#### Windlas Biotech Limited



Reg. Off.: 40/1, Mohabewala Industrial Area Dehradun, Uttarakhand 248 110, India Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana 122 001, India Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

**Dated:** May 05, 2023

To, The Manager, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051

To, The Manager **BSE Limited** P. J. Towers, Dalal Street Mumbai – 400001

Subject: Post Buyback Advertisement for the Buyback of Equity Shares of Windlas Biotech Limited ('WBL' or 'the Company') from Open Market through Stock Exchange Mechanism in terms of the provisions of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ('Buyback Regulations').

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the copy of Post Buyback Advertisement, published on Friday, May 05, 2023 in the below mentioned newspapers pursuant to the provisions of Regulation 24(vi) of the **Buyback Regulations:** 

- 1. Financial Express English (All Editions);
- 2. Jansatta Hindi (All Editions); and
- 3. Rashtriya Sahara (Hindi) Dehradun Edition.

Kindly take the above on your record.

For Windlas Biotech Limited

Ananta Narayan Panda Company Secretary & Compliance Officer

**FINANCIAL EXPRESS** 

# BluSmart raises \$42 mn

SALMAN SH Bengaluru, May 4

RIDE-HAILING PLATFORM **BLUSMART** Mobility, which operates using electric vehicle (EV) fleets, has raised \$42 million in funding to expand its presence in the country.

The latest round included an equity round of \$37 million and venture debt of \$5 million. The round saw participation from existing energy investors with almost 50% of the funding being subscribed by the BluSmart founders and leadership team, the startup said. BluSmart

windlas

to them in the PA.

THE BUYBACK

on May 03, 2023.

amount earmarked for the Buyback.

Rs. 25,00,39,654.15/- and ratified the same

OF EQUITY SHARES OF WINDLAS BIOTECH LIMITED.

related expenses, etc. ("Transaction Costs").

With an all-electric fleet size of 3,500 EVs currently operating in Delhi-NCR and Bengaluru, BluSmart plans to expand it to 10,000 EVs in FY24

also recently raised \$77 million from PFC, which was one of the largest EV asset financing in India. This funding allowed the startup to add 5,000 EVs to its fully-electric ride-hailing fleet.

To date, BluSmart has raised \$109 million across its Seed to Series A rounds, which include

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS

This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with

Regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in

force including any statutory modifications and amendments from time to time ("Buyback Regulations") regarding completion

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 08.

2022 published in the newspapers on November 10, 2022 ("PA") in the following newspapers: i) Financial Express (English

All Editions); and ii) Jansatta (Hindi - All Editions); and iii) Rashtriya Sahara (Hindi - Dehradun Edition) issued in connection

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed

1.1. The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board

and/or officials, which the Board may constitute/ authorise to exercise it powers, including the powers conferred by the

board resolution) of Windlas Biotech Limited (the "Company") at their meeting held on November 08, 2022 (the "Board

Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only)

each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or

persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE")

and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount not exceeding INR 25,00,00,000.

- (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs and at a price not exceeding INR 325/- (Indian

Rupees Three Hundred and Twenty-Five Only) per Equity Share, payable in cash (the process being referred hereinafter

as "Buyback"). The Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries

fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed

income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and

the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Size

Hundred Fifty Four and Fifteen Paisa Only). Since, the Company had fully utilised the amount earmarked for Buyback, the

Company closed the Buyback on May 03, 2023. The intimation for closure of Buyback was issued to Stock Exchanges

1.2. The Buyback commenced on Monday, November 21, 2022 and closed on May 03, 2023. Till the date of closure of Buyback

1.3. The total number of Equity Shares bought back under the Buyback is 9.95,800 (Nine Lakh Ninety Five Thousand and Eigh

1.4. Further, the Buyback Committee in their meeting held on May 03, 2023, took note of the fact that due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the

The Company has bought back a total of 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred) Equity Shares

Two Hundred Twenty Four and Ninety Six Paisa Only) per Equity Share.

percent of the total Equity Shares bought in the Buyback is not known.

exchanges i.e. www.nseindia.com and www.bseindia.com

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

completion of the buyback is set forth below:

Particulars

Authorised share capital

Issued, subscribed and paid-

up share capital

buyback is as under

Corporate Bodies)

Trust and HUF)

TOTAL

**Particulars** 

Promoter and promoter group

MANAGER TO THE BUYBACK

Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals and Overseas

Others (Public, Bodies Corporate, Clearing Members,

Corporate

Corporate Professionals Capital Private Limited

Tel: 011-40622230/40622251/40622209:

Contact person: Ms Anjali Aggarwal,

CIN: U74899DL2000PTC104508

DIRECTOR'S RESPONSIBILITY

SEBI Registration No.: INM000011435

Website: www.corporateprofessionals.com

Investor grievance e-mail: mb@indiacp.com

Email: mb@indiacp.com

D-28, South Extension Part-1, New Delhi-110049, India

For and on behalf of the Board of Windlas Biotech Limited

**Professionals** 

and the total amount utilized is INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six

Hundred Fifty Four and Fifteen Paisa Only). The price at which the Equity Shares were bought back was dependent or

the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock

Exchanges". The highest price at which the Equity Shares were bought back was INR 264.88/- (Indian Rupees Two

Hundred Sixty Four and Eighty Eight Paisa Only) per Equity Share while the lowest price was INR 224.96/- (Indian Rupees

as per the provisions of the Companies Act, 2013 and Buyback Regulations, the Company could have bought back upto

10% of the aggregate of the Paid Up capital and its free reserves, by way of a Board Approval Route, and the actual buyback

stands within said threshold. So the Committee considered the matter and took on record the actual amount utilised i.e

The Company has extinguished 9,27,197 Equity Shares till date and the Company is in the process of extinguishing of

the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one

2.2. The Buyback Committee of the Company took on record the Buyback status and took note of the facts and considered that

2.3. The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges

2.4. The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from

2.5. For further details, please refer to the Company's website at www.windlasbiotech.com and the websites of the stock

3.1. The capital structure of the Company as on the date of PAi.e., November 08, 2022 (as mentioned in the PA) and after the

Amount (Rs.

In Millions)

540.00

30.00

108.97

(As mentioned in PA)

40.05

100.00

Pre-Buyback

No. of Shares

10,80,00,000

0.001% 3.00,000 Non-

Cumulative Compulsory

Convertible Preference

Shares of ₹ 100/- each

2.05,00,000 Optionally

Convertible Preference

Shares of ₹ 10/- each

2,17,94,375

Equity Shares balancing out of total 9.95.800 Equity Shares bought back under the Buyback

\*Subject to extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares.

3.2. The shareholding pattern of the Company, pre-Buyback i.e. as on November 04, 2022 (as mentioned in the PA) and post

1,30,65,352

87,29,023

2,17,94,375

\*The Company is in the process of extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors,

accepts full and final responsibility for all the information contained in this Announcement and confirms that the information

is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority

WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407

Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110 India

Phone: +91-135-6608000-30, Fax: +91-135-6608199

Corporate Office: 705-706, Vatika Professional Point, Sector-66, Golf Course Extension

Road, Gurgaon, Haryana - 122001, India

Tel.: +91-124-2821030; Website: www.windlas.com; E-mail: grievance@windlasbiotech.com

Company Secretary & Compliance Officer: Mr. Ananta Narayan Panda

an equity raise of \$85 million raised across the Series Arounds. It has also received EV asset leasing of \$150 million (₹1,200 crore) backed by development financial institutions like PFC, IREDA, among others.

With an all-electric fleet size of 3,500 EVs currently operating in Delhi-NCR and Bengaluru, BluSmart plans to expand it to 10,000 EVs in FY24.

It said that its monthly rev-PANY (ATC), which recently settled dues worth ₹1,600 crore enue has grown 3-fold over the last three quarters and to scale from Vodafone Idea through further this funding round will optionally convertible debentures (OCDs), has said it recorded be utilised to penetrate deeper around \$16 million unrealised into mega cities. loss in January-March because

> The reason for the company to clock such unrealised losses can be attributed to the fall in Vodafone Idea's share price. Since the OCDs will be convertible into equity shares on maturity, ATC will accordingly adjust the value of OCDs from time to time based on the share price of

Vodafone Idea, according to

ATC books

unrealised

\$16 million

loss on Voda

AMERICAN TOWER COM-

Idea bonds

**JATIN GROVER** 

New Delhi, May 4

of that settlement.

analysts.

"During the three months ended March 31, 2023, the company recognised unrealised losses of \$15.7 million for the VIL OCDs held as of March 31, 2023,"ATC said in a filing to the US Securities and Exchange Commission.

"The significant input to the fairvalue of the VILOCDs is the VIL equity share price underlying the instruments, less a liquidity discount. Unrealised holding gains and losses for the VILOCDs are recorded in other income (expense) in the consolidated statements of operations in the current period," the company added.

Liquidity discount is a lower valuation applied to illiquid shares. Owing to lack of liquidity, volatility in the share prices get increased, therefore investors usually discount such investments at higher rates. Vodafone Idea is ATC's largest customer in India and constitutes 3.2% of its total annual revenues.

# LENDERS WANT EARLY DATE TO FAST-TRACK PROCESS

# SC refuses early hearing of RCap insolvency plea

**RAJESH KURUP** Mumbai, May 4

THE SUPREME COURT has refused the committee of creditors' (CoC's) plea for an early listing of Reliance Capital's (RCap) insolvency hearing, which is set for August.

The apex court, which heard the case on Thursday, has also reiterated that the outcome of the recent second e-auction would be subject to the final hearing in the matter. The CoC wanted to advance the date of the hearing to either this month before the court vacations or another early date so as to complete the resolution process ahead of the July 16 deadline.

The case would be heard in August, after the summer vacation, which begins from May 20 and extends up to mid-July.

offered to infuse another ₹350 crore into RCap group firms, increasing its total bid value to Rs 10,000 crore.

**ROAD TO RESOLUTION** 

■ SC reiterates the outcome of recent e-auction

to be subject to the final hearing in the matter

■ The case would be heard in August, after the

■ Torrent Group, a bidder, had moved SC against

summer vacation, which begins from May 20

NNCLT order permitting an extended auction

Prior to this in March, Torrent Group, a bidder, had moved the Supreme Court against National Company Law Appellate Tribunal's order that permitted holding an extended auction for the debt-laden firm. while the matter is pending

before the apex court, it had permitted the CoC to conduct the extended challenge mechanism, which is subject to its

> final judgment in the matter. Torrent Group and Oaktree Capital, the two other prospective bidders, did not participate in the process alleging lack of clarity in the entire process as the issue is still pending before the Supreme Court.

