

Ref: D/2024-25/055 Date: 28.01.2025

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To, Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Scrip Code: 542725

Subject: - Publication of Notice of Postal Ballot/E-Voting in the Newspaper.

Dear Sir/Madam,

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith copies of the Newspaper advertisement published on 28th January, 2025.

This is for your information and records.

Thanking You.

**For SBC Exports Limited** 

Hariom Sharma Company Secretary and Compliance Officer M. No. A41738

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FINANCIAL EXPRESS

#### NOTICE

Declaration of Dividend: Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Limited (formerly known as IDFC AMC Trustee Company Limited) (Trustee to Bandhan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of \*distributable surplus, with the Record Date as "Thursday, January 30, 2025.

| Scheme(s) Name   | Plan(s) | Option(s)       | Quantum of<br>Dividend*<br>(Rs. per Unit) | NAV (in Rs.)<br>Per Unit as on<br>January 24, 2025 |
|--|---------|-----------------|---|--|
| Bandhan Conservative Hybrid Fund<br>(formerly known as Bandhan Regular Savings Fund) | Regular | IDCW            | 2.8828                                    | 14.1266  |
| Bandhan Conservative Hybrid Fund<br>(formerly known as Bandhan Regular Savings Fund) | Direct  | IDCW            | 2.8689                                    | 15.9669  |
| Bandhan Equity Savings Fund  | Regular | Monthly IDCW    | 4.062                                     | 14.862   |
| Bandhan Equity Savings Fund  | Direct  | Monthly IDCW    | 4.937                                     | 16.359   |
| Bandhan Arbitrage Fund   | Regular | Monthly IDCW    | 3.3540                                    | 13.3796  |
| Bandhan Arbitrage Fund   | Direct  | Monthly IDCW    | 4.3648                                    | 14.3946  |
| Bandhan Bond Fund - Medium Term Plan   | Regular | Bi-Monthly IDCW | 2.1216                                    | 12.1999  |
| Bandhan Bond Fund - Medium Term Plan   | Direct  | Bi-Monthly IDCW | 2.2857                                    | 12.6244  |

Face Value per unit is Rs. 10/-.

- TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of
- # If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).

Date: January 27, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

#### HeroHousing Finance

#### **Hero Housing Finance Limited** Registered office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

CIN: U65192DL2016PLC301481 | Website: www.herohousingfinance.com Tel. No: 011-49487150 | Email: investors@herohfl.com

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024 (All amounts in Rupees crores unless otherwise stated)

| Particulars   | Quarter<br>31 December  | 25/1/25/25/11  | Year ended   |
|---|---|--|--|
| Particulars   | 31 December   | 4.3.34   |  |
|   | 2024  | 31 December<br>2023  | 31 March 2024  |
|   | (Unaudited)   | (Unaudited)  | (Audited)  |
| otal income from operations   | 189.07  | 141.44   | 546.82   |
| let profit/(loss) for the period (before tax, exceptional and/or extraordinary items)   | 14.20   | 9.66   | 36.32  |
| let profit/(loss) for the period before tax (after exceptional and/or extraordinary items)  | 14.20   | 9.66   | 36.32  |
| let profit/(loss) for the period after tax (after exceptional and/or extraordinary items)   | 14.20   | 9.66   | 36.10  |
| otal comprehensive income/(loss) for the period [Comprising profit/(loss) for the period after tax) and other comprehensive income (after tax)] | 16.23   | 9.43   | 36.66  |
| Paid up equity share capital  | 630.10  | 629.68   | 629.81   |
| Reserves (excluding revaluation reserve)  | 203.52  | 159.41   | 167.63   |
| Securities premium account  | 177.81  | 177.48   | 177.58   |
| let worth   | 833.62  | 789.09   | 797.44   |
| aid up debt capital/outstanding debt  | 5,388.04  | 3,970.66   | 4,470.09   |
| Outstanding redeemable preference shares  | 7/1   | -  | 12   |
| Debt equity ratio   | 6.46  | 5.03   | 5.61   |
| arnings per equity share (of Rs. 10 each) . Basic :* ). Diluted :*  | 0.23<br>0.22  | 0.15<br>0.15   | 0.57<br>0.57   |
| Capital redemption reserve  | N.A.  | N.A.   | N.A.   |
| Debenture redemption reserve  | N.A.  | N.A.   | N.A.   |
| Debt service coverage ratio   | N.A.  | N.A.   | N.A.   |
| nterest Service Coverage Ratio  | N.A.  | N.A.   | N.A.   |
| le l  | et profit/(loss) for the period (before tax, exceptional and/or extraordinary items) et profit/(loss) for the period before tax (after exceptional and/or extraordinary items) et profit/(loss) for the period after tax (after exceptional and/or extraordinary items) et profit/(loss) for the period after tax (after exceptional and/or extraordinary items) et al comprehensive income/(loss) for the period [Comprising profit/(loss) for the period efter tax) and other comprehensive income (after tax)] et up equity share capital esserves (excluding revaluation reserve) ecurities premium account et worth et worth et up debt capital/outstanding debt extstanding redeemable preference shares ebt equity ratio ernings per equity share (of Rs. 10 each) Basic :* Diluted :* epital redemption reserve ebenture redemption reserve ebenture redemption reserve ebenture redemption reserve | tal income from operations  at profit/(loss) for the period (before tax, exceptional and/or extraordinary items)  at profit/(loss) for the period before tax (after exceptional and/or extraordinary items)  at profit/(loss) for the period after tax (after exceptional and/or extraordinary items)  at profit/(loss) for the period after tax (after exceptional and/or extraordinary items)  at comprehensive income/(loss) for the period [Comprising profit/(loss) for the period [fer tax) and other comprehensive income (after tax)]  aid up equity share capital  asserves (excluding revaluation reserve)  accurities premium account  at worth  at worth  at worth  aid up debt capital/outstanding debt  attanding redeemable preference shares  abt equity ratio  armings per equity share (of Rs. 10 each)  Basic:*  Diluted:*  0.23  Diluted:*  0.23  polital redemption reserve  N.A.  abenture redemption reserve  N.A.  attention coverage ratio  N.A.  terest Service Coverage Ratio  N.A. | 141.44   142.00   1 |

\*not annualised for the quarter and nine months ended

- The above is an extract of the detailed format of quarterly financial results filed with the National stock exchange of India Limited ('stock exchange') under Regulation 52 of the Securities and exchange board of India (Listing obligations & Disclosure Requirements) Regulations 2015 ('SEBI (LODR) Regulations, 2015'), as amended. The full format of the quarterly financial results are available on the website of the stock exchange at https://nseindia. com and the Company at https://www.herohousingfinance.com/investor-relations/financial performance.
- b) For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended, pertinent disclosures have been made to the website of stock exchange i.e National Stock Exchange of India Limited and can be accessed at https://nseindia.com and the Company at https://www.herohousingfinance.com/investor-relations/financial-performance.
- The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('IND AS 34') as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognized accounting practices and polices generally accepted in India and in compliance with regulation 52 of SEBI (LODR) Regulations, 2015, as amended from time to time.
- The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25 January 2025. These results have been subjected to Limited review by statutory auditor.

