AUROBINDO PHARMA LIMITED

AUROBINDO
Committed to healthier life!

Corporate Identification Number (CIN): L24239TG1986PLC015190
Registered Office: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad- 500 038, Telangana, India
Corporate Office: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad - 500 032, Telangana, India
Contact Person: Mr B Adi Reddy, Company Secretary and Compliance Officer
Tel. No.: +91 40 2373 6370/ 2374 7340; **Fax:** +91 40 2374 1080/ 2374 6833
Website: www.aurobindo.com; **Email**: info@aurobindo.com

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AUROBINDO PHARMA LIMITED

This post buyback public advertisement ("**Post Buyback Public Advertisement**") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated Friday, July 19, 2024 published on Monday, July 22, 2024 ("**Public Announcement**") and the Letter of Offer dated Thursday, August 01, 2024 ("**Letter of Offer**") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1 Aurobindo Pharma Limited ("**Company**") had announced the Buyback of up to 51,36,986 (Fifty One Lakh Thirty Six Thousand Nine Hundred and Eighty Six only) fully paid-up equity shares, each having a face value of ₹ 1/- (Rupee One only) ("**Equity Shares**"), representing 0.88% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of ₹ 1,460/- (Rupees One Thousand Four Hundred and Sixty only) per Equity Share ("**Buyback Price**"), payable in cash, for an aggregate amount not exceeding ₹ 750,00,00,000/- (Rupees Seven Hundred and Fifty Crore only) ("**Buyback Size**") from all of the Equity Shareholders/ Beneficial Owners, including members of the Promoter & Promoter Group, who hold Equity Shares as of the Record Date i.e., Tuesday, July 30, 2024, on a proportionate basis through the "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("**Buyback**"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("**Transaction Costs**"). The Buyback Size constitutes 3.84% and 2.67% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the audited standalone and consolidated financial statements of the Company as at March 31, 2024, respectively (i.e., the last audited financial statements available as on the date of Board Meeting recommending the proposal of the Buyback).

1.2 The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("**SEBI**") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.

1.3 The tendering period for the Buyback opened on Monday, August 05, 2024, and closed on Friday, August 09, 2024.

2. DETAILS OF THE BUYBACK

2.1 The total number of shares bought back by the Company under the Buyback were 51,36,986 (Fifty One Lakh Thirty Six Thousand Nine Hundred and Eighty Six only) Equity Shares, at a price of ₹ 1,460/- (Rupees One Thousand Four Hundred and Sixty only) per Equity Share.

2.2 The total amount utilized in the Buyback is ₹ 749,99,99,560/- (Rupees Seven Hundred and Forty Nine Crore Ninety Nine Lakh Ninety Nine Thousand Five Hundred and Sixty only) excluding Transaction Costs.

2.3 The Registrar to the Buyback i.e., KFin Technologies Limited ("**Registrar**"), considered 9,569 valid bids for 2,10,18,508 Equity Shares in response to the Buyback, resulting in the subscription of approximately 4.09 times the maximum number of Equity Shares proposed to be bought back.

2.4 The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buyback	No. of valid bids received in the category	Total no. of Equity Shares validly tendered	Response (%)
Reserved Category for Small Shareholder	7,70,548	8,670	1,58,144	20.52%
General Category for other Eligible Shareholders	43,66,438	899	2,08,60,364	477.74%
Total	**51,36,986**	**9,569**	**2,10,18,508**	**409.16%**

2.5 All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Monday, August 19, 2024. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection were dispatched to the Eligible Shareholders on Monday, August 19, 2024 by the Registrar.

2.6 The settlement of all valid bids was completed by the Clearing Corporation on Monday, August 19, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.

2.7 Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Monday, August 19, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/ lien removed by the Clearing Corporations on Monday, August 19, 2024. No Equity Shares were tendered in physical form.

2.8 The extinguishment of 51,36,986 Equity Shares accepted under the Buyback, all of which are in dematerialized form, is currently under process and shall be completed in accordance with the Buyback Regulations, on or before Wednesday, August 28, 2024.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company, pre and post Buyback, is as under:

SR. NO.	PARTICULARS	AMOUNT (IN ₹)
A	**AUTHORISED SHARE CAPITAL**	
	4,54,29,93,820 Equity shares of ₹ 1/- each	4,54,29,93,820
	2,12,10,000 preference shares of ₹ 100/- each	2,12,10,00,000
	Total	**6,66,39,93,820**
B	**ISSUED, SUBSCRIBED AND FULLY PAID UP SHARE CAPITAL PRE BUYBACK**	
	58,59,38,609 Equity Shares of ₹ 1/- each	58,59,38,609
C	**ISSUED, SUBSCRIBED AND FULLY PAID UP SHARE CAPITAL POST BUYBACK***	
	58,08,01,623 Equity Shares of ₹ 1/- each	58,08,01,623

*Subject to extinguishment of 51,36,986 (Fifty One Lakh Thirty Six Thousand Nine Hundred and Eighty Six only) Equity Shares accepted in the Buyback.

3.2 Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buyback Equity Share capital of the Company*
1	RPR SONS ADVISORS PVT LTD	18,14,893	35.33	0.31
2	MIRAE ASSET FUND THROUGH MULTIPLE SCHEMES	4,62,477	9.00	0.08
3	GOVERNMENT PENSION FUND GLOBAL	4,16,321	8.10	0.07
4	KIRTHI REDDY KAMBAM	1,87,148	3.64	0.03
5	VENKATA RAMPRASAD REDDY PENAKA	1,66,354	3.24	0.03
6	AXIS CLINICALS LIMITED	1,54,585	3.01	0.03
7	M SIVAKUMARAN	1,33,928	2.61	0.02
8	ROBECO CAPITAL GROWTH FUNDS THROUGH MULTIPLE SCHEMES	1,30,025	2.53	0.02
9	LIFE INSURANCE CORPORATION OF INDIA THROUGH MULTIPLE SCHEMES	1,22,800	2.39	0.02
10	FUTURE FUND BOARD OF GUARDIANS MANAGED BY ROBECO THROUGH MULTIPLE SCHEMES	1,00,076	1.95	0.02
11	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	72,551	1.41	0.01
12	PGGM WORLD EQUITY B. V.	70,422	1.37	0.01
13	K SPOORTHI	60,827	1.18	0.01
15	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	59,651	1.16	0.01
16	LONG TERM EQUITY FUND	58,372	1.14	0.01
17	AUSTRALIANSUPER	56,334	1.10	0.01

*Subject to extinguishment of 51,36,986 (Fifty One Lakh Thirty Six Thousand Nine Hundred and Eighty Six only) Equity Shares accepted in the Buyback.