The move gains importance as in April, the Hinduja Group, the sole bidder for the company, had quoted ₹9,650 crore for the entire assets of RCap, with it offering upfront cash, as other bidders stayed away from the second e-auction. IndusInd International

Holding (IIHL), the company through which the Hinduja Group placed its bids, had also

# Goyal asks Boeing, other US firms to set up local manufacturing base

**FE BUREAU** New Delhi, May 4

**COMMERCE AND INDUSTRY** Minister Piyush Goyal on Thursday asked American companies to set up base in India and use it to expand in markets of Africa and Southeast Asia.

Addressing annual general meeting of American Chamber of Commerce, the minister mentioned that he would like to see greater presence of Boeing in India as it has won a large order from Air India.

Air India has ordered in all 220 airplanes from Boeing.

We would love to see you expand your local supply chains and have more MRO activity here.

**PIYUSH GOYAL COMMERCE & INDUSTRY** MINISTER

"We would love to see you expand your local supply chains...and have more MRO (maintenance, repair and operations) activity here," he said

Goyal said both countries

can work together to expand to the next level of many sectors like defence manufacturing, pharmaceuticals, auto, electronics and in areas of services like IT, accounting and research.

between both countries is growing rapidly and has a tremendous potential to scale further heights. US is India's top export market. India's merchandise exports to US stood \$78.31 bil lion while imports were \$50.24 billion in 2022-23.

He said bilateral trade

Goyal also said both the sides are looking at expanding the trade four-fold so that "we can touch \$500 billion target by 2030". By 2030, India is looking at increasing its goods and services exports to \$2 trillion, which the minister said is doable.

# FROM THE FRONT PAGE

# How the 5-member Jury chose the best of the best

All members agreed it was important to highlight the work that CFOs were doing, quietly and behind the

The data crunching was done by Deloitte, which came up with a shortlist of candidates based on three years of net profits, profit margins and some other metrics including return on capital employed (RoCE) and the share of other income.

With the financials as a starting point, the jury went into great depth analysing the performances visà-vis the events within the company and the sector, including regulatory changes. Of course CFOs who managed the borrowings and interest rate bill well were appreciated, but those who saw their companies through a mergers & acquisition transaction or a divestment won additional points. Fundraises at good valuations in difficult market conditions also got CFOs some extra points.

Good credit ratings as also a consistent stock market performance were among the parameters considered. Although it might appear simple, comparison with peers can be complicated and this is where the knowledge and perspective of the jury members came in handy. Given their vast experience, each of the members brought to the table his or her insights and was able to assess performances of businesses across sectors. A top-class performance, executed with min-

# BoFA sees 40% cut in earnings estimates

This, despite the fact that banks have turned in very good numbers.

"We expect continued cuts to consensus FY24/25 earnings growth. We see no upside to our Nifty yearend target of 18,000 and would look to book profits," BofA strategists wrote. They advised investors to buy Indian stocks on potential market dips or at a level of 16,000 for the Nifty, pointing out domestic flows remain strong while macro conditions stay resilient.

So far, Q4FY23 earnings have been largely disappointing with few surprises. At ACC, for instance, the Ebitda per tonne fell 32% y-o-y as realisations remained weak, while for Ambuja Cements they were down 7.8% y-o-y. Steelmakers like Tata Steel saw net profits plunge by 85% y-o-y. The firm's Ebitda margins contracted sharply by 11 percentage points y-oy driving down the Ebitda by 54% y-o-y.

Several companies have benefited from lower raw material costs; at Jyothy Labs, for instance, gross margins expanded 430 bps y-o-y, while Ebitda margins went up by 435 bps y-o-y. However, analysts point out that once the base effect — of lower input costs — fades, earnings growth will depend on the performance of the topline. Some FMCG players have taken price increases to grow their revenues and volume growth has been tepid. Volumes at HUL, for example, grew just 4% y-oy during the quarter as rural demand remained dull.

However, urban demand does not seem to have been broad-based. Retailers like Avenue Supermart have been unable to grow their sales as expected. At Voltas, revenues rose by just 11% y-o-y and Ebitda margins contracted by 240 bps y-o-y leaving the Ebitda lower by 16.4% y-o-y. Analysts noted the outlook remains challenging for air conditioner sales in a competitive market.

Analysts also point out that lacklustre rural demand combined with tepid urban demand would keep a lid on prices. At UltraTech, for instance, realisations were weak in Q4FY23, rising just 3.2% y-o-y and falling by 2.3% sequentially. The Ebitda per tonne fell 7.6% y-o-y.

### Sebi shocker for law firms handling IPOs The fact that multiple lawyers have reviewed the

offer document can actually be deemed to be material information to investors, the omission of which could make bankers and company liable, said experts.

The move would be a blow to law firms as the IPO offer document is their primary marketing tool and the chief source of information for those compiling league tables. Other than IPOs, Sebi's interpretation may impact rights issues as well in future, said market observers.

Lawyers in India are prohibited from marketing their work by the Bar Council of India as well as the Advocates Act. Players like Chambers & Partners, India Business Law Journal and other ranking platforms use the publicly available data to determine the top counsel for volume and value. The regulator's stance also contradicts US laws, which require names of law firms involved in a public offering to be specifically disclosed in the offer documents.

"There will be no authoritative source for compiling the league tables and law firms may have to increasingly rely on social media or news coverage to publicise the deals they were part of, which can create a problem of its own," said an industry official. "International lawyers may now give a qualified opinion to bankers instead of a clean one, which can create a big issue for banks from a compliance point of view."

Sebi cannot pass an order or take action against

errant law firms as they do not interface with the investors or the regulator, said experts. This is unlike in the case of auditors, which have to sign financial statements included in the offer document and have been hauled up by Sebi in the past. The bankers, however, can sue the lawyers for failing on due diligence or furnishing incorrect information.

"Sebi does not have a direct oversight on law firms nor is it planning to create one because doing so would amount to getting into totally uncharted and difficult territory. But the regulator would like law firms involved with IPOs to be directly or indirectly responsible for what they do," said a senior industry official.

An email sent to Sebi did not immediately get a reply. The recently concluded issue of Mankind Pharma

had Shardul Amarchand Mangaldas as legal counsel to the company and the promoter selling shareholders. Cyril Amarchand Mangaldas was the legal counsel to the investment bankers and Sidley Austin was the ILC to the bankers. The more recently filed document of Fincare Small Finance Bank, however, only lists Cyril Amarchand Mangaldas as counsel to the issuer. While every counsel issues a legal opinion to the

bankers, the main difference between the company's and the banker's counsel is that the former also draft the offer documents, which is then reviewed by the banker's counsel. ILCs, if involved, often draft the business section of the draft prospectus. Counsel also negotiate agreements between merchant bankers and companies at different stages of an IPO.

### CAPTAIN POLYPLAST LTD Regd. Office: UL-25 Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot,

Gujrat, India. Tel No.: +91-2827-253006. E-mail : compliance@captainpolyplast.in Website: www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC03198

# NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that That the Extra Ordinary General Meeting of the members of CAPTAIN POLYPLAST LIMITED will be held

on FRIDAY, 26TH MAY, 2023 at Corporate Office of the Company at Survey No-267, Plot No. 10a, 10b & 11, N.H. No. 27, Shapar, Rajkot, Gujarat, 360024, India at 11.00 A.M. to transact the ordinary and special business as set out in the notice of EGM. 2. The Notice of EGM, Attendance slip, Proxy Form will be sent to the members through permitted modes. The

same are also available on the Company's website at www.captainpolyplast.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Corporate Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of EGM; 3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that:

The remote e-voting facility commences on Tuesday 23/05/2023 (9:00 am) and ends on Thursday 25/05/2023 (5:00 pm). The remote e-voting shall not be allowed beyond the said date and time;

A facility for voting shall be made available to the Members attending the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to

III. A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 19TH May, 2023 shall only be entitled to avail the facility of remote e-voting/voting at EGM:

IV. Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19TH May, 2023can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the EGM.

In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the "Help" section or Email: evoting@nsdl.co.in BY ORDER OF THE BOARD

> Khyati Mehta Company Secretary & Compliance Officer

> > New Delhi

Place: Gurugram, Haryana financialexp.epap.in

Sd/-

Hitesh Windlass Manoj Kumar Windlass Managing Director Director (DIN: 02030941) (DIN: 00221671) Date: May 04, 2023

of the Buyback Committee in terms of the resolution dated May 03, 2023.

Ananta Narayan Panda (Membership No. A13980)

Company Secretary & Compliance Officer

Post completion of the Buyback\*

No. of Shares

10,80,00,000

0.001% 3,00,000 Non-

Cumulative Compulsory

Convertible Preference

Shares of ₹ 100/- each

2,05,00,000 Optionally

Convertible Preference

Shares of ₹10/- each

2.07.98,575

Number of % to the Equity Number of % to the Equity

1,30,65,352

77,33,223

2,07,98,575

Amount (Rs.

