

ISL/SS/SE/04/2024-2025

04th April, 2024

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
Trading Symbol: INSPIRISYS	Scrip Code: 532774

Sub.: Submission of Recommendation of the Committee of Independent Directors (“Committee”) of Inspirisys Solutions Limited (“Company”) in relation to Voluntary Delisting of the Company from BSE Limited and National Stock Exchange of India Limited (“Delisting Offer”).

Dear Sir / Madam,

With reference to the captioned subject, we enclose herewith the written reasoned recommendation of the Committee of the Company, approved at its meeting held on 03rd April, 2024, in relation to the Delisting Offer, pursuant to the provisions of Regulation 28 of the SEBI (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”).

With reference to the same, the recommendation of the Committee of the Company has been published, today, i.e. 04th April, 2024 in the following newspapers, in accordance with Regulation 28(4) of the SEBI Delisting Regulations:

Newspaper	Language	Edition
Financial Express	English	All
Jansatta	Hindi	All
Navshakti	Marathi	Mumbai

Accordingly, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing an e-copy of the recommendation of Committee published in Financial Express (English, all editions), Jansatta (Hindi, all editions) and Navshakti (Marathi, Mumbai edition). The recommendations of the Committee will also be made available on the website of the Company at <https://www.inspirisys.com/>.

Further, we have also forwarded a copy of the recommendation of the Committee of the Company to Vivro Financial Services Limited, manager to the Delisting Offer.

Thanking You,

For, Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: As above

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 shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Delisting Offer”) pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”).

Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
3.	Details of the Delisting Offer pertaining to the Company	<p>Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Crore 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 capital of the Company from the public shareholders and consequent delisting of the equity shares of the Company from BSE and NSE in accordance with the SEBI Delisting Regulations.</p> <ul style="list-style-type: none"> ➤ 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 equity share ➤ 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.
4.	Name(s) of the Acquirer	CAC Holdings Corporation, promoter of the Company



5.	Name of the Manager to the Offer	<p>Vivro Financial Services Private Limited <i>Reg. Address:</i> Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, paldi, Ahmedabad – 380007, Gujarat, India. Tel. No.: +91 79 4040 4242. <i>Corporate Address:</i> 607/608 Marathon Icon, Opp. Peninsula Corporate Park Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, 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 / Shivam Patel</p>
6.	Members of the Committee of Independent Directors (<i>Please indicate the chairperson of the Committee separately</i>)	<ol style="list-style-type: none"> 1. Mr. Rajesh R. Muni - Chairperson 2. Mrs. Ruchi Naithani - Member 3. Mr. M.S. Jagan - Member
7.	Committee Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	<p>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:</p> <ul style="list-style-type: none"> ➤ 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 Remuneration Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. ➤ Mrs. Ruchi Naithani is an independent director of the Company and Chairperson of Nomination and Remuneration Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of 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.
8.	Trading in the Equity Shares/other securities of the Company by Committee Members	<p>None of the Committee members have traded in the equity shares/ other securities of the Company:</p> <ol style="list-style-type: none"> (i) during the twelve months preceding the date of the IPA. (ii) during the period from the date of the IPA and till the date of this recommendation.

9.	Committee Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any.	None of the members of Committee: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer, and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by Committee Members	None of the Committee members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. 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.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. 3. Outcome of meeting of Board of Directors of the Company held on November 16, 2023. 4. Postal ballot notice dated November 16, 2023. 5. Scrutinizer report dated December 30, 2023. 6. Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. 7. In-principle approval from BSE dated March 28, 2024 and from NSE dated March 28, 2024. 8. Detailed Public Announcement dated March 30, 2024. 9. 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.
12.	Summary of reasons for recommendation (Committee may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	Based on the review of documents mentioned above, the members of the Committee have considered the following reasons for making recommendations: 1. 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. 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 will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations; 3. The delisting of equity shares will result in reduction of the on-going compliance cost or such other expenses required to be



		<p>incurred as per the applicable securities law and reduce the management time to comply with stock exchange requirements and listing regulations.</p> <p>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 Regulations and to that extent, is fair and reasonable.</p> <p>The Committee recommends the public shareholders of the Company to bid their equity shares (as announced by the Acquirer and disclosed in DPA and LOF) in reverse book building process in accordance with the SEBI Delisting Regulations.</p> <p>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.</p> <p>This statement of recommendation of Committee will be available on the website of the Company at https://www.inspirisys.com/</p>
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the Committee.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this 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
Committee of Independent Directors of
Inspirisys Solutions Limited**

Rajesh
Ramniklal
Muni

Digitally signed by Rajesh Ramniklal Muni
DN: c=IN, o=Personal, title=5308,
pseudonym=bc0c65d2364429e91dc20230c0389
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2.5.4.20=c0a7c8f8a434ac772849d1c5477300ae7a
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postalCode=400051, st=Maharashtra,
serialNumber=4105f83ce2b3d8e955e4b79de15
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cn=Rajesh Ramniklal Muni
Date: 2024.04.03 15:10:34 +05'30'

Mr. Rajesh R. Muni
Chairman
Committee of Independent Directors

Date: April 3, 2024
Place: Mumbai

General Insurance Corporation of India
(Government of India Company)

Regd. Office: 'Suraksha', 170, J. Tala Road, Churchgate, Mumbai-400020
Tel: +91-22-2286 7000 • Fax: +91-22-2288 4010
Website: www.gicre.in • E-mail: investors.gic@bicre.in
CIN: L67200MH1972GOI016133 • IRDAI REG. NO. 112

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given to the members pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), items of Special Business as set out in the Postal Ballot Notice ("Notice") dated April 2, 2024 are proposed for approval by the Members of General Insurance Corporation of India ("Corporation") by means of Postal Ballot through remote e-voting.