3.3 The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being July 30, 2024) and post the completion of the Buyback, is as follows:

Category of Shareholder	Pre Buyback#		Post Buyback*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares post Buyback*	% of total outstanding Equity Shares
Promoter & Promoter Group and persons acting in concert (A)	30,35,15,471	51.80	30,09,48,721	51.82
Shareholding of non-promoters (B)	28,24,23,138	48.20	27,98,52,902	48.18
Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/ Non-domestic companies)	10,17,78,928	17.37		
Indian Financial Institutions/ Banks/ Mutual Funds/ Government Companies	14,14,24,962	24.14		
Others (Individuals, Bodies Corporate, Employees, etc.)	3,92,19,248	6.69		
Total (A+B)	**58,59,38,609**	**100.00**	**58,08,01,623**	**100.00**

 # As on the Record Date

**Subject to extinguishment of 51,36,986 (Fifty One Lakh Thirty Six Thousand Nine Hundred and Eighty Six) Equity Shares accepted in the Buyback.*

4. MANAGER TO THE BUYBACK

AXIS CAPITAL

AXIS CAPITAL LIMITED
1st Floor, Axis House, C-2 Wadia International Centre,
P. B. Marg, Worli Mumbai - 400 025, Maharashtra, India
Tel.: +91 22 4325 2183; **Fax:** +91 22 4325 3000
Contact Person: Harish Patel/ Simran Gadh
Email: apl.buyback@axiscap.in; **Website:** www.axiscapital.co.in
SEBI Registration Number: INM000012029

5. DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Advertisement is issued under the authority of the Board in terms of the resolution passed by the Board on Thursday, July 18, 2024 and by the Buyback Committee on Monday, August 19, 2024.

For and on behalf of the Board of Directors of **Aurobindo Pharma Limited**

Sd/-	Sd/-	Sd/-
K. Nityananda Reddy	**Mettu Madan Mohan Reddy**	**B. Adi Reddy**
Managing Director	Whole-time Director	Company Secretary and Compliance Officer
DIN: 01284195	DIN: 01284266	Membership No.: ACS 13709

Date: August 20, 2024
Place: Hyderabad

TATA

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites Expression of Interest for **Annual Maintenance Contract for Electrical System at Mundra Thermal Power station, Mundra, Gujrat**

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website **URL: https://www.tatapower.com/tender/tenderlist.aspx).**

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **31st August 2024.**

TATA

TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vandh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP **Mundra Thermal Power Station:**

1. **Supply and service for replacement of aluminium enclosure in panels** (Ref.: MTPS25VS783)
2. **Supply and service for relay retrofitting in MV switchgear feeders** (REF: MTPS25VS788)
3. **AMC services for EOT, Gantry and Hoists** (Ref: MTPS25AD775)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website **(URL: https://www.tatapower.com/tenders)** and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by **02/09/2024.**

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD
CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: investorservices@adhikaribrothers.com; **Website:** www.adhikaribrothers.com;
Tel.: 022 – 4023 0000; Fax: 022 – 2639 5459

INFORMATION REGARDING 29TH (TWENTY-NINTH) ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the **29th (Twenty-Ninth) Annual General Meeting ("AGM")** of the members of **Sri Adhikari Brothers Television Network Ltd.** ("Company") will be held on **Monday, September 16, 2024 at 10:30 A.M. (IST),** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on **Friday, August 16, 2024** and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at http://www.adhikaribrothers.com/, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who have not registered their e-mail address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **Monday, September 09, 2024,** such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.adhikaribrothers.com/general-info/ duly filled and signed alongwith requisite documents to mt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Sri Adhikari Brothers Television Network Ltd.
Sd/-
CS Hanuman Patel
Company Secretary & Compliance Officer
M. No. A55616

Place: Mumbai
Date: August 21, 2024

Electrosteel Castings Limited
CIN: L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE
(for attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act'), read together with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ('Rules').

Section 124(6) of the Act provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders, at their latest available addresses, who have not claimed their dividend(s) for the Financial Year 2016-17 and onwards, for taking appropriate action(s).

The Company has uploaded details of such shareholders along with their folio number or DP ID/Client ID and number of Equity Shares due for transfer to DEMAT Account of the Investor Education and Protection Fund Authority ('Authority') on its website, **www.electrosteel.com**. The shareholders are requested to refer to the website to verify the details of dividends not encashed and the Equity Shares liable to be transferred to the DEMAT Account of the Authority.

The concerned shareholders, holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to the DEMAT Account of the Authority as per the Rules and upon such issue, the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding Equity Shares in dematerialised form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would inform the depository by way of Corporate Action for transfer of shares in favour of DEMAT Account of the Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of Equity Shares to DEMAT Account of the Authority.

The Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority/DEMAT Account of the Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any valid claim from the concerned shareholder by **15 October, 2024** the Company shall with a view to comply with the aforesaid requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., the Company's Registrar and Transfer Agent, at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel. No.: +91 33 2248 2248/2243 5029; E-mail ID: mdpldc@yahoo.com.

