



**ADVIK CAPITAL LTD.**

(A BSE Listed Company)

**CIN:** L65100DL1985PLC022505

**Web:** www.advikcapital.com

**Email.:** info@advikcapital.com

**Tel.:** +91-9289119981

**Date: July 30, 2024**

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 539773**

**Sub: Withdrawal Announcement for the open offer**

Dear Sir/Madam,

We are enclosing herewith the copies of the newspaper advertisement relating to the publication of Withdrawal Announcement for the open offer made to the Shareholders of Industrial Investment Trust Limited, published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Edition) and Prathakal (Marathi) (Mumbai Edition) today i.e., July 30, 2024 in compliance with the provisions of Regulation 23 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, consequent to the withdrawal of the open offer of Industrial Investment Trust Limited, the open offer of IITL Projects Limited shall also stand withdrawn.

Kindly take the same on your record.

Thanking You  
For Advik Capital Limited

**DEEPIKA** Digitally  
signed by  
**MISHRA** DEEPIKA  
MISHRA

**Deepika Mishra**  
**Company Secretary and Compliance Officer**

**Regd. Office:** Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026

**IDFC Limited**  
 IDFC Limited  
 CIN: L65191TN1997PLC037415 Email: info@idflimited.com Website: www.idflimited.com  
 Registered Office: 4<sup>th</sup> floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyyurpu, Teynampet, Chennai - 600 018, Tel: +91 44 4564 4201  
 Corporate Office: 906/907, 9<sup>th</sup> Floor, Embassy Centre, Jammal Bajaj Road, Nariman Point, Mumbai - 400021, Tel: +91 22 2282 1549

**NOTICE**  
 Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 186<sup>th</sup> meeting of the Board of Directors of IDFC Limited will be held on **Friday, August 02, 2024** at Mumbai to discuss and approve, inter alia, the following,  
 a. Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2024.  
 The notice of this meeting is also available on the Company's website [www.idflimited.com](http://www.idflimited.com) and also on the Stock Exchange's website viz National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited [www.bseindia.com](http://www.bseindia.com).

**For IDFC Limited**  
 Sd/-  
**Shivangi Mistry**  
 Company Secretary  
 Mumbai, July 29, 2024

**TEXMACO RAIL & ENGINEERING LIMITED**  
 CIN: L29261WB1998PLC087404  
 Registered & Corporate Office: Belgharia, Kolkata 700 056  
 Ph: (033) 2569 1500, Fax: (033) 2541 2448  
 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer / credit such equity shares in respect of which dividend has remain unclaimed for seven consecutive years to the Demat Account of the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remain unclaimed for seven consecutive years since 2016-17 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent ('RTA') of the Company by 30<sup>th</sup> September, 2024. The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at <https://www.texmaco.in/wp-content/uploads/2024/07/TexRail-IEPF-2024.pdf>. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by 30<sup>th</sup> September, 2024, the Company, in accordance to the said Rules, shall transfer / credit the shares and dividend for the year 2016-17 to the IEPF Account on or after 21<sup>st</sup> October, 2024 without giving any further notice.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority at anytime after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as 'non-negotiable'. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, Shareholders may contact the Company's RTA i.e. **M/s. KFin Technologies Limited**, Unit: Texmaco Rail & Engineering Limited, Selenium Tower-B, Plot No: 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free no: 1800-309-4001, Email: [einward.rts@kfinetech.com](mailto:einward.rts@kfinetech.com).

**For Texmaco Rail & Engineering Limited**  
 Sd/-  
**K. K. Rajgaria**  
 Company Secretary  
 Place : Kolkata  
 Date : 29<sup>th</sup> July, 2024

**WELCAST STEELS LIMITED**  
 (CIN: L27104GJ1972PLC085827)  
 Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.  
 Website: [www.welcaststeels.com](http://www.welcaststeels.com); Email: [info@welcaststeels.com](mailto:info@welcaststeels.com)  
 Phone: 079-22901078, Fax: 079-22901077.

**NOTICE OF 52ND ANNUAL GENERAL MEETING**

NOTICE is hereby given that 52nd Annual General Meeting ("AGM") of the Members of Welcast Steels Limited will be held on Monday, 2nd September, 2024 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM in compliance with the General Circulars of Ministry of Corporate Affairs, vide its 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. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of F.Y. 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice of AGM and Annual Report of F.Y. 2023-24 will also be available on the Company's website at [www.welcaststeels.com](http://www.welcaststeels.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses/mobile No. with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:  
 a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR - 1 and Form ISR - 2 available on the website of the Company at the link <http://www.welcaststeels.com/newsite/Shareholderservicekeychtl> as well as on the website of the Registrar and Share Transfer Agent ('RTA') at the link <https://www.bigshareonline.com/Resources.aspx>.  
 b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of 52nd Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

Members are requested to note that a dividend of ₹ 2.5/- per equity share (i.e. 25%) has been recommended by the Board of Directors for the Financial Year ended March 31, 2024, subject to the approval of members at the ensuing AGM. The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 27th August, 2024 to Monday, 2nd September, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter, duly signed by registered member(s), along with self-attested PAN card and Aadhaar Card, cancelled cheque, copy of passbook along with Form ISR - 1 to RTA of the Company at their registered address. Members holding shares in dematerialized form are requested to get their bank account details registered/ updated with their respective DP, with whom they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

**For Welcast Steels Limited**  
 Sd/-  
**S. N. Jetheliya**  
 Company Secretary  
 Date: 29 July, 2024  
 Place: Ahmedabad

**QSB FINANCE LTD**  
 CIN : L65910MH1993PLC302405  
 Regd Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701  
 E: Contactus@qgofinance.com Website: www.qgofinance.com Tel No.: (+91) 8657400776