For and on behalf of the Board

Apul Nayyar

Place: Gurugram Date: 25 January 2025 Director (Whole Time Director- Executive) & CEO

#### COSMIC CRF LIMITED

Registered Office: "Cosmic Tower" 19, Monohar Pukur Road. 2" Floor, Kolkata-700029, West Bengal. CIN: L27100WB2021PLC250447, Email: Info@cosmiccrl.com Tel: +91.33.7964.7499, Website: www.cosmiccrf.com

NOTICE is hereby given that:

The Extra-Ordinary General Meeting (EGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on Tuesday, February 18, 2025 at 3:00 P.M (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD 2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Extra - Ordinary General Meeting ("EGM") through Video Conference ("VC")/ Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the EGM Venue.

The EGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the EGM Notice have been completed on Monday, January 27 2024. The Notice of the EGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that; the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of EGM. The Company has engaged NSDL for providing e-voting facility. The notice of the EGM is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the EGM Notice from the Company's website i.e. www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the website of NSDL at www.evoting.nsdl.com

#### Remote e-voting and e-voting during EGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using electronic voting system ("Remote e-voting") provided by NSDL The remote e-voting period commences on Saturday, 15° February, 2025 at 9.00 A.M.

(IST) and will end on Monday, 17" February, 2025 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Tuesday, 11" February, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting in the

Those Members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes

Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@masserv.com or investor@masserv.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants.

> For Cosmic CRF Limited Aditya Vikram Birla Managing Director

By Order of the Board

(₹ in lacs except per share data)

DIN-06613927

Place: Kolkata Date: 27.01.2025 Sd/-

COSMIC CRF

#### SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Registered Office: House No.-9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal Mirzapur, Uttar Pradesh-231307, Telephone: 0120-2895246 Website: www.sbcexportslimited.com, Email: info@sbcexportslimited.com

#### NOTICE OF POSTAL BALLOT/E-VOTING Members are hereby informed that Pursuant to Section 108 & 110 of the

Companies Act, 2013 (the "Act"), read with Rule 20 & 22 of the Companies Management and Administration) Rules, 2014, (including any statutory nodification(s) or re-enactment thereof, for the time being in force) (the Rules") read with Regulation 44 of the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed dispatch of Postal Ballot Notice, dated 24th January, 2025, (the Notice") along with Explanatory Statement, on 27th January, 2025, to the nembers registered with the Company as on 17th January, 2025, (the Cut-off Date"), through electronic mode to all those Members who have egistered their email address with their Depository Participant(s) (the DPs") or with Bigshare Services Private Limited, the Registrars and Share Fransfer Agent of the Company ("BIGSHARE")

The Company is providing facility to its members to cast their votes emotely, using the electronic voting system ("remote e-voting") through he Bigshare i-Vote E-voting platform.

The documents pertaining to the item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically or inspection by members upon request to the Company by sending emai t info@sbcexportslimited.com. fembers holding shares in physical mode and who have not updated their

mail addresses with the Company are requested to update their email addresses by writing at info@sbcexportslimited.com along with the copy of signed request letter mentioning the name and address of the hareholders, self attested copy of PAN/ any other identity and address roof. Members can also send request along with these documents to the Company at its registered office address or to the Registrar & Share ransfer Agent - Bigshare Services Pvt. Ltd at 302, Kushal Bazar, 32-33 Nehru Place, New Delhi-110019.

Members holding shares in dematerialized mode are requested to egister/ update their email addresses with their Depository Participants. Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the tepositories as on the cut-off date i.e. Friday, 17th January, 2025 shall be ligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the

paid up equity share capital of the Company as on the cut-off date. The oting period shall commence on Tuesday, 28th January, 2025, 9.00 a.m. IST) onwards to Wednesday, 26th February, 2025, 5.00 p.m. (IST). The emote e-voting module shall be disabled by Bigshare for voting thereafter Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently he remote e-voting facility provided by the Bigshare is available to the

nember at the link https://ivote.bigshareonline.com which would nable the Shareholders to cast their votes electronically. Detail instructions and information relating to remote e-voting and egistration of email addresses are set out in the Postal Ballot Notice sent

www.sbcexportslimited.com. Mr. Asim Kumar Mandal, (Membership no. F12516 & COP No. 17039) Proprietor of M/s. Kumar Mandal & Associates, Practicing Company

ostal ballot process through remote e-voting in a fair and transparent The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on Thursday, 27th February, 2025 and communicated to the stock exchanges

fepository, and shall also be displayed on the Company's website i.e. www.sbcexportslimited.com. n case shareholders/ investor have any queries regarding E-voting, you nay refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting nodule available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at:

For SBC Exports Limited

lace: Ghaziabad Date: 24th January, 2025



#### APOLLO PIPES LIMITED CIN: L65999DL1985PLC022723

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092

Corporate Office: Plot No. A-140, Sector-136, Noida, U.P. -201301 Phone No: 91-11-44457164/91-120-6587777 Email: compliance@apollopipes.com, Website: www.apollopipes.com

## NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or reenactment(s) thereof for the time being in force, Apollo Pipes Limited ('the Company') is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated January 27, 2025 ("Postal Ballot Notice") by way of electronic voting

("e-voting/remote e-voting") only. In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issue in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, January 24, 2025 ("Cut-off Date"), has completed on January 27, 2025. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The notice is also available on Company's website (www.apollopipes.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and CDSL's website (www.evotingindia.com). The Company has engaged Central Depository Services (India) Limited ("CDSL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

- (a) The e-voting period commences on Tuesday, January 28, 2025 at 10:00 A.M and will end on Wednesday, February 26, 2025 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted can not be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. Friday, January 24, 2025, shall be entitled to avail the facility of remote e-voting. The Company has appointed Mr. Jatin Gupta, Practising Company Secretary
- (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent The results of the Postal Ballot/e-voting will be declared on or before with in a period
- of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's Members holding shares in electronic form and who have not updated their email id or KYC

details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant, Members holding shares in physical form who have not updated their e-mail or KYC details are requested o register/update the said details in the prescribed form 1SR - 1 with Registrar and Share Transfer Agent of the Company, M/s. Beetal Financial & Computer Services Pvt Ltd. Members can access the relevant forms on the Company Website at at https://www.apollopipes.com/formsinvestor-service-request#investor If you have not registered your email address with Company/Depository, you may please

follow below instructions: Physical shareholders- please provide necessary details like Folio No., Name of

- shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@apollopipes.com and/or RTA email at beetalrta@gmail.com. Demat shareholders - Please update your email id & mobile no. with your respective
- Depository Participant (DP) Any grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 09911.

