#### FINANCIAL EXPRESS

### **COMPANIES**

## exit from Swif

ANEES HUSSAIN Bengaluru, April 3

IN THE LATEST addition to top-level exits at Swiggy, Karan

Arora, vice president and head of supply chain management (SCM) of the the food delivery giant quit after a stint of three and a hald years. Arora will join Karthik Gurumurthy, the former head of Swiggy Instamart, who had quit in November head of supply last year to launch Convenio. Arora will be the co-founder of

Convenio, an offline retail startup that mirrors Swiggy's business model.

In a LinkedIn post on April

chain, Swiggy

3, Arora express for his journey at mart while hintir of disrupting the space through hi our."Af

> Instan aratin mine end...I merce linear growth also lea ruption

buildin

can quicker hands Gurum

exciting," Arorav Bhupesh Pan of Supply Chain from Arora.



Karan Arora,



Place: Chandigarh Date: 03.04.2024

**MEGASTAR FOODS LIMITED** 

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;
Telephone: +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

**PUBLIC NOTICE** 

### MEMBERS TO REGISTER THEIR EMAIL ADDRESSES FOR POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations goldelines/citionals issued by Ministry of Ministry Corporate Analist (Moderated and Disclosure Requirements) Regulations, 2015 in this regard, members may kindly note that MEGASTAR FOODS LIMITED (the "Company") is proposing to seek consent of the members by way of Postal Ballot by voting through electronic means by only ("remote e-voting"):

INCREASE IN LIMITS OF BORROWINGS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013

INCREASE IN LIMITS FOR CREATING MORTGAGE /HYPOTHECATION /CHARGE ON ASSETS OF THE COMPANY UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013 Item no. 2

As per the details set out in the Postal Ballot ("Notice"), which will be sent in due course only to those members whose email addresses are registered with the Company/Depository Participants (DF

Members are requested to register/update their email addresses with their Depository Participant (DP) Cut-off date to determine the eligibility of the members to cast their vote: 12.04.2024 (Friday)

The Company will provide facility to its members to exercise their right to vote by remote e-voting and the detailed procedure for remote e-voting will form part of the Notice.

The aforesaid notice will be made available on the website of the Company i.e. at https://www.megastarfoods.com/ and on website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

For Megastar Foods Limited

Vikas Goel Chairman cum Managing Director DIN: 05122585

**ANNOUNCEMENT TO TH** 

### **FISCHER**

(Corporate Identification No

("FCL"/ "TARGET ( Registered Office: 104, First Floor Ragh Kandivali West, Mumbai, Maharashtra Email id: fischerchemicItd@gmail.c

This Advertisement is being issued by Navigant Corporate A Pte Ltd (Acquirer-1), Mr. Shankar Varadharajan (Acquirer-2) and referred to as the "Acquirers") in respect of Open Offer ("Offer each representing 26.00% of the expanded equity and voting s Announcement pursuant to Detailed Public Statement ("DPS") a appeared in Financial Express - English Daily (all editions); Jans Daily (Mumbai edition) on 21st March, 2024.

- Acquirers has completed the dispatch of the Physical Letter addresses were not registered with Target Company pursu India (Substantial Acquisition of Shares and Takeovers) Reg
- Various Letter of Offers are returning undelivered. Hence it website of Securities and Exchange Board of India (SEBI). www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can clause 9.16 on 31 of Letter of Offer, which is reproduced as 1

#### Procedure for Tendering the Shares in case of Non-Receipt of the

Persons who have acquired equity shares but whose names do n the Identified date, or those who have not received the letter of participate in the Offer by approaching their broker and tender Equation this Letter of Offer or in the Form of Acceptance-cum-Acknowle cum-Acknowledgement will be dispatched to all the eligible share of non-receipt of the Letter of Offer, such eligible shareholders of website (www.sebi.gov.in) or BSE website (www.bseindia.com obtain a copy of the same from the Registrar to the Offer on pro shares of the Target Company. Alternatively in case of non-reparticipate in the Offer by providing their application in plain pag number of shares held, client ld number, DP name, DP ID nur such as physical share certificates and Form SH-4 in case of st ensure that their order is entered in the electronic platform to be made Capitalized terms used in this announcement, but not defined, sha

#### ISSUED BY MANAGER TO THE OFFER FO



#### **NAVIGANT CORPORATE ADVISO**

804, Meadows, Sahar Plaza Cor Mumbai - 400059. Tel No. +91 22 41 Email id: navigant@navigantcorp.com SEBI Registration No: INM00001224

Place: Pune

Place: Mumbai

#### SOFTTECH ENGINNERS LIMITED

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner, Opp. Royal Enfield Showroom, Baner Road, Pune: 411045. Tel: +91:20 67183711 Website: www.softtech-engr.com Email Id: investors@softtech-engr.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-Voting, read with the General Circular Nos. 14/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution by way of postal ballot only by voting through electronic means ("remote e-Voting") (including any statutory modification or re-enactment thereof for the time being in force, and ('remote e-Voting') (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), approval of the members of the Company (as on the Cut-off Date) ("Members" or "Equity Shareholders"), is sought via postal ballot through e-voting only (voting through electronic means) for the following:

Appointment of Mr. Yogeshkumar Mangubhai Desai (DIN: 10501676) as a Non-Executive, Independent Director of the Company

In accordance with MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement appended Members whose e-mail addresses are registered with the Company! Depository Participant(s) and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, March 29, 2024 and such members shall be entitled to avail the facility of remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Once the vote is cast by the member, the same cannot be changed subsequently. A person who was not a Member as on the cutoff date, should treat this Notice for information purposes only.