For Electrosteel Castings Limited
Sd/-
Indranil Mitra
Company Secretary
ICSI: A20387

Place : Kolkata
Date : 21 August, 2024

OFFER OPENING ADVERTISMENT FOR THE BUY BACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018, ("SEBI BUYBACK REGULATIONS") AS AMENDED FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF

DHANUKA AGRITECH LIMITED

dhanuka

Corporate Identification Number: L24219HR1985PLC122802
Registered Office & Correspondence Address: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India | **Tel:** +91 124 434 5000 | **Website:** www.dhanuka.com | **Email:** investors@dhanuka.com
Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

BUYBACK OF UPTO 5,00,000 (FIVE LAKH) FULLY PAID-UP EQUITY SHARES, OF FACE VALUE OF ₹ 2/- (RUPEES TWO) EACH ("EQUITY SHARES"), REPRESENTING 1.10% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON MARCH 31, 2024 ("BUYBACK"). THE BUYBACK WILL BE UNDERTAKEN ON A PROPORTIONATE BASIS, FROM THE ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES AS ON AUGUST 16, 2024 ("RECORD DATE"), BY WAY OF A TENDER OFFER THROUGH THE STOCK EXCHANGE MECHANISM ("TENDER OFFER"), FOR CASH AT A PRICE OF ₹ 2,000 (RUPEES TWO THOUSAND ONLY) ("BUYBACK PRICE") PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UPTO ₹ 100 CRORES (RUPEES ONE HUNDRED CRORES ONLY) ("BUYBACK SIZE").

This Offer Opening Advertisement is to be read together with:

a) the public announcement in connection with the Buyback published on August 06, 2024 in the following newspapers: i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions) ("**Public Announcement**");
b) the letter of offer dated August 20, 2024 in connection with the Buyback ("**Letter of Offer**").

Capitalised terms used but not defined in this Offer Opening Advertisment shall have the same meaning assigned to such terms in the Letter of Offer.

The dispatch of the Letter of Offer, Tender form (the Form of Acceptance-cum-Acknowledgement) along with SH-4 Form to all the Eligible Shareholders of the Company holding Equity Shares on the Record Date i.e. Friday, August 16, 2024 has been completed by August 20, 2024 through electronic mode to the shareholders whose e-mail ids are available with the Depositories / Company and through speed post / registered post at the address registered in India for all the remaining shareholders.

Record Date and Ratio of Buyback as per the Buyback Entitlement in each Category:

The Buyback Entitlement ratio for the shareholders is as below:

Category of Shareholders	Ratio of Buyback
Reserved category for Small Shareholders	3 Equity Shares for every 28 Equity Shares held on the Record Date
General category for all other Eligible Shareholders	5 Equity Shares for every 528 Equity Shares held on the Record Date

For details, refer to **"Record Date and Ratio of Buyback as per the Buyback Entitlement in each Category"** on page 28 of the Letter of Offer.

Instruction to Eligible Shareholders

All the Eligible Shareholders of the Company, holding shares in dematerialized and physical form, registered or unregistered are eligible to participate in this Buyback at any time during the period from Buyback Opening Date to Buyback Closing Date ("**Tendering Period**") for this Buy-Back:

(a) In case the Shares are held in Dematerialised Form: Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective Seller Member by indicating to their broker the details of Equity Shares they intend to tender under the Buyback as per the procedure specified in Clause 20.23 on page 34 of the Letter of Offer.

(b) In case the Shares are held in Physical Form: Eligible Shareholders holding Equity Shares in physical form may participate in the Buyback through their respective Selling Broker by providing the relevant information and documents as mentioned in Clause 20.24 on page 35 of the Letter of Offer.

(c) In case of non-receipt of the Letter of Offer: The Eligible Shareholder may tender Equity Shares under the Offer in terms of the procedure specified in Clause 20.27 on page 39 of the Letter of Offer.

The Letter of Offer and Tender Form (the Form of Acceptance-cum-Acknowledgement) is available on the website of the Company (www.dhanuka.com), SEBI (www.sebi.gov.in), the Registrar to the Buyback (www.bigshareonline.com), the Manager to the Buyback (www.sundaecapital.com) and Stock Exchanges, BSE (www.bseindia.com) and NSE (www.nseindia.com). In case of non-receipt of the Letter of Offer, the Eligible Shareholders, if they so desire, may download the Letter of Offer and Tender Form (the Form of Acceptance-cum-Acknowledgement) from the websites indicated above.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW.

1. Click on https://www.bigshareonline.com/BuyBack.aspx
2. Select the name of the Company – Dhanuka Agritech Limited
3. Select holding type – "Physical" or "NSDL" or "CDSL" or "PAN".
4. Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN".
5. Enter the security code and click on submit.
6. Click on 'View' button
7. The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

Eligible Shareholders have to ensure that their bid is entered by their respective Seller Member in the electronic platform to be made available by NSE before the Buyback Closing Date.

SCHEDULE OF ACTIVITIES

Particulars	Date	Day
Date of Opening of the Buyback	August 22, 2024	Thursday
Date of Closing of the Buyback	August 28, 2024	Wednesday
Last date of receipt of the completed Tender Forms and other specified documents by the Registrar to the Buyback	August 28, 2024	Wednesday
Last date for settlement of bids on the Stock Exchange	September 04, 2024	Wednesday

Further, under Clause 10.15 and 10.16 of the Public Announcement, with regard to the delivery of original Equity Share certificate(s), Tender Form, Transaction Registration Slip (TRS) or any other documents, as the case may be, to the Registrar to the Buyback, shall be read as below:

"Eligible Shareholders who cannot hand deliver the Tender Form and other documents at the Office of Registrar to the Buyback, may send the same by registered post/ speed post/ courier, at their own risk, superscribing the envelope as **"Dhanuka Agritech Limited - Buyback 2024-25"**, to the Registrar to the Buyback on or before the Buyback Closing Date."

Further, Eligible Shareholders are required to refer to Clause 20 of the Letter of Offer ("Procedure for Tender Offer and Settlement") in relation to the detailed procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the procedure outlined therein.