**[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]**  
**EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

**BSE Code - 538646**

Sr. No.	Particulars	Amount in Lakhs			
		Quarter ended (01/04/2024 to 30/06/2024) (Un-audited)	Preceding quarter ended (01/01/2024 to 31/03/2024) (Audited)	Previous Year ending to (01/04/2023 to 30/06/2023) (Un-audited)	Corresponding 3 months ended in the previous year (01/04/2023 to 30/06/2023) (Un-audited)
1	Total Income (including Revenue from Operations and other Income)	413.62	374.21	1409.49	330.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	118.97	94.32	336.58	70.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	118.97	94.32	336.58	70.22
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	87.36	87.5	265.39	50.90
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	87.36	87.5	265.39	50.90
6	Equity Share Capital	695.28	695.28	695.28	695.28
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	-	-	-	-
	Basic :	1.26	1.26	3.82	0.73
	Diluted :	1.26	1.26	3.82	0.73

**Notes:**

- This Financial statement has been prepared in accordance with the Companies Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (IAS) Amendment Rules, 2016 and other recognised accounting practices and policies to the extent applicable.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29.07.2024.
- The Company operated in Financing and Investing sector which is a single Business Segment in accordance with Ind AS-108 "Operating Segment" notified pursuant to Companies (Accounting Standards) Rules, 2015
- The Company has not acquired or transferred any loan during period ended June 30, 2024. Accordingly, disclosures pursuant to RBI circular RBI/DOR/2021-22/86/DOR.STR.REC.51/21.04.04/2021-22 dated September 24, 2021 are not considered applicable.
- During the Quarter, the company has allotted 500 Non Convertible Debentures at the issue price of Rs. 10000 per Debenture. The Actual Amount of Utilisation in Quarter under review is Rs.5,00,00,000.
- The Total Loan Booked till 30.06.2024 is of Rs. 98,74,06,442/- . The Total Outstanding Non Convertible Debenture as on 30.06.2024 is of Rs. 82,40,00,000/-.
- Figures for the Previous period have been regrouped/re-classified to confirm to the figures of the current period.

**For Qgo Finance Limited**  
 Sd/-  
**Rachana Singi**  
 Managing Director  
 DIN: 00166508  
 Date: 29/07/2024  
 Place: Navi Mumbai

**COMFORT INTECH LIMITED**  
 CIN: L74110DD1994PLC001678  
 Registered Office: 106, Arkar Agani Nagar, Kalaria, Daman, DD 396210.  
 Corporate Office: A-301, Hotel Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.  
 Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: [info@comfortintech.com](mailto:info@comfortintech.com); Website: [www.comfortintech.com](http://www.comfortintech.com)

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**  
 (Rs. in Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income	4,830.23	7,196.36	2,968.81	16,770.48
2	Net Profit / (Loss) for the period (before Tax and Exceptional items and/or Extraordinary items)	421.09	125.78	173.48	912.05
3	Net Profit / (Loss) for the period before Tax, (after Exceptional items and/or Extraordinary items)	421.09	125.78	173.48	912.05
4	Net Profit / (Loss) for the period (after Tax, Exceptional items and/or Extraordinary items and share of (Profit/Loss) of associates)	829.27	287.08	231.56	1,708.39
5	Total Comprehensive Income for the period (after tax) and Other comprehensive Income/Loss	1,983.95	824.75	517.21	3,463.53
6	Equity Share Capital (Face Value Rs. 1/- each) (refer note 5)	3,199.38	3,199.38	3,199.38	3,199.38
7	Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year)	0.00	0.00	0.00	12,106.14
8	Earnings Per Share (EPS) Face value of Rs. 1/- each) (refer note 5) Basic & Diluted	0.26*	0.10*	0.07*	0.54

\*Not Annualised

**Notes:**

- The above unaudited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2024.
- The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results (standalone and consolidated) are available on the Company's website at [www.comfortintech.com](http://www.comfortintech.com) and on the website of the stock exchange where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com).
- The extract of the unaudited standalone financial results for the quarter ended June 30, 2024 of Comfort Intech Limited is as under:  
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income	4,701.85	7,076.97	2,968.81	1,865.09
2	Profit/(Loss) before tax	419.58	161.10	173.48	967.37
3	Profit/(Loss) for the period	306.85	129.01	126.97	717.62

4. During the quarter ended March 31, 2024 Company has subscribed to the Right issue of Equity shares of Liquors India Limited ("LIL") and the company has been allotted 43,78,950 Equity Shares. In aggregate Company is holding 85,78,950 Equity Shares representing 65.30% holding in LIL and as a result LIL has become Subsidiary of the Company. The difference between consideration paid and balance of Non-controlling interest has been accounted in Equity in consolidated financial statements of the company.  
 The Purchase consideration paid has been allocated in accordance with the Ind AS 103 "Business Combinations" on the basis of fair value of the acquired assets and liabilities. Accordingly, the group has recognized Bargain Purchase in Other Equity of Rs.594.91 Lakhs in the consolidated financial statements.

5. To comply with the requirement of Ind AS 19 Employee Benefits company has changed its accounting policy with respect to Defined Benefit Plan in the nature of Gratuity and has obtained the Actuarial Valuation report from Actuary. In accordance with Ind AS 8 - Accounting Policies, Changes in Accounting Estimates and Errors, the effect of the change has been given retrospectively in all the period presented.

6. During the quarter management of the Company has decided not to pursue the business of trading in shares and securities as no actively has been pursued for more than two years and has decided to hold the Securities which are held for trading as long term investments and fair value changes will be routed through profit and loss for this investments. Accordingly Change in fair value has been disclosed in other income during the quarter and regrouped for the comparative period presented in the results.