The Board of Directors of Company has appointed Mr. Devesh Tudekar (FCS No: 5712; CP No. 2506) and failing him, Mr. Sridhar G. Mudaliar (FCS No: 6156; CP No. 2664), partners of Mrs. DTSM & Associates, Practicing Company Secretaries, Pune as scrutinizer for conduct of postal ballot process (through remote evoting) in fair and transparent manner. The results of Rostal Ballot through remote e-voting (along with Scrutinizer's Report) will be announced within two working days from the closure of remote e-voting period on Friday, May 03, 2024 at 05:00 PM. The said results will also be available on Company's website www.softtechengr.com and Stock Exchange website www.bseindia.com and NSE www.nseindia.com

The members of the Company are also hereby informed and requested to note that

a) The Company has engaged the services of NSDL to provide e-Voting facility to its members. The postal ballot remote e-voting will commence on Thursday, April 04, 2024 at 9:00 a.m. (IST) and will end on Friday, May 03, 2024 at 5:00 p.m. (IST). During the voting period members of Company holding shares as on cutoff date i.e. Friday, March 29, 2024 may cast their vote electronically only through remote e-voting

c) Postal Ballot remote e-voting will not be allowed beyond 5.00 p.m on Friday , May 03, 2024 and e-voting module will be disabled thereafter.

d) Postal Ballot Notice is available on Company's website www.softtech-engr.com, Stock Exchange website www.bseindia.com and NSE www.nseindia.com

In case of any queries, you may refer the frequently asked questions ("FAQs") for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call at nos. 022 - 4886 7000/022 - 2499 7000 or send a request to Mr. Amit Vishal – Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com.

By the order of the Board of Directors For SoftTech Engineers Limited Shalaka Khandelwal Company Secretary BINDESHWAR SINGH COLLEGE Danapur, Patna - 800012

Cancellation of Auction Notice Auction Notice dated 15.03.2024 published in "Jansatta" and "The Indian Express" regarding demolition & disposal of condemned buildings of Old Boy's Hostel (G+2) with associate and Old Zoology Block (Old Khaprail block) is cancelled due to unavoidable reasons.

Sd/- Principal

### केनारा बैंक Canara Bank Er Perturan ई–नीलामी निरस्तीकरण सूचना

केनरा बैंक में बंधक सम्पत्ति के सम्बन्ध में दिनांक 21.03.2024 को जनसत्ता समाचार पत्र में सरफेसी एक्ट के अंतर्गत प्रकाशित ई-नीलामी बिक्री सूचना विज्ञापन में शाखा ए0आर0एम0, आगरा के ऋण खाता **मै0 विन्ध्या फार्मा** जिसकी ई-नीलामी दि. 29.04.2024 को होनी थी. को अपरिहार्य कारणों से निरस्त कर दी गयी है। विज्ञापन में अन्य शर्तें अपरिवर्तित रहेगी। प्राधिकृत अधिकारी

फॉर्म नं. आईएनसी-26

[कंपनीज (निगमन) नियम, 2014 के नियम 30 के अनुसार] केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी

(निगमन) नियम, 2014 के नियम 30(5), 30(6) डांग केमिकल्स प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय 1226 / 13, प्रथम तल, गली तेलियान. तिलक बाजार, दिल्ली–110006 है।

.....याचिकाकर्ता आम जनता को एतद्द्वारा सूचना दी जाती है कि कंपनी ने कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार (क्षेत्रीय निदेशक को प्रभार) को आवेदन करने का प्रस्ताव करती है. जिसमें कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली "से हरियाणा राज्य में बदलने में सक्षम बनाने के लिए 1 अप्रैल 2024 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पृष्टि की मांग की गई है।

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की संभावना हो, तो वह या तो एमसीए—21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म भरकर या अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पष्टभिम को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षेत्र को बी-2 विंग, २वीं तल पं. दीनदयाल अंत्योदय भवन. सीजीओ कॉम्प्लेक्स, नई दिल्ली—110003 के पास इस सुचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एक प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के निम्नलिखित पते पर पंजीकत कार्यालय में भी भेजी जानी चाहिए 1226 / 13, प्रथम तल, गली तेलियान, तिलक

> मैसर्स डांग केमिकल्स प्राइवेट लिमिटेड के लिए और उनकी ओर से हस्ता /-विजय कुमार डांग (निदेशक) डीआईएनः 00976624

