

HUDCO/CS/51st AGM/SE/2021

8th September, 2021

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530**

**Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO**

Sub: Newspaper publication regarding intimation of 51st Annual General Meeting and e-voting information.

Dear Sir/ Ma'am

In compliance of MCA Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding intimation of 51st Annual General Meeting, Record date for payment of dividend, cut-off date and period of e-voting, published in "Business Standard" (English and Hindi) editions of the newspapers on 8th September, 2021.

This is for information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl.: As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre

Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

website :www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Profitability with Social Justice

FMCG business may help prop up ITC's fortunes

CLSA estimates segment's operating profit to double in 3 yrs; sees stock at ₹265 in a yr

PUNEET WADHWIA
New Delhi, 7 September

ITC, the fast-moving consumer goods (FMCG) giant, whose stock has been relatively comatose even as peers and the broader markets delivered healthy returns, may be at an inflection point due to its FMCG (non-cigarette business), suggests CLSA.

In a report on Tuesday, Chirag Shah and Nitin Gupta of CLSA said they believe the firm's FMCG business is firmly on a profitable path and expect it to deliver over 26 per cent compound annual growth rate (CAGR) in earnings before interest, taxes, depreciation, and amortisation (Ebitda) over financial year 2020-21 (FY21)-24 on the back of industry tailwinds, margin levers, and improving asset utilisation.

Over the past four years, Ebitda margin has risen 640 bps from 2.3 per cent to 8.9 per cent in FY21, which according to CLSA, is likely to improve to 12.5 per cent by FY24.

"ITC's FMCG business is shaping up well for a K-shape acceleration with scale driving margin expansion even as capital intensity falls. We expect another 362 bps of margin expansion for the FMCG business. This should drive a doubling of its Ebitda to ₹2,700 crore (FY21: ₹1,300 crore) and RoCE to 20 per cent over FY21-24," note Shah and Gupta.

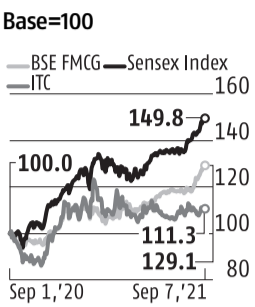
As a result, the share of FMCG in ITC's operating profit is also expected to rise. Between FY15 and FY17, its Ebitda share was under two per cent. In FY18 it stood at 3 per cent and has risen rapidly since to 8.7 per cent in FY21. By FY24, CLSA estimates this to rise to 12.5 per cent. The brokerage has a 'buy' on ITC with a 12-month target price of ₹265.

ITC has big aspirations for the FMCG business, which has clocked average sales growth of 9 per cent in the past four years, and analysts expect this to improve to 13-14 per cent during FY21-24.

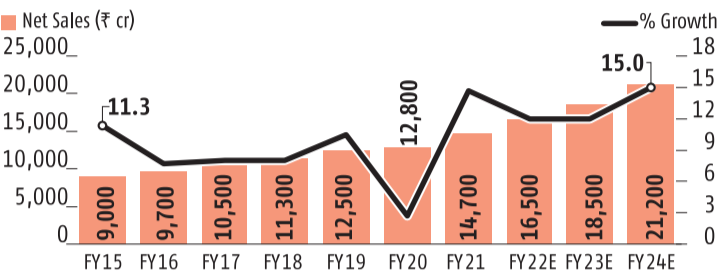
In a report last month, analysts at Julius Baer said: "ITC has established



NEED TO CATCH UP



FMCG SEGMENT'S PERFORMANCE



KEY FINANCIALS

₹ crore	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22E	FY23E	FY24E
Ebitda	210	310	260	460	760	910	1,320	1,540	1,940	2,660
Ebitda margin (%)	2.3	3.2	2.5	4.0	6.1	7.1	8.9	9.3	10.5	12.5
RoCE%	0.9	2.3	0.5	2.9	6.5	6.7	10.8	11.4	14.7	20.2
FMCG:Share in total Ebitda (%)				3.0	4.5	5.2	8.7	8.6	9.8	12.5

E: Estimate Source: CLSA

strong brands (Aashirvaad, Sunfeast, Bingo, Yippee, Fiamma, Vivel) and it aspires to increase revenues to ₹1 trillion by 2030 through organic and inorganic growth opportunities."

Much of the FMCG growth in the past decade came through the organic route, but ITC has also been open to acquisitions. It acquired Savlon (2015), Nimble (2018), and Sunrise (2020). In a recent report, Edelweiss said, Savlon has grown 13x and Nimble nearly 4x.

Within the existing portfolio, ITC has also been quick to expand into adjacent segments to accelerate

growth. Edelweiss said, ITC will also extend its brands such as Aashirvaad and Sunfeast to tap into market opportunities.

Aashirvaad, for example, provides a platform for a larger play in staples and also addresses value-added adjacencies such as organic atta and pulses, gluten free and sugar release control atta, as well as vermicelli and instant meal.

Given its scale, ITC can do it with limited incubation costs and faster break-even. Focus on value-added categories is another way of grow-

ing top line and margins. Yet, achieving the ₹1-trillion top line will be tough as it would require 30 per cent CAGR in sales.

