



IDBI BANK LTD.
Office Premises Required In Gangakhed, Dist. Parbhani, Maharashtra

Regional Office : Chh. Sambhajinagar, 2nd Floor, Renuka Complex, H. No. 5-6-15, CTS No 17325, Opp. Sant Eknath Rangmandir, Chh. Sambhajinagar - 431005

Bank desires to acquire Office Premises approx. 1000 to 1500 sq ft. at Gangakhed, Dist. Parbhani on long lease. Interested parties owning suitable premises may apply to Regional Head, IDBI Bank Ltd., Chh. Sambhajinagar, 2nd Floor, Renuka Complex, H. No. 5-6-15, CTS No 17325, Opp. Sant Eknath Rangmandir, Chh. Sambhajinagar - 431005 within 10 days (excluding the date of advertisement). Proposals received by 6:00pm on or before 30/08/2024 will only be accepted. Proforma and other details can be downloaded from our website: www.idbibank.in under Notice and Tenders or collected from any of our branches. Bank reserve the right to accept or reject one or all applications without any reason thereon.

Date: 20/08/2024

Regional Head,
Chh. Sambhajinagar



CSIR-NATIONAL METALLURGICAL LABORATORY
(Council of Scientific & Industrial Research)
Jamshedpur 831007, Jharkhand, INDIA
www.nmlindia.org



NOTICE INVITING e-TENDER (eNIT)

Item rates tenders are invited through the e-tendering portal from the contractors working with CPWD, PWD, MES, Railways, Semi-Government Organization, Public Sector Undertakings, Tata Groups or those who have worked for CSIR or its laboratories/institutes for the following works –

- Annual Maintenance Contract for all type of civil work in NML Housing Complex Tuiladungari, CH Area & Pipe Line for the year 2024-25 & 2025-26. Estimated Cost: ₹29,50,294.00; Earnest Money: ₹59,010.00 & Time of Completion: Twelve Months. (eNIT No. NML/ENG./WSM/eNIT/08/06)/2024-2025 dated. 13.08.2024)
- Fixing of room number and sign plate in main lab of CSIR-NML, Jamshedpur. Estimated Cost: ₹1,70,800.00; Earnest Money: ₹3,420.00& Time of Completion: Three Months. (eNIT No. NML/ENG./WSM/eNIT/08/07)/2024-2025 dated. 13.08.2024).
- Annual Maintenance Contract for all type of civil work in NML Housing Complex Agrico for the year 2024-25 & 2025-26. Estimated Cost: ₹42,75,780.00 ; Earnest Money: ₹85,520.00 & Time of Completion: Twelve Months. (eNIT No. NML/ENG./WSM/eNIT/08/08)/2024-2025 dated. 13.08.2024)

The tendering process is online at NIC CPPP e-portal URL address <https://etenders.gov.in/eprocure/app>. The bid submission end date of tender will be **02.09.2024 upto 18.00 Hrs.** Other details/information can also be seen on website: <https://www.nmlindia.org>.

(Head, Engineering)



SBI

Internal Audit Department, Corporate Centre, State Bank Nireekshan Bhavan, Lingampally Post, Hyderabad-500019, Telangana. Ph:040-23012139

E-TENDER NOTICE FOR RENOVATION OF GROUND AND SECOND FLOOR


SBI, Internal Audit Department, Lingampally, Hyderabad invites e-tenders for renovation of Ground and Second floor at IAD, Hyderabad.

S.No.	Description of Work	NIT No.
1	Proposed Interior Furnishing, Electrical, Air Conditioning & Internal Civil (soft civil) works for renovation of Ground floor and Second floor of State Bank Nireekshan Bhavan, Lingampally Post, Hyderabad, Telangana – 500 019.	SBI/HYD/IAD/ 2024-25/001

The interested parties can download NIT Application from the Bank's website www.sbi.co.in under "SBI in the News" in "Procurement News". The completed tenders should be uploaded online through e-tendering process on or before 11.09.2024 upto 03:00 PM.

Place: Hyderabad
Date: 22.08.2024

Assistant General Manager (Admin.)



