

Works & Regd. Office:

Survey No. 92/1, Nr. Shan Cement, Hadamtala Industrial Area, N.H. - 27, Vill.: Hadamtala, Tal.: Kotdasangani, Dist. Rajkot - 360 311. (Gujarat)

: +91 - 2827-270512 E-mail: info@tirupatiforge.com Web: www.tirupatiforge.com





August 22, 2023

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block, BandraKurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Newspaper Advertisement for Notice of 11th Annual General Meeting.

Pursuant to regulation 30 read with schedule III and regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of Newspaper Advertisements dated 22.08.2023 in English edition of Indian Express and Guajarati edition of Financial Express for notice of 11th Annual General Meeting of the company scheduled to be held on Friday, September 15, 2023 at 12:00 p.m. at the registered office of the company.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya Company Secretary & Compliance Officer

Encl: As above

SARDAR SAROVAR NARMADA NIGAM LIMITED (A Wholly Owned Government of Gujarat Undertaking) Tender Notice No. 10 of 2023-2024

Online Tenders (E-tendering) for following work of Sardar Saroval (Narmada) Project are publicly invited by the Executive Engineer, N. P Colony Division No.3, Administrative office building, Fifth Floor, Ekta Nagar- 393151 Phone No.02640-232098 Fax-(02640)- 232136 from

the contractors registered in appropriate class						
Name of work	1. Estimated cost Rs. in lac 2. EMD in Rs. 3. Class	Tender fee Time for completion of Work				
Providing O&M services including security services at Administrative office Building at Ekta Nagar for 1 year	1 Rs.32.23 Lacs 2 Rs.32250.00 3 "E-1" and above	1 Rs.1500 + Rs 270.00 (18% GST) = Rs 1770.00 2 01 (One) Year				
Cabadala fan antina a fandanina						

	ind at	cluding security services Administrative office uilding at Ekta Nagar for	3 "	Rs.32250.00 E-1" and above	(18% GST) = Rs 1770.0 2 01 (One) Year	
		year				
		Schedule 1	for	online e-te	ndering	
	1.	Date of Uploading		On date 19/08/2023		
	2.	Pre-bid Meeting		Not applicat	ole	
	3.	Last date of downloading of Tender Documents.	of	On date 28/08/2023 up to 18.00 hours.		
	Last date of online submission of Tender Documents i.e. last date of receiot of Tender by SSNNL			Up to date 2 up to 18.00		
	5.	Physical submission of Tender fee, EMD and oth documents to in separate cover in person only		29/08/2023 hours the Engineer, N Administration	vs From days From date to 31/08/2023 up to 16.0 Office of the Executiv P. Colony Division No.3 ve office building, Fift Nagar-393151	
	Online Verification of EMD and other documents Opening of Technical Bid (On line)			onwards in t Engineer, N. Administrati	/2023 from 17.00 hrs. he office of the Executiv P. Colony Division No. 3 ve office building, Fift lagar-393151 (if possible	
				On date 31/ onwards (If	08/2023 @ 17.05 hours possible)	
	8.	Online opening of price B qualified bidders only	Bid	On date 31/onwards (If	08/2023 @ 17.30 hours possible)	

The details of above notice will be available on SSNNL website www.sardarsarovardam.org and GOG web site www.statetenders.com

INF/Narmada/203/2023-24

POSTAL BALLOT NOTICE TO MEMBERS

The Members of Adani Ports and Special Economic Zone Limited (the "Company") are

hereby informed that pursuant to section 110 and other applicable provisions, if any, of

the Companies Act, 2013 (the "Act"), read with the Rule 20 and Rule 22 of Companies

(Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020,

22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated

31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry

of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on

General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any

other applicable law, rules and regulations (including any statutory modification(s) or

re-enactment(s) thereof, for the time being in force), the Company seeks the approval of

the Members for the Special Business by way of ordinary/special resolution, as set out in

the Postal Ballot Notice dated 12th August, 2023 along with the explanatory statement

The dispatch of electronic copies of the Notice has been completed on Monday,

21st August, 2023, to those Members whose names appear on the Register of

Members/List of Beneficial Owners as received from the National Securities Depository

Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 18^{tl}

August, 2023 ("Cut-Off date") and who have registered their e-mail addresses with the

Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal

Ballot forms and pre-paid business reply envelopes are not being sent to Members for this

Postal Ballot in line with the exemption provided in the MCA Circulars. The documents

referred to in Postal Ballot notice are available for inspection and members seeking

Notice is available on the website of the Company at www.adaniports.com, on the

website of the stock exchanges where the equity shares of the Company are listed, i.e.

National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com, respectively and on the website of Central Depository Services

In light of the MCA Circulars, Members who have not registered their e-mail address and

in consequence could not receive the Postal Ballot notice may temporarily get their e-

mail address registered with the Company's RTA, M/s. Link Intime India Private Limited, by

clicking the link: https://linkintime.co.in/emailreg/email_register.html. Post successful

registration of the e-mail, the member would get soft copy of the notice and the

procedure for e-voting along with the User ID and Password to enable e-voting for this

Postal Ballot. In case of any queries, member may write to rnt.helpdesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by

electronic means through e-voting services provided by CDSL. The detailed instructions

During this period, Members holding shares either in physical form or in dematerialized

form as on Friday, 18th August, 2023 may cast their vote by e-voting. Once the vote on a

resolution is cast by the Member, he/she is not allowed to change it subsequently. The

voting rights of the Members shall be in proportion to their share of the paid-up equity

share capital of the Company as on the Cut-off date i.e. Friday, 18th August, 2023, A person

who is not a member as on the Cut-off date should treat this Notice for information

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No.