> By order of the Board of Directors of **Apollo Pipes Limited**

Gourab Kumar Nayak (Company Secretary)



## VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

VASCON

Tel.: +91 20 3056 2200. E-mail: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com; www.nseindia.com

#### STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

|            |  | STANDALONE        |                   |                   |                   |                   | CONSOLIDATED        |                   |                   |                   |                   |                   |                     |
|------------|--|-------------------|-------------------|-------------------|-------------------|-------------------|---------------------|-------------------|-------------------|-------------------|-------------------|-------------------|---------------------|
|            |  | 8                 | Quarter ended     |                   | Half Yea          | r Ended           | Year ended          | (                 | Quarter ended     | l.                | Half Yea          | r Ended           | Year ended          |
| Sr.<br>No. | Particulars  | 31st Dec,<br>2024 | 30th Sep,<br>2024 | 31st Dec,<br>2023 | 31st Dec,<br>2024 | 31st Dec,<br>2023 | 31st March,<br>2024 | 31st Dec,<br>2024 | 30th Sep,<br>2024 | 31st Dec,<br>2023 | 31st Dec,<br>2024 | 31st Dec,<br>2023 | 31st March,<br>2024 |
|            |  | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Audited)           | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Unaudited)       | (Audited)           |
| 1          | Total income from operations (net)   | 29,806            | 20,223            | 20,638            | 69,799            | 53,465            | 77,517              | 29,856            | 20,201            | 20,811            | 69,865            | 52,023            | 75,965              |
| 2          | Net Profit/(Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary items)   | 1,712             | 983               | 1,620             | 3,852             | 4,661             | 6,785               | 1,731             | 985               | 1,624             | 3,913             | 4,670             | 6,743               |
| 3          | Net Profit/(Loss) for the period before Tax<br>(after exceptional and/or extraordinary items)<br>for the continuing operations                 | 9,191             | 983               | 1,620             | 11,331            | 4,661             | 6,785               | 9,137             | 985               | 1,624             | 11,319            | 4,670             | 6,743               |
| 4          | Net Profit / (Loss) for the period after Tax<br>(after exceptional and/or extraordinary items)<br>for the continuing operations                | 7,614             | 785               | 1,620             | 9,265             | 4,661             | 6,142               | 7,560             | 787               | 1,624             | 9,253             | 4,670             | 6,098               |
| 5          | Net Profit/(Loss) for the period before Tax<br>(after exceptional and/or extraordinary items)<br>for the discontinuing operations              | 1287              | (2)               |                   |                   | 80                |                     | (5)               | 322               | 364               | 385               | 669               | 1,007               |
| 6          | Net Profit / (Loss) for the period after Tax<br>(after exceptional and/or extraordinary items)<br>for the discontinuing operations             | ্ব <b>ন</b> ঃ     | 3E2               | 50<br>50          |                   | *                 | (20)                | (3)               | 244               | 232               | 295               | 442               | 696                 |
| 7          | Total comprehensive income for the period<br>(Comprising Profit/(loss)for the period (after tax)<br>and other Comprehensive income (after tax) | 7,644             | 793               | 1,638             | 9,318             | 4,690             | 6,176               | 7,587             | 1,022             | 1,853             | 9,559             | 5,120             | 6,776               |
| 8          | Equity Share Capital   | 22,629            | 22,384            | 22,132            | 22,629            | 22,132            | 22,132              | 22,629            | 22,384            | 22,132            | 22,629            | 22,132            | 22,132              |
|            | Earning per share (for continuing operations)<br>Rs. 10/- each   |                   |                   |                   |                   |                   |                     |                   |                   |                   |                   |                   |                     |
|            | Basis  | 3.39              | 0.35              | 0.73              | 4.14              | 2.13              | 2.80                | 3.38              | 0.35              | 0.74              | 4.14              | 2.14              | 2.73                |
| /          | Diluted  | 3.39              | 0.35              | 0.73              | 4.14              | 2.13              | 2.80                | 3.38              | 0.35              | 0.74              | 4.14              | 2.14              | 2.73                |

## (a) The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the guarter and nine months ended December 31, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing

Date : January 27 , 2025

- Obligations and Disclosure Requirement) Regulations, 2015. The full format of the listed aforesaid Unaudited Financial Results is available on the Stock Exchange website at www.bseindia.com and www.nseindia.com and company's website at www.vascon.com. The same can be accessed by scanning the QR code provided below (b) The Financial Results of the Company for the quarter ended December 31, 2024 have been reviewed by the audit committee and approved by the Board of directors at the respective meetings held on January 27, 2025 and the limited
- (c) These results have been prepared in accordance with the Companies (Indian Accouting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accouting practices and policies to the extent applicable. By Order of the Board
- Place: Pune, India

review with unmodified opinion of the same has been carried out by the Statutory Auditors of the Company.

Siddharth Moorthy

For Vascon Engineers Limited

financialexp.epapr.in \_\_\_\_\_\_\_

Managing Director

Date : January 28, 2025

Place : Noida

Lucknow

o the Shareholders and available on the website of the Company i.e.

Secretaries, Delhi have been appointed as the Scrutinizer to scrutinize the

800 22 54 22. Members may also write to Company Secretary at s@sbcel.com or registered office address of the Company.

By Order of the Board of Directors

Hari Om Sharma Company Secretary & Compliance Officer M.No.: 41738

## एसबीसी एक्सपोर्ट्स लिमिटेड

CIN: L18100UP2011PLC043209 पंजीकृत कार्यालयः हाउस नं.-९, लोहीया तालाब, छोटी बसा ही, प.ओ. विंध्याचल मिर्जापुर, उत्तर प्रदेश-231307, टेलीफोन: 0120-2895246, वेबसाइटः www.sbcexportslimited.com, ईमेलः info@sbcexportslimited.com

### पोस्टल बैलट/ई-वोटिंग का नोटिस

सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, २०१३ (संशोधन सहित) की धारा १०८ और ११० के तहत, कंपनियों (प्रबंधन और प्रशासन) नियमावली, २०१४ (सभी वैधानिक संशोधनो और पनः अधिनियमन सहित) के नियम 20 और 22, सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑप इंडिया (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लीजर रिक्वायरमेंट्स) विनियम, २०१५ और अन्य लाग कानूनों और विनियमों के अनुसार, कंपनी ने 24 जनवरी, 2025 को जारी पोस्टल बैलट नोटिस (नोटिस) के साथ व्याख्यात्मक विवरण, २७ जनवरी, २०२५ को उन सभी सदस्यों को भेज दिया i जो १७ जनवरी, २०२५ (कट-ऑफ तारीख) तक कंपनी के साथ पंजीकृत हैं, उन सभी सदस्यों को जिनके पास डिपॉजिटरी पार्टिसिपेंट (DP) या बिगशेयर सर्विसेज प्राइवेट लिमिटेड, कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट, के साथ अपना ईमेल पता पंजीकृत है, इलेक्ट्रॉनिक मोड वे