For and on behalf of the Board of Directors of
Dhanuka Agritech Limited

Sd/-	Sd/-	Sd/-
Mahendra Kumar Dhanuka	**Rahul Dhanuka**	**Jitin Sadana**
Chairman	**Managing Director**	**Company Secretary and Compliance Officer**
(DIN: 00628039)	**(DIN: 00150140)**	**(FCS-7612)**

Place: Gurugram
Date: August 20, 2024

AdBaaz

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नमुंमपा शाळांमध्ये विद्यार्थिनींनी स्वच्छतामित्रांना बांधली इकोफ्रेंडली राखी



नवी मुंबई, दि. २० (वार्ताहर) : नवी मुंबईच्या स्वच्छतेमधील मानांकनात दैनंदिन शहर स्वच्छतेसाठी अथक कार्यरत असणा-या स्वच्छताकर्मींचा सर्वात महत्वाचा वाटा आहे. म्हणूनच त्यांच्याबद्दल मनात असलेली आपुलकीची भावना अभिव्यक्त करीत नवी मुंबई महानगरपालिकेच्या शाळांमध्ये विद्यार्थिनींकडून स्वच्छतामित्रांना रक्षाबंधन असा नाविन्यपूर्ण उपक्रम राबविण्यात आला. विशेष म्हणजे या राख्यांमध्ये विविध फळे व भाज्यांच्या बिया होत्या. त्यामुळे निसर्ग रक्षण व संवर्धनाचा संदेशही या माध्यमातून देण्यात आला.

महापालिका आयुक्त डॉ. कैलास शिंदे यांच्या मार्गदर्शनाखाली घनकचरा व्यवस्थापन विभागाचे उपआयुक्त डॉ.अजय गडदे आणि शिक्षण विभागाच्या उपआयुक्त श्रीम. संघरत्ना खिल्लारे यांच्या नियंत्रणाखाली २० महानगरपालिका शाळांमध्ये हा हृद्य उपक्रम राबविण्यात आला. यामध्ये आठही विभाग कार्यालयांचे स्वच्छता अधिकारी व इतर अधिकारी, कर्मचारी तसेच शिक्षण विभागातील केंद्र समन्वयक व विस्तार अधिकारी सहभागी झाले होते.

शाळांमध्ये स्वच्छतामित्रांचे स्वागतगीत म्हणून व गुलाब पुष्प देऊन स्वागत करण्यात आले. सामाजिक बांधिलकी जपत शहरामध्ये स्वच्छतेचे काम करून सर्व नागरिकांचे आरोग्य अबाधित ठेवण्यास मदत करणाऱ्या प्रातिनिधीक ५० सफाई कर्मचाऱ्यांना प्रत्येक शाळेत इयत्ता पाचवी ते दहावीच्या विद्यार्थिनींनी राख्या बांधून बंधुभावाचा संदेश दिला. १ हजारहून अधिक स्वच्छतामित्रांना राख्या बांधण्यात आल्या.

नवी मुंबई महानगरपालिकेच्या बेलापूर विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ६ व शाळा क्रमांक ११२ करावेगाव, नेरूळ विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ९२, शाळा क्रमांक ११ व शाळा क्रमांक १२१ कुकशेत, तुर्भे विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक २० व शाळा क्रमांक १०७ तुर्भेगाव, तसेच वाशी विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक २८ व शाळा क्रमांक ११० वाशी सेक्टर १५, त्याचप्रमाणे कोपरखैरणे विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ३६ व शाळा क्रमांक १२२ कोपरखैरणे गाव, तसेच घणसोली विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ७६, शाळा क्रमांक ४२ व शाळा क्रमांक १०५ डी मार्टजवळ घणसोली, तसेच ऐरोली विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ४८ दिवा, शाळा क्रमांक ९१ व शाळा क्रमांक १२० काचेची शाळा आणि दिघा विभाग कार्यालय अंतर्गत नमुंमपा शाळा क्रमांक ५५ व शाळा क्रमांक १०४ राजश्री शाहू महाराज विद्यालय अ शाळा क्रमांक ५५ राजश्री शाहू महाराज विद्यालय शाळा क्रमांक १०४ राजश्री शाहू महाराज विद्यालय शाळा क्रमांक ७८ गौतम नगर आणि शाळा क्रमांक ७८ गौतम नगर अशा २० नमुंमपा शाळांमध्ये रक्षाबंधनाचा असा आगळावेगळा उपक्रम प्रथमच करण्यात आला.

याप्रसंगी शिक्षण विभागातील अधिकाऱ्यांनी स्वच्छता आपल्या जीवनामध्ये किती महत्त्वाची आहे हे पटवून देत स्वच्छता कामगारांच्या अमूल्य कामाचे कौतुक केले. त्याचप्रमाणे ओल्या कचरा, सुका कचरा, घातक कचरा याचे वर्गीकरण कसे करावे तसेच शून्य कचरा याबाबत माहिती देण्यात आली. उपस्थित विद्यार्थी, शिक्षक, पालक यांच्यामध्ये स्वच्छतेविषयक जाणीव जागृती करण्यात आली. याप्रसंगी स्वच्छतेची शपथ घेण्यात आली. प्लास्टिक न वापरण्यावरही यावेळी मार्गदर्शन झाले. प्लास्टिकच्या पिशव्या वापरू नयेत, त्याचप्रमाणे गटारामध्ये अथवा मोकळ्या जागी प्लास्टिकच्या वस्तू फेकू नयेत याबाबत शिक्षकांनी माहिती दिली. 'निश्चय केला, नंबर पहिला' घोषणा देऊन नवी मुंबई महानगरपालिकेला भारतामध्ये प्रथम क्रमांकाचे स्थान मिळावे याकरिता आपण सर्व नागरिकांनी, विद्यार्थी, शिक्षक, पालक यांनी स्वच्छतेविषयक काळजी घेऊन प्रयत्न करावेत असे आवाहन करण्यात आले. याप्रसंगी काही स्वच्छताकर्मींनी आपले अनुभव कथन केले. अशाप्रकारे विद्यार्थिनींनी राखी बांधून दाखविलेले भगिनीप्रेम मनाला आनंद आणि समाधान देणारे असल्याची भावना स्वच्छतामित्रांनी व्यक्त केली. राख्या पर्यावरणपूरक असल्याने पर्यावरण रक्षणाचा अनोखा संदेशही या माध्यमातून प्रसारित झाला.

