

24th November, 2020.

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

PINC PIONEER
INVESTCORP
LIMITED

By E-Mail

Dear Sir(s),

Scrip Code:- 524594

Sub: Corrigendum cum Offer opening Public Announcement in relation to the open offer to the equity shareholders of Ashok Alco-chem Limited under regulation 18(5)(b) and regulation 18(7) the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations 2011, as amended ("Takeover Code")

We, Pioneer Investcorp Limited (SEBI Regn. No. **INM000002988**), have been appointed as managers to the open offer ("**Open Offer**") to the equity shareholders of Ashok Alco-chem Limited ("**Target Company**"), a company listed on the BSE Limited ("**BSE**"). The Open Offer is being made pursuant to Regulations 3(1) and 4 and 5(1)/(2) read with 13(1) and 15(1) of the Takeover Code for the purpose of substantial acquisition of equity shares and control by Mr. Manan Chetan Shah ("**Acquirer**").

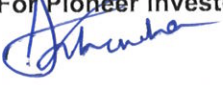
A Public Announcement dated 25th August, 2020 was made by the Acquirer, consequent to share purchase agreement has been executed on 25th August, 2020, among the Acquirer and Mr. Sunil Shah and HK Dealers Private Limited, the promoters and the only shareholders of Aura Alkalies and Chemicals Private Limited, to buy their entire shareholding in Aura Alkalies and Chemicals Private Limited constituting 100% of the paid up capital of Aura Alkalies and Chemicals Private Limited. As a result of this Share Purchase Agreement, Mr. Manan Shah, the Acquirer, will become the promoter of Aura Alkalies and Chemicals Private Limited. Accordingly, the open offer is to acquire up to 11,96,090 (Eleven Lakhs Ninety Six Thousand and Ninety) fully paid-up equity shares of face value of ₹10/- (Rupees Ten only) each per fully paid up equity share, representing 26% of the paid up equity share capital of the Target Company on a fully diluted basis as of the 10th (tenth) working day from the closure of the tendering period of the Open Offer.

The Letter Of offer (LOF) dated November 12, 2020, was filed with your office on November 18, 2020 in relation to the Open Offer, pursuant to receipt of Securities and Exchange Board of India observations on November 6, 2020.

In this connection, pursuant to and in compliance with Regulation 18(5)(b) and Regulation 18(7) of the Takeover Code, we enclose herewith the Corrigendum cum Offer opening Public Announcement, submitted to the BSE and published on 24/11/2020 in Financial Express (National English Daily), Jansatta (National Hindi Daily) and Mumbai Lakshadeep (Regional language Daily) in the same newspapers where the detailed public statement (DPS) pursuant to Public Announcement was published, to be disseminated to the public in accordance with the provisions of the Takeover Code.

For any additional information / clarification please contact us on amitc@pinc.co.in or at + 91 9820112452 or + 91 22 66186633 ext. 6639. Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Pioneer Investcorp Ltd.


Authorised Signatory
Encl.:- a.a.



ASHOK ALCO-CHEM LIMITED

CIN: L24110MH1992PLC069615

Registered Office: 12/13, Jeevan Udyog Building, 278, Dr D N Road, Fort, Mumbai – 400 001

Telephone: +91 22 66106338 E-mail: secretarial@ashokalcochem.com; Website: www.ashokalcochem.com

This corrigendum to the Detailed Public Statement published on September 1, 2020 with respect to the open offer to the Public shareholders of Ashok Alco-Chem Limited ("the Target Company") ("Corrigendum") cum Offer Opening Public Advertisement is being issued by Pioneer Investcorp Limited, on behalf of Mr. Manan Chetan Shah (Acquirer) pursuant to Regulation 18(5)(b) and regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to **11,96,090 (Eleven Lakh Ninety Six Thousand and Ninety Only)** fully paid-up equity shares of face value of Rs. 10/- each representing 26% of the Fully Diluted Total Paid-Up Equity Share Capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has been published in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Mumbai Lakshadeep (Marathi Daily) on Tuesday, September 01, 2020. This Corrigendum is being published subsequent to incorporating the comments issued by SEBI by way of its letter bearing number SEBI/HO/CFD/DCR1/OW/18734/1 dated November 05, 2020 issued by SEBI on November 6, 2020 on the draft letter of offer dated September 08, 2020 submitted to SEBI ("Draft Letter of Offer" or "DLoF")

- The Offer Price is Rs. 22.55 (Rupees Twenty Two and Paise Fifty Five Only) per equity share is payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of ` 22.55 (Rupees Twenty Two and Paise Fifty Five Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appears to be justified. The recommendation of IDC was published in the aforementioned newspapers on Monday, November 23, 2020.
- There has been no competitive bid to this Offer.
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialized form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on November 18, 2020.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Target Company www.ashokalcochem.com and website of BSE Ltd www.bseindia.com. Further, in case of non-receipt of LoF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with
 - In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
 - In case of dematerialized shares: Name, address, number of shares tendered /withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on September 08, 2020. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI Observation vide SEBI email dated November 06, 2020 which have been incorporated in the LOF.
- Any other material change from the date of PA: Nil
- To the best of knowledge of the Acquirer, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior to completion of the offer; the Offer would be subject to such other statutory approvals.
- Public Shareholders are required to refer para VIII of the LoF (Procedure for Acceptance and Settlement) in relation to *inter-alia* the procedure for tendering their equity shares in the open offer and are required to adhere to and follow the procedure outlined therein.
- The Revised Schedule of Activities: The public shareholders are also requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer:

Activity	Original Schedule	Revised Schedule
Public Announcement (PA)	Tuesday August 25, 2020	Tuesday August 25, 2020
Publication of Detailed Public Statement (DPS) in the newspapers	Tuesday, September 01, 2020	Tuesday, September 01, 2020
Filing of the draft letter of offer with SEBI	Tuesday, September 08, 2020	Tuesday, September 08, 2020
Last date for a competitive bid	Tuesday, September 22, 2020	Tuesday, September 22, 2020
Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, September 29, 2020	Friday, November 06, 2020
Identified Date*	Thursday, October 01, 2020	Tuesday, November 10, 2020
Letter of Offer to be dispatched to shareholders	Friday, October 09, 2020	Wednesday, November 18, 2020
Last date for revising the Offer price/ number of shares	Thursday, October 15, 2020	Tuesday, November 24, 2020
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	Wednesday, October 14, 2020	Monday, November 23, 2020
Date of publication of Offer Opening Public Announcement	Thursday, October 15, 2020	Tuesday, November 24, 2020
Date of commencement of Tendering Period (Offer Opening Date)	Friday, October 16, 2020	Wednesday, November 25, 2020
Date of Expiry of Tendering Period (Offer Closing Date)	Thursday, October 29, 2020	Wednesday, December 09, 2020
Last Date for completion of all requirements including payment of consideration	Thursday November 12, 2020	Wednesday, December 23, 2020