FCS: 5545; CP No.: 3498) Practicing Company Secretary as the Scrutinizer for

The Scrutinizer will submit his report to the Chairman or Company Secretary or any authorised person of the Company and the results of the Postal Ballot will be announced

within 2 working days. The said results would be displayed at the Registered Office of the

Company and intimated to the National Stock Exchange of India Limited and BSE Limited

where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adaniports.com and on the website of CDSL

In case the Members/Shareholders have any queries, they may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders that is

available at www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor,

A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E),

Mumbai - 400 0013; Email: helpdesk.evoting@cdslindia.com Contact number: 022-

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,

S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-26565555

Fax No.: +91-79-255555500 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

9:00 a.m. (IST) on Thursday, 24th August, 2023

5:00 p.m. (IST) on Friday, 22nd September, 2023

(the "Notice"), by way of electronic means (i.e. remote e-voting) only

inspection can send an email to investor.apsezl@adani.com.

(India) Limited (CDSL) at www.evotingindia.com.

for e-voting have been provided in the Notice.

Commencement of e-voting

Conclusion of e-voting

www.evotingindia.com.

Date: 21st August, 2023

Place: Ahmedabad

The remote e-voting facility is available during the following period:

The remote e-voting module shall be disabled by CDSL for voting thereafter.

conducting the postal ballot process in a fair and transparent manner.

23058542/43 during working hours on all working days.

Adani Ports and Special Economic Zone Ltd.

and tender documents are available on www.ssnnl.nprocure.com

adani

Ports and

GOVERNMENT OF ANDHRA PRADESH PANCHAYAT RAJ ENGINEERING DEPARTMENT **INVITATION FOR PROPOSALS**

NIT No. 1 to 10 AE/DEEII/FDR(PPP)/2023-24; Dt: 18.08.2023. National Competitive Bidding under single stage bidding process for Improvements of Roads in selected Districts grouped in to 10 Packages in Andhra Pradesh through Full Depth Reclamation Technology on BOT (Sem

1. The Panchayat Raj Engineering Department (PR) invites Qualification and Financial proposals from parties interested for the following 10 Packages in the state of Andhra Pradesh through Full Depth Reclamation Technology on BOT (Semi Annuity) Basis. The indicative cost of the project is noted against the work

SI. No. Package-No		Length in Km-	Indicative cost of work in Rs. Cr.	
1.	BPT/FDR-01	20.13	15.15	
2.	EG/FDR-02	59.43	45.25	
3.	EL/FDR-03	53.08	34.32	
4.	GT/FDR-04	24.75	16.63	
5.	KK/FDR-5	37.99	25.24	
6.	KS/FDR-06	74.74	50.02	
7.	KR/FDR-07	26.01	18.75	
8.	NT/FDR-08	38.22	23.69	
9.	PL/FDR-09	64.63	44.99	
10.	WG/FDR-10	57.78	39.37	

2. The pre bid metting is scheduled to be held on 07.09.2023 at 11.00 AM (IST) in the chambers of the Chief Engineer, Panchayat Raj (PR), Vijayawada-520010.

3. The last date and time for receipt of Bids through e-tending porta https://eprocure.gov.in is 26.09.2023 at 3.00PM (IST).

4. The Bid Document is available online and can be downloaded free of cost by logging on the link https://eprocure.gov.in from 25.08.2023, 3.00 PM (IST) to 26.09.2023, 3.00 PM (IST). The bids are to be submitted online through the

e- procurement portal "https://eprocure.gov.in" only. 5. This is an abridged version of Invitation for Proposals. Full version of this notice

is available at https://pred.ap.gov.in. 6. Any further amendements/corrigenda for this notice, if any, will be published only in online. The further amendments/ corrigenda to this notice will be available at

https:// pred.ap.gov.in, and https://eprocure.gov.in Sd/- Chief Engineer RO No. 2287PP/CL/ADVT/1/1/2021-22 Panchayat Raj, Vijayawada

WESTERN RAILWAY - VADODARA DIVISION

PROVISION OF AUTO-CHANG OVER

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratapnagar, Vadodara-390 004 for the following works. <u>Sr. No.1:</u> Tender No. EL/TRD/Tender/23-24/18 Name of Work: Provision of Auto-change over panel at various Level Crossing gates and spreading of pebbles/ballast at various switching post in Vadodara - Geratpur and Anand - Godhra section of Vadodara division. Approximate Cost of the work (In Rs.): ₹ 13,82,408/- Bid security (In Rs.): ₹ 27,700/- Cost of Tender documents and Completion period: 06 months. **Tender scheduled on:** Tender closing date 18-09-2023 and time of closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Website @ www.ireps.gov.in Divisional Railway Manager (Electrical Tr.D), Western Railway, Pratapnagar, Vadodara-390 004 Follow us on: 📂 twitter.co

"IMPORTANT"

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THE GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMITED vernment of Gujarat Undertaking) CIN : U65910GJ980SGC003957; www.gscscl.gi Registered Office : Sector-10-A , 'CH'Road Near New Sachivalaya, Gandhinagar- 31 Fax: 23222707 Phone: (079) 23221037, 23221038, 23220341 email: gscsc_

NOTIFICATION Registration of suppliers through GeM Portal and reverse e-auction for supply of P M Poshan (MDM) Refined Cottonseed Oil 15 KG Tin (According to the norms of G.S.C.S.C.L.)