Meanwhile, the stock which has been a laggard on the bourses (see chart), could also see some action.

28 of 38 analysts polled by Bloomberg have a 'buy' (1 'sell'; rest 'hold'), with average target price of ₹255. CLSA finds the valuation compelling with a record-high P/E discount to the FMCG average (57 per cent) and a 6 per cent dividend yield.

"Falling capex, the asset-light model for its hotel business and a sharp increase in its dividend pay-out (102 per cent for FY21) should progressively address investor concern over capital allocation. The FMCG business trades at 2.5x FY23 EV/sales (38x implied PE). Valuations are attractive for ITC to consider buyback (\$3.7 billion of liquid assets)," CLSA said.

Edelweiss says, ESG (environmental, social and governance) investing is assuming significance, and ITC is consciously striving to climb up the ESG ladder.

The risks

There are downside risks, however, especially given the high share of the cigarettes business—48 per cent in revenue, over 80 per cent in profit. An increase in illicit cigarettes, anti-smoking regulations, sharp GST/cess hikes, and aggressive diversification in the healthcare sector are potential risks.

"Slowdown in the macroeconomic environment is a major threat to the hotels business. SUUTI stake sale is a likely overhang on the stock," say Edelweiss' Abneesh Roy and Tushar Sundrani in a note. This is a view echoed by Julius Baer as well.

Senior citizens above 75 can avoid filing ITR from next yr

Instead, they will just have to make a declaration in Form 12BBA to their bank, which will deduct TDS

BINDISHA SARANG

The Finance Act, 2021, has inserted Section 194P in the Income-Tax Act, 1961, exempting senior citizens of 75 years or above from filing income-tax return (ITR), provided they fulfil certain conditions. The Central Board of Direct Taxes this week issued Income-Tax (I-T) Rule 26D, which specifies the procedures that banks and senior citizens must follow for the latter to claim exemption from tax filing.

Conditions apply

To avail of this benefit, the senior citizen must be 75 years of age or more. He/she should also have been a resident of India for tax purposes in the previous year.

The senior citizen should have only pension income and interest income.

According to Gopal Bohra, partner, N.A. Shah Associates, "The senior citizen who wishes to avail of the benefit of not filing tax return must maintain a bank account with only one bank in which he receives his pension." Interest income should accrue to the senior citizen only from the branch in which he/she receives his/her pension income.

Senior citizens who wish to avail of this benefit must also maintain an account with a 'specified bank', as notified by the central government.

The assessee must make a declaration in the newly introduced Form 12BBA.

Says Pratyush Miglani, managing partner, Miglani Varma & Co. (Advocates, Solicitors, and Consultants): "Once the senior citizen has made the declaration, the bank will calculate the entire income. It will also apply all deductions available under Sections 80C to 80U and the rebate under Section 87A of the I-T Act. It will then deduct I-T from the total income, based on applicable rates."

The senior citizen's bank will also have to maintain both the declaration and other supporting evidence on his/her behalf and produce it before the Principal Chief Commissioner of I-T, or the Chief Commissioner of I-T, as and when required.

"After deducting tax deducted at source, the bank will issue Form 16 to the senior citizen, which will provide details of the tax deducted," says Miglani.

Benefit available from next year

Senior citizens must fulfil all conditions, so that the onus of paying tax gets transferred

KEY CONCESSIONS AVAILABLE

- Those senior citizens who don't have any income from business or profession are exempted from paying advance tax
- They can avail of tax deduction up to ₹50,000 under Section 80TTB on interest earned from deposits (both fixed and savings) with banks, cooperative banks, and post office
- Senior citizens can avail of deduction up to ₹50,000 in a financial year on health insurance premium
- They can get a deduction of up to ₹1 lakh in a financial year under Section 80DDB, if they undertake treatment for specified diseases or critical illnesses
- Income received from reverse mortgage scheme is not taxed
- Senior citizens are also allowed a standard deduction of ₹50,000 on their pension income

from them to their bank. They must, however, keep in mind that the benefit of not filing ITR will only be available from next year.

Says Suresh Surana, founder, RSM India: "Relaxation under Section 194P will not be available for filing ITR for 2020-21. Senior cit-

izens will have to file their tax returns themselves this year. This benefit will only become available from next year, that is, when filing returns for 2021-22."

While senior citizens do not have to file their tax returns, they still have to fill out Form 12BBA.

Says Miglani: "While some may argue that Form 12BBA is as exhaustive as an ITR form, this is still a major compliance relief for senior

taxpayers, and they should make full use of it." Finally, the I-T department offers a number of other concessions to senior citizens. For instance, the statutory tax exemption limit is higher for senior citizens.

Says Sameer Jain, managing partner, PS� Advocates & Solicitors: "It is ₹3 lakh for senior citizens (those aged between 60 and 80 years) and ₹5 lakh for very senior citizens (those aged above 80)." Availing of all the other tax concessions will help them minimise their tax burden.



NOTICE

Extension of timelines for submission of Expression of Interest & Resolution Plans for

NUTRIONEX MANUFACTURERS LIMITED (NML)

It is to inform, that Committee of Creditors of NML has directed the Resolution Professional to extend the timelines for submission of Expression of Interest (EOI) & Resolution Plans for NML.