7. The figures have been re-grouped/ re-arranged/ re-classified/ re-worked wherever necessary to make them comparable.

**For and on behalf of the Board of Directors of**  
**Comfort Intech Limited**  
 Sd/-  
**Ankur Agrawal**  
 Director and Chairperson  
 DIN:06408167  
 Place: Mumbai  
 Date: July 29, 2024

**NOTICE**  
**Annual Report and Abridged Summary of Annual Report For Schemes of Axis Mutual Fund ("the Fund")**

Notice is hereby given that pursuant to Para 5.4 of SEBI Master Circular and Go Green Initiatives on Mutual Funds read with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996, the annual report of the schemes of the Fund and an abridged summary thereof for the Financial Year ended March 31, 2024 have been hosted on the website of the Fund (<https://www.axismf.com/about-us#financials>) and AMFI (<https://www.amfindia.com>), respectively.

Investors may accordingly view / download the reports from the website of the Fund.

Investors can also submit a request for an electronic or physical copy of the scheme wise annual report or abridged summary thereof through the following modes/options:

- Telephone : Contact us at our Customer Care Centre at 8108622211; or
- E-mail : Send us an e-mail at [customerservice@axismf.com](mailto:customerservice@axismf.com) from the registered e-mail id; or
- Letter : Submit a written request letter at any of the Official Point of Acceptance ('OPA') of the schemes of the Fund.

Investors can visit our website i.e. [www.axismf.com](http://www.axismf.com) for the updated list of OPA.

Investors are requested to kindly take note of the above.

**For Axis Asset Management Company Limited**  
 (CIN - U65991MH2009PLC189558)  
 (Investment Manager to Axis Mutual Fund)  
 Sd/-  
**Gop Kumar Bhaskaran**  
 Managing Director & Chief Executive Officer  
 Place : Mumbai  
 Date : July 29, 2024  
 No. : 53/2024-25

**AXIS MUTUAL FUND**

One Lodha Place, 22<sup>nd</sup> & 23<sup>rd</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.  
 TEL : (022) 6649 6100, EMAIL : [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE : [www.axismf.com](http://www.axismf.com).

**ANNOUNCEMENT FOR WITHDRAWAL OF OPEN OFFER UNDER REGULATION 23 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ('SEBI (SAST) REGULATIONS, 2011') FOR THE ATTENTION OF THE SHAREHOLDERS OF INDUSTRIAL INVESTMENT TRUST LIMITED**  
 (CIN: L65990MH1933PLC001998)  
 Registered Office: Office no. 101A, The Capital, G-Block, Plot no. C-70 Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai-400051, Maharashtra, India  
 Tel. No.: 033-22150034 / 4603-9630; Fax. No.: 033-22158607  
 E-mail: [cuml\\_banerjee@itlgroup.com](mailto:cuml_banerjee@itlgroup.com) Website: [www.itlgroup.com](http://www.itlgroup.com)  
 Withdrawal of Open Offer for acquisition of 58,62,363 Equity Shares from the Shareholders of Industrial Investment Trust Limited ('Target Company')  
 by  
**Mr. Vikas Garg, Vikas Lifecare Limited and Advik Capital Limited (hereinafter collectively referred to as Acquirers) along with Advika Finvest Limited and Vrindaa Advanced Materials Limited (hereinafter collectively referred to as PACs)**

This Announcement for withdrawal of Open Offer is being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Vikas Garg, Vikas Lifecare Limited and Advik Capital Limited along with Advika Finvest Limited and Vrindaa Advanced Materials Limited pursuant to Regulation 23 of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Industrial Investment Trust Limited (hereinafter referred to as 'ITIL' / Target Company). The Detailed Public Statement ('DPS') with respect to the aforesaid offer was made on February 15, 2024, Thursday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Pratahkal (Marathi) Mumbai Edition.

- The Acquirers had entered into a Share Purchase Agreement ('SPA') dated February 08, 2024 with the Sellers to acquire 94,07,067 (Ninety Four Lakh Seven Thousand and Sixty Seven) Equity Shares representing 41.72% of the Paid-Up Equity Share Capital and control over the Target Company and consequent thereto had made an open offer to acquire additional 58,62,363 (Fifty Eight Lakh Sixty Two Thousand Three Hundred and Sixty Three) Equity Shares representing 26.00% of the Paid-Up Equity Share Capital of the Target Company from the Public Shareholders in terms of Regulation 3(1) and 4 of SEBI (SAST) Regulations, 2011, aggregating to 67.72% shares and control over the Target Company.
- Since, the Target Company is a Non-Banking Financial Company, the acquisition of control and 67.72% of the Paid-up Equity Share Capital of the Target Company under the Share Purchase Agreement ('SPA') and the Open Offer required the approval of RBI, in terms of Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023. Accordingly, the Acquirers has filed an application to RBI to seek the aforesaid approval.
- On May 06, 2024, the application submitted to RBI for the prior approval for change in control and shareholding of ITIL has been returned by RBI owing to "lack of regulatory comfort on account of the existence of more than one NBFC in the resulting group." Thereafter, the Acquirers approached the RBI vide email dated May 14, 2024, for seeking opportunity to represent the matter in person and also to request reconsideration for RBI's approval for change in control and shareholding of the Target Company. Despite their efforts, the request has not been acceded. During the said period, Acquirers have also sought legal advice whereby they were opined that due to one of the Acquirer being an NBFC, it would not be feasible to get an approval from RBI for the change in shareholding and control over the Target Company, thus the application may not be proceeded with.
- Despite the best efforts of the Acquirers, they did not receive approval from RBI and therefore, based on advice from their legal advisors it became clear to them that obtaining the necessary approval is not feasible with the current set of Acquirers, as one of the Acquirers is an NBFC.
- Accordingly, the Acquirers informed the RBI of their intention to terminate the SPA via email dated July 26, 2024.
- Hence, pursuant to clause 11 of the Share Purchase Agreement ('SPA') dated February 08, 2024, entered amongst the Acquirers and Sellers for acquisition of control and shareholding of ITIL, the Acquirers along with the Sellers have no choice other than to terminate the SPA. Therefore, the Acquirers and Sellers have terminated the SPA on July 26, 2024 and thus, the open offer of ITIL shall stand withdrawn in terms of the provisions of Regulation 23 of SEBI (SAST) Regulations, 2011. Consequently, the open offer of ITIL Projects Limited shall also stand withdrawn.