दिनांकः 04.04.2024 स्थानः दिल्ली

बाजार, दिल्ली-110006

#### प्रपत्र सं. आईएनसी-26 [कम्पनी (निगमन) नियमावली. 2014 के

नियम 30 के अनुपालन में] एक राज्य से दूसरे राज्य में कम्पनी के पंजीकृत कार्यालय के परिवर्तन के लिये समाचार पत्र में प्रकाशन के लिए विज्ञापन केन्द्र सरकार, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली. 2014 के नियम 30 के

क्लॉज (ए) के मामले में कॉगलिस्ट टेक्नोलॉजीज प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय एसएमएस हाउस, ई1/4, 2रा तल, सेक्टर 7, रोहिणी, उत्तर पश्चिम, नई दिल्ली, दिल्ली,

भारत-110085 में है, के मामले में

...... आवेदक

उप-नियम (5) के

एतद्द्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "महाराष्ट राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 2 अप्रैल, 2024 को आयोजित असाधारण आमसभा/वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी केन्द्र सरकार के

पास आवेदन करने का प्रस्ताव करती है।

कृत्ते एवं के लिये, कॉगलिस्ट

टेक्नोलॉजीज प्राईवेट लिमिटेड

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके ऊपर वर्णित पंजीकत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक के पतेः बी-2 विंग. 2रा तल. पं. दीन दयाल अन्त्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकत डाक से भेजें:

> श्रीमती अंजली प्रतीक प्रभने तिथिः २ अप्रैल, २०२४

स्थानः दिल्ली फोनः +91 9970057925

प्लॉट संख्या 469पी, सेक्टर-62, फरीदाबाद के संबंध में 100% हिस्सेदारी के संबंध में स्वामित्व का हस्तांतरण श्री कपा राम बागडी पत्र स्वर्गीय श्री रूप राम की बिना वसीयत के मत्य पर कपा राम बागडी मकान संख्या 544, वार्ड संख्या 11. नेहरू लेन, गुरुग्राम, हरियाणा, जो अभिलेखों के अनुगार उद्घिखित संपत्ति के मालिक थे, की मृत्य 31.10.2012 को हो गई, तथा वे अपने पीछे काननी उत्तराधिकारी अर्थात (1) निर्मला देवी (पत्नी) 2, जगमोहन बागडी (पत्र) 3, महेश कुमार बागड़ी (पुत्र) 4. नरेश कुमार बागड़ी (पुत्र) इंद्रेश कुमार (पुत्र) 6. रजनी झा (पुत्री) 7. प्रवीण कमार बागडी पत्र. 25.6.2014 का स्वर्गवास हो गए, तथा अपने पीछे कानूनी उत्तराधिकारी अर्थात् (1) पृष्या (पत्नी) 2, जतिन बागडी (पुत्र), 3. प्रियंका (पुत्री) छोड़ गए। श्री इंद्रेश कुमार पुत्र स्वर्गीय श्री कुपा राम बागड़ी (के.आर.बागड़ी) प्लॉट संख्या 469पी, सेक्टर-62, फरीदाबाद (100% शेयर) के हस्तांतरण के लिए आवेदन करना चाहते हैं। मृतक के कान्नी उत्तराधिकारी होने के नाते उसके पक्ष में अन्य कानूनी उत्तराधिकारियों को उक्त संपत्ति के हस्तांतरण पर कोई आपत्ति नहीं है।

यदि किसी व्यक्ति को उक्त भुखंड के हस्तांतरण के विरुद्ध कोई आपत्ति है, तो वह इस नोटिस की तिथि से 30 दिनों के भीतर सहायक दस्तावेजों के साथ संपदा अधिकारी, एचएसवीपी, फरीदाबाद को लिखित रूप में आपत्ति प्रस्तुत कर सकता है, अन्यथा संपदा अधिकारी एचएसबीपी नीति के अनुसार भूखंड/संपत्ति के म्यूटेशन को मंजूरी दे सकता है और यदि कोई हो तो बाद में कोई दावा स्वीकार नहीं कर सकता है।

कानुनी उत्तराधिकारी इंद्रेश कमार पत्र श्री कृपा संपत्ति अधिकारी, एचएसभीपी फरीदाबाद

### हिंदुजा हाउसिंग फाईमेंस लिमिटेड कॉर्पोरेट कार्यालयः नं. 167-169, ब्रितीय तल, अना सलाई, सैदापेट, चेन्नई-600015 H द्वितीय तल, 212B & 212C, प्लॉट नं. TC/G-2/2 और TC/G-5/5 साईबर हाईट्स, विभूति खंड, गोमती नगर, लखनऊ-226010

आरआरएम - पंकज सिंह चौघरी - 7081828333, आरएलएम - अरुण कुमार सिंह - 9506011777, सीआरएम - दीपक कुमार - 9839600666, सीएलएम - राहुल सिंह - 9997535262

वित्तीय आस्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है।

हिंदजा हाउसिंग फाईनेंस लिमिटेड से प्राप्त किये गये ऋण जो कि एन पी ए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन एवं प्रतिभृतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकीं को पंजीकत डाक पावती सहित /स्पीड पोस्ट/कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी पावती प्राप्त नहीं हुई/जो बिना तामील वापस प्राप्त हो गयी है। मांग सचना निम्नांकित दिनांकों में हमने आशय को स्पष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशी 60 दिनों के अन्दर जमा नहीं करायी गयी तो उक्त अधिनियम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियों जो कि निम्नलिखित ऋणियों / जमानतदारों के नाम है, उनका आधिपत्य ले लिया जायेगा और कब्जा सचना / ई—नीलमी सचना में कर्जदार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण निम्नानुसार है-