* The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the letter of offer ("Letter of Offer") would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and promoter group shareholders of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

Other information

- All other terms and conditions of the Offer as set out in the DPS remain unchanged.
- The Acquirer accepts full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent amendments thereof.
- This Corrigendum to the DPS will also be available on the websites of SEBI, Manager to the Offer and BSE.
- For further information, please refer the Letter of Offer dispatched on or before November 18, 2020.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY THE MANAGER TO THE OFFER**Pioneer Investcorp Limited**

Address :1218, Maker Chambers V,
Nariman Point, Mumbai – 400 021.
Phone : +91-22-6618 6633 Fax : +91-22-2204 9195
Contact Person : Mr. Amit Chandra
Email : amitc@pinc.co.in Website: www.pinc.co.in
SEBI Registration Number: INM00002988
CIN: L65990MH1984PLC031909

On behalf of the Acquirer**Manan Chetan Shah (Acquirer)**

Place : Mumbai
Date : November 23, 2020

ADVICE TO AUTO INDUSTRY

'Don't be cost-centric, focus on quality'

FE BUREAU
Chennai, November 23

UNION ROAD TRANSPORT and highways minister Nitin Gadkari on Monday asked the auto component industry to refrain from a cost-centric approach and instead focus on the quality of the products on the lines of international manufacturing standards.

The minister also asked the automobile industry to encourage setting up of local ancillary industry, which will reduce dependence on the imports. "Quality is important. You should understand the

approach of the consumer now; they need good quality," the ministers said.

He said the government is aiming at creating core global competencies in India by facilitating seamless integration of the automotive industry with the world. The government is trying to create an ecosystem to accelerate the uptake of electric vehicles in the country.

Addressing a virtual conference at Auto Serve 2020 on the theme of "Seizing opportunities in the new normal", Gadkari asked the auto industry to work jointly towards achieving a broader national agenda of



reducing pollution.

He elaborated on the steps taken to promote electric vehicles, such as reducing GST to 5% and allowing delinking of battery cost of two- and three-wheelers from vehicle cost as the government for nearly 30% of the

cost. The battery charging ecosystem is very important and the government is planning to set up at least one electric vehicle charging kiosk at around 69,000 petrol pumps across the country, he said.

Gadkari also said, "The government is also working towards making India a global automobile manufacturing hub in the next five years. This is my dream. This will also contribute in fulfilling the Prime Minister's vision of Atmanirbhar Bharat."

He said this goal is attainable as the auto industry has made significant strides in terms of development of designs and

models, robust R&D, huge market, stable government framework and bright and young engineering minds. India is already the largest manufacturer of two-wheelers in the world, he added.

The government has earmarked over ₹51,000 crore for this sector under the production-linked incentive (PLI) scheme, the highest amongst the 10 champion sectors. He also said there is a huge requirement of about 2.5 million skilled jobs in the automobile sector in the near future. This industry is going to create the maximum jobs and growth, he said.

Airtel Digital TV, Vedantu team up for 'affordable' education

PRESS TRUST OF INDIA
New Delhi, November 23

AIRTEL DIGITAL TV, the DTH arm of Bharti Airtel, and Vedantu, which offers live online learning, on Monday announced a partnership that aims to make quality education accessible to students.

Vedantu Masterclasses DTH channels will air on Airtel Digital TV at ₹4 per day to offer interactive learnings to Class 6 to 12 students, according to a release. "The channels will cater to students from Classes 6 to 10 and Classes 11 to 12, respectively and will cover maths and science," it said.

Sunil Talwar, CEO and director - DTH business, Bharti Airtel, said, "The TV screen is evolving beyond entertainment to becoming a hub for interactive education and learning that can be delivered in a safe and affordable manner, especially in these unprecedented times."

Vamsi Krishna, CEO and co-founder, Vedantu, said, "As a brand we are going the extra mile to make quality education accessible. Our partnership with Airtel DTH is in this direction and we are delighted to use our collective strengths to sustain India's learning needs in smaller towns and villages."

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad – 380 051, Gujarat. Tel: +91 22 7157 7000
Email: dcbc@dbcorp.in • Website: www.dbcorp.ltd.com • CIN: L22210GJ1995PLC047208

DB Corp Ltd

NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 (the Act) and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and amendments thereto (the Rules).

The Rules, inter-alia, provide that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, are to be transferred to the DEMAT Account of the IEPF Authority.

In terms of the said Rules, interim dividend declared by D. B. Corp Limited (the Company) for the financial year 2013-14 which has remained unpaid or unclaimed for a period of 7 (seven) years will be credited to the account of IEPF Authority on the due date. Also, underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years will also be transferred to the IEPF Authority in February, 2021.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other statutory authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has, vide its letter dated November 19, 2020, communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month February, 2021, at their registered addresses. The Company has also uploaded full details of those shareholders on its website at www.dbcorp.ltd.com. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unclaimed dividend and the underlying shares.

In case the Company does not receive any communication from these shareholders by February 13, 2021, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner:

In respect of shares held in Physical Form	The Company shall issue new share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable.
In respect of shares held in Dematerialised Form	The Company shall inform the depository to transfer the said shares in favour of DEMAT account of IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. The concerned shareholders may also note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents M/s. KFin Technologies Private Limited, Unit: D. B. Corp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032| Phone: +91 40 67161563 | Toll free number: 1800 345 4001 | Email id: einward.rs@kfinetech.com (K.A.: Ms. Shobha Anand, Deputy General Manager) or may write to Ms. Anita Gokhale, Company Secretary by sending Email to dcbc@dbcorp.in.

For D. B. Corp Ltd.
sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date: November 19, 2020

ATISHAY LIMITED
CIN No: L70101MH2000PLC192613
Regd. Office: 14-15, Khatav Building, 44 Bank Street, Fort, Mumbai (MH) - 400001
Corporate Office: Plot No. 36, Zone - 1, Maharana Pratap Nagar, Bhopal - 462011, Madhya Pradesh.
Tel. No.: 0755 2558283 | E-mail: compliance@atishay.com | Website: www.atishay.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the MCA), **Atishay Limited** (the Company) has on November 23, 2020, completed the dispatch of the Postal Ballot Notice (the Notice) through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated November 09, 2020.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of National Securities Depository Limited ("NSDL").