कंपनी अपने सदस्यों को रिमोट ई-वोटिंग (ई-वोटिंग के माध्यम से दूरस्थ रूप से मतदान करने की सुविधा) प्रदान कर रही है, जिसे बिगशेयर आई-वोट ई-वोटिंग प्लेटफ़ॉर्म के माध्यम से किया

पोस्टल बैलट नोटिस और उसमें उल्लिखित व्यवसाय के विषय से संबंधित दस्तावेज सदस्य के अनुरोध पर कंपनी द्वारा ईमेल के माध्यम से निरीक्षण के लिए उपलब्ध होंगे। सदस्य इन दस्तावेजों को कंपनी से प्राप्त करने के लिए info@sbcexportslimited.com पर ईमेल

जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने कंपनी के साथ अपना ईमेल पता अपडेट नहीं किया है, उनसे अनुरोध है कि वे info@sbcexportslimited.com पर ईमेल वे माध्यम से अपना ईमेल पता अपडेट करें और स्वाक्षरी पत्र की एक प्रति भेजें जिसमें शेयरधारक का नाम और पता. स्व-प्रमाणित पैन कार्ड/कोई अन्य पहचान प्रमाण और पते का प्रमाण हो सदस्य इन दस्तावेज़ों के साथ कंपनी के पंजीकृत कार्यालय या रजिस्ट्रार और शेयर ट्रांसफर एजेंट बिगशेयर सर्विसेज प्राइवेट लिमिटेड, ३०२, कुशल बाजार, ३२-३३, नेहरू प्लेस, नई दिल्ली ११००१९ पर भी भेज सकते हैं।

डिमैट मोड में शेयरधारक कृपया अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपना ईमेल पता पंजीकृत/अपडेटकरें।

जो व्यक्ति १७ जनवरी, २०२५ (कट-ऑफ तारीख) को डिपॉजिटरी में पंजीकृत शेयरधारकों के रजिस्टर में दर्ज हैं, वे केवल रिमोट ई-वोटिंग के माध्यम से वोट डालने के पात्र होंगे।

सदस्यों के मतदान अधिकार उनके शेयरों की संख्या के अनुपात में होंगे जो कट-ऑफ तारीख के अनुसार कंपनी के भूतपूर्व शेयर पूंजी के हैं। मतदान अवधि मंगलवार, 28 जनवरी, 2025, सुबह 9:00 बजे (IST) से लेकर बुधवार, 26 फरवरी, 2025, शाम 5:00 बजे (IST) तक होगी। इसके बाद बिगशेयर द्वारा रिमोट ई-वोटिंग प्रणाली बंद कर दी जाएगी। एक बार कोई सदस्य किसी प्रस्ताव पर वोट डालने के बाद उसे बाद में बदलने की अनुमति नहीं होगी।

रिमोट ई-वोर्टिंग सुविधा बिगशेयर द्वारा https://ivote.bigshareonline.com लिंक पर उपलब्ध कराई गई है, जो शेयरधारकों को इलेक्ट्रॉनिक रूप से वोट डालने में सक्षम बनाएगी। रिमोट ई-वोटिंग और ईमेल पते के पंजीकरण से संबंधित विस्तृत निर्देश और जानकारी पोस्टल बैलट नोटिस में दी गई है, जो शेयरधारकों को भेजा गया है और कंपनी की वेबसाइट www.sbcexportslimited.com पर भी उपलब्ध है।

श्री आसिम कुमार मंडल (सदस्यता संख्या F12516 और COP संख्या 17039), कुमार मंडल एंड एसोसिएट्स के प्रोप्राइटर, दिल्ली के प्रैक्टिसिंग कंपनी सचिव, को रिमोट ई-वोर्टिंग के माध्यम से पोस्टल बैलट प्रक्रिया की जांच करने के लिए नियुक्त किया गया है।

पोस्टल बैलट का परिणाम कंपनी के चेयरमैन या किसी अन्य अधिकृत व्यक्ति द्वारा २७ फरवरी 2025 को घोषित किया जाएगा और उसे स्टॉक एक्सचेंजों, डिपॉजिटरी को सूचित किया जाएग और कंपना को वेबसाइट www.sbcexportslimited.com पर भी प्रदेशित किया जाएगा।

यदि शेयरधारकों/निवेशकों को ई-वोटिंग के संबंध में कोई प्रश्न हो, तो वे https://ivote.bigshareonline.com पर डाउनलोड सेक्शन में उपलब्ध सामान्य प्रश्न ('FAQs') और i-Vote ई-वोटिंग मॉड्यूल को देख सकते हैं या हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं या 1800 22 54 22 पर कॉल कर सकते हैं। सदस्य कंपनी सचिव को cs@sbcel.com पर लिख सकते हैं या कंपनी के पंजीकृत कार्यालय पते पर संपर्क कर सकते हैं।

> बोर्ड ऑफ डायरेक्टर्स के आदेशानुसार एसबीसी एक्सपोर्ट्स लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

हरी ओम शर्मा

स्थानः गाजियाबाद तारीख: २४ जनवरी, २०२५

संख्याः ४१७३६ "IMPORTANT"

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कार्यालय-ग्रा०पं० मिस्तनी-राजस्व ग्राम वढार परगना कम्पिल तहसील कायमगंज पत्रांकः मीमो कृषि आवटन बैठक दिनांक 28.01.2025 ग्राम पंचायत मिस्तनी के निवासीयों व कृषकों को सूचित किया जाता है कि राजस्व ग्राम वढार के कृषि आवंटन आबादी भूमि आवंटन हेतु बैठक दिनांक 14.02.2025 को प्रातः 10 बजे प्राथमिक पाठशाला मिस्तनी में भूमि प्रबंधन समिति की अध्यक्ष श्रीमती राजकुमारी की अध्यक्षता में होगी जिसमें भूमिहीन व पात्र व्यक्ति अपना आवेदन कर सकते है बैठक में सभी राजस्व व ग्रामवासी व सदस्य गण समय से पहुँचकर बैठक में भाग लें।

मंत्री/लेखपाल अध्यक्ष मिस्तनी मिस्तनी

कार्यालय-ग्रा०पं० मिस्तनी-राजस्व ग्राम वढार परगना कम्पिल तहसील कायमगंज पत्रांकः मीमो कृषि आवटन बैठक दिनांक 28.01.2025 ग्राम पंचायत मिस्तनी के निवासीयों व कृषकों को सूचित किया जाता है कि राजस्व ग्राम वढार के कृषि आवंटन आबादी भूमि आवंटन हेतु बैठक दिनांक 05.02.2025 को प्रातः 10 बजे प्राथमिक पाठशाला मिस्तनी में भूमि प्रबंधन समिति की अध्यक्ष श्रीमती राजकुमारी की अध्यक्षता में होगी जिसमें भूमिहीन व पात्र व्यक्ति अपना आवेदन कर सकते है बैठक में सभी राजस्व व ग्रामवासी व सदस्य गण समय से पहुँचकर बैठक में भाग लें।