आता गुणवत्ता पूर्ण बांधकामांसाठी 'गुणवत्ता हमीचे प्रमाणपत्र' संकेतस्थळावर प्रसिद्ध करणे बंधनकारक

मुंबई, दि. २० (प्रतिनिधी): घर खरेदीदारांना उत्तम गुणवत्तेची घरे मिळावी, राहायला गेल्यानंतर त्यातील त्रुटींसाठी प्रवर्तकाच्या मागे धावायला लागू नये. त्यासाठी महारेराने महारेरा विनियमन (सामान्य)२०१७ मध्ये दुरुस्ती करून महारेरा विनियमन (सामान्य), (दुरुस्ती) २०२४ लागू केली आहे . ही दुरुस्ती शासकीय राजपत्रात प्रसिद्ध झालेली असून ती राज्यातील सर्व प्रवर्तकांना येथून पुढे लागू राहील. (प्रत खाली देत आहे) हे प्रमाणपत्र प्रकल्प अभियंते , प्रकल्प पर्यवेक्षक यांनी प्रमाणित करून दिल्यानंतर प्रवर्तकाला सर्व बाबींची पुन्हा खात्री करुन ' गुणवत्ता हमीचे प्रमाणपत्र ' स्वतः प्रमाणित करूनच सादर करावे लागणार आहे. ज्यामुळे प्रवर्तकाची जबाबदेयता वाढून घर खरेदीदारांना चांगल्या गुणवत्तेची घरे मिळायला मदत होणार आहे.

दोष दयित्व कालावधीच्या तरतुदीनुसार , घरांत राहिलेल्या त्रुटी हस्तांतरणापासून ५ वर्षांपर्यंत विकासकाला स्वखर्चाने ३० दिवसांत दुरुस्त करून द्याव्या लागतात. त्यावर आलेल्या प्रतिसादावर आधारित सविस्तर तरतुदींबाबत प्रस्तावित परिपत्रक २४ एप्रिलला जाहीर करून त्यावर २३ मे पर्यंत सूचना, मते मागविली होती. आलेल्या सूचना, मते आणि या क्षेत्रातील अनेक मान्यवरांशी बोलून हे 'गुणवत्ता हमी प्रमाणपत्र' अंतिम करून ते आता बंधनकारक करण्यात आले आहे. कुठल्याही गृहनिर्माण प्रकल्पाची गुणवत्ता त्याची संरचना संकल्पन, स्थिरता आणि चाचण्या, त्या प्रकल्पात वापरलेली विविध प्रकारची सामग्री, गुणवत्ता आणि अग्नी सुरक्षा, उधईरोधक उपाययोजना अशा तत्सम बाबींवर ठरत असते. याबाबत प्रवर्तक प्रत्येक टप्प्यावर काटेकोरपणे काळजी घेत असेल तर प्रकल्पाची गुणवत्ता चांगली राहायला मदत होते. प्रत्येक प्रवर्तक आपला प्रकल्प सर्वच बाबतीत उत्तम आहे, असा दावा करीत असतो. परंतु येथून पुढे तशी हमी विकासकाना महारेरा मार्फत आपल्या ग्राहकांना दरवर्षी द्यावी लागणार आहे.

आज गुणवत्तेचा आग्रह सर्वच क्षेत्रात धरला जातो. नवीन प्रकल्पांतील घरात प्रत्यक्ष राहायला गेल्यानंतर काही त्रुटी असल्यास त्या दूर करण्यासाठी दोष दयित्व कालावधीच्या तरतुदींची गरजच पडू नये असा महारेराचा प्रयत्न आहे. या प्रस्तावाला अंतिम स्वरूप देण्यात आले असून गुणवत्तापूर्ण बांधकामाच्या दृष्टीने एकूण बांधकाम प्रक्रियेशी संबंधित संरचना संकल्पन, स्थिरता, आणि त्या प्रकल्पात वापरलेली सामग्री, प्रकल्प उभारणीतील मनुष्यबळाची कुशलता या महत्त्वाच्या घटकांबाबत सविस्तर निकषांच्या आधारे ' गुणवत्तापूर्ण हमी प्रमाणपत्र 'संबंधित प्रवर्तकाने प्रमाणित करून संकेतस्थळावर उपलब्ध करायचे आहे.

ही सर्व माहिती सर्वांना सार्वजनिकरित्या उपलब्ध राहणार असल्याने आणि यात प्रवर्तकाच्या विश्वासार्हतेचाही प्रश्न निगडित असल्याने बांधकामांबाबत ते अधिक सजग राहतील. परिणामतः प्रवर्तकाची जबाबदेयता वाढून घर खरेदीदारांना चांगल्या गुणवत्तेची घरे मिळायला नक्कीच मदत होणार आहे, असा महारेराला विश्वास आहे.

व्हीएक्सएल इन्स्ट्रुमेंट्स लिमिटेड

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दू. २२ २८२४५२१० **ईमेल :** cfo@vxl.net **वेबसाइट :** www.vxl.net

दि. जून, २०२४ रोजी संपलेल्या तिमाही अखेरकरिता वित्तीय अहवाल

(रु. लाखात उत्पन्न प्रति शेअर वगळता)

अनु. क्र.	विवरण	३ महिने अखेर	प्रक्रिया ३ महिने अखेर	गत वर्षामधील ३ महिने अखेर समाविष्ट	गत वित्तीय वर्ष अखेर
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
		३०.०६.२४	३१.०३.२०२४	३०.०६.२०२३	३१.०३.२०२४
१.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	६६.८०	९७.५१	३०७.९०	७७९.९२
२.	कालावधीकरिता निव्वळ नफा/तोटा (कर पूर्व, अतिरिक्त व/वा अतिविशेष बाबी)	(८५.१५)	(४९.८६)	(५१.९१)	(२५६.५७)
३.	कर पश्चात कालावधीकरिता निव्वळ नफा/तोटा (अतिरिक्त व/वा अतिविशेष बाबी पश्चात)	(८५.१५)	(४९.८६)	(५१.९१)	(२५६.५७)
४.	कर पश्चात कालावधीकरिता निव्वळ नफा/ तोटा (अतिरिक्त बाबी व/वा अतिविशेष बाबी पूर्व)	(८५.१५)	(४९.८६)	(५१.९१)	(२५६.५७)
५.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता समाविष्ट नफा/ तोटा (कर पश्चात) व अन्य सर्वसमावेशक उत्पन्न (कर पश्चात)	(८५.१५)	(४९.८६)	(५१.९१)	(२५६.५७)
६.	इक्विटी शेअर भांडवल	१३३२.४८	१३३२.४८	१३३२.४८	१३३२.४८
७.	उत्पन्न प्रति शेअर (रु. १०/- प्रत्येकी) (चालू व खंडित कार्यचलनाकरिता)				
	१. मूळ	(०.६४)	(०.३७)	(०.३९)	(१.९३)
	२. सौम्य	(०.६४)	(०.३७)	(०.३९)	(१.९३)

