ANNA INFRASTRCUTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002 Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2526650

Date:22.12.2021

To, The Manager, Department of Corporate Relationship The Bombay Stock Exchange Limited 25 P.J. Tower, Dalal Street, Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE - 530799, ISIN - INE336D01014

Sub: Newspaper Advertisement-Extra Ordinary General Meeting (EGM) of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisement published on 21st December, 2021 in Financial Express (English) & Jansatta (Hindi), confirming dispatch of notice of Extra Ordinary General Meeting and providing other information related to EGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company www.annainfrstuctures.com

Kindly take above information on record.

Thanking You,

Yours Sincerely,

For Anna Infrastructures Limited

Anil Agarwal
(Whole Time Director)

Kypica

PUBLIC NOTICE Our client states that the Original of Sale

Deed bearing No10505 dated 19th July

2017 of Sub Register, Lucknow in favour of

Mr Vikash Srivastava and Mrs Anupama

Tiwari over the Schedule Property has been

misplaced/lost and the same is not traceable

immediately. We hereby call upon the public

if anyone found the above said document,

kindly hand over to undersigned immediately

and they may be suitably awarded, and also

we further bring to the notice of the general

public that in case anyone dealing with the

Schedule Property on the basis of the above

said original document in respect of the

Schedule Property, same will be an offence

and they are liable to be punished under the

Criminal Act. Therefore, we call upon the

general public not to deal with the Schedule

Property on the basis of above said original

Sale Deed which stands in the name of Mr.

Vikash Srivastava and Mrs Anupama

SCHEDULE

All that piece and parcel of the property

bearing Flat No. T-7/901 situated on 9th

9D/GH-1. Sector 9D. Vrindayan Yoina.

Undivided interest in 56.44 Sq Mt of land.

ADDRESS OF ADVOCATE:

KUMAR & BHAT ADVOCATES

Reserve

Price

(Amount

in Rupees)

Date: 21/12/2021

Tiwari.

LIMITE	D have been		laced and have ap		
S.No.	Folio No	Name of the Holder	Certificate Nos.	Distinctive Nos.	No. of Share

Krishan Kumar 30409-30410 2997301-2997500 Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office as per address given below within 15 days of the publication of this NOTICE. After which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).

Place: Ludhiana Date: 22.12.2021 Krishan Kumar Bector The Company Secretary, Sportking India Limited Village Kanech, Near Sahnewal, GT Road, Ludhiana - 141120

11350

51424554

PUBLIC NOTICE TO WHOMEVER IT MAY CONCERN This is to inform general public that following share certificates of Nestle India

Limited having its registered office at 100/101, World Trade Centre, Barakhamba Lane, New Delhi, Delhi, 110001 registered in the name of Late Sh. Bhagwati Prasad Agarwalla had been lost by him. Sr. Folio No. Certificate Distinctive Distinctive No. of No. Nos. No. (s) From No. (s) To shares

11101

51/2//87

A	PETOO	0.10104-00	01454407	0.1464004	00
-70	343				
above Any pe the co	referred share erson who has mpany "Nestle	e certificates. s claim in respect e India Limited, 10	of the said shar 00/101, World Tr	g or dealing in any es should lodge si ade Centre, Baral	uch claim with khamba Lane,

234-39

518154-55

A106

A106

Sr. Loan File No./

Borrower /

Co-Borrower

No. Name of the

New Delhi, Delhi, 110001" or its Registrar and Transfer Agents "Alankit Assignme Limited, Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi, Delhi, 110055

within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificates Claimant(s) Name Date: 22.12.2021 Place: Kolkata, West Bengal

Property Address and Area

14/3, Maharshi Aravind Bhavan, Annexe (C.F.C.) Building, 4th Floor, Opp: R.B.I., Nrupathunga Road, Prem Kumar Agarwalla BANGALORE - 560 001.

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GIC HOUSING FINANCE LTD

CORPORATE OFFICE / HEAD OFFICE: GICHFL, National Insurance Building, 6th Floor, J.T. Road, Next to Astoria Hotel, Churchgate, Mumbai 400 020 Tel: (022) 2285 1765/66/67, Email: corporate@gichf.com Web: www.gichindia.com

DELHI AREA OFFICE: UGF-10A-E, KANCHANJUNGA BLDG, 18 BARAKHAMBA ROAD CONNAUGHT PLACE, NEW DELHI-110001 Telephone No's:- 011-23737669,23327548,41522024,41522025 Authorized Officer Contact Number: 8851292527 / 9899716973 Branch mail Id: delhi@gichfindia.com E-AUCTION SALE NOTICE

WHEREAS the undersigned being the Authorized Officer of GIC Housing Finance Ltd. (GICHFL), under Securitisation & Reconstructions of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notice to following Borrowers/Mortgagors calling upon them to repay the outstanding due amount mentioned in the said notices. However, Borrowers/Mortgagors having failed to repay the said due amount, the undersigned has taken physical possession of the following properties in exercise of powers conferred U/s 13(4) and U/s 14 of the said Act read with the Rule 8 of the said Rules. Total Outstanding Date of

Date of

Demand

Notice

Published

physical

Possession

as on 30.11.2021

(Incld. Principal,

Interest and Other

charges) in Rs.

						I.
1.	UP0110610003160 MR. DINESH KUMAR / SMT. SUMAN DEVI	Flat No. SF-01, Second Floor, Plot No-101, Out of Kh. No-572, Flat Area 528 Sq. Feet. Vishnu Enclave, Dasna Ghaziabad U.P- 201302	23.01.2018	20.10.2021	2,547,209	15,57,600
2.	UP0110610001388 MR DEEPAK KUMAR SHARMA	Flat No GF- 02, Ground Floor (LIG) Area 400 Sq. Feet Plot No C-240, Kh No- 432, SLF Ved Vihar Loni Ghaziabad U.P- 201102	23.01.2018	20.10.2021	1,351,467	8,50,000/
3.	UP0110610003888 MR. AMIT KUMAR/ SMT. PARMILA	Flat No .UGF-01, Upper Ground Floor Flat Area 550 Sq. Feet , Plot No-A-103, Kh. No- 1304, Hayat Enclave Ghaziabad U.P- 201102	11.02.2019	20.10.2021	1,844,815	14,52,000
4.	DL0110610005543 BENNY CHACKO / NISHY JOHN	Flat of Entire First Floor , Out of Kh No- 517, Area 630 Sq. Feet , Satya Vihar Ward No-7, Village-Burari Delhi-110084	04.11.2019	18.03.2021	1,724,126	15,30,900
5.	HR0110610003604 SMT. SUNITA GUPTA	Flat No.303, Second Floor, Area 950 Sq. feet, Plot No-2, Out of Kh No-10105/1736, DS Heights, Anamika Enclave, Behind BSNL Office, OLD Delhi Road Gurgaon H.R-122001	06.01.2020	04.02.2021	4,550,793	37,15,000
6.	UP0110610003342 MR. PRADEEP KUMAR	Flat No. SF-4, Second Floor, Area 350 sq. feet. Plot No-H-2 &3, Kh No-1460, Balaji Enclave Raispur - Dasna Ghaziabad U.P - 201013	17.09.2018	20.10.2021	1,571,557	10,54,800
7.	DL0110610004302 MR. JITENDER/ SMT. KANTA	Flat Of Entire, Upper Ground Floor ,Area 450 sq. Feet, Plot No-C1/122, Out of Kh- 376, Village-Bindapur Uttam Nagar Delhi- 110059	02.11.2019	12.02.2021	1,846,068	15,30,000
8.	UP0110610004694 SMT. PUJA MURARKA/ MR. DEEPAK MURARKA	Flat No.SF-1, Second Floor, Area 800 Sq. Feet, Plot No-72, SLF Ved Vihar Loni Ghaziabad U.P-201001	06.01.2019	22.03.2021	2,889,729	22,67,250
9.	DL0110610003213 MR.AJAY SHAW & SMT. RUCHI SAMITA	Flat Of Upper Ground Floor ,(Area Measuring 700 Sq. Feet) Back Side , Portion No-8, Plot No-29 D/4 & 29 Out of Kh No- 1151/3 Min (Old Kh No- 2752/2075/2024/1666/8, Mehrauli , Tehsil- Hauz Khas , Delhi-110030	THE PLANT HOLD AND ADDRESS.	22.02.2021	3,422,325	29,55,000
10.	UP0110610003349 MR. VINAY/ SMT. SHURTI KUMARI	Flat No. UGF-4, Upper Ground Floor, Back Side, Area 375 Sq. Feet, Plot No-C-1/7, DLF Ankur Vihar Loni Ghaziabad U.P- 201001	08.09.2017	20.10,2021	1,071,151	9,25,000/-