Accordingly, the undersigned invites EOIs from Eligible Prospective Resolution Applicants. This notice is an extension of EOI/Form-G published on 31st May 2021. For Eligibility Criteria, Financial Commitments and other Terms & Conditions, please refer to the existing Detailed EOI, which can be downloaded from the website of the Corporate Debtor (www.nmlindia.com) or by requesting through email at resolution.ensemble@gmail.com.

The EOIs should be submitted latest by 23rd September 2021.

Relevant documents (including Request for Resolution Plan (RFRP), Evaluation Matrix, Information Memorandum and other information) would be shared with the Eligible Applicants.

Sd/-
Sanjeev Ahuja
Reg. No: IBBI/IPA/002/IP-N00028/2016-2017/10061
Resolution Professional for Nutrihex Manufacturers Limited
Date: 08.09.2021
Place: New Delhi
Email: resolution.ensemble@gmail.com

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel. No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Notice is hereby given that 21st Annual General Meeting of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Wednesday 29th September, 2021 at 11.00 A.M. (IST)**, in compliance with all the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020 General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th April, 2020, General Circular 02/2021 dated January 13th, 2021 and other applicable circulars issued by ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars") to transact the businesses set out in the notice calling AGM.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 have been sent electronically on 6th September, 2021 to all the Members of the Company whose email address are registered with the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 21st AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Wednesday, the 22nd September, 2021** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on Sunday, the 26th September, 2021 and ends at 05:00 p.m. on Tuesday, the 28th September, 2021, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting site or contact:

(a) Mr. Amit Vishal, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parei, Mumbai 400 013 at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager- NSDL at amitv@nsdl.co.in or at evoting@nsdl.co.in

(b) Mr. Prakash Chhajra, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Joydymoy Mishra (Membership No. FCS-6556 & CP No. 6022) of M/s Sunita Joytymoy & Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 2 working days from the conclusion of the 21st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

i. **For members who hold shares in demat mode:**

a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>

b) Enter the DP ID & Client ID, PAN details and captcha code.

c) System will verify the Client ID and PAN details.

d) On successful verification, system will allow you to enter your e-mail address and mobile number.

e) Enter your e-mail address and mobile number.

f) The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2020-21.

* Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participant(s) for permanent registration.

ii. **For members who hold shares in physical mode:**

a) Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>

b) Enter the physical Folio Number, PAN details and captcha code.

c) In the event the PAN details are not available on record, member to enter one of the share certificate's number.

d) System will verify the Folio Number and PAN details or the share certificate number.

e) On successful verification, system will allow you to enter your e-mail address and mobile number.

f) Enter your e-mail address and mobile number.

g) If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.

h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2020-21.

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 22nd September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive)** for the purpose of 21st AGM of the Company for the financial year ended March 31, 2021.

The Notice of the 21st AGM and Annual Report for the Financial Year 2020-21 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-
(Prakash Chhajra)
(Company Secretary & Compliance Officer)
(FCS - 8473)

Place : Bhubaneswar
Date : 07.09.2021

Housing & Urban Development Corporation Limited

(A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF

Regd. Office : HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, **Tel :** 011-24646899, **Email:** cswhudco@hudco.org, **Website :** www.hudco.org

NOTICE

51st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 30th September, 2021 at 3:30 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular no. 02/2021 dated 13th January, 2021 read with circular no. 20/2020 dated 5th May, 2020 (collectively referred to as MCA circulars) permitted the holding of AGM through VC or OAVM, without the physical presence of members, hence the AGM will be held through VC/OAVM.

The Company will send the notice of AGM and Annual Report for the financial year 2020-21 through electronic mode only, to the members whose email addresses are registered with the Depositories/ Registrar & Transfer Agent (RTA), in compliance of SEBI circular dated 15th January, 2021 read with circular dated 12th May, 2020. Further, these documents are also available on the website of the Company, BSE Limited, National Stock Exchange of India Limited and of Central Depository Services (India) Limited (CDSL).

The Company has fixed Saturday, the 18th September, 2021 as the Record date for determining the entitlement of members to final dividend for FY 2020-21, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/concessional rate of tax are requested to inform/submit requisite documents with the company at dividend.tax@hudco.org only, on or before, 20th September, 2021.

In compliance of Section 108 of the Companies Act, 2013 read with rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility through the CDSL to all the eligible members in respect of all the items to be transacted at AGM, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/ Depositories on Thursday, the 23rd September, 2021 (cut-off date).

The remote e-voting shall commence on Monday, 27th September, 2021(9:00 a.m.) and ends on Wednesday, 29th September, 2021 (5:00 p.m.). The members shall not be allowed to vote thereafter.

In order to increase the efficiency of the voting process, all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants, are able to cast their vote without having to register again with e-voting service providers.

Members may note that:

a) The facility for voting will also be made available during the AGM to those members present in the AGM through VC/OAVM facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so.

b) The members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

c) Any person becoming the member of the Company after dispatch of notice of AGM through electronic means but before the cut-off date can cast his/her vote by logging on www.evotingindia.com, using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the detailed instructions for remote e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For any other queries/grievances, members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rita@alankit.com, Tel: 011-42541234 Fax: 011-42541201.