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The Special Business set out in the Notice may be voted electronically.
- The date of Completion of sending of Notice is November 23, 2020.
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. November 13, 2020.
- The cut-off date for determining the eligibility to vote by remote e-voting is November 13, 2020. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Tuesday, November 24, 2020 (9:00 a.m.) and ends on Wednesday, December 23, 2020 (5:00 p.m.).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on December 23, 2020.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website - www.atishay.com and on NSDL website https://www.evoting.nsdl.com.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at rnt.helpdesks@linkintime.co.in, member(s) may also intimate the same to the Company by writing an email at compliance@atishay.com
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to https://www.evoting.nsdl.com or compliance@atishay.com
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Linkintime (I) Private Limited.
- In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- In case of any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com. Alternatively, you may also contact Mrs. Ili Tiwari (Company Secretary and Compliance Officer) of Atishay Limited or write an email at compliance@atishay.com

By Order of the Board of Directors
For ATISHAY LIMITED
Sd/-
Ili Tiwari
Company Secretary and Compliance Officer
(FCS - 10271)

Place: Bhopal
Date: November 23, 2020

XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Registered Office: Vibgyor Towers, 4th Floor, G Block, C62, Bandra Kurla Complex, Bandra (East), Mumbai - 400098 • Tel. 91 22 6112 9000 • Website: www.msei.in
Email id: secretarial@msei.in • Corporate Identity Number (CIN): U65999MH2008PLC185586

INFORMATION REGARDING THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 12th Annual General Meeting ("AGM") of Metropolitan Stock Exchange of India Limited ("Company") will be held on Friday, December 18, 2020 at 2:00 P.M. (IST) through VC/OAVM in compliance with all the provisions of Companies Act, 2013 (the Act) and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 33/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 and September 28, 2020 respectively, issued by Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") and vide order dated September 08, 2020 issued by the Registrar of Companies, Mumbai, Maharashtra to transact the businesses that will be set forth in Notice of the meeting.

In view of prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report, and pursuant to the aforesaid Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such email addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.msei.in.

Members who have not registered their email addresses with the RTA/ their Depository Participant(s) or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.msei.in and click on the following link https://ns.kfintech.com/client-services/mobilereg/mobileemailreg.aspx, so as to temporarily register their email ids for the 12th AGM and follow the process as mentioned therein to receive Annual Report, AGM Notice and voting instructions.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your e-mail address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting resolutions during the AGM.

The instructions for voting and attending the AGM through VC/OAVM shall also be provided in the Notice of the AGM and uploaded on the website link of the RTA https://evoting.kfintech.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Metropolitan Stock Exchange of India Limited
Sd/-
Manisha Thakur
Head - Legal and Company Secretary
Membership No. A10855

Place: Mumbai
Date: November 23, 2020

SECUR INDUSTRIES LIMITED
Regd. Off.: 545, Kirtan Wali Gali, Choti Bazar, Ghaziabad-201001, Uttar Pradesh
Corporate Office: 3/12, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: U74120UP1989PLC019383 Email: agar@bol.net.in
Contact: 011-23262982/23279434

NOTICE OF 31ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 19th day of December, 2020 at 10:00 A.M. IST through video conference (VC)/ other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company shall be sent to all the members, as on the cut-off date i.e. 14th November, 2020, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustries.ltd.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 16th December, 2020 (10:00 A.M.) and end on 18th December, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/Record date i.e. 12th December, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution, the Members shall not be allowed to change it subsequently.
- Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to agar@bol.net.in.
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Monday, December 14, 2020 to Saturday, December 19, 2020 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2019-2020 will be sent to members in accordance with the applicable provisions in due course.

For Secur Industries Limited
Sd/-
H P AGRAWAL
Director
DIN: 00421360

Place: Ghaziabad, UP
Date: 21.11.2020

IDBI mutual

IDBI Asset Management Limited
CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO.18/2020-21
Closure of Official Point of Acceptance

Investors are requested to take note of the closure of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under:

Location	Current Address	Closure Date
Dharwad	KFin Technologies Pvt. Ltd., Adinath Complex, Beside Kamal Automobiles, Bhoovi Galli, Opp Old Laxmi Talkies, P B Road, Dharwad – 580001	November 25, 2020
Alleppy	KFin Technologies Pvt. Ltd., 1st Floor, J P Towers, Mullackal, KSRTC Bus Stand, Alleppy – 688011	November 25, 2020
Malappuram	KFin Technologies Pvt. Ltd., 2nd Floor, Peekays Arcade, Down Hill, Malappuram – 676505	November 25, 2020
Dindigul	KFin Technologies Pvt. Ltd., No 59B New Pensioner Street, Palani Road, Opp Gomathi Lodge, Dindigul – 624001	November 25, 2020
Pollachi	KFin Technologies Pvt. Ltd., 1st Floor, MKG Complex, Opp to Gowri Shankar Hotel, Pollachi – 642001	November 25, 2020
Thanjavur	KFin Technologies Pvt. Ltd., No 1, Basement, Nallaiyah Complex, Srinivasam Pillai Road, Thanjavur – 613001	November 25, 2020
Tirupur	KFin Technologies Pvt. Ltd., No 669A, Kamaraj Road, Near Old Collector Office, Tirupur – 641604	November 25, 2020
Vijayanagaram	KFin Technologies Pvt. Ltd., D No : 20-20-29, 1st Floor, Surya Nagar, Kalavapuvvu Meda, Near Ayodhya Stadium, Dharmapuri Road, Vizianagaram – 535002	November 25, 2020
Nellore	KFin Technologies Pvt. Ltd., D No:16-5-66 Ramarao Complex, No.2 Shop No:305, 3rd Floor, Nagula Mitta Road, Opp Bank of Baroda, Nellore – 524001	November 25, 2020
Jaunpur	KFin Technologies Pvt. Ltd., R N Complex 1-1-9-G, R. N. Complex, Opposite Pathak Honda, Above Oriental Bank of Commerce, Jaunpur – 222002	November 25, 2020
Korba	KFin Technologies Pvt. Ltd., Nidhi Biz Complex, Plot No 5, Near Patidar Bhawan, T. P. Nagar, Korba – 495677	November 25, 2020
Saharanpur	KFin Technologies Pvt. Ltd., 18 Mission Market, Court Road, Saharanpur – 247001	November 25, 2020
Margao	KFin Technologies Pvt. Ltd., 2nd Floor, Dalal Commercial Complex, Pajifond, Margao – 403601	November 25, 2020
Rattlam	KFin Technologies Pvt. Ltd., 1 Nagpal Bhawan, Free Ganj Road, Do Batti, Near Nokia Care, Rattlam – 457001	November 25, 2020
Dalhousie	KFin Technologies Pvt. Ltd., 2nd Floor Room No-226, R N Mukherjee Road, Kolkata – 700001	November 25, 2020

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document / Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Compliance Officer

Place: Mumbai
Date: November 23, 2020

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CORRIGENDUM CUM OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF
ASHOK ALCO-HEM CHEM LIMITED
CIN: L2110MH1992PLC069615
Registered Office: 12/13, Jeevan Udyog Building, 278, Dr D N Road, Fort, Mumbai – 400 001
Telephone: +91 22 66106338 E-mail: secretarial@ashokalcochem.com Website: www.ashokalcochem.com

This corrigendum to the Detailed Public Statement published on September 1, 2020 with respect to the open offer to the Public shareholders of Ashok Alco-Chem Limited (the Target Company) ("Corrigendum") cum Offer Opening Public Advertisement is being issued by Pioneer Investcorp Limited, on behalf of Mr. Manan Chetan Shah (Acquirer) pursuant to Regulation 18(5)(b) and regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to **11,96,090 (Eleven Lakh Ninety Six Thousand and Ninety Only)** fully paid-up equity shares of face value of Rs. 10/- each representing 26% of the Fully Diluted Total Paid-Up Equity Share Capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has been published in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Mumbai Laksheedep (Marathi Daily) on Tuesday, September 01, 2020. This Corrigendum is being published subsequent to incorporating the comments issued by SEBI by way of its letter bearing number SEBI/HO/CFD/DCR1/OW/18734/1 dated November 05, 2020 issued by SEBI on November 5, 2020 on the draft letter of offer dated September 08, 2020 submitted to SEBI ("Draft Letter of Offer" or "LOF").