Date of E-Auction & Time: 25.01.2022 at the Web-Portal (https://www.bankeauctions.com) from 12.00 PM TO 02:00 PM Noon with unlimited extensions of 5 minutes each Last date of submission of Tender/Sealed Bid in the prescribed tender form along with EMD & KYC either through online mode or at the

above mentioned GICHF Office on 22.01.2022 before 5.00 PM. Further to this PUBLIC NOTICE for E-Auction Sale of the above said Assets / properties (in terms and conditions of the SARFAESI, Act 2002 and rules thereunder) GICHFL invites OFFERS EITHER in Online mode to purchase the said properties on "AS IS WHERE IS.

BASIS" and "AS IS WHAT IS BASIS" TERMS & CONDITIONS:

The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS". To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property. However, the

intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues.

It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites as mentioned against each

The interested bidders shall submit their EMD through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & Password. Intending bidders are required to deposit Earnest Money Deposit/s (EMD) @ 10% of the abovesaid respective reserve prices, by way of DD/RTGS/ NEFT favouring GIC Housing Finance Ltd. Bank details are as follows: Bank Name: HDFC BANK LTD, A/c No: 57500000243093 - A/c Name: GIC HOUSING FINANCE LTD E AUCTION COLLECTION, Branch Name: FORT Address: HDFC BANK LTD., GROUND FLOOR, JEHANGIR BUILDING, M G ROAD, FORT, MUMBAI-400001 IFSC Code

HDFC0000060. The said EMD Deposit/s shall be adjusted in the case of successful bidder/s, otherwise refunded. The said earnest money deposit/s will not carry any interest After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. selfattested copy of Voter ID Card/ Driving License/ Passport etc.; without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://www.bankeauctions.com) AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid Documents, Training/ Demonstration on Online Inter-se Bidding etc., may contact

M/s C1 India Pvt Ltd, Plot No- 68, Sector-44, Gurugram , Haryana- 122003, E-mail ID : support@bankeauctions.com, Support

Helpline Numbers: 124-4302020/21/22/23, 7291981124 / 1125 / 1126, for any queries contact Mr. Jay Singh - 77388 66326,

Sales Enquiries: jay.singh@c1india.com & support@bankeauctions.com, 7291981129 and for any property related query may

contact Officer, Telephone No's:- 011-23737669,23327548,41522024,41522025; Mobile No: 8851292527 / 9899716973, e-mail ID: delhi@gichfindia.com during the working hours from Monday to Friday. The interested bidder has to submit their Bid Documents (EMD (not below the Reserve Price) and required documents (mentioned in Point No.4)] on/ before. 22.01.2022 upto 4.00 pm and after going through the Registering Process (One time) and generating User ID & Password of their own, shall be eligible for participating the e-Auction Process, subject to due

verification (of the documents) and/ or approval of the Authorised Officer. During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auction Process shall be declared as a Successful Bidder by the Authorised Officer/ Secured Creditor, after required verification

The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 24 hours of the acceptance of bid price by the Authorised Officer and the balance 75% of the sale price on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. In case of default in payment by the successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to re-auction and the defaulting borrower shall have no claim/ right in respect of property/ amount.

The prospective qualified bidders may avail online training on e-Auction from M/s. C1 India Pvt. Ltd. prior to the date of e-Auction, Neither the Authorised Officer/ Bank nor M/s. C1 India Pvt. Ltd. shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event. The purchaser shall bear the applicable stamp duties/additional stamp duty/ transfer charges, fee etc. and also all the statutory/ non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody.

The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.

The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. C1 India Pvt. Ltd., https://www.bankeauctions.com/before submitting their bids and taking part in the e-Auction

The publication is subject to the force major clause.

Special Instructions Bidding in the last moment should be avoided in the bidders own interest as neither the GIC HFL nor Service provider will be

financiales epar.in

responsible for any lapse/failure(Internet failure/power failure etc.), in order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc, so that they are able to circumvent such situation and are able to participate in the auction successfully. STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest

Date: 22/12/2021 For GIC Housing Finance Ltd. Place: Delhi Sd/- Authorized Officer DEMAND NOTICE

Under Section 13(2) of the Secuntisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules. 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as or date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Demand Notice Date & Amount Description of secured Borrower(s) asset (immovable property) 18-Dec-2021 Prospect No. 941558 /Guarantor (s) Rs. 33,08,532/- (Rupees Thirty All that piece and parcel of the property Three Lakh Eight Thousand Five being : Property No. C-23-B Mr. Ganesh Chand Gupta, Mr. Amit Gupta, Hundred Thirty Two Only) Prospect | admeasuring 41.80 sq. mtrs., Out Of Mrs. Seema Gupta, No. 944966 Rs. 1,04,163/- (Rupees | Khasra No. 1386/792, Situated At Abadi One Lakh Four Thousand One Of Mandawali Fazalpur, Unchepar, Shiv Agency (Prospect No. 941558 & 944966) Hundred Sixty Three Only) Illaga Shahadra, Delhi, 110092, India If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks,

costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: IIFL HFL Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi/or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Place: Delhi Date: 22.12.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

Floor of Tower T-7 at Group Housing Plot No. Lucknow along with proportionate and

ANNA INFRASTRUCTURES LIMITED Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002

CIN - L65910UP1993PLC070612 Email ID: annainfra@gmail.com; Ph. No.: 0562-2526650, Website: www.annainfrastructures.com

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the company will be held through video conferencing on Friday, 14" January, 2022 at 3.00 PM onwards to transact Specia Business as set out in the Notice of EGM dated 21° December, 2021. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been dispatched to all Members at their registered address by prescribed mode and electronically to those Members who have e-mail address on 21" December, 2021. The same is available on the website of the Company mentioned above.

E-VOTING

The details regarding the E-voting required by the Rules of the Companies Act; 2013 are given nereunder

Date of completion of Dispatch of Notice: 21" December, 2021. Date & time of commencement of e-voting: 10:00 A.M (IST) on Tuesday, 11.01.2022.