टीप :

१. वरील अलेखापरीक्षित वित्तीय अहवाल लेखा समिती द्वारे पुनःनिर्धारित केला आहे व सभेमध्ये संचालक मंडळाद्वारे दि. १४ ऑगस्ट, २०२४ रोजी मंजूर केली आहे व लागू खाते अहवाल अनुसार आहे.

२. वरील अहवाल सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेज सह संचालक मंडळाद्वारे मंजूर लेखा समिती द्वारे दि. ३० जून, २०२४ रोजी अखेर वरील सारांश आहे. ३० जून, २०२४ अखेर तिमाही वित्तीय अहवालाचा संपूर्ण प्रारूप स्टॉक एक्सचेज वेबसाइट <www.bseindia.com> व कंपनीची वेबसाइट <www.vxl.net> वर उपलब्ध आहे.

श्रृती भुवानीया
संचालक
ठिकाण : मुंबई
दि. १४.०८.२०२४ **डीआयएन : ०६६३०८६७**

पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळाची नवीन इमारत पुणे येथे होणार

मुंबई, दि. २० (प्रतिनिधी): पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळाच्या कामकाजाचा आढावा घेण्यासाठी महसूल व पशुवर्धन दुग्ध व्यवसाय विकास मंत्री राधाकृष्ण विखे पाटील यांच्या अध्यक्षतेखाली आढावा बैठक संपन्न झाली

या बैठकीत महाराष्ट्र शासनाने मंजूर केलेल्या ७५ कोटी भाग भांडवला मधून पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळाची अद्यावत, नवीन प्रशासकीय इमारत बांधण्यास राधाकृष्ण विखे पाटील मंत्री महसूल पशुवर्धन व दुग्ध विकास यांनी मान्यता दिली. तसेच महाराष्ट्रातील विविध दहा ठिकाणी असणाऱ्या प्रक्षेत्रावरती भाग भांडवला मधून पायाभूत सुविधा निर्माण करण्याच्या संदर्भामध्ये माननीय मंत्री महोदय यांनी निर्देश दिले. सदर कामाच्या बाबत नियोजन करून सर्व प्रक्षेत्र ही त्या त्या विभागातील जातिवंत शेळ्या मेंढ्यांसाठी विकास केंद्र व्हावी अशी अपेक्षा व्यक्त केली.

महाराष्ट्रातील विविध पाच ठिकाणी शेळीसमूह योजनेसाठी प्रत्येकी दहा कोटी मंजूर केले असून त्या अनुषंगाने सर्व प्रक्षेत्रावर या कामाचे नियोजन करून शेळी समूह योजना प्रभावीपणे राबवण्याचे निर्देश माननीय मंत्री महोदय यांनी दिले.

राज्य शासनाने यावर्षी महामेष योजनेच्या शासन निर्णयाला वाढीव मुदत देऊन २९ कोटी ५० लाखाचा निधी मंजूर केला असून, यामधून धनगर समाजातील लाभार्थीचे अर्ज ऑनलाईन पद्धतीने घेऊन त्यांची निवड तात्काळ करण्याबाबत आदेश दिले.

PUBLIC NOTICE

Notice is hereby given that my Father's true and correct name is **RAMKRISHNA VASANT PAWASKAR** which has been correctly recorded in his PAN Card No. **AQIPP7696K** and his Death Certificate bearing No. **755730395**, Dated **03.01.2013**, issued by the MCGM authorities and further my Father's name has been recorded as **RAMKRISHNA VINAYAK PAWASKAR** in my Passport bearing No. **M3600245,** Dated **13.11.2014**.

I therefore declare that, person named **RAMKRISHNA VASANT PAWASKAR & RAMKRISHNA VINAYAK PAWASKAR** is one and the same person i.e. my Father.

Sd/-
MR. SAMEER RAMKRISHNA PAWASKAR
18-C, Nav Swagharkul CHS.LTD.,
Siddharth Nagar, Vakola Pipeline,
Santacruz (E), Mumbai-400055.
Place: Mumbai Date: 21/08/2024

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील १. श्री. अंकित अशोककुमार जैन, २. श्री. अशोककुमार हजारीमल जैन व ३. श्रीम. पद्मा अशोककुमार जैन यांनी फ्लॅट क्र. ११/१, ११ वा मजला, वरळी हिमालया को-ऑप. हाउसिंग सोसायटी लि., प्लॉट क्र. १०९, डॉ. आर. जी. थडानी मार्ग, वरळी, मुंबई ४०० ०१८ ही मालमत्ता श्रीम. मंजुळा रणछोडदास शाह यांच्याकडून खरेदी केली व खालील मूळ गत करार हे गहाळ/ हरवले आहेत :

१. विक्री करार दि. १४.०२.२००६ अंतर्गत नोंदणीकृत केलेले सिरीयल क्र. बीबीई२/१३६६/२००६ अंतर्गत सुभद्रा आर. मोदी व अशोक आर. मोदी (विक्रेता) व समीर दावदा व चारू शेखर दावदा (खरेदीदार) यांच्या दरम्यान अंमलात आणले होते.

२. रेक्टिफिकेशन दि. १५.१०.२०१० अंतर्गत विक्री करार दि. १४.०२.२००६ रोजीचे सिरीयल क्र. बीबीई२/८२६२/२०१० अंतर्गत नोंदणीकृत आहेत.