In Millions)

540.00

30.00

205.00

103.99

nare Capitai

62.82

37.18

100.00

Date: 02-05-2023

Place: Rajkot

FIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817

Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel.: 011-47351111 Fax.: 011-2622 9671

Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in NOTICE OF THE BOARD MEETING

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors is going to be held on 11th of May, 2023 at the corporate office of the Compan 1. to consider and approve the audited financial results for the quarter and year ended

vacation of office of Mr. Naman Nanda (DIN: 08208034) as per section 167(1)(b) o Companies Act, 2013.

other items as per agenda. The notice is also available on the website of the Company www.tigerlogistics.in and website of the Stock Exchange www.bseindia.com

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra **Managing Director** (DIN-00147977

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

प्राधिकृत अधिकारी

नोएडा कॉमर्शियल को-ऑपरेटिव बैंक लिमिटेड 501, पांचवीं गंजिल, सुंदरम बिल्डिंग, आरडीसी, गाजियाबाद कब्जा सम्बन्धी नोटिस चल/अचल सम्पत्ति हेत नियम 8(1)

सिक्योरिटिजेशन एवं रिकन्सट्रक्शन ऑफ फाइनेंशियल असेट्स एण्ड इनफोर्समेंट ऑफ सिक्योरिटी इन्ट्रेस्ट एक्ट 2002, (2002 का एक्ट नं0 54) तथा सिक्योरिटी इन्ट्रेस्ट (एनफोर्समेंट) नियम 2002 के नियम 3 हे साथ पढ़ते हुए अनुच्छेद धारा 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए **नोएडा कों मर्शियल को—ऑपरेटिव बैंक लिमिटेड** ने सम्बन्धित ऋणी के नाम के सामने दर्शाये गए खाते में उसके नाम के सामने दी गई तारीख से 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था। ऋणी द्वारा राशि अदा करने में असफल होने पर ऋणी और जनसामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने उक्त नियमों के नियम 8 के साथ पढ़ते हुए उक्त अधिनियम की धारा 13 (4) के अन्तर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी सम्पत्ति का सांकेतिक भौतिक कब्जा नीचे लिखी तिथि को ले लिया है। उद्यारकर्ता(ओं) का ध्यान प्रतिभृत आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा (8) के उपबंधी **की और आकष्ट किया जाता है।** ऋणी को विशेष रूप से एवं जनसामान्य को सामान्य रूप से चेतावनी दी जाती है कि वे उक्त सम्पत्ति के सम्बन्ध में किसी प्रकार का लेन—देन न करें। इन सम्पत्ति से किसी प्रकार का लेने–देन **नोएडा कॉमर्शियल को–ऑपरेटिव बैंक लिमिटेड**, को देश राशि एवं उस पर अर्जित ब्याज के चार्ज के पर्ण भगतान के पश्चात ही किया जा सकता है।

Ф0	ऋणी / जमानती		S MERCENOSISME	डिमांड नोटिस के
सं०	का नाम	बन्धक सम्पत्ति का विवरण	की तारीख	अनुसार देय राशि
	<ol> <li>श्री सुधीर कुमार (ऋणकर्ता / प्रोपराइटर) पुत्र श्री राज पाल सिंह, निवासी मकान नं. एसडी-495, शास्त्री नगर, गाजियाबाद, पिन कोड-201002 मो 9871543737</li> <li>श्री राज पाल सिंह ( गारंटर / बंधक संपत्ति का स्वामी) पुत्र तिरखा राम सिंह, निवासी एसडी-495, शास्त्री नगर, गाजियाबाद, पिन कोड-201002</li> </ol>	एसडी-495, क्षेत्रफल-213.36 वर्ग मीटर, स्थित डी-ब्लॉक, शास्त्री नगर, जिला गाजियाबाद, स्वामित्व श्री राज पाल सिंह पुत्र श्री तिरखा राम सिंह, निवासी- मकान नं. एसडी-495, शास्त्री नगर, गाजियाबाद, पिन कोड-201002, संपत्ति की सीमायें:-पूर्व: 25 फीट चीड़ी सड़क, पश्चिम: मकान	कब्जे नोटिस की तारीख	रु० 42,65,200.00 दिनांक 31.12.2022 तक और ब्याज 01.01.2023 से व अन्य खर्चे और कानूनी शुल्क आदि

### RattanIndia Power Limited

Extract from the Audited Consolidated Financial Results

स्थान – गाजियाबाद

for the Quarter and Year Ended 31 March 2023

Sr. No	Particulars	Quarter ended			Year ended		
No	Particulars	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	
1	Total income from operations	900.58	849.72	823.23	3,231.16	3,259.52	
2	Net loss for the period (before tax and exceptional items)	(462.82)	(479.76)	(306.39)	(1,849.48)	(1,543.72)	
3	Net loss for the period before tax (after exceptional items)	(462.82)	(479.76)	(306.39)	(1,849.48)	(1,981.45)	
4	Net loss for the period after tax (after exceptional items)	(483.19)	(479.76)	(306.39)	(1,869.85)	(1,981.45)	
5	Total comprehensive loss for the period [Comprising loss for the period after tax and other comprehensive income (net of tax)]	(483.06)	(479.78)	(306.07)	(1,871.12)	(1,982.01)	
6	Paid-up equity share capital (Face Value of Rs. 10 per Equity Share)	5,370.11	5,370.11	5,370.11	5,370.11	5,370.11	
7	Other Equity as shown in the audited balance sheet				(9,903.03)	(8,031.91)	
8	Earnings Per Share (Face Value of Rs. 10 per Equity Share) -Basic (Rs.) -Diluted (Rs.) *(EPS for the quarter are not annualised)	(0.90)* (0.90)*	(0.89)* (0.89)*	(0.57)* (0.57)*	(3.48) (3.48)	(3.69) (3.69)	

Place: New Delhi

Date: 04.05.2023

दिनांक-03.05.2023

(a) Additional information on standalone financial results is as follows:

Sr.	Particulars		Quarter ended	Year ended		
No	Particulars	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total income from operations	900.58	849.72	823.23	3,231.16	3,259.52
2	Net profit for the period before tax	130.73	96.93	137.29	353.02	348.13
3	Net profit for the period after tax	110.36	96.93	137.29	332.65	348.13
4	Total comprehensive income for the period [Comprising profit for ther period after tax and other comprehensive income (net of tax)]	110.38	96.93	137.64	331.44	347.54

The above is an extract of the audited financial results for the quarter and year ended 31 March 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the company's website www.rattanindiapower.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

The Auditors in their Independent Auditor's Report on Consolidated Annual Financial Results have brought out as below:

Sinnar Thermal Power Limited (STPL), is yet to commence operations and has incurred net loss amounting to Rs. 2,208.37 crores during the year ended 31 March 2023. As further explained in the aforementioned note, the management has assessed that the STPL's status as going concern for the purpose of accounting is appropriate basis the steps being undertaken. Further, STPL's accumulated losses as at 31 March 2023 amount to Rs. 11,803,88 crores and its current liabilities exceed its current assets by Rs.16,432.11 crores.

Also, STPL has defaulted in repayment of borrowings from banks and financial institutions, including interest, aggregating to Rs. 11,700.31 crores upto 31 March 2023. As described in the said note, the Company's other current financial liabilities as at 31 March 2023 include balances amounting to Rs. 5,581.60 crores, in respect of which confirmations from the respective lenders have not been received while in case of certain lenders, the balance of borrowings and accrued interest confirmed as compared to balance as per books is higher by Rs. 333.91 crores and Rs. 286.53 crores respectively. In management's view, the subsidiary company has accrued for all the dues payable to the lenders in accordance with the terms of the respective loan agreements/ sanction letters and carrying value of assets is recoverable as on 31 March 2023.

The Hon'ble National Company Law Tribunal, New Delhi (the 'NCLT) vide order dated 19 September 2022, admitted an application for insolvency filed by an operational creditor against STPL and initiated Corporate Insolvency Resolution Process ('CIRP') under the Insolvency and Bankruptcy Code, 2016 ('IBC'). However, subsequently, in response to the appeal filed against the NCLT order, the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its order dated 26 September 2022 had directed the Interim Resolution Professional ('the IRP') to abstain from taking any steps and has allowed STPL to participate further with the Ministry of Power in continuation of the earlier meetings/ discussions for making the plant operational, as detailed in the aforesaid note,

In view of significant uncertainties associated with the outcome of CIRP proceedings and the outcome of ongoing discussions with the lenders for settlement of dues and to secure firm and unconditional commitment for providing working capital loans /bank guarantees required for executing the power purchase agreement ('PPA') required to commence operations and the non-receipt of balance confirmations from the lenders or sufficient and appropriate alternate audit evidence to support the management's assessment as mentioned above, we are unable to obtain sufficient appropriate evidence to comment on the appropriateness of going concern assessment of STPL by the management and/ or adjustments, if any, that may further be required to be made to the carrying value of assets including property, plant and equipment of STPL aggregating to Rs. 7,685.67 crores and the liabilities aggregating to Rs. 6,202.04 crores as at 31 March 2023, included in the Group's consolidated financial results and the consequential impact thereof on the accompanying consolidated financial results for the year ended 31 March 2023.

The Auditors in their Independent Auditor's Report on Standalone Annual Financial Results have brought out as below.

The Company has non-current investment of Rs. 1,211.82 crores (net of impairment provision of Rs. 1,814.39 crores) and inter-corporate deposit (classified under current assets) of Rs. 31.34 crores recoverable from Sinnar Thermal Power Limited (formerly RattanIndia Nasik Power Limited) (STPL). STPL has incurred losses since its inception and is yet to commence operations. As further explained in the aforementioned note, the management has assessed that the STPL's status as going concern for the purpose of accounting is appropriate basis the steps being undertaken. Further, the Hon'ble National Company Law Tribunal, New Delhi (the 'NCLT) vide order dated 19 September 2022, admitted an application for insolvency filed by an operational creditor against STPL and initiated Corporate Insolvency Resolution Process ('CIRP') under the Insolvency and Bankruptcy Code, 2016 ('IBC'). However, subsequently, in response to the appeal filed against the NCLT order, the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its order dated 26 September 2022 had directed the Interim Resolution Professional ("the IRP") to abstain from taking any steps and has allowed STPL to participate further with the Ministry of Power in continuation of the earlier meetings/ discussions for making the plant operational, as detailed in the aforesaid note.