The Gujarat State Civil Supplies Corporation Limited is an enterprise of the Government of Gujarat, which undertakes procurement, storage and distribution of various commodities under Public Distribution System and other welfare schemes of the Government like MDM, ICDS etc. A tender for purchase of P M Poshan (MDM) Refined Cottonseed Oil 15 KG Tin for October-2023 to December-2023 has been issued by The Gujarat State Civil Supplies Corporation Limited through GeM Portal dated 18/08/2023 for the period of 21 days. Individual firm or partnership firm, registered company or co-operative society or organization registered for manufacturers/producers/traders willing to participate in Refined Cottonseed Oil 15 KG Tin e-tender can participate on GeM Portal for registration.

P.M. Poshan (MDM) RCO 15 KG TIn (October-23 to December-23)							
BID NUMBER	BID END TIME	REGION	QUANTITY (IN 15 KG TIN)			TOTAL TIN	
			30 - Day	50 - Day	70 - Day		
GEM/2023/B/3841268	08-09-2023 20.00	AHMEDABAD	17213	5239	18713	41165	
GEM/2023/B/3841274	08-09-2023 20.00	VADODARA	17283 5260		18778	41321	
GEM/2023/B/3841287	08-09-2023 20.00	RAJKOT	16401	4996	17827	39224	
GEM/2023/B/3841306	08-09-2023 20.00	SURAT	7574	2307	8241	18122	
		Total	58471	17802	63559	139832	

Note: Supply of Refined Cottonseed Oil 15 KG Tin is to be supplied at Taluka Godown of G.S.C.S.C.L. Date: 18/08/2023 General Manager, G.S.C.S.C.L., Gandhinagar

