**FINANCIAL EXPRESS** 

#### **GOVT INVESTMENTS HAVE DRIVEN THE ECONOMY: MD**

# Private capex starting to grow now: M&M's Shah

**SWARAJ BAGGONKAR** Mumbai, February 23

INVESTMENTS FROM THE government have been driving the economy so far, but private sector capital expenditure (capex) is on the growth path, said Anish Shah, managing director, Mahindra & Mahindra.

Speaking at the ABP Network's 'Ideas of India' summit, Shahwho is also the president of FICCI, said, "If we look at the growth in capex from the private sector, it has not been as high as it should be; it's the government capex that has driven the economy so far. But private capex has started to grow now."Shah pointed out that several sectors are experiencing peak output forcing companies to augment capacities which in ANISH SHAH, MD, MAHINDRA & MAHINDRA

INDIA IS NOT GETTING A COLD WHEN THE WORLD SNEEZES AND THAT'S CREATING A LOT OF **COMFORT & CONFIDENCE** 

turn is driving growth for the micro, small and medium enterprises (MSME).

"Capacity utilisation in multiple sectors has started to reach a point where there needs to be more investment and we are starting to see significant investments made by various companies that is benefitting the MSMEs in a significant way," Shah added.

Worsening global economic environment, and fear of a similar sluggishness in the domestic market forced private players to adopt a cautious approach towards upping their capex.

But sectors like automotive and aviation are witnessing upbeat demand making companies step up investments. Shah said that Mahindra doubled its capacity over the last

two years and is presently adding further capacity for future demand."The balance sheets today are very strong. And therefore, the ability to invest has been greater than it has been for many years. India is not getting a cold when the world sneezes and that's creating a lot more comfort and confidence," Shah added.

The passenger vehicle (PV) segment comprising cars, SUVs and vans clocked more than 1 million sale every quarter of 2023, making the year the best ever. Only the US and China are ahead of India's PV market. In aviation, India became the third largest domestic market in the world.In 2023,India's domestic airpassengertraffic grew 8.34% year on year to 152 million, beating the previous peak.

# Google gets 2nd warning over AI bias by Gemini

**JATIN GROVER** New Delhi, February 23

**THE MINISTRY OF** electronics and information technology (MeitY) on Friday issued a warning to Google for a biased response generated by its AI platform Gemini on Prime Minister Narendra Modi.

This is a second warning issued by the government to Google in the last four months. The warning stated that such instances of bias in the content generated through algorithms, search engines or AI models of platforms violates Rule 3 (1) (b) of the IT Rules and several provisions of criminal code. On this basis, the platforms will not be entitled to protection under the safe harbour clause of Section 79 of the IT Act.

The recent case pertains to Gemini's response to different prompts on whether Modi, Donald Trump and Ukraine's Volodymyr Zelenskyy were fascists. As per the screenshots shared by a user on X, Gemini's responses were tilted towards Modi being a fascist, whereas for Trump, it did not give any related response but said "elections are a complex-topic with

#### **DRAWING GOVT IRE**

■ The warning stated that such instances of bias violate IT Rules and provisions of criminal code

■ The case pertains to Gemini's response to prompts on whether Modi, Trump and Zelenskyy were fascists



fast changing information". For Zelenskyy, it gave a limited answer, as per the screenshot.

emir

"These are direct violations of Rule 3(1)(b) of Intermediary Rules (IT rules) of the IT act and violations of several provisions of the Criminal code," minister of state for electronics and IT Rajeev Chandrasekhar said in response to a complaint by the user on X. Chandrasekhar

#### tagged MeitY and Google for further action. The government is also expected to issue a showcause notice to Google over the matter, officials said.

When *FE* ran a similar query on Gemini, both for Modi and Zelenskyy, the platform in one of the draft responses gave arguments both in favour and against. For Trump, it did not give any response related to fascism, but gave a general statement on elections.

In November, Google's Bard (now Gemini) caught the attention of the government, when a user flagged a screenshot, in which Bard refused to summarise an article by a right wing online media on the ground that it spreads false information and is biased. Lately, the government also advised the platforms especially generative AI platforms like Open AI and Google Gemini not to release to the public any experimental variants, just by putting a disclaimer.

Platforms like ChatGPT and Gemini currently put a disclaimer that their generative AI platform can display inaccurate info, including about people, so users should doublecheck its responses.

# Ashok Leyland picks up 49.9% stake in **TVS Trucks** for ₹25 crore

**FE BUREAU** Mumbai, February 23

CHENNAI-BASED ASHOK Leyland said on Friday that it has picked up a 49.9% equity stake in TVS Trucks and Buses for ₹24.95 crore.

The third largest truck and bus maker said that the acquisition was done to strengthen its automotive business.

Incorporated in June, 2023, TVS Trucks and Buses is into the automotive dealership business. The company is a joint venture between Ashok Leyland TVS Mobility with TVS Mobility holding a stake of 50.1%.

On Monday, TVS Mobility (demerged from TV Sundram Iyengar & Sons) said it was in the process of hiving off its vehicle dealership vertical to the new company TVS VSM where Diversified Japanese conglomerate, Mitsubishi Corporation said it will pick up 32% stake for ₹300 crore.