**MANAGER TO THE OFFER**

**Corporate Professionals**  
 CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED  
 CIN: U74899DL2000PTC104508  
 D-28, South Extn., Part-I, New Delhi-110049  
 Contact Person: Mr. Manoj Kumar/Ms. Ruchika Sharma  
 Ph. No.: +91-11-40622228/+91-11-40622248 Fax. No.: +91-11-40622201  
 Email: [manoj@indiacp.com](mailto:manoj@indiacp.com) / [ruchika.sharma@indiacp.com](mailto:ruchika.sharma@indiacp.com)  
 SEBI Regn. No: INM000011435

**For and on behalf of Acquirers and PACs**

Sd/- Mr. Vikas Garg Acquirer 1	Sd/- Vikas Lifecare Limited Acquirer 2	Sd/- Advik Capital Limited Acquirer 3	Sd/- Advika Finvest Limited PAC 1	Sd/- Vrindaa Advanced Materials Limited PAC 2
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**Place: New Delhi**  
 Date: 30th July 2024

**COMPUCOM SOFTWARE LIMITED**  
 IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)  
 Tel. 0141-2770331, Fax: 0141-2770335  
 Email: [cs@compucom.co.in](mailto:cs@compucom.co.in), Website: [www.compucom.co.in](http://www.compucom.co.in)  
 CIN: L72200RJ1995PLC009798

**Software Limited**

**NOTICE**  
**(For the attention of equity shareholders of the Company)**  
**Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Authority (As per Section 124(6) of the Companies Act, 2013)**

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividends, which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 31st October, 2024. The details of such shareholders including their names, folio number or DP and Client ID and number of equity shares due for transfer are available on Company's website at [www.compucom.co.in](http://www.compucom.co.in) under investor section. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, F-65 1<sup>st</sup> Floor Okhla Industrial Area, Phase-I New Delhi-110020, India, Phone No. +91-11-41406148, Fax: +91-11-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in). In case the company does not receive any communication from concerned shareholders by 31st October, 2024, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the company with respect of the unclaimed dividend and equity shares transferred to the IEPF authority.

**For Compucom Software Limited**  
 Sd/-  
 (Varsha Raneer Choudhary)  
 Company Secretary & Compliance Officer  
 ACS-39034  
 Place: Jaipur  
 Date: 30.07.2024

**NOVARTIS**  
**NOVARTIS INDIA LIMITED**  
 Registered Office : Inspire - BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051.  
 Website: [www.novartis.in](http://www.novartis.in), CIN: L24200MH1947PLC006104

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024**  
 (₹ in Million)

Particulars	3 months ended 30.06.2024 (UnAudited)	3 months ended 30.06.2023 (UnAudited)	Year ended 31.03.2024 (Audited)
Total Income	1,027.0	1,030.7	3,967.5
Net Profit for the period before tax	336.8	277.7	1,228.4
Net Profit for the period after tax	257.4	202.6	851.9
Total Comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	257.4	202.6	864.0
Equity Share Capital (of ₹ 5 each, fully paid)	123.4	123.4	123.4
Other Equity	-	-	7,324.8
Earnings Per Share (of ₹ 5 each) (*not annualised)	10.42*	8.21*	34.50
Basic and Diluted (₹)			

**Note:**

- The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30<sup>th</sup> June, 2024 are available on the stock exchange website, [www.bseindia.com](http://www.bseindia.com) and on the Company's website, [www.novartis.in](http://www.novartis.in)
- Total income for the year ended 31 March 2024 includes interest on income tax refund aggregating to ₹ 187.8 million and for the quarters ended 30<sup>th</sup> June, 2024 and 30<sup>th</sup> June, 2023 is ₹ Nil and ₹ 6.4 million respectively. Total income for the quarter ended 30<sup>th</sup> June, 2023 includes gain on derecognition of lease liability and right of use of asset is ₹ 26.2 million.

## ‘बांटो, राज करो और मूर्ख बनाओ’ की राजनीति कर रहा है विपक्ष : शिवसेना सांसद

नई दिल्ली, 29 जुलाई (भाषा)।

शिवसेना के सांसद नरेश गणपत म्हास्के ने सोमवार को कांग्रेस नीत विपक्षी दलों को आड़े हाथ लेते हुए आरोप

लगाया कि वे अंग्रेजों से भी आगे जाकर ‘बांटो, राज करो और मूर्ख बनाओ’ की राजनीति कर रहे हैं। लोकसभा में केंद्रीय बजट पर चर्चा में हिस्सा लेते हुए ठाणे से सांसद म्हास्के ने कहा कि अंग्रेज तो ‘बांटो और राज करो’ की

राजनीति करते थे लेकिन विपक्ष उनसे आगे बढ़कर ‘बांटो, राज करो और मूर्ख बनाओ’ की राजनीति कर रहा है। उन्होंने राहुल गांधी पर निशाना साधते हुए कहा कि उन्होंने पार्टी के एक परिवार को ही पूरा देश मान लिया है।