GOVERNMENT OF MAHARASHTRA EXECUTIVE ENGINEER, PUBLIC WORKS DIVISION, ARVI

E-Tender Notice No.04/2023-24

E-mail :- arvi.ee@mahapwd.gov.in Tel. No 07157-223859

Sr.	olic Works Division, Arvi from the registe Name of work	Estimated	EMD (Rs.)	Cost of	Class
No.		cost (Rs.) Lakhs		E-Tender (Rs.)	Contra
1	2 S.T.B.T. TO ABADKINHI MOI SUSUNDRA MDR-03 IN KM 0/00 TO 9/00 TA. ASHTI DIST. WARDHA	700.00	350000.00	5 3540.00	No applic
2	IMPROVEMENT TO SAWALAPUR LAHADEVI PANJARA DAHEGAON ROAD MDR 41 IN KM 0/00 TO 6/00 IN TA, ARVI DIST, WARDHA,	600.00	300000.00	3540.00	No applio
3	IMPROVEMENT TO NANDPUR SHIRPUR JALGAON CHISTUR ROAD MDR 02 IN KM 5/00 TO 10/200 IN TA. ARVI DIST. WARDHA	520.00	260000.00	3540.00	No applio
4	CONSTRUCTION OF MINOR BRIDGE IN KM 2/600 TO 2/650 MDR 06 ON ROAD PARDI SARWADI CHINCHOLI SELGAON KANNAMWARGRAM IN TA. KARANJAI DIST. WARDHA	480.00	240000.00	2360.00	No applic
5	CONSTRUCTION OF MINOR BRIDGE IN KM 234/100 TO 234/600 SH 290 ON ROAD MORSHI ASHTI THAR PARDI IN TA. ASHTI DIST. WARDHA	400.00	200000.00	2360.00	No applio
6	CONSTRUCTION OF MINOR BRIDGE IN KM 0/970 TO 2/900 MDR 05 ON ROAD WADALA SAHUR MANIKWADA IN TA. ASHTI DIST. WARDHA	310.72	156000.00	2360.00	No applio
7	IN TA, ASHIT DIST, WARDHA S.T.B.T. TO SAHUR TARASAWANGA VR-32 IN KM 0/00 TO 8/00 TA, ASHIT DIST, WARDHA	300.00	150000.00	2360.00	No applio
8	CONSTRUCTION OF MINOR BRIDGE IN KM 2/400 TO 5/400 MDR 41 ON ROAD SAWALAPUR LAHADEVI PANJARA DAHEGAON TA. ARVI DIST. WARDHA	300.00	150000.00	2360.00	No applio
9	S.T.B.T. TO BHISNUR TO DEVGAON ROAD V.R. 37 AND V.R. 24 IN KM 0/00 TO 6/00 TA. ASHTI DIST. WARDHA	250.00	150000.00	2360.00	No applio
10	S.T.B.T. TO HARISHWADA TO RAMDHARA ROAD V.R. 35 IN KM 0/00 TO 3/00 TA. ASHTI DIST. WARDHA CONSTRUCTION OF BRIDGE AND	250.00	150000.00	2360.00	No applio
11	ROAD IN KM 0/00 TO 3/00 VR 51 ON ROAD DHARTI TO SAWALI(KHU) TA. KARANJA DIST. WARDHA	250.00	150000.00	2360.00	No applio
12	S.T.B.T. TO BHARASWADA TO ASHTI ROAD V.R. 42 IN KM 0/00 TO 7/500 TA. ASHTI DIST. WARDHA CONSTRUCTION OF MINOR BRIDGE	250.00	150000.00	2360.00	applic
13	IN KM 0/800 MDR 06 ON ROAD PARDI SARVADI CHINCHOLI SELGAON KANNAMWARGRAM TA. KARANJA DIST. WARDHA	250.00	150000.00	2360.00	No applio
14	CONSTRUCTION OF ROAD N.H.347(A) TO SAHUR IN KM 0/600 TA. ASHTI DIST. WARDHA	200.00	150000.00	2360.00	No applio
15	CONSTRUCTION OF BRIDGE AND WBM IN KM 0/500 TO 2/500 VR-66 ON ROAD ROHANA DIGHI IN TA. KARANJA DIST. WARDHA	150.00	150000.00	1180.00	Class and a
16	CONSTRUCTION OF ROAD IN KM 0/00 TO 2/00 VR-45 ON ROAD WAGHOLA TO BIHADI IN TA. KARANJA DIST. WARDHA	140.00	140000.00	1180.00	Class and a
17	CONSTRUCTION OF CEMENTIKARAN AND BLACK TOPING IN KM 0/00 TO 4/00 VR-30 ON ASHTI ROAD KARANJA TO KAR PRAKALP IN TA. KARANJA DIST. WARDHA	140.00	140000.00	1180.00	Class and a
18	CONSTRUCTION OF ROAD IN KM 0/00 TO 1/300 VR-10 ON ROAD DHAWADI(BU) TO DHAWADI(KHU) IN TA. KARANJA DIST. WARDHA	70.00	70000.00	1180.00	Class and a
19	S.T.B.T. TO SELGAON DHAMKUND NARSINGPUR ROAD V.R. 31 IN KM 0/00 TO 2/00 TA. KARANJA DIST. WARDHA	60.00	60000.00	1180.00	Class and a
20	STRENGHTHNING, TO DEURWADA LADEGAON ROAD VR. 38 IN KM 4/00 TO 5/00 TA. ARVI DIST. WARDHA STRENGHTHNING, TO JAM TO ARVI	30.00	30000.00	590.00	Class and a
21	TA. ARVI DIST. WARDHA CONSTRUCTION OF ROAD IN KM 2/00	30.00	30000.00	590.00	Class and a
22	TO 3/00 VR-60 ON ROAD RAJANI TO CHINCHLI IN TA. ARVI DIST, WARDHA CONSTRUCTION OF ROAD IN KM 0/500	30.00	30000.00	590.00	Class and a
24	TO 1/00 VR-62 ON ROAD KHANWADI TO BODALA TO JAMNER ROAD IN TA. ARVI DIST. WARDHA STRENGHTHNING. TO WARDHAMANERI		30000.00	590.00	and a
25	TO ARVI TALEGAON ROAD V.R. 64 IN KM 0/500 TO 1/00 TA. ARVI DIST. WARDHA STRENGHTHNING. TO JALGAON TO	30.00	30000.00	590.00	and a
26	KHADAKA BOUNDRY V.R. 67 IN KM 1/00 TO 2/00 TA, ARVI DIST. WARDHA STRENGHTHNING. TO JALGAON TO KHADAKA BOUNDRY V.R. 67 IN KM	30.00	30000.00	590.00	and a
27	0/00 TO 0/100 AND KM 0/700 TO 1/00TA. ARVI DIST. WARDHA CONSTRUCTION OF ROAD IN KM 0/00	30.05	20000	#00 0°	and a
27	TO 2/00 VR-68 ON ROAD JALGAON TO RANWADI UP TO ARVI BOUNDRY IN TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class and a
28	RCW WORK IN KM 4/00 TO 5/00 VR-38 ON DEURWADA LADEGAON ROAD	30.00	Exempted	590.00	UN EMPL

Online Schedule will be applicable & Final

TA. ARVI DIST. WARDHA
CD WORK IN KM 0/00 VR-68 ON ROAD

JALGAON TO RANWADI UP TO ARVI

BOUNDRY IN TA. ARVI DIST. WARDHA

Detail information Regarding E-Tindering is available on following website. 1) http://www.mahapwd.gov.in 2) https://mahatenders.gov.in

Executive Enginee No. 2225 /Tender/2023 Dt. 08.08.2023 Public Works Division ARVI

Tirupati

CIN: L27320GJ2012PLC071594 Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Raikot-360311 Guiarat, India, Contact, 02827-270512 E-mail: cs@tirupatiforge.com Website: www.tirupatiforge.com

Forge Limited

NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the Eleventh (11th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Friday, the 15th Day of September, 2023 at 12.00 p.m. at registered office of the company at Plot No. 1-5. Survey No. 92/1. Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311 (Gujarat) India to transact the business as set out in the Notice of 11th AGM.

1. Electronic Copies of the Notice of 11th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company <u>www.tirupatiforge.com</u>, National Stock Exchange of India Limited www.nseindia.com and of the RTA at https://instavote.linkintime.co.in.