मंत्री/लेखपाल अध्यक्ष मिस्तनी मिस्तनी

### कार्यालय-ग्रा०पं० मिस्तनी-परगना कम्पिल तहसील कायमगंज

पत्रांकः मीमो कृषि आवटन बैठक दिनांक 28.01.2025 ग्राम पंचायत मिस्तनी के निवासीयों व कृषकों को सूचित किया जाता है कि राजस्व ग्राम वढार के कृषि आवंटन आबादी भूमि आवंटन हेतु बैठक दिनांक 08.02.2025 को प्रातः 10 बजे प्राथमिक पाटशाला मिस्तनी में भूमि प्रबंधन समिति की अध्यक्ष श्रीमती राजकुमारी की अध्यक्षता में होगी जिसमें भूमिहीन व पात्र व्यक्ति अपना आवेदन कर सकते है बैठक में सभी राजस्व व ग्रामवासी व सदस्य गण समय से पहुँचकर बैठक में भाग लें।

मंत्री/लेखपाल मिस्तनी

अध्यक्ष मिस्तनी कब्जा सूचना

जबिक, वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षाहित प्रवर्तन अधिनियम, 2002 के तहत और शक्तियों का प्रयोग करते हुए जना स्मॉल फाइनेंस बैंक लिमिटेड (पूर्व में जनलक्ष्मी फाइनेंशियल सर्विसेज लिमिटेड के नाम से जाना जाता था) के अधिकृत अधिकारी के रूप में सुरक्षाहित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (2) के तहत उधारकर्ताओं / सह–उधारकर्ताओं को मांग सूचना जारी करता है, जिसमें उधारकर्ताओं से संबंधित नामों के सामने उल्लिखित राशि को 60 दिनों के भीतर उक्तन ोटिस की प्राप्ति की तारीख से, भूगतान और / या वसूली की तारीख तक किए गए प्रासंगिक खर्चों, लागतों, शुल्कों आदि के रूप में भविष्य के ब्याज सहित चुकाने का आदेश दिया था।

|           | - 3            |  |   |   |
|-----------|----------------|--|---|---|
| क.<br>सं. | ऋण संख्या      | उधारकर्ता / सह—उधारकर्ता /<br>गारंटर / बंधककर्ता                 | 13(2) नोटिस<br>दिनांक ⁄ बकाया देय<br>(रुपये में)  | दिनांक / समय<br>एव ंकब्जे का<br>प्रकार                                    |
| 1         | 32059430000577 | 1) श्री स्वराज सिंह<br>(आवेदक),<br>2) श्रीमती सुमन<br>(सह—आवेदक) | 16.11.2024<br>रु.11,42,068 / —<br>(ग्यारह लाख<br>बयालीस हजार<br>और अड़सठ मात्र) 31.11.<br>2024 तक | दिनांकः<br>27—01—2025<br>/<br>समय :01:33<br>दोपहर<br>प्रतीकात्मक<br>कब्जा |
|           |                |  |   |   |

संपत्ति का विवरणः अचल संपत्ति 1 कित्ता प्लॉट, क्षेत्रफल 242 वर्ग गज, मिन जुमला मुस्तिल और किला नंबर 34 / /5 / 2, बड़ा मीजा चमारिया, तहसील और जिला रोहतक में स्थित है। जिसके मालिक श्रीमती सुमन, पत्नी श्री स्वराज सीमाः पूर्वः 27 फीट चौड़ी गली, पश्चिमः कृष्ण की भूमि, उत्तरः पंडित सूरजभान का प्लॉट, दक्षिणः महंदर का घर।

जबिक, यहां ऊपर उल्लिखित उधारकर्ता/सह–उधारकर्ता/गारंटर/बंधककर्ता देय राशि चुकाने में विफल रहे हैं, विशेष रूप से ऊपर उल्लिखित उधारकर्ताओं और सामान्य रूप से जनता को सूचित किया जाता है कि जना स्मॉल फाइनेंस बैंक लिमिटेड के अधिकृत अधिकारी ने ऊपर वर्णित तिथियों पर उक्त नियमों के नियम 8 के साथ पिठत उक्त अधिनियम की धारा 13 (4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए ऊपर वर्णित सुरक्षित संपत्तियों पर कब्जा कर लिया है विशेष रूप से ऊपर उल्लिखित उधारकर्ताओं / सह-उधारकर्ताओं / गारंटरों / बंधककर्ताओं और सामान्य रूप से जनता को सूचित किया जाता है कि वे उपरोक्त संपत्तियों / सूरक्षित परिसंपत्तियों के साथलेन-देन न करें और उक्त संपत्तियों / सुरक्षित परिसंपत्तियों के साथ कोई भी लेनदेन जना स्मॉल फाइनेंस बैंक लिमिटेड के शूल्क के अधीन होगा

स्थानः रोहतक हस्ता / –प्राधिकृत अधिकारी, जना स्मॉल फाइनेंस बैंक लिमिटेड दिनांकः 28-01-2025,

जना स्मॉल फाइनेंस बैंक (एक अनुसूचित वाणिज्यिक बैंक) पंजीकृत कार्यालयः द फेयरवे, ग्राउंड और प्रथमतल, सर्वे नंबर 10/1, 11/2 और 12/2बी, ऑफ डोमलूर, कोरमंगला इनर रिंग रोड, ईजीएल बिजनेस पार्क के बगलमें, चल्लाघट्टा, बैंगलोर—560071 शाखा कार्यालय : 16/12, द्वितीय तल, डब्ल्यू.ई.ए., आर्य समाज रोड, करोल बाग, नई दिल्ली-110005.

पेगासस एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड पंजीकृत कार्यालयः 507, दालमल हाउस, जमनालाल बजाज, नरीमन पॉइंट, मुंबई-400021 निगम कार्यालयः 55-56, पांचवीं मंजिल, फ्री प्रेस हाउस, नरीमन पॉइंट, मुंबई-400021 ऑफिस यूनिट नं.106, बेस्ट बिजनेस पार्क, प्लॉट नं.पी-2, नेताजी सुभाष प्लेस, फन सिनेमा के सामने, पीतम पुरा, नई दिल्ली-110034

कब्जा सूचना [नियम 8(1)] (अचल संपत्ति हेतु)

