

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: August 18, 2023

To,

Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

Department of Corporate Service BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 543573

Subject: Newspaper Advertisement-Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements published in newspaper, The Financial Express (English) and Mumbai Lakshadeep (Marathi) towards publication of Notice of Nineteenth Annual General Meeting of the Company scheduled on Friday, September 08, 2023, at 11:00 a.m. IST through Video Conference (VC) and Other Audio-Visual Means (OAVM) along with details on remote e-voting facility provided to shareholders.

The above information is also available on the website of the Company at https://www.syrmasgs.com/investor-relations/disclosure/.

You are requested to take the above information on record.

Yours sincerely, For **Syrma SGS Technology Limited**

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

Place: Gurgaon

Encl: as above

CIN: L30007MH2004PLC148165

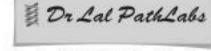
E-mail: info@syrmasgs.com

Website: www.syrmasgs.com

Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

Registered Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai, Maharashtra, India, 400093. Tel +91 22 4036 3000 Fax +91 22 2829 1176

Reserve Price Earnest Money Incremental



Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388 Registered Office: Block E, Sector-18, Rohini, New Delhi -110085 Corporate Office: 12" Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana Tel.: +91 - 124 - 3016500; Fax: +91 - 124 - 4234468 Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 12, 2023 at 10:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 29" AGM.

In compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA), and Circular dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 29" AGM and Annual Report for the Financial Year 2022-23 has been sent on August 17, 2023 to all the Members whose email addresses are registered with the Company /Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

l	
	Physical Holding,
l	if any

Register/ Update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar & Transfer Agent (RTA) of the Company, Link Intime India Private Limited at delhi@linkintime.co.in

Members may also refer to Frequently Asked Questions ("FAQs") available on the Company's website at https://uat-cdn.drlallab.com/2023-08/FAQs.pdf

Demat Holding

Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of 29" AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 29" AGM will also be available on the website of E-voting Agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 29" AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of CDSL for providing its Members the facility of "remote e-voting and/or e-voting during AGM". The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the notice of 29" AGM.

The remote e-Voting period commences on Friday, September 8, 2023 at 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Tuesday, September 5, 2023. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 29th AGM and holds shares as of the cut-off date may refer Notice of 29th AGM for obtaining the Login ID and Password for casting the Vote. However, if you are already registered with CDSL for e-voting then you may use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on 1800 225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013, at the designated email ID at helpdesk.evoting@cdslindia.com

The Members may please note that the Board of Directors of the Company in their meeting on Thursday, May 11, 2023 recommended a Final Dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2023, subject to the approval of Members at the 29" AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Friday, August 11, 2023 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to update their complete bank details (i) with their Depositories (where shares are held in dematerialised mode) and (ii) with the RTA (where shares are held in physical mode) at delhi@linkintime.co.in by providing the relevant details/ documents as prescribed in

For Dr. Lal PathLabs Limited Sd/-

Company Secretary & Compliance Officer

Vinay Gujral

Place: Gurugram Date: August 17, 2023

Based on the above and in the light of the Escrow arrangement, the



NIIT LEARNING SYSTEMS LIMITED MANAGED CIN: U72200HR2001PLC099478 TRAINING Registered Office: Plot No. 85, Sector 32, SERVICES Institutional Area, Gurugram-122001, Haryana, India Website: www.niitmts.com; E-mail: investors@niitmts.com; Tel: +91 124 429 3000

Pursuant to the provisions of section 201(2) of the Companies Act, 2013 ("the Act"), a Notice is hereby given that NIIT Learning Systems Limited ("the Company"), intends to make an application to the Central Government under section 196, 197, 198, 203 and any other applicable provisions of the Act and the Rules made thereunder, read with Schedule V to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), for obtaining its approval for the appointment of Mr. Sapnesh Kumar Lalla (a non-resident Indian as per provision of Schedule V of the Act) as Whole-time Director of the Company designated as Executive Director and Chief Executive Officer for a period of five (5) years with effect from May 24, 2023.

The aforesaid appointment was approved by the Board of Directors at their meeting held on May 24, 2023, and by the members of the Company through postal ballot on August 02, 2023.

> By order of the Board of Directors For NIIT Learning Systems Limited

Deepak Bansal Company Secretary



SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165

Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth (19") Annual General Meeting ('AGM') of the Members of SYRMA SGS TECHNOLOGY LIMITED ('the Company') will be held through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 19" AGM along with the Explanatory Statement and Annual Report for the financial year 2022-23 on Wednesday, August 16, 2023, to all the Members who have registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agents. The Notice of the 19" AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at http://syrmasgs.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 01, 2023, as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 1.5/- per share on face value of Rs. 10/-each for the year ended March 31, 2023.

The Members holding shares as on cut-off date as mentioned in the below table may cast Intime India Private Limited in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting	Friday, September 01, 2023
Date and time of commencement of remote e-voting	Tuesday, September 05, 2023, at 9:00 A.M IST
Date and time of end of remote e-voting	Thursday, September 07, 2023, at 5: 00 P.M IST
	ose names appear in the Register of Members.

.e., Friday, September 01, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to The Members who have cast their vote through remote e-voting may also attend the AGM

but shall not be entitled to cast their vote again. The Members attending the 19" AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by Link Intime Private Limited during the 19th AGM. Members who have not registered their email address or those who have acquired shares

User Id and password as per the instructions provided in the Notice of the 19" AGM. A person already registered for e-voting can use his/her existing User ID and password for

and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 19" AGM

In case shareholders/ members have any queries regarding login/ e-voting, they may send

Place: Gurgaon Date : August 18, 2023

Company Secretary & Compliance Officer Membership No: A39709

anager to the Offer is satisfied that firm arrangements have been put in place

by the Acquirer to fulfill their obligations through verifiable means in

In case of any upward revision in the Offer Price or the Offer Size, the value of the Escrow Amount shall be computed on the revised consideration calculated at such revised Offer Price or Offer Size and any additional amounts required will be funded via cash in the Escrow Account by the Acquirer prior to effecting such revision, in terms of Regulation 17(2) of the SEBI SAST Regulations.