Members are hereby informed that –

- The Corporation has completed the dispatch of Notice through email to the members on 3rd April 2024.
- The Notice along with the explanatory statement is available on the website of the Corporation www.gicre.in, on the website of e-voting agency M/s. National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
- The Cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Friday, 29th March, 2024**. The members whose name is recorded in the register of members of the Corporation or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Corporation has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure/ instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on **Thursday, 4th April 2024 at 09:00 a.m. (IST)** and shall end on **Saturday, 4th May 2024 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Manner of registering / updating email address:

Physical holding	Members, holding shares in physical mode are requested to get their email address registered by sending an email to the Corporation (investors.gic@bicre.in) or RTA, eFintech (einvard.ris@kfinetech.com).
Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.

- The Corporation has appointed Ms. Ragini Chokshi (FCS 2390) and in her absence Mr. Umashankar Hegde (ACS 22133) from M/s. Ragini Chokshi & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

- The results along with scrutinizer's report shall be declared on or before 7th May 2024 by placing the same on the website of the Corporation (www.gicre.in) and on the NSDL's website (www.evoting.nsdl.com). The results shall also be communicated to the Stock Exchange(s) i.e. NSE & BSE simultaneously.

- In case of any queries/grievances in connection with casting vote through remote e-voting system, members may contact to Pallavi Mhatre, from NSDL, by sending an email at evoting@nsdl.com or call on 022-48867000.

For General Insurance Corporation of India
Sd/-
Suresh Savaliya
Company Secretary

Place : Mumbai
Date : 03.04.2024

TRIVENI TURBINE LIMITED
Corporate Identity Number: L29110UP1995PLC041834
Regd. office: A-44 Hosiery Complex, Phase II Extn. Noida-201305, Uttar Pradesh
Corp. Off: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, U.P. - 201301
Website: www.triveniturbines.com, E-mail: shares.tl@trivenigroup.com
Phone: 91 120 4308000 / Fax: 91 120 4311011

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule nos. 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Triveni Turbine Limited ("Company") has on April 03, 2024 completed dispatch of Postal Ballot Notice dated March 30, 2024 ("Notice") electronically to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, March 29, 2024 ("Cut-Off Date"), for seeking approval of the Company's Members by way of special resolution on the following items by remote e-voting process:

- Appointment of Mrs. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director on the Board of Directors of the Company
- Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director on the Board of Directors of the Company
- Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director

The voting rights of the Members/Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the Cut-Off Date will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.triveniturbines.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system. Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.

Instructions for e-voting

The remote e-voting shall commence on April 04, 2024 at 9.00 A.M. (IST) and shall end on May 3, 2024 at 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting immediately thereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository participant in case the shares are held in electronic form and with the Company's registrar M/s. Alankit Assignments Limited as detailed in notes to the Postal Ballot notice

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update their e-mail address by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rta@alankit.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. After due verification, NSDL (e-Voting Service Provider) will forward their login credentials to their registered email address.

In case of any queries, member may write to rta@alankit.com.

The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja, Partner failing him Mr. Neeraj Arora, Partner of Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman and Managing Director/Vice Chairman and Managing Director, or in their absence to the Company Secretary on or before May 07, 2024. The results will be made available on Company's website at www.triveniturbines.com, the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or call at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com.

For Triveni Turbine Limited
Sd/-
Pulkit Bhasin
Company Secretary
Place: Noida (U.P.)
Date: April 03, 2024
Membership No. A27686

DCX SYSTEMS LIMITED
Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural - 562110, Karnataka, India. Tel: 080-67119555
CIN: L31908KA2011PLC061686 Web: www.dcxindia.com Email: cs@dcxindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, the approval of Members of DCX Systems Limited ("the Company") is sought for the following agenda item by way of special resolution by way of remote e-voting ("e-voting") process:

Sl. No.	Particulars
01	Alteration in the objects of the Initial Public Offer (IPO) for which amount was raised

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, April 03, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on March, 29, 2024 ("Cut-off Date").

The said Notice will also be available on the Company's website, www.dcxindia.com, on the website of Link Intime India Private Limited, RTA, at https://instavote.linkintime.co.in and Stock Exchanges website www.bseindia.com and www.nseindia.com respectively.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Link Intime India Private Limited ("Link Intime") to provide e-voting facility to its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 A.M. (IST) on Thursday, April 04, 2024
Conclusion of e-voting period	5.00 P.M. (IST) on Friday, May 03, 2024
Cut-off date for eligibility to vote	Friday, March 29, 2024

The e-voting facility will be disabled by Link Intime immediately after 5.00 p.m. IST on Friday May 03, 2024. Members who have not registered their e-mail addresses and in consequence the Postal Ballot notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html.

The Board has appointed Mr. Pramod. S (ACS No. 36020, CoP No.13335), Practising Company Secretary, as the scrutinizer ("Scrutinizer") to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Company and the results of the Postal Ballot through e-voting shall be declared by the Chairman or any person authorized by him on or before Tuesday May 07, 2024. The said results would be intimated to the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE"), where the shares of the Company are listed and will also be uploaded on the Company's website https://www.dcxindia.com/ and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rajiv Ranjan, AVP, E-Mail ID: rajiv.ranjan@linkintime.co.in.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary

Place: Bengaluru
Dated: 03.04.2024

Form PAS-1

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for altering the objects for which the prospectus was issued.

Corporate Identification Number (CIN) - L31908KA2011PLC061686

Name of the Company- DCX SYSTEMS LIMITED

Registered office Address- Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural- 562110, Karnataka, India.