जबिक, जना बैंक के प्राधिकृत अधिकारी द्वारा जारी मांग सूचना दिनांक 22/12/2022 के अनुसरण में, वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) की धारा 13(2) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित सरफैसी अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, कर्जदारों/सह-कर्जदारों/बंधककर्ताओं/गारंटरों अर्थात 1) श्री आकाश दीप शर्मा, पुत्र श्री सुरज पाल शरम (कर्जदार), 2) श्रीमती रानी देवी शर्मा, पत्नी श्री सरज पाल शर्मा (सह-कर्जदार) सभी कर्जदार/सह-कर्जदार/गारंटर/बंधककर्ता होने के नाते, नोटिस में उल्लिखित कुल राशि 19/12/2022 तक रु.26,00,437/- (रुपये छब्बीस लाख चार सौ सैंतीस मात्र) साथ ही 20/12/2022 से उस पर अतिरिक्त ब्याज, लागत, शल्क और व्यय का उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए आह्वान किया।

जना स्मॉल फाइनेंस लिमिटेड (जिसे आगे 'जना बैंक' के रूप में संदर्भित किया जाएगा) से कर्जदारों द्वारा ग्रहण की गई ऋण सुविधाएं, सभी अंतर्निहित प्रतिभृति हित और सभी अधिकारों, स्वामित्व और हितों के साथ जना बैंक द्वारा पेगासस एसेटस रिकंस्टक्शन प्राइवेट लिमिटेड को सौंप दी गई हैं. जो सरफैसी अधिनियम के तत्वावधान में 28 मार्च 2024 के ऋण समझौते के तहत पेगासस 2023 ट्रस्ट-4 (जिसे आगे 'पीएआरपीएल' के रूप में संदर्भित किया जाएगा) के ट्रस्टी के रूप में अपनी क्षमता में कार्यरत है। पूर्वोक्त असाइनमेंट के अनुसार और सरफैसी अधिनियम के प्रावधानों के अनुसार, पीएआरपीएल ऋणदाता बन गया है और 13(2) नोटिस में उल्लिखित संपूर्ण बकाया राशि वसूलने और सरफैसी अधिनियम और उसके तहत नियमों के प्रावधानों के तहत एक प्रतिभृत लेनदार के रूप में अपने सभी अधिकारों का प्रयोग करने का हकदार है।

कर्जदारों द्वारा राशि के पुनर्भुगतान में विफल होने के कारण, एतद्वारा कर्जदारों/सह-कर्जदारों/बंधककर्ताओं/गारंटरों तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 24.01.2025 को कब्जा कर

प्रतिभत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान सरफैसी अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकष्ट किया जाता है। विशेष रूप से कर्जदारों/सह-कर्जदारों/बंधककर्ताओं/गारंटरों तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ कोई संव्यवहार 19/12/2022 तक रु.26,00,437/- (रुपये छब्बीस लाख चार सौ सैंतीस मात्र) साथ ही 20/12/2022 से उस पर अतिरिक्त ब्याज, लागत, शुल्क और व्यय के लिए पेगासस के प्रभार का विषय होगा। सम्पत्ति का विवरण

प्लॉट नंबर 78, गड़रियनपुरवा, ब्लॉक पी एंड टी कानपुर-208012 के दक्षिणी हिस्से में स्थित अचल संपत्ति का समस्त भाग। स्वामित्व श्रीमती रानी देवी शर्मा, पत्नी श्री सुरज पाल शर्मा के पास है। सीमाः पूर्वः प्लॉट नंबर 78 ए, पश्चिमः प्लॉट नंबर 78 ए का आंशिक भाग, उत्तरः प्लॉट नंबर 83, दक्षिणः 12

स्थान : कानपुर पेगासस थि : 28.01.2025

पेगासस एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड पेगासस 2023 ट्रस्ट-4 के ट्रस्टी के रूप में अपनी क्षमता में कार्यरत

कार्यालय-ग्रा०पं० मिस्तनी-राजस्व ग्राम वढार परगना कम्पिल तहसील कायमगंज पत्रांकः मीमो कृषि आवटन बैठक दिनांक 28.01.2025 ग्राम पंचायत मिस्तनी के निवासीयों व कृषकों को सूचित किया जाता है कि राजस्व ग्राम वढार के कृषि आवंटन व आबादी भूमि आवंटन हेतु बैठक दिनांक 11.02.2025 को प्रातः 10 बजे प्राथमिक पाठशाला मिस्तनी में भूमि प्रबंधन समिति की अध्यक्ष श्रीमती राजकुमारी की अध्यक्षता में होगी जिसमें भूमिहीन व पात्र व्यक्ति अपना आवेदन कर सकते है बैठक में सभी राजस्व व ग्रामवासी व सदस्य गण समय से पहुँचकर बैठक में भाग लें।

मंत्री ⁄लेखपाल अध्यक्ष मिस्तनी मिस्तनी

कार्यालय-ग्रा०पं० मिस्तनी-राजस्व ग्राम वढार परगना कम्पिल तहसील कायमगंज पत्रांकः मीमो कृषि आवटन बैठक दिनांक 28.1.2025 ग्राम पंचायत मिस्तनी के निवासीयों व कृषकों को सूचित किया जाता है कि राजस्व ग्राम वढार के कृषि आवंटन व आबादी भूमि आवंटन हेतु बैठक दिनांक 06.2.2025 को प्रातः 10 बजे प्राथमिक पाठशाला मिस्तनी में भूमि प्रबंधन सिमिति की अध्यक्ष श्रीमती राजकुमारी की अध्यक्षता में होगी जिसमें भूमिहीन व पात्र व्यक्ति अपना आवेदन कर सकते है बैठक में सभी राजस्व व ग्रामवासी व सदस्य गण समय से पहुँचकर बैठक में भग लें।

मंत्री/लेखपाल मिस्तनी

अध्यक्ष मिस्तनी

## कार्यालय ग्रा.पं. गोवर संडा, वि.खं. ददरौल, शाहजहांपुर

#### अति अल्पकालीन निविदा सूचना

समस्त जीएसटी में पंजीकृत फर्मों को सुचित किया जाता है कि ग्राम पंचायत गोवर संडा, विकास खण्ड-ददरौल में वित्तीय वर्ष 2024-25 में मनरेगा की धनराशि से ग्राम पंचायत विकास योजना से स्वीकृत निम्नलिखित कार्य कराये जाने हैं। अतः इन कार्यों हेतु प्राक्कलन के अनुसार निर्माण सामग्री की आपूर्ति हेतु दिनांक 05.02.2025 तक सीलंबन्द निविदायें ग्राम पंचायत कार्यालय में आमंत्रित की जाती हैं। जो उसी दिन अपरान्ह 1 बजे निविदादाताओं/उनके प्रतिनिधियों के समक्ष खोली जाएंगी। किसी भी निविदा को अस्वीकृत करने का अधिकार अधोहस्ताक्षरी को होगा।