- The Offer Price is Rs. 22.55 (Rupees Twenty Two and Paise Fifty Five Only) per equity share is payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of ₹ 22.55 (Rupees Twenty Two and Paise Fifty Five Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appears to be justified. The recommendation of IDC was published in the aforementioned newspapers on Monday, November 23, 2020.
- There has been no competitive bid to this Offer.
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialized form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the Identified Date was completed on November 18, 2020.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Target Company www.ashokalcochem.com and website of BSE Ltd www.bseindia.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to the Issuing Broker and tender Shares in the Open Offer as per the procedure along with:
 - In case of physical shares: Name, address, distinctive numbers, folio no. number of shares tendered/withdrawn.
 - In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on September 08, 2020. We have received the final observations in form of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI Observation vide SEBI email dated November 06, 2020 which have been incorporated in the LOF.
- Any other material change from the date of PA: Nil
- To the best of knowledge of the Acquirer, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior to completion of the offer, the Offer would be subject to such other statutory approvals.
- The Public Shareholders are required to refer para VIII of the LOF (Procedure for Acceptance and Settlement) in relation to inter-alia the procedure for tendering their equity shares in the open offer and are required to adhere to and follow the procedure outlined therein.
- The Revised Schedule of Activities: The public shareholders are also requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer:

Activity	Original Schedule	Revised Schedule
Public Announcement (PA)	Tuesday August 25, 2020	Tuesday August 25, 2020
Publication of Detailed Public Statement (DPS) in the newspapers	Tuesday, September 01, 2020	Tuesday, September 01, 2020
Filing of the draft letter of offer with SEBI	Tuesday, September 08, 2020	Tuesday, September 08, 2020
Last date for a competitive bid	Tuesday, September 22, 2020	Tuesday, September 22, 2020
Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, September 29, 2020	Friday, November 06, 2020
Identified Date*	Thursday, October 01, 2020	Tuesday, November 10, 2020
Letter of Offer to be dispatched to shareholders	Friday, October 09, 2020	Wednesday, November 18, 2020
Last date for revising the Offer price/ number of shares	Thursday, October 15, 2020	Tuesday, November 24, 2020
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	Wednesday, October 14, 2020	Monday, November 23, 2020
Date of publication of Offer Opening Public Announcement	Thursday, October 15, 2020	Tuesday, November 24, 2020
Date of commencement of Tendering Period (Offer Opening Date)	Friday, October 16, 2020	Wednesday, November 25, 2020
Date of Expiry of Tendering Period (Offer Closing Date)	Thursday, October 29, 2020	Wednesday, December 09, 2020
Last Date for completion of all requirements including payment of consideration	Thursday November 12, 2020	Wednesday, December 23, 2020

* The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the letter of offer ("Letter of Offer") would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and promoter group shareholders of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

Other information

- All other terms and conditions of the Offer as set out in the DPS remain unchanged.
- The Acquirer accepts full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent amendments thereof.
- This Corrigendum to the DPS will also be available on the websites of SEBI, Manager to the Offer and BSE.
- For further information, please refer the Letter of Offer dispatched on or before November 18, 2020.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY THE MANAGER TO THE OFFER

PINC
Pioneer Investcorp Limited
Address: 1218, Maker Chambers V, Nariman Point, Mumbai – 400 021.
Phone: +91-22-6618 6633 Fax: +91-22-2204 9195
Contact Person : Mr. Amit Chandra
Email : amitch@pinc.co.in Website: www.pinc.co.in
SEBI Registration Number: INM000002988
CIN: L65990MH1984PLC031909

On behalf of the Acquirer
Manan Chetan Shah (Acquirer)
Place : Mumbai
Date : November 23, 2020

SECUR INDUSTRIES LIMITED
Regd. Off.: 545, Kirtan Wali Gali, Choti Bazar, Ghaziabad-201001, Uttar Pradesh
Corporate Office: 3/12, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: U74120UP1989PLC019383 Email: agar@bol.net.in
Contact: 011-23262982/23279434

NOTICE OF 31ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 19th day of December, 2020 at 10:00 A.M. IST through video conference (VC)/ other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company shall be sent to all the members, as on the cut-off date i.e. 14th November, 2020, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustries.ltd.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 16th December, 2020 (10:00 A.M.) and end on 18th December, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/Record date i.e. 12th December, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution, the Members shall not be allowed to change it subsequently.
- Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to agar@bol.net.in.
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Monday, December 14, 2020 to Saturday, December 19, 2020 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2019-2020 will be sent to members in accordance with the applicable provisions in due course.

For Secur Industries Limited
Sd/-
H P AGRAWAL
Director
DIN: 00421360

Place: Ghaziabad, UP
Date: 21.11.2020

ASHOK ALCO-HEM CHEM LIMITED
CIN: L2110MH1992PLC069615
Registered Office: 12/13, Jeevan Udyog Building, 278, Dr D N Road, Fort, Mumbai – 400 001
Telephone: +91 22 66106338 E-mail: secretarial@ashokalcochem.com Website: www.ashokalcochem.com

This corrigendum to the Detailed Public Statement published on September 1, 2020 with respect to the open offer to the Public shareholders of Ashok Alco-Chem Limited (the Target Company) ("Corrigendum") cum Offer Opening Public Advertisement is being issued by Pioneer Investcorp Limited, on behalf of Mr. Manan Ch