३. भेट करार दि. २८.०४.२०११ चे करार सिरीयल क्र. बीबीई३/३७६७/२०११ अंतर्गत श्रीम. चारू शेखर दावदा (देणारे) व श्रीम. मीनू राजीव दावदा (डोनी) यांच्या दरम्यान अंमलात आणले होते.

४. भेट करार दि. १९.०७.२०११ व नोंदणीकृत सिरीयल क्र. बीबीई३/६४९२/२०११ अंतर्गत श्री. समीर दावदा (देणारे) व श्रीम. मीनू राजीव दावदा (डोनी) यांच्या दरम्यान सदर फ्लॅट जागा संबंधात अंमलात आणले होते.

कोणाही व्यक्तीस, बँक, सोसायटी वा कंपनी यांना सदर मालमत्ता/ गहाळ दस्तावेज यांच्या संबंधात खालील पत्यावर तुमचे दावे, हक्क, आक्षेप जर काही असल्यास सदर जाहीर सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे अन्यथा, कोणतेही दावे अधित्यागीत मानले जातील व/वा गृहित धरले जाणार नाहीत.

सही/-
वकील रिंकू आर. माळी
पत्ता : दुकान क्र. २ महावीर चाळ, ३१४, जी के मार्ग, लोअर परेल, मुंबई ४०० ०१३.
संपर्क क्र. ८१६९८२२७५५

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD
SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD
CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: investorservices@adhikaribrothers.com; **Website:** www.adhikaribrothers.com;
Tel.: 022 – 4023 0000; Fax: 022 – 2639 5459

INFORMATION REGARDING 29TH (TWENTY-NINTH) ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the **29th (Twenty-Ninth) Annual General Meeting ("AGM")** of the members of **Sri Adhikari Brothers Television Network Ltd.** ("Company") will be held on **Monday, September 16, 2024 at 10:30 A.M. (IST),** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on **Friday, August 16, 2024** and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at http://www.adhikaribrothers.com/, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who have not registered their e-mail address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **Monday, September 09, 2024,** such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.adhikaribrothers.com/general-info/ duly filled and signed alongwith requisite documents to mt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Sri Adhikari Brothers Television Network Ltd.
Sd/-
CS Hanuman Patel
Company Secretary & Compliance Officer
M. No. A55616
Place: Mumbai
Date: August 21, 2024

सत्यमेव जयते
महाराष्ट्र शासन
सहकार, पणन व वस्त्रोद्योग विभाग
उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे
पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१
दुरध्वनी क्र. (०२२) २५४१६०६६ ई-मेल आयडी - dyr.tna.thanecity@gmail.com

जाहिर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

जा.क्र. उपनि/ठाणे शहर/बी-५/कलम-१०१/१८६१/२०२४
दिनांक :- १६ /०८/२०२४

खालील थकबाकीदार व त्यांचे जामीनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की , अर्जदार ठाणे भारत सहकारी बँक लि., ठाणे यांनी या कार्यालयात वसुली दाखला मिळणेसाठी अर्ज केला असून, सदर अर्जावर **दि. ०३/०९/२०२४ रोजी दुपारी ११.३०** वाजता सुनावणी ठेवण्यात आली आहे. तरी सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वत: किंवा आपले प्रतिनिधी मार्फत हजर व्हावे. या कामी आपण गैरहजर राहिल्यास आपणांस या बाबतीत काहीही म्हणणे मांडावयाचे नाही असे गृहीत धरुन आपल्या अनुपस्थितीत, वादी बँकेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय केला जाईल , यांची नोंद घ्यावी .

क्र	दावा क्रमांक	कर्ज थकबाकीदाराचे नांव व पत्ता	जामीनदाराचे नांव व पत्ता
१	एबीएन/ टीबीएसबी/ १०१/६/२०२४-२५	श्री. गणेश सिताराम खेतले द्वारा: हनुमंत दादासाहेब बागडे, ज्ञान सागर सोसायटी नं २ , बालाजी नगर, मेदनकरवाडी, चाकण ता. खेड जि पुणे ४१०५०१	१.श्री. प्रमोदकुमार भोलाचौधरी जैस्वाल द्वारा: सुमन हरीभाऊ पावडे , ११५६ , गोकुळ सोसायटी नानेकरवाडी , चाकण , जि. पुणे - ४१०५०१. २.श्री. अशोककुमार महेंद्र यादव द्वारा: सुमन हरीभाऊ पावडे , ११५६ , गोकुळ सोसायटी नानेकरवाडी , चाकण , जि. पुणे - ४१०५०१.
२	एबीएन/ टीबीएसबी/ १०१/७/२०२४-२५	श्री. संतोष बाजीराव चौधरी फ्लॅट नं ७, प्लॉट नं २५, सुखकर्ता अपार्टमेंट,अश्विन नगर, नाशिक ४२२४०९	१.श्री. महेंद्र अरुण पाटील प्लॉट नं १६, तिसरी लेन, सिध्दी सी.एच.एस , आनंद नगर, पर्ने फाटा, ता. हवेली , पुणे ४१०५०१ २.श्री. पंकज विश्वासराव शिंदे ए ९०७, विष्णु विहार, जाधववाडी, चिकल , ता. हवेली , जि. पुणे ४१०५०१

सही
(डॉ. अविनाश भागवत)
उपनिबंधक
सहकारी संस्था, ठाणे शहर, ठाणे

दिनांक : १६/०८/२०२४
ठिकाण : ठाणे

सुनावणीचे ठिकाण ... उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे यांचे कार्यालय, पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

Change Of Name

I HAVE CHANGED MY NAME FROM ' RUBINA MIRZA GULAM BAIG ' TO ' RUBINA BEGUM FAIZ ALAM BAIG' AS PER ALL DOCUMENTS.