Date & time of end of e-voting: 5:00 P.M (IST) on Thursday, 13.01.2022. E-voting shall not be allowed beyond 5:00 P.M (IST) on Thursday, 13.01.2022 and any Form

received thereafter would be strictly treated as if reply has not been received. The Notice of Extra Ordinary General Meeting along with instructions for e-voting is also available on the website of CDSL www.evotingindia.com and on the website of the company

www.annainfrastructures.com. Shareholders who do not receive the Notice may download it from the abovementioned websites or may request for the copy of the same in writing to the Company Secretary at the abovementioned e-mail Id. For any grievances/queries/clarification(s) relating to voting by electronic means

shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No-011-29961281-84 or write RTA at beetal@beetalfinancial.com. For and on behalf of Anna Infrastructures Limited

Place : Agra (Company Secretary

Anil Kumar Agarwai



(Formerly known as Burger King India Private Limited)

CIN: L55204MH2013FLC249986 Registered Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercia,

Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

NOTICE OF POSTAL BALLOT Notice is hereby given pursuant to Section 110 read with Section 108 of the

Companies Act, 2013 ('the Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 8, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the Company is seeking approval of its members by way of Postal Ballot Voting (only through remote e-Voting) for the businesses as set out in the Postal Ballot Notice dated December 15, 2021 together with the Explanatory Statement thereto.

In accordance with the aforesaid provisions and MCA Circulars, the Company has on Tuesday, December 21, 2021 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or Link Intime India Private Limited ('LIIPL/RTA') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on Friday, December 17, 2021 ('Cut-off date'). Further, in accordance with the MCA Circulars, the requirement of sending a physical copy of the Notice along with Postal Ballot Form and a pre-paid business reply envelope has been dispensed with. Therefore, the members are required to communicate their assent or dissent through the remote e-Voting system only. Registration of E-mail Address:

Manner of registering e-mail address in brief is given below:

Connect with your DP Demat Shareholders

Web-portal temporary registration (For Demat and Physical Shareholders)	Click on link:https://linkintime.co.in/Email Reg/Email_Register.html to register you e-mail address. The Members may also visi the website of the Company i.e www.burgerking.in for instruction w.r.t registration of e-mail address.		
Physical Shareholders	Write an e-mail with request letter mentionin name, folio number, scan copy of self-atteste PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certifical to LIIPL at mt.helpdesk@linkintime.co.in.		

Casting of Vote: In compliance with Sections 108 and 110 of the Act read with the Rules framed

thereunder and Regulation 44 of the SEBI Listing Regulations, the Company has provided facility to members to exercise their vote electronically through remote e-Voting only from e-Voting platform provided by LIIPL.

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting is sent with the Company/RTA/DP to the registered e-mail ID and also made available in the Notice of Postal Ballot. In case Members holding of Detailed procedure w.r.t. e-Voting shares in Physical Form or available in the Notice of Postal Ballot. e-mail ID is not registered with the Company/ RTA/ DP The e-Voting period commences on Wednesday, December 22, 2021 at 10:00

A.M. and ends on Thursday, January 20, 2022 at 5:00 P.M. The remote e-Voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares, as on the cut-off date, being Friday, December 17, 2021, may cast their vote by electronic means. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The voting rights of Members shall be in proportion to their share in the paid-up

equity share capital of the Company as on the cut-off date. The Postal Ballot Notice, and manner of e-Voting process can be downloaded from the Company's website i.e. www.burgerking.in and also on the website of

LIIPLi.e. instavote.linkintime.co.in. The Board of Directors has appointed Ms. Ashwini Inamdar or failing her Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries,

as a Scrutinizer to scrutinize the postal ballot and e-voting process in a fair and

The results of the voting by Postal Ballot will be announced on or before January 22, 2022. The said result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website (www.burgerking.in) and also on the website of LIPL (instavote.linkintime.co.in) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) in accordance with the provisions of the SEBI Listing Regulations. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.

Resolutions passed by the members through Postal Baliot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Thursday, January 20, 2022.

In case shareholders/ members have any queries regarding Postal Ballot through remote e-Voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or can contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 at 022 - 4918 6000 or send an e-mail to enotices@linkintime.co.in.

For Burger King India Limited (Formerly known as Burger King India Private Limited) Place: Mumbai Madhulika Rawat Date: December 21, 2021 Company Secretary and Compliance Officer **PUNJAB & SIND BANK** (A Govt. of India Undertaking)

Name of the

Borrower(s)/Guarantor(s)

Finance Limited

BRANCH OFFICE: SUNET, FEROZEPUR ROAD, LUDHIANA

Date of

BRANCH ADDRESS: 1st Floor, Pinnacle Tower, Vaishali Corner, Garh Road,

Meerut (U.P), Ph. No: 0121-4053500-503, Email: meerut@pnbhousing.com

Outstanding

[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with rule 9 of security interest (Enforcement) Rules, 2002. Issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/ Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice. The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the

borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Symbolic possession of the property described here below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 of the said rules. The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the

said property and dealing with the property will be subject to the charge of the Punjab & Sind Bank, Sunet, Ludhiana, for an amount mentioned herein below, besides interest and other charges/expenses against

The Borrower(s)/ Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s). Date of Amount

Immovable Property/ies | Demand Notice | Possession

Description of

Borrower: Sh. Ravinder All that part and parcel of the 14.10.2021 | 20.12.2021 | Rs. 3,17,682.47 Singh Hunjan S/o Sh. Property/House built on Plot No. 36, Nachattar Singh R/o measuring 100 sq. yards bearing sale deed Seventeen Thousand Six House No. 36-B, Master No. 17968 dated 19.11.2008 Khata No. Hundred Eighty Two and Colony, Shaheed Bhagat 1044/1304, Khasra No. 1587, 8266-1588 as paisa Forty Seven only) with Singh Nagar, Dhandra per Jamabandi for the year 2000-01, interest & other charges Road, Ludhiana. 2. Smt. Situated at Mouja Gill No. 2, Abadi Master accrued thereupon w.e.f. Ravinder Kaur W/o Sh. Colony, Tehsil & District Ludhiana in the 01,10,2021 Ravinder Singh Junjan name of Sh. Ravinder Singh Hunjan and Smt. Ravinder Kaur. R/o House No. 36-B, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana. Borrower: M/s Hunjan All that part and parcel of the 14.10.2021 20.12.2021 Rs. 4,06,113.95 Departmental Store property/house built on Plot No. 36, (Rupees Four Lacs Six (Prop. Ravinder Kaur), measuring 100 sq. yards bearing sale deed Thousand One Hundred Address : Shop No. 24, No. 17968 dated 19.11.2008 Khata No. Thirteen and paisa Ninety Five Master Colony, Shaheed 1044/1304, Khasra No. 1587, 8266-1588 as Only) with interest & other Bhagat Singh Nagar, per Jamabandi for the year 2000-01, charges accrued thereupon Dhandra Road, Ludhiana. Situated at Mouja Gill No. 2, Abadi Master w.e.f. 01.10.2021 2. Smt Ravinder Kaur Colony, Tehsil & District Ludhiana in the name of Sh. Ravinder Singh Hunjan W/o Sh. Ravinder Singh and Smt. Ravinder Kaur. Hunjan R/o House No. 36-B, Master Colony, Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana Guarantor: Sh. Ravinder Singh Hunjan S/o Nachhatar Singh R/o House No. 36-B, Master Colony

Shaheed Bhagat Singh Nagar, Dhandra Road, Ludhiana. Date: 21.12.2021 Place: Ludhiana **Authorised Officer**

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001 **Pnb** Housing Phones: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com BRANCH ADDRESS : D-2, Sector-3, Noida, U.P. 201301, Ph. :- 0120-6511224-26, Email: noida@pribhousing.com