In view of significant uncertainties associated with the outcome of CIRP proceedings and in the absence of adequate evidence to support the appropriateness of going concern assessment of STPL, we are unable to obtain sufficient appropriate audit evidence to comment on adjustments, if any, that may further be required to be made to the carrying value of the above mentioned non-current investment of Rs. 1,211.82 crores and inter-corporate deposit of Rs. 31.34 crores as at 31 March 2023 and the

consequential impact thereof on the accompanying Statement for the year ended 31 March 2023. Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037 CIN: L40102DL2007PLC169082

ALLAHABAD

For and on behalf of the Board of Directors

Rattanindia Power Limited

Date: 04 May 2023 इंडियन बैंक 🦝 Indian Bank

इलाहाखाद

www.readwhere.com

शाखाः स्ट्रेस्ड एसेट मैनेजमेंट ब्रांच,

दसरी मंजिल, देशना चैंबर, उस्मानपुरा, अहमदाबाद-380014, एम: 8478937847 ई-मेल: armbahmedabad@indianbank.co.in बिक्री सूचना

संग्लक- ए

परिशिष्ट- IV-A [ नियम 8(6) के प्रावधानों के देखें ]

अचल संपत्तियों की बिक्री के लिए बिक्री सुचना प्रतिभृति ब्याज (प्रयर्तन) नियमों, 2002 के नियम 8(6) के प्रायधानों के साथ पठित वितीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुन:निर्माण और प्रतिभृति ब्याज के प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल संपत्तियों

**Managing Director** 

की बिक्री के लिए ई-नीलामी बिक्री सुचना जनता को सामान्य तौर पर और कर्जदारों और गारंटरों को विशेष तौर पर एतद्हारा सूचना दी जाती है कि प्रतिभृतित ऋणदाता को रेहन/प्रधारित नीचे वर्णित अचल संपत्ति, जिसका कब्जा इंडियन बैंक, प्रतिभृतित ऋणदाता के प्राधिकृत अधिकारी हारा लिया गया है, की बिक्री से इंडियन बैंक, स्ट्रेस्ड एसेट मैनेजमेंट (एसएएम) ब्रांच, अहमदाबाद, प्रतिभृतित ऋणदाता को देय 9,76,17,243/- रु. (केवल नौ करोड़ छिहत्तर लाख सतारह हजार दो सौ तैंतालीस रुपये) जो 04.01.2020 को है (सरफेसी अधिनियम की घारा 13(2) जारी डिमांड नोटिस दिनांक 04.01.2020 के अनुसार) के साथ उस पर आगामी ब्याज और आकरिमक खर्चें, लागतें, प्रभार आदि की वसुली की वसुली के लिए दिनांक 24.05.2023 पूर्वांद्व 11.00 बजे से अपराह्न 02.00 बजे "जैसी है जहां है" तथा "जैसी है जो कुछ है" और "जो कुछ वहां मौजूद है" के आधार पर की जाएगी।

			2000000	5.5	एवं समय	आईडी नं.
पी फेज-1, झारमाजरी, बद्दी, जिला सोलन, हिम्	माचल प्रदेश में	रु. (सात करोड़ सतार लाख	71,70,000/- रु. (इकहत्तर	50,000/- रू. ( पचास हजार रूपए )	24.05.2023 पूर्वा. 11.00 बजे से अप. 02.00 बजे तक	IDIB277500265
। धारक अधिकारों के सभी अनिवार्य अंग। पूर्वः प्र	लॉट नंबर 14;	रुपए)	लाख सत्तर हज	ार रुपए)	D S	
7	गी फेज−1, झारमाजरी, बद्दी, जिला सोलन, हिर्म गॉट नं. 15 रकबा 7770.00 वर्ग मी. पर निर्मित धारक अधिकारों के सभी अनिवार्य अंग। पूर्वः प	हैं। फेज-1, झारमाजरी, बही, जिला सोलन, हिमाचल प्रदेश में हिंट नं. 15 रकबा 7770.00 वर्ग मी. पर निर्मित भूमि व भवन धारक अधिकारों के सभी अनिवार्य अंग। पूर्वः प्लॉट नंबर 14;	र्गी फेज-1, झारमाजरी, बद्दी, जिला सोलन, हिमाचल प्रदेश में <b>रु. (सात करोड़</b> गॉट नं. 15 रकबा 7770.00 वर्ग मी. पर निर्मित भूमि व भवन सतारह लाख	ाँ फेज-1, झारमाजरी, बद्दी, जिला सोलन, हिमाचल प्रदेश में है. (सात करोड़ है. (इकहत्तर ऑट नं. 15 रकबा 7770.00 वर्ग मी. पर निर्मित भूमि व भवन सतारह लाख सार हज	शों फेज-1, झारमाजरी, बद्दी, जिला सोलन, हिमाचल प्रदेश में रु. (सात करोड़ रु. (इकहत्तर कपए)  गाँट नं. 15 रकबा 7770.00 वर्ग मी. पर निर्मित भूमि व भवन धारक अधिकारों के सभी अनिवार्य अंग। पूर्वः प्लॉट नंबर 14; रुपए)  रूपए)  लाख सत्तर हजार रुपए)	शे फेज−1, झारमाजरी, बद्दी, जिला सोलन, हिमाचल प्रदेश में क. (सात करोड़ क. (इकहत्तर प्रयास हजार 11.00 बजे से अप. 11.00 बजे से

(2) श्री सुरेश सोहनलाल गोयल (शिवानी कन्वेंस फुइस प्राइवेट लिमिटेड के निदेशक और गारंटर), 501, देव प्रयाग अपार्टमेंट, तेरापंथ भवन के पास, सिटीलाइट, सुरत (गुजरात)- 395007 (3) श्री राजेश गोयल (शिवानी कन्वेंस फुइस प्राइवेट लिमिटेड के निदेशक और गारंटर), बंगला नंबर 22529, स्ट्रीट नंबर 15, भागू रोड, बिंटंडा, पंजाब- 151001

ऑनलाइन बोली में भाग लेने के लिए बोलीदाताओं को हमारे ई नीलामी सेवा प्रदाता एमएसटीसी लिमिटेड की वेबसाइट (www.mstcecommerce.com) पर जाने की सलाह दी जाती है। तकनीकी सहायता के लिए कृपवा एमएसटीसी हेल्पडेस्क नंबर 033-22901004 और सेवा प्रदाता हेल्प डेस्क में उपलब्ध अन्य हेल्प लाइन नंबर पर कॉल करें। एमएसटीसी लि. के साथ पंजीकरण की स्थित के लिए, ibapiop@mstcecommerce.com से संपर्क करें और ईएमडी की स्थित के लिए कृपवा ibapifin@mstcecommerce.com से संपर्क करें।

संपत्ति के विवरण और संपत्ति की तस्वीरें और नीलामी के नियम और शर्तों के लिए कृपया देखें: https://ibapi.in और इस पोर्टल से संबंधित स्पष्टीकरण के लिए, कृपया हेल्प लाइन नंबर "18001025026" और "011-41106131" पर संपर्क करें।

बोलीदाताओं को सलाह दी जाती है कि वे वेबसाइट https://ibapi.in और www.mstcecommerce.com पर प्रॉपर्टी की खोज के लिए ऊपर दिए गए प्रॉपर्टी आईडी नंबर का उपयोग करें।

दिनांक: 28.04.2023

प्रपत्र सं. आईएनसी-25 ए

क्षेत्रीय निदेशक. कॉर्पोरेट कार्य मंत्रालय. उत्तरी क्षेत्र, दिल्ली के समक्ष कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (निगमन) नियमावली. 2014 के नियम 41, के मामले में

मैसर्स क्रॉप हेल्थ प्रोडक्ट्स लिमिटेड (CIN: U24231DL1971PLC005716) जिसका पंजीकृत कार्यासय एम-87, ग्रेटर केलाश-I एम ब्लॉक, एमसीडी पार्क के पास, साउथ दिल्ली, नई दिल्ली-110048, भारत, के मामले र

आवेदक / वाचिकाकत

लंदद्वारा आम जनता को सचित किया जाता है कि यह हम्पनी उपरोक्त निवमावली के साथ पठित कम्पनी मधिनियम, 2013 की धारा 14 के अंतर्गत कंपनी को इस तरह हे रूपांतरण को प्रभावी बनाने के लिए **27 अप्रैल 2023** को असाधारण आमसभा की बैठक आयोजित की गई। जिस गरित विशेष प्रस्ताव के अनुसार **कम्पनी को एक प्राईवेट** लिमिटेड कम्पनी में रूपांतरित करने के लिये इच्छ्क है। किसी व्यक्ति का हित प्रभावित होता हो, वे उसके नीचे वर्णि पते पर पंजीकत कार्यालय में आवेदक कंपनी को उसकी एर प्रति के साथ इस सुधना के प्रकाशन की तिथि से (चौदह) 14 दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति व कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थि अपनी आपत्ति क्षेत्रीय निदेशक, बी-2 विंग, दसरी मंजिल पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीक

कृत्ते एवं के लिए आवेदक मैसर्स क्रॉप हेल्थ प्रोडक्टस लिमिटेड तिथि : 5 मई 2023 चंदर कुमार सभरवाल निदेशक ढीआईएनः 00368621 पता : 2/37, राज नगर गाजियाबाद, यू.पी.

प्रारूप संख्या आईएनसी -26 (कंपनी (निगमन) निवम 2014 के निवम 30 के अनुसरण में) कंपनी का पंजीकत कार्यालय, एक राज्य से दूसरे राज्य में स्थानांतरण करने के लिए समाचार पत्र मे प्रकाशित किया जाने वाला विज्ञापन केन्द्रीय सरकार के समक्ष प्रादेशिक निदेशक, उत्तरी क्षेत्र

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) निवम 2014 के निवम, 30 के उपनियम (5) के खंड (ए) के मामले में और माँ वेष्णो कन्ज्यर प्रोडक्टस प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय,पुत्र श्री सुखवीर अग्रवाल 87/ए जी/एफ/गली नंबर 15 मैन रोड, मधु नगर, नई दिल्ली -110092 भारत स्थित है के मामले में, याचिकाकर्ता धारा 13 के अधीन आवेदन करने का प्रस्ताव करती है जिसमें कंपनी का पंजीकरत कार्यालय दिल्ली के राष्टीय राजधानी क्षेत्र (राशक्षे)से उत्तर प्रदेश राज्य स्थानातरित करने के लिए सोमखार तारीख 01 मई 2023 को आयोजित असाधारण सामान्य बैठकमे पारित विशेष संकल्प के संदर्भ में कंपनी के संगम जापन मे संशोधन की पष्टी की मांग की गई है ।

कंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति शपथ पत्र, शिकायत दर्ज कर सकता है, जिसमे उनके हित का प्रकार और उसमें विरोध का तरीका इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर प्रादेशिक निदेशक उत्तरीयी-2 विंग, दूसरी मंजिल पंडित दीनदायल अंतवोदया भवन द्वितीय तल सीजीओ कॉम्प्लेक्स, न्यू दिल्ली -110003 पर पंजीकृत डाक भेज सकते है या सुपुद्र कर सकते है और इसकी प्रति आवेदक कंपनी को उसके निम्नलिखित निगमित कार्यालय पते पर भी भेज सकते है पुत्र औ सुखबीर अग्रवाल 87/ए जी/एफ / गली नंबर 15 मैन रोड, मधु नगर, नई दिल्ली -110092 भारत

कृते एवं हिते मैससं मॉ बेष्णों कन्ज्यूमर प्रोडक्टस प्राइवेट लिमिटेड राज अग्रवाल (निदेशक) डिन-01134325 विधि-01/05/2023 स्थान-नई दिल्ली