2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

3. In compliance with provision of section 108 of the Companies Act. 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the **remote e-voting facility** to members to cast their vote by electronically through electronic voting system of Link In time India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

a. The business stated in the notice of 11th AGM may be transacted through voting by electronic means:

b. The remote e-voting shall commence on Tuesday, September 12, 2023 at 09:00 A.M. and ends on Thursday, September 14, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private limited thereafter:

. The cut-off date for determining the eligibility to vote by electronic means o at the AGM is **Friday, September 08, 2023.**

d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 08,2023 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.

e. In case of any Queries relating to remote e-voting, member/ beneficial owner may contact Link Intime India Private Limited through sending e-mail to enotices@linkintime.co.in or call us:-+91 2827 287930-2.

f. Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent. Link Intime India Private Limited at enotices@linkintime.co.in or write us at cs@tirupatiforge.com.

g. The members may note that;

i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

iii. The members who have cast their vote by remote e-voting may also attend

the AGM but shall not be entitled to cast their vote again and: iv. The 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 only

shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, September 09, 2023, to Friday, September 15, 2023 [Both days inclusive] or the purpose of Annual General Meeting for the financial year ended on

5. The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

6. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of Link Intime and communicated to the Stock Exchange where the Company's shares are listed.

> For, TİRUPATI FORGE LIMITED Vivek M. Moliya (Company Secretary)

By Order of the Board

Date: 21/08/2023

March 31, 2023.

Rajkot Nagarik Sahakari Bank Ltd.

For, Adani Ports and Special Economic Zone Limited

By order of the Board

Company Secretary

Kamlesh Bhagia

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555 Symbolic Possession Notice (For Immovable Property)

Exempted

590.00

Ahmedabad

ENGINEER

UN-EMPLOYEE

20.00

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Security Interest (Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with these properties and any dealings with the properties and the properties and the properties are dealings with the proper

1	Branch Name lo. & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Symbolic	Outstanding Amount as on 31-07-2023	Mortgage Properties Description
	1 Sorathiyawadi Rajkot) 017014106004819 (SEC/4085)	BORROWER(S): Kukadiya Nimuben Anilbhai GUARANTOR(S): (1) Kukadiya Anil Kalubhai (2) Dabhi Bhaveshbhai Dehabhai	Rs.10,07,289=00 (As on 31/01/2022) Notice Date: 21/02/2022	18/08/2023	9,83,748.84	Immovable Property Situated in Rajkot Dist., Sub-Dist. Rajkot, Village Mahika Revenue Survey No.197 Paiki 2, Approved Non-Agri. land for Building Constructed known as "Raghunandan Park", Plots Paiki Sub-Plot No.3+55 to 68/4 land admeasuring area approx 61-81 Sq. Meter admeasuring area approx 73-92 Sq. Yards alongwith Construction thereon House No.173 acquired vide Regd. sale deed No.652, Dated 14/02/2018 in the name of Nimuben Anilbhai Kukadiya.
		BORROWER(S): Ghaghda Daxa Rajeshbhai GUARANTOR(S): (1) Manek Paresh Babulal (2) Jadeja Indrajitsinh Dilipsinh	Rs.3,43,283.00 (As on 28/02/2023) Notice Date: 20/03/2023	18/08/2023		(1) Immovable Property Situated in Rajkot Dist., Sub-Dist. Rajkot City Including Village Raiya Revenue Survey No.228, land Acre 4-01 Guntha Non-Agri land Converted into Residential Purpose Single Unit Plot No.1, land admeasuring area approx.9528-95 Sq. Meter and its Common Plot land admeasuring area approx. 10587-85 Sq. Meter of Dream City High Rise Residential Building Paiki Wing-B-3 on the Second Floor, Flat No.202, which have admeasuring Carpet area approx.34-39 Sq. Meter, Built-Up area approx.40-05 Sq. Meter acquired vide Regd. Sale Deed No.6777, Dated 20/09/2018 in the name of Daxaben Rajeshbhai Ghaghda. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

Authorized Officer, Raikot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Raikot,

Dt. 21/08/2023, Raikot.

સ્ટેટ બેંક ઓફ ઈન્ડિયા

સ્ટ્રેસ્ડ એસેટ્સ મેનેજમેન્ટ શાખા, બીજો માળ, પરમસિદ્ધિ કોમ્પ્લેક્સ, વી.એસ. હોસ્પિટલની સામે, એલિસબ્રિજ, આશ્રમ રોડ, અમદાવાદ ૩૮૦૦૦૬. ફોન નંબર : 079 - 26581206/108. ઇમેલ : sbi.04199@sbi.co.in જાહેર નોટીસ

ਯਾਦ ਤਰੀਕੇ ਵੇਰਾਵਾਰ(ਹ)/ਅਮੀਕਵਾਰ(ਹ) ਐਮਕ નામ(મો)અહીં નીચે દેખાય છે તેમને નોટીસ આપવામાં આવે છે કે <mark>ખેંક</mark> પાસેથી દેવાદાર(રો) દ્વારા મેળવાયેલ લોન/ધીરાણ સુવિધાઓ વારવારની નોટીસો આપવા છતાં પરત ચુકવાયેલ નથી. વધુમાં, દેવાદાર(રો) અને જામીનદાર(રો) ને બેંક દ્વારા કાયદાની પ્રક્રિયાના અનુસરણમાં વિલફુલ ડિફોલ્ટર તરીકે જાહેર કરવામાં આવ્યા છે આથી જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે દેવાદાર(રો) અને જામીનદાર(રો) સાથે કરાયેલ કોઇપણ વ્યવહારો બેંકને ઉપલબ્ધ કાયદાકીય આશ્રયને આદિન રહેશે. આથી દેવાદાર(૨ો)/જામીનદાર(૨ો) ને તેમના લેણાં પંદર દિવસોની અંદર ચુકવી દેવાની સલાહ આપવામાં આવે છે જેમાં નિષ્ફળ જવા પર ચોગ્ય કાનૂની પગલાંઓ