I HAVE CHANGED MY NAME FROM BAIG RUKSAR BANO MOHAMMED HANIF TO RUKHSAR HANIF BAIG AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM I LABEN CHABILDAS PANCHAL TO I LA CHAMPAK PANCHAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CHAMPAKLAL PRANJIVAN PANCHAL TO CHAMPAK PRANJIVAN PANCHAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PRAFFUL NAMDEV RAJGURU TO PRAFULLA NAMDEV RAJGURU AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JIVIKA SACHIN PATIL TO JIVIKA SACHIN BAING AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SANJANA SACHIN PATIL TO SANJANA SACHIN BAING AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SACHIN SURESH PATIL TO SACHIN SURESH BAING AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KHUSHNUMA USMAN KHAN TO KHUSHNUMA ABDUL KALEEM KHAN AS PER DOCUMENTS.

Change Of Name

I HAVE CHANGED MY NAME FROM USMAN KHAN TO USMAN SALIM KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SONIA/SONIYA NANDLAL RUPRELLA TO ANCHAL SUNNY ACHHRA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SALAMA JAVED KHAN. TO. SALMA JAVED KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BAGWAN AFREEN BEGUM GAFFAR TO BAGWAN AFREEN GAFFAR ALI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED AFAQUE SHAHNAWAZ ANSARI TO MOHD AFAQUE MOHD SHAHNAWAZ ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAILESH KUMAR LAXMINARYAN SONI TO SHAILESH LAXMINARAYAN SONI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM POONAM RANI ASHARFI LAL TO POONAM SHAILESH SONI AS PER DOCUMENTS

I, SURESH KUMAR C S HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM SHREYA SURESH KUMAR TO SHREYA PILLAI AS PER AFFIDAVIT NO. 16AB 565694.

I HAVE CHANGED MY NAME FROM MOHAMMED RAUF SINKAN ANSARI TO MOHAMMED RAUF JHINKAN ANSARI AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM AQDAS SHAKIR GANGARE TO AQDAS SHAKIR GANGRE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM YASEER NAVEED SHAIKH TO YASEER NAVEED AHMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NILOFAR JABBAR KHALEEFA TO NILOFAR SHAIBAZ SUSE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UBAID LABAID SUSE TO UBAID LABED SUSE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAMON MANSOOR KHOT, TO SHAMOON MANSOOR KHOT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAFIA BI TO SHAFIABI SHABBIR KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KARISHMA MANOJ SHAUKIN. TO KARISHMA MANOJ SHOUKATRAMANI. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MANOJ PITU SHAUKIN TO MANOJ PITU SHOUKATRAMANI. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VIVEKA DEWANI. TO KHUSHI PAWAN ROHRA. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MAKHIJA GULLU TEKCHAND. TO MAKHIJA GUL TEKCHAND. AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM FARZANA BEE TO PARVEEN BEGUM AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIKH SANA BANO ABDUL RAHIM SHAIKH/SANA ABDULRAHIM SHEIKH TO SANA AMIR SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MADHURI GUDHKA TO MADHURI KAMALAKANT GHADIGAONKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PRATIKSHA BHANAGE TO SHRISHTI MAYURESHWAR BHOSALE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAMS TABREZ SHAMSHUL HAQ TO SHAMS TABREZ SHAMSUL HAQ KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAHID HUSEN AYUB KANNUR TO JAHID AYUB KANNUR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CYRIL VARGHESE TO CYRIL VARGHESE MADANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KUNJIPPALU VARKEY MADANI TO MADANI K.VARGHESE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD IMTIYAZ TO MOHAMMED IMTIAZ SHAIKH AS PER DOCUMENTS.

Change Of Name

I HAVE CHANGED MY NAME FROM AMEENA TO AMEENA IMTIYAZ SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANSAR AHMAD TO ANSAR ABDUL RASHID MALIK AS PER DOCUMENTS.

I HAVE CHANGE MY NAME FROM FAKHRUDDINS HUSEINIBHAI DAHODWALA TO FAKHRUDDIN HUSEENI DOHADWALAS AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RAS DANKHATUN TO RASIDA KHATOON AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KISAN SONU GUPTA TO KISHAN SONU GUPTA AS PER DOCUMENTS

I HAVE CHANGE MY NAME MRS. ASMADBEN HAROON NEDARIYA TO MRS. ASMAD HAROON NEDARIYA (AS PER DOCUMENT)

I HAVE CHANGED MY NAME FROM MOHMED ACHCHHA TO MOHAMMED YUSUF ACHCHHA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NAUSHEEN MOHAMMAD ASHRAF TO NAUSHEEN MOHAMMAD ASHRAF SHAIKH. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD ASHRAF MOHAMMAD KHALID TO MOHAMMAD ASHRAF SHAIKH AS PER DOCUMENTS

जाहिरात छोटी प्रसिद्धी मोठी

Change Of Name

I HAVE CHANGED MY NAME FROM MOHAMMED IDREES SAPADIA TO MOHAMMAD IDREES ABDUL RAUF SAPADIA AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM DUKANDAR SAJEEDA BEGUM HASAN TO CHOGALE SAZIDA NISAR AS PER MY DOCUMENTS

I HAVE CHANGE MY NAME FROM SAYED RUBEENA AKHLAQUE TO SAYED RUBINA AKHLAK AS PER MY DOCUMENTS

I HAVE CHANGED MY NAME FROM HUZAIFA UMAIR HASANI SYED / HUZAIFA NOOR UMAIR SYED TO HUZAIFA NOOR SYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UMAIR AHMED SYED TO UMAIR HASANI SYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEHA VINOD NAIK TO NEHA ATUL PANCHAM AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUNAM RATANLAL RAJPUT TO POURNIMA RATAN RAJPUT AS PER DOCUMENTS

WE HAVE CHANGED OUR CHILD'S NAME FROM RAYYAN DR AASIM FAROOQUI TO MOHAMMAD RAYYAN AASIM FAROOQUI AS PER DOCUMENTS

Change Of Name

I HAVE CHANGED MY NAME FROM DR AASIM FAROOQUI TO MOHAMMAD AASIM FAROOQUI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HEENA DR AASIM FAROOQUI /HEENA KAUSAR AASIM FAROOQUI TO HEENAKAUSAR MOHD