सिंगरौली में तीन वर्षीय बच्ची बोरेवेल में गिरी, बचाव अभियान जारी सिंगरौली, 29 जुलाई (भाषा)।

मध्यप्रदेश के सिंगरौली जिले के एक गांव के पास

सोमवार शाम तीन वर्षीय बच्ची गलती से खुले बोरेवेल में गिर गई और उसे बचाने के प्रयास जारी हैं। पुलिस ने यह जानकारी दी।



**भारत इलेक्ट्रॉनिक्स लिमिटेड**  
BHARAT ELECTRONICS

QUALITY, TECHNOLOGY, INNOVATION

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(रक्षा मंत्रालय के अधीन भारत सरकार का उद्यम)

(सी.आई.एन. L32309KA1954GOI000787)

पंजीकृत व कार्यालय - आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045

ईमेल: secretary@bel.co.in वेबसाइट: www.bel-india.in दूरभाष: 080-25039300, फैक्स: 080-25039266

दिनांक 30.06.2024 को समाप्त तिमाही के स्टैंडअलोन एवं समेकित लेखा अपरीक्षित वित्तीय परिणामों का सार

(₹ लाख में)

क्र. सं.	विवरण	स्टैंडअलोन				समेकित			
		इस तारीख को समाप्त तिमाही		इस तारीख को समाप्त वर्ष		इस तारीख को समाप्त तिमाही		इस तारीख को समाप्त वर्ष	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(लेखा अपरीक्षित)	(लेखा परीक्षित)	(लेखा अपरीक्षित)	(लेखा परीक्षित)	(लेखा अपरीक्षित)	(लेखा परीक्षित)	(लेखा अपरीक्षित)	(लेखा परीक्षित)
1.	प्रचालनों से कुल राजस्व	4,19,877	8,52,854	3,51,084	20,16,939	4,24,357	8,56,408	3,53,294	20,26,824
2.	कर तथा असाधारण मदों से पहले अवधि का निवल लाभ	1,03,734	2,38,561	70,375	5,33,456	1,04,292	2,39,007	70,273	5,26,621
3.	कर से पहले तथा असाधारण मदों के बाद अवधि का निवल लाभ	1,03,734	2,38,561	70,375	5,33,456	1,04,292	2,39,007	70,273	5,26,621
4.	कर और असाधारण मदों के बाद अवधि का निवल लाभ	77,614	1,78,352	53,084	4,02,000	79,128	1,79,667	53,860	3,98,524
5.	अवधि की कुल व्यापक आय [जिसमें अवधि का लाभ (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल है]	82,839	1,69,698	59,047	3,96,236	84,354	1,71,005	59,823	3,92,752
6.	चुक्रता इंडिकेटर शेयर पूंजी	73,098	73,098	73,098	73,098	73,098	73,098	73,098	73,098
7.	अन्य इंडिकेटर, पुनर्मुल्यांकन प्रारंभकों को छोड़कर	-	-	-	15,35,141	-	-	-	15,59,549
8.	प्रति शेयर अर्जन (₹1/- प्रत्येक, वार्षिकीकृत नहीं) (समत और बंद प्रचालनों के लिए) मूल व परिवर्तित (₹ में)	1.06	2.44	0.73	5.50	1.08	2.46	0.74	5.45

नोट-

- उपरोक्त विवरण सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटन की अपेक्षाएँ) विनियम, 2015, यथा संशोधित के विनियम 33 के तहत स्टॉक एक्सचेंजों में दाखिल तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही/वार्षिक वित्तीय परिणामों का संपूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइटों ([www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com)) और कंपनी की वेबसाइट ([www.bel-india.in](http://www.bel-india.in)) पर उपलब्ध है।
- उक्त वित्तीय परिणामों के उपरोक्त विवरणों की समीक्षा लेखा परीक्षा समिति द्वारा की गई और 29 जुलाई, 2024 को आयोजित निदेशक मंडल की बैठक में इसे अनुमोदित किया गया।

निदेशक मंडल के लिए तथा उसकी ओर से  
हस्ताक्षर/-  
मनोज जैन  
अध्यक्ष व प्रबंध निदेशक

स्थान- बेंगलूर

दिनांक- 29 जुलाई, 2024



## टी.वी. टुडे नेटवर्क लिमिटेड

पंजीकृत कार्यालय: एफ-26, फर्स्ट फ्लोर, कर्नाट सर्कस, नई दिल्ली-110001  
सी.आई.एन. L92200DL1999PLC103001  
वेबसाइट: [www.aajtak.in](http://www.aajtak.in), ईमेल: [investors@ajajtak.com](mailto:investors@ajajtak.com)  
फोन: 0120-4908600, फैक्स: 0120-4325028

### 25वीं वार्षिक आम बैठक की सूचना

एतद द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू होने योग्य प्रावधानों एवं उनके अन्तर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के साथ पठित कॉर्पोरेट मामले मंत्रालय द्वारा निर्गत सामान्य परिपत्र ("एमसीए परिपत्र") 09/2023 (दिनांकित 25 सितम्बर 2023) तथा भारतीय प्रतिभूति और निधियम बोर्ड द्वारा निर्गत परिपत्र संख्या SEBI/HO/CFD/POD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर 2023 के अनुपालन में टी.वी. टुडे नेटवर्क लिमिटेड ("कंपनी") के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बुधवार 18 सितम्बर 2024 को 03:30 बजे अपराह्न वीडियो कॉन्फ्रेंस (वीसी)/ओएवीएम के माध्यम से एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना में निहित व्यवसायो के सम्पादन हेतु, आयोजित की जाएगी।