ऋण वसली न्यायाधिकरण-। दिल्ली चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली-110001

ओ. ए नं. 1083 / 2018 भारतीय स्टेट बैंक आवेदक

विरुद अमित सिंह प्रतिवादी सेवा में,

 मैसर्स जेटल कंस्टक्शन प्रा. लि., इसके एमडी / प्राधिकृत प्रतिनिधि कार्पोरेशन द्वारा, 58, मेटकाफ स्टीट तृतीय तल, कोलकाता (पश्चिम बंगाल)

जबकि उपरोक्त आवेदक ने आपके विरूद्ध रुपये 12,54,950.00 (रु. बारह लाख चौवन हजार नौ सौ पचास मात्र) की वसूली हेतु एक वाद स्थापित किया है तथा जबिक न्यायाधिकरण को संतोषजनक रूप से यह दर्शाया जा चका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए, विज्ञापन के रूप में इस सूचना के माध्यम से आपको **दिनांक 17-05-2023 को पूर्वा. 10.30** बजे माननीय रजिस्टार के समक्ष उपस्थित होने का निर्देश दिया जाता है। (अधिक जानकारी के लिए कृपया डीआरटी की वेबसाइट www.etribunal.gov.in देखें) फोन 011-23748473

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे वाद की सुनवाई तथा निर्णय आपकी अनपस्थिति में किया जाएगा ।

चल रही महामारी की स्थिति के कारण, सभी मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम से और उस उद्देश्य हेत् किया जाएगा। 19. सभी अधिवक्ता / पात्रगण

वेबेक्स" एप्लीकेशन / सॉफ्टवेयर डाउनलोड करेंगे:

(ixvi) ''रजिस्ट्रार / रिकवरी ऑफिसर-।/ और रिकवरी ऑफिसर-।। द्वारा प्राप्त की जाने वाली सुनवाई के मामलों की अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" DRT की आधिकारिक तिथि से एक दिन पहले उपलब्ध होगी। पब्लिक नोटिस हेड के तहत पोर्टल अर्थात "drt.gov.in".

(iii) किसी भी जानकारी हेत. एडवोकेटस लिटिगेंटस संबंधित अधिकारी से फोन 011-23748473 पर संपर्क कर सकते हैं। मेरे हस्ताक्षर और इस न्यायधिकरण की मोहर के तहत 18 अप्रैल. 2023 को दिया गया।

न्यायाधिकरण के आदेशानुसार, प्रतिवादी उत्तरदाता आगे की पृछताछ के लिए उल्लेखित फोन नंबर के तहत संपर्क कर सकते है।

श्री अमित के. दार. एलडी. रजिस्ट्रार, डीआरटी— ।, नई दिल्ली

## शुद्धिपत्र

फाइनांसियल एक्स्प्रैस तथा जनसत्ता में सोनी व्हीकल प्राईवेट लिमिटेड के लिये 2 मई, 2023 कं प्रकाशित प्रपत्र के संदर्भ में जनसत्ता में प्वाइन्ट नं. 4 जिसमें CIN नम्बर का उल्लेख है, वह गलती से U34703DL2013PTC255976 मुद्रित हो गय है। सही CIN नम्बर U34103DL2013 PTC255976 है तथा नीचे पता में गलती से 7/डी मुद्रित हो गया है जिसे सुधार कर 17/डी पढें। शेष विषय-वस्तु पूर्ववत रहेंगे।

रंजन चक्रवर्ती अंतरिम प्रस्ताव कर्मी मै. सोनी ई व्हीकल प्राईवेट लिमिटेड आईबीबीआई पंजी. सं.: IBBI/IPA-002/IP N00541/2017-2018/11618

## अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 सीआरपीसी देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त संगीता शर्मा निदेशक मेसर्स महादेव हाउसिंग प्रोजेक्ट प्रा. लिमिटेड, ए-1004, निराला ईडन एक्सटेंशन, अहिंसा खंड-2, इंदिरापरम, गाजियाबाद, उत्तर प्रदेश ने 1736/2017 & 1735/2017 U/s 138 NI Act, थाना शाहदरा, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गये गिरफ्तारी के वारंट को यह लिखकर लौटा दिया है कि उक्त संगीता शर्मा मिल नहीं रही है और मुझे समाधानप्रद रूप से दर्शित कर दिया गया है कि उक्त संगीता शर्मा फरार हो गयी है (या उक्त वारंट की तामील से बचने के लिए अपने आप को

इसलिए इसके द्वारा उदघोषणा की जाती है कि 1736/2017 & 1735/2017 U/s 138 NI Act, थाना शाहदरा, दिल्ली के उक्त अभियुक्त संगीता शर्मा से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष उक्त परिवाद का उत्तर देने के लिए 05.06.2023 को या उससे पूर्व हाजिर हो।

आदेशानुसार श्री अनिमेष भास्कर मणि त्रिपाठी एलडी महानगर दण्डाधिकारी कमरा नं. 19, शाहदरा कड़कड़ड़्मा कोर्ट, दिल्ली

DP/4719/SHD/2023(Court Matter)

#### WINDLAS BIOTECH LIMITED CIN: L74899UR2001PLC033407

Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110 India

windlas

Phone: +91-135-6608000-30, Fax: +91-135-6608199 Corporate Office: 705-706, Vatika Professional Point, Sector-66, Golf Course Extension Road, Gurgaon, Haryana - 122001, India Tel.: +91-124-2821030; Website: www.windlas.com; E-mail: grievance@windlasbiotech.com Company Secretary & Compliance Officer: Mr. Ananta Narayan Panda

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF WINDLAS BIOTECH LIMITED.

This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 08. 2022 published in the newspapers on November 10, 2022 ("PA") in the following newspapers: i) Financial Express (English - All Editions); and ii) Jansatta (Hindi - All Editions); and iii) Rashtriya Sahara (Hindi - Dehradun Edition) issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA.

#### THE BUYBACK

- 1.1. The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/ authorise to exercise it powers, including the powers conferred by the board resolution) of Windlas Biotech Limited (the "Company") at their meeting held on November 08, 2022 (the "Board Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount not exceeding INR 25,00.00,000 (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs and at a price not exceeding INR 325/- (Indian Rupees Three Hundred and Twenty-Five Only) per Equity Share, payable in cash (the process being referred hereinafter as "Buyback"). The Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries' fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs").
- The Buyback commenced on Monday, November 21, 2022 and closed on May 03, 2023. Till the date of closure of Buyback. the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paisa Only). Since, the Company had fully utilised the amount earmarked for Buyback, the Company closed the Buyback on May 03, 2023. The intimation for closure of Buyback was issued to Stock Exchanges on May 03, 2023.
- 1.3. The total number of Equity Shares bought back under the Buyback is 9,95,800 (Nine Lakh Ninety Five Thousand and Eight
- 1.4. Further, the Buyback Committee in their meeting held on May 03, 2023, took note of the fact that due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.
- DETAILS OF THE BUYBACK
- 2.1. The Company has bought back a total of 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred) Equity Shares and the total amount utilized is INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paisa Only). The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 264.88/- (Indian Rupees Two Hundred Sixty Four and Eighty Eight Paisa Only) per Equity Share while the lowest price was INR 224.96/- (Indian Rupees Two Hundred Twenty Four and Ninety Six Paisa Only) per Equity Share.
- 2.2. The Buyback Committee of the Company took on record the Buyback status and took note of the facts and considered that as per the provisions of the Companies Act, 2013 and Buyback Regulations, the Company could have bought back upto 10% of the aggregate of the Paid Up capital and its free reserves, by way of a Board Approval Route, and the actual buyback stands within said threshold. So the Committee considered the matter and took on record the actual amount utilised i.e. Rs. 25,00,39,654.15/- and ratified the same.
- 2.3. The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges. The Company has extinguished 9,27,197 Equity Shares till date and the Company is in the process of extinguishing of balance 68,603 Equity Shares.
- 2.4. The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- 2.5. For further details, please refer to the Company's website at www.windlasbiotech.com and the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The capital structure of the Company as on the date of PA i.e., November 08, 2022 (as mentioned in the PA) and after the completion of the buyback is set forth below:

Particulars	Pre-Buybac	k	Post completion of th	e Buyback*	
	No. of Shares Amount (R		No. of Shares	Amount (Rs. In Millions)	
Authorised share capital	10,80,00,000	540.00	10,80,00,000	540.00	
	0.001% 3,00,000 Non- Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30.00	0.001% 3,00,000 Non- Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30.00	
	2,05,00,000 Optionally Convertible Preference Shares of ₹ 10/- each	205.00	2,05,00,000 Optionally Convertible Preference Shares of ₹10/- each	205.00	
Issued, subscribed and paid- up share capital	2,17,94,375	108.97	2,07,98,575	103.99	

\*Subject to extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares.

3.2. The shareholding pattern of the Company, pre-Buyback i.e. as on November 04, 2022 (as mentioned in the PA) and post buyback is as under:

Particulars	Pre-Buyback (As mentioned in PA)		Post-Buyback* (As on May 03, 2023)	
	Number of Shares	% to the Equity Share Capital	Number of Shares	% to the Equity Share Capital
Promoter and promoter group	1,30,65,352	59.95	1,30,65,352	62.82
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals and Overseas Corporate Bodies)	87,29,023 40.05		77,33,223	37.18
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)				
TOTAL	2,17,94,375	100.00	2,07,98,575	100.00

The Company is in the process of extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares balancing out of total 9,95,800 Equity Shares bought back under the Buyback.

MANAGER TO THE BUYBACK



D-28, South Extension Part-1, New Delhi-110049, India Tel: 011-40622230/ 40622251/40622209; Email: mb@indiacp.com Website: www.corporateprofessionals.com Investor grievance e-mail: mb@indiacp.com Contact person: Ms Anjali Aggarwal,

Corporate Professionals Capital Private Limited

CIN: U74899DL2000PTC104508

SEBI Registration No.: INM000011435 DIRECTOR'S RESPONSIBILITY As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors,

accepts full and final responsibility for all the information contained in this Announcement and confirms that the information is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority

For and on behalf of the Board of Windlas Biotech Limited Manoj Kumar Windlass Hitesh Windlass Managing Director

of the Buyback Committee in terms of the resolution dated May 03, 2023.