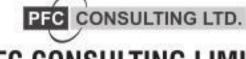
STATUTORY AND OTHER APPROVALS

- As of the date of the Letter of Offer, to the best of the knowledge of the Acquirer and PACs, there are no statutory or other approvals required to complete the Offer. If, however, any statutory or other approval becomes applicable prior to completion of the Offer, the Offer would also be subject to such other statutory or other approval(s).
- PACs to diligently pursue such approvals, may grant an extension of time for the purpose of the completion of this Offer, subject to Acquirer and PACs agreeing to pay interest for the delayed period, provided where the statutory approval(s) extend to some but not all Shareholders, the Acquirer and the PACs have the option to make payment to such Shareholders in respect of whom no statutory approval(s) are required in order to complete this Open Offer. Further, in case the delay occurs on account of wilful default by the Acquirer in obtaining any statutory approval(s) in time, the amount lying in the Escrow Account will be liable to be forfeited and dealt with pursuant to Regulation 17(10)(e) of the SEBI SAST Regulations. The acquisition of the Equity Shares tendered by NRI and OCB are subject to approval / exemption, if applicable, from RBI. NRI and OCB holders
- of the Equity Shares in the Target Company, if any, must obtain all requisite approvals required to tender the Equity Shares held by them pursuant to this Offer (including from RBI) and submit such approvals, along with the other requisite documents required in terms of the Letter of Offer. Further, if holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs, QFIs and FIIs) had required any approvals (including RBI) in respect of the Equity Shares held by them, they will be required to submit the previous approvals that they would have obtained for holding such Equity Shares, to tender the Equity Shares held by them pursuant to this Offer, along with other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in
- In terms of Regulation 23(1) of the SEBI SAST Regulations, in the event that the approvals which become applicable prior to completion of the Offer are not received, the Acquirer and the PACs shall have the right to withdraw the Offer. In the event of such a withdrawal of the Offer, the Acquirer and the PACs, through the Manager shall, within 2 Working Days of such withdrawal, make an announcement of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI SAST Regulations.
- including payment of consideration within 10 Working Days from the closure of the tendering period to those shareholders whose share
- 9.6 By agreeing to participate in this Open Offer (i) the holders of the Equity Shares who are persons resident in India and the (ii) the holders of the Equity Shares who are persons resident outside India (including NRIs, OCBs and FPIs) give the Acquirer the authority to make, sign, execute, deliver, acknowledge and perform all actions to file applications and regulatory reportings, if required, including FC-TRS form, if necessary and undertake to provide assistance to the Acquirer for such regulatory filings, if required by the Acquirer.

Nature of Activity	Schedule		
	Date	Day	
Date of the Public Announcement	August 09, 2023	Wednesday	
Corrigendum to the Public Announcement	August 17, 2023	Thursday	
Date of publication of the Detailed Public Statement	August 18, 2023	Friday	
Date for filing of Draft Letter of Offer with SEBI	August 25, 2023	Friday	
ast date of a competing offer	September 08, 2023	Friday	
atest date by which SEBI's observations will be received	September 15, 2023	Friday	
dentified Date*	September 20, 2023	Wednesday	
ast date by which the Letter of Offer will be dispatched to the Eligible Shareholders of he Target Company as on the identified date	September 27, 2023	Wednesday	
ast Date for revising the Offer Price / Offer Size	October 04, 2023	Wednesday	
ast date by which the recommendations of the Committee of Independent Directors of he Target Company will be given and published	October 04, 2023	Wednesday	
Date of publication of Public Announcement for Opening the Offer	October 05, 2023	Thursday	
Date of Commencement of the Tendering Period (Offer Opening Date)	October 06, 2023	Friday	
Date of Closing of the Tendering Period (Offer Closing Date)	October 19, 2023	Thursday	
ast date for communicating Rejection / Acceptance and Payment of consideration for accepted equity shares / credit of unaccepted shares	November 03, 2023	Friday	
ast date for issue of post-offer advertisement	November 10, 2023	Friday	

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Eligible Shareholders of the Target Company are eligible to participate in this Offer any time during the tendering period of the Offer.

- Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.
- proposed timetable, if any, will be notified to the Eligible Shareholders of the Target Company by way of corrigendum in all the newspaper in which the Detailed Public Statement has appeared. 11. PROCEDURE FOR TENDERING OF EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER
- 11.1 The Letter of Offer will be sent to all shareholders of the Target Companyholding Equity Shares whose names appear in the register of members of
- the Target Company on the Identified Date. All such Shareholders of the Company to whom offer has been sent, both who are holding shares in demat form as well as physical form, can tender shared under the Offer.
- entitled to this Open Offer shall not invalidate the Open Offer in any manner whatsoever. 11.3 The Offer will be implemented by the Acquirer through the stock exchange mechanism made available by the Stock Exchanges in the form of a separate window ("Acquisition Window") as provided under the SEBI SAST Regulations and the SEBI circular CIR/CFD/POLICY/CELL/1/2015



PFC CONSULTING LIMITED (A wholly owned subsidiary of PFC Ltd.) NOTICE INVITING SUBMISSION FOR EXPRESSION OF INTEREST

PFC Consulting Limited (PFCCL), a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), is appointed by Ministry of Power for conducting sixth round of auction under B (ii) of SHAKTI Policy issued by Ministry of Coal on 22.05.2017 and amendment on 25.03.2019. Bidders may download the Expression of Interest from PFCCL website

www.pfcclindia.com Bidders should regularly visit website to keep themselves updated regarding

Note: PFC Consulting Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

clarifications / amendments / time extensions, etc., if any.

PFC CONSULTING LIMITED

(A Wholly owned Subsidiary of Power Finance Corporation Ltd. - A Govt. of India Undertaking) Registered Office: First Floor "Urjanidhi", 1, Barakhamba Lane,

Connaught Place, New Delhi 110001 Corporate Office: 9th Floor (A Wing) Statesman House, Connaught Place, New Delhi - 110001

SKIPPER

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, Kolkata - 700 017 Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733 Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com NOTICE

OTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Skipper ted ("the Company") is scheduled to be held on Tuesday, 19th September, 2023 at 80 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), ompliance with the provisions of the Companies Act, 2013, the Rules made eunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars ed in this regard, the latest being General Circular No. 10/2022 dated December 28, ? (hereinafter collectively referred to as "MCA Circulars") and circulars issued by rities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/ 020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th pary, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and /HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively rred to as "Circulars"). The members can attend and participate in the ensuing AGM ough VC/OAVM facility provided by National Securities Depository Limited (NSDL). compliance with the above circulars, the Notice convening the 42nd AGM otice") and the Annual Report for the financial year 2022-23 will only be sent ough e-mail to all the shareholders whose e-mail addresses are registered with the npany/Company's Registrar and Share Transfer Agent (RTA) i.e M/s. Maheshwari natics Private Limited ("MDPL")/Depository Participants. The Notice will also be lable on the Company's website at www.skipperlimited.com and on the website of stock exchanges where equity shares of the Company are listed viz. w.bseindia.com and www.nseindia.com. The instructions for joining the AGM ough VC/ OAVM and the manner of taking part in e-voting process will be provided ng with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not stered with the Company may cast their votes through e-voting system, after stering the same with the RTA by following the instructions mentioned on their site at https://mdpl.in/.