# Vellayan Subbiah is EY entrepreneur of 2023

**FE BUREAU** 

Mumbai, February 23

MAN of Cholamandalam Investment and Finance (Chola), was named 'EY Entrepreneur of the Year 2023'. He will represent India at the EY World Entrepreneur of the Year Award in Monte Carlo in June this year. Natarajan Chandrasekaran from Tata Sons received the Special Jury Award, and Venu Srinivasan was hon-

**VELLAYAN SUBBIAH, CHAIR-**

oured with the Lifetime Achievement Award.

A nine-member independent jury, chaired by K V Kamath, former chairman of ICICI Bank, selected the most compelling success stories

Vellayan Subbiah, chairman, Cholamandalam Investment and Finance

selected from over 250 nomi-

nations.Subbiah,who is also the executive vice-chairman of Tube Investments of India, has won the prestigious award for his bold business strategies. Subbiah will represent India at the EY

Award (WEOY) in Monte Carlo from a pool of hundreds of nominations. The finalists have been from June 4 to 7, 2024.

Natarajan Chandrasekaran, chairman of Tata Sons, was honoured with the Special Jury Award for his outstanding leadership of the Tata Group and contributions to nation-building. His bold strategies strengthened core businesses, fostered group synergies, and doubled the Tata Group's market capitalisation from \$170 billion to \$365 billion.

# METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

World Entre-

preneur of

Year

Address: - 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. • Tel:- 022-+91 22 6112 9000; Email: - Listing@msei.in

Public notice for compulsory delisting of equity shares of companies in terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021.

In terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and as per the rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited ("the Exchange"). NOTICE is hereby given that the Exchange proposes to delist the undermentioned companies from the Exchange as the said companies have, inter alia, made out grounds for compulsory delisting of their securities i.e. the trading in the securities of the said companies has been under suspension for a period of more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/ Exchange in this regards from time.

The Exchange has issued a show notice to the companies at their last known address and registered email address as per the Exchange records, asking the said companies to SHOW CAUSE as to why the equity shares of the Company should not be compulsorily delisted from the Exchange. They have either failed to reply to the Exchange communication or failed to take steps for completion of revocation of suspension in the trading of their securities.

The list of these companies along with their last know addresses as per exchange records, is given below: -Sr. No. Symbol Company Name ALBA POLYMERS LIMITED (ISIN:- INE314S01019) FLARE FINANCE (INDIA) LIMITED (ISIN:- INE913Q01012) MONEYTECH

MONEYTECH FINLEASE LIMITED (ISIN: - INE632R01016)

204, 2nd Floor, Plot-09, Sikka Complex Community Center, Preet Vihar, East Delhi, Delhi, Delhi, India, 110092. 4346/4c, Ansari Road Darya Ganjnd, NA, Delhi, India. 829/2, Laxmideep Building, 8th Floor, District Centre, Next To V3S Mall, Laxmi Nagar, East Delhi, New Delhi, Delhi, India, 110092.

Registered Address of the Company

The Consequences of Compulsory Delisting include the following: -1. These companies would cease to be listed on stock exchange.

2. In terms of **Regulation 33** of the SEBI Delisting Regulations, 33. (1) Where the equity shares of a company are delisted by a recognised stock exchange under this Chapter, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted equity shares.

(2) The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed. The value of the delisted equity shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI

(Delisting of Equity shares) Regulations, 2021. (4) The promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.

The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) is not paid to all the shareholders within the time specified under sub-regulation (4): Provided that in case the delay was not attributable to any act or omission of the acquirer or was caused due to the circumstances beyond the control of the acquirer, the Board may grant waiver from the payment of such interest.

3. In terms of **Regulation 34** of SEBI Delisting Regulations,

34. (1) Where a company has been compulsorily delisted under this Chapter, the company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any equity shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.

(2) In case of a company whose fair value is positive – (a) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;

(b) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided. In case, any concerned person is desirous of making any representation to the Exchange, they may do so in writing with all supporting documents, within 15 working days from the date of this Notice i.e. on or before Wednesday, March 27, 2024.. Scanned copy of the signed representation containing complete contact details (email id, address and phone number) of the person/s making the representation/s should be sent compulsorily by e-mail to the Exchange's email ld i.e. listing@msei.in.

Any anonymous representation(s) would not be considered valid. Kindly note that representations that are sent through any mode of communication other than to the designated email id would not be construed as valid representation and thus, will not be considered by the Exchange.

For and on Behalf of Metropolitan Stock Exchange of India Limited

Authorised Officer

Date: February 24, 2024

AM/NS INDIA

ArcelorMittal Nippon Steel India

#### SNOW WHITE AGENCIES PRIVATE LIMITED

Corporate Identification Number: U51109GJ1996PTC145667

Registered Office: : AMNS House, AMNS Township, 27th KM, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.snowwhite@amns.in

#### FORM NO. CAA 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies

(Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

#### Snow White Agencies Private Limited

(CIN: U51109GJ1996PTC145667)

A company registered under the Companies Act, 1956

Having its registered office at: AMNS House, AMNS Township, 27th KM,

Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India;

...Applicant Company / Amalgamating Company 2 / Transferor Company 2

#### ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF SNOW WHITE AGENCIES PRIVATE LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT') has directed to convene separate meetings of the shareholders and unsecured creditors of Snow White Agencies Private Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of Transferor Company 2 will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferor Company 2 are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	2:00 P.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	2:30 P.M.	Thursday, March 28, 2024

Transferor Company 2 has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. Transferor Company 2 has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meetings shall be the registered office of Transferor Company 2.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of Transferor Company 2 as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of Transferor Company 2 as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of Transferor Company 2 between 11:00 A.M. and 1:00 P.M, up to the date of the meetings.