Public Notice
Notice is hereby given that by a resolution dated March 29, 2024, the Board has proposed to alter the objects for which the prospectus dated November 04, 2022 was issued in connection with the initial public offer of 24,154,587 equity shares of the Company of face value Rs.2 each ("Equity Shares") at a price of Rs.207 per Equity Share aggregating up to Rs.5,000 million, comprising of a fresh issue of 19,323,671 Equity Shares by the Company aggregating up to Rs. 4,000 million and an offer for sale of 4,830,916 Equity Shares aggregating up to Rs.1,000 million by certain selling shareholders.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows

Sl.No.	Objects	IPO Proceeds
1.	Repayment/Prepayment in full or part of certain borrowings availed by the company	1,100.00
2.	Funding working capital requirements of the Company	1,600.00
3.	Investment in our wholly owned subsidiary, Raneal Advanced Systems Private Limited (RASPL), to fund its capital expenditure expenses.	448.83
4.	General corporate purposes.	581.46
	TOTAL	3,730.29

Proposed revised utilisation of the IPO Proceeds: (₹ in millions)

Sl.No.	Objects	IPO Proceeds
1.	Repayment/Prepayment in full or part of certain borrowings availed by the company	1,100.00
2.	Funding working capital requirements of the Company	1,600.00
3.	Investment in wholly owned subsidiary, Raneal Advanced Systems Private Limited, to fund the repayment of the term loan availed by it	198.00
4.	General corporate purposes	832.29
	TOTAL	3,730.29

2)Particulars of the proposed variation/alteration:

Our Company is now proposing to change the above object and proposes to utilise the amount of Rs. 448.83 million in the following manner: (i) an amount of Rs. 198.00 million out of Rs.448.83 million is proposed to be utilised towards funding the repayment of the outstanding term loan availed by RASPL from HDFC Bank Limited. (ii) an amount of Rs. 250.83 million out of Rs. 448.83 million is proposed to be utilised towards general corporate purposes as stated in the Issue Documents.

3)Reasons/Justification for the variation:

The Company had originally proposed to utilise the IPO Proceeds to invest in its wholly owned subsidiary RASPL in order to set up the EMS Facility. However, during the course of the IPO process, the Company utilised its own funds to invest in RASPL and RASPL obtained a long term loan from HDFC Bank Limited for setting up a separate facility for EMS ("New EMS Facility").

Further, the commencement of operations at the New EMS Facility has already been intimated to BSE and NSE on September 25, 2023, respectively.

The Company is of the opinion that the capacity already available in the New EMS Facility is sufficient to cater the projected demands of the Company and RASPL's customers for a considerable period of time. Due to the aforementioned reasons, and to ensure optimum utilisation of the balance IPO Proceeds currently available to the Company, the Company proposes to alter the object of the Issue set out above to:

(i) Using an amount of Rs.198.00 million towards funding the repayment of the outstanding term loan availed by RASPL from HDFC Bank Limited; and (ii) Increasing the amount allocated towards general corporate purposes by Rs.250.83 million, resulting in the total amount allocated towards general corporate purpose being Rs.832.29 million.

4) Effect of the proposed variation/alteration on the financial position of the company:

There will not be material variation/ alteration in the financial position of the company.

5)Major Risk factors pertaining to the new Objects:

a) Repayment of outstanding term loan availed by RASPL:

Our Company proposes to use a part of the IPO proceeds to fund the prepayment of the term loan availed by RASPL, our wholly owned subsidiary. Such prepayment is subject to the levy of prepayment penalties or premiums. While we believe that utilization of the IPO proceeds for repayment of the term loan availed by RASPL would help us to reduce our cost of debt and enable the utilization of our funds for further investment in business growth and expansion, the pre-payment of the term loan will not result in the creation of any new tangible assets for our Company.

b) Our funding requirements and proposed deployment of the Net Proceeds are based on management estimates and may be subject to change based on various factors, some of which are beyond our control:

As on the date of this explanatory statement, our funding requirements are based on management estimates in view of past expenditures and have not been appraised by any bank or financial institution. Our funding requirements and proposed revised deployment of the IPO Proceeds are based on current conditions and are subject to change in light of changes in external circumstances, costs, business initiatives, other financial conditions or business strategies. The amount of IPO Proceeds to be actually used will be based on our management's discretion. However, the deployment of the IPO Proceeds will continue to be monitored by the monitoring agency appointed by the Company during its initial public offer. Our internal management estimates may exceed fair market value or the value that would have been determined by third-party appraisals, which may require us to reschedule or reallocate our capital expenditure and may have an adverse impact on our business, financial condition, results of operations and cash flows. We may have to reconsider our estimates or business plans due to changes in underlying factors, some of which are beyond our control, such as interest rate fluctuations, changes in input cost, and other financial and operational factors.

6) Names of Directors who voted against the proposed variation/alteration:

None of the Directors have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the Company or at the office of its Company Secretary CS. Gurumurthy Ganapathi Hegde, Company Secretary and Compliance Officer at Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural- 562110, Karnataka, India or visit the website of the Company viz https://www.dcxindia.com for a copy of the same.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary

Place: Bengaluru
Dated: 03.04.2024

BRITANNIA
BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501
Website: www.britannia.co.in E-mail: investorrelations@britindia.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Britannia Industries Limited ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said Original Share Certificate in their favour:

Folio Nos.	Shareholders Name	Face Value	Distinctive Nos.	Certificate Nos.	No. of Shares
G003323	Gurunath Vithal Mayekar	Re. 1/-	237991351 - 237992400	225290	1050
T000125	T Ramkumar	Re. 1/-	238867701 - 238868330	225645	630
S000163	Sharad Dattatraya Chaubal jointly with Saroj Sharad Chaubal	Re. 1/-	235820679 - 235821178	223591	500
V005661	Vimla Sharma	Re. 1/-	237130091 - 237131590	225037	1500
S010818	Somair Singh	Rs. 2/-	118642446 - 118643945	4736	1500
S010494	Somair Singh	Rs. 2/-	118623701 - 118624450	4712	750

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, to the Company marked to the "Secretarial Department" at its Registered Office or send an email at investorrelations@britindia.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate.