M/s Hemant Singh & Associates failing him Ms. Shinjini Mukherjee, Company Secretaries will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/RTA, so as to receive all communications electronically. To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

For Housing and Urban Development Corporation Ltd.

Date: 07.09.2021
Place: New Delhi

Sd/-
Harish Kumar Sharma
Company Secretary



NLC India Limited
'Navratna' - Government of India Enterprise
Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
CORP. OFFICE : BLOCK-1, NEYVELL-607 801, CUDDALORE DISTRICT, TAMIL NADU.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in, Email: investor@nlcindia.in

NOTICE TO THE SHAREHOLDERS
65th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS
Notice is hereby given that the sixty fifth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 & 13th January, 2021 and SEBI Circular dated 12th May 2020 and 15th January, 2021 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM.
Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 65th AGM of the Company will be held through VC/OAVM only, without the physical presence of the Members at a venue.
Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2020-21 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. The above Report & the AGM Notice will also be available in the websites of the Company i.e., www.nlcindia.in, websites of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com & www.nseindia.com and in www.evoting.nsdl.com the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM.
Members may further note that:
(i) The business(es) as set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
(ii) The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date i.e., Wednesday, 22nd September, 2021. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM of the Company.
(iv) The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
(v) The remote e-voting period commences on Sunday, 26th September, 2021 at 9:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
(vi) Any person who acquire shares and become Member of the Company after dispatch of notice and holding shares as on cut-off date i.e., Wednesday, 22nd September, 2021 may obtain login Id and password by sending a request over e-mail: at.evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
(viii) The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.
(ix) Shri Naresh Kumar Sinha, Practicing Company Secretary (Membership No. FCS 1807), Proprietor, M/s. Kumar Naresh Sinha & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.in) website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
(xi) The Final Dividend on equity shares if declared at the AGM, will be paid to the Members whose name appear in the Register of Members on Wednesday 22.09.2021.
(xii) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

(xiii). In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com Tel: 1800 1020 990 / 1800 22 44 30

(xiv). All correspondence with regard to shares of the company, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax: 044-28142479 Email: csdslt@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address/bank account details to their respective Depository Participants,

for NLC India Limited
K VISWANATH
COMPANY SECRETARY

Place: Chennai
Date : 07.09.2021

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
सीईएन : L74899DL1970GOI005276, जीएसटी सं. 07AAACH0632A1ZF
पंजीकृत कार्यालय : हडको भवन, इंडिया हैबिटेड सेंटर, लोधी रोड़, नई दिल्ली – 110003 दूरभाष : 011-24646899,
ई-मेल : cswhudco@hudco.org, वेबसाइट : www.hudco.org