Director (DIN: 02030941) (DIN: 00221671) Date: May 04, 2023

Ananta Narayan Panda Company Secretary & Compliance Officer (Membership No. A13980)

Place: Gurugram, Haryana

प्राधिकृत अधिकारी

स्पोर्ट्स कॉलेज

सेमीफाइनल मे

द्वितीय मांगू लाल ढींगीया मेमोरियल इंटर स्कूल फुटबाल टूर्नामेंट देहरादून(एसएनबी)। उत्तराखंड फुटबल एरीना में चल रहे द्वितीय मांगू लाल ढींगीया मेमोरियल इंटर स्कूल फुटबाल टूर्नामेंट में महाराणा प्रताप स्पोर्ट्स कॉलेज ने जीत दर्ज कर सेमी फाइनल में जगह बनाई, जबिक, कैम्ब्रिज स्कूल भी वॉकओवर के बाद सेमीफाइनल में पहुंच गया। गुरुवार को पहला मैच महाराणा प्रताप स्पोर्ट्स

कॉलेज व शिवालिक एकेडमी के बीच खेला गया। महाराणा प्रताप स्पोर्ट्स कॉलेज

ने शरू से ही तेज खेल दिखाया। स्पोटर्स कॉलेज के अक्षित नेगी ने 20वें. 28वें. 42वें

मिनट, आर्यन बिष्ट ने 19वें मिनट, हर्ष छिम्वाल ने 39वें व अथर खान ने 48वें मिनट

में गोल कर टीम को 6-0 से जीत दिलाई। दूसरा मैच कैम्ब्रिज स्कूल व तुलाज

इंटरनेशनल स्कूल के बीच खेला जाना था। तुलाज इंटरनेशनल स्कूल की टीम के

समय पर न पहुंचने पर कैम्ब्रिज स्कूल को वॉक ओवर दिया गया। पांच मई को पहला

सेमीफइनल कैम्ब्रिज स्कूल व शिवालिक एकेडमी और दूसरा सेमीफइनल महाराणा

शिक्षण संस्थान पर विवादित

वीडियो जारी करने का आरोप

सेलाकुई(एसएनबी)। बजरंग दल के कार्यकर्ताओं ने एक निजी शिक्षण संस्थान

की ओर से विवादित वीडियो जारी करने का आरोप लगाते हुए संस्थान के खिलाफ

कड़ी कार्रवाई की मांग की है। इस आशय का ज्ञापन गुरुवार को खंड शिक्षाधिकारी

को सौंपते हुए बताया कि कुछ दिन पहले भी शिक्षण संस्थान में एक धर्म विशेष की

बजरंग दल के कार्यकर्ताओं ने खंड

संस्थान में एक धर्म विशेष की धार्मिक

गतिविधियां संपन्न कराने का आरोप

खंड शिक्षाधिकारी को ज्ञापन सौंपते बजरंग दल के कार्यकर्ता।

विशेष का पटका डाला नजर आ रहा है। आरोप लगाया कि इस वीडियो से यह

प्रदर्शित करने की कोशिश की गई की गई है कि बहुसंख्यक समुदाय से ताल्लुक

रखने वाले माता पिता ही अपने बच्चों को स्कूल जाने से रोककर शिक्षा में व्यवधान डालते हैं। इसके साथ ही बजरंग दल के कार्यकर्ताओं ने आरोप लगाया कि शिक्षण

संस्थान बच्चों को धर्म परिवर्तन के लिए प्रेरित कर रहा है। इसके लिए कई माध्यमों

से उनके मानसिकता को एक धर्म विशेष से जोड़ने का प्रयास किया जा रहा है। बताया

कि कुछ दिन पहले भी इसी शिक्षण संस्थान में बच्चों से धर्म विशेष की धार्मिक

गतिविधियां संपन्न कराई गई थी। उन्होंने खंड शिक्षाधिकारी से शिक्षण संस्थान के

खिलाफ कड़ी कार्रवाई किए जाने की मांग की है।ज्ञापन सौंपने वालों में बजरंग दल

ई-निविदा सूचना

एतदद्वारा अधिशासी अभियन्ता, द्वितीय निर्माण शाखा, उत्तराखण्ड पेयजल निगम, कोटद्वार के पत्रांव

58/निविदा/96, दिनांक 04.05.2023 द्वारा जल जीवन मिशन के अन्तर्गत जनपद पौडी के निम्नलिखित

विकासखण्ड हेतु पेयजल योजना के निर्माण कार्यो हेतु राज्य सरकार की वेबसाङ् http/www.uktenders.gov.in के माध्यम से दि० 05.05.2023 से दि० 19.05.2023 तक ईं–निविदारं

ल संचय-जीवन संचय'' ''कूपया जल स्रोतो को प्रदूषित होने से बचाईये वैद्यानिक चेतावनी-जल स्रोतो को प्रदूषित करना दण्डनीय अपराघ है।

उत्तराखण्ड पावर कारपोरेशन लि० कार्यात्य अधिशासी अभियन्ता, विद्युत जानपद खण्ड, ३३/११ के०बी० उपस्थान, श्रीनगर (गढ्वात)

ई-निविदा सुचना

अधोहस्ताक्षरी द्वारा निम्नलिखित कार्य हेतु अनुभवी प्रतिष्ठित तथा जी०एस०टी० एवं

आयकर विभाग के पंजीकृत ठेकेदारों से महरबन्द निविदायें दिनांक 20.05.2023 के

अपरान्ह 03:00 बजे तक आमंत्रित की जाती है जोकि की दिनांक 20.05.2023 के

अपरान्ह 05:00 बजे अधोहस्ताक्षरी द्वारा निविदाकारों अथवा उनके प्रतिनिधियों के

समक्ष खोली जायेगी। निविदा की विस्तृत शर्ते एवं निर्धारित प्रपत्र वेबसाइट

क्रम संख्या— 1. निविदा संख्या— 03/वि०जा०ख०श्री०/2023—24 — अधिशासी

अभियन्ता, विद्युत जानपद खण्ड, उपाकालि०, श्रीनगर (ग०) हेतु मय चालक डीजल

चालित वाहन की आपूर्ति का कार्य। 2. निविदा संख्या— 04 / वि०जा०ख०श्री० /

2023—24 उपखण्ड अधिकारी, विद्युत जानपद उपखण्ड, उपाकालि०, मुनि की रेती

निविदा सूचना

अधोहस्ताक्षकर्ता द्वारा निम्न कार्य हेतु समान प्रकार के पूर्ण किये गये कार्यों के अनुभवी

आयकर वस्तु एवं सेवा कर, ई०पी०एफ०, ई०एस०आई० में पंजीकृत, उत्तराखण्ड शासन

द्वारा विद्युत कार्य हेतु निर्गत "ए" श्रेणी लाईसेन्स प्राप्त निविदादाताओं से, मोहरबंद निविदाएं, जिनकी दरे तीन माह के लिए मान्य होंगी, निर्धारित प्रारूप पर दिनांक 20.05.2023 को अपरान्ह्र 13:30 बजे तक आमंत्रित की जाती हैं जो उसी दिन सांय 15:30 बजे अधोहस्ताक्षरी या अधिकृत प्रतिनिधि द्वारा उपस्थित निविदादाताओं के समक्ष खोली जायेगी। निविदा प्रपत्र सम्बन्धित निविदा सं० के सम्मुख अंकित निविदा प्रपत्र शुल्क प्रतिनिविदा की दर से नकद भुगतान करके इस कार्यालय से किसी भी कार्यदिवस मे दिनांक 19.05.2023 तक पूर्वाहून 15:00 बजे से पूर्व प्राप्त की जा सकती है। निविदा के भाग प्रथम में उपरोक्त पंजीकरण प्रपत्र, धरोहर धनराशि, नियम व शर्ते इत्यादि एवं

निविदा के भाग द्वितीय में दरे संलग्न की जायेंगी। धरोहर धनराशि, अधिशासी अभियन्ता विद्युत वितरण खण्ड, ज्वालापुर, हरिद्वार के पक्ष में देय होंगी। यदि निविदा खुलने की

तिथि को कोई अवकाश होता है तो निविदायें अगले कार्यदिवस में यथासमय प्राप्त कर

कार्य का विवरण

विद्युत वितरण उपखण्ड, ज्वालापुर–द्वितीय

विद्युत वितरण उपखण्ड, जगजीतपुर वे

अन्तर्गत वितरण परिवर्तकों की क्षमतावृद्धि

खण्ड के अन्तर्गत नये वितरण परिवर्तकों की

स्थापना क्षमतावृद्धि का कार्य एवं अन्य कार्य । विद्युत वितरण उपखण्ड, ज्वालापुर— द्वितीय के अन्तर्गत एल0टी0 एवं एच0टी0 विद्युत संयोजनों को निर्गत करने

02 संख्या 33 के0वी0 पैनल एवं 03 संख्या 11 के0वी0 पैनल स्थानान्तरित करने का

02/2023–24 के अन्तर्गत विद्युत कण्डक्टर को उच्चीकृत

करने का कार्य एवं अन्य कार्य।

का कार्य एवं अन्य कार्य ।

सम्बन्धी समस्त कार्य ।

कार्य एवं अन्य कार्य ।

06/2023-24 विद्युत वितरण उपखण्ड, बहादराबाद के अन्तर्गत 01 संख्या 33 के0वी0 डबल पोल

निविदा प्रपत्र | घरोहर घनराशि

रूप में)

₹0 45,000.00

চ০ 45,000.00

₹0 37,000.00

₹0 42,000.00

₹0 15,000.00

अधिशासी अभियन्त

शुल्क कर अतिरिक्त)

₹0 1000.00

₹0 1000.00

₹0 250.00

''राष्ट्र हित में बिजली बचार्ये'' अधिशासी अभियन्ता

उत्तराखण्ड पावर कारपोरेशन लि0

(उत्तराखण्ड सरकार का उपक्रम) विद्युत वितरण खण्ड, ज्वालापुर, हरिद्वार, दूरमाषः 01334–233726

(टि०ग०) हेतु मय चालक डीजल चालित वाहन की आपूर्ति का कार्य।

www.uktenders.gov.in पर उपलब्ध होगी।

पत्रांक सं.: 52/वि०जा०ख0श्री०/टी—1/निविदा

ग्रामंत्रित की जा रही है। निविदाओं की नियम शर्ते उपरोक्त वेबसाईट से प्राप्त की जा सकती है।