For Britannia Industries Limited
Sd/-
T.V. Thuisdass
Company Secretary and Compliance Officer

Place : Bengaluru
Date : 03.04.2024

INSPIRISYS SOLUTIONS LIMITED
Registered Office: 1st Floor, Dowlat 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 shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Delisting Offer") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Crore 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 capital of the Company from the public shareholders and consequent delisting of the equity shares 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 equity share • 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.
4.	Name(s) of the Acquirer	CAC Holdings Corporation, promoter of the Company
5.	Name of the Manager to the Offer	Vivro Financial Services Private Limited Reg. Address: Vivro House, 11 Shashi Colony, Opp. Suvridha Shopping Center, paldi, Ahmedabad - 380007, Gujarat, India. Tel. No.: +91 79 4040 4242. Corporate Address: 607/608 Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, 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: Tushtar Ashar / Shivam Patel
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Rajesh R. Muni - Chairperson 2. Mrs. Ruchi Naithani - Member 3. Mr. M.S. Jagan - Member
7.	Committee Member's relationship with the Company (Director, Equity shares owned, any other contract/ relationship), if any	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 Remuneration Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. • Mrs. Ruchi Naithani is an independent director of the Company and Chairperson of Nomination and Remuneration Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of 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.
8.	Trading in the Equity Shares/other securities of the Company by Committee Members	None of the Committee members have traded in the equity shares/ other securities of the Company: (i) during the twelve months preceding the date of the IPA. (ii) during the period from the date of the IPA and till the date of this recommendation.
9.	Committee Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any	None of the members of Committee: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer; and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by Committee Members	None of the Committee members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. 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.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. 3. Outcome of meeting of Board of Directors of the Company held on November 16, 2023. 4. Postal ballot notice dated November 16, 2023. 5. Scrutinizer report dated December 30, 2023. 6. Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. 7. In-principle approval from BSE dated March 28, 2024 and from NSE dated March 28, 2024. 8. Detailed Public Announcement dated March 30, 2024. 9. 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.
12.	Summary of reasons for recommendation (Committee may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	Based on the review of documents mentioned above, the members of the Committee have considered the following reasons for making recommendations: 1. 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. 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 will be determined in accordance with the reverse

PUBLIC NOTICE

Smt. Madhuri Pratap Varde, residing at Flat No. G/005, "B" Wing, Heena Park Co-operative Housing Society Ltd., Situated at Geeta Nagar, Fatak Cross Road, Bhandarand (West) District Thane - 401101. A Member of the Heena Park Co-operative Housing Society Ltd. and holding Flat No. G/005, holding 5 Shares bearing Distinctive of Fifty each from 81 to 85 (both inclusive) under Share Certificate No.17 in the building of the society, and died on 27th September 2022 without making a nomination. After the death of said Smt. Madhuri Pratap Varde, her said TRUST "MADHURI PRATAP VARDE FAMILY TRUST" have made application for transfer of the said shares on the name of "MADHURI PRATAP VARDE FAMILY TRUST". If any person has any objection for the transfer of the said shares in favour of said "MADHURI PRATAP VARDE FAMILY TRUST" may contact the undersigned within 14 days from the date of publication hereof failing which it will be construed that there is no objection for the same.

Sd/- Secretary
Heena Park Co-operative Housing Society Ltd., Situated at Geeta Nagar, Fatak Cross Road, Bhandarand (West) District Thane - 401101.

जाहीर सूचना

यादारे सर्व संबंधितास कळविण्यात येते कि स्वामिनी स. भू. क्र. २५९, २५९/१ ते २२, २६६, २६६/१ ते १९ आणि नॉन स्वामिनी स. भू. क्र. २६७, गाव पहाडी गोरगाव, विद्येश्वर नगर रोड, तालुका चोरीगाव, मुंबई-४०० ०६३ या भूखंडावरील योग्य सुट्टी एसआर सहकारी गुणिनिर्माण संस्था (निवोजित) याचे वतीने मुद्रयुगाधिकारी, झोपडपट्टी पुनर्वसन प्राधिकरण, एस. आर. ए. एडमिनिस्ट्रेटिव्ह बिल्डिंग, अंतर्गत कोणकर मार्ग, वांदे (पूर्व), मुंबई ४०००५१ यांनी श्री साई भूमी रिजल्ट्स यास आश्रयण (L.O.) (P.S/PVT/0096/20220307) तारीख ०३.०४.२०२४ अन्वये झोपडपट्टी पुनर्वसन योजने अंतर्गत वास्तुशास्त्र मे. पॉस्ट २४ पॉस्ट कसबंद्या यांचे देखरेखीखाली विकसित करण्याची परवानगी दिलेली आहे. जर कोणत्याही इस्मान्या कोणत्याही प्रकारचा सदरची मिळकत विकसित करण्याबाबत दावा किंवा हरकत असल्यास त्यांनी आपला दावा किंवा हरकत कागदोपत्री पुराव्यासह खालील सही करणारे याना हि नोटीस प्रसिद्ध झाल्यापासून सात दिवसांच्या आत दाख करावी. अन्यथा विकसित करण्याकाम सुरु करण्यात येईल व त्यानंतर कोणत्याही हरकत विचारत घेतली जाणार नाही.