नोटिस
51^{वाँ} वार्षिक सामान्य बैठक

एतद्वारा यह सूचना दी जाती है कि कंपनी के सदस्यों की 51^{वाँ} वार्षिक सामान्य बैठक (एजीएम) का आयोजन, नोटिस में यथानिर्धारित कारोबार को करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दूरस्थ-श्रव्य माध्यम (ओपवीएम) के द्वारा गुरुवार 30 सितम्बर, 2021 को दोपहर 3:30 बजे किया जाएगा।
कोरोना वायरस-19 की निरंतर स्थिति को ध्यान में रखते हुए, कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने सं.20 / 2020 दिनांक 5 मई, 2020 के साथ पठित परिपत्र (ओ) सं.02 / 2021 दिनांक 13 जनवरी, 2021 (समुचित रूप से एमसीए परिपत्रों के रूप में संदर्भित) के द्वारा शारीरिक रूप से उपस्थित हुए बिना वीसी या ओपवीएम के माध्यम से वार्षिक सामान्य बैठक का आयोजन करने की अनुमति दी। सेबी /एचओ /सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 के साथ पठित सेबी परिपत्र (ओ) सं सेबी /एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 के अनुपालन में कंपनी, वार्षिक सामान्य बैठक तथा वार्षिक रिपोर्ट की सूचना डिपोजिटरी /रजिस्ट्रार एवं ट्रान्सफर एजेंट के पास ईमेल दर्ज करा चुके सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजेगी। इसके अतिरिक्त, ये दस्तावेज बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और सेंट्रल डिपोजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट पर भी उपलब्ध हैं।
कंपनी ने शनिवार 18 सितंबर, 2021 को वित्त वर्ष 2020–21 के अंतिम लामांश के लिए लामार्थियों की पात्रता निर्धारित करने के लिए रिकॉर्ड तिथि के रूप में निर्धारित किया है यदि, एजीएम में इसको पारित किया जाता है। इसके अतिरिक्त, टीडीएस से संबंधित वित्त अधिनियम, 2020 के अनुपालन में कर की रियायती दर / शून्य राशि की छूट का दावा करने वाले शेयरधारकों से दिनांक 20 सितम्बर, 2021 को या इससे पूर्व dividend.tax@hudco.org पर कंपनी के अपेक्षित दस्तावेज जमा करने / सूचना देने का अनुरोध किया जाता है।
कंपनी अधिनियम, 2013 की धारा 108 एवं उसके अंतर्गत बनाये गये नियमों तथा सेबी (एलओडीआर) विनियम, 2015, यथासंशोधित, के नियम 44, के अनुपालन में कंपनी, सभी पात्र सदस्यों को वार्षिक आम सभा में निष्पादित की जाने वाली मदों के संबंध में गुरुवार 23 सितम्बर, 2021 (समाप्ति तिथि) को रजिस्ट्रार में रिकॉर्ड सदस्यों अथवा आरटीए / डिपॉजिटरी के पास रखे लामार्थी रजिस्टर में पंजीकृत सदस्यों को सीडीएसएल के माध्यम में ई वोटिंग सुविधा प्रदान करती है।
रिमोट ई वोटिंग सोमवार, 27 सितम्बर, 2021 (प्रातः 9:00 बजे) प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (शाम 5:00 बजे) समाप्त होगी। सदस्यों को इसके बाद वोट डालने की अनुमति नहीं होगी।
मतदान प्रक्रिया की दक्षता के लिए सभी डीमेट खाता धारक, सभी प्रतिभागी पुनः ई-वोटिंग सेवा प्रदाताओं के साथ पंजीकृत हुए बिना, एकल लॉग इन क्रेडेंशियल का प्रयोग करते हुए अपने डीमेट खाते / डिपॉजिटरी वेबसाइट के माध्यम से मतदान से सकते हैं।
सदस्य कृपया नोट कर लें:-
क) एजीएम में वीडियो कॉन्फ्रेंस /ओपवीएम सुविधा के माध्यम से वार्षिक सामान्य बैठक के दौरान उपस्थित सदस्यों के लिए वोटिंग की सुविधा उपलब्ध होगी, जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं दिया तथा जो ऐसा करने से बाधित है उन्हें भी वोट डालने से कोरा नहीं जाएगा।
ख) वार्षिक सामान्य बैठक में भाग लेने से पहले ई-वोटिंग के माध्यम से अपना मतदान दे चुके सदस्य भी बैठक में भाग ले सकते हैं किन्तु इन सदस्यों को पुनः मतदान देने की अनुमति नहीं होगी।
ग) नोटिस भेजे जाने के बाद, कंपनी के शेयरधारिता से कंपनी के सदस्य बने व्यक्ति तथा समाप्ति तिथि से पूर्व ई-वोटिंग के लिए अपने लॉग-इन क्रेडेंशियल का उपयोग करते हुए www.evotingindia.com पर अपना वोट लॉगइन कर सकते हैं, ई-वोटिंग के लिए सीडीएसएल पर पहले से ही पंजीकृत व्यक्ति ई-वोटिंग के लिए मौजूदा लॉग इन आईडी और पासवर्ड उपयोग कर सकते हैं।
सदस्यों से ई-वोटिंग के निर्देशों के लिए एजीएम नोटिस के भाग को पढ़ने का अनुरोध किया जाता है। एजीएम में भाग लेने तथा ई-वोटिंग पद्धति से ई-वोटिंग करने से संबंधित अन्य किसी भी जानकारी के लिए फ्रीवेंटली आस्कड क्वेश्चन का संदर्भ कर सकते हैं तथा सहायता सेवकन में www.evotingindia.com पर उपलब्ध ई-वोटिंग हेल्पडेस्क helpdesk.evoting@cdslindia.com पर ई-मेल लिख सकते हैं या श्री राकेश दत्तवी, संचित प्रबन्धक, सीडीएसएल से संपर्क कर सकते हैं या helpdesk.evoting@cdslindia.com पर मेल कर सकते हैं या 022-23508542/43, पर फोन कर सकते हैं।
किसी भी अन्य जानकारी /शिकायत के लिए सदस्य, श्री जे के सिंघला, मैसर्स अलंकित असाइनमेंट लिमिटेड कंपनी के आरटीए, से ईमेल: rita@alankit.com, दूरभाष: 011-42541234 फ़ैक्स: 011-42541201 पर संपर्क कर सकते हैं।
निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग तथा एजीएम प्रक्रिया की जांच पड़ताल के लिए मैसर्स हेमंत सिंह एंड असोसिएट की अनुपस्थिति में सुश्री शिंजिनी मुखर्जी, कंपनी सचिव, जांचकर्ता के रूप में कार्य करेंगी।
अभी तक अपना ईमेल पता पंजीकृत न करने वाले या अपना ईमेल पता बदलवाने के इच्छुक सदस्यों से सभी संबंधित जानकारी इलेक्ट्रॉनिक रूप में प्राप्त करने के लिए अपने डिपोजिटरी प्रतिभागी / आरटीए के पास पंजीकरण /बदलाव करवाने का अनुरोध किया जाता है ताकि सभी इलेक्ट्रॉनिक संपर्क उन्हें प्राप्त हो सकें। एनएसीएच सुविधा अर्थात लामांश राशि सीधे ही बैंक खाते में प्राप्त करने के लिए, सदस्यों से अपने डिपोजिटरी प्रतिभागी के पास अपना बैंक विवरण अपडेट करवाने का अनुरोध किया जाता है।
कृते हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
ह/—
दिनांक : 07.09.2021
स्थान : नई दिल्ली
हरीश कुमार शर्मा
कंपनी सचिव