BRANCH ADDRESS: H.No. 36, Block: B-1, Ground Floor, Janakpuri, New Delhi - 110058, Phone No. 011-25546073/74/75 70/74, Email: janakpuri@pnbhousing.com BRANCH ADDRESS:- S-8, Uphar Cinema Complex, Green Park Extension, New Delhi-110016, Tel.: 011-26512911, Email: greenpark@pnbhousing.com BRANCH ADDRESS: 8th Floor, DCM Building,16 Barakhamba Road, New Delhi - 110001. Ph.: 011-23357170/74, E-Mail: coustomercare@pnbhousing.com BRANCH ADDRESS: SCO No-136, 1st Floor, above Allahabad Bank, Huda Market, Sector 21C, Faridabad, Haryana 121003, Email: faridabad@pnbhousing.com BRANCH ADDRESS: SCO-391, Sector-29, Urban Estate, Near IFFCO Chowk Metro Station, Gurgaon, Haryana 122001, Tel- 0124-2385568, Email: gurgaon@pnbhousing.com BRANCH ADDRESS: UG1, SG Beta Tower, Plot No.10 Sector - 3, Vasundhara, Ghaziabad (U.P.) - 201011. Ph.: 120-2699117. Email: ghaziabad@pnbhousing.com POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial

Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice's on the date mentioned against each account calling upon the respective borrower's to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/les described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject

to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower /Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property Mortgaged
1.	HOU/GHA/ 1115/250484 & HOU/GHA/ 1017/439647 B.O.: GHAZIABAD	Mr. Vineet Sharma (Borrower) And Mrs. Swati Sharma (Co-Borrower)	15/09/2021	Rs. 27,94,339.46/- (Rupees Twenty Seven Lakh Ninety Four Thousand Three Hundred Thirty Nine And Forty Six Paisa Only) as on 15-09-2021	16-12-2021 (Physical)	All That Part And Parcel Of Property No Flat No.1868, 18, Tower Kaveri, Mahagunpuram, Khasra No. 639, 840, 841, 853, 854, 855, 1037, 1038 & 1039, Situated At Village Mehrauli (Situated At N.H) Columbia Asia Hospital, Ghaziabad, Uttar Pradesh - 201001
2.	0001 6660007800 B.O.: DELHI	Lily Roy (Borrower), Gopal Roy (Co- Borrower) And Dipankar Pan (Guarantor)	17/10/2018	Rs. 9,52,715.16/- (Rupees Nine Lakh Fifty Two Thousand Seven Hundred Fifteen And Sixteen Paisa Only) as on 17-Oct-2018	16-12-2021 (Symbolic)	All That Part And Parcel Of Property No- F-2, FF Plot No. 738, Shallmar Garden - II Ghaziabad Delhi
3.	16660006999 B.O.: DELHI	Ashok Kapoor (Borrower) And Mukesh Aggarwal (Co-Borrower)	12/12/2019	Rs. 5,17,466.80 (Rupees Five Lakh Seventeen Thousand Four Hundred Sixty Six And Eighty Paisa Only) as on 12-Dec-2019	16-12-2021 (Symbolic)	All That Part And Parcel Of Property No-28 / M- 302, S F M I G FlatShalimar Garden Ext - I Ghaziabad, Delhi
4.	HOU/NOI/ 0619/706674	Manoj Kumar Sharma (Borrower) And Anjanee	16/17/2021	Rs. 28,45,774.84 (Rupees Twenty Eight Lakh Forty	16-12-2021 (Symbolic)	All That Part And Parcel Of Property No- N 305. Tower N, Ajnara Le Garden Phase I, Plot No Gh

Five Thousand Seven

Hundred Seventy Four And

Eight Four Paisa Only)

as on 16-Jul-2021 Navin Chandra Jain 23/08/2021 Rs. 33,58,304.39 (Rupees 16-12-2021 All That Part And Parcel Of Property No. T5 0817/420855 (borrower) And Beena Thirty Three Lakh Fifty Eight (Symbolic) 601, 6, Tower A, Unibera Tower (Hold), Plot GH-16F, Sector-01 , AVJ Ace City (Project) B.O.: NOIDA | Jain (co-borrower) Thousand Three Hundred Four And Thirty Nine Paisa Sector-1, Noida, Uttar Pradesh - 201301 Only) as on 05-Aug-2021 Amit Kumar Thapliyal Rs. 26.45,339.01/- (Rupees | 16-12-2021 | All That Part And Parcel Of Property No- Flat 0119/641254 Twenty Six Lakh Forty Five (Symbolic) No. 50A, Ground Floor, Pocket A2, LIG Flat, (Borrower) And B.O.: NOIDA Kaushalya Thousand Three Hundred Mayur Vihar Phase 3, Delhi - 110096 (Co-Borrower) Thirty Nine And One Paisa

Only) as on 16-Aug-2021 HOU/NO! Viplaw Ranjan Singh Rs. 30,33,235.86 (Rupees 0219/647731 (Borrower) And Shreya Thirty Lakh Thirty Three B.O.: NOIDA Bhardwaj (Co-Borrower) Thousand Two Hundred Thirty Five & Eighty Six Mr. Lalit Arora 23/08/2021 6740004292 (Borrower) And

(Co-Borrower)

Arvind (Co-Borrower)

Sahay (Co-Borrower)

Sanjay (Borrower) And

And Rambir Singh

(Guarantor)

Brajesh Kumar

0418/523902 (Borrower) And Rashmi

0618/540447 | Lata (Co-Borrower)

660002530

B.O.: NOIDA

HOU/GHA/

Ghaziabad

B.O.: NOIDA | Anjanee (Co-Borrower)

Paisa Onlyl as on 05-08-2021 Rs. 7,92,228.50 (Rupees Seven Lakh Ninety Two B.O.: NOIDA Mrs. Taposhi Ghoshal Thousand Two Hundred Twenty Eight & Fifty Paisa Only) as on 16-08-2021 Balbir Singh (Borrower),

23/08/2021 Rs. 27,79,520.72 (Rupees Twenty Seven Lakh Seventy Nine Thousand Five Hundred Twenty And Seventy Two Paisa Only) as on 16-08-2021 05/09/2021

Rs. 33,42,626.09 (Rupees | 16-12-2021 | All That Part And Parcel Of Property No- P. Thirty Three Lakh Forty Two (Symbolic) 1403.14, Tower-P, Ajnara Integrity, Khasra No: 977, 978, 979, 981, 983, 1049, 1050, Village, Thousand Six Hundred Noor Nagar, NH-58, Ghaziabad, Uttar Twenty Six And Nine Paisa Pradesh - 201017 Only) as on 15-09-2021 Rs. 24.15.740.05/- (Rupees 16-12-2021 All That Part And Parcel Of Property No-Flat 05/08/2021 Twenty Four Lakh Fifteen (Symbolic) No. 1202, 12, Tower-N, Type-C, Happy Homes

FARIDABAD HOU/FBD/ Sandeep Shah 0718/558716 (Borrower) And Mousumi Chakraborty B.O.: FARIDABAD (Co-Borrower) HOU/NO! Mr. Sumit Kasana 26/08/2021 1018/598949 (Borrower) And B.O.: NOIDA Mrs. Kusum

(Co-Borrower)

(Co-Borrower)