duri oliuki.							
ક્રમ નં.	म हेवाहारो / જाभीनहारोना नाम अने . तेमना सरनामां						
q	દેવાદારનું નામ : મે. સીસ્કો ઈન્ડસ્ટ્રીઝ લિ.						
	કોર્પોરેટ અને રજીસ્ટર્ડ ઓફિસ ં ૨૦૬, રાજહંસ કોમ્પલેક્ષ,	સીવીલ ચાર					
	રસ્તા પાસે , રીંગ રોડ , સુરત-૩૯૫૦૦૨						

નામ : શ્રી સીધ્ધાર્થ જેન, (ડીરેક્ટર) **સરનામું :**૨૦૬ , રાજહંસ કોમ્પલેક્ષ , સીવીલ ચાર રસ્તા પાસે , રીંગ રોડ, સુરત-૩૯૫૦૦૨

નામ : શ્રી ભારતભુષણ જૈન, (ડીરેક્ટર) સરનામું :૨૦૬ , રાજહંસ કોમ્પલેક્ષ , સીવીલ ચાર રસ્તા પાસે ,

નામ : શ્રી સોરભ જેન, (ડીરેક્ટર) સરનામું :૨૦૬, રાજહંસ કોમ્પલેક્ષ, સીવીલ ચાર રસ્તા પાસે, રીંગ રોડ , સુરત-૩૯૫૦૦૨

રીંગ રોડ , સુરત-૩૯૫૦૦૨

તારીખ : ૨૧.૦૮.૨૦૨૩

કલ લેગાં તા. ૩૦.૦૬ ૨૦૨૩ મુજબ ૩૧. ૧૧૭.૫૩ કરોડ (વત્તા વ્યાજ અને તે પછીના અન્ય ખર્ચાઓ ભાંચ મેનેજ

એસબીઆઈ, એસએએમ શાખા, અમદાવાદ

Tirupati 🏠

CIN: L27320GJ2012PLC071594 રજીસ્ટર્ડ ઓફિસઃ પ્લોટ નં. ૧–૫, સર્વે નં.૯૨/૧, શાન સિમેન્ટ પાસે, હડમતાળા ઔદ્યોગિક વસાહતં, તા.કોટડા સાંગાણી, હડમતાળા, ଝି. ଅଟଣିଥ– ૩૬୦ ૩૧૧ ગુજરાત, ભારત. ફોન : 02827-270512 E-mail : cs@tirupatiforge.com Website: www.tirupatiforge.com

૧૧મી વાર્ષિક સામાન્ય સભા, રીમોટ ઇ-વોટીંગ તથા બુક ક્લોઝરની નોટીસ અહીં નોટીસ આપવામાં આવે છે કે કંપનીની ૧૧મી વાર્ષિક સામાન્ય સભા (ત્યારબાદ એજીએમ તરીકે ઓળખાતી) **શુક્રવાર, સપ્ટેમ્બર ૧૫,૨૦૨૩ ના રોજ બેપોરે ૧૨ઃ૦૦ વાગ્ચે** કંપનીની પ્લોટ નં. ૧–૫, સર્વે નં.૯૨/૧, શાંન સિમેન્ટ પાસે, હુંડમતાળા ઔદ્યોગિક વસાહત, તા.કોટડા સાંગાણી, હુંડમતાળા, જિ.રાજકોટ– રકારાતાના નાલાના વાલાસ, લાકારા સામાદા, રહેનાના, 10 તા જેકાર ૩૬૦૩૧૧ ગુજરાત, ભારત ખાતે આવેલ ૨જીસ્ટર્ડ એફિસ પર ૧૧ર્મ એજીએમની નોટીસમાં દર્શાવેલ વ્યવહાર કરવા માટે યોજાશે.

´૧) નાણાકીય વર્ષ ૨૦૨૨–૨૩ ના વાર્ષિક અઠેવાલ અને ૧૧મી એજીએમની નોટિસ જેમના ઇ–મેઇલ સરનામાં કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ સાથે નોંધાયેલા છે તેવા બધા સભ્યોને ઇલેક્ટ્રોનિક કોપીઝ મોકલવામાં આવેલ છે. નાણાકીય વર્ષ ૨૦૨૨–૨૩ ના વાર્ષિક અદેવાલ સાથે ૧૧મી એજીએમની નોટિસની નકલ કંપનીની વેબસાઈટ <u>www.tirupatiforge.com,</u> નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડીયા <u>www.nseindia.com</u> અને આરટીએ <u>https://instavote.linkintime.co.in</u> પર પણ ઉપલબ્ધ છે.