The cut-off date for e-voting (including remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week. Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in

the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact Transferor Company 2 for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Ms. Laxmi Joshi at cs.snowwhite@amns.in. Post successful registration of e-mail, the soft copy of the notice and the login credentials for attending the meetings as well as for Remote e-voting and e-voting during

the meetings would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor. Only the shareholders whose names appear in the records of Transferor Company 2 as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the Shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of Transferor Company 2 as on

Only the unsecured creditors, whose names appear in the record of Transferor Company 2 as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of Transferor Company 2 as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meetings.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to Transferor Company 2 at its e-mail address viz. cs.snowwhite@amns.in, no later than 48 hours before the scheduled time of the meetings.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Jeet B. Karia

SMARTER

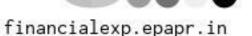
Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024 Place: Ahmedabad









**FINANCIAL EXPRESS** 



# ALAN SCOTT ENTERPRISES LIMITED

(formerly known as Alan Scott Industries Limited) Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029,

Maharashtra, India. | Tel: +91 61786000 / 01 E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filled with BSE Limited and with SEBI for information and dissemination purposes.

#### FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBURUARY 16, 2024

#### SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

n terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share

in accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ('Board') has at its meeting held on October 31, 2023 decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated October 31, 2023

The Board of Directors of the Company ('Board') has at its meeting held on Friday, February 9, 2024 decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18.25.377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed February 16, 2024 as record date ('Call Record date') for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ('the Second and Final Call Notice') will be sent. The Company has intimated the Call Record Date to the BSE Limited ('BSE') on February 9, 2024.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ('RTA') or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

a. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or

b. Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024 Dataile of Second and Final Call Money

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
	a) Online ASBA	Through the Website of SCSBs	A DECEMBER OF THE STATE OF THE
Made of Downson	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
Mode of Payment	c) Online	Using the 3-in-1 online trading - demat - bank account whenever offered by brokers.	
	d) Cheque/ Demand Daft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35 to refer to the list of existing SCSBs (self-certified syndicate

#### Banks). Payment Modes

#### 1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

Online Mode: by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;

ii. Physical Mode: by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

i. In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading - Demat - Bank Account (3-in-1 type accounts), provided by some of the brokers;

Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises

iii. Shareholders are requested to check with their respective brokers for exact process to be followed.

Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

For payment through cheque/Demand Draft

Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders Alan Scott Call Money - Escrow Collection - R A/c Alan Scott Call Money - Escrow Collection - NR A/c Non-Resident Shareholders

The shareholder must inter alia, state the following details in the payment slip: a. Full Name of the Sole / First Shareholder;

b. Second and Final Call Notice Number

c. DP ID-Client ID / Folio Number: and d. No. of partly paid-up Equity Shares held.

The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday

FOR RESIDENT SHAREHOLDER

Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025 Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd., Plot No. 2569, Ground Floor, Ratnadeep Complex Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat - 364002; **Bhopal** - ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp - 462011; **Bhubaneswar** - ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D. Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Colmbatore - ICICI Bank Ltd, Cheran Plaza, No. 1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Nor Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur. Uttar Pradesh 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001 Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. G 19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;

FOR NON-RESIDENT Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Shareregistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or or before the last date of payment of the Second and Final Call Money i.e. Monday, March 11, 2024 v. Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Banker's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted.

Post dated cheques will not be accepted and are liable to be rejected. vi. After the last date of payment i.e. Monday, March 11, 2024, the bank branches at the aforesaid locations will not accept any Second and Final Call Money

vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

viii. Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to rejected. Non-payment

Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond Monday, March 11, 2024 till the actual date of payment;

The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the

Articles of Association of the Company and Letter of Offer. Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on

10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.

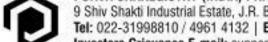
the payment of Second and Final Call. iv. In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, for duplicate Second and Final call notice to the Registrar or

iii. Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making

may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.

v. The shareholder must mention in the application, his/her PAN number. vi. All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE



**PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India

Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com

Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD. (Formerly Alan Scott Industriess Ltd) SURESH P. JAIN MANAGING DIRECTOR

DIN: 0048463

### Date: February 23, 2024 "IMPORTANT"

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ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

#### FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013:

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

**ArcelorMittal Nippon Steel India Limited** (CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

#### ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED **CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED**

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies" / "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act"). In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

a. To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

b. To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M, up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week. Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in

the meetings but will not be entitled to vote again during the meetings. Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of

the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor. Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings



Date: February 24, 2024

Place: Ahmedabad



financialexp.epapr.in

Place: Mumbai



Ahmedabad

FINANCIAL EXPRESS



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. Inland Container Depot, Tughlakabad, New Delhi - 110020

PUBLIC AUCTION/TENDER NOTICE DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E- AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 30.11.2023 through e-auction on 15.03.2024 & 28.03.2024 on 'AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 29.02.2024 & 12.03.2024. All importers including Government Undertakings Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/ Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaires, and file their objections/claims regarding disposal of such goods within (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstcecommerce.com Executive Director, Area-1



#### U. P. Power Corporation Ltd. IT Unit, Shakti Bhawan Ext., Lucknow-220001

Email: cssiuppcl@gmail.com **Notice inviting Tender Date: 23-02-2024** 

e-Bids are invited from interested bidders against E-tender No. **03/UPPCL/ RAPDRP-A/ CSSI/2024** Dated 23.02.2024 for Selection of Cyber Security System Integrator for Cyber Security Tools for PuVVNL, MVVNL, DVVNL, PVVNL KESCo. Tender can be downloaded from UP e-tender portal https://etender.up.nic.in for further details. Any changes, corrigendum etc. shall also be notified on the website. UPPCI reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof.