Mr. Harbinder Singh

(Co-Borrower) And

Ms. Ajit Kaur

Reena Kumari

HOU/NOIB/ Mr. Amar Gupta

1218/621905 (Borrower) And

B.O.: NOIDA Mrs. Kritika Gupta

0117/349426 Anand (Borrower),

6660000472 (Borrower) And

JANAKPURI (Co-Borrower)

as on 05-Aug-2021 12/07/2021 Rs. 22,09,646.42/- (Rupees | 16-12-2021 | All That Part And Parcel Of Property No. 14,

Twenty Two Lakh Nine

Forty Six & Forty Two Paisa Only) as on 12-Jul-2021 Thousand Three Hundred Forty Five & Fifty Six Paisa

Only) as on 26-08-2021

Rs. 57,03,364.77 (Rupees

Fifty Seven Lakh Three

Thousand Three Hundred

Sixty Four & Seventy Seven

Paisa Only)

as on 15-09-2021

Thousand Seven Hundred

Forty And Five Paisa Only)

(Symbolic) 1402, Tower (G), Floridan (under Huda Affordable Policy 2013), Sector- 82, Faridabad, Haryana - 121001 Rs. 42,99,345.56 (Rupees | 17-12-2021 | All That Part And Parcel Of Property No- VIII E Forty Two Lakh Ninety Nine (Symbolic) 311, Block E Paramount, Golf Foreste, Plot No. B Gila, Sector Zeta Site, C. Greater Noida, Gautam Buddh Nagar, Uttar Pradesh-

17-12-2021 All That Part And Parcel Of Property No- Flat

(Symbolic) No. 305, 3rd Floor Without Roof Right, Block II.

18-12-2021 All that part and parcel of property no- 1402, 13

(Symbolic) Tower A, Godrej Summit, Sector-104, Dwarka

Expressway, Gurgaon, Haryana -122001

Plot No 6, Express Garden, Vaibhay Khand,

Indirapuram, Ghazaiabad, Uttar Pradesh

201308

02. Sector - 16. Gautam Buddha Nagar, Uttar

16-12-2021 All That Part And Parcel Of Property No. 2001.

(Symbolic) 20, Tower L. Ajnara Homes Phase I, Plot No.

16-12-2021 All That Part And Parcel Of Property No- Plo

(Symbolic) No-19, Black-G, Sector-20, Industria

16-12-2021 All That Part And Parcel Of Property No- Plot

(Symbolic) No-135 Abhay Khand-1 Indirapuram

Ghaziabad

Uttar Pradesh - 201301

GH-3, Sector-16B, Near Eco Village-II, Noida,

Development Authority, Yamuna Expressway

Exclusive, Sector 86, Faridabad, Haryana

Greater Noida, Uttar Pradesh - 201308

Pradesh - 207121

Sec-63 HOU/GUR/ Mr. Manisha Yadav 0518/527894 (Borrower) and Mrs. Shiv Kumar Yadav GURGAON (Co-Borrower)

HOU/GUR/

B.O.:

GURGAON

B.O.:

B.O.:

JANAKPURI

NHL/MEE/

0616/293463

16/08/2021 Rs. 22,67,678.74/- (Rupees 17-12-2021 All That Part And Parcel Of Property No- 106, 1 Twenty Two Lakh Sixty Seven Thousand Six Hundred Seventy Eight And Seventy Four Paisa Only) as on 16-Aug-2021

(Symbolic) Tower D. Mahira Homes, Sector 68. Gurgaon 01/02/2019 Rs. 50,22,744.20/- (Rupees Fifty Lakh Twenty Two

Thousand Seven Hundred

Forty Four & Twenty Paisa

Only) as on 01-02-2019

Haryana - 122001 18-12-2021 All That Part And Parcel Of Property No. 1602. (Physical) 16, Okra, Gulmohar Residency, Plot No. 60. Indirapuram, Ghaziabad, Uttar Pradesh

(Co-Borrower) HOU/GRP/ Mr. Indranil Mukherjee Rs. 1,44,45,346.75/-1216/341556 (Borrower) And Rupees One Crore Forty Ms. Basanti Mukheriee B.O.: Four Lakh Forty Five Greenpark (Co-Borrower)

Mr. Jai Prakash Jaiswal 13/07/2021 Mr. Om Prakash Jaiswal

8/02/2019

Forty Six And Seventy Five Only) as on 15-09-2021 Rs. 33,09,576.94/- (Rupees Thirty Three Lakh Nine Thousand Five Hundred Seventy Six And Ninety Four Paisa Only)

Thousand Three Hundred 18-12-2021 All That Paty And Parcel Of Property No-House (Symbolic) No 180, Block No D. Sector-8, Dwarka, New Delhi

17-12-2021 All That Paty And Parcel Of Property No- Flat (Symbolic) No. 603. 6th Floor, Town No- E2. Complex Vardhman, Gardenia, Haryana Rs. 18,88,129.65 (Rupees | 17-12-2021 | House No. 552/175. On Plot No. 175, Gagan

PLACE:- DELHI, DATE:- 21-12-2021

Ms. Shikha Gupta

Vijaylata Sharma

(Borrower) And

(Co-Borrower)

Gupta (Co-Borrower)

And Mr. Madur Gupta

6660000236 (Borrower), Mr. Manish

(Guarantor)

B.O.: Meerut | Anirudh Kumar Sharma

New Delhi

25/07/2021

as on 13-Jul-2021 Rs. 7,33,359.04- (Rupees Seven Lakh Thirty Three Thousand Three Hundred Fifty Nine And Four Paisa Only) as on 25-Jul-2017

Paisa Only)

(Symbolic) Vihar Rohta Road, Meerut, Uttar Pradesh-Eighteen Lakh Eighty Eight Thousand One Hundred 250002

Twenty Nine And Sixty Five as on 18-02-2019 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.



कब्जा सूचना (अचल सम्पत्ति हेतु) (नियम 8(1))

जबकि अधोहरताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभतिकरण एवं पनर्निर्माण तथा प्रतिभति हित अधिनियम 2002 के प्रवर्तन के अधीन **बैंक ऑफ बडौदा** का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली २००२ के नियम 8 के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत ऋण धारक सुश्री रेणु पत्नी श्री असित कुमार, निवासी: मकान नं. 106, वार्ड नं. 89, विकास नगर, सिनेमा गली, देहरादून - 248198 की मांग सूचना दिनांक 12.08.2021 को जारी किया था जिसमें सूचना मे उल्लेखित राशि रू 99,98,942.04 (रु. निन्यान्वे लाख अद्भान्वे हजार नौ सौ ब्यालीस पैसे चार मात्र) प्लस भविष्य का ब्याज एवं प्रभार इत्यादि सहित

उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भूगतान करने को कहा गया था। ऋणधारक / गारंटर राशि का प्रतिभगतान करने में असफल हो गये हैं, इसलिए एतदद्वार ऋणधारक तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 20.12.2021 को लिया है।

विशेष रूप से ऋण धारक / बंधककर्ता तथा जनसाधारण को एतदद्वारा उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन बैंक ऑफ बड़ौदा, नोएडा मोरना शाखा के प्रभार वास्ते रू 99,98,942.04 (रु. निन्यान्वे लाख अड्डान्वे हजार नौ सौ ब्यालीस पैसे चार मात्र) प्लस भविष्य का ब्याज एवं प्रभार इत्यादि सहित के अधीन

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

साम्यिक बंधक सम्पत्ति का वह समस्त भाग एवं अंश जोकि फ्री होल्ड रिहायशी भूमि एवं भवन, खसरा नं. 313 और खसरा नं. 318 (एम), गाँव जगजीतपुर, मुस्तकम परगना, जवालपुर तहसील और जिला हरिद्वार, उत्तराखंड में स्थित

