

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



July 15, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Stock Code: 532382**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

**Stock Code: BALAJITELE**

## **Sub: Advertisement of Notice of Board Meeting of Balaji Telefilms Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement pertaining to notice of Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, July 22, 2020, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) inter alia to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 published in the following newspapers:

- i. All India Edition of ‘Business Standard’ an English Daily and
- ii. ‘Mumbai Lakshadeep’, a Regional Daily, in Marathi.

Kindly take the same on record.

Thanking you.

Yours truly,

**For Balaji Telefilms Limited**

**Simmi Singh Bisht**

**Group Head Secretarial**

**Membership No: A23360**

Encl- a/a



**RADICO KHAITAN LIMITED**

CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)  
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009

Email ID : info@radico.co.in, Website : www.radikokhaitan.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> July, 2020 at New Delhi, to inter alia, consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter and three months ended 30<sup>th</sup> June, 2020.

The said information is also available on the website of the Company viz. www.radikokhaitan.com and the websites of the Stock Exchanges where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

**For Radico Khaitan Limited**

New Delhi 14<sup>th</sup> July, 2020  
Amit Manchanda  
Vice President - Legal & Company Secretary

**पंजाब नैशनल बैंक Punjab National Bank**

...भारत का प्रतीक! ...the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg, New Delhi - 110 001  
(Email ID: itdhw@pnb.co.in, Phone: 011-23311452)**TENDER NOTICE**

Punjab National Bank invites online bids through GeM Portal (Government e Marketplace) from eligible bidders for RFP for Procurement of Microsoft Office license (Standard and Professional) for following Offices:

S/N	Office Address	Type of License & Quantity
1	PNB, FRMD, Head Office Plot No 4, Sector-10, Dwarka, New Delhi -110075	Microsoft Office Standard License : 58 Numbers
2	PNB, FRMD, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi-110075	Microsoft Office professional License: 8 Numbers
3	PNB, MISD, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi-110075	Microsoft Office professional License:69 Numbers

Interested bidders may visit website <https://gem.gov.in> for details.

Last date for online bid submission is 04.08.2020 at 1600 hrs.

**Assistant General Manager****FOOD CORPORATION OF INDIA भारतीय खाद्य निगम****TENDER NOTICE**

For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under **TWO BID SYSTEM** through e-Tendering for appointment of **Handling & Transport Contractor for MSWC Kudal and Internal Transport Contractor for FSD Panvel & FSD Manmad**. Tender form and descriptive NIT can be viewed on **'www.fci.gov.in'** & **'www.aprocure.gov.in'**.  
Note: Last date for online sale and submission of tender form upto 16:00 hrs. on 03.08.2020.

Date: 15.07.2020

**CARBORUNDUM UNIVERSAL LIMITED**

CIN: L29224TN1954PLC000318  
Registered Office: 'Pary House', No.43, Moore Street, Chennai - 600 001  
Tel: +91-44-30006161, Fax: +91-44-30006149,  
Email: investorservices@cumi.murugappa.com  
Website: www.cumi-murugappa.com

**NOTICE** is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> July 2020**, to inter alia consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2020. The above information is also available in the Company's website [www.cumi-murugappa.com](http://www.cumi-murugappa.com) and the websites of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Carborundum Universal Limited  
Chennai 14<sup>th</sup> July, 2020  
Rekha Surendhran  
Company Secretary

**सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India**

1911 से आपके लिए "केन्द्रित"

"CENTRAL" TO YOU SINCE 1911

Central Office : Chandermukhi, Nariman Point, Mumbai - 400 021.

**NOTICE**

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the shareholders of Central Bank of India will be held on Friday, 7th August, 2020 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business:

- To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2020, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.
- To raise Capital through FPO/Rights/QIP etc.