(૨) હાજરી આપવા અને મત આપવા માટે હકકદાર સભ્ય, પોતાને બદલે હાજર્ર આપવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવાનો હકદાર છે અને એ પ્રોક્સી કંપનીનો સભ્ય હોવો જરૂરી નથી. કોઇપણ વ્યકિત પચાસ (૫૦) થી વધુ ન હોય અને જેમની પાસે કંપનીની કુલ શેર મૂકીના દસ ટકા (૧૦%) કરતાં વધુ ન દોય તેવા સભ્યો વર્તી પ્રોક્સી તરીકે કાર્ય કરી શકે છે. જો કંપનીની કુલ શેર મૂકીના ૧૦% થી વુધુ હિસ્સો ધરાવતી અને મતદાન અધિકાર ધરાવતી સભ્ય વ્યકિત દ્વારા પ્રોક્સીની નિમણૂક કરવાની દરખાસ્ત કરવામાં આવી હોય, તો આવી પ્રોક્સી વ્યકિત અન્ય કોઇપણ સભ્ય માટે પ્રોક્સી તરીકે કાર્ચ કરી શકશે નહીં. ઇન્સ્ટ્ર્મેન્ટ ઓફ પ્રોક્સીને અમુલી બનાવવા માટે, મીટીંગની શુરુઆતના ૪૮ કલાક પહેલા, ચોગ્ય રીતે પૂર્ણ, સહી અને સ્ટ્રેમ્પ કરીને કંપનીની રજિસ્ટર્ડ ઓફિસમાં જમા કરાવવું જોઇશે. લિમિટેડ કંપનીઓ, સોસાયટીઓ વગરે વતી સબમિટ કરાયેલ પ્રોક્સીઝ, લાગુ પડતાં યોગ્ય ઠરાવો / ઓથોરિટી દ્વારા સમર્થિત हોવા અનિવાર્ચ છે.

(૩) કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઇઓનું પાલન કરતા, ત્રૈના બનેલા નિયમ સાથે વાચતા જે સમય સમય પર સુધારેલ છે અને સેબી ઓફ (લિસ્ટિંગ ઓબ્લિગેશન અને ડિસ્ક્લોસર રીકવાયરમેન્ટે) રેગ્યુલેશન ૨૦૧૫ ના ટેંગ્યુલેશન ૪૪ हેઠળ કંપની સભ્યોને તેમનો મત લીંક ઇનટાઇમ ઇન્ડીયા પ્રા.લિ. ની ઇલેક્ટ્રોનીક વોટીંગ સીસ્ટમ <u>રી**મોટ ઇ-વોટીંગ સુવિધા**</u> હ્રારા તેમના ઇન્સ્ટાવોટ પ્લેટફોર્મ પરથી એજીએમના <mark>સ્થળથી અલગ સ્થાનથી</mark> (રીમોટ ઇ–વોટીંગ દ્વારા) આપવા માટે સુવિધા પુરી પાડે છે. બધા સભ્યોને માહિતગાર કરવામાં આવે છે કે:

એ) ૧૧મી એજીએમની નોટીસમા દર્શાવેલ કાર્યોનો વ્યવહાર ઈલેકટ્રોનિક સાંઘનો દ્વારા મતદાનથી કરી શકાશે.

(બી) રિમોટ ઇ–મતદાન **મંગળવાર ૧૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ, સવારે ૯ઃ૦૦ વા**ગ્ચે શેરૂ થશે અને **ગુરૂવાર ૧૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે પઃ૦૦ વાગ્ચે** પુરૂ થશે. ત્યારબાદ લીંક **ઇ**નટાઇમ ઇન્ડીયા પ્રા.લિ. દ્વારા રીમોટઇ–વોટીંગ મોડ્યુલ નિષ્ક્રીય કરી દેવામાં આવશે.

(સી) ઇલેક્ટોનિક માધ્યમ દ્વારા મત આપવાની યોગ્યતા નક્કી કરવાની કટ-. ઓફ **તારીખ[ે]: ૦૮ સપ્ટેમ્બર, ૨૦૨૩** ને **શુક્રવાર** રહેશે.

(ડી) કોઇપણ વ્યકિત કે જે એજીએમ નોટિસ મોકલ્યા પછી તે કંપનીના શેરો મેળવે અને કંપનીનો સભ્ય બને અને કટ–ઓફની તારીખ એટલે કે **૦૮** સપ્ટેમ્બર, ૨૦૨૩ ના દિવસે જે શેરો ધરાવે તો એ એજીએમ નોટીસમાં અપાચેલ ઈ–વોર્ટિર્ગ માટેની સૂચના અને પ્રક્રિયાનું પાલન કરીને પોતાનો મત આપી શકશે. (ઇ) ઇ–વોટીંગ અંગે કોઇપણ પ્રશ્નો હોંચ તો સભ્ય/લાભ મેળવનાર ઓનર લીંક ઈનંટાઇમ ઇન્ડીયા પ્રા.લિ. નો <u>enotices@linkintime.co.in</u> પર ઇ−મેઇલ દ્વારા અથવા +૯૧–૨૮૨૭ ૨૮૭૯૩૦–૨ ઉપર સંપર્ક કરી શકે છે.

(એફ) જે શેર હોલ્કરો એ તેમના ઇ–મેઇલ એડ્રેસ રજીસ્ટ્રર કરાવેલ્ ન હોય અને તૈના લીધે વાર્ષિક અહેવાલ, એજીએમની નોટીસ અને ઈ–વોટીંગ નોટીસ મોકલી શકાઈ ન હોય તેઓ પણ કામચલાઉ ધોરણે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ લીંક ઇનટાઇમ ઇન્ડીયા પ્રા.લિ. ને <u>enotices@linkintime.co.in</u>

પર તેમના ઇ–મેઇલ એડ્રેસ અને મોબાઇલ નંબર આપી શકે છે. અથવા અમોને <u>cs@tirupatiforge.com</u> પર લેખિતમાં જણાવી શકે છે.