क्र सं.	कर्जदार/सह-कर्जदार/गारंटर के नाम और एनपीए की तारीख	मांग सूचना की तारीख बकाया राशि	सिक्योर्ड आस्तियों का विवरण
1	श्री मनोज कुमार पुत्र दीप चंद्र और श्रीमती ममता आहूजा पत्नी मनोज कुमार, दोनों: 4/218 विराट खंड, गोमती नगर, लखनऊ, मेट्रो, लखनऊ, उत्तर प्रदेश, भारत —	10.02.2024	एलआईजी मकान नं. – 4/218, विराट खण्ड, गोमती नगर योजना, वार्ड– राजीव गांधी, जिला– लखनऊ, सब रजिस्ट्रार द्वितीय लखनऊ,
	5010, और: एलआईजी मकान नं. — 4 / 218, विशट खंड, गोमती नगर योजना, ई— राजीव गांधी, जिला— लखनऊ, उत्तर प्रदेश, भारत — 226010	बकाया राशि र 37,51,481/- दिनांक	<b>क्षेत्रफल 40.00 वर्ग मी.</b> , चौहदी: पूरव में — मकान नं. 4 / 23, पश्चिम में — 7.5 मी. चौड़ी सड़क, उत्तर में — मकान नं. 4 / 219, दक्षिण में — एलींट नं. 4 / 217
	खाता नं UP/LKN/LUKN/A000001047 & UP/LKN/LUKN/A000001682 ऋण खाते को एनपीए घोषित करने की तिथि: 31-12-2023	19-01-2024 तक + ब्याज एवं कानूनी प्रभार इत्यादि	WIIC 1. 47 217
2	श्री वीर बहादुर यादव पुत्र राम कुमार यादव, ग्राम-मडी जरीली, घोरट-कटवा,	मांग सूचना की तारीख	प्लॉट नं. 18 और प्लॉट नंबर—17 का हिस्सा, जो गाटा सं. 176 एसए

एवं कानूनी प्रभार इत्यादि

हिस्सा, जो गाटा सं. 176 एसए का मिनजुमला, गांव-नवीकोट नंदना, परगना-महोना, तहसील- बख्शी का तालाब और जिला- लखनक 226201 वर्तमान पताः ग्राम गंगानगर, पोस्ट-मिनौनी, बिसवां, जिला-सीतापुर, उ.प्र. श्रीमती दुरपति देवी पत्नी राम कुमार यादव ग्राम-भट्टी जरौली, पोरट-कटवा, जिला-सुल्तानपुर, उत्तर प्रदेश-228001 और प्लॉट सं. 18 और प्लॉट सं. 17 का हिस्सा, जो गाटा सं. 176 एसए का मिनजुमला, गांव-नवीकोट नंदना, परगना-महोना, तहसील– बख्शी का तालाब और जिला–लखनऊ–226201 खाता नं UP/LKN/LUKN/A000001047 & UP/LKN/LUKN/A000001682

जिला-सुल्तानपुर, उत्तर प्रदेश-228001 और: प्लॉट सं. 18 और प्लॉट सं. 17 का

ऋण खाते को एनपीए घोषित करने की तिथि: 31.12.2023 3 श्री दीपक सिंह गिल पुत्र संतोख सिंह गिल और श्रीमती निधि सिंह पत्नी दीपक सिंह **गिल, दोनों:** 555 जिए/49केएचए मेहंदीखेडा मानकनगर के पास, मानकनगर लखनक यू.पी.–226011 **और:** प्लॉट नं. 5–ए पर मकान, खसरा नं. 316 का हिस्सा, ग्राम सरोसा भरोसा, परगना-काकोरी, तहसील-सरोजिनीनगर जिला लखनऊ, शहरी, उत्तर प्रदेश, भारत - 226011

खाता नं. UP/LKN/LUKN/A000000310 & UP/LKN/LUKN/A000000692

ऋण खाते को एनपीए घोषित करने की तिथि: 31.12.2023 4 श्री सतीश कुमार श्रीवास्तव पुत्र स्वर्गीय सत्य नारायण लाल, ग्राम रंखेडीह पोस्ट शाहपुर, परगैना एवं तहसील–सदर, जिला सुल्तानपुर उ.प्र.–228155 <u>और</u> बल्दी खेडा, पारा धाना, गौरव टेंट हाउस के पास, लेखनऊ, मेट्रो, लखनऊ, उत्तर प्रदेश, भारत — 226017 <u>और:</u> मकान नं. 548 केएचए / बी.के.—139, खसरा नं. 479 केए मिंजुमला के हिस्से पर निर्मित, ग्राम-देवपुर, परगना / वार्ड-केसरीखेडा, तहसील एवं