To consider and if thought fit, to pass with or without modification(s) the following as special resolution:

**"RESOLVED THAT** pursuant to the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (Act), The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (Scheme) and the Central Bank of India (Shares and Meetings) Regulations, 1998 as amended from time to time and subject to the approvals, consents, permissions and sanctions, if any, of the Reserve Bank of India ("RBI"), the Government of India ("GOI"), the Securities and Exchange Board of India ("SEBI"), and/or any other authority as may be required in this regard and subject to such terms, conditions and modifications thereto as may be prescribed by them in granting such approvals and which may be agreed to by the Board of Directors of the Bank and subject to the regulations viz., SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended up to date, guidelines, if any, prescribed by the RBI, SEBI, notifications/circulars and clarifications under the Banking Regulation Act, 1949, Securities and Exchange Board of India Act, 1992 and all other applicable laws and all other relevant authorities from time to time and subject to the Listing Agreements entered into, with the Stock Exchanges where the equity shares of the Bank are listed, consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter called "Board") which term shall be deemed to include Capital Raising Committee which the Board have constituted or may re-constitute, to exercise its powers including the powers conferred by this Resolution) to create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares upto the value of **Rs. 5,000/- crore** (Rupees Five Thousand Crore Only) (including premium, if any) in such a way that the Central Government shall at all times hold not less than 51% of the paid-up Equity capital of the Bank, whether at a discount or premium to the market price, in one or more tranches, including to one or more of the members, employees of the Bank, Indian nationals, Non-Resident Indians ("NRIs"), Companies - private or public, investment institutions, Societies, Trusts, Research organisations, Qualified Institutional Buyers ("QIBs"), Foreign Institutional Investors ("FIIs"), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities or any other category of investors which are authorized to invest in equity/securities of the Bank as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Bank."

**"RESOLVED FURTHER THAT** such issue, offer or allotment shall be by way of public issue (i.e. follow-on-Public Issue) and/ or rights issue and/ or private placement, including Qualified Institutions Placements with or without over-allotment option and that such offer, issue, placement and allotment be made as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and all other guidelines issued by the RBI, SEBI and any other authority as applicable, and at such time or times in such manner and on such terms and conditions as the Board may, in its absolute discretion, think fit."

**"RESOLVED FURTHER THAT** the Board shall have the authority to decide, at such price or prices in such manner and where necessary, in consultation with the lead managers and/ or underwriters and/ or other advisors or otherwise on such terms and conditions as the Board may, in its absolute discretion, decide in terms of SEBI ICDR Regulations, or other regulations and any and all other applicable laws, rules, regulations and guidelines, whether or not such investor(s) are existing members of the Bank, at a price not less than the price as determined in accordance with relevant provisions of ICDR Regulations."

**"RESOLVED FURTHER THAT** in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Listing Agreements entered into with relevant stock exchanges, the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the provisions of the Central Bank of India (Shares and Meetings) Regulations, 1998, the provisions of SEBI ICDR Regulations, the provisions of the Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, and subject to requisite approvals, consents, permissions and/ or sanctions of Securities and Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI), Foreign Investment Promotion Board (FIPB), Department of Industrial Policy and Promotion, Ministry of Commerce (DIPP) and all other authorities as may be required (hereinafter collectively referred to as "the Appropriate Authorities") and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, and/ or sanction (hereinafter referred to as "the requisite approvals") the Board, may at its absolute discretion, issue, offer and allot, from time to time in one or more tranches, equity shares or any securities other than warrants, which are convertible into or exchangeable with equity shares at a later date, in such a way that the Central Government at any time holds not less than 51% of the Equity Share Capital of the Bank, to Qualified Institutional Buyers (QIBs) (as defined in Chapter VIII of the SEBI ICDR Regulations) pursuant to a Qualified Institutions Placement (QIP), as provided for under Chapter VI of the SEBI ICDR Regulations, through a placement document and / or such other documents / writings / circulars / memoranda and in such manner and on such price, terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations or other provisions of the law as may be prevailing at that time"

**"RESOLVED FURTHER THAT** in case of a Qualified Institutions Placement pursuant to Chapter VI of the SEBI ICDR Regulations:

- The allotment of Securities shall only be to Qualified Institutional Buyers within the meaning of Chapter VIII of the SEBI ICDR Regulations & such Securities shall be fully paid-up and the allotment of such Securities shall be completed within 12 months from the date of passing of this resolution."
- The Bank in pursuant to provision of Regulation 176(1) of the SEBI ICDR Regulations is authorized to offer shares at a discount of not more than five percent on the floor price as determined in accordance with the Regulations.
- The relevant date for the determination of the floor price of the securities shall be in accordance with the SEBI ICDR Regulations."