उत्तराखण्ड पेयजल संसाधन विकास एवं निर्माण निगम कार्यान्य अविद्यासी अभियंता, द्वितीय निर्माण द्याखा, केट्रार (पौड़ी गदवाल)

अधिशासी अभियंता

के जिला सह संयोजक शेखर बंसल, प्रखंड संयोजक सुमित तोमर आदि थे।

शिक्षाधिकारी को सौंपा ज्ञापन

प्रताप स्पोर्ट्स कॉलेज व महर्षि विद्या मंदिर के बीच खेला जाएगा।

धार्मिक गतिविधियां

ज्ञापन में बजरंग दल के कार्यकर्ताओं ने

संपन्न कराई गई थी।

बताया कि सहसपुर

ब्लॉक के रामपुर

स्थित निजी शिक्षण

संस्थान ने वीडियो

सोशल मीडिया पर

जारी किया है। इस

वीडियो में दिखाया

गया है कि एक पिता

अपने बच्चे को

स्कूल जाने से रोक

रहा है। वीडियो में

दिखाए जा रहे पिता

के गले बहुसंख्यक

### कार्यालय-नगर पालिका परिषद गौचर (चमोली)

संख्या:108/त.ब.पा./ठेका/2023-24

सर्वसाधारण को सुचित किया जाता है कि नगर पालिका परिषद गौचर वित्तीय वर्ष 2023-24 के माह 25.05.2023 से 31.03.2024 तक के लिए निम्न कार्यों को ठेका बोली के माध्यम से करना चाहती है। इसके लिए निर्धारित शर्ते किसी भी कार्य दिवस को निकाय कार्यालय से प्राप्त की जा सकती है।