| क्रम   | कार्य का नाम                  | आवश्यक सामग्री        | अभ्युक्ति                        |
|--------|-------------------------------|-----------------------|----------------------------------|
| संख्या |                               |                       |                                  |
| 1      | उदयप्रताप के मकान से रितेश के | ईंट, बालू, मौरंग,     | मात्रा एवं सामग्री की            |
|        | मकान तक नाली व इण्टरलॉकिंग    | बज्री, सरिया, रौड़ा,  | पूर्ण जानकारी ग्रा.पं.           |
|        | निर्माण कार्य।                | सीमेन्ट और            | कार्यालय से सम्पर्क क्र          |
|        | माप- 55मी. चौ.x4 मी.          | इण्टरलाक ईंट।         | ूली जा सकती है।                  |
|        | अनु.लागत-199791 रु.           |                       | जिसकी सूचना<br>कार्यालय के नोटिस |
| 2      | धनपाल के घर के पास चौराहे से  | ईंट, बालू, मौरंग,     |                                  |
|        | बाला जी मंदिर तक नाली व       | बर्जरी, सरिया, रौड़ा, | बोर्ड पर चस्पा है।               |
|        | इण्टरलॉकिंग निर्माण कार्य।    | सीमेन्ट और            |                                  |
|        | माप- 54मी. चौ.x4 मी.          | इण्टरलाक ईंट।         |                                  |
|        | अनु.लागत-199746 रु.           |                       |                                  |
|        |                               |                       | <del></del>                      |

रिखा, ग्राम प्रधान शशिविन्द पाल. सचिव

In view of the parameters considered and presented in table above, in the opinion of the Acquirers, PAC and Manager to the Offer, the Offer Price of ₹ 990.00/- (Rupees Nine Hundred Ninety only) per fully paid up Equity Share is justified in terms of Regulation 8(2) of the SEBI (SAST) Regulations

- As on the date of this DPS, there have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters in terms of Regulation 8(9) of the SEBI (SAST) Regulations. The Offer Price may be adjusted by the Acquirers and PAC, in consultation with the Manager, in the event of any corporate action(s) such as issuances pursuant to rights issue, bonus issue, stock consolidations, stock splits, payment of dividend, de-mergers, reduction of capital, etc. where the record date for effecting such corporate action(s) falls prior to the 3rd (third) Working Day before the commencement of the Tendering Period, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations.
- As on date, there is no revision in Offer Price. In case of any revision in the Offer Price, the Acquirers and PAC shall (i) make corresponding increases to the escrow amounts; (ii) make a public announcement in the same newspapers in which DPS has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, Stock Exchanges and the Target Company at its registered office of such revision. The revised Offer Price would be paid to all the Public Shareholders whose Equity Shares are accepted under the Open Offer.
- If there is any revision in the Offer Price on account of future purchases / competing offers, it will be done on or before March 10, 2025 and would be notified to the shareholders.
- If the Acquirers and PAC acquire Equity Shares during the period of twenty six weeks after the closure of tendering period at a price higher than the Offer Price, then the Acquirers and PAC shall pay the difference between the highest acquisition price and the Offer Price, to all the Public Shareholders whose Equity Shares have been accepted in this Open Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another Open Offer under the SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 or open market purchases made in the ordinary course on the Stock Exchanges, not being negotiated acquisition of Equity Shares in any form.

## V. FINANCIAL ARRANGEMENTS

- The maximum consideration for the Open Offer is ₹ 23,82,34,79,790.00 (Rupees Two Thousand Three Hundred Eighty Two Crore Thirty Four Lakh Seventy Nine Thousand Seven Hundred Ninety only) payable in cash.
- 2. The Acquirers and PAC have confirmed that they have sufficient and adequate financial resources to fulfil the obligations under the Open Offer and have put in place firm financial arrangements for financial resources required for the implementation of the Open Offer, in terms of Regulation 25(1) of the SEBI (SAST) Regulations. Further, it was also confirmed that the Acquirers and PAC are in a position to meet their payment obligations under the Offer through own resources, liquid assets and sanctioned limits for the business purposes by the NBFCs and financial institutions.
- Dhiraj Lalpuria, Chartered Accountants, (Partner's Membership No.:- 146268) (Firm Registration No.:-112723W/W 100962) (Firm Name: - M/s. S. K. Patodia & Associates) having its office at Sunil Patodia Tower, JB Nagar, Andheri East, Mumbai 400099, Phone No.:022 6707 9444, Email: info@skpatodia.in, have through its certificate dated January 20, 2025 bearing UDIN 25146268BMIWUD8910 certified that the Acquirers and PAC have made firm financial arrangements for financing the acquisition of Equity Shares under the Offer through own resources, liquid assets and sanctioned limits for the business purposes by the NBFCs and financial institutions.
- In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers, PAC and the Manager to the Offer have entered into an escrow agreement with Axis Bank Limited (acting through its office situated at 3rd Floor TRISHUL opp. Samartheswar Temple, Law Garden, Ellis Bridge, Ahmedabad 380006, India ("Escrow Agent") on January 21, 2025 ("Escrow Agreement") and created an escrow account in the name and the style of AXANA ESTATES OPEN OFFER ESCROW ACCOUNT ("Escrow Account") with Account No. 924020015123733, with the Escrow Agent. The Acquirers and PAC have deposited a total amount of ₹ 3,13,23,47,979 (Rupees Three Hundred Thirteen Crore Twenty Three Lakh Forty Seven Thousand Nine Hundred Seventy Nine only.)
- The Manager to the Offer has been authorised by the Acquirers and PAC to operate and realize monies lying to the credit of the Escrow Account, in terms of the Regulation 17 of the SEBI (SAST) Regulations.
- In case of any upward revision in the Offer Price or the size of this Offer, the value in cash of the Escrow Amount shall be computed on the revised consideration calculated at such revised offer price and any additional amounts required will be funded by the Acquirers and PAC, prior to effecting such revision, in terms of Regulation 17(2) of the SEBI (SAST) Regulations.
- Based on the above, the Manager to the Offer is satisfied that firm arrangements have been put in place by the Acquirers and PAC to fulfil the obligations in relation to this Offer through verifiable means in accordance with the SEBI (SAST) Regulations.