Members holding shares in physical mode and who have not yet updated their ndate for receiving dividend directly into their bank accounts through any RBI roved electronic mode of payment may register the same with the RTA by following instructions mentioned on their website at https://mdpl.in/. vever, in case the Company is unable to transfer the dividend entitlements directly

ough the RBI approved electronic mode(s), the Company shall dispatch the Dividend rants/Demand Draft to such members. Nembers holding share in demat mode should update their email addresses and

k mandate directly with their respective Depository Participants ursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the panies (Management and Administration) Rules, 2014 and Regulation 42 of Listing ulations, the Register of Members and Share Transfer Books of the Company will ain closed from Wednesday, 13th September, 2023 to Tuesday, 19th September, 3 (both days inclusive) for the purpose of AGM and to ascertain the names of nbers who would be entitled to receive dividend, if approved at the AGM.

notice is being issued for the information and benefit of all the members of the

pany in compliance with the applicable circulars issued by MCA and SEBI. For Skipper Limited

e: Kolkata

Anu Singh : 18th August, 2023 (Company Secretary & Compliance Officer)

SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) (A Company under Liquidation vide Hon'ble NCLT order dated 19" December 2022)
Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal
CIN: U22219WB1955PTC022547

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date & Time of E-auction: 21st September 2023 from 12:00 noon till 04:00 PM (IST) (With unlimited extension of 5 minutes each) Last Date of Submission of Expression of Interest:

1st September 2023 (Upto 11:59 PM IST) Last Date of EMD Submission: 18th September 2023 (Upto 11: 59 PM IST) Sale of Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by

Ion'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Details of assets

No.	LUI	nergils or assers	(Rs)	Deposit (Rs)	value (Rs)
1.	Lot-1	Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B (Refer Important Notes: 2)	7,38,24,400/-	73,00,000/-	5,00,000/
2.	Lot-2	Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B (Refer Important Notes: 2)	8,92,47,100/-	89,00,000/-	5,00,000/
3.	Lot-3	All that First Floor measuring 2386 square feet more or less built up area in Block D (Refer Important Notes: 2)	1,97,92,500/-	19,50,000/-	1,00,000/
4.	Lot-4	Entire Second Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	4,09,45,700/-	40,50,000/-	5,00,000/
5.	Lot-5	Entire Third Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	4,09,45,700/-	40,50,000/-	5,00,000/
6.	Lot-6	Entire Fourth Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	4,04,46,400/-	40,00,000/-	5,00,000/
7.	Lot-7	Flat at Premises no-2102, 3rd Floor, RS Khatiyan No- 119 &121, RS Dag No-92, KMC, Nayabad, Ward No- 109, South 24 Pargana admeasuring 625 square feet more or less.	16,90,000/-	1,69,000/-	1,00,000/-

Important Notes:

The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger) The assets as mentioned in Lot-1, Lot-2, Lot-3, Lot-4, Lot-5 and Lot-6 in the table above are

situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West As per records available, the property at Lot-3, Lot-4, Lot-5 and Lot-6 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term

basis vide Lease Deed dated 02.03.2010 for a period of 55 years. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The

Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form,

Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at https://ncltauction.auctiontiger.net. The bidding shall take place through online e-auction service provider E-Auction service provider M/s e-procurement Technologies Limited (Auction Tiger) at https://ncltauction.auctiontiger.net

The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

> KULDEEP VERMA Liquidator of Hindusthan Small Tools Private Limited Rean, no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012 E: kuverma@gmail.com/cirp.hstpl@gmail.com Authorisation for Assignment (AFA) - Valid till 11.12.2023

Date: 18.08.2023

Place: Kolkata

dated April 13, 2015 issued by SEBI read with the SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI Circular No. CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, as amended from time to time, and notices / guidelines issued by Stock Exchanges and the Clearing Corporation in relation to the mechanism / process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars").

11.4 BSE shall be the Stock Exchange for the purpose of tendering the Equity shares in the Open Offer ("Designated Stock Exchange").

11.5 The Acquirer have appointed Ajcon Global Services Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The Contact Details of the Buying Broker are mentioned below:

Ajcon Global Services Limited SEBI Regn. No.: INZ000173933

408, Express Zone, A Wing Cello-Sonal Realty, Near Oberoi Mall Western Express Highway,

Goregaon (East), Mumbai - 400 063, Maharashtra, India Tel: +91 22 6716 0400

E-mail: investorgrievance@ajcon.net Website: www.ajcononline.com

Contact Person: Nilesh Parchure

- 11.6 During the Tendering Period, the tender of the Equity Shares by the Equity Shareholders in this Offer will be placed through their respective Selling Brokers during normal trading hours of the secondary market.
- 11.7 Eligible Shareholder(s) have been sent the Letter of Offer and the Tender Form through Speed Post / Registered Post. Further, the Eligible Shareholders whose e-mail ids are registered with the Company have also been sent the Letter of Offer and the Tender Form through electronic means. In case of non-receipt of Letter of Offer, Eligible Shareholder(s) can access the Letter of Offer on the website of SEBI, the Registrar to the Offer, the Stock Exchange and the Manager to the Offer at www.sebi.gov.in, www.bigshareonline.com, www.bseindia.com, and www.sundaecapital.com, respectively. Further, an Eligible Shareholder who wishes obtain a copy of the Letter of Offer, they may send a request to the Registrar or Manager at their respective email id mentioned in this Public Announcement stating the name, address, number of Equity Shares, client ID number, DP name / ID, beneficiary account number, Folio No. and upon receipt of such request, a copy of the Letter of Offer shall be provided to such Eligible Shareholder. An Eligible Shareholder may also participate in the Offer by downloading the Tender Form from the website of the Registrar to the Offer. An Eligible Shareholder holding share in physical form may also participate in the Offer by providing his / her / its application in writing on a plain paper signed by all Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered in the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Acquirer. Eligible Shareholders must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) days from the Bid Closing Date i.e., October 22, 2023, (by 5:00 p.m.). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Target Company or are not in the same order (although
- attested), such Tender Forms are liable to be rejected under this Offer. 11.8 Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- 11.9 The detailed procedure for tendering the equity shares in the Open Offer by the Eligible Shareholders holding shares in both, demat and physical form, will be available in the Letter of Offer that will be sent to the Eligible Shareholders of the Target Company as on the Identified Date, which will also be available on SEBI's website (www.sebi.gov.in).
- 12. OTHER INFORMATION
- 12.1 The Acquirer & PACs accept full responsibility for the information contained in the Public Announcement, Corrigendum to the Public Announcementand the Detailed Public Statement and also for the obligations of the Acquirer & PACs laid down under the SEBI SAST
- 12.2 The Acquirer & PACs shall be jointly and severally responsible for the fulfillment of obligations under the SEBI SAST Regulations in respect of this
- 12.3 The information pertaining to the Target Company contained in the Public Announcement, Corrigendum to the Public Announcement or the Detailed Public Statement or any other advertisement / publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer & PACs or the Manager. The Acquirer & PACs do not accept any responsibility with respect to any misstatement by the Target Company in relation to such information.
- 12.4 In this Detailed Public Statement, any discrepancy in any table between the total and sums of the figures listed is due to rounding off.
- 12.5 This Public Announcement, Corrigendum to the Public Announcement and Detailed Public Statementwould also be available on the website of SEBI (www.sebi.gov.in).