दिनांक : 20.12.2021, स्थान : हरिद्वार

प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

अन्ना इन्फ्रास्ट्रक्वर्स लिमिटेड पंजी. कार्यालय : शॉप नंबर 1 एवं 3, ई-14/6, प्रथम तल, शांता टावर, संजय प्लेस,

आगरा-282002 सीआईएन : L65910UP1993PLC070612 ई-मेल आईडी : annainfra@gmail.com; फोन नंबर : 0562-2526650, वेबसाइट : www.annainfrastructures.com

एतदहारा सुचना दी जाती है कि कम्पनी की असाधारण सामान्य बैठक (ईजीएम) वीडियो कॉन्क्रेन्सिंग के माध्यम से **शुक्रवार, 14 जनवरी, 2022 को अप. 3.00 बजे** से ईजीएम की सूचना दिनांकित 21 दिसम्बर 2021 में सूचीबद्ध विशेष व्यवसाय के निष्पादन हेत् आयोजित की जाएगी। उक्त सूचना, परोक्षी प्रपत्र, उपस्थिति पर्ची और वित्तीय विवरण युक्त वार्षिक रिपोर्ट सहित सभी सदस्यों को उनके पंजीकृत पते पर निर्धारित मोड में तथा इलेक्ट्रॉनिक विधि द्वारा उन सदस्यों को 21 दिसम्बर, 2021 को भेजी जा चकी है, जो ई-मेल पता घारक हैं। उक्त विवरण कम्पनी की उपरोक्त वेबसाइट पर उपलब्ध है।

कम्पनी अधिनियम, 2013 के नियमों द्वारा अपेक्षित ई-वोटिंग के संबंध में विवरण यहां नीचे दिया गया है : 1. सूधना का प्रेषण पूर्ण करने की तिथि : 21 दिसम्बर, 2021

2. ई-वोटिंग आरंभ होने की तिथि एवं समय : मंगलवार, 11-01-2022 को पूर्वो. 10.00 बजे (आईएसटी) ई-वॉटिंग समाप्त होने की तिथि एवं समय : ब्र्थवार, 13-01-2022 की साथ 5.00 बजे (आईएसटी) बुवबार, 13-01-2022 को साय 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और तद्परांत प्राप्त कोई भी प्रपत्र पूर्णतया अनुत्तरित माना जाएगा।

असाधारण सामान्य बैठक की सूचना ई-वोटिंग हेत् अनुदेशों सहित सीडीएसएल की वेबसाइट www.evotingindia.com और कम्पनी की वेबसाइट www.annainfrastructures.com पर भी उपलब्ध है। जिन शेयरधारकों को सूचना प्राप्त नहीं हुई हो, वे इसको उपरोक्त वेबसाइट्स से डाउनलोड कर सकते हैं अथवा इसकी प्रति के लिए अनुरोध लिखित रूप में कम्पनी सचिव को उपरोक्त ई-मेल आईडी पर भेज सकते हैं।

इलेक्ट्रॉनिक साधनों द्वारा बोटिंग के संबंध में किसी शिकायत/संदेह/स्पष्टीकरण के लिए, शेयरधारकों से बीटल फाइनैंशियल ऐंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड, शेयर रजिस्टर ऐंड ट्रांसफर एजेन्ट (आरटीए) से टेलीफोन नंबर 011-29961281-84 पर सम्पर्क करने अथवा आरटीए को इममजंस / इममजंसपिदंदबपंसण्बवत पर लिखने का अनुरोध किया जाता है। कृते एवं हिते अन्ना इन्फ्रास्ट्रक्वर्स लिमिटेड

हस्ता./-तिथि : 21-12-2021 अनिल कुमार अग्रवाल स्थान : आगरा (कम्पनी सचिव)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR

PUBLIC ANNOUNCEMENT

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Our Company was incorporated as Jasper Infotech Private Limited on September 12, 2007, at New Delhi, as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC"). Pursuant to a special resolution passed by our Shareholders on February 25, 2019, the name of our Company was changed to "Snapdeal Private Limited", and a fresh certificate of incorporation dated March 20, 2019, was issued by the RoC consequent upon change of name from 'Jasper Infotech Private Limited' to 'Snapdeal Private Limited'. Our Company was converted into a public limited company pursuant to a special resolution passed by our Shareholders at the EGM held on December 5, 2021, and the name of our Company was changed to Snapdeal Limited. A fresh certificate of incorporation consequent upon conversion to a public limited company was issued by the RoC on December 9, 2021. For details of change in name and Registered Office of our Company, see "History and Certain Corporate Matters" on page 188 of the Draft Red Herring Prospectus dated December 20, 2021 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI") on December 21, 2021.

Registered Office: SproutBox Suryavillas, Suite # 181 TR -4, First Floor D-181, Okhla Industrial Area, Phase I, New Delhi - 110020; Tel: +91 11 40366529 Corporate Office: Capital Cyberspace, Sector 59, Golf course road Extension Road, Gurugram - 122102; Tel: +91 124 4739850 Contact Person: Prankur Chaturvedi, Compliance Officer and Roshni Tandon, Company Secretary, E-mail: complianceofficer@snapdeal.com

Website: www.snapdeal.com; Corporate Identity Number: U72300DL2007PLC168097

OUR COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND DOES NOT HAVE AN IDENTIFIABLE PROMOTER

INITIAL PUBLIC OFFERING OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH OF OUR COMPANY ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [+] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [+] MILLION ("THE OFFER"), COMPRISING A FRESH ISSUE OF [•] EQUITY SHARES AGGREGATING UP TO ₹ 12,500 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 30,769,600 EQUITY SHARES BY THE SELLING SHAREHOLDERS AGGREGATING UP TO ₹ [•] MILLION ("OFFER FOR SALE") COMPRISING UP TO 24,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY STARFISH I PTE. LTD., UP TO 2,968,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY WONDERFUL STARS PTE. LTD., UP TO 412,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY SEQUOIA CAPITAL INDIA III LTD., UP TO 748,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY KENNETH STUART GLASS, UP TO 649,600 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MYRIAD OPPORTUNITIES MASTER FUND LIMITED, UP TO 1,360,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY ONTARIO TEACHER'S PENSION PLAN BOARD, UP TO 128,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY LAURENT AMOUYAL AND UP TO 504,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MILESTONE TRUSTEESHIP SERVICES PRIVATE LIMITED (ACTING IN ITS CAPACITY AS THE TRUSTEE TO MADISON INDIA OPPORTUNITIES TRUST FUND) ("SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER WOULD CONSTITUTE AT LEAST [•] % AND [•] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING MANAGERS TO THE OFFER ("BRLMs") CONSIDER A PRIVATE PLACEMENT OF UP TO [•] EQUITY SHARES FOR CASH CONSIDERATION AGGREGATING UP TO ₹ 2,500 MILLION ("PRE-IPO PLACEMENT"), WHICH SHALL NOT EXCEED 20% OF FRESH ISSUE PORTION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE MINIMUM OFFER SIZE (COMPRISING THE FRESH ISSUE SO REDUCED BY THE AMOUNT RAISED FROM THE PRE-IPO PLACEMENT, AND THE OFFER FOR SALE) SHALL CONSTITUTE AT LEAST 10% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹1 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SHALL BE DECIDED BY OUR COMPANY AND SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN [+] EDITIONS OF [+], AN ENGLISH NATIONAL DAILY NEWSPAPER, AND [+] EDITIONS OF [+], A HINDI NATIONAL DAILY NEWSPAPER (HINDI ALSO BEING THE REGIONAL LANGUAGE OF NEW DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the total Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Selling Shareholders may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75 % of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company and the Selling Shareholders may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. Further, 5% of the QIB Portion (excluding Anchor Investor Portion) ("Net QIB Portion") shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts, Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see 'Offer Procedure' beginning on page 374 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26 (2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to undertake, an initial public offer of Equity Shares pursuant to the Offer and has filed the DRHP dated December 20, 2021 with SEBI on December 21, 2021 in relation to the Offer. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, i.e. December 21, 2021 by hosting it on the website of SEBI at www.sebi.gov.in, website of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and the websites of the BRLMs i.e. Axis Capital Limited, BofA Securities India Limited, CLSA India Private Limited and JM Financial Limited at www.axiscapital.co.in, www.ml-india.com, www.india.clsa.com and www.jmfl.com, respectively. Our Company invites the members of the public to give comments on the DRHP with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary or Compliance Officer of our Company, and to the BRLMs at their respective addresses mentioned below on or before 5.00 p.m. on the 21 day from the aforementioned date of filing of the DRHP with SEBI