31 मार्च 2024 को समाप्त वित्तीय वर्ष हेतु एजीएम की सूचना तथा एकिकृत वार्षिक रिपोर्ट इलेक्ट्रॉनिक प्रतियां, कंपनी के सभी सदस्यों, जिनका ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी (ओ) के साथ 26 जुलाई 2024 तक पंजीकृत है, को भेजी जाएगी। कृपया ध्यान दें कि एमसीए परिपत्र तथा सेबी परिपत्र के हवाले से सदस्यों को 25वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है। यह सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://aajtak.in/investor/> तथा स्टॉक एक्सचेंजों, अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट(ओ) [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) क्रमशः एवं हमारे डिपॉजिटरी नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडील) की वेबसाइट <https://www.evoting.nsdl.com> पर एवं हमारे आरटीए की वेबसाइट <https://www.mcsregistrars.com/> पर भी उपलब्ध होंगे।

सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग") एनएसडील द्वारा प्रदान की जाएगी तथा उसकी विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी। रिमोट ई-वोटिंग की अवधि 15 सितम्बर 2024 (09:00 प्रातः) से आरम्भ होगी तथा 17 सितम्बर 2024 (05:00 सांयः) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जो 11 सितम्बर 2024 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डिमेंटोरियलाइज्ड तौर पर शेयर रखते हैं, रिमोट ई-वोटिंग द्वारा या एजीएम के समय ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अन्तर्गत कोरम की गणना हेतु संगणित किया जायेगा।

वे सदस्य, जिनके ई-मेल पते कंपनी/उनके सम्बंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से अपनी ई-मेल को पंजीकृत करें। वे सदस्य, जो भौतिक रूप में शेयरों को धारण कर रहे हैं और उनका ई-मेल पता आरटीए के साथ पंजीकृत नहीं है, से अनुरोध है कि वे अपना विवरण फ़ॉर्म ISR-1 के साथ उपयुक्त दस्तावेज, कंपनी के आरटीए, MCS Share Transfer Agent Limited, [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) को भेजकर अपना ई-मेल पता शीघ्र पंजीकृत कराएँ। डीमैट तौर पर शेयरों को रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अद्यतन कर सकते हैं।

एजीएम की सूचना में उस प्रक्रिया के बारे में निर्देश शामिल होंगे, जिस प्रकार शेयर धारक रिमोट ई-वोटिंग के माध्यम से अथवा एजीएम के समय ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वी सी के माध्यम से एजीएम में शामिल हों।

वित्तीय वर्ष 2023-24 की एकिकृत वार्षिक रिपोर्ट तथा एजीएम की सूचना सदस्यों को उनके पंजीकृत ई-मेल पते पर लागू कानूनों के अनुसार नियम समय पर भेजा जाएगा।

इसके अतिरिक्त यह भी सूचना दी जाती है कि वित्तीय वर्ष 2023-24 के लिए लाभांश हेतु शेयरधारकों की योग्यता का निर्धारण करने के उद्देश्य से रिकॉर्ड तिथि 11 सितम्बर, 2024 होगी। वित्त अधिनियम, 2020 के अनुसार, लाभांश आय शेयरधारकों के हाथों में कर योग्य होगी तथा 1 अप्रैल 2020 के प्रभाव से कम्पनी को आयकर अधिनियम, 1961 ("आईटी अधिनियम") में निर्धारित दरों पर सदस्यों को भुगतान किए गए लाभांश से स्रोत से कर ("टीडीएस") की कटौती करना वांछित है। विभिन्न श्रेणियों हेतु निर्धारित दरों के लिए, शून्य/अधिमाम टीडीएस की शर्तों एवं सम्बद्ध विवरण/आवश्यक दस्तावेज हेतु, सदस्यों से अनुरोध है कि वे इस संबंध में आईटी अधिनियम तथा 25वीं एजीएम की सूचना संदर्भित करें। सामान्य तौर पर, टीडीएस की आवश्यकताओं के अनुपालन को सक्षम करने हेतु, सदस्यों से अनुरोध है कि वे आईटी अधिनियम के अनुसार, अपनी आवासीय स्थिति, पैन, श्रेणी अपने डिपॉजिटरी के साथ, और यदि शेयर भौतिक रूप में हैं तो आरटीए को [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) पर ई-मेल भेजकर, पूरा करें और/या अद्यतन करें।

01 अप्रैल 2024 से केवल इलेक्ट्रॉनिक माध्यम से लाभांश का भुगतान करने के सेबी के आदेश के मद्देनजर, सदस्यों से अनुरोध है कि वे लाभांश की समय पर प्राप्ति हेतु आरटीए (भौतिक शेयरों के मामले में) / डिपॉजिटरी प्रतिभागी (डीमैट शेयरों के मामले में) के साथ बैंक खाता विवरण सहित अपने केवाईसी को यदि पहले अद्यतन नहीं किया हो तो तुरंत अपडेट कर लें।

कृते टी.वी टुडे नेटवर्क लिमिटेड

हस्ताक्षर

आशीष सभरवाल  
समूह प्रमुख सेक्रेटरीयल एवं कम्पनी सचिव  
सदस्यता सं. एफ4991

स्थान: नई दिल्ली

तिथि : 29 जुलाई 2024

ANNOUNCEMENT FOR WITHDRAWAL OF OPEN OFFER UNDER REGULATION 23 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS, 2011") FOR THE ATTENTION OF THE SHAREHOLDERS OF