Sundae Capital Advisors Private Limited 404, 04th Floor, Vaibhav Chambers, Opp. Income Tax Office, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel No.: +91 96 6785 9191

E-mail ID: kdml.openoffer@sundaecapital.com Investor Grievance e-mail id: greviences.mb@sundaecapital.com Website: www.sundaecapital.com SEBI Regn. No.: INM000012494 Validity Period: Permanent

Contact Person: Anchal Lohia / Rajiv Sharma



REGISTRAR TO THE OFFER

Mahakali Caves Road Andheri (East), Mumbai - 400 093, Maharashtra, India Tel. / Fax: +91 22 6263 8200

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,

E-mail ID: openoffer@bigshareonline.com Website: www.bigshareonline.com Contact Person: Sagar Pathare

BSAS Infotech Limited Vijaykumar Khemani Represented by Vijaykumar Khemani, Director Sd/-Sd/-**ONYX Partners** Vijaykumar Mangturam Khemani HUF Represented by Vijaykumar Khemani, Partner Represented by Vijaykumar Khemani, Karta

Place: Surat Date: August 17, 2023

Sd/-

Issued by the Manager to the Offer

On behalf of Acquirer& PACs

financialexp.epapr.in

Place: Gurugram

Email: investor.relations@syrmasgs.com | Website: www.syrmasgs.com

AND INFORMATION PERTAINING TO E-VOTING

19" AGM of the Company

their vote electronically on the Ordinary and Special Business as set out in the Notice of 19" AGM of the Company through an e-voting system provided to the members by Link

the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date change the same subsequently. Remote e-voting will be disabled by Link Intime India Private Limited after 5.00 p.m. on September 07, 2023.

after the dispatch of Notice of 19th AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 01, 2023, can obtain/generate the

The process for registration of email id for obtaining Notice of 19" AGM and Annual Report

an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Syrma SGS Technology Limited

Rahul Sinnarkar

9.2 In case of delay in receipt of any Statutory Approval(s), pursuant to Regulation 18(11) of the SEBI SAST Regulations, SEBI may, if satisfied, that delay in receipt of requisite statutory approval(s) was not attributable to any wilful default, failure or neglect on the part of the Acquirer and/or the

Subject to the receipt of the statutory and other approvals, if any, the Acquirer and PACs shall complete all procedures relating to the Open Offer, certificates or other documents are found valid and in order and are approved for acquisition by the Acquirer along with PACs.

All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the 2.

11.2 Accidental omission to dispatch the Letter of Offer to any member entitled to this Open Offer or non-receipt of the Letter of Offer by any member

PUBLIC NOTICE

All concerned are hereby efformed that originally MR. PASCAL MORONHA AS MRS. ELIZE MORONHA AS MRS. ELIZE MORONHA AS MRS. ELIZE MORONHA AS MRS. ELIZE MORONHA AS MRS. WAS AS MRS. AS MRS perf, overeits of Plat No. 508. 501. EDIS.

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सूचना श्रीमती केलादेवी शीचंद गुप्ता वा धिराज कोहीसोलिंत, पता पोहार रोड, मालाड (पुर्व), पुर्वड-१०००९७ वा सोसाबटीच्या संयुक्त सदस्या आहेत आणि सोसाबटीच्या ए शिंग मंगील पर्वेड कुए-६५ च्या प्राप्त आहेत, वार्त मुंत वेश हिनांक १३.०१.२००१ रोडी कोणतेही मासबार न

भाग सदस्यम् अरुप हाराहारणाळा अत्र कला सार्वाद्य सायदारे, सांसादरीच्या भांडवम्/ मिळाक्रियोलं, माध्य साम्म्राद्यच्या सार्वादे अर्थे क्रिक्टांबर्प्य हरतांबर होण्यास सार्वाद्यच्या सार्वादे अर्थे क्रीत्र अर्थेक्या अर्थेक्या सार्वाद्यच्या हरतां केर्यं कार्यंक्र साम्म्राच्या हे ह्या स्थापका स्थित अर्थे स्थापकार्यंच्या स्थापकार्यं कार्यंच्या सार्वाद्यच्या साराव्यच्या सार्वाद्यच्या सार

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नाशिक जिल्ह्यातील : निफाड बंदला संमिश्र प्रतिसाढ

(बान स्वरा) माना. १९६० १९७६४ त्रीतत्त स्वर फोहोसोसि. त्रीतत्त नगर, मिरा रोड (धुर्व), जि. ठाणे-४०११०७ दिनांक:१८.०८.२०२३

PUBLIC NOTICE

PUBLIC NOTICE

Notice has been given that 1) Mr.
Abhahak Harshad Adhia & 2) Mrs.
Harshad Karshad Adhia & 2) Mrs.
Harshad Narshad Adhia are sizedo,
possessed and sufficiently entitled of a
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No.19 CHS 144, C. 3.C Road No. Anand
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PUBLIC NOTICE
KNOW ALL MEN BY THESE PRESENTS
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Ravindranath Shukla was lawful owner of INCHOW ALL, MEN. BY THESE PRESENTS AND THAT A CIPICAL LAST SHARM INTERIOR OF THE ACT OF

नाशिक, दि.१७ : — निफाड नगरपंचायतीकडून

पाणीपटीमध्ये काण्यात आलेली वाढ ही अन्यायकारक असल्याचे सांगत विरोधकांनी उपोषणाचा मार्ग अवलंबवला आहे. तर पाणीपट्टीतील वाढ योग्य असून, विरोधक