**श्रीमती मीना श्रीवास्तव पत्नी सतीश कुमार श्रीवास्तव,** निवासी–बल्दी खेडा, पारा थाना, गौरय टेंट हाउस के पास, लखनऊ, मेट्रो, लखनऊ, उत्तर प्रदेश, भारत -226017 और: मकान नं. 548 केएचए / बी.के.-139, खसरा नं. 479 केए मिंजुमला के हिस्से पर निर्मित, ग्राम—देवपुर, परगना/वार्ड—केसरीखेडा, तहसील एवं जिला-लखनऊ-17

खाता न. UP/LKN/LUKN/A000001206 & CO/CPC/CPOF/A000001477 ऋण खाते को एनपीए घोषित करने की तिथि: 31.12.2023 उक्त वर्णित ऋणियों 🖊 जमानतदारों को सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहरताक्षरी से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज

मांग सूचना की तारीख प्लॉट नं. 18 और प्लॉट नंबर-17 का हिस्सा, जो गाटा सं. 176 एसए का मिनजुमला है। गाँव- नवीकोट नंदना, परगना- महोना, तहसील-10.02.2024 बख्शी का तालाब एवं जिला- लखनऊ में स्थित, क्षेत्रफल 1350 वर्ग. बकाया राशि फीट अर्थात 125.464 वर्ग मी., चीहदी: पुरब में - 20 फीट चीडी रोड. ₹ 18,38,807/- दिनांक पश्चिम में – प्लॉट नं. 19, उत्तर में – अन्य की भूमि, दक्षिण में – प्लॉट 29-01-2024 तक + ब्याज नं. 17 का शेष भाग

मांग सूचना की तारीख प्लॉट नं. 5-ए पर मकान, खसरा नंबर 316 का हिस्सा, ग्राम- सरोसा भरोसा, परगना-काकोरी, तहसील-सरोजिनीनगर, जिला लखनऊ, 10.02.2024 शहरी, उत्तर प्रदेश, भारत - 226011 उप-रजिस्ट्रार, सरोजिनी बकाया राशि नगर-लखनक, क्षेत्रफल 800 वर्ग फुट, चौहदीः पूरव में - 15 फीट र 12,84,782/- दिनांक चौड़ी सड़क, पश्चिम में – भूमि समिति, उत्तर में – भूमि समिति, दक्षिण 19-01-2024 तक + ब्याज में - 20 फीट चौड़ी सडक एवं कानुनी प्रभार इत्यादि मांग सूचना की तारीख मकान नं. 548 केएचए / बी.के.-139, खसरा नं. 479 का मिंजुमला के

भाग पर निर्मित, ग्राम—देवपुर, परगना / वार्ड—केसरीखेडा, तहसील एवं 10.02.2024 जिला – लखनऊ-17, उप-रजिस्ट्रार सदर वी, लखनऊ, क्षेत्रफल 94. बकाया राशि 58 वर्ग मीटर, चौहदी: पुरव में - अराजी दीगर, पश्चिम में - 12 फीट ₹ 20,67,329/- विनांक चौडी सडक, उत्तर में – अराजी दीगर, दक्षिण में – विक्रेता का प्लॉट 19-01-2024 तक + व्याज एवं कानूनी प्रभार इत्यादि

No. of Equity Shares

Total Equity Shares

एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफंसी अधिनियम के तहत अग्रिम कार्यवाही से बच सकें। दिनांक : 03.04.2024, स्थान : लखनऊ प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated February 16, 2024 read with Corrigendum dated February 23, 2024 and February 28, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange,

namely National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").



## SILGO RETAIL LIMITED

Corporate Identification Number: L36911RJ2016PLC049036

Our Company was incorporated as "Silgo Retail Private Limited" on January 9, 2016, under the Companies Act. 2013 with the Registrar of Companies, Jaipur. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Silgo Retail Limited" vide special resolution dated July 24, 2018 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on July 28, 2018, by the Registrar of Companies, Jaipur. The registered office of our Company was originally situated at 29, Taru Chaya Nagar, Tonk Road, Sanganer, Jaipur, India. Thereafter, the registered office of our Company was changed to B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India.

Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India Contact person: Tripti Sharma, Company Secretary & Compliance Officer

Telephone: +91 0141-4919655; | E-mail id: info@silgo.in | Website: www.silgo.in

OUR PROMOTERS: MR. NITIN JAIN AND MS. BELA AGRAWAL

ISSUE OF UP TO 1,02,70,000# FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 25/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹ 2,567.50 LAKHS# ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY, FEBRUARY 22, 2024 (THE "ISSUE").

#Assuming full subscription.

जिला-लखनऊ-17.

### BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Company's Rights Issue, which opened for subscription on Wednesday, February 28, 2024 and closed on Friday, March 15, 2024 and the last date for On Market Renunciation of Rights Entitlements was Monday,

Out of the total 712 Applications for 83,18,166 Rights Equity Shares, 359 Applications for 91,364 Rights Equity Shares were rejected due to technical rejections as disclosed in the Letter of Offer. The total number of valid Applications received were 353 for 82,26,802 Rights Equity Shares, which was 80.10%\* of the Issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on March 20, 2024, by the Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue. The Board of Director of the Company has at its meeting held on March 26, 2024, approved the allotment of 82,26,802 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been

In accordance with Regulation 86 of SEBI ICDR Regulations, our Company is not required to achieve minimum subscription for the Rights Issue.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below: Category No. of valid CAFs (including No. of Equity Shares

	ASBA	applications) received		ed and allotted Entitlement (A)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and allotted aga ional applied (B)	200 PR 6 PM	ed and (A+B)+	
Eligible Equity Shareholders 331		331	57,52,787		24,57,782		82,10	82,10,569	
Renounces		22		14,281		1,952		233	
Total		353 57,67,068		24,59,734		82,20	5,802		
2. Information regarding total A	pplications rec	eived:	399	- 10	Ø		8		
Category	Application	Applications Received		Equity Shares Applied for		for Equity Shares alle		4	
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%	
Eligible Equity Shareholders	690	96.91	83,01,933	20,75,48,325	99.80	82,10,569	20,52,64,225	93.77	
Renouncees	22	3.09	16,233	4,05,825	0.19	16,233	4,05,825	6.23	
Total	712	100	83,18,166	20,79,54,150	100	82,26,802	20,56,70,050	100	
3. Basis of Allotment		1.1		195 //	÷0	1/1 (B) 3/2 Al			

Category	No. of Applications	Number of Rights Equity share Allotted - Against Entitlement	Number of Rights Equity Shares Allotted against valid additional shares	Total Rights Equity Shares Allotted
Eligible Equity Shareholders	331	57,52,787	24,57,782	82,10,569
Renounces	22	14,281	1,952	16,233
Total	353	57,67,068	24,59,734	82,26,802

The dispatch of Allotment Advice cum Refund intimation to the Allottees, as applicable, has been completed on March 30, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSAs on March 26, 2024, The Listing applications were filed with the National Stock Exchange of India Limited ("NSE") on March 27, 2024. The Company received the Listing approval from National Stock Exchange of India Limited ("NSE") on March 28, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on March 30, 2024. For further details, see "Terms of the Issue - Allotment Advices/Refund Orders/ Unblocking of ASBA Accounts' on page 163 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE upon receipt of trading permission. The trading is expected to commence on or about April 03, 2024. Further, in accordance with SEBI circular bearing reference - SEBVHONCFODIL2ICIRP/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on February 26, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM. DISCLAIMER CLAUSE OF SEBI: : It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI\* on page 135 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE); It is to be distinctly understood that the permission given by NSE should not in any way be leamed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE. The Investors are advised to refer to the full text of the Disclaimer clause of NSE as provided in 'Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE' on page 136 of the Letter of Offer.

	rein shall have the same meaning ascribed to such terms TAKEN TO BE INDICATIVE OF EITHER THE MARKET	
COMPANY	LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
SIL GC	SRUJAN ALPHA CAPITAL ADVISORS	3
SILGO RETAIL LIMITED  Registered Office: B-11, Mahalaxmi Nagar Jawahar Lal Nehru Marg Jaipur - 302 017,  Rajasthan, India; Telephone: +91 0141-4919655 Contact Person: Ms. Tripti Sharma, Company Secretary and Compliance Officer; E-mail id: info@silgo.in cs@silgo.in; Website: www.silgo.in Corporate Identification Number: L36911RJ2016PLC049036	SRUJAN ALPHA CAPITAL ADVISORS LLP Registered Office: 112A, Arun Bazar, Swami Vivekananda Road, Malad West, Mumbai-400064 Maharashtra Correspondence Address: 824 & 825, Corporate Avenue, Sonawala Rd, opposite Atlanta Centre, Sonawala Industry Estate, Goregaon, Mumbai-400064 Tel: +91 022-46030709 E-mail: silgo.rightsissue@srujanalpha.com Website: www.srujanalpha.com Contact Person: Mr. Jinesh Doshi LLPIN No.: AAW-1680	BIGSHARE SERVICES PRIVATE LIMITED Registered Address: Office No. 36-2, 6th Floor, Pinnacle Business Park, ext to Ahura Center, NMahakali Caves Road, Andheri East, Mumbai-400093 Tel: +91 22-6263 8200 Fax No.: +91 22-6263 8299 Contact Person: Mr. Mosses Shirsat Email Id: rightsissue@bigshargonline.com Website: www.bigshareonline.com SEBI Registration Number:INR000001385

On behalf of Board of Directors

For Silgo Retail Limited

Place: Jaipur Tripti Sharma Date: 04 April, 2024 Company Secretary and Compliance Officer SILGO RETAIL LIMITED has filed a Letter of Offer with NSE, the Designated Stock Exchange. The Letter of Offer is available on NSE at www.nseindia.com, the website

of the Lead Manager to the Issue, i.e., Srujan Alpha Capital Advisors LLP at www.srujanalpha.com, website of the company at www.silgo.in and website of the

Registrar at www.bigshareonline.com. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see