सही:-
मे. श्री साई भूमी रिजल्ट्स
४४४/४४४, कोषा कोमर्सियल कॉम्प्लेक्स, पोदर पार्क रोड, लक्ष्मीनारायण शांतिग सेंटरच्या मार्गे, मालाड पूर्व, मुंबई-४०००९७.
दिनांक: 04/04/2024

चेअर ई वेथी कर्ज वसुली न्यायाधिकरण-III समोर

(६वा मजला, अडिगनल ऑफिस बिल्डिंग, शास्त्री भवन, हंडोज रोड, चेअरई-६) ओ.ए. क्र. ६० सन २०२४

कॅन्सर बँक, चेअरई स्पेन्सर प्लाझा ग्रांथ, (पूर्वीची एमआयडी कॉर्पोरेशन ब्रांच), क्र. ७००७, अण्णा साहेब, चेअरई-२. ... अर्जदार विक्रम

श्री. एन. रमेश ... प्रतिवादी प्रति,

श्री. एन. रमेश, के. नारायण राव. के. क्र. १, ३रा मजला, बिस्वकूर नगर, १ला मेन रोड, बिस्वनामिपुर, चेअरई-६००४१९.

आणि येथे सूचना युनिट क्र. २२०१, २२वा मजला, विंग क्र. बी, कॉर्पोरेशन लोहा लॅबोरिवा प्रिवा, लक्ष्मी नगर, बाळकुम पाडा, माचिबडा, ठाणे, महाराष्ट्र-४००००८.

आणि येथे सूचना स्ट्राईक की, क्र. ५/३६०, राजीव गांधी सलाई, थोडक्यात, चेअरई-९७.

आणि येथे सूचना द्वारा श्री. मेनु ठाकर, १०६०, वसंधा वी अपार्टमेंट, दोसरी विहार, वरक नगर, ठाणे, महाराष्ट्र-४०००६४.

ज्याच्या वरील ओ.ए. हा वसुली प्रमाणणर जारी करून खर्च आणि पुढील व्याजासह रु. १,६५,८२,३६३.९९ च्या वसुलीकरिता येथील प्रतिवादीच्या विरोधात दाखल केला होत.

ज्यामध्ये निबंधक, कर्ज वसुली न्यायाधिकरण-III यांनी कृपा करून २२.०४.२०२४ पर्यंत परत करण्यासाठी तुम्ही हजर राहण्यासाठी परती बजावणीचा आदेश दिला. त्यामुळे कृपया सूचना घ्यावी की, तुम्ही निबंधक, ६वा मजला, अडिगनल ऑफिस बिल्डिंग, शास्त्री भवन, हंडोज रोड, चेअरई-६ यावेळी सरदार तारखेस स. ११.०० वा. व्यक्तीस: किंवा तुम्हाला वकिलातीमार्फत हजर राहणे आवश्यक आहे, कसूर केल्यास प्रकरणाची तुमच्या महेश्वरीत सुनावणी होऊन निर्णय केला जाईल.

के. केसवान अफिलदारकारिता समुपदेशक

IN THE COURT OF SMALL CAUSES AT MUMBAI

EXECUTION APPLICATION NO. 50F 2024 IN L.E. & C. SUIT NO. 88 OF 2015

MRS. NASEEM AZIZUDDIN JAIRAZBHAY (Age 68 years, Occupation Housewife) Residing at Flat No.10, 3rd floor, Rehmat Manzil, 75A Veer Nariman Road, Mumbai-400 020 ...PLAINTIFF

V/S RATILAL SUKHA (deceased) (Deceased as died pending suit and) And describe him as No. 1)

Age and Occupation not known Residing at Nagin Mahal, Garage No.11, V. N. Road, Churchgate, Mumbai 400 020

1A KRITIKA daughter of Ratilal Sukha (Age and occupation not known) Residing address at Nagin Mahal, Garage No. 11, V. N. Road, Churchgate, Mumbai 400 020 ...DEFENDANT

The Defendant No. 1 (A) abovementioned, WHEREAS, the Plaintiff abovementioned have instituted the above suit against the Defendant praying therein that Decree and order against the Defendant to handover to the Plaintiff peaceful, vacant and physical possession of the suit premises being Garage No.9, Ground floor, Rehmat Manzil, 75 Veer Nariman Road, Mumbai 400 020 admeasuring about 140.32 square feet on the South West side of the compound of the building Rehmat Manzil at 75 Veer Nariman Road, Mumbai 400 020, and for such other relief and further reliefs as prayed in the application. The suit premises are not situated in the slum area.

Accordingly the said suit was partly decreed with costs by the trial Court Room No. 13 on 16th July, 2023. In view of the above, the Plaintiff abovementioned have taken out the above Execution Application No. 5 of 2024 in L. E. & C. Suit No.88 of 2015 praying therein that be pleased to issue Warrant of Possession under Civil Procedure Code, Rule 35 of the Civil Procedure Code, 1908 against the Defendant in respect of the suit premises being Garage No.9, Ground floor, Rehmat Manzil, 75 Veer Nariman Road, Mumbai 400 020, admeasuring about 140.32 square feet on the South West side of the compound of the building Rehmat Manzil at 75 Veer Nariman Road, Mumbai 400 020, and for such other relief and further reliefs as prayed in the application. The suit premises are not situated in the slum area.

You are hereby warned to appear before the Hon'ble Judge presiding in Court Room No. 13, 4th Floor, Old Building of Small Causes Court, L. T. Marg, Mumbai-400 002, in person or by Pleader duly instructed on 16th April, 2024 at 2.45 P. M., to show cause against the application, failing wherein, the said application will be heard and determined Ex-parte.

You may obtain the copy of the said Execution Application from the Court Room No. 13 of this Hon'ble Court.