नगरपंचायतीला बदनाम करण्याचे प्रयत्न करीत असल्याचा आरोप सत्ताधारी

PUBLIC NOTICE EUEUICN DOTICE

Notice is breitly given to the general public that my clients Mrs. Hemitat Histor Dave (New Hemitat Histor) and Hittes Sohan Dave Intending to purchase the full premise is. Flat No. 259, 2nd Root, admensioning 105-207, Cloryde ress. CHSL. Dahaylarsel, CHSL. Dahaylarsel, CHSL. Dahaylarsel, CHSL. Dahaylarsel, Salid Marg, Malad (E) Mumbai-400097, And whereas the Mrs. Asymithiat Ramijbhail Patel despired on 0403/1998 at Murribail and after his legisl theirs 1) Mirs. Kasturben Jayant tibhail Dobariya alia's Patel cold him signif special field in the significant of the significant properties of the significant properti

DUMICNOTICE

Notice is hereby given to the public behalf of my client MR. SOUND SHIVPATAN TWARK, client MR. SOUND SHIVPATAN TWARK, lower than the public behalf of my client MR. SOUND SHIVPATAN TWARK, lower than the public shadow of the publ PUBLIC NOTICE

THE DESCRIPTION OF THE PROPERTY: Being Room No. 865/A, Chawl No.109, M.H.B.Colony, Galikwad Nagar, Gate No.8, Mahwani, Malad, (West) Mumbai - 400095, of Village Mahwani, Taluka Borovali, M.S.D.

this day of 18" August, 2023. Sd/-M.N. SIDDIQUI Aalwani Pulang C. H. S. Lid. Flat No. 607-608, B-Wing, Plot No.67, Mhada, Gate No.8, Malwani, Malad, (West), Mumbai - 400095.

गटाने केला आहे. विरोधकांच्या उपोषण नगरपंचायतीकडून सत्ताधारी शस्त्राला जुमानत नसल्याने सर्व विरोधकांच्या वतीने आज रोजी निफाड शहर बंदची हाक दिली होती त्याला शहरात संमिश्र प्रतिसाढ मिळाला.

सार्वजनिक पाणीपुरवठ्याच्या पाणीपट्टीमध्ये आणि करांमध्ये अन्यायकारक अभी दरवाढ करण्यात आली

करता आ) जाता (जाता क्या क्या स्था स्थापात्राक्य (मा आ) जातात्रका (मामाव्यवस्थात्रकारात्रकारात्रकारात्रकारात्र कृषया सहाता देवा तुम्बा सित्र पता व्यामसस्यां गौरांची करणात्रित, ह्यायांना विशेष वात्र की वार्त की त्यांनी क्रिसीहरण हतेक्ट्रांनिक होन्किसच्या संदर्भात, संबंधित क्षिणीहरणे सहधार्मामार्थत त्यांचा स्रेमेत चता गौदवका. कंपनी /आरटीए वियोक्तिरणेवणी सम्बन्ध साधित आणि वर नष्ट्र केलेल्या मामधारकांना साणिन ब्रेडेक्टियमत प्रदान करेल.

त्यावा - विश्वादाः ।

कर्षात्र अपन्त्राद्धाः ।

कर्षात्र अपन्त्र अपनेत्या अपन्त्र १६८ चे चालन करण (अपैतिक्या) कंपर्य (व्यवस्थान आणि प्रातान) ति

२० तह पात्री, केपोर्थ्या मुस्तिन केपात्राल्ये, तमाण्य तर्वेश संविद्योग माण्य (लायाः 5) इंग्लिट्ट्रक्ट आँ विद्या आणि मेर्ने तिक्षात्र अपनित्राल्या कर्षात्र अपनेत्र कर्षात्रम्यं (अपनेत्र अपनेत्र अपनेत्र प्रात्म अपनेत्र अपनेत्र विद्यान्त्र व्यवस्थान विद्यान्त्र विद्यान्त्य विद्यान्त्र विद्यान्त्र विद्यान्त्र विद्यान्त्र विद्यान्त्र विद्यान्त्र विद्यान्

कार्यालयासमीर विरोधक विरोधक बसले समितीच्या

आल्याने नगरपंचायत उपोषणाञ आहेत. नागरिक बचाव कृती वतीच्या नगरसेवक असून, ही दरवाद जावेद शेख, सुलोचना क्रिकारिक इंडस्सूरिक (स्थितिक क्षित्र कार्या के स्वत्य क्षित्र कार्या कार्या क्षित्र कार्या कार्या क्षत्र (पूर्व), कुंचं, नामण्यिक्का क्षत्र क्षत्र कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार् कनानी इंडस्ट्रीज लिमिटेड

होळकर, रूपाली रंधवे, म ुकुंदराजे होळकर, भाजपचे प्रतिसाद मिळाला ग्रामीण जिल्हाध्यक्ष -शंकरराव वाघ. शिवसेनेचे जिल्हाप्रमुख विक्रम रंधवे, गाजरे, बापूसाहेब संजय कुंदे, संजय कुंदे,सुनील धारराव, जयेश जगताप काढण्यासाठी विरोधकांनी पुकारलेल्या होती.

असून विरोधक हे नगरपंचायतीच्या कार्यालयासमीर आहे.पाणीपट्टीतील करत वाढीसंबंधात विरोधकांकडून केले जाणारे आरोप ान्य नसल्याने सत्ता निकाळे, बापू कापसे, ान्य नसल्याने सत्ताधारी सचिन खडताळे, सचिन गटाकडून हे आरोप खोडून आदी संहभागी झाले आहेत. परिषद बोलवण्यात आलेली

PUBLIC NOTICE

Notice is hereby given to be public at large that Late Mrs. Sudesh Kumari Sehh an Mr. Ram Rattan Sehh are bonatide members of "Rapplueleia Mega Mall Kandride (W) Premises Co-0p. Soc. Ltd. "and holds 10 fully past up Shares bearing distinctive Nos. 8121 to 1831 under Share Certificate No. 8131 in respect of Shop Link No. 110 3" Floor Statused at Poisar, S. V. Nool, Kandrida (West), Mumbai: 400067.