**"RESOLVED FURTHER THAT** the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by the GOI/RBI/SEBI/Stock Exchanges where the shares of the Bank are listed or such other appropriate authorities at the time of according / granting their approvals, consents, permissions and sanctions to issue, allotment and listing thereof and as agreed to, by the Board."

**"RESOLVED FURTHER THAT** the issue and allotment of new equity shares / securities if any, to NRIs, FIIs and/ or other eligible foreign investments be subject to the approval of the RBI under the Foreign Exchange Management Act, 1999 as may be applicable but within the overall limits set forth under the Act."

**"RESOLVED FURTHER THAT** the said new equity shares to be issued shall be subject to the Central Bank of India (Shares and Meetings) Regulations, 1998, as amended, and shall rank in all respects pari passu with the existing equity shares of the Bank and shall be entitled to dividend declared, if any, in accordance with the statutory guidelines that are in force at the time of such declaration."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to any issue or allotment of equity shares/securities, the Board be and is hereby authorized to determine the terms of the public offer, including the class of investors to whom the securities are to be allotted, the number of shares/securities to be allotted in each tranche, issue price, premium amount on issue as the Board in its absolute discretion deems fit and do all such acts, deeds, matters and things and execute such deeds, documents and agreements, as they may, in its absolute discretion, deem necessary, proper or desirable, and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise in regard to the public offer, issue, allotment and utilization of the issue proceeds, and to accept and to give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, as it may, in its absolute discretion, deem fit and proper in the best interest of the Bank, without requiring any further approval of the members and that all or any of the powers conferred on the Bank and the Board vide this resolution may be exercised by the Board."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to enter into and execute all such arrangements with any Book Runner(s), Lead Manager(s), Banker(s), Underwriter(s), Depository(ies), Registrar(s), Auditor(s) and all such agencies as may be involved or concerned in such offering of equity / securities and to remunerate all such institutions and agencies by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc., with such agencies."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board, in consultation with the Lead Managers, Underwriters, Advisors and/ or other persons as appointed by the Bank, be and is hereby authorized to determine the form and terms of the issue(s), including the class of investors to whom the shares/securities are to be allotted, number of shares/securities to be allotted in each tranche, issue price (including premium, if any), face value, premium amount on issue/conversion of Securities/exercise of warrants/redemption of Securities, rate of interest, redemption period, number of equity shares or other securities upon conversion or redemption or cancellation of the Securities, the price, premium or discount on issue/conversion of Securities, rate of interest, period of conversion, fixing of record date or book closure and related or incidental matters, listings on one or more stock exchanges in India and/ or abroad, as the Board in its absolute discretion deems fit."

**"RESOLVED FURTHER THAT** such of these shares / securities as are not subscribed may be disposed off by the Board in its absolute discretion in such manner, as the Board may deem fit and as permissible by law."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deems necessary, proper and desirable and to settle any question, difficulty or doubt that may arise in regard to the issue of the shares/securities and further to do all such acts, deeds, matters and things, finalise and execute all documents and writings as may be necessary, desirable or expedient as it may in its absolute discretion deem fit, proper or desirable without being required to seek any further consent or approval of the shareholders or authorise to the end and intent, that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to the Managing Director and Chief Executive Officer or Executive Director(s) or such other officer(s) of the Bank as it may deem fit to give effect to the aforesaid Resolution."

**NOTES:**

- EXPLANATORY STATEMENT**  
The Explanatory Statement setting out the material facts in respect the business of the meeting is annexed hereto.