**INDUSTRIAL INVESTMENT TRUST LIMITED**

CIN: L65990MH1933PLC001998  
Registered Office: Office no. 101A, The Capital, G-Block, Plot no. C-70 Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai-400051, Maharashtra, India  
Tel. No.: 033-22150034/4603-9630; Fax. No.: 033-22158607  
E-mail: [cumi\\_banerjee@iitgroup.com](mailto:cumi_banerjee@iitgroup.com) Website: [www.iitgroup.com](http://www.iitgroup.com)

Withdrawal of Open Offer for acquisition of 58,62,363 Equity Shares from the Shareholders of Industrial Investment Trust Limited ('Target Company')

by  
Mr. Vikas Garg, Vikas Lifecare Limited and Advik Capital Limited ('hereinafter collectively referred to as Acquirers') along with Advika Finvest Limited and Vrindaa Advanced Materials Limited ('hereinafter collectively referred to as PAC's')

This Announcement for withdrawal of Open Offer is being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Vikas Garg, Vikas Lifecare Limited and Advik Capital Limited along with Advika Finvest Limited and Vrindaa Advanced Materials Limited pursuant to Regulation 23 of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Industrial Investment Trust Limited (hereinafter referred to as 'ITL'/'Target Company'). The Detailed Public Statement ('DPS') with respect to the aforementioned offer was made on February 15, 2024, Thursday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions) and Pratahka (Marathi) Mumbai Edition.

- The Acquirers had entered into a Share Purchase Agreement ('SPA') dated February 08, 2024 with the Sellers to acquire 94,07,067 (Ninety Four Lakh Seven Thousand and Sixty Seven) Equity Shares representing 41.72% of the Paid-Up Equity Share Capital and control over the Target Company and consequent thereto had made an open offer to acquire additional 58,62,363 (Fifty Eight Lakh Sixty Two thousand Three Hundred and Sixty Three) Equity Shares representing 26.00% of the Paid-Up Equity Share Capital of the Target Company from the Public shareholders in terms of Regulation 3(1) and 4 of SEBI (SAST) Regulations, 2011, aggregating to 67.72% shares and control over the Target Company.
- Since, the Target Company is a Non-Banking Financial Company, the acquisition of control and 67.72% of the Paid-up Equity Share Capital of the Target Company under the Share Purchase Agreement ('SPA') and the Open Offer required the approval of RBI, in terms of Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023. Accordingly, the Acquirers has filed an application to RBI to seek the aforesaid approval.
- On May 06, 2024, the application submitted to RBI for the prior approval for change in control and shareholding of ITL has been returned by RBI owing to 'lack of regulatory comfort on account of the existence of more than one NBFC in the resulting group.' Thereafter, the Acquirers approached the RBI vide email dated May 14, 2024, for seeking opportunity to represent the matter in person and also to request reconsideration for RBI's approval for change in control and shareholding of the Target Company. Despite their efforts, the request has not been acceded. During the said period, Acquirers have also sought legal advice whereby they were opined that due to one of the Acquirer being an NBFC, it would not be feasible to get an approval from RBI for the change in shareholding and control over the Target Company, thus the application may not be proceeded with.
- Despite the best efforts of the Acquirers, they did not receive approval from RBI and therefore, based on advice from their legal advisors it became clear to them that obtaining the necessary approval is not feasible with the current set of Acquirers, as one of the Acquirers is an NBFC.
- Accordingly, the Acquirers informed the RBI of their intention to terminate the SPA via email dated July 26, 2024.
- Hence, pursuant to clause 11 of the Share Purchase Agreement ('SPA') dated February 08, 2024, entered amongst the Acquirers and Sellers for acquisition of control and shareholding of ITL, the Acquirers along with the Sellers have no choice other than to terminate the SPA. Therefore, the Acquirers and Sellers have terminated the SPA on July 26, 2024 and thus, the open offer of ITL shall stand withdrawn in terms of the provisions of Regulation 23 of SEBI (SAST) Regulations, 2011. Consequently, the open offer of ITL Projects Limited shall also stand withdrawn.

MANAGER TO THE OFFER

**Corporate Professionals**

CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED

CIN: U74899DL2000PTC104508

D-28, South Extn., Part-I, New Delhi - 110049

Contact Person: Mr. Manoj Kumar/Ms. Ruchika Sharma

Ph. No.: +91-11-40622228/+91-11-40622248 Fax. No.: +91-11-40622201

Email: [manoj@indiapac.com](mailto:manoj@indiapac.com) / [ruchika.sharma@indiapac.com](mailto:ruchika.sharma@indiapac.com)

SEBI Regn. No: INM000011435

For and on behalf of Acquirers and PACs

Sd/- Mr. Vikas Garg Acquirer 1	Sd/- Vikas Lifecare Limited Acquirer 2	Sd/- Advik Capital Limited Acquirer 3	Sd/- Advika Finvest Limited PAC 1	Sd/- Vrindaa Advanced Materials Limited PAC 2
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Place: New Delhi

Date: 30th July 2024



## एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन: L40101DL1975GOI007966

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इस्टीट्यूशनल, एरिया, लोदी रोड, नई दिल्ली-110 003, दूरभाष: 011-24360959 फैक्स: 011-24360241  
ईमेल: [csntpc@ntpc.co.in](mailto:csntpc@ntpc.co.in) वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