**Pre-bid meeting:** At Shakti Bhawan, Lucknow on date **06.03.2024, time 12:00 hours** onwards.

R. No.-14/Date: 23.02.2024

#### DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638 Registered office: 62, Hazra Road, Kolkata-700 019 website: www.dil-india.com Email : secretary@dil-india.com Phone No.033-4014 2222

#### NOTICE TO THE SHAREHOLDERS FOR POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act. 2013 ("the Act") and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR Regulations") including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Resolutions as set out in the Notice are proposed for approval of members of Deepak Industries Industries Limited ("the Company") through postal ballot by voting through electronics means ("remote e-Voting"). Communication of assent or dissent of Members would take place only through the remote e-Voting system

The Notice of the Postal Ballot will be sent electronically only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of Postal Ballot will also be available on the Company's website at www.dil-india.com , website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.

Eligible members who have not yet registered/updated their e-mail addresses are requested to update their KYC details by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link

For Deepak Industries Limited Sd/- Nikita Puria Date: 23rd February, 2024 Company Secretary ACS: 35481 Place: Kolkata

#### THE INDIAN WOOD PRODUCTS COMPANY LIMITED CIN L20101WB1919PLC003557

Regd Office: 7th Floor, 9 Brabourne Road, Kolkata -700 001 Tel No.: (033) 40012813; Fax No.: +91 33 22426799; Email Id: iwpho@iwpkatha.co.in; Website : www.iwpkatha.com

#### NOTICE OF POSTAL BALLOT

The Members of The Indian Wood Products Co Ltd (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, If any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules. 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020. 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020. 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020. 39/2020 dated 31st December 2020. 10/2021 dated 23rd June 2021. 20/2021 dated 8th December 2021 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 Issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars), Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment (s) thereof for the time being In force), the Company seeks the approval of the Members for the resolution as set out in the Postal Ballot notice dated February 13, 2024, along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statements were dispatched on Friday, February 23, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL" as on Friday, February 16, 2024 (cut-off date) and who have registered their email addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for Inspection and members seeking inspection can send an email to iwpho@iwpkatha.co.in

Notice is available on the website of the Company i.e https://www.iwpkatha.com/ and of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ and NSDL at www.evoting.nsdl.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. Niche Technologies Private Limited by clicking the link: https://nichetechpl.com. Post successful registration of the e-mail the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to nichetechpl@nichetechpl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting

have been provided in the Notice. The remote E -voting facility is available during the following period:

Commencement of E-voting | 9.00 a.m (IST) on Sunday, February 25, 2024 5.00 p.m (IST) on Monday, March 25, 2024 Conclusion of E-voting

The remote e -voting module shall be disabled by NSDL for voting thereafter. During this period Members holding shares either in physical form or in

dematerialized form as on Friday, February 16, 2024 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e Friday, February 16, 2024. A person who is not a Member as on the cut-off date should treat this Notice for Information purpose only.

The Board of Directors of the Company has appointed Mr. Md. Shahnawaz (Membership No. ACS: 21427; CP No.: 15076) Proprietor of M/s. M Shahnawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before March 27, 2024. The said results would be displayed at the Registered Office of the Company and Intimated to the BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website https://www.iwpkatha.com/and on the website of NSDL www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors For The Indian Wood Products Co. Ltd.

Place: Kolkata Anup Gupta Date: 23.02.2024 Company Secretary

financialexp.epapr.in

MERALA WATER AUTHORITY e-Tender Notice (1) (JJM)- Construction of tanks- CWSS To Vellanad Aruvikkara and Karakulam Pt Construction of 10 LLOHSR, Construction of pump house in Sump at Chithirakkunnu, Providing and laying Transmission main from vellaripara to Kuthirakulam and Mathalampara a & (2) JJM-CWSS to Pallickkal- Supplying and Commissioning of Clear Water Pumping Main to Decentmukku OHSR in Navaikulam Pt. EMD: Rs. 500000/- for each, Tender fee: Rs. 19518/-

for each, Last Date for submitting Tender: 05-03-2024 03:00:pm, Phone: 04712322303

Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-2434-2023-24

Azadi Ka

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#### EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE **BIJNI DOOARS TEA CO LTD**

CIN: L70109WB1916PLC002698 Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No. 1B, Kolkata - 700017; Phone: +91-33-2282 9303;

Email: bijnidooars@gmail.com; Website: http://www.nahata-group.com/ This Exit Offer Public Announcement dated February 23, 2024 ("Exit Offer PA 2") is being issued by ntelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Sharad Nahata, member of the Promoter Group ("the Acquirer") of Bijni Docars Tea Co Ltd ("BDTCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company

oursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the

Exit Letter of Offer dated December 14, 2023 ("Exit LOF"). This Exit Offer PA2 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms sed but not defined in this Exit Offer PA2 shall have the same meaning assigned to them in the Exit LOF.