Given under the seal of Court, this 16th day of February, 2024

Sd/- Jc Registrar

रिजिनल ऑफिस नाशिक : पी-63, सातपुर एमआयडीसी, नाशिक - 422007. फोन क्र. 0253 - 2350475. ईमेल : recvnaasio@centralbank.co.in

डिमांड नोटिस (सरफेसी कायदा, 2002 अंतर्गत 13(2) च्या अमुचंगाने)

ही मागणी सूचना यादारे आर्थिक मालमत्तांचे सिस्कुटुरायशेन अँड रिक्न्स्ट्रक्शन अँड इन्फोर्सेमेंट ऑफ सिस्कुटुरी इंटेस्ट एँट, २००२ (२००२ चा ५४) च्या कलम १३(२) अंतर्गत देण्यात आली आहे, यानंतर सुस्था हित (अंमलबजावणी) नियम २००२ च्या नियम ३ सह वाचावे. खाली नमुद केलेल्या कर्जदारांना/जामिनदारांना या नोटीसच्या तारखेपासून ६० दिवसांच्या आत त्यांना/त्यांच्या हमीनुसार दिलेल्या क्रेडिट सुविधांसाठी थकबाकीची रक्कम परत करण्याचे आवाहन केले जात आहे .

या सूचनेनुसार पुढील व्याज आणि अनुषंगिक खर्च, खर्च इत्यादींसह तुम्ही खाली नमुद केलेली रक्कम बँकेला परत करण्यात अयशस्वी झाल्यास, बँक कायद्याच्या १३(२) अन्वये, कलम १३ च्या उप-कलम (ख) अन्वये आणि उक्त कायद्याचा इतर लागू तरतुदी अंतर्गत तपशीलवार सर्व किंवा कोणतेही अधिकार वापरेल.

आपले लक्ष वेधण्यात येते कि, सरफेसी कायद्याच्या कलम १३ च्या उप-कलम (घ) च्या तरतुदीनुसार तुम्ही फक्त लिलाव नोटीसच्या तारखेपर्यंत बँकेकडे केलेले सर्व खर्च, शुल्क आणि खर्चासह थकबाकीची संपूर्ण रक्कम देय करू शकता. हि नोटीस सार्वजनिक लिलावादारे (ई-लिलावासह), कोटेशन, सार्वजनिक किंवा खाजगी करारादारे निविदा मागवून सुरक्षित मालमत्तेच्या विक्रीसाठी नोटीस प्रकाशन केले जाऊ शकते. कृपया हे देखील लक्षात ठेवा की जर कर्जदारांने केलेले खर्च, शुल्क आणि खर्चासह संपूर्ण थकबाकीची रक्कम सार्वजनिक लिलावादारे (ई-लिलावासह) कोटेशन, सार्वजनिक किंवा खाजगी करारादारे निविदा आमंत्रित करून, सुरक्षित मालमत्तेच्या विक्रीसाठी विक्री सूचना प्रकाशित होण्यापूर्वी जमा केली नाही, तर तुम्ही सदर सुरक्षित मालमत्ता सोडवू शकणार नाही / पात्र राहणार नाही.

तुम्हाला ही नोटीस देखील देण्यात आली आहे की कलम १३ च्या उप-कलम (१३) नुसार तुम्ही बँकेची लेखी संमती घेतल्याशिवाय या नोटिसच्या खाली तपशीलवार सांगितलेली सुरक्षित मालमत्ता विक्री, लीज किंवा अन्यथा हस्तांतरित करता येणार नाही. ज्याजसह थकबाकी असलेल्या रकमेसह खाती आणि सुरक्षित मालमत्तेचा तपशील आणि त्यावरील इतर शुल्क आणि खर्च खाली दिले आहेत.

कर्जदार/जामिनदार/गहाणदार यांचे नाव आणि पत्ता	गहाण ठेवलेल्या मालमत्तेचे वर्णन	व्याजासह थकबाकी रक्कम
श्री. नितीन विष्णू काळे (कर्जदार) सौ. संगीता विष्णू काळे (सहकर्जदार) पत्ता: प्लॉट क्र.५०१, ५वा मजला, स्पर्श हाईट अपार्टमेंट, आगरटाकळी रस्ता, नाशिक पुणे रस्ता, नाशिक - ४२२०११.	सर्व तुकडी आणि मालमत्ता प्लॉट क्र.५०१, ५वा मजला, स्पर्श हाईट अपार्टमेंट, आगरटाकळी रस्ता, नाशिक पुणे रस्ता, नाशिक - ४२२०११; चतुःसिमा खालीलप्रमाणे ; पूर्व : साईड मार्जीन पश्चिम : साईड मार्जीन दक्षिण : जीना (पायथ्या) आणि लिफ्ट उत्तर : साईड मार्जीन	रु. ३७,२४,७९५.८७ (रूपये सत्तरीसह लाख चोवीस हजार सातशे पंचाव्वान्नव आणि सत्तरीसह पंचे फक्त) + व्याज + इतर खर्च + अतिरिक्त खर्च. (डिमांड नोटीस दि. २८.०२.२०२४)
श्री.संदीप नेंदू काळे (जामिनदार) पत्ता: प्लॉट क्र.८, अरुळाटा होसिंग सोसायटी, गंधर्व नगरी, नाशिक रोड, नाशिक - ४२२१०१.	श्री.संदीप नेंदू काळे (जामिनदार) पत्ता: प्लॉट क्र.८, अरुळाटा होसिंग सोसायटी, गंधर्व नगरी, नाशिक रोड, नाशिक - ४२२१०१.	रु. ३७,२४,७९५.८७ (रूपये सत्तरीसह लाख चोवीस हजार सातशे पंचाव्वान्नव आणि सत्तरीसह पंचे फक्त) + व्याज + इतर खर्च + अतिरिक्त खर्च. (डिमांड नोटीस दि. २८.०२.२०२४)