कोल्हापूर महानगरपालिका/औषध मांडार विभाग
फेर ई-निविदा नोटीस क्र. २४ करिता दुसरी मुदतवाढ

सर्व नामवंत औषध उत्पादक कंपन्या व त्याचे अधिकृत वितरक (डिस्ट्रीब्युटर्स) व व्यापारी संस्था यांना कळविणेसाठी प्रसिध्द करण्यात येते की, को.म.न.पा.च्या आरोग्य विभागाकरीता को.म.न.पा. ची सर्व रुग्णालये, वॉर्ड दवाखाने, स्फोटकी, फिजिओथेरेपी सेंटर करिता औषधे / सर्जिकल साहित्य खरेदी कामी फेर ई-निविदा नोटीस क्र. २४ करिता दि. १३/०८/२०२४ ते दि. २०/०८/२०२४ अखेर प्रथम मुदतवाढ देणेत आलेली होती. सदर ई-निविदेस अत्य प्रतिसाद मिळालेने त्यास दुसरी मुदतवाढ देणेत येत आहे. सदर ई-निविदेच्या अटी व शर्ती त्याच राखतील व यापूर्वी भाग घेतलेल्या निविदादारांनी पुन्हा भाग घेणेची आवश्यकता नाही.

निविदा फॉर्म प्राप्त व सादर करणेचा कालावधी

दि. २२/०८/२०२४ पासून दि. २९/०८/२०२४ पर्यंत वेळ सकाळी ९.३० ते सायं. ५.३० वापर्यंत

स्वाक्षरी/-
आरोग्याधिकारी
कोल्हापूर महानगरपालिका



मध्यप्रदेश पब्लिक हेल्थ सर्विसेस
कॉर्पोरेशन लिमिटेड
(मध्यप्रदेश शासन का उपक्रम)
तिरहन संघ भवन, 01, अंरा हिल्स, भोपाल
URL : <https://mpphsc.lmp.gov.in>, Phone : 0755-2578915
दिनांक : 21.08.2024



निविदा आमंत्रण सूचना

निम्नलिखित निविदाये मध्यप्रदेश पब्लिक हेल्थ सर्विसेस कॉर्पोरेशन लिमिटेड के वेबसाइट एवं पोर्टल पर दिनांक 21.08.2024 से 30 दिवस में जारी की जावेगी:-

- Online Tender Ref. No. T-603/MPPHSC/LCAD-CAM Machine/QC/2024 Uploaded on Dated 20.08.2024 Portal & Website.
- Online Tender Ref. No. T-604/MPPHSC/CBCT Machine/QC/2024 Uploaded on Dated 20.08.2024 Portal & Website.
- Online Tender Ref. No. T-605/MPPHSC/Radiant Warmer & Phototherapy/QC/2024 Uploaded on Dated 20-08-2024 Portal & Website.
- Tender(s) for Brachytherapy Machine.
- Tender(s) for ENT Equipment.
- Tender(s) for Eye Equipment.
- Tender(s) for Physiotherapy Equipment.
- Tender(s) for Various Gynecology Instrument.
- Tender(s) for Hospital grade Breast Pump.
- Tender(s) for Various Equipment.
- Tender(s) for Various Hospital Furniture.
- Tender(s) for Various IT Equipment.

सभी Prospective bidders कार्यालय की वेबसाइट "<https://mpphsc.lmp.gov.in> एवं पोर्टल www.mptenders.gov.in" पर विजिट कर निविदाओं में भाग लेवे।

म.प्र. माध्यम/116025/2024 मुख्य महाप्रबंधक (तकनीकी)



विदर्भ कोकण ग्रामीण बँक
VIDHARBHA KONKAN GRAMIN BANK
Govt. of India, Bank of India & Govt. of Maharashtra Undertaking



Solapur Regional Office,
Plot No - 23, Survey No.137/141, Guro Kripa Sankul, Nehru Nagar, Vijapur Road, Solapur. Ph - 2305721, 22, Email - vkgb.rosol@vkgb.co.in

Requirement of Branch Premises on Lease

We intend to hire Branch premises for below mentioned Branch from individuals / Firms on lease basis for 10 to 15 years. Place of proposed Branch and expected carpet area are as follows.

Sr. No.	Proposed Branch Location, Ward	Tehsil / District	Expected Carpet Area	Applications to be sent to
1.	Solapur	Solapur	1200 to 1800 Sq. Ft.	Solapur Regional Office

The interested parties should submit their proposal in the prescribed format to Vidharbha Konkani Gramin Bank, Regional Office, "Gurukrupa Sankul" Plot No.23, Survey No.137/141, Nehru Nagar, Bijapur Road, Solapur – 413 004, with the expected rent on or before 11/09/2024. For more information, contact our Solapur Branch (Mobile Number : 9975765020), Regional Office (Mobile Number: 9850277615). The other details and prescribed proposal format is available on Bank's official website www.vkgb.co.in.