पंजाब नैशनल बैंक <p><i>ਗੁਰੂੇ ਕਾ ਬੈਂਕ</i> <p>(A GOVERNMENT OF INDIA UNDERTAKING) श्रीलंका नगर, गाजियाबाद</p> <p>पंजाब नैशनल बैंक <p><i>ਗੁਰੂੇ ਕਾ ਬੈਂਕ</i> <p>(A GOVERNMENT OF INDIA UNDERTAKING) श्रीलंका नगर, गाजियाबाद</p> <p>ਕੱਚਕਾ ਸੂਚਨਾ (अवल सम्यात के लिये) [नियम 8 (1)]</p> <p>जैसा कि, वित्तीय परिस्मर्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत पंजाब नैशनल बैंक बी.ओ. शास्त्री नगर, गाजियाबाद के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पडित चारु 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 1.8.2019 जारी कर ऋणधारक/भाट्टीजर/गारन्टर श्रीमती बबिता गुप्ता, पत्नी श्री रमेश चन्द गुप्ता तथा श्री रमेश चन्द गुप्ता, पुत्र श्री मनोहर चंद मा कालिका इलेक्ट्रिकल्स एंड ट्रेडर्स की खाता में सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 31.3.2019 को रु. 76,63,652.12/- (रुपये छित्तर लाख त्रिंइसठ हजार छः सो बौवन तथा पैसे बारह मात्र) के साथ सम्पूर्ण भुगतान तक उस पर आगे के ब्याज एवं अन्य वाजिब वापस लौटाने का निर्देश दिया था। ऋणधारक/भाट्टीजर/गारन्टर इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि आज 20 नवम्बर, 2020 को अधोहस्ताक्षरी ने उक्त प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पडित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। ऋणधारक/गारन्टर/भाट्टीजर का प्थान प्रतिभूत परिस्मर्तियों को विवेचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति अकृष्ट की जाती है। विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय न. 76,63,652.12 के साथ उस पर आगे के ब्याज, लागत आदि के लिये पंजाब नैशनल बैंक के चार्ज के अधीन होगा।</p></p></p></p>	
अवल सम्यात का विवरण।	
श्रीमती बबिता गुप्ता, पत्नी श्री रमेश चन्द गुप्ता एवं श्री रमेश चन्द गुप्ता, पुत्र श्री मनोहर चंद नाम म 7.2.2004 को निष्पादित पत्रों, टाइटल डीनर नं. 630, बर्ही नं. 1, जित्द नं. 771, पेज नं. 377 से 390 के अनुसार एन 186 एचआईजी ड्युप्लेक्स, सेक्टर-12, प्रताप विहार गाजियाबाद में स्थित आवासीय भवन। माप 111.52 वर्ग मी. में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। पूर्व: प्लॉट नं. एन 155, परिचमः 30 फीट चौड़ा रोड, उत्तर: मकान सं. एन 185, दक्षिणः 80 फीट चौड़ा रोड।	
तिथि: 20.11.2020 <p>स्थान: गाजियाबाद</p>	प्राधिकृत अधिकारी <p>पंजाब नैशनल बैंक</p>

PUBLIC NOTICE FOR CONVENING EXTRA-ORDINARY GENERAL MEETING (“EGM”) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)	
Notice is hereby given that in view of the COVID-19 pandemic, the Extra-Ordinary General Meeting (“EGM”) of the members of Integrated Capital Services Limited/ (“Company”) will be held on Thursday, 17th day of December, 2020 at 10:00 am. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (“SEBI”) (“Listing Obligations and Disclosures Requirements) Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 15, 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities & Exchange Board of India (“SEBI Circular”) collectively referred to as “relevant circulars”). <p>In Compliance with the relevant circulars, the Notice setting out the business to be transacted at the EGM will be sent electronically to those embers whose email address is registered with the Company/ Depository Participant(s). No physical copies of the Notice would be sent to any member. The Notice of the EGM will also be available on the Company’s website at www.raas.co.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.</p> <p>In case you have not registered your email address with the Company/Depository Participant(s), please follow below instructions for registration of email ID for obtaining Notice of the EGM.</p>	
Physical Holding	Members holding shares in physical mode are requested to inform if there has been a change in their email addresses by writing to the Company’s RTA i.e., Link Intime India Private Limited, Noble heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or email at delhi@linkintime.co.in along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of Aadhar and copy of share certificate (front and back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for physical holding and send 16-digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master Copy or consolidated Demat/Account Statement Copy of share certificate (front and back).
Members can join and participate in the EGM through VC/OAVM facility only.	
The instructions for joining the EGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through e-voting system of NSDL during the EGM shall be provided in the Notice of EGM. The Notice shall also contain the instructions with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	
In case of any query/difficultly a member may send an email to the RTA at delhi@linkintime.co.in or Company at contact@raas.co.in	
	For Integrated Capital Services Limited
Date : 23.11.2020	Sd/- Lakshay Prakash
Place: New Delhi	Company Secretary & Compliance Officer