SEBI Registration No.: INM000012829

the section entitled "Risk Factors" on page 23 of the Letter of Offer. The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under U.S Securities Act and may not be offered, sold, resold or otherwise transferred within the United States, except in transaction not subject to, or exempt from the registration requirements of the US, Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements and the Rights Equity Shares are only being offered and sold outside the United States in offshore transactions in compliance with Regulation 5 under the US. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Right Entitlements and the Equity Shares may not be re-offered, re-sold, pledged or otherwise transferred except in an offshore transection in accordance with Regulation S under the U.S. Securities Act. The offering to which the Letter of offer relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or the Rights Entitlement for sale in the United States or as a solicitation therein of an offer to buy any of the Rights Equity Shares or Rights Entitlement. There is no intention to register any portion of the Issue of any of the securities described herein in the United States or to conduct a public offering of securities in the United States. Accordingly, the Issue Documents and the Application Form should not be forwarded to or transmitted in or to the United States



# मेगास्टार फूड्स लिमिटेड

सीआईएन : L15311CH2011PLC033393 पंजीकृत कार्यालय : भूखंड सं. 807, औद्योगिक क्षेत्र, फेज-।।, चंडीगढ़-160002 दूरभाष सं.: +91 172 2653807, 5005024 संकर्म : कुराली-रोपड़ मार्ग, ग्राम सोल्खियां-140 108, जनपद रूपनगर, पंजाब दूरभाष सं: +91 1881 240403-240406, वेबसाइट : www.megastarfoods.com; ई-मेल : cs@megastarfoods.com

सार्वजनिक सूचना सदस्यों को पोस्टल बैलेट हेतु अपने ईमेल पते पंजीकृत करने होंगे

कॉर्पोरेट कार्य मंत्रालय द्वारा निर्गत प्रयोज्य दिशानिर्देशों / परिपत्रों (''एमसीए परिपत्र'') के साथ पठित कंपनी अधिनियम 2013 की धारा 108 एवं 110 तथा उसके अंतर्गत विरचित नियमावली और सेबी (सचीकरण दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली 2015 के अनुपालन में, इस संबंध में, सदस्यगण कृपया ध्यान दें कि मेगास्टार फुड़स लिमिटेड (''कंपनी'') केवल इलेक्ट्रॉनिक माध्यमों के माध्यम से वोटिंग (''रिमोट ई–वोटिंग'') द्वारा पोस्टल बैलेट के माध्यम से सदस्यों की सहमति प्राप्त करने का प्रस्ताव रख रही है :--

मद सं. 1 कंपनी अधिनियम 2013 की धारा 180 (1) (सी) के अंतर्गत ऋणों की सीमाओं में वृद्धि

कंपनी अधिनियम 2013 की धारा 180 (1) (ए) के अंतर्गत कंपनी की परिसंपत्तियों पर बंधक / दृष्टिबंधक मद सं. 2 प्रभार सुजित करने हेतू सीमाओं में वृद्धि। पोस्टल बैलेट (''सूचना'') में निर्धारित विवरणों के अनुसार, जिसे नियम समयावधि में केवल उन सदस्यों को प्रेषित किया जायेग

जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। सदस्यों से विनती है कि वे डिपॉजिटरी प्रतिभागी (डीपी) के साथ अपना ईंमेल पता पंजीकृत / अद्यतन करें। अपना वोट डालने के लिये सदस्यों की योग्यता निर्धारित करने की कट—ऑफ तिथि : 12—04—2024 (शुक्रवार)। कंपनी, रिमोट ई—वोटिंग द्वारा वोट डालने के अपने अधिकार का प्रयोग करने हेतु अपने सदस्यों को सुविधा उपलब्ध करायेगी तथा रिमोट ई-वोटिंग की विस्तत प्रक्रिया सचना का भाग होगी।

उपर्युक्त सूचना कंपनी की वेबसाइट अर्थात् https://www.megastarfoods.com/ पर तथा बीएसई लिमिटेड की वेबसाइट https://www.bseindia.com/ पर एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com/ पर उपलब्ध करायी जायेगी।

> कृते मेगास्टार फूड्स लिमिटेड हस्ता. /-

स्थान : चंडीगढ दिनांक : 03-04-2024

Committee of

Independent Directors

(Please indicate the

Committee Member's

(Committee may also

Pattern

15.

Place: Mumbai

Date: April 3, 2024

Any other matter(s) to

chairperson of the

विकास गोयल अध्यक्ष सह प्रबंध निदेशक डीआईएन : 05122585

### INSPIRISYS SOLUTIONS LIMITED Registered Office: 1st Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai, Tamil Nadu, India, 600010 | CIN: L30006TN1995PLC031736

Tel. No.: 044 - 4225 2000 | Email Id; sundaramurthy.s@inspirisys.com | Website: https://www.inspirisys.com/ Recommendations of the Committee of Independent Directors ("Committee") of Inspirisys Solutions Limited ("Company" on the voluntary delisting offer made by CAC Holdings Corporation, promoter of the Company ("Acquirer"), to the public

Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
	Details of the Delisting	Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Cror Nineteen Lakh Four Thousand Seven Hundred Forty-Eight) Equity Shares ("Offer Shares' representing 30.05% (Thirty Point Zero Five percent) of the total issued equity share capit of the Company from the public shareholders and consequent delisting of the equity share of the Company from BSE and NSE in accordance with the SEBI Delisting Regulations.  • Floor Price: ₹ 68.70 (Rupees Sixty Eight and Seventy Paise only) per equity share