"Rrs. Sudesh Marra Sehh and Mr. Ram Rattan Settle (ide on 70-44-2022 and 13 8 mrs. Sudesh Marra Sehh and Mr. Rattan Settle (ide on 70-44-2022 and 13 8 mrs. Sudesh Marra Sehh and Mr. Rattan Settle (ide on 70-44-2022 and 13 8 mrs. Sudesh Marra Sehh and Mr. Rattan Settle (ide of 70-44-2022 and 13 8 mrs. Sudesh Marra Sehh and Mr. Rattan Settle (ide of 70-44-2022 and 13 8 mrs. Sudesh Marra Sehh and Mr. Rattan Settle (ide of 70-44-2022 and 13 8 mrs. Sudesh Mrs. Mrs. Sudesh Mrs. S

Operand and Mariantan Sethi. and Two Sons Mt. Udit Rammalian Sethi and Mt. Operandash Rammalian Sethi. Under a Release Deed dated Of August, 2023 Mts. Sunanda Devendra Nagpal has released bet 17.5 "Shares in Stouro of the above referred Thos Others Mt. Udit Rammalia Sethi and Mt. Operandash Rammalian Sethi and said Release Deed registered on the same day under document No. RILS.1 57357. 2023 in respect of the same day under document No. RILS.1 57357. 2023 in respect of the same day under document No. RILS.1 57357. 2023 in respect of the same day under document No. RILS.1 57357. 2023 in respect to all participation, promission, increase, inc. terance, or otherwise howsoever or any part thereof are hereby required to give intrinsation thereof allogwish documentary vederice in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or Ny Registered Post AD. Only to MtS. (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waveled and my client approach on the basis of the title of above said Shop Unit free from all encumbrances.

Hi bendunin हो यो हो सिंग फायनान्स लिमिटेट मेंह animet ए. कार्ड्सिस केर प्रकार किला प्रक्रिन-संस्थात प्रकार कर्मा केर किला custome care@herolli.com, बेब्बाई: www.herolousinglinance.com,

ताबा सूचना (स्थावर मालमत्तेकरिता) (परिशिष्ट ४ महवाचिता मिक्युरिटी इंटरेस्ट (एनफोर्ममेन्ट) रूल्म, २००२ च्या निवम ८(१) पहा (परिविष्ण प्रशासिक्या विकादीय हैं विवादी प्रसाद (१९) प्रश्नी अपन्या (१९) अपन्या अपन्या (१९) प्रश्नी अपन्य (१९) प्रश्नी अपन्या (१९) प्रस्नी अपन्या (१९) प्रस्नी अपन्या

कर्नवाते क्र.	कर्जदार/कायदेगीर चारसदार/कायदेगीर प्रतिनिधीचे नाव	मागणी सूचना दिनांक/मागणी सूचनेनुसार रक्कम (ह.)	ताबा दिनांक (रचनात्मक/ वास्तविक)
HHFBDLHOU21000012520 & HHFBDLIPL21000012526	अक्षम शरद सोनावने, तेजब्री गणेश दब्बवी	२९.०५.२०२३, २२.०५.२०२३ रोजी ठ.२५,११,९७७/-	१६.०८.२०२३ (सांकेतिक)
प्रतिभूत मालमत्ता/स्थावर मालमत्त एकुण कार्षेट क्षेत्र २६.४८ ची.मी. (इ.१, सप्टें इ.८३, हिस्सा इ.१, स गाव जिरगाव, चा. अंबरनाथ, जि. ट डीपी रोड; युवेंस: लोधा हेवन इमारा	बारफती क्षेत्र ८.५५ ची.मं वर्षे क्र.८४, हिस्सा क्र.३, ग्ले, महाराष्ट्र वेथील जागेचे १; दक्षिणेसः लोधा हेवन	ी. + ईपी व टेरेस क्षेत्र वगजून), : सप्टें क्र.८४, हिस्सा क्र.६, सप्टें ब्र । सर्व भाग व खंड आणि चतुसिमा कंपाऊंड; पश्चिमेस: मरैवॉन नगरी	मर्वे क्र.८४, हिस्स इ.८४, हिस्सा क्र.३ : उत्तरेसः १२ मीर
HHERDI HOU21000014924 &	विशासा विलास कार्न	99.06.9093.	95.07.202

HHFBDLIPL21000014938 বিলাম কান্ট, ২২.৩২,২০২২ ট্রারী বিলাম ফলক কান্ট হ. ११,१५,६२१/–

जिलामा सकत काछ। है.११,१९,४११/-प्रतिपुत्र मात्रमात्रा/श्याया मात्रमात्र/श्राया मात्रमात्री कांत्रमा तर्गेट १८०, द्वा सकता, भी सिन, गंगला शिटेंट प्रतात, पुत्रम केंत्रमा १८,४६६ मी.सं. संतर्भ सी.सं. से १८,०८ अली मात्रमात्री से साम्यून, युत्र सार्वेट ४९,४ स्था सिन्सा इ., मोले मात्री के १८५६ होसा इ. हा, मात्र प्रमाल, मात्रमात्री, कि एकाइ, युत्र सार्वेट प्रस्थित हामें, क्रायु-१९५७ मेसील सामें सर्वे मात्र स संतर्भ स्थिताः उत्तरेस कारत यहाँ साम्युक्तमात्रीयों ति

सही/- प्राधिकृत अधिकारी हीरो होसिंग फायनान्स लिमिटेडकरिता दिनांक: १८.०८.२०२३ ठिकाण: बदलापूर/मुंबई/विसर

श्रद्धा को. ऑप. क्रेडीट सोसायटी लि. मुंबई

३२ वा वार्षिक अहवाल २०२२–२०२३ ३२वी वार्षिक सर्वसाधारण सभा

SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165

Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC,
peri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176

NOTICE OF NINETEENTH ANNUAL GENERAL MEET AND INFORMATION PERTAINING TO E-VOTING ITCE is hereby given that the Ninebeenth (19°) Annual General Meeting (AGM) of the mbeer of SYRMA SGS TECHNICOSY LIMITED (the Company) will be teled through ECO CONFERENCING (VCL)OTHER AUDIO-VISIJAL MEANS (OAMN) ON DAY, SEPTEMBER 08, 2023 AT 11:00 A.M. ST in compliance with applicable sichers of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure unrements) Regulations, 2015, to transact such business as detailed in the Notice of the Companies of the Comp

provisions on the consequence of the property of the property of the Company has electronically sent the Notice of the 197 ACM of the Company.

If ACM of the Company.

In terms of NCA and SEB Directal(s), the Company has electronically sent the Notice of the 197 ACM along with the Explanatory Salenter and Annual Reyord for the financial the 197 ACM and the Property of the financial the 197 ACM and the Annual Report for the Financial New 2012 are also available on the Company Newbest et although Report for the Financial Year 2012 are also available on the Company's Newbest et although Report for the Financial Year 2012 are also available on the Company's Newbest et although Report for the Financial Year 2012 are also available on the Company is Newbest et although Report for the Financial Year 2012 are also available on the Company has the American Stock Exchanges of India Limited (NSE) at www.bestindis.com and www.sebindis.com cross-sectively. The Company has Stock First Age, September 01, 2012, as the Record Date to determine the Members entitled or nerview the proposed Division of Rs. 1.5 for share on face value of Rs. 10-leach for the year ended March 31, 2012.