CORRIGENDUM CUM OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF																																											
ASHOK ALCO-CHEM LIMITED																																											
CIN: L24110MH1992PLC069615																																											
Registered Office: 12/13, Jeevan Udyog Building, 278, Dr D N Road, Fort, Mumbai – 400 001																																											
Telephone: +91 22 66106338 E-mail: secretarial@ashokalcochem.com ; Website: www.ashokalcochem.com																																											
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<ol style="list-style-type: none">The Offer Price is Rs. 22.55 (Rupees Twenty Two and Paise Fifty Five Only) per equity share is payable in cash (“Offer Price”). Committee of Independent Directors (“IDC”) of the Target Company is of the opinion that the Offer Price of ` 22.55 (Rupees Twenty Two and Paise Fifty Five Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appears to be justified. The recommendation of IDC was published in the aforementioned newspapers on Monday, November 23, 2020. There has been no competitive bid to this Offer. The completion of dispatch of the Letter of Offer (“LOF”) through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialized form) whose name appeared on the register of members on the identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on November 18, 2020. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Target Company www.ashokalcochem.com and of website of BSE Ltd www.bseindia.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with <ol style="list-style-type: none"> In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn. In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP Name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in ‘off market’ mode or counterfoil of the delivery instruction in ‘off market’ mode, duly acknowledged by the DP in favour of the Depository Escrow Account. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on September 08, 2020. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI Observation vide SEBI email dated November 06, 2020 which have been incorporated in the LOF. Any other material change from the date of PA: Nil To the best of knowledge of the Acquirer, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior to completion of the offer; the Offer would be subject to such other statutory approvals. Public Shareholders are required to refer para VIII of the LoF (Procedure for Acceptance and Settlement) in relation to <i>inter-alia</i> the procedure for tendering their equity shares in the open offer and are required to adhere to and follow the procedure outlined therein. The Revised Schedule of Activities: The public shareholders are also requested to kindly note the following revisions/amenagements in the schedule of major activities relating to the Offer: <table> <thead> <tr> <th>Activity</th> <th>Original Schedule</th> <th>Revised Schedule</th> </tr> </thead> <tbody> <tr> <td>Public Announcement (PA)</td> <td>Tuesday August 25, 2020</td> <td>Tuesday August 25, 2020</td> </tr> <tr> <td>Publication of Detailed Public Statement (DPS) in the newspapers</td> <td>Tuesday, September 01, 2020</td> <td>Tuesday, September 01, 2020</td> </tr> <tr> <td>Filing of the draft letter of offer with SEBI</td> <td>Tuesday, September 08, 2020</td> <td>Tuesday, September 08, 2020</td> </tr> <tr> <td>Last date for a competitive bid</td> <td>Tuesday, September 22, 2020</td> <td>Tuesday, September 22, 2020</td> </tr> <tr> <td>Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)</td> <td>Tuesday, September 29, 2020</td> <td>Friday, November 06, 2020</td> </tr> <tr> <td>Identified Date*</td> <td>Thursday, October 01, 2020</td> <td>Tuesday, November 10, 2020</td> </tr> <tr> <td>Letter of Offer to be dispatched to shareholders</td> <td>Friday, October 08, 2020</td> <td>Wednesday, November 18, 2020</td> </tr> <tr> <td>Last date for revising the Offer price/number of shares</td> <td>Thursday, October 15, 2020</td> <td>Tuesday, November 24, 2020</td> </tr> <tr> <td>Last Date by which the committee of the independent directors of the Target Company shall give its recommendation</td> <td>Wednesday, October 14, 2020</td> <td>Monday, November 23, 2020</td> </tr> <tr> <td>Date of publication of Offer Opening Public Announcement</td> <td>Thursday, October 15, 2020</td> <td>Tuesday, November 24, 2020</td> </tr> <tr> <td>Date of commencement of Tendering Period (Offer Opening Date)</td> <td>Friday, October 16, 2020</td> <td>Wednesday, November 25, 2020</td> </tr> <tr> <td>Date of Expiry of Tendering Period (Offer Closing Date)</td> <td>Thursday, October 29, 2020</td> <td>Wednesday, December 09, 2020</td> </tr> <tr> <td>Last Date for completion of all requirements including payment of consideration</td> <td>Thursday November 19, 2020</td> <td>Wednesday, December 23, 2020</td> </tr> </tbody> </table> 		Activity	Original Schedule	Revised Schedule	Public Announcement (PA)	Tuesday August 25, 2020	Tuesday August 25, 2020	Publication of Detailed Public Statement (DPS) in the newspapers	Tuesday, September 01, 2020	Tuesday, September 01, 2020	Filing of the draft letter of offer with SEBI	Tuesday, September 08, 2020	Tuesday, September 08, 2020	Last date for a competitive bid	Tuesday, September 22, 2020	Tuesday, September 22, 2020	Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, September 29, 2020	Friday, November 06, 2020	Identified Date*	Thursday, October 01, 2020	Tuesday, November 10, 2020	Letter of Offer to be dispatched to shareholders	Friday, October 08, 2020	Wednesday, November 18, 2020	Last date for revising the Offer price/number of shares	Thursday, October 15, 2020	Tuesday, November 24, 2020	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	Wednesday, October 14, 2020	Monday, November 23, 2020	Date of publication of Offer Opening Public Announcement	Thursday, October 15, 2020	Tuesday, November 24, 2020	Date of commencement of Tendering Period (Offer Opening Date)	Friday, October 16, 2020	Wednesday, November 25, 2020	Date of Expiry of Tendering Period (Offer Closing Date)	Thursday, October 29, 2020	Wednesday, December 09, 2020	Last Date for completion of all requirements including payment of consideration	Thursday November 19, 2020	Wednesday, December 23, 2020
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<ol style="list-style-type: none">All other terms and conditions of the Offer as set out in the DPS remain unchanged. The Acquirer accepts full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent amendments thereof. This Corrigendum to the DPS will also be available on the websites of SEBI, Manager to the Offer and BSE. For further information, please refer the Letter of Offer dispatched on or before November 18, 2020. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.																																											
ISSUED BY THE MANAGER TO THE OFFER																																											

सार्वजनिक सूचना
सुभाष चन्द शर्मा के नाम में पंजीकृत आइंशर मोटर्स लिमिटेड, जिसका पंजीकृत कार्यालय 3 रा तल, सलैक सिटीवाक, ए-3, डिस्ट्रिक्ट रिट्टी सेक्टर, साकेत, नई दिल्ली-110017 में है, का फोलियो नं. 0055589, शेयर प्रमाण पत्र सं. 96200, रु. 10/- (रुपये दस मात्र) प्रति की सम्मूल्य के 100 शेयरों के लिये विशिष्ट सं. 19217966-19218065, कर्ही गुम हो गया है। सुभाष चन्द शर्मा ने ड्युप्लिकेट शेयर प्रमाणपत्र जारी करने के लिये कम्पनी में आवेदन दिना है। यदि शेयर प्रमाणपत्र के संदर्भ में किसी व्यक्ति का कोई दावा हो, वे ऐसे दावे इस सूचना के प्रकाशन के 15 दिनों के भीतर कम्पनी के पास दखिल करें।

प्ररुप संख्या आईएनसी-26 <p>(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसारण में)</p> <p>केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मागले में </p> <p>गुडले डेवलपर्स प्राइवेट लिमिटेड (GIN: U70200DL2010PTC0209944) जिसका पंजीकृत कार्यालय: के-8, ग्रान्ड चम्पल, जंगपुरा एक्सटेंडेशन, नई दिल्ली-110014 में है, को सम्बन्ध में</p> <p>आवेदक कंपनी/ वाचिष्कारकों एतद्द्वारा सार्वजनिक सूचना दी जाती है कि-यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कंपनी का पंजीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से ‘उत्तर प्रदेश राज्य’ में स्थानांतरित करने के लिए मंगलवार 10 नवंबर, 2020 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संलग्न प्रारूप में सार्वजनिक की भुक्ति की जागी की गई है।</p> <p>केंद्र प्ररुप संख्या के मंत्रालयों/ विभागों, थल सेना, नौ सेना, वायु सेना, सीमा सड़क संगठन (जी आर इ एफ), स्वायत्त निकायों, सार्वजनिक क्षेत्र के उपक्रमों, राज्य सरकार के विभागों और राज्य सरकार के सार्वजनिक क्षेत्र के उपक्रमों के कमेट, प्रभावी और अनुभवी पात्र सेवा-निवृत्त अधिकारियों से संविदा आधार पर नियुक्ति के लिए आवेदन आमत्रित किए जाते हैं। लघु सेवा आयोग के अधिकारी (एस.एस.सी.ओ) जो सशस्त्र बलों से कार्यमुक्त हो चुके हैं या अगले तीन महीनों में कार्यमुक्त होने वाले हैं, उन्हें भी आवेदन करने के लिए प्रोत्साहित किया जाता है। कार्य पर नियुक्त होने / प्रतिनियुक्ति के लिए निबंधन और शर्त निम्नानुसार हैं: –</p>			
क्र. सं.	पदों का नाम और तैनाती का स्थान	रिक्त पदों की संख्या	केंद्रीय मंहगाई भत्ता प्रतिमाण (सीडीए पेटीन) में वेतन मैट्रिक्स लेवल