Investments in equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 30 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with RoC and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE. For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed for by them of our Company, see "Capital Structure" beginning on page 83 of the DRHP. The liability of the members of our Company is limited. For the details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 188 of the DRHP.

<u> </u>	BOOK RUNNING LEAD MANAGERS					
AXISCAPITAL	BofA SECURITIES	CLSA A CITIC Securities Company	JM FINANCIAL			
Axis Capital Limited 1" Floor, Axis House, C 2 Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: snapdeal.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact Person: Harish Patel/Akash Aggarwal	BofA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block Bandra Kurla Complex Bandra (East), Mumbai 400 051 Tel: +91 22 6632 8000 E-mail: dg.snapdeal_ipo@bofa.com Investor Grievance E-mail: dg.india_merchantbanking@bofa.com Website: www.ml-india.com Contact Person: Deepa Salvi SEBI Registration No.:	CLSA India Private Limited 8/F Dalamal House, Nariman Point Mumbai 400 021 Maharashtra, India Tel: +91 22 6650 5050 E-mail: snapdeal.ipo@clsa.com Investor Grievance E-mail: investor.helpdesk@clsa.com Website: www.india.clsa.com Contact Person: Prachi Chandgothia / Siddhant Thakur SEBI Registration No.:	JM Financial Limited 7" Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi Mumbai 400025 Maharashtra, India Tel: +91 22 6630 3030 Email: snapdeal.ipo@jmfl.com Investor Grievance e-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact Person: Prachee Dhuri SEBI Registration No:			

REGISTRAR TO THE OFFER **LINK**Intime

INM000010619

Link Intime India Private Limited C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West Mumbai 400 083 Tel: +91 22 4918 6200, E-mail: snapdeal.ipo@linkintime.co.in, Investor Grievance e-mail: snapdeal.ipo@linkintime.co.in, Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan, SEBI Registration No.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SNAPDEAL LIMITED On behalf of the Board of Directors

INM000010361

Place: New Delhi Date: December 21, 2021

www.readwhere.com

SEBI Registration No.: INM000012029 INM000011625

Roshni Tandon, Company Secretary

SNAPDEAL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with the SEBI on December 21, 2021. The DRHP is available on the websites of SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the websites of the Book Running Lead Managers i.e. Axis Capital Limited, BofA Securities India Limited, CLSA India Private Limited and JM Financial Limited at www.axiscapital.co.in, www.ml-india.com, www.india.clsa.com and www.jmfl.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see

"Risk Factors" beginning on page 30 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision. This press release is not for publication or distribution to persons in the United States, and is not an offer for sale within the United States of any equity shares or any other security of the Company. Securities of the Company, including its equity shares, may not be offered or sold in the United States absent registration under U.S. securities laws or unless exempt from registration under such laws.

Adfactors

जिस किसी का इससे संबंध है। आम जनता को एक्ति किया जाता है कि पेरते शृक्षिय तिमिटेड जिएका अंजीकृत कार्यातम 100/101, उन्हें ट्रेड ऐस्टा, बाएखार तेन, वह दिल्ली, दिल्ली-110001 में है, के निम्न होना अमनपत्रों जो रहा औ भगवली अग्राद अगरवाल्ला के नाम में मंजीकत है उनके बाए गुम हो गई है। विशिष्ट ए. (रुक्त) जोवर्षे स्त्री स.

एउन्ह्या। अपनगता को किर्द भी तथ में उक्त रोगर प्रमाणपर्य का क्रम अधक व्यवसाम करने के पति सतके किया जाता है। मदि किसी व्यक्ति का उक्त हेमाँ के एंट्र्न में कोई दावा हो, वे इस एक्जा के शुकाहन है 15 दिनों के भीतर कामनी "नेह इंडिया लिम्टिड", 100/101, बल्डेट्रेड ग्रेन्टर, बाग्रख्यका लेप, गई दिल्ली, दिल्ली-110001 के पाग अनवा उसके ग्रीमदार ए अंग्रांग एकेट्स "अलकित एसाइमेट्र विक्टिंड, अलकित ग्राइट्स, ४६/८, इण्डेक्टार एवार्टेडर, वह दिस्ती, दिस्ती 110055" के भार हारे जाब करें जिएके बाद किसी भी दावे भर विचार नहीं होगा तथा कामनी हुन्तिकेट होगर प्रमाण पत्र जार करने के जिसे अगगर होगी। विकि: 22.12.2021 टावेदार का ग

स्वानः कोतकावा, पश्चिम बंगाल प्रेम कुबार अगावर

FIEM INDUSTRIES LIMITED Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 Tel.: +91-11-25927919 / 7820, Fax: +91-11-25927740 Light Up The World

E-mail : investor@fiemindustries.com • Website : www.fiemindustries.com • CIN : L36999DL1989PLC034920 PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES Members of general public and existing shareholders of the Company are hereby informed that following original share certificates have been reported lost/misplaced and the registered holders hereof/claimants thereto have requested the Company for issuance of duplicate share certificate(s) in ieu of lost share certificates(s): Certificate No. SHARES DIST. NO. [From -To] SR.No FOLIO NO. NAME 0000620 JUHI BHATIA 377 7758327 -7758327 JUHI BHATIA Any person(s) who has/have any claim(s) in respect of the aforesaid share certificate(s) should lodge the

claim in writing with us at the above address within 15 days from the publication hereof. Thereafter, the Company will not be liable to entertain any claim in respect of the said share certificate(s) and shall proceed to issue the duplicate share certificate(s). For Fiem Industries Ltd.

Sd/-Arvind K. Chauhan Date: 21.12.2021 Place: Rai, Haryana Company Secretary



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

Registered office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai - 400 096 Tele. No. 022 -28291893/28290396/28292397; Fax: 022-28292885 Website: www.goldiam.com; Email: investorrelations@goldiam.com Contact Person: Pankaj Parkhiya, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF GOLDIAM INTERNATIONAL LIMITED

This Post Buyback Public Announcement ("Advertisement") is made pursuant to Regulation 24 (vi) of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ("Buyback Regulations"). This Advertisement should be read in conjunction with the Public Announcement dated October 14, 2021, published on October 18, 2021 ("PA"), and the Letter of Offer dated November 12, 2021 (the "Letter of Offer"/" LOF") issued in connection with the Buyback of fully paid equity shares of ₹ 10/- each ("Equity Shares") of Goldiam International Limited (the "Company"), through the Tender Offer route. All capitalized terms, unless defined herein, shall have the same meaning ascribed to them in the Public Announcement and the Letter of Offer.