 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/15940/2023 dated November 13, 2023 has informed that the equity shares of the Company have been delisted from CSE

#### effective from November 15, 2023 ("Delisting Date"). INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER

1. A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Wednesday, November 15, 2023 to Thursday, November 14, 2024 (both days inclusive) ("Exit Period") has already been dispatched on December 22, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, November 17, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at ₹ 539/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

2.2. In the event the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "BDTCL-EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., http://www.nahata-group.com/ or the website of the Manager to

the Exit Offer i.e. http://www.intelligentgroup.org.in/resource/Group\_Companies/IMM.aspx. 2.3. For the period/ quarter starting from February 01, 2024 and ending on April 30, 2024, follow-up communication to Residual Public Shareholders has been sent on February 21, 2024 by registered post/email in terms Regulation 27(1)(b) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, February 16, 2024.

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

ubject to fulfilment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make paymen earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from November 15, 2023 to January 31, 2024.

If any Residual Public Shareholders have any query with regard to this Exit Offer/ Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit Offer LOF shall remain unchanged.

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ligent Money Managers Private Limited : U65923WB2010PTC156220 Floor, YMCA Building, 25, Jawaharlal Nehru d, Kolkata-700087 No.: +91 - 33 - 4065 6289 tact Person: Mr. Amit Kumar Mishra;	Niche Technologies Pvt. Ltd. CIN: U74140WB1994PTC062636 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017 Tel. No.: 033-2280 6616/17/18; Fax: 033-2280 6619:
ill: info@intelligentgroup.org.in, amit@intelligentgroup.org.in site: http://www.intelligentgroup.org.in/res ource/Group_Companies/IMM.aspx; Il Registration No.: INM000012169	Contact person: Mr. Ashok Sen; Email: nichetechpl@nichetechpl.com;

Validity Period: Permanent Date: February 23, 2024 Place: Kolkata

CIN: L85110KA1993PLC013875 Regd. Office: Ground Floor: NO. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road Ulsoor, Bangalore- 560042, Karnataka, India Phone: 080-2559 4145, 080-2559 4146, Fax: +91-80-2559 4147

Website: www.ovobelfoods.com, Email- cs@ovobelfoods.com

OVOBEL FOODS LIMITED

For and on behalf of Acquirer

Sharad Nahata

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Ovobel Foods Limited (the "Company") is scheduled to be held on Tuesday, 19th March 2024 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 09/2023 dated 25 September 2023, 10/2022 and 11/2022 dated 28.12.2022, 02/2022 dated May 05, 2022, 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs collectively referred to as "MCA circulars") and SEBI/HO/CFD/CM D2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the

Notice calling the EGM. In compliance with the Act, the Rules made thereunder and the above circulars Notice of EGM has been sent through electronic mode to all the member whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Notice of the EGM is also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and website of Central Depository Services

(India) Limited (CDSL) at www.evotingindia.com. Members who have not provided their email address will not be able to get the Notice of EGM. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below:

(i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com/cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

ii)Members holding shares in demat form may register their email id with their respective Depository Participant (Dps)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail. Members can attend and participate in the EGM only through VC/DAVM, the details of which have been provided by the Company in the Notice of EGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during EGM:

amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure

In compliance with provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as

Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the EGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz., Tuesday, 12th March 2024 can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com. A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or for participation and voting at

Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e Tuesday, 12th March 2024.

 The Remote e-voting facility will be available during the following voting period: a) Commencement of e-voting: From 10:00 a.m. on Saturday, 16 March, 2024

b) End of e-voting: Up to 5:00 p.m. on Monday, 18 March, 2024 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the

vote on resolution is cast by the member, the member cannot modify it subsequently. · Any person who acquires shares and becomes a member of the Company after dispatch of the Notice through electronic means and before the Cut-off date i.e Tuesday, 12th March 2024 may obtain the USER-ID and Password for remote evoting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting , then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.

Members attending the EGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during EGM. Members who have voted through Remote E-voting shall be eligible to attend the EGM through VC/OAVM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the EGM. In case of

any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com Members who need assistance before or during the EGM may

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com b) Send an email to helpdesk.evoting@cdslindia.com

c) Contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The contact details for addressing queries/grievances, if any : Mr. Rakesh Dalvi, Sr.

Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll Members are requested to carefully read the Notice of EGM and in particular, instructions for joining the EGM, manner of casting vote through e-voting or voting at

Place: Bangalore Date: 23/02/2024

Prakriti Sarvouy Company Secretary

For Ovobel Foods Limited



ArcelorMittal Nippon Steel India

#### NAND NIKETAN SERVICES PRIVATE LIMITED

Corporate Identification Number: U93090GJ2016PTC085693

Registered Office: Shop No. FF-5, Nand Niketan Shopping Complex, Nand Niketan Township, Post: Hazira, Surat 394 270, Gujarat, India

E-mail: neelam.thanvi@amns.in

## FORM NO. CAA 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

#### Nand Niketan Services Private Limited

(CIN: U93090GJ2016PTC085693)

A company registered under the Companies Act, 2013

Having its registered office at: Shop No. FF-5, Nand Niketan Shopping Complex,

Nand Niketan Township, Post: Hazira,

Surat 394 270, Gujarat, India;

#### ...Applicant Company / Amalgamating Company 1 / Transferor Company 1 ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS NAND NIKETAN SERVICES PRIVATE LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene a meeting of the shareholders of Nand Niketan Services Private Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1") "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3" / "Company") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that a meeting of shareholders of Transferor Company 1 will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders of Transferor Company 1 are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	12:15 P.M.	Thursday, March 28, 2024

Transferor Company I has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meeting through VC/OAVM. The Transferor Company I has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the Meeting, so as to enable the shareholders to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders to attend and participate in the Meeting through VC/OAVM. The detailed instructions for joining the meeting through VC/OAVM, manner of casting vote through Remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notices of the meeting. The deemed venue for the meeting shall be the registered office of Transferor Company 1.