Regional Manager, Regional Office Solapur



SHREE MAHALAXMI AGRO FARMS PRIVATE LIMITED
Liqudator's Address- Flat No. 402, Plazio CHA Building 23E, Near S.M. Shetty School, Powai, Mumbai - 400076

Corresponding Address: Renaissance Insolvency Resolution Professionals Private Limited at 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093
Contact: +91 9082156208; Email: liq.mahalaxmiagro@rirp.co.in / kanalajurnanilip@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 20 September 2024 (Friday) at 10:00 A.M. to 01:00 P.M.
(With unlimited extension of 5 minutes each)

E-Auction Sale of Assets by SHREE MAHALAXMI AGRO FARMS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <http://www.pda.nesl.co.in>

(Amount in INR)

Options	Asset	Reserve Price	EMD Amount	Incremental Bid Amount
A	Sale of Corporate Debtor as a Going Concern Date and Time of Auction: 20 September 2024 at 10:00 A.M. to 11:00 A.M.			
A1	Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016)	11,26,00,000	1,12,60,000	10,00,000
B	Sale of Assets in parcel (In case no bids received for Auction under Sr. No. A) Date and Time of Auction: 20 September 2024 at 12:00 Noon to 01:00 P.M.			
B1	Land & Building at Mouje-Shevare-Ombal, Taluka – Devgad, Sindhudurg	10,62,20,000	1,06,22,000	10,00,000
B2	Plant & Machinery at Mouje-Shevare-Ombal, Taluka – Devgad, Sindhudurg along with securities and financial assets of the corporate debtor	63,80,000	6,38,000	1,00,000

Notes to Auction Process:

- Bidding in both the options shall be allowed on submission of EMD for each Option/lot.
- If Highest bidder under Option A offers bid value as mentioned in point above, H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the Highest bidders in respective lots under Option B as the case may be declared as the successful bidders.
- Please refer the process memorandum for detailed information.

Last date for submission of Eligibility Documents : 6 September 2024, Friday
Last date for data room access, site visit, discussion meetings : 16 September 2024, Monday
Last date of EMD submission : 18 September 2024, Wednesday upto 5:00 PM
Date and time of E-Auction : 20 September 2024, Friday (Between 10:00 A.M. to 01:00 P.M.)

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <http://www.pda.nesl.co.in>

In case of any clarifications, please contact the undersigned at liq.mahalaxmiagro@rirp.co.in

Date: 22 August 2024 Sd/-
Place: Mumbai Kamal Kishor Gurnani
As Liquidator of Shree Mahalaxmi Agro Farms Private Limited vide Hon'ble NCLT order dated 24 th February 2023
IBBI Registration: IBBI/IPA-001/IP/P-01463/2018-2019/12338
Authorization for Assignment valid till 4 December 2024
Address: Renaissance Insolvency Resolution Professionals Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093. Email: liq.mahalaxmiagro@rirp.co.in



ADITYA BIRLA CAPITAL
MUTUAL FUNDS



Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC08081

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, August 26, 2024*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs. 10/- per unit	NAV as on August 20, 2024 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (An Interval Income Scheme. A relatively low interest rate risk and moderate credit risk)	Institutional Plan – IDCW	The entire distributable surplus at the completion of the interval period shall be distributed.	10.1581
	Regular Plan – IDCW		10.1580

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

The Specified Transaction Period (STP) for the Scheme is on August 26, 2024 and August 27, 2024. The following shall be applicable for applications received during the STP:

a. For Subscriptions/Purchases including Switch-in:

- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.
- In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 27, 2024, the closing NAV** of the said second day of STP i.e. August 27, 2024, will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any.

**** Pursuant to the provisions of Clause 8.4.6.2 in Chapter 8 of SEBI Master circular SEBI/HO/IMD/IMD-PoD-1/P-CIR/2024/90 dated June 27, 2024 , in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.**

b. For Redemptions/Sales including Switch-out:

- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.
- In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 27, 2024, the closing NAV of the said second day of STP will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/- **Date: August 21, 2024**
Authorised Signatory **Place : Mumbai**

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

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/67MB-IV OF 2024
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 along with Rules framed there under as in force from time to time;
AND
In the matter of Scheme of Amalgamation of EVER ELECTRONICS PRIVATE LIMITED, the Transferor Company with IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED, the Transferee Company.