- THE BUYBACK
- 1.1. The Company had announced the Buyback of up to 3,80,000 (Three Lakhs Eighty Thousand) fully-paid-up Equity Shares of face value ₹10/- each from all the eligible shareholders. beneficial owners of Equity Shares as on record date i.e.; October 27, 2021, on a proportionate basis, through the "Tender Offer" route at price of ₹1200/- (Rupees One Thousand Two Hundred Only) per equity share payable in cash, for an aggregate maximum consideration not exceeding ₹45,60,00,000/- (Rupees Forty-Five Crores Sixty Lakhs Only) ("Buyback Size"). The Buyback Size is excluding Transaction Costs such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses, applicable taxes and other incidental and related expenses (hereinafter referred to as "Transaction Costs")
- 1.2. The Buyback size represents 19.35% and 10.05% of the aggregate total paid-up equity share capital and free reserves as per the audited standalone and consolidated financial statements of the Company as on March 31, 2021, respectively (the last audited financial statement available as on the date of Board Meeting i.e. September 13, 2021 approving the Buyback). The number of Equity shares bought back constituted 1.71% of the Pre-Buyback paid -up Equity shares of the Company
- 1.3. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange* notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015, read with SEBI circular CFD/ DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments thereof, issued by SEBI. For the purposes of the Buyback, BSE Limited was the designated stock exchange
- The tendering Period for the Buyback Offer opened on Friday, November 26, 2021, and closed on Thursday, December 09, 2021.
- DETAILS OF BUY BACK
- 2.1. 3,80,000 (Three Lakhs Eighty Thousand Only) fully-paid-up Equity Shares were bought back under the Buyback, at a price of ₹1200/- (Rupees One Thousand Two Hundred Only) per Equity Share.
- 2.2. The total amount utilized in the Buyback was ₹ 45,60,00,000/- (Rupees Forty Five Crore Sixty Lakhs only) excluding Transaction Costs
- The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 12,209 valid bids for 13,36,016 Equity Shares in response to the Buyback resulting in the subscription of approximately 3.52 times the maximum number of Equity Shares proposed to be bought back. The details of the applications considered by the Registrar. are as under

Particulars	Number of Equity Shares available for Buyback		Total Equity Shares bid for in the category	Total valid Bids received in the category	Equity Shares	No. of times (Total valid Equity Shares received in the category to the total no. of Equity Shares proposed to be bought back)
Small Shareholder Category	57,000	11,240	1,06,426	11,240	1,03,333	1.81
General Category	3,23,000	969	12,37,607	969	12,32,683	3.81
Not in Master file*		209	11,156			(3)
Total	3,80,000	12,418	13,55,189	12,209	13,36,016	3.52

*209 bids for 11,156 Equity Shares were not considered since they were not shareholders as on Record Date.

**Excludes excess bid by 134 shareholders for 3,093 Equity Shares under Small Shareholder Category and 22 shareholders for 4,924 Equity Shares under General Category which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.

- 2.4. All valid applications were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection has been dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on December 20, 2021. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection has been dispatched to the Eligible Shareholders by the Registrar on December 20, 2021. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited / BSE Limited on December 20, 2021. Clearing Corporation has made direct funds payout
- to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction were rejected by Reserve Bank of India or relevant bank, due to any reason, then the amounts payable to Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholder. Demat Equity Shares accepted under the Buyback were transferred to the Company's Demat Escrow Account on December 20, 2021. The unaccepted demat Equity Shares have
- been unblocked in the account of respective Eligible Shareholders by Clearing Corporations on December 20, 2021. 2 bids for 300 shares were received in physical form out of which 27 physical equity shares tendered have been accepted and unaccepted 273 physical Equity Share Certificates were dispatched to the registered address of the Eligible Shareholders on December 20, 2021 The extinguishment of 3,80,000 Equity Shares accepted under the Buyback comprising of 3,79,973 Equity shares in dematerialized form and 27 Equity Shares in physical form
- is currently under process and shall be completed on or before December 27, 2021. 2.8. The Company and its directors accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations
- of the Company laid down under the Buyback Regulations.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The capital structure of the Company, pre and post the Buyback is as under:

(Equity Shares have a face value of ₹10/- each)

Sr. No.	Particulars	Pre-B	uyback*	Post-Buyback**		
		No. of Equity Shares	Amount (₹ in Lakhs)	No. of Equity Shares	Amount (₹ in Lakhs)	
1	Authorized Share Capital	3,10,00,000	3,100.00	3,10,00,000	3,100.00	
2	Issued, Subscribed and Paid-up Capital	2,21,74,923	2,217.49	2,17,94,923	2,179.49	

'As on the Record date i.e. October 27, 2021

** Subject to extinguishment of 3,80,000 Equity Shares 3.2. Details of the eligible shareholders/beneficial owners from whom Equity Shares exceeding 1% (of the total equity shares bought back) have been accepted under the Buyback

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares Accepted as a % of total Equity Shares bought back	Equity Shares accepted as % of Total Post buy back Equity Shares#
1	Rashesh Manhar Bhansali	1,52,579	40.15	0.70
2	Anmol Rashesh Bhansali	54,929	14.46	0.25
3	Shobhnaben Manharkumar Bhansali	16,708	4.40	0.08
4	Mukul Mahavir Agrawal	10,263	2.70	0.05
5	Shakuntala Ashok Mehta	7,257	1.91	0.03
6	Aruna Shah	5,557	1.46	0.03
7	Ramesh Damani	5,532	1.46	0.03

Subject to extinguishment of 3.80,000 Equity Shares The shareholding pattern of the Company Pre-Buyback (as on Record date i.e. as on October 27, 2021) and Post Buyback, is as under:

Particulars	Pre-Buyback (as on record date)		Post-Buyback*	
	No. of Equity Shares	% of existing equity share	No. of Equity Shares	% of Post-Buyback equity share
Promoters and Promoter Group	1,46,94,672	66.27	1,44,70,456	66.39
Foreign Investors (including Non-Resident Indians / FIIs/ Foreign Mutual Funds/Foreign Nationals)	4,10,075	1.85		
Financial Institutions / Banks and Mutual Funds promoted by Banks / Institutions / NBFCs	200	0	7,32,4467	33.61
Others (Public, Bodies Corporate, etc)	70,69,976	31.88		
Total	2,21,74,923	100.00	2,17,94,923	100.00

#Subject to extinguishment of 3,80,000 Equity Shares MANAGER TO THE BUYBACK OFFER

KEYNOTE

Keynote Financial Services Limited (Formerly Keynote Corporate Services Limited) The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: +91 22 6826 6000-3; E-mail: mbd@keynoteindia.net Website: www.keynoteindia.net: Contact Person: Shashank Pisat

DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity, material which may be issued and confirm that such document contains true, factual and material information and does not contain any misleading information.

SEBI Registration No.: INM 000003606

For and on behalf of Board of Directors of M/s. Goldiam International Limited

Sd/-	Sd/-	Sd/-
Rashesh Manhar Bhansali Executive Chairman	Anmol Rashesh Bhansali Whole Time Director	Pankaj Parkhiya Company Secretary & Compliance Officer
DIN:00057931	DIN:07931599	ACS: 30395

Date: December 21, 2021

Place: Mumbai