The notice, together with the documents accompanying the same, of the aforesaid meeting has been sent to the shareholders, whose name appears in the records of Transferor Company 1 as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meeting and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of Transferor Company 1 between 11:00 A.M. and 1:00 P.M, up to the date of the meeting.

The cut-off date for e-voting (including remote e-voting) and time period for the remove e-voting of the aforesaid meeting is as under:

Particulars	Shareholders' meeting
Cut-off date	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meeting. If the required quorum for the meeting is not present within half an hour from the time appointed for holding the meeting, the meeting shall stand adjourned to same day of next week.

Shareholders who opt for Remote e-voting will only be entitled to attend and participate in the meeting but will not be entitled to vote again during the meeting.

Shareholders who have not registered their e-mail address, then they are requested to contact Transferor Company 1 for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Ms. Neelam Jagdish Thanvi at Neelam.thanvi@amns.in. Post successful registration of e-mail, the soft copy of the notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder.

Only the shareholders whose names appear in the records of Transferor Company 1 as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferor Company 1 as on October 5, 2023.

A person/entity who is not a shareholder as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meeting. However, a body corporate which is a shareholder is entitled to appoint an authorized representative for the purpose of voting through remote e-voting, for participation in the meeting and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to Transferor Company 1 at its e-mail address viz. Neelam.thanvi@amns.in, no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meeting, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meeting, including for any adjournment(s) thereof.

The results of the meeting shall be announced by the Chairperson of the meeting, within seven (7) working days from the conclusion of the meeting upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meeting through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Date: February 24, 2024 Place: Ahmedabad

Chairperson appointed by the Hon'ble Tribunal for the meeting











Registered Office: 1101/1102, Techno Park, Link Road, Borivali (West), Mumbai - 400 092 Contact Details: +91 77159 54966; Email-ID: compliance@kcdindustries.com; Website: www.kcdindustries.com Contact Person: Mr. Rajiv Darji, Managing Director and CFO

PROMOTERS OF OUR COMPANY IS MR. RAJIV DARJI

This is only an Advertisement for the information purpose and not for Publication, distribution, or release directly or indirectly in the United States of America or otherwise outside India. This is not an offe document. All capitalized terms used and not defined herein shall have the meaning assigned to them i the letter of offer dated 19th May 2023 ("Letter of Offer") filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE") and Securities Exchange Board of

#### SECOND REMINDER CUM DEMAND NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of Companies Act, 2013 (Act) read with the relevant rules made thereunder, notice for payment of First and Final Call Money on partly paid-up shares has been issued to such persons who were members of the company as on record date i.e. 10th August 2023. The call payment period has since expired on 01st September 2023. The Board of Directors at their meeting held on 15th December 2023 approved the first

reminder notice for payment of First and Final money. Notice for payment of call money has been sent to all the eligible shareholders on 18th December 2023. In continuation to the same, Board of Directors of the company at its meeting held on 20th

February 2024 approved the second reminder cum demand notice for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/ towards securities premium) per partly paid-up equity share as "Second Reminder Notice" for shares on which the First and final Call remains unpaid after first reminder notice.

The payment period begins from 26th February 2024 and ends on 11th March 2024 (Both days inclusive). For further details shareholders are requested to refer Second Reminder Notice sent on 22nd February 2024 on their registered email id or address, as applicable. Please note that the failure to pay the First and Final call money pursuant to the demand notice, as aforesaid, shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the companies Act, Article of

All correspondence in this regard may be addressed to Skyline Financial Services Private Limited at ipo@skylinerta.com.

For KCD Industries India Limited

Date: 23rd February 2024 Place: Mumbai

Association and Letter of offer.

Managing Director and CFO DIN: 02088219

#### FINANCIAL EXPRESS

Regd. Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India CIN: L51909DL1996PLC075875 Ph. No.011-23541110 Website: www.skylineindia.co.in, Email: skylineindia96@gmail.com NOTICE

SKYLINE INDIA LIMITED

Notice is hereby given that the 01st Extra Ordinary General Meeting for the financial year 2023-24 of the Members of SKYLINE INDIALIMITED will be held on Monday, 11th March, 2024 at 11:00 A.M. at its Registered Office at 1E/4, Jhandewalan Extension, New Delhi-110055 on shorter notice to transact the business: Appointment of Statutory Auditor to fill casual vacancy. In compliance with the Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company have been sent to all the Members whose e-mail ids are

registered with the Registrar and Share Transfer Agent/Depository Participant(s)/ Depositories and to all other persons so entitled. Members may also note that the Notice of EGM will also be available on the Company's website i.e. www.skylineindia.co.in and on website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSE) at www.msei.in.