दिनांक: 03.04.2024
ठिकाण: नाशिक

अधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया

INSPIRISYS
Registered Office: 1st Floor, Dowlat 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: sundaramruthy@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 shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Delisting Offer") pursuant to Regulation 2B of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Crore 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 capital of the Company from the public shareholders and consequent delisting of the equity shares 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 equity share ● 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.
4.	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 Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, Maharashtra, India. Tel. No.: +91 22 6666 8040/ 411 42 Email ID: investors@vivro.net Website: www.vivro.net SEBI Reg. No.: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Tushar Ashar / Shivam Patel
5.	Name of the Manager to the Offer	1. Mr. Rajesh R. Muni - Chairperson 2. Mrs. Ruchi Naithani - Member 3. Mr. M.S. Jagan - Member
6.	Members of the Committee of Independent Directors (Please indicate the Chairperson of the Committee separately)	1. Mr. Rajesh R. Muni - Chairperson 2. Mrs. Ruchi Naithani - Member 3. Mr. M.S. Jagan - Member
7.	Committee Member's relationship with the Company (Director, Equity shares owned, any other contract/ relationship), if any	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 Remuneration Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. ● Mrs. Ruchi Naithani is an independent director of the Company and Chairperson of Nomination and Remuneration Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of 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.
8.	Trading in the Equity Shares/other securities of the Company by Committee Members	None of the Committee members have traded in the equity shares/ other securities of the Company: (i) during the twelve months preceding the date of the IPA. (ii) during the period from the date of the IPA and till the date of this recommendation.
9.	Committee Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any.	None of the members of Committee: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer, and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by Committee Members	None of the Committee members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. 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.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. 3. Outcome of meeting of Board of Directors of the Company held on November 16, 2023. 4. Postal ballot notice dated November 16, 2023. 5. Scrutinizer report dated December 30, 2023. 6. Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. 7. In-principle approval from BSE dated March 28, 2024 and from NSE dated March 28, 2024. 8. Detailed Public Announcement dated March 30, 2024. 9. 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.
12.	Summary of reasons for recommendation (Committee may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	Based on the review of documents mentioned above, the members of the Committee have considered the following reasons for making recommendations: 1. 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. 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 will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations; 3. The delisting of equity shares will result in reduction of the ongoing compliance cost or such other expenses required to be incurred as per the applicable securities law and reduce the management time to comply with stock exchange requirements and listing regulations. 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 Regulations and to that extent, is fair and reasonable. The Committee recommends the public shareholders of the Company to bid their equity 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/
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the Committee.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this 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
M. Rajesh R. Muni
Chairman- Committee of Independent Directors
AdBaa

Place: Mumbai
Date: April 3, 2024

पश्चिम रेल्वे

खालील कामाकरिता निविदा घेई. (ब्रिज-लाईन) वावर, पश्चिम रेल्वे ट्रस्ट ई-निविदा मागविण्यात येत आहेत. ई-निविदा क्र. डीवायसीई-बीआर-डीडीआर-२०२४-०२. कामाचे नाव: "पश्चिम रेल्वेवर मुंबई विभागाच्या विार-सुल सेकशन मध्ये १६० किमी. दलास येणारे वाढविण्याची संघर्षित पायडी स्टेशन आणि सुल सेकशन मध्ये (कौन रेल्वे किमी १८८२+२०० पर्यंत रेल्वे किमी १८९-५०० पर्यंत) अर्क, ३६० क्व.फु.कड आणि अनुषंगिक शिष्टिका मागवणारे नवीन अर्थासमंवेक महत्वाच्या ब्रिज क्र. ३१३ अप आणि डाऊन लाईनचे बांधकाम" अर्थात खर्च: रु. २,३९,५९,१४१.२६ इअर: रु. १,१९,८००/०० - ई-निविदा सदर करण्याची आणि ई-निविदा उपडण्याची तारीख आणि वेळ, अंदाजित निविदा ०३.०४.२०२४ रोजी दु. ३.०० वा. पूर्वी सदर कार्याच्या आठवे आणि त्याच तारखेस म्हणजे ०३.०४.२०२४ रोजी दु. ३.३० वा. उपर्युक्त येतील. ठिकाणासाठी सूचना अतिशय ६. चा संपूर्ण तपशील पाहता येईल ती वेबसाईट www.treps.gov.in डिज्ही सई (बीआर) पडिग रेल्वे दार.

संदर्भ क्रमांक: www.facebook.com/WesternRly

जाहिर नोटीस

सर्व संबंधितास कळविण्यात येते की, गाव मोहे आगळी (दकापाडा), ता. वरसई, जि. पालघर येथील ग्रामपंचायत टेभी-कोल्हापुर यांचे हद्दीतील पर. क्र. १५३, पर. क्र. ३१६ आणि पर. क्र. ३१७ ह्या मिळकती ग्रामपंचायत टेभी-कोल्हापुर यांचेकडे अर्पित झाल्याने शेख यांचे नाव मालक म्हणून दाखल आहेत. सदर मिळकती अनिशा मृताबाब शेख यांनी आमचे अधिकाऱ्यांसमोर प्रकट करणेसाठी देण्याचे मान्य व करून घेतले आहे. तरी सदर मिळकतीचे विकसास संदर्भात कोणाची काही हरकत वा तक्रार असल्यास तसेच सदर मिळकतीवर कोणाही इस्मान्या विक्री, गहाणद, बळीसपत्र, दान, दावा, वडिवाड, कुळ, भाडेपट्टी, वरि हक्काने एखादा कोण असल्यास ते त्यांनी सदर जाहिर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी कागदोपत्री पुराव्यासह निमित्तिलिखित स्वाक्षरीकरांना १९०, पहिला मजला, बालाजी सेंटर, वीर सावरकर मार्ग, विरार (पु.) ता. वरसई, जि. पालघर ४०१३०५ या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणावाही कसल्याही प्रकारचे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजून सदर मिळकतीची विकसासाठी प्रक्रिया पूर्ण करण्यात येईल याची कृपया नोंद घ्यावी.