EVER ELECTRONICS PRIVATE LIMITED
a company incorporated under the Companies Act, 1956 having its registered office at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra- 412216, India.

IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED
a company incorporated under the Companies Act, 1956 having its registered office at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra- 412216, India.

(For the sake of brevity, Applicant Company No.1 and Applicant Company No.2, are hereinafter collectively referred to as the "Applicant Companies")

ADVERTISEMENT OF NOTICE OF MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF M/S EVER ELECTRONICS PRIVATE LIMITED
Notice is hereby given that by an order dated June 11, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai, Bench-IV ("NCLT"), has directed to convene the meetings of Equity Shareholders, secured creditors and Unsecured Creditors of Ever Electronics Private Limited, for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation ("Scheme") of Ever Electronics Private Limited ("Transferor Company") with and into IL Jin Electronics (India) Private Limited ("Transferee Company") and their respective Shareholders and Creditor under the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), read with relevant provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and the other applicable provisions there of and applicable rules there under.

Pursuant to the aforesaid directions, the undersigned have been appointed as Chairperson, and M/s S. R. Hegde & Company, having Membership Number: 041944, is appointed as Scrutinizer for the meetings of the equity shareholders, secured creditors and unsecured creditors of the Transferor Company (as on their respective cut-off dates as mentioned below). The above-mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the NCLT.

In pursuance of the NCLT's Order and Section 108 read with other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with applicable General Circulars and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof), further notice is hereby given that separate meeting of equity shareholders and secured creditors of the Transferor Company will be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and the meeting of unsecured creditors of the Transferor Company will be held through physical mode in accordance with the following schedule:

Sr. No.	Meeting of stakeholder and their cut-off dates	Mode and venue of meeting	Day, Date and Time
1.	Equity shareholders (Cut-off date: March 01, 2024)	Video conferencing	Saturday, September 21, 2024 at 10:30 AM (IST)
2.	Secured Creditors (Cut-off date: December 31, 2023)	Video conferencing	Saturday, September 21, 2024 at 11:30 AM (IST)
3.	Unsecured creditors (Cut-off date: December 31, 2023)	Physically at the corporate office of the company situated at Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon-122 018	Saturday, September 21, 2024 at 12:30 PM (IST)

The Notices of the aforesaid meetings, a copy of the Scheme, the Explanatory Statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules and all other Annexures as indicated in the Index ("Notice accompanying documents") have been sent to the equity shareholders, secured creditors and unsecured creditors of the Transferor Company through e-mail ids registered with the Transferor Company.

The vote by the equity shareholder and secured creditors of the Transferor Company shall be cast by sending an email containing assent or dissent upon the email ids of the Transferor Company as mentioned in the aforesaid notices of their respective meetings. Since the meetings of equity shareholders and secured creditors are to be convened through VC/OAVM, therefore, equity shareholders or the secured creditors, as the case may be, are not allowed to appoint proxy. However, the equity shareholders or secured creditors who are body corporates/company firm may appoint their respective authorised representative.

However, as stated earlier, the meeting of the unsecured creditors of the Transferor Company is to be convened through physical mode, therefore, the unsecured creditors are allowed to appoint proxy, and the votes shall be cast through the ballot papers would be circulated to them. The unsecured creditors may attend the meeting through their proxies/ authorised representative.

The resolution for the appointment of authorised representative or proxies in the prescribed form shall be deposited at the registered office or corporate office of the Transferor Company situated at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra, India, 412216 or Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon-122 018, respectively, not later than 48 hours before the respective meeting. Forms of proxy are available at the registered office of the Transferor Company

The voting rights of the equity shareholders, secured and unsecured creditors shall be reckoned as per their values in the record of the Transferor Company as on their Cut-off dates.

The notices of the aforesaid meetings, Copies of the said scheme of amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Transferor Company.

In case of any query and/or grievance, in respect of the aforesaid meetings, the concerned stakeholders may contact on the aforesaid addresses or through email at sakshi.gupta@everelectronics.com or phone at +91-124 392 3000.

Sd/-
Dated : 21.08.2024 Arun Jain
Place : Delhi Chairperson Appointed for the Meetings

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/67MB-IV OF 2024
In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 along with Rules framed there under as in force from time to time;
AND
In the matter of Scheme of Amalgamation of EVER ELECTRONICS PRIVATE LIMITED, the Transferor Company with IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED, the Transferee Company.