वैकल्पिक आधार पर टी+1 निपटान चक्र की पेशकश

एजेंसियां
नई दिल्ली, 7 सितंबर

बाजार नियामक सेबी ने मंगलवार को बाजार तरलता बढ़ाने के प्रयास में वैकल्पिक आधार पर शेयर लेनदेन पूरे करने के लिए टी+1 निपटान चक्र की पेशकश की।
मौजूदा समय में, भारतीय स्टॉक एक्सचेंजों पर सौदों का निपटान दो कामकाजी दिनों (टी+2) में किया जाता है। सर्कुलर के अनुसार, बाजार नियामक ने स्टॉक एक्सचेंजों को शेयर लेनदेन पूरे करने के लिए टी+1 या टी+2 निपटान चक्र सुविधा (कोई भी) मुहैया कराने का निर्णय लिया है। स्टॉक एक्सचेंज सभी शेयरधारकों को निपटान चक्र में बदलाव के बारे में कम से कम एक महीने पहले सूचना देने के बाद किसी भी शेयर पर टी+1 निपटान चक्र की पेशकश का विकल्प चुन सकते हैं। यह सूचना सार्वजनिक तौर पर, और वेबसाइट पर भी दी जा सकती है। किसी शेयर के लिए टी+1 निपटान चक्र



■ फिलहाल, भारतीय स्टॉक एक्सचेंजों पर सौदों का निपटान दो कामकाजी दिनों (टी+2) में होता है

■ टी+1 निपटान चक्र की नई व्यवस्था पर अमल 1 जनवरी, 2022 से प्रभावी होगा

चयन के बाद, स्टॉक एक्सचेंज को 6 महीने की न्यूनतम अवधि के लिए इसे बरकरार रखना अनिवार्य होगा। इसलिए, यदि स्टॉक एक्सचेंज फिर से टी+2 निपटान चक्र की व्यवस्था पर वापस लौटता है तो उसे इस

संबंध में बाजार को एक महीने पहले जानकारी देनी होगी, लेकिन इस तरह के बदलाव में नियामक द्वारा निर्धारित न्यूनतम अवधि का ध्यान रखना होगा। यह निर्णय स्टॉक एक्सचेंजों, क्लियरिंग

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF SEA GOLD INFRASTRUCTURE LIMITED (SEA GOLD AQUA FARMS LIMITED: NAME AS PER BSE LIMITED)
Registered Office – Plot No.270E/A, MCH No. 985, Road No.10, Jubilee Hills, Hyderabad TG- 500033
Email – seagoldacqa@gmail.com ; Website: www.seagoldaqua.com
Corporate Identification Number: L70200TG1993PLC016389

PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS AMENDED FROM TIME TO TIME
OPEN OFFER FOR ACQUISITION OF UPTO 16,24,543 (SIXTEEN LAKH TWENTY FOUR THOUSAND FIVE HUNDRED FORTY THREE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING 26.00% OF THE TOTAL ISSUED, OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF SEA GOLD INFRASTRUCTURE LIMITED. A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT PLOT NO.270E/A, MCH NO. 985, ROAD NO. 10, JUBILEE HILLS, HYDERABAD, TG - 500033 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. SATNAM SINGH (ACQUIRER 1) (PAN: BROP55260E), MS. HARJOT KAUR CHAWLA (ACQUIRER 2) (PAN: BCRPC5687D) AND MS. PARMINDER KAUR (ACQUIRER 3) (PAN: ACJPK8431C)
This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered under Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Company pursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011"/"Regulations")

1) **OFFER DETAILS:**

1.1 **Offer Size:** The Acquirers hereby makes this Open Offer ("Offer") to all the public shareholders of the Target Company to acquire upto 16,24,543 (Sixteen Lakh Twenty Four Thousand Five Hundred Forty Three) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PAC"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued in accordance with the Regulations.

1.2 **Offer Price/ Consideration:** The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider in accordance with Regulation 8 of the Regulations. Assuming full subscription in the Open Offer, the total consideration payable by the Acquirers will be INR 1,62,45,430 (Rupees One Crore Sixty Two Lakh Forty Five Thousand Four Hundred Thirty Only) ("Maximum Consideration").

1.3 **Mode of Payment:** The Offer Price is payable in accordance with Regulation 9 of the Regulations.

1.4 **Type of Offer:** This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 20 of the Regulations.

2) **TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)**

2.1 Acquirer 1 has entered into a Share Purchase Agreement dated September 07, 2021 ("SPA") with the current promoters of the Target Company ("Seller") to acquire 30,96,910 (Thirty Lakh Ninety Six Thousand Nine Hundred Ten) Equity Shares at a price of INR 3.82/- (Rupees Three and Eighty Two Paise Only) in compliance with the provisions of the SEBI (SAST) Regulations.

2.2 Acquirer 2 & 3 in the capacity of Proprietor of M/s Hans Raj & Co. and M/s Prabh Dayal Sant Ram have entered into a Business Succession Agreement dated September 07, 2021 with the Target Company wherein it is agreed that the Acquirers will receive consideration (other than cash) by way of preferential allotment of Equity Shares of the Target Company against the fair market valuation of M/s Hans Raj & Co. and M/s Prabh Dayal Sant Ram.