ठिकाण: विरार, पुष्पक वासुदेव राऊत ता. ०४/०४/२०२४

जाहिर नोटीस

सर्व लोकांना या नोटीसीदारे कळविण्यात येते की, गाव मोहे माळवीपाडा, ता. वरसई, जि. पालघर, पोट तुकडी वरसई, व जिल्हा तुकडी पालघर दुपयम निबंधक वरसई - ३, येथील विरार शाहर महानगर पतीका हद्दीतील, मिळकत सई नं. १७, हिस्सा नं. १, क्षेत्र हे. आर १२१० ही मिळकत आमचे अधिल श्री. कपिल सिध साजवान हे विकत घेत आहेत त्या अनुषंगाने सदर मिळकतीबाबत भरल जमिन मिळकतीवर कोणावाही तारण, गहाण, दान, अदलाबदली, पीपमपान हक्क, वापस, बळीश, भाडेपट्टी, लीज, विक्री, साठेकर वा अन्य कोणत्याही प्रकारचा हक्क, हरकत किंवा हितसंबंध असल्यास यांनी अँड. दयानंद रावसाहेब कोल्हाकर ऑफिस नं. ४, शिवालय, वरसई कोर्ट समोर, ता. वरसई, जी. पालघर या पत्त्यावर ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत पुराव्यांसह लेखी हरकत घ्यावी अन्यथा कोणाचा कोणताही हक्क नाही व असल्यास सदरचा हक्क त्यांनी सोडून दिलेला आहे असे गुहित धरून पुढील व्यवहार केले जातील आणि नंतर आलेल्या हरकतीची दखल घेतली जाणार नाही याची नोंद घ्यावी.

ठिकाण: विरार, पुष्पक वासुदेव राऊत ता. ०४/०४/२०२४

जाहिर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते की, गाव मोहे माळवीपाडा, ता. वरसई, जि. पालघर येथील सई क्र. ११५, हिस्सा क्र. २ क्षेत्र हे. आर. प्रति.) ०.४३.५० पोट. ख. ००१.०० ह्या मिळकतीबाबत आमचे अधिल १. श्री. बाळकृष्ण पांडुरंग घरत, २. श्रीमती. सावित्री विजय पाटील, ३. श्रीमती जयपुत्रा जात्राघा पाटील, ४. श्री. भरत कृष्ण घरत, ५. श्री. मधुकर कृष्ण घरत, ६. श्रीमती पुष्पालता यशवंत पाटील, ७. श्री. हरेश्वर भगवान पाटील, ८. श्री. प्रकाश भगवान पाटील, ९. श्री. विशाल भगवान पाटील यांनी ही अंजय चौधरी व श्री. इन्देश एस्. सिंह यांचेशी केलेला दिनांक ०७/०४/२०२२ रोजीचा विक्री करार मुदतीनुसार रद्दद झालेला असल्यास दि. ०५/०३/२०२४ रोजीच्या नोटीसीने रद्दद केलेला आहे. तरी सदर मिळकतीबाबत दिनांक ०७/०४/२०२२ रोजीचा विक्री कराराचे आधारे श्री. अजय चौधरी व श्री. इन्देश एस्. सिंह यांचेशी कोणीही कोणत्याही प्रकारचा व्यवहार करू नये. केल्यास तो आमचे अधिकाऱ्यां बंधनकारक राहणार नाही, याची कृपया संबंधितांनी नोंद घ्यावी.

श्री. तुषार एम. पाटील, वकील
जि. प. मराठी शाळेसमोर, चंद्रपाडा पो. जुवुंद नागाव (पूर्व), ता. वरसई, जि. पालघर ४०१२०८.

SBI State Bank of India

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दुसऱ्या क्र. ०२२-२५०९१०१/२१/०१/३९ ईमेल : rpsc.gkhatkopar@sbi.co.in

अ. क्र.	कर्जदार/हमीदारांचे नाव	गहाण मिळकतीचे वर्णन	सूचनेची तारीख	पुनर्प्राप्ती तारीख	सूचनेच्या तारखेरोजीस धक्कीत रक्कम
१	श्री. अमोल नाना पाटील	प्लॉट क्र. ४०४, ४था मजला, विंग-बी, इमारत पलाटिन, सई क्र. ११६, गट क्र. १-१००, चौक कसम मुंबाड रोड, एचपी प्रेटोल पंचामसो, कर्जत रायगड-४१००२१.	२०.०२.२०२४	१९.०२.२०२४	रु. ३३,६५,१२०/- (रूपये तेहतीस लाख पासह हजार एकशे बीस मात्र)
२	श्री. विरेंद्र गंधुप्रसाद गुण / सौ. सोनी विरेंद्र गुण	प्लॉट क्र. ८०६, २वा मजला, विंग-११, शिव सावनी बिल्डिंग, कुंभारखान पाडा, शिवाजी नगर, कल्याण, जि. ठाणे -४२१३३०१.	१६.०३.२०२४	१८.०३.२०२४	रु. ३८,०९,५६५/- (रूपये अडतीस लाख नऊ हजार पाचशे पासह मात्र)
३	श्री. धर्मराज राजाराम वड्डाकाटी / सौ. दीपश्रीका ध				