The Members should prise the sense of drails as mentioned in the below table may cast that vote electronically on the Ordinary and Special Business as set out in the Notice of India in the American Section of the Section Companies Are 2013 and regulations under SEBI.

Act, 2013 and regulations under SEBI. Members are requested to note the below	w details pertaining to the e-Voting:
Cut-off date for e-Voting	Friday, September 01, 2023
Date and time of commencement of remote e-voting	Tuesday, September 05, 2023, at 9:00 A.M IST
Date and time of end of remote e-voting	Thursday Sentember 07, 2023, at 5:00 P.M.IS.

[Date and time of end of remote e-voting | Thursoay, september 07, 2023, a 5t : DOP Mist] Members may not beth only persons whose names appear in the Register of Members, or the list of beneficial owners familished by National Sociuties Depository, Limited (NSDL), a root and certiard possitory Services (Infall), Intribed (CDSL) as not the aforesaid cut-off data i.e., Friday, September 01, 2023, shall be entitled to vote on the resolutions set oul in the Notice. Once the vote on a resolution is cast by a Member, briefs that half not be allowed to Notice. Once the vote on a resolution is cast by a Member, briefs that half not be allowed to the solution of t

Notice. Once the vote on a resolution is cast by a Membe, hother shall not be allowed to change the same subsequently. Remote e-voting will be disabled by Link Intime India. Physical Linkled late, 50 pp. no. Spelment 97, 2023.

The Members who have cast their vote through remote e-voting may also attent the Notice of the State o

cassing one vote. The process for registration of email id for obtaining Notice of 19*AGM and Annual Repor and user id/ password for e-voting and updating the bank account details for receipt o dividend are explained in detail in the Notice of the 19*AGM

/5. chnology Limited Sd/-Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709 Place : Gurgaon Date : August 18, 2023

दिनांक : १८.०८.२०२३ ठिकाण : मुंबई

KCL INFRA PROJECTS LIMITED

चंद सालीत.

च. रंजिलिंग प्रक्रियों संबंधित कोलत्याही संबद्ध कि.
वी. दर्जिक ए प्रदेशा
पुरुष निर्मीय अधिकारी,
वीर्डिया ८००, माल काम्यंक बोर्स, वीडियाँक, बाँड कुली
व्यक्तिकार, बांडे (पूर्व), मुंबई, महाराष्ट्र 2000 पर.
हुष्टक्षी-६९(विरिया) विरिया काम्यंक स्थानिकार कि.
हुष्टक्षी-६९(विरिया) विरिया काम्यंक स्थानिकार कि.
स्थानिकार कि.
स्थानिकार काम्यंक स्थानिकार काम्यंक स्थानिकार कि.

Copporate Identification Number: L450*1MH1999PLC167530

Registered Office: B-3, 2M, Saled Complex: Thane (West) - 400901, Maharashta, India; Contact Dealist: +91-9425052;211/491-930130

EmiHPD: kcindagi phanocoa, in indig

					(Rs.in Lac	
45	PARTICULARS		QUARTER ENDED			
SI.		30.06.2023 UNAUDITED	31.03.2023	30.06.2022 UNAUDITED	31.03.2023 AUDITED	
			AUDITED			
1	Total Income form Operations (Net)	285.40	661.77	193.62	2157.14	
2	Net Profit / (Loss) for the period before tax and Exceptional items	53.33	8.79	22.62	106.03	
3	Net Profit / (Loss) for the period before tax and after Exceptional items	53.33	8.79	22.62	106.03	
4	Net Profit for the period after Tax (after Extraordinary Items)	39.83	6.35	16.90	78.58	
5	Total Comprehensive Income for the period	39.83	6.35	16,90	78.58	
6	Paid Up Equity Share Capital	3151.87	2480.15	526.62	2480.15	
7	Reserves/Excluding Revaluation Reserves as at balance sheet date	0.00	0.00	1447.90	1526.48	
8	Earning per Share-Basic (after extra ordinary items) (of Rs. 2/-each)	0.03	0.0051	0.06	0.06	
•	Francisco and Chara District (afternoon to confirm the contract De Colonia)	0.02	0.0054	0.00	0.00	

ФSBI भारतीय स्टेट बँक, (सार्ब) स्ट्रेस्ड ॲसेट्स रिकव्हरी शाखा, वर्धमान बिल्डिंग, दुसरा मजला, ३२१/ए/३, महात्मा फुले पेठ, सेव्हन लब्दज चौक, शंकरशेठ रोह, पुणे – ४९९०४२. फोन : (०२०) २६४४६०४४, २६४४६०४३, ई-मेळ : sbi.10151@sbi.co.in

तारण मिळकतीचा ताबा घेतल्याची नोटीस (सरफेसी कायदा २००२ च्या कलम १३(४)अन्वये)

कालमयदिची तरतृद आहे.					
कर्जदार/मालक यांचे नाव आणि पत्ता	अचल मिळकतीचा तपशील	मागणी नोटीस तारीख	प्रतिकात्मक ताबा तारीख	येणे रक्कम	
(९) मेसलं एकपीया हिस्तुमेळूटलं प्रायकेट सिमिटेड, (२) वी. अपिकेस देवीदास शिरोडं (संचातक/जामित्यत्), (३) शी. बद्धा असिका रिपोर्ट (संचातक/जामित्यत्), (४) शी. तोच्च छोटासाल पटेल (संचातक/जामित्यत्), (१) शी. तोच्च छोटासाल पटेल (सामित्यत् महाणव्यत्यत्), (१) शी. रिपा छोटासाल पटेल (पाणिनयत्/ महाणव्यत्यत्), (७) शी. देवीदाल केमल सिरोडं (पाणिनयत्/महाणव्यत्यत्), (८) शी. देवीदाल केमल सिरोडं (पाणिनयत्/महाणव्यत्यत्र), (८) शी. देवीदाल सिरोडं	आणि श्री. कुश छोटासाल पटेल यांच्या नावे असलेला पहिचासी फ्लॅट नं. ए-६०३, सहावा मजला, (कार्पेट क्षेत्र ६४५ ची. फू.) आणि स्टिल्ट चार्कींग एस-७ (१२० ची. फू.) राईट गॅलेक्सी, बिल्डिंग नं. १, स. नं. ८४/१ (सीटीएस १०७) आणि सर्वें नं. १९१/१४/९/८/ (सीटीएस नं. २४२२/९) सोडावाला लेन, बोपीवली	३०.०१.२०२३ (फायनान्शिअल एक्सप्रेस, लोकसत्ता आणि मुंबई लक्षदीप वर्तमानपत्रात प्रसिद्ध दि. १८.०४.२०२३	99.0८.२०२३	दि. २८.०१.२०२३ रोजी र. ६,५६,५५,६२४.७४ (रुपये सहा कोटी छप्पन लाख पंचावन्न हजार सहारो घोणीस आणि पैसे चौऱ्याहत्तर कक्क) अधिक करपातील दयनुसार होणारे पुढील व्याज आणि अनुसंगिक खर्च, सुन्क इ.	