क्र. सं.	पदों का नाम और तैनाती का स्थान	रिक्त पदों की संख्या	केंद्रीय मंहगाई भत्ता प्रतिमाण (सीडीए पेटीन) में वेतन मैट्रिक्स लेवल
1.	कार्यपालक निदेशक (तकनीकी/परियोजना) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों ,अंडमान एवं निकोबार द्वीप समूह आदि)	02	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स/ लेवल–14 [संशोधन–पूर्व के ग्रेड वेतन रु. 10,000 /– सहित रु.37,400–67,000 /– का वेतन बैंड–4]
2.	महाप्रबंधक (तकनीकी/परियोजना) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–13 [संशोधन–पूर्व के ग्रेड वेतन रु. 8,700 /– सहित रु. 37,400–67,000 /– का वेतन बैंड–4]
3.	उप-महाप्रबंधक (तकनीकी /परियोजना) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–12 [संशोधन–पूर्व के ग्रेड वेतन रु. 7,600 /– सहित रु. 15,600– 39,100 /– का वेतन बैंड–3]
4.	प्रबंधक (तकनीकी/परियोजना) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–11 [संशोधन–पूर्व के ग्रेड वेतन रु. 6,600 /– सहित रु. 15,600– 39,100 /– का वेतन बैंड–3]
5.	महाप्रबंधक (भूमि अर्जन एवं समन्वयन) (एनएचआईडीसीएल मुख्यालय के लिए)	01	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–13 [संशोधन–पूर्व के ग्रेड वेतन रु. 8,700 /– सहित रु. 37,400–67,000 /– का वेतन बैंड–4]
6.	उप-महाप्रबंधक (वित्त) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	06	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–12 [संशोधन–पूर्व के ग्रेड वेतन रु. 7,600 /– सहित रु. 15,600– 39,100 /– का वेतन बैंड–3]
7.	प्रबंधक (वित्त) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	12*	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल–11 [संशोधन–पूर्व के ग्रेड वेतन रु. 6,600 /– सहित रु. 15,600– 39,100 /– का वेतन बैंड–3]

*रिक्त पदों की संख्या में आवश्यकता के आधार पर परिवर्तन किया जा सकता है। इसके अलावा, एनएचआईडीसीएल यहां दर्शाये गए और एनएचआईडीसीएल में भविष्य में समाविष्ट रिक्त पदों को भरने के लिए चयनित उम्मीदवारों का एक पैन्ल (एक सड़क क्षेत्र के लिए और दूसरा अवसंरचना क्षेत्र के लिए) तैयार करने का अधिकार रखता है। इस पैन्ल की बैठता 12 महीनों के लिए होगी, यदि इस अवधि को आगे नहीं बढ़ाया जाता है।

आवेदन–पत्र जमा करने की अंतिम तिथि: 16.12.2020 (बुधवार) –18:00 बजे तक

विस्तृत निबन्धन एवं शर्तों के लिए कृपया – www.nhidcl.com को देखिए ।

नोट 1: वे अधिकारी जो वर्तमान में केंद्र सरकार के मंत्रालयों /विभागों, थल सेना, नौ सेना, वायु सेना, स्वायत्त निकायों, सार्वजनिक क्षेत्र के उपक्रमों, राज्य सरकार के विभागों और राज्य सरकार के सार्वजनिक क्षेत्र के उपक्रमों में कार्यरत हैं और विहित पात्रता मानदंडों को पूरा करते हैं वे भी पिछले पांच वर्षों की वार्षिक गोपनीय रिपोर्ट (ए सी आर)/वार्षिक कार्य-निष्पन्न मूल्यांकन रिपोर्ट (एपीएआर), अनापति प्रमाणपत्र (एन ओ सी) एवं सतर्कता अनापति (बी सी) की प्रतियों के साथ निर्धारित प्रपत्र में प्रतिनियुक्ति के आधार पर इस पद के लिए आवेदन कर सकते हैं। *प्रतिनियुक्ति के आधार पर नियुक्ति हेतु आवेदन करने वाले किसी भी उम्र के हो सकते हैं। उनकी सेवानिवृत्ति के बाद उन्हें संविदा आधार पर एनएचआईडीसीएल में उनकी सेवाएं जारी रखने की अनुमति दी जा सकती है, जो कि दोनों पक्षों की इस विषय पर सहमति के अधीन होगी। यदि उनके मूल संगठन को सेवानिवृत्ति की औपचारिकताओं के लिए उनके वापस लौटने की आवश्यकता होती है, तो उन्हें एक सप्ताह तक की अवधि के लिए ऐसा करने की अनुमति दी जा सकती है। इसके बाद वे संविदा-कर्मचारियों के लिए लापू निबंधन और शर्तों के आधार पर संविदा पर अपनी सेवाएं जारी रख सकते हैं।*

नोट 2: इस रिक्त-पद संबंधी परिपत्र में कोई भी परिवर्तन अथवा संशोधन केवल एनएचआईडीसीएल की वेबसाइट पर प्रकाशित किया जाएगा।

नोट 3: अपूर्ण अथवा निर्धारित तारीख के बाद प्राप्त किए गए आवेदन-पत्रों को तुरंत रद्द कर दिया जाएगा।

राष्ट्र

पाक गोलीबारी में शहीद जवान का सैन्य सम्मान के साथ अंतिम संस्कार

पुणे, 23 नवंबर (भाषा)।

जम्मू-कश्मीर में शहीद हुए महाराष्ट्र के कोल्हापुर जिले के रहने वाले सेना के जवान संग्राम पाटिल का सोमवार को यहां उनके मूल स्थान पर ‘भारत माता की जय’ के उद्घोष के बीच पूरे सैन्य सम्मान के साथ अंतिम संस्कार किया गया।

पाटिल के परिजनों और सैकड़ों की संख्या में आए स्थानीय लोगों ने जवान को अश्रुपूर्ण अंतिम विदाई दी। मराठा लाइट इन्फैंट्री में हवलदार पाटिल शनिवार को पाकिस्तान की ओर से की गई गोलीबारी में शहीद हो गए थे। रविवार को उनकी पार्थिक देह वायुसेना के विमान से पुणे लाई गई और वहां से कोल्हापुर के निकट कारवीर तहसील के गांव निमावे ले जाया गया। पाटिल की अल्टिप्टि के दौरान ग्रामीणों ने ‘भारत माता की जय’ और ‘संग्राम पाटिल अमर

रहें’ के नारे लगाए। संग्राम पाटिल के परिवार में उनके माता-पिता और भाई के अलावा उनकी पत्नी और दो बच्चे हैं।