सार्वजनिक सचना

क्र. सं.	कार्य का विवरण	बोली की धनराशि	जमानत धनराशि	बोली की तिथि	समय	ठेके की वैधता
```	0 2 0 2 2					
1.	तहबजारी, नेपालियों, मजदूरों व	64000.00	3200.00	19.05.2023	प्रातः	25.05.2023
	लेबरों का निकाय क्षेत्रान्तर्गत				11 बजे	से 31.03.2024
	लाईसैन्स					तक
2.	पार्किंग न्यू बस अड्डा, रामलीला	94000.00	4700.00	19.05.2023	प्रातः	25.05.2023
	मैदान, टैक्सी पार्किंग घली, मीट				11 बजे	से 31.03.2024
	मार्केट अस्थाई पार्किंग।					तक
-		•		-		•

अधिशासी अधिकारी नगर पालिका परिषद गौचर-चमोली

अध्यक्ष

नगर पालिका परिषद गौचर-चमोली

# कार्यालय अधीक्षण अभियन्ता **छठा वृत्त, लोक निर्माण विभाग (उत्तरकाशी)** Office Of The Superintending Engineer 6th Circle P.W.D. Uttarkashi E-Mail sepwduki@rediffmail.com



पत्रांक : 1664/56 एम.-06/2023-2024

दिनांक 03.05.2023

#### राष्ट्रीय प्रतिस्पर्धात्मक अल्पकालीन निविदा (E-Tendering)

महामहिम राज्यपाल उत्तराखण्ड की ओर से अधीक्षण अभियन्ता, 6 वां. वृत्त, लो.नि.वि., उत्तरकाशी द्वारा निम्नलिखित कार्य की अल्पकालीन निविदा ट्-बिड सिस्टम (Two Bid System) के अन्तर्गत ई-टेण्डरिंग के माध्यम से आमंत्रित की जाती है। निविदा से सम्बन्धित सभी सूचना http://www.uktenders.gov.in पर दिनांक 09.05.2023 से उपलब्ध होगी।

	कार्य का नाम	निविदा		कार्य पूर्ण		
सं.		प्रपत्र का		करने की	l .	पंजीकृत
		मूल्य	(रु.	अवधि	वैधता	श्रेणी
		(रु.में)	लाख में)			
1_	2	3	4	5	6	7
1	राज्य योजना के अन्तर्गत जनपद	5000.00	5.00	12 माह	60 दिन	भारत सरकार/
	उत्तरकाशी के विधानसभा क्षेत्र	+18%				राज्य सरकार/ किसी
	यमुनोत्री के अन्तर्गत पीपलमण्डी से	GST				भी राजकीय उपक्रम में
	स्यांसूमणी पुल तक मोटर मार्ग पर					मार्ग कार्य हेतु श्रेणी
	पी.सी. द्वारा सतह सुधार कार्य।					"B" एवं उच्चतर में
	(लम्बाई 22.00 किमी.)।					पंजीकृत।

अधीक्षण अभियन्ता



#### कार्यालय अधिशासी अभियन्ता प्रान्तीय खण्ड, लोक निर्माण विभाग, गोपेश्वर

Ph.No./Fax No.: 01372-252122, Email: eepdgpr1@gmail.com

ग्त्रांकः 934/29 ए.सी.

दिनांक 04.05.2023 अल्पकालीन ई-निविदा सूचना

महामिहम राज्यपाल उत्तराखण्ड की ओर से अधिशासी अभियन्ता, प्रान्तीय खण्ड लो.नि.वि. गोपेश्वर द्वारा निम्नलिखित कार्यो हेतु ई-निविदा (सिंगल बिड सिस्टम) के माध्यम से आमंत्रित की जाती है। निविदा सम्बन्धित सभी सूचनायें www.uktenders.gov.in दिनांक 15.05.2023 से उपलब्ध होगी।

क्रम. सं	कार्य का नाम	धरोहर धनराशि (रु. लाख में)	निविदा प्रपत्र का मूल्य	निविदा की वैधता	कार्य पूर्ण करने की अवधि	ठेकेदारों की पंजीकृत श्रेणी
1	2	3	4	5	6	7
1.	पी.एम.जी.एस.वाई. पोखरी के अन्तर्गत निर्मित एवं डी.एल.पी. अवधि पूर्ण कर चुके चमोली- पलेठी-सरतोली मोटर मार्ग के कि.मी. 10.00 की मरम्मत हेतु वन टाईम अनुरक्षण का कार्य।	0.81	2500.00 +18% GST	60 दिन	9 माह	मार्ग कार्य में श्रेणी ''डी" एवं उच्चतर

ई-निविदा खुलने से पूर्व 3.00 बजे तक निम्न अभिलेख मूल में भौतिक रूप से कार्यालय में जमा करनी होगी तथा निम्न अभिलेखों को ऑन-लाईन अपलोड भी किया जाना आवश्यक होगा।

- धरोहर धनराशि एफ.डी.आर./सी.डी.आर. जो अधिशासी अभियन्ता, प्रा.ख.लो.नि.वि. गोपेश्वर के पदनाम से बन्धक हो मान्य होगी एवं वित्तीय वर्ष 2023-2024 की मान्य होगी।
- रु. 100 का नॉन ज्यूडिशियल स्टाम्प रु. 1.00 की रसीदी टिकट हस्ताक्षर युक्त (वैधता हेतु)।
- निविदा शुल्क एवं जी.एस.टी. के मूल्य का डिमान्ड ड्राफ्ट पृथक-पृथक जो अधिशासी अभियन्ता, प्रा.ख. लो.नि.वि.
- गोपेश्वर के पदनाम से बन्धक हो मान्य होगी।
- उक्त के अतिरिक्त विभाग में पंजीकरण की प्रति भी संलग्न करनी अनिवार्य होगी।
- किसी भी निविदा को स्वीकृत/अस्वीकृत करने का अधिकार सक्षम अधिकारी के पास सुरक्षित होगा।

अधिशासी अभियन्ता प्रान्तीय खण्ड, लो.नि.वि., गोपेश्वर

#### कार्यालय अधिशासी अभियन्ता उत्तराखण्ड जल संस्थान शिमला बाईपास रोड, पित्थूवाला−देहरादून। /फ्रैक्स: 0135-2640888, E-mail: eepth-ujs-uk@nic.in

पत्रांक : 250 / निविदा सूचना / 2022–23

निविदा सूचना मुख्य महाप्रबन्धक, उत्तराखण्ड जल संस्थान की ओर से देहरादून जनपद में उत्तराखण्ड जल संस्थान की शाखा पित्थूवाला के

अन्तर्गत डकोटा में पम्पहाउस निर्माण व सुरक्षात्मक कार्य एवं नारायण विहार सेवला खुर्द में पाईप लाईन बिछाने के कार्य हेतु सीलबन्द निविदायें आमन्त्रित की जाती है जो कि दिनांक 08.05.2023 से 18.05.2023 तक अपरान्ह 3:00 बजे तक कार्य दिवसों में उल्लेखित दरो पर प्राप्त की जा सकती है। यह निविदायें दिनांक 19.05.2023 यदि वर्णित तिथि को अवकाश हो तो अगले कार्य दिवस के सांय 3:00 बजे तक शाखा कार्यालय में जमा करवाये जा सकते हैं तथा उसी दिन सांय 3:30 बजे उपस्थित निविदादाताओं या उनके प्रतिनिधियों के समक्ष खोली जायेंगी।

क्र. सं.	कार्य का नाम	धरोहर धनराशि (रू.)	निविदा प्रपत्र का मूल्य(रू.)	जी.एस.टी. 18%	कार्य पूर्ण करने की अवधि	ठेकेदार की न्यूनतम श्रेणी
1	उत्तराखण्ड जल संस्थान की इकाई बंगालीकोठी के अन्तर्गत डकोटा में पम्पहाउस निर्माण व सुरक्षात्मक तत्सम्बन्धी कार्य।	20000.00	1000.00	180.00	एक माह	डी श्रेणी या उच्चतर
2	उत्तराखण्ड जल संस्थान की शाखा पित्थूवाला के अन्तर्गत नारायण विहार सेवला खुर्द में पाईप लाईन बिछाने एवं तत्सम्बन्धी कार्य।	16000.00	1000.00	180.00	एक माह	डी श्रेणी या उच्चतर

- निविदा प्रपत्र के साथ धरोहर राभा की धनराशि सीडीआर / एफडीआर जो कि अधिभाासी अभियन्ता पित्थूवाला के पक्ष में
- बंधक होगी, सलग्न करना अनिवार्य है। बिना धरोहर राशि के निविदा पर विचार नहीं किया जायेगा। निविदा खोलने की तिथि को किसी कारण अवकाभा घोशित होने की दशा में निविंदायें अगले कार्य दिवस में खोली जायेंगी। अस्पष्ट व अधूरी निविदा पर विचार नहीं किया जायेगा तथा सशर्त निविदा पर विचार नहीं किया जायेगा एवं अधोहस्ताक्षरी
- को बिना कारण बतायें एक अथवा समस्त निविदाओं को निरस्त करने का अधिकार सुरक्षित है। वर्णित कार्य हेतु ठेकेदार / फर्म का पंजीकरण शाखान्तर्गत / विभाग में होना अनिवार्य है।
- निविदा लिफाफें पर कार्य का नाम लिखना अनिवार्य है।
- निविदा के साथ शपथ पत्र हेतु ₹100.00 का नॉन ज्युडिशियल स्टाम्प पेर पर ₹1.00 के रसीद टिकट पर हस्ताक्षर एवं मोहर
- निविदादाताओं द्वारा यदि कार्य मद हेतु अत्यधिक न्यूनतम दरें की जाती है, तो उन्हें दृष्टिगत रखते हुए समिति की संस्तुति के आधार पर 10 प्रतिभात जमानत धनराशि के अतिरिक्त निम्नानुसार अतिरिक्त जमानत धनराशि सम्बन्धित ठेकेदार को

0	अनुबन्ध करत समय जमा करना होगा।								
	क्र.सं.	न्यूनतम दर विवरण	अतिरिक्त जमानत धनराशि						
	1.	05 प्रतिशत से 15 प्रतिशत तक	10 प्रतिशत						
	2	15 गुनिषान से कम होने गुरु	1६ गतिषात						

यदि सम्बन्धित ठेकेदार द्वारा निर्धारित समयान्तर्गत अनुबन्ध नहीं किया जाता है, तो 02 प्रतिभात अग्रिम धरोहर धनराशि जब्त की जाएगी। दरें गुणवता सहित मानक के अनुरूप कार्य नहीं किया गया तों समस्त जमानत धनराशि (10 प्रतिशत, अतिरिक्त

जमानत धनराशि) जब्त करते हुए उन्हे काली सूची में डाल दिया जाएगा। नोट : विस्तृत नियम एवं शर्ते निविदा प्रपत्र मे अंकित है।

अस्वीकार करने का अधिकार सुरक्षित होगा। कृपया पेयजल एवं सीवर सम्बन्धी शिकायतों के लिए टोल फ्री नं. 1800–180–4100 का प्रयोग करें।

पत्रांकः 2034/वि०वि०ख०ँज्वा०/ह०/

खोली जायेंगी

निविदा सं0

कार्यालय नगर पंचायत पोखरी-चमोली

#### ई-निविदा सूचना

नगर पंचायत पोखरी, चमोली द्वारा प्रथम, द्वितीय श्रेणी में पंजीकृत ठेकेदारों को सूचित किया जाता है कि पार्क निर्माण के अन्तर्गत प्राप्त धनराशि से पार्क निर्माण किये जाने हेतु वांछित विशेषताओं/ उल्लेखित शर्तें को पूरा करते हुए ई.-निविद के माध्यम से तकनीकी बिड के रुप में आमंत्रित ई-निविदा दिनांक 05.05.2023 को आमंत्रित की जाती है। निविदा के सम्बन्ध में समस्त शर्तें एवं सूचना http/www.uktenders.gov.in पर दिनांक 05.05.2023 से दिनांक 20.05.2023 (सिंगल-बिड सिस्टम में) को सायं 5.00 बजे तक उपलब्ध रहेगी। जो कि दिनांक 22.05.2023 को अपरान्ह 3.00 बजे निविदादाता अथवा उनके द्वारा नामित प्रतिनिधि की उपस्थिति में गठित समिति की देख-रेख में खोली जायेगी।

क्र. सं.	कार्य का नाम	निविदा प्रपत्र का मूल्य	कार्य जमानत की राशि	कार्य पूर्ण करने की अवधि
01	वार्ड सं. 05 विशाल में पार्क निर्माण।	4000.00+(720.00) जी.एस.टी.	101903.00	04 माह

**नोटः**-निविदादाता के पास किसी एक डिजीटल हस्ताक्षर अभिप्रमाणन अधिकारी द्वारा जारी हस्ताक्षर प्रमाण पत्र (डी.एस.सी.) होना अनिवार्य है। किसी भी निविदा अथवा समस्त निविदा को बिना कारण बताये निरस्त करने का अधिकार मा. अध्यक्ष नगर पंचायत पोखरी के पास सुरिक्षत रहेगा।

अधिशासी अधिकारी नगर पंचायत पोखरी

अध्यक्ष नगर पंचायत पोखरी

दिनांक 04.05.2023

#### WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407

Registered Office: 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110 India
Phone: +91-135-6608000-30, Fax: +91-135-6608199
Corporate Office: 705-706, Vatika Professional Point, Sector-66, Golf Course Extension

Road, Gurgaon, Haryana - 122001, India Tel.: +91-124-2821030; Website: <u>www.windlas.com;</u> E-mail: <u>grievance@windlasbiotech.com</u>

Company Secretary & Compliance Officer: Mr. Ananta Narayan Panda

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF WINDLAS BIOTECH LIMITED. This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with

Regulation 24(vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("Buyback Regulations") regarding completion of the Buyback This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 08

2022 published in the newspapers on November 10, 2022 ("PA") in the following newspapers: i) Financial Express (English - All Editions); and ii) Jansatta (Hindi - All Editions); and iii) Rashtriya Sahara (Hindi - Dehradun Edition) issued in connection

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA

#### THE BUYBACK

- The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/ authorise to exercise it powers, including the powers conferred by the board resolution) of Windlas Biotech Limited (the "Company") at their meeting held on November 08, 2022 (the "Board Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group o persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount not exceeding INR 25,00,00,000 - (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs and at a price not exceeding INR 325/- (Indiar Rupees Three Hundred and Twenty-Five Only) per Equity Share, payable in cash (the process being referred hereinafter as "Buyback"). The Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries' fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs").
- The Buyback commenced on Monday, November 21, 2022 and closed on May 03, 2023. Till the date of closure of Buyback, the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paisa Only). Since, the Company had fully utilised the amount earmarked for Buyback, the Company closed the Buyback on May 03, 2023. The intimation for closure of Buyback was issued to Stock Exchanges on May 03, 2023.
- The total number of Equity Shares bought back under the Buyback is 9,95,800 (Nine Lakh Ninety Five Thousand and Eight
- Further, the Buyback Committee in their meeting held on May 03, 2023, took note of the fact that due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.
- DETAILS OF THE BUYBACK
- The Company has bought back a total of 9,95,800 (Nine Lakh Ninety Five Thousand and Eight Hundred) Equity Shares and the total amount utilized is INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paisa Only). The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 264.88/- (Indian Rupees Two Hundred Sixty Four and Eighty Eight Paisa Only) per Equity Share while the lowest price was INR 224.96/- (Indian Rupeer Two Hundred Twenty Four and Ninety Six Paisa Only) per Equity Share.
- The Buyback Committee of the Company took on record the Buyback status and took note of the facts and considered that as per the provisions of the Companies Act, 2013 and Buyback Regulations, the Company could have bought back upto 10% of the aggregate of the Paid Up capital and its free reserves, by way of a Board Approval Route, and the actual buyback stands within said threshold. So the Committee considered the matter and took on record the actual amount utilised i.e. Rs. 25,00,39,654.15/- and ratified the same.
- The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges The Company has extinguished 9,27,197 Equity Shares till date and the Company is in the process of extinguishing of balance 68.603 Equity Shares.
- The Equity Shares bought back were in the demat segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- 2.5. For further details, please refer to the Company's website at www.windlasbiotech.com and the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The capital structure of the Company as on the date of PAi.e., November 08, 2022 (as mentioned in the PA) and after the completion of the buyback is set forth below:

Particulars	Pre-Buyback		Post completion of the Buyback*	
	No. of Shares	Amount (Rs. In Millions)	No. of Shares	Amount (Rs. In Millions)
Authorised share capital	10,80,00,000	540.00	10,80,00,000	540.00
	0.001% 3,00,000 Non- Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30.00	0.001% 3,00,000 Non- Cumulative Compulsory Convertible Preference Shares of ₹ 100/- each	30.00
	2,05,00,000 Optionally Convertible Preference Shares of ₹ 10/- each	rence Convertible Preference	205.00	
Issued, subscribed and paid- up share capital	2,17,94,375	108.97	2,07,98,575	103.99

\*Subject to extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares. 3.2. The shareholding pattern of the Company, pre-Buyback i.e. as on November 04, 2022 (as mentioned in the PA) and post

Particulars	Pre-Buyback (As mentioned in PA)		Post-Buyback* (As on May 03, 2023)	
	Number of Shares	% to the Equity Share Capital	Number of Shares	% to the Equity Share Capital
Promoter and promoter group	1,30,65,352	59.95	1,30,65,352	62.82
Foreign Investors (Including ADRs, Non-Resident Indians, FIIs, FPIs, Foreign Nationals and Overseas Corporate Bodies)	87,29,023	40.05	77,33,223	37.18
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)				
TOTAL	2,17,94,375	100.00	2,07,98,575	100.00

The Company is in the process of extinguishment of 68,603 (Balance equity shares pending for extinguishment, if any) Equity Shares balancing out of total 9,95,800 Equity Shares bought back under the Buyback.

#### MANAGER TO THE BUYBACK

#### Corporate **Professionals**

Corporate Professionals Capital Private Limited D-28, South Extension Part-1, New Delhi-110049, India Tel: 011-40622230/ 40622251/40622209; Email: mb@indiacp.com

Website: www.corporateprofessionals.com Investor grievance e-mail: mb@indiacp.com Contact person: Ms Anjali Aggarwal SEBI Registration No.: INM000011435

#### CIN: U74899DL2000PTC104508 DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for all the information contained in this Announcement and confirms that the information is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority of the Buyback Committee in terms of the resolution dated May 03, 2023.

#### For and on behalf of the Board of Windlas Biotech Limited

Hitesh Windlass Managing Director (DIN: 02030941)

Manoj Kumar Windlass Director (DIN: 00221671)

Ananta Narayan Panda Company Secretary & Compliance Officer (Membership No. A13980)

Date: May 04, 2023 Place: Gurugram, Haryana

''राष्ट्र हित में बिजली बचायें'' (टोल फी न∩ :-1800 419 04

अधोहस्ताक्षरी को बिना कोई कारण बताए या नोटिस दिये निविदाओं को स्वीकार य