- HOLDING OF AGM THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Bank is being held through VC/OAVM. For details of the procedure to attend the AGM through video conferencing (VC) or other audio visual means (OAVM), please refer to the Notice of AGM, as being e-mailed to shareholders and also being uploaded on website of the Bank i.e. [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under the link "Investor Relations".

- REMOTE E-VOTING**

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Link Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting. The remote e-voting period begins on Tuesday, 04th August 2020 at 10.00 AM and ends on Thursday, 06th August 2020 at 05.00 PM.

- APPOINTMENT OF AN AUTHORISED REPRESENTATIVE**

No person shall be entitled to attend or vote at any meeting of the shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at [investors@centralbank.co.in](mailto:investors@centralbank.co.in) not less than four days before the date fixed for the meeting i.e. on or before 5.00 PM on Friday, 31st July, 2020 being the immediate preceding working day to Sunday, 2nd August 2020.

- CLOSURE OF REGISTER OF SHAREHOLDERS:**

The Register of Shareholders and Share Transfer Books of the Bank will remain closed from 04th August, 2020 (Tuesday) to 07th August, 2020 (Friday) (both days inclusive).

Electronic copy of Annual Report for FY 2019-20 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, Notice of AGM which inter alia contains the process and manner of attending the AGM through video conferencing (VC) or other audio visual means (OAVM), e-voting at the said AGM, Remote e-voting, etc. is being e-mailed to all shareholders whose e-mail ids are available with the Bank.

Further, a copy of the said Annual Report is also being uploaded on website of the Bank i.e. [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under the link "Investor Relations" and are also being submitted to BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to shareholders.

- Registration of Email ID:-**

In case the shareholder's email id is already registered with the Bank/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Bank/its RTA/Depositories, the following instructions for receiving Annual Report and for e-voting are to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email Registration - fill in the details and upload the required documents and submit. OR
- In the case of shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-

**Anand Kumar Das**

Deputy General Manager/Company Secretary

Place: Mumbai  
Date: 29.06.2020

**BALAJI TELEFILMS LIMITED**  
Regd. Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053.  
CIN: L19999MH1194PLC082802 Tel No: +91-022-40698000 Fax No: +91-022-40698181  
Website: [www.balajitelefilms.com](http://www.balajitelefilms.com) Email-Id: [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)

**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 22, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

The Notice is available on the website of the Company at [www.balajitelefilms.com](http://www.balajitelefilms.com) and may also be accessed on the website of BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com).

Further in compliance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/ shares of the Company is closed from April 01, 2020 and will now open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

**For Balaji Telefilms Limited**

Sd/-

**Simmi Singh Bisht****Group Head Secretarial**Date: July 15, 2020  
Place: Mumbai**POST OFFER ADVERTISEMENT TO THE SHAREHOLDERS OF TITAN SECURITIES LIMITED**

(Registered Office: - A-2/3 Third Floor, Lusa Tower Azadpur Commercial Complex Delhi-110033)

Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This Advertisement is being issued by D & A Financial Services (P) Limited (the "Manager to the Offer"), for and on behalf of Mrs. Manju Singla, Mr. Udit Singla, Ms. Supriya Singla, Mr. Raja Singla, Mr. Shivom Singla, M/s Connoisseur Management Services (P) Limited and M/s Tanita Leasing & Finance Limited (hereinafter collectively referred to as "Acquirers") along with Person Acting in Concert(s) namely Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mrs. Madhu Gupta, M/s Suresh Chand Singla (HUF), M/s Naresh Kumar Singla (HUF) and M/s Tee Ear Securities and Financial Services (P) Limited, pursuant to Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, to acquire shares of Titan Securities Limited ("TSL" / "Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Friday, 31st January, 2020, in Business Standard (English-All Editions), Business Standard (Hindi-All Editions), Lakshdeep (Marathi) Mumbai edition.