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पंजीकृत कार्यालयः 622, 6वा तल, डीएलएफ टॉवर-ए, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली –110025
सीआईएसः L72900DL1986PLC330369
टेलीफोनः 011–41251965, ईमेलः compliance@digispice.com वेबसाइटः www.digispice.com
सूचना: वार्षिक आम बैठक – 15 दिसम्बर, 2020 एवं पुस्तक बंदी
एतद् द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 32वें वार्षिक आम बैठक (एजीएम) का आयोजन वीडियो कॉन्फ्रेंसिंग (सीवी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, मंगलवार, 15 दिसम्बर, 2020 को एजीएम की अडहल सूचना में निर्दिष्ट व्यवसायों के समायदन हेतु किया जाएगा। कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 सेबी के विनियमन 42 के अनुपालन में, यह भी सूचना दी जाती है कि सदस्यों का रजिस्टरट एच शेयर अंतरंग पुस्तकें, 32वें एजीएम के उद्देश्य से, 9 दिसम्बर, 2020 से 15 दिसम्बर, 2020 (दोनों दिन समिलित) तक बन्द रहेंगे।
वॉहिड–19 महामारी के भेदनेजर एवं कॉर्पोरेट कार्य मंत्रालय (एम्सीए) द्वारा निर्गत परिपत्र दिनांकित 5 मई, 2020 के साथ पडित परिपत्र दिनांकित 8 अप्रैल, 2020 और 13 अप्रैल, 2020 तथा सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकित 12 मई, 2020 के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक मेल द्वारा, कम्पनी की 32वें एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 हेतु वार्षिक रिपोर्ट का प्रेषण उन सदस्यों को किया है जिन्होंने अपना ईमेल पता कम्पनी/ डिजिऑडिटी प्रतिभागों/ रजिस्ट्रार व शेयर ट्रान्सफर एजेंट को उपलब्ध कराया है, एवं वार्षिक रिपोर्ट तथा एजीएम की सूचना की कोई भी भौतिक प्रति किसी भी सदस्य को नहीं भेजी गई है।
सदस्यों को एतद् द्वारा सूचित किया जाता है कि उपरोक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात् www.digispice.com पर ‘इवेoting रिसेशन’ खण्ड के अन्तर्गत उपलब्ध है एवं कम्पनी के एजीएम तक सभी कार्य दिवसों पर कार्यालयीन समय के दौरान इलेक्ट्रॉनिक निर्धारण हेतु भी उपलब्ध है। 32वें एजीएम में शामिल होने के निदेश एवं रिपोर्ट ई-वोटिंग प्रणाली अथवा 32 वै एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने हेतु निर्देश 32वें एजीएम की सूचना में दिया गया है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पडित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, तथा समय तथा संशोधित, के नियम 20 एवं सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 44 के अनुपालन में, कम्पनी नेशनल सिस्कोरटीज डिवायिजि लिमिटेड (एनएसडीएन) द्वारा प्रदान की जा रही ई-वोटिंग सेवाओं के माध्यम से सूचना में विदित सभी व्यवसायों के समायदन हेतु अपने सदस्यों को रिपोर्ट ई-वोटिंग सुविधा सहर्ष प्रदान कर रही है। कोई भी व्यक्ति, जो सूचना के प्रेषण के पश्चात् शेयरों का अधिग्रहण करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 9 दिसम्बर, 2020 तक शेयरों को प्रतिक्रमित करता है, वह evoting@nsdl.co.in पर अथवा कम्पनी को compliance@digispice.com पर अथवा मास सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप पहले से ही रिपोर्ट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। यदि आप अपना पासवर्ड भूल गए हैं, तो आप www.evoting.nsdl.com पर उपलब्ध ‘फॉरगॉट जूजर डिटैल्स/ पासवर्ड’ विकल्प का उपयोग करके पासवर्ड पुनः स्थापित कर सकते हैं अथवा टोल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क करें।

कम्पनी के सदस्य को भौतिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे कम्पनी के रजिस्ट्रार व शेयर ट्रान्सफर एजेंट (आरटीए), मास सर्विसेस लिमिटेड को info@masserv.com पर, कालीया संख्या, शेयरधारक का नाम (संयुक्त धारक(ओं) सहित, यदि कोई हो), शेयर सर्टिफिकेट की रकून की गई प्रति (आग तथा घोषे), वैन कार्ड की स्व-सत्यापित प्रति तथा पते का प्रमाण पत्र जैसे आधार, पासपोर्ट, वोटर आईडी इत्यादि उपलब्ध करते हुए, शेयरधारक (संयुक्त धारक(ओं) सहित, यदि कोई हो) द्वारा विधिवत हस्ताक्षरित अनुरोध भेजकर अपनी ईमेल आईडी पंजीकृत करवा सकते हैं।

रिपोर्ट ई-वोटिंग की अन्तिम 12 दिसम्बर, 2020 को प्रातः 9:00 बजे आरम्भ होगी तथा 14 दिसम्बर, 2020 को सायं 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के सदस्य, जो कट-ऑफ तिथि अर्थात् 8 दिसम्बर, 2020 के अनुसार शेयरों को भौतिक रूप में या डीमेट्रिजिटाइज्ड रूप में प्रतिरक्षित करते हैं, इलेक्ट्रॉनिक माध्यम से अपने वोट डाल सकते हैं। इसके उपरांत ई-वोटिंग मौजूदगी को एनएसडीएल द्वारा निष्काट कर दिया जाएगा। सदस्यों के मतदान का अधिकार 8 दिसम्बर, 2020 तक कम्पनी की प्रदान इक्विटी शेयर पूंजी को उसके शेयरों के अनुपात में होगा।

जिन सदस्यों ने बैठक से पूर्व रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में शामिल हो सकते हैं, परन्तु पुनः अपना वोट डालने हेतु अधिकृत नहीं होंगे। अत्यध, एजीएम में, उन प्रस्तावों पर चर्चा के अंत में जिन पर मतदान होना है, उन सभी सदस्यों को एनएसडीएल द्वारा प्रदान की जा रही ई-वोटिंग” सेवाओं का उपयोग करके मतदान की अनुमति देंगे, जो एजीएम में मौजूद हैं लेकिन जिन्होंने रिपोर्ट ई-वोटिंग सुविधा का लाभ उठाकर अपने वोट नहीं डाला है।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/शिकायत के मामले में, आप श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल से evoting@nsdl.co.in पर अथवा टील फ्री नं.: 1800-222-990 पर या श्री अरुण मंगला, महाप्रबंधक, मास सर्विसेज लिमिटेड, आरटीए से info@masserv.com पर या टेलीफोन नं: 011 – 26387281 पर या कम्पनी के कम्पनी सचिव से investors@digispice.com पर अथवा कम्पनी के पंजीकृत कार्यालय के उपर्युक्त पते पर संपर्क कर सकते हैं।

कृते एवं निदेशक मंडल की ओर से डिजिस्पाइस टेक्नोलॉजीज लिमिटेड <p>(पूर्वतः स्पाइस मोबिलिटी लि</p>
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