The company has provided the facility of remote-evoting. The instructions for the same are provided in the notice of EGM.

The voting period begins on Friday 8th March 2024 at 09:00A.M and ends on Sunday 10th March 2024 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 01st March 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue

The voting rights of the Members shall be in proportion to their shareholding in the Company as on March 01, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date, may obtain user id and password by sanding a request to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call\_on1800.22.5533.

The results of the Remote e-Voting and e-Voting at the EGM shall be declared not later than two working days from the conclusion of the EGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.skylineindia.co.in, immediately after declaration, and will be communicated to Metropolitan Stock Exchange of India Limited (MSE).

> For Skyline India Limited Dinesh Kumar Shindi

Place: New Delhi Date: 23th February 2024 (Company Secretary & Compliance Officer)

# **JOINT PUBLIC NOTICE**

Rajiv Darji

(Pursuant to paragraph 42.3 of the Master Direction – Reserve Bank of India (Non-Banking Financial Company-Scale Based Regulation) Directions, 2023 dated October 19, 2023 as amended from time to time ("Master Directions"))

This notice is being jointly issued by HDFC Credila Financial Services Limited ("Company") along with Kopvoorn B.V. ("Kopvoorn"), Moss Investments Limited ("Moss"), Defati Investments Holding B.V. ("Defati") and Infinity Partners ("Infinity" and collectively with Defati, Moss and Kopvoorn, the "Acquirers"), pursuant to and in accordance with the Master Directions issued by the Reserve Bank of India ("RBI") on October 19, 2023 and the RBI approval vide its letter CO.DoS.DSD. No. S9378/02.13.001/2023-24 dated February 23, 2024 ("RBI Letter").

#### BACKGROUND OF THE COMPANY AND THE ACQUIRERS

- The Company is a public limited company, incorporated on February 01, 2006, under the Companies Act, 1956, with Corporate Identity Number U67190MH2006PLC159411. Its registered office is at B-301, Citi Point, next to Kohinoor Continental Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059. The debt securities of the Company are listed on BSE Limited. The Company has obtained a certificate of registration from the RBI bearing registration number N-13.01857 dated February 23, 2007, and renewed on March 09, 2017 and November 04, 2020, under Section 45 - IA of the Reserve Bank of India Act, 1934 and the Company is a 'middle layer' non-banking financial company ("NBFC-ML") as per Master Directions. The Company is inter alia engaged in the business of: (a) providing education loans to retail customers; and (b) distribution of third-party products (on fees / commission basis) including insurance corporate agency services from time to time. The Company has obtained registration as a corporate agent (composite) from the Insurance Regulatory and Development Authority, dated March 31, 2022, and bearing registration number CA 0093.
- Kopvoorn is a Dutch private limited liability company (besloten vennootschap met beperkte aansprakelijkheid) incorporated on April 13, 2022, under the laws of Netherlands having its registered office at Herikerbergweg 84, 1101 CM Amsterdam, The Netherlands. The registration number of Kopyoorn is 86129368.
- Moss is a company incorporated on December 15, 2021, under the laws of Mauritius having its registered office at Suite 504, 5th Floor, St James Court, Port Louis 11328, Mauritius.
- Defati is a Dutch besloten vennootschap incorporated on October 30, 2020, under the laws of the Netherlands having its registered office at Van Heuven Goedhartlaan 935A, 1181LD, Amstelveen, the Netherlands.
- Infinity is a partnership firm existing under the laws of India, having its principal place of business at 16th Floor, Eros Corporate Tower, Nehru Place, Delhi - 110019, India.

# PROPOSED TRANSACTION AND REASON FOR PROPOSED TRANSACTION

- 6. The Acquirers collectively propose to acquire up to 90.01% of the total issued and paid-up equity share capital of the Company (by way of a secondary acquisition from HDFC Bank Limited ("HDFC Bank") as well as a primary infusion of capital in the Company) along with the acquisition of control of the Company. The Acquirers also propose to reconstitute the board of directors of the Company (collectively, the "Proposed Transaction").
- The Proposed Transaction is pursuant to, and in connection with certain forbearances / clarifications issued by the RBI to HDFC Bank vide its letter dated April 20, 2023. Under the said letter, the RBI had, inter-alia, advised that the shareholding of HDFC Bank in the Company (then a wholly owned subsidiary of Housing Development Finance Corporation Limited "HDFC Limited", now a wholly owned subsidiary of HDFC Bank) shall be brought down to 10% within 2 years from the effective date of the scheme (i.e. the composite scheme of amalgamation for the amalgamation of: (a) HDFC Investments Limited and HDFC Holdings Limited, whollyowned subsidiaries of HDFC Limited, with and into HDFC Limited; and (b) HDFC Limited with and into HDFC Bank, and their respective shareholders and creditors, under sections 230 to 232 of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules and regulations framed thereunder). However, the RBI vide its letter dated June 27, 2023 to the HDFC Bank had further, inter-alia, instructed that the shareholding of HDFC Bank be brought down to 10% on or before March 31, 2024.
- Considering the above forbearances, HDFC Bank is undertaking the Proposed Transaction to ensure timely compliance with the same.
- 9. The Proposed Transaction represents an investment opportunity that is consistent with the Acquirers' strategy of investing in attractive entities to increase the value of their investments. The Acquirers have vast experience in enhancing growth and improving the operating performance of the portfolio companies of affiliated investment funds.