Details of underlying transaction						
Type of Transaction	Mode of Transaction	Shares/ Voting rights acquired/proposed to be acquired	Total Consideration for shares/Voting Rights acquired (INR)	Mode of payment	Regulation which has triggered	
		Number	% vis a vis total equity / voting capital			
Direct Acquisition	Share Purchase Agreement	30,96,910 Equity Shares	49.56%	1,18,30,196	Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation
Direct Acquisition	Allotment under the proposed preferential Issue	8,00,001 Equity Shares	12.80%	80,00,010	Other than Cash	Regulation 3(1) and 4 of SEBI (SAST) Regulation

3) **Details of the Acquirer(s) /PAC**

Details	Acquirer 1	Acquirer 2	Acquirer 3	Total
Name of Acquirers	Satnam Singh	Harjot Kaur Chawla	Parminder Kaur	3
Address	2838, Gurdev Nagar, Ludhiana, Punjab – 141001	House No. 26, Nehru Nagar, Model Town, Ludhiana, Punjab - 141002	2838, Gurdev Nagar, Ludhiana, Punjab – 141001	
Name(s) of persons in control/promoters of acquirers/ PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable	
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	Not Applicable	
Pre-Transaction shareholding of acquirers/ PAC	7,40,000	Nil	Nil	
• Number of equity shares in the Target Company	13.58%	Nil	Nil	
• % of total share capital	38,36,910	3,11,074	4,88,927	
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	61.41%	4.98%	7.83%	74.22%
% of total share capital and total voting capital	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control	
Any other interest in the Target Company				

There is no Person Acting in Concert in relation to the present Open Offer within the meaning of 2(1)(q) of the Regulations.

4) **Details of selling shareholders, if applicable**

Name, PAN & Address	Part of promoter group (Yes/ No)	Details of shares/ voting rights held by the selling shareholders			
		Pre-Transaction		Post-Transaction	
		No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capital
Name: Radha Krishna Reddy Panati PAN: AEJPP6029F	Yes	5,73,000	9.17%	Nil	Nil
Address: M C H No 985, Plot No. 2705/A, Road No. 10, Jubilee Hills, Hyderabad, Andhra Pradesh – 500033					
Name: Venkata Krishna Reddy Panati PAN: AGSP99991R	Yes	25,18,910	40.31%	Nil	Nil
Address: M C H No 985, Plot No. 2705/A, Road No. 10, Jubilee Hills, Hyderabad, Andhra Pradesh – 500033					
Name: PVK and PRK Technologies Private Limited PAN: AAGCP2509N	Yes	2500	0.04%	Nil	Nil
Address: Plot 270E/A, MCH# 985, Road # 10, Jubilee Hills, Hyderabad TG - 500033					
Name: Anantha Power Projects Private Limited PAN: AAICA0963B	Yes	2500	0.04%	Nil	Nil
Address: 270E/A, (MCH985), Road No.10 Jubilee Hills, Hyderabad TG 500033					

5) **INFORMATION ABOUT THE TARGET COMPANY**

Name	SEA GOLD INFRASTRUCTURE LIMITED (SEA GOLD AQUA FARMS LIMITED: NAME AS PER BSE LIMITED)
CIN	L70200TG1993PLC016389
Exchange where shares are Listed	BSE LIMITED

5.1 Sea Gold Infrastructure Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Number of the Company is **L70200TG1993PLC016389**.

5.2 Presently, Registered Office of the Target Company is situated at – Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad, TG - 500033.

5.3 As on date of this PA, the Authorised Share Capital of the Company is INR 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) divided into 55,00,000 (Fifty Five Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 5,44,82,400/- (Rupees Five Crore Forty Four Lakh Eighty Two Thousand Four Hundred Only) divided into 54,48,240 (Fifty Four Lakh Forty Eight Thousand Two Hundred Forty) Equity Shares of INR 10/- (Rupees Ten Only) each.

5.4 Presently 54,48,240 (Fifty Four Lakh Forty Eight Thousand Two Hundred Forty) Equity Shares of the Target have been listed on platform of BSE Limited ("BSE") with Scrip Code **530361**.

5.5 There are no partly paid up Equity Shares of the Target Company.

5.6 Presently, the Board of Directors of the Target Company comprises of Mr. Syed Khaleel Ahmed (DIN: 05347153), Ms. Vijayalakshmi Panati (DIN: 06635011), Mr. Sathiaiah Bathula (DIN: 07277786) & Mr. Srinivas Jakkani (DIN: 08116277) (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.


5.7 There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report for the year ended March 31, 2021).

6) **OTHER TERMS OF THE OFFER**

6.1 The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Target Company is situated and any one local language newspaper of the Stock Exchanges where the shares are listed and where the volume of trading is recorded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Tuesday i.e. 14th September, 2021.