### 48वीं वार्षिक आम बैठक (एजीएम) तथा अंतिम लाभांश के भुगतान हेतु रिकॉर्ड तिथि के संबंध में सूचना

एतद्वारा सूचित किया जाता है कि एनटीपीसी लिमिटेड की 48वीं वार्षिक आम बैठक कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी किए गए सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 05 मई 2022, 28 दिसंबर, 2022 को जारी सामान्य परिपत्र और दिनांक 25 सितंबर, 2023 के परिपत्र सहित अन्य संगत परिपत्रों के लागू प्रावधानों के अनुसार बृहस्पतिवार, 29 अगस्त, 2024 को प्रातः 10:30 बजे वीडियो कॉन्फ्रेंस (वीसी) या अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी। उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों दिनांक 5 जनवरी, 2023 और 6 अक्टूबर, 2023 के अनुसार, 48वीं वार्षिक आम बैठक की सूचना के साथ वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन शेयरधारकों को भेजी जाएगी, जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी/डिपॉजिटरी के साथ पंजीकृत हैं।

नोटिस और वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट [www.ntpc.co.in](http://www.ntpc.co.in) और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध कराई जाएगी।

ई-वोटिंग के माध्यम से वोट डालने का तरीका: कंपनी अधिनियम, 2013 की धारा 108 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, 48वीं एजीएम में विचार के लिए प्रस्तावों को एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के माध्यम से पेश किया जाएगा। कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। ऐसे शेयरधारक जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है और एजीएम में भाग लेना चाहते हैं या वोट डालने के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपना वोट डालना चाहते हैं, वे एजीएम की सूचना में दिए गए निर्देशों का पालन करके एजीएम में भाग ले सकते हैं।

ईमेल आईडी और बैंक विवरण पंजीकृत/अद्यतन करने का तरीका: जिन शेयरधारकों ने अपना ईमेल आईडी और बैंक खाता विवरण पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे इसे निम्नलिखित तरीके से पंजीकृत करें:

भौतिक रूप में शेयर रखने वाले शेयरधारकों के लिए	कृपया प्रथम धारक द्वारा हस्ताक्षरित एक अनुरोध पत्र निम्नलिखित विवरण के साथ कंपनी के आरटीए मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, तीसरी मंजिल, बीटल हाउस, 99, मदनगौर, दिल्ली-110062 को डाक द्वारा या निम्नलिखित विवरण/दस्तावेजों के साथ <a href="mailto:ntpc@beetalfinancial.com">ntpc@beetalfinancial.com</a> पर ईमेल के माध्यम से भेजें:
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ईमेल आईडी अद्यतन के लिए	बैंक खाता अद्यतन के लिए
1. फोलियो संख्या 2. शेयरधारक का नाम 3. स्व-अभिप्राणित पैन की कॉपी 4. स्व-अभिप्राणित आधार/इडवैक लाइसेंस/बैंक कार्ड/वासयों की कॉपी (हस्ताक्षर कंपनी/आरटीए में उपलब्ध नमूने हस्ताक्षर से मिलने चाहिए)	ईमेल अपडेट करने के लिए आवश्यक विवरण के अलावा, निम्नलिखित विवरण/दस्तावेज आवश्यक हैं: 1. बैंक खाता विवरण जैसे बैंक खाता संख्या, बैंक और शाखा का नाम, एफआईसीआर कोड/आईएमएससी कोड 2. यदि शेयर संयुक्त रूप से रखे गए हैं तो सदस्य या प्रथम धारक के नाम वाला निरस्त धेक
डीमैट रूप में शेयर रखने वाले शेयरधारकों के लिए	शेयरधारक अपने संबंधित डिपॉजिटरी प्रतिभागियों से उनके द्वारा बताई गई प्रक्रिया के अनुसार संपर्क करके ईमेल आईडी, मोबाइल नंबर और बैंक खाता विवरण अद्यतन कर सकते हैं।

अंतिम लाभांश के भुगतान हेतु रिकॉर्ड तिथि:

एतद्वारा सूचना दी जाती है कि कंपनी ने वित्तीय वर्ष 2023-24 के लिए अंतिम लाभांश के भुगतान के लिए बुधवार, 7 अगस्त, 2024 को रिकॉर्ड तिथि के रूप में निश्चित किया है, यदि कंपनी की आगामी वार्षिक आम बैठक में शेयरधारकों द्वारा अनुमोदित किया जाता है।

लाभांश पर टीडीएस:

शेयरधारक ध्यान दें कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 ("अधिनियम") के प्रावधानों के अनुसार, 1 अप्रैल, 2020 को या उसके बाद कंपनी द्वारा भुगतान या वितरित शेयरधारकों का लाभांश कर योग्य है। इसलिए, कंपनी को शेयरधारकों को लाभांश के भुगतान के समय स्रोत पर कर की कटौती करने की आवश्यकता है। हमें उचित टीडीएस दर निर्धारित करने में सक्षम बनाने के लिए, जैसा लागू हो, शेयरधारकों से अनुरोध है कि वे 16 अगस्त 2024 तक आयकर अधिनियम के प्रावधानों के अनुसार आवश्यक फॉर्म/दस्तावेज जमा करें। कंपनी को उचित टीडीएस दरें निर्धारित करने में सक्षम बनाने के लिए, आवश्यक दस्तावेजों को [tdsdiv@ntpc.co.in](mailto:tdsdiv@ntpc.co.in) और [dividend.ntpc@taxpc.com](mailto:dividend.ntpc@taxpc.com) पर ईमेल किया जा सकता है। विस्तृत प्रक्रिया के लिए, कृपया कंपनी की वेबसाइट <https://www.ntpc.co.in/investor-updates/dividend-tds-communication> पर जाएं।

इस संबंध में किसी भी अतिरिक्त सहायता के लिए, शेयरधारक आरटीए या कंपनी से उपरोक्त ईमेल/पते पर संपर्क कर सकते हैं।

दिनांक: 29.07.2024

स्थान: नई दिल्ली

कृते एनटीपीसी लिमिटेड

हस्ता

रितु अरोड़ा

कंपनी सचिव

वित्त क्षेत्र में अग्रणी