## III. RBI Approval

- 10. RBI has, vide its letter dated February 23, 2024, approved the Proposed Transaction and also provided dispensation to reduce the period of public notice from 30 days to 7 days.
- 11. The Proposed Transaction will be consummated after the fulfilment of various conditions, including, the expiry of 7 (seven) days from the date of publication of this notice, in accordance with paragraph 42.3 of the Master Directions read with the RBI Letter. Accordingly, this public notice is jointly issued by the Company and the Acquirers
- 12. This joint public notice is intended to provide to the public, a notice / intimation regarding the proposed change in the control / ownership of the Company, because of the Proposed Transaction.
- A copy of this notice will also be available on the website of the Company www.hdfccredila.com.

For and on behalf of HDFC Credila Financial Services Limited

Sd/-

HDFC Credila Financial Services Limited

CIN: U67190MH2006PLC159411

Regd Office Address: B-301, Citi Point, Andheri-Kurla Rd., Andheri (East), Mumbai 400 059, India

For and on behalf of Kopvoorn B.V.

Sd/-

Herikerbergweg 84, 1101 CM Amsterdam, The Netherlands

For and on behalf of Moss Investments Limited

Sd/-

Suite 504, 5th Floor, St James Court, Port Louis 11328, Mauritius

For and on behalf of Defati Investments Holding B.V.

Sd/-

Van Heuven Goedhartlaan 935A, 1181LD, Amstelveen, The Netherlands

For and on behalf of Infinity Partners

16th Floor, Eros Corporate Tower, Nehru Place, Delhi - 110019, India



ArcelorMittal Nippon Steel India

#### AMNS POWER HAZIRA LIMITED

Corporate Identification Number: U40300GJ2006PLC063146 Registered Office: AMNS House, AMNS Township, 27th KM, Surat Hazira Road,

> Hazira, Surat - 394270, Gujarat, India E-mail: cs.powerhazira@amns.in

#### **FORM NO. CAA 2**

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

**AMNS Power Hazira Limited** 

(CIN: U40300GJ2006PLC063146)

A company registered under the Companies Act, 1956

Having its registered office at: AMNS House, AMNS Township, 27th KM, Surat Hazira Road, Hazira,

Surat - 394270, Gujarat, India;

...Applicant Company / Amalgamating Company 3 / Transferor Company 3

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF AMNS POWER HAZIRA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the equity shareholders, preference shareholders and unsecured creditors of AMNS Power Hazira Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company"), and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of equity shareholders, preference shareholders (hereinafter referred to as Shareholders) and unsecured creditors of Transferor Company 3 will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said equity shareholders, preference shareholders and unsecured creditors of Transferor Company 3 are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Equity Shareholders	03.00 P.M.	Thursday, March 28, 2024
2.	Preference Shareholders	03.30 P.M.	Thursday, March 28, 2024
3.	Unsecured Creditors	04.00 P.M.	Thursday, March 28, 2024

Transferor Company 3 has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. Transferor Company 3 has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the equity shareholders, preference shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the equity shareholders, preference shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meetings shall be the registered office of Transferor Company 3. The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the equity shareholders, whose name appears in the records of Transferor Company 3 as on October 5, 2023, through e-mail on February 23, 2024.
- To the preference shareholders, whose name appears in the records of the Transferor Company 3 as on October 5, 2023, through e-mail on February 23, 2024.
- c. To the unsecured creditors, whose name appears in the records of Transferor Company 3 as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of Transferor Company 3 between 11:00 A.M. and 1:00 P.M, up to the date of the meetings.

The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meetings is as under:

Particulars	Equity Shareholders'	Preference Shareholders'	Unsecured Creditors'
	meeting	meeting	meeting
Cut-off date	October 5, 2023	October 5, 2023	October 5, 2023
Remote e-voting	Monday, March 25, 2024	Monday, March 25, 2024	Monday, March 25, 2024
start date and time.	at 9 A.M.	at 9 A.M.	at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024	Wednesday, March 27, 2024	Wednesday, March 27, 2024
	at 5 P.M.	at 5 P.M.	at 5 P.M.

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week. Equity shareholders/preference shareholders/unsecured creditors who opt for remote e-voting will only be

entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Equity shareholders/preference shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact Transferor Company 3 for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Ms. Laxmi Joshi at cs.powerhazira@amns.in. Post successful registration of e-mail, the soft copy of the notice and the login credentials for attending the meetings as well as for remote e-voting and e-voting during the meetings would be sent at such registered e-mail address of the concerned Equity shareholders/preference shareholder/unsecured creditor.

Only the equity shareholders/preference shareholders whose names appear in the records of Transferor Company 3 as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the equity shareholders/preference shareholders. The voting rights of equity shareholders/preference shareholders shall be in proportion to their holding in the paid-up share capital of the Transferor Company 3 as on October 5, 2023.

Only the unsecured creditors, whose names appear in the record of Transferor Company 3 as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of Transferor Company 3 as on October 5, 2023.

A person/entity who is not a equity shareholders/preference shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting. Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is an equity shareholder or preference shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution / authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to Transferor Company 3 at its e-mail address viz. cs.powerhazira@amns.in, no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Date: February 24, 2024 Place: Ahmedabad

Jeet B. Karia Chairperson appointed by the Hon'ble Tribunal for the Meetings