6.2 The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011.

6.3 The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.

Issued by Manager to the Offer
**Fasttrack Finsec**
Category: Merchant Banker
FAST TRACK FINSEC PRIVATE LIMITED
CIN: U65191DL2010PTC00381
SEBI Reg. No: INM000012500

B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001
Telephone: +91-11-43029809
Email: vikas.germania@ftfinsec.com
Investor Grievance Email: investor@ftfinsec.com
Website: www.ftfinsec.com
Contact Person: Mr. Vikas Kumar Verma

On behalf of
Sd/-
Mr. Satnam Singh
(Acquirer 1) (PAN: BROP55260E)
Sd/-
Ms. Harjot Kaur Chawla
(Acquirer 2) (PAN: BCRPC5687D)

Sd/-
Ms. Parminder Kaur
(Acquirer 3) (PAN: ACJPK8431C)

बीएस बातचीत

सेबी की टी+1 समय-सीमा पर अमल नहीं आसान

असिफमा के इक्विटी प्रमुख लिंडन चाओ ने ऐश्विनी कुटिन्हो के साथ एक साक्षात्कार में कहा कि बाजार को टी+1 क्रियान्वयन के लिए निपटान प्रक्रियाओं के संदर्भ में महत्वपूर्ण, समन्वित, और महंगे ढांचागत बदलावों की जरूरत होगी। उनका कहना है कि चीन का इक्विटी सेटलमेंट मॉडल ऐसा नहीं है जिस पर भारत को अनुकरण करना चाहिए। पेश हैं बातचीत के मुख्य अंश:

भारतीय नियामक वर्ष 2020 में टी+1 निपटान चक्र पर अमल करने को उत्साहित दिख रहा है। क्या यह उचित है? टी+1 प्रक्रिया अपनाने के लिए बाजार को निपटान प्रक्रियाओं में बड़े बदलाव लाने की जरूरत होगी, जिनमें तकनीकी उन्नयन और रियल-टाइम/नियर रियल-टाइम ट्रेड प्रोसेसिंग मुख्य रूप से शामिल हैं। इस सबसे सेटलमेंट चक्र को संक्षिप्त बनाने के लाभ में क्लिफ होगा। यह उम्मीद करना आवास्तविक है कि वैश्विक निवेशक 2022 की सेबी की समय-सीमा पूरी करने में आसानी हो सकती है।

इसकी वजह से विदेशी निवेशकों को किस तरह की चुनौतियां का सामना करना पड़ सकता है? वैश्विक निवेशक विभिन्न समय कम करने के लिए वैकल्पिक आधार पर सभी ग्राहकों के पोजिशन प्रबंधित करने की स्वायत्तता मिलती है। फिर भी, उद्योग टी+1 के संबंध में रूपरेखा तैयार करने के लिए बाजार केंद्रित चर्चाओं पर जोर दे रहा है। निवेशकों की ओर से निपटान निर्देश जारी करने से पहले वैश्विक कस्टोडियन से अधिकार हासिल करने की जरूरत होती है, जो अपने ब्रोकरों से व्यापार की पुष्टि के बाद फंड प्रबंधकों से पुष्टि का इंतजार करते हैं। मौजूदा टी+2 निपटान चक्र के तहत भी, विभिन्न पक्षों और सभी टाइम जोन के बीच तालमेल बनाना चुनौतीपूर्ण हो सकता है, खासकर तब, जब व्यापार असमानता हो। टी+1 भी काफी चुनौतीपूर्ण प्रक्रिया होगी। टी+1 के लिए निपटान चक्र में बदलाव लाने की दिशा में यह जरूरी होगा कि कारोबार की तारीख पर सौदे की पुष्टि के लिए स्थानीय कस्टोडियन के लिए टी दे या टी-1 पर एफएक्स बुक करने की जरूरत होगी।

पीरामल-बेन फंड ने 615 करोड़ रुपये का निवेश किया

पीरामल एंटरप्राइजेज और बेन कैपिटल क्रेडिट द्वारा प्रवर्तित इंडिया रीसर्जेंस फंड ने आज कहा कि उसने गुजरात स्थित सेटको ग्रुप में 615 करोड़ रुपये का निवेश किया है। इस सौदे के तहत, सेटको ऑटोमोटिव अपना क्लच व्यवसाय सहायक इकाई सेटको ऑटो सिस्टम्स को स्थानांतरित करेगी। इस सहायक इकाई में इंडियाआरएफ निवेश करेगी। फंड द्वारा जारी वृत्ति में कहा गया है कि प्राप्त रकम का इस्तेमाल व्यवसायों को वार्षिक वहन बाजार में संभावित सुधार की मदद से आगे बढ़ने में सक्षम बनाने और कर्ज चुकाने के लिए किया जाएगा। इंडियाआरएफ के प्रबंध निदेशक शांतनु नालावडी ने कहा, 'हमारी भागीदारी कंपनी की बैलेंस शीट पुनर्गठित बनाने के लिए दोहरी रणनीति को मजबूत बनाएगी, क्योंकि हम राजस्व वृद्धि और मुनाफे में लगातार सुधार के लिए प्रवर्तकों और प्रबंधन टीम के साथ मिलकर काम कर रहे हैं। इंडियाआरएफ दीर्घावधि रणनीतिक समाधान मुहैया कराने पर जोर दे रही है।'

बीएस