- Name of the Target Company : TITAN SECURITIES LIMITED
- Name of Acquirers & PACs : Mrs. Manju Singla, Mr. Udit Singla, Ms. Supriya Singla, Mr. Raja Singla, Mr. Shivom Singla, M/s Connoisseur Management Services (P) Limited and M/s Tanita Leasing & Finance Limited along with Person Acting in Concert(s) namely Mr. Suresh Chand Singla, Mr. Naresh Kumar Singla, Mrs. Madhu Gupta, M/s Suresh Chand Singla (HUF) and M/s Tee Ear Securities and Financial Services (P) Limited.
- Name of Manager to the Offer : D & A Financial Services (P) Limited
- Name of Registrar to the Offer : Beetal Financial & Computer Services (P) Limited
- Offer Details:
  - Date of Opening of the Offer : TUESDAY, JUNE 16, 2020
  - Date of Closure of the Offer : MONDAY, JUNE 29, 2020
- Last Date of Payment of Consideration : MONDAY, JULY 13, 2020
- Details of the Acquisition :

S. No.	Item	Proposed in the Offer Document	Actual		
1.	Offer Price	Rs. 3.60	Rs. 3.60		
2.	Aggregate Number of Shares Tendered	9506156	9477617		
3.	Aggregate Number of Shares Accepted	9477617	9477617		
4.	Size of the Offer (Number of Share Multiplied by Offer Price per share)	Rs. 3,41,19,421.20/-	Rs. 3,41,19,421.20/-		
5.	Shareholding of the Acquirers and PACs before Agreements/Public Announcement	No. of Shares 5847581	% 23.38	No. of Shares 5847581	% 23.38
6.	Shares acquired by way of Agreement	No. of Shares 3200000	% 12.78	No. of Shares 3200000	% 12.78
7.	Shares Acquired by way of Open Offer	No. of Shares 9506156	% 38.00	No. of Shares 9477617	% 37.89
8.	Shares Acquired after Detailed Public Statement:- No. of Share Acquired Price of the Shares Acquired % of Share acquired	Nil Nil Nil	N.A N.A N.A	Nil Nil Nil	N.A N.A N.A
9.	Post Offer Shareholding of Acquirer and PACs (5+6+7+8)	No. of Shares 18553737	% 74.17	No. of Shares 18525198	% 74.05
10.	Pre and Post Offer Shareholding of Public	Pre Offer 19168619 (76.62%)	Post Offer 6491002 (25.95%)	Pre Offer 19168619 (76.62%)	Post Offer 6491002 (25.95%)

Note: The Share(s) to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirers.

This Post Offer Public Announcement would also be available on SEBI Website at <http://www.sebi.gov.in>.

The Acquirer & PACs accept full responsibility for the information contained in this Post Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

**Issued by Manager to the Offer on behalf of Acquirers & PACs****D & A Financial Services (P) Limited**

13, Community Centre, East of Kailash, New Delhi - 110065

Tel Nos. : 011-26419079/ 26218274; Fax No.: 011 - 26219491

E-mail: [investors@dnafinseva.com](mailto:investors@dnafinseva.com)

Contact Person: Ms. Radhika Pushkarna

Place : New Delhi  
Date : 14<sup>th</sup> July, 2020**NECTAR LIFESCIENCES LIMITED**

Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab  
CIN: L24232PB1995PLC016664  
Tel No.: +91-1762-308000, 308001, Fax No.: +91-1762-308135  
Email: [cs@nectarlife.com](mailto:cs@nectarlife.com), Website: [www.nectarlife.com](http://www.nectarlife.com)

**TRANSFER OF SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND**

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date (IEPF Rules), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year (FY) 2012-13 and of the subsequent financial years. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on [www.nectarlife.com](http://www.nectarlife.com) under investor relation. The Company is also of sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF under the said rules to claim the dividend. Please note that unpaid or unclaimed amount of final dividend for the FY 2012-13 will also be transferred to IEPF Authority in November, 2020.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Private Limited (KFINTech), Shares Transfer Agent at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the KFINTech before November 05, 2020 for claiming the unpaid dividends for financial year 2012-13 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in your name and unclaimed and unpaid amount of dividend for the FY 2012-13 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form - 5. The IEPF Rules and Form IEPF - 5 are available on the website at [www.iepf.gov.in](http://www.iepf.gov.in)

**Share Transfer Agent**

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