(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्म मानावा)

सही/- अधिकृत अधिकारी भारतीय स्टेट बॅक, सार्ब, पुणे

स्थळ : मुंबई दिनांक : १२-८-२०२३ वेशेष सूचना :

विरोध सुम्पनाः

3.) गामांव्ये अध्यापी ताठ्वन प्रालेशी सभा त्याच दिवसी त्याच ठिकमी अध्यो तासानंतर पेचणता देशिः, अध्या तहन्त्र प्रालेश्य सभेशा गण्यक्षेत्री आवश्यकता अस्याम नती.

3.ण सम्पन्नती सूचना व्यवस्थाना अस्तिति त्यांनी आपल्या सुचना सात दिवस
अशोद कर्मालसा कर्यवस्थातः

3.ण समादानी अस्ति स्वाना अञ्चलाव प्रत सोक्षत आणावी.

3.ण समादानी आपले भागा दावाले व देश पाक्ता बेटति प्रेजन वाञ्चात.

सी. शोभा रामनाथ हुलमुख उपाध्यक्ष

रखाप्रीकारम्य अरवालम् मान्या रहे। स्म २०३३ -२०४२ वा वर्षाकारिता अंतर्गत लेखापरिकार्यो व प्रमाणित शासकीय लेखा परिकार्यो नेम्पृष्ट करून त्यांचा मेहरातान उरिकी. स्म २०३१-२०५१ वा वर्षाक्य अर्वजनसक्कम मंझूरे रेले. स्म २०३१-२०५१ वा वर्षाक्य ने जीवराहुक स्वार्यो मेहिराना कार्याची नींद पेणे. स्म २०११-२०५२ तो पुराती अरवालार्यो मंझूरी पंगे. स्म २०११-२०५२ तो पुराती अरवालार्यो मंझूरी पंगे. सम २०११-२०५२ तो पुराती अरवालार्यो मंझूरी पंगे. सम २०११-१०० स्मार्थ स्मार्थ स्मार्थ सम्मार्थ सम्मार्थ स्मार्थ स्मार्य स्मार्थ स्मार्थ स्मार्थ स्मार्थ स्मार्थ स्मार्य स्मार्थ स्मार्य स्मार्य स्मार्थ स्मार्य स्मार्थ स्मार्य स्मार्थ स्मार्थ स्मार्थ स्मार्थ स्मार्थ स्मा

. महत्त्वाची टीप : प्रवेश फक्त सभासवांकरीता आपला सहकारी

मोदीस्य या नोदीस्त वहा को अर्थ, केवीट सोसायटी लि. मुंबई या संस्थेण्या सर्व सम्प्रस्तात केविण्यात नेते की, संस्थेणी ३२ वी वार्षिक सर्वस्थापाण सभा परिवार दिशाक २०//२०२२ रोजी सक्यात्री १० व्यवज्ञा राष्ट्र च ३, मोर गाणि संदर, आर्यद सिंहस्टस्त्रसमं, सो. मार्लिक ग्रेड, मार्थिण ग्रेड, दिवर (१०) मुंबई २००० २८, या ठिकाणी संस्थेच अभ्यात्र ती, प्रवेद गणामा कदम यांच्या अप्यक्षतिवाली खालील विवयसमा देषाल सिंहस्त्रम करण्याक्षतिका अवधीतित करण्यात्र लाली आहे. तती सपेस चेळेच उपस्थित राष्ट्र हो विवती. सभेपदील विषय : पुरत्ता वाष्यभः
टिक्रांक १८१९/२०२२ रोजी झालेत्या ३१ व्या वार्षिक सभेचे इतिवृत्तांत वाचून मंत्र करते.
टिक्रांक ३१ मार्च २०२३ अखेर संपत्तिया वर्षाचा अववान, ताळेवंद पत्रक । नदा-नोटापाडक वाचून मानवात देते.
का २०२२-२०२३ सालचा तोटा सम्मार्थार साहर करून मंत्री पीनो, स्वा २०२४-२०३४ सालचा तोटा सम्मार्था व्याचन तेत्राची स्वाचन तेत्राची स्वाचन तेत्राची स्वाचन तेत्राची स्वाचन त्राची स्वाचन त्राचन त्राची स्वाचन त्राच

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र्तिक इनटाइम ब्रंडिया प्रायव्हेंट लिमिटेट, सी बि०१, २४७ पार्क, एस.ची.एस. मार्ग, मिक्रोळी पश्चिम, मुंबईबि000८२, दुष्पणी: ०२२ बि९१८६००० जाणि +९१ बि९०८११६७६७,

मोटील रंग्यात येते की, सिन्युरिटायक्रीमा के लिक्स्ट्राहमा ऑफ फारामान्योग्यत अंतेरात के एन्यातेमीट ऑफ सिन्युरिटी इंट्रेस्ट कायदा २००२ (२००२ चा ५४) ग्या करता १३(१२), व सिन्युरिटी इंट्रेस्ट (एन्य्रोमीट) रिगम २००२ मारील रिमार ५ अन्यदे प्राप्त अधिकारण खाली मृत्यू केलेल्या कार्यवाचे कार्यवाचे सार्वाचान प्राप्ता मार्ग्योग मोटील रिकाल्या गार्वाचानु ६० हिस्स्य के बात स्वेका देवे आवश्यक स्वाप्ता कार्यवाच मार्ग्योग केलेली होते. कार्यनू प्राप्ता केल्याच्यामे भरणा करवास अस्पर्य उठले आहेत. सर्वाचारण जलात विशेषकरण कार्यवुद्ध कार्याचा होते होते देव्याचा वेते वी खाली वाही कारणा पार्योग सार्व्य कार्याचा अस्प्राप्त केल्या स्वाप्ता केलेल्या प्राप्ता कार्याचा कार्याचा अस्प्राप्त केला अस्प्राप्त केलेल्या पार्याचा कार्याचा कार्याच कार्याचा कार्याचा कार्याचा वार्याचा वार्याचा कार्याचा कार्याचाचा कार्याचाचा कार्याचाचा कार्याचाचा कार्याचाचाचा कार्याचाचाचा कार्याचाचाचा कार्याचाचाचा कार्याचाचाचा कार्याचाचाचा