EVER ELECTRONICS PRIVATE LIMITED
a company incorporated under the Companies Act, 1956 having its registered office at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra- 412216, India.

IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED
a company incorporated under the Companies Act, 1956 having its registered office at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra- 412216, India.

(For the sake of brevity, Applicant Company No.1 and Applicant Company No.2, are hereinafter collectively referred to as the "Applicant Companies")

ADVERTISEMENT OF NOTICE OF MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF M/S IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED
Notice is hereby given that by an order dated June 11, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai, Bench-IV ("NCLT"), has directed to convene the meetings of Equity Shareholders, secured creditors and Unsecured Creditors of IL Jin Electronics (India) Private Limited, for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation ("Scheme") of Ever Electronics Private Limited ("Transferor Company") with and into IL Jin Electronics (India) Private Limited ("Transferee Company") and their respective Shareholders and Creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), read with relevant provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and the other applicable provisions there of and applicable rules there under.

Pursuant to the aforesaid directions, the undersigned have been appointed as Chairperson, and M/s S. R. Hegde & Company, having Membership Number: 041944, is appointed as Scrutinizer for the meetings of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company (as on their respective cut-off dates as mentioned below). The above-mentioned Scheme, if approved at the meetings, will be subject to the subsequent approval of the NCLT.

In pursuance of the NCLT's Order and Section 108 read with other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with applicable General Circulars and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof), further notice is hereby given that separate meeting of equity shareholders and secured creditors of the Transferee Company will be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") and the meeting of unsecured creditors of the Transferee Company will be held through physical mode in accordance with the following schedule:

Sr. No.	Meeting of stakeholder and their cut-off dates	Mode and venue of meeting	Day, Date and Time
1.	Equity shareholders (Cut-off date : March 06, 2024)	Video conferencing	Saturday, September 21, 2024 at 2:30 PM (IST)
2.	Secured Creditors (Cut-off date : December 31, 2023)	Video conferencing	Saturday, September 21, 2024 at 3:30 PM (IST)
3.	Unsecured creditors (Cut-off date : December 31, 2023)	Physically at the corporate office of the company situated at Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon-122 018	Saturday, September 21, 2024 at 4:30 PM (IST)

The Notices of the aforesaid meetings, a copy of the Scheme, the Explanatory Statement under Sections 230 to 232 read with Section 102and other applicable provisions of the Act and Rule 6 of the CAA Rules and all other Annexures as indicated in the Index ("Notice accompanying documents") have been sent to the equity shareholders, secured creditors and unsecured creditors of the Transferee Company through e-mail ids registered with the Transferee Company.

The vote by the equity shareholder and secured creditors of the Transferee Company shall be cast by sending an email containing assent or dissent upon the email ids of the Transferee Company as mentioned in the aforesaid notices of their respective meetings. Since the meetings of equity shareholders and secured creditors are to be convened through VC/OAVM, therefore, equity shareholders or the secured creditors, as the case may be, are not allowed to appoint proxy. However, the equity shareholders or secured creditors who are body corporates/company firm may appoint their respective authorised representative.

However, as stated earlier, the meeting of the unsecured creditors of the Transferee Company is to be convened through physical mode, therefore, the unsecured creditors are allowed to appoint proxy, and the votes shall be cast through the ballot papers would be circulated to them. The unsecured creditors may attend the meeting through their proxies/ authorised representative.

The resolution for the appointment of authorised representative or proxies in the prescribed form shall be deposited at the registered office or corporate office of the Transferee Company situated at Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra, India, 412216 or Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon-122 018, respectively, not later than 48 hours before the respective meeting. Forms of proxy are available at the registered office of the Transferee Company

The voting rights of the equity shareholders, secured and unsecured creditors shall be reckoned as per their values in the record of the Transferee Company as on their Cut-off dates.

The notices of the aforesaid meetings, Copies of the said scheme of amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Transferee Company.

In case of any query and/or grievance, in respect of the aforesaid meetings, the concerned stakeholders may contact on the aforesaid addresses or through email at sakshi.gupta@everelectronics.com or phone at +91-124 392 3000.

Sd/-
Dated : 21.08.2024 Arun Jain
Place : Delhi Chairperson Appointed for the Meetings