 Revised Floor Price: ₹ 71.15 (Rupees Seventy One and Fifteen Paise only) per Offer pertaining to the Company Methodology for Delisting: Through reverse book building process. Initial public announcement dated November 10, 2023 ("IPA") Detailed public announcement dated March 30, 2024 ("DPA") Letter of Offer dated March 30, 2024 ("LOF") issued by Vivro Financial Services Private

Limited ("Manager to the Offer"), on behalf of the Acquirer. Name(s) of the Acquirer CAC Holdings Corporation, promoter of the Company Vivro Financial Services Private Limited Reg. Address: Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, paldi, Ahmedabad - 380007, Gujarat, India. | Tel. No.: +91 79 4040 4242. Corporate Address: 607/608 Marathon Icon, Opp. Peninsula Corporate Park

Name of the Manager to Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, the Offer Maharashtra, India. | Tel. No.: +91 22 6666 8040/41/42 Email ID: investors@vivro.net | Website: www.vivro.net SEBI Reg. No.; INM000010122 | CIN: U67120GJ1996PTC029182 Contact Person: Tushar Ashar / Shiyam Patel Members of the 1. Mr. Rajesh R. Muni - Chairperson

2. Mrs. Ruchi Naithani - Member

3. Mr. M.S. Jagan Member Committee separately) All the members of the Committee are non-executive and independent directors of the Company. The Committee members neither hold any equity shares in the Company nor do they have any contract/ relationship with the Company except the following: . Mr. Rajesh R Muni is an independent director of the Company and Chairperson of Audit Committee and is a member of Stakeholders Relationship Committee, Nomination

relationship with the Directors of the Company. Company (Director, Mrs. Ruchi Naithani is an independent director of the Company and Chairperson of Equity shares owned. Nomination and Remuneration Committee and is a member of Audit Committee, any other contract / Stakeholders Relationship Committee & Corporate Social Responsibility Committee of relationship), if any the Board of Directors of the Company.

 Mr. M S Jagan is an independent director of the Company and Chairperson of the Stakeholders Relationship Committee & Corporate Social Responsibility Committee and is a member of Audit Committee & Nomination and Remuneration Committee of the Board of Directors of the Company. None of the Committee members have traded in the equity shares/ other securities of the Trading in the Equity

Remuneration Committee & Corporate Social Responsibility Committee of the Board of

Shares/other securities Company: of the Company by during the twelve months preceding the date of the IPA. Committee Members during the period from the date of the IPA and till the date of this recommendation. Committee Member's None of the members of Committee: relationship with the

Acquirer (Director, a. are directors on the board of promoter group of the Company; Equity Shares owned, b. holds any equity shares or other securities of the Acquirer, and any other contract/ c. have any contracts/ relationship with the Acquirer. relationship), if any.

None of the Committee members have traded in the Equity Shares/ other securities of the Trading in the Equity Acquirer during the twelve months preceding the date of the IPA. Shares/other securities of the Acquirer by None of the members of the Committee have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPA and till the date of this recommendation. Committee Members Based on the review of the following:

 Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. Outcome of meeting of Board of Directors of the Company held on November 16, 2023.

Postal ballot notice dated November 16, 2023. Recommendation on Scrutinizer report dated December 30, 2023. the Delisting Offer, as Revised floor price intimation dated January 11, 2024 along with valuation report dated to whether the Delisting January 10, 2024. Offer is fair and

In-principle approval from BSE dated March 28, 2024 and from NSE dated March reasonable Detailed Public Announcement dated March 30, 2024.

Letter of Offer dated March 30, 2024.

The members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. Based on the review of documents mentioned above, the members of the Committee have

considered the following reasons for making recommendations: . The proposed Delisting Offer would enable the Acquirer to obtain full ownership of the Company which will in turn provide increased operational flexibility to support the Company's business.

Summary of reasons for 2. The Delisting Offer will provide the public shareholders of the Company an opportunity to realize immediately a certain value for their equity shares in the Company. The price recommendation will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations:

The delisting of equity shares will result in reduction of the ongoing compliance cost invite attention to or such other expenses required to be incurred as per the applicable securities law and any other place, e.g. reduce the management time to comply with stock exchange requirements and listing Company's website, 12. regulations. where its detailed

recommendations along Based on the review of documents and the reasons mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting with written advice of the Independent Adviser, Regulations and to that extent, is fair and reasonable.

if any can be seen by The Committee recommends the public shareholders of the Company to bid their equity the shareholder ) shares (as announced by the Acquirer and disclosed in DPA and LOF) in reverse book

building process in accordance with the SEBI Delisting Regulations. The Committee, however, suggests that the public shareholders of the Company should

independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the

Company at https://www.inspirisys.com/ Disclosure of the Voting

The recommendations were unanimously approved by the members of the Committee. Details of Independent Advisors, if any.

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of Inspirisys Solutions Limited

Mr. Rajesh R. Muni Chairman- Committee of Independent Directors

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

Chandigarh

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