### VI. STATUTORY AND OTHER APPROVALS

- As on the date of this DPS, to the best of the knowledge of the Acquirers and PAC, there are no statutory approvals required by the Acquirer 1 to complete the underlying transaction of subscription of the proposed preferential issuance of Equity Shares and by the Acquires and PAC to complete this Open Offer. In case, if any statutory approval(s) are required or become applicable at a later date before the closure of the Tendering Period, this Open Offer shall be subject to the receipt of such statutory approvals).
- The Public Shareholders who tender their Equity Shares in this Open Offer shall ensure that the Equity Shares are clear from all liens, charges, encumbrances. The Offer Shares will be acquired, subject to such Offer Shares being validly tendered in this Open Offer, free from all liens and together with all rights attached thereto, including all the rights to the dividends, bonuses and rights offers declared thereof in accordance with the terms and conditions set forth in the Public Announcement, this Detailed Public Statement and as will be set out in the Letter of Offer, and the Public Shareholders shall have obtained all necessary consents required by them to tender the Offer Shares
- All Public Shareholders, including resident or non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirers and PAC reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India (including non-resident Indians, foreign institutional investors and foreign portfolio investors) had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held

- by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers and PAC reserve the right to reject such Offer Shares. Public Shareholders classified as overseas corporate bodies ("OCB"), if any, may tender the Equity Shares held by them in the Open Offer pursuant to receipt of approval from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder. Such OCBs shall approach the Reserve Bank of India independently to seek approval to tender the Equity Shares held by them in the Open Offer.
- Subject to the receipt of the statutory approval, if applicable, and other approvals set out herein, the Acquirers and PAC shall complete payment of consideration within 10 (ten) Working Days from the closure of the tendering period to those Public Shareholders whose documents are found valid and in order and are approved for acquisition by the Acquirers and PAC in accordance with Regulation 21(2) of the SEBI (SAST) Regulations Where statutory or other approval(s) extends to some but not all of the Public Shareholders, the Acquirers and PAC shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approval(s) are required in order to complete this Open Offer.
- In case of delay in receipt of any statutory approval, if applicable, the SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers and PAC or the failure of the Acquirers and PAC to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers and PAC agreeing to pay interest to the shareholders as directed by the SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers and PAC in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER

| Major Activities  | Schedule                    |
|---|-----------------------------|
| Public Announcement   | Monday, January 20, 2025    |
| Publication of Detailed Public Statement in newspaper   | Monday, January 27, 2025    |
| Filing of Draft Letter of Offer with SEBI   | Monday, February 03, 2025   |
| Last Date for public announcement for a competing offer(s)  | Monday, February 17, 2025   |
| Last date for receipt of SEBI observations on the draft letter of offer (in the<br>event SEBI has not sought clarifications or additional information from the<br>Manager to the Offer)   |                             |
| Identified Date* for determining shareholders to whom Letter of Offer shall be<br>sent  | Thursday, February 27, 2025 |
| Dispatch of Letter of Offer to the Public Shareholders whose names appear<br>on the register of members on the Identified Date, and to Stock Exchanges<br>and Target Company and Registrar to issue a dispatch completion certificate | Wednesday, March 05, 2025   |
| Last Date by which the committee of the independent directors of the Target<br>Company shall give its recommendation to the Public Shareholders for this<br>Open Offer  |                             |
| Last date for upward revision of the Offer Price  | Monday, March 10, 2025      |
| Date of publication of opening of Open Offer public announcement in the<br>newspapers in which this DPS has been published  | Tuesday, March 11, 2025     |
| Date of commencement of the Tendering Period ("Tendering Period Opening<br>Date")   | Thursday, March 13, 2025    |
| Date of closure of the Tendering Period ("Tendering Period Closing Date")   | Friday, March 28, 2025      |
| Last date of communicating the rejection/ acceptance and completion of<br>payment of consideration or return of Equity Shares to the Public Shareholders  |                             |
| Last date for publication of post-Open Offer public announcement in the<br>newspapers in which this DPS has been published  | Monday, April 21, 2025      |

the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER ("LOF") 1. All the shareholders, registered or unregistered, of the Target Company, except the Acquirer and the PAC and any persons deemed to be acting in concert, existing Promoter and Promoter Group with such parties in terms

of regulation 7(6) of SEBI (SAST) Regulations, owning equity shares any time before the date of Closure of the

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 LOF, may also participate in this Offer.

Offer, are eligible to participate in the Offer.

The Open Offer will be implemented by the Acquirers and the PAC through a stock exchange mechanism made available by BSE in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 and SEBI Circular CIR/ DCR2/CIR/P/2016/131 dated December 09, 2016 and such other terms and conditions as may be permitted by law from time to time. As per SEBI Circular ref: SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalization of the entitlement, only the accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.

- In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.
- BSE shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer.
- The Acquirers have appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The Contact details of the Buying Broker are as mentioned below:

Name: Choice Equity Broking Private Limited

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India

Contact Person: Jeetender Joshi Telephone: + 91 22-67079832

E-mail ID; jeetender.joshi@choiceindia.com SEBI Registration INZ000160131

respective stock brokers ("Selling Broker"), during the normal trading hours of the secondary market during the A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. Before placing the bid, the concerned Public Shareholder/Selling Broker would be required to transfer the tendered Equity Shares in

All Shareholders who desire to tender their equity shared under the Open Offer would have to approach their

- accordance with SEBI Circular ref: SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (Two) days from the Offer Closing Date. It is advisable to first email scanned copies of the original documents mentioned in the
- LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as 10. The equity shares and all other relevant documents should be sent to the Registrar to the Offer and not to the
- Acquirers, the PAC or to the Target Company or to the Manager to the Offer.
- No indemnity is needed from the unregistered shareholders.
- IX. OTHER INFORMATION
- 1. The Acquirers and PAC accept the responsibility for the information contained in the Public Announcement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof
- 2. The information pertaining to the Target Company contained in the PA or this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or publicly available sources, which have not been independently verified by the Acquirers and PAC or the Manager. The Acquirers and PAC do not accept any responsibility with respect to any information provided in the PA or this DPS or the Letter of Offer pertaining to the Target Company.
- 3. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers has appointed Choice Capital Advisors Private Limited, Mumbai as Manager to the Offer and the Manager to the Offer issues this Detailed Public Statement on behalf of the Acquirers having its office at Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India; Contant Person: Mr. Jeetender Joshi; Phone: + 91 22-67079832; E-mail ID: jeetender.joshi@choiceindia.com
- 4. The Acquirers has appointed MUFG Intime India Private Limited as the Registrar to the Offer having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083; Contact Person; Mr. Sumit Dudani; Phone: +91 810 811 4949; E-mail ID; nazaratechnologies.offer@
- 5. In this DPS, any discrepancy in any table between the total and sums of the amount listed are due to rounding off and/or regrouping
- In this DPS, all references to "₹" or "Rs." Or "INR" are references to the Indian Rupees. This DPS would also be available at SEBI's website i.e. www.sebi.gov.in.

THIS DETAILED PUBLIC STATEMENT ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS AND PAC

# Choice

CHOICE CAPITAL ADVISORS PRIVATE LIMITED

(CIN No.: U65990MH2010PTC198262) Sunil Patodia Tower, Plot No. 156-158, J. B. Nagar, Andheri (East), Mumbai 400 099, Maharashtra, India.

Tel: +91 22 6707 9999 / 7919 Website: www.choiceindia.com/merchant-investment-banking

Email: Nazara.openoffer@choiceindia.com Contact Person: Nimisha Joshi

For and on behalf of the Acquirers and PAC: Junomoneta Finsol Private Limited Plutus Wealth Management LLP Axana Estates LLP Acquirer 2

Place: Mumbai

Date: January 25, 2025

Acquirer 1

Lucknow

CONCEPT

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