(જી) સભ્યોએ નોંધ લેવા વિનંતી છે કે :

બ) જે સભ્યોએ રિમોટ ઇ–વોર્ટિંગ દ્વારા પોતાનો મત આપેલ નથી તેઓ માટે એંજીએમ પર બેલેટ પેપર દ્વારા મત આપવાની સુવિદ્યા ઉપલબ્ધ કરાવવામાં આવશે.

s) રિમોટ ઈ–વોર્ટિંગ દ્વારા પહેલેથી જ પોતાનો મત આપનારા સભ્યો એજીએમમાં હાંજર રહી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરી શકશે નહીં ; અને ું છે. એ વ્યકિત કે જેનું નામ ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોન રજીસ્ટરમાં અથવા લાભ મેળવનાર ઓનર્સના રજીસ્ટ્રરમાં કટ ઓફ ડેટ સુધીમ

નોંઘાંચેલ હોય તેઓ ને જ રીમોટ ઇ−વોટીંગ તેમજ એંજીએમમાં મત¢દાન કરવાની સુવિધા મેળવવાનો અધિકાર રહેશે. (૪) કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧, અને તેના લાગુ પડતા નિયમ અને સેબીના (લિસ્ટિંગ ઓબ્લિગેશન અને ડિસકલોસર રીકવાયરમેન્ટ) રેગ્યુલિશન્સ ૨૦૧૫ ના રેગ્યુલિશન ૪૨ના અનુસંઘાને ૩૧ માર્ચ ૨૦૬૩ ના રોજ પૂરા થયેલા વર્ષ માટે કંપનીની ૧૧મી વાર્ષિક સામાન્ય સભાના હેતુસર કંપનીના સભ્યોના રજિસ્ટર અને કંપનીના ઈક્વીટી શેર માટેની શેર ટ્રાન્સફર

બુક્સ શનિવાર, ૦૯ સપ્ટેમ્બર, ૨૦૨૩ થી શુક્રવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસ સમાવિષ્ટ) સુધી બંધ રહેશે. પ) કંપનીએ મતદાન પ્રક્રિયાના ન્યાયી અને પારદર્શક નિરીક્ષણ / સંચાલન માટે સ્ક્રૂટિનાઇઝર તરીકે સી.એસ. પિયુષ જેઠવાની નિમણૂક કરી છે.

´૬´) એજીએમ પર ઇ–વોર્ટિગં/મતદાનનું પરિણામ્ એજીએમના સમાપન પછીના બે ચાલુ દિવસોમાં જાહેર કરવામાં આવશે. વોટિંગનું પરિણામ સ્ક્રૂટિનાઇઝરના રિપોર્ટની સાથે, કંપનીની રજિસ્ટર્ડ ઓફિસમાં પ્રદર્શિત થશે અને પૈનીની વેબસાઇટ, લીંક ઇનટાઇમની વેબસાઇટ પર પણ મુકવામાં આવશે અને સ્ટોક એક્સચેંજને જાણ કરવામાં આવશે જયાં કંપનીના શેર્સે લિસ્ટ થયેલ છે.

તારીખ : ૨૧/૦૮/૨૦૨૩ સ્થળ : હડમતાળા (રાજકોટ)

બોર્ડના ઓર્ડર દ્વારા, તિરૂપતિ ફોર્જ લિમિટેક વતી, વિવેક એમ. મોલીચા (કંપની સેક્રેટરી)

પરિશિષ્ટ IV એ. વિચમ 8(6)ના નિચમો જઓ (સ્થાવર મિલકતના વેચાણ માટે સૂચના)

સિક્યોરીટી ઇન્ટ્રેસ્ટ (એન્ક્રોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) મુજબ સિક્યોરિટાઈઝેશન એન્ક રેકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 દેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સચના.

આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે , નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. [CIN**: L65922DL2005PLC136029] (સીક્ચોર્ડ ક્રેડિટર) પાસે ગીરવે મુકેલ છે જેનો વાસ્તવિક કબજો સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે તે **રૂ. 81,12,843/- (રૂપિયા એક્યાસી** <mark>લાખ બાર હજાર આઠસો તેત્તાલીસ પૂરાં)</mark> ની વસૂલી માટે **26.09.2023** ના રોજ **બપોરે 2.00 થી સાંજના 4.00 વાગ્યા** દરમિયાન **''જેમ છે'^{.'} ''જ્યાં છે'', ''જેમ છે જે છે''** અને જે પણ જ્યાં છે ધોરછે વેચવામાં આવશે, જે <mark>દીપક વર્મા, પાયલ વર્મા, રામનિવાસ ગોપાલક્રિશ્ના પ્રજાપત અને દીપક વર્મ</mark>ા **(એચયુએફ) (તેના કર્તા મારફત)** પાસેથી **લોન અકાઉન્ટ નં. HHLSUR00436426** માં બાર્<mark>ડ</mark> . નીકળતી મૂળ રેક્રમ, એરીઅર્સ (જમાં થયેલા લેટ ચાર્જિસ સહિત) તેમ જ **16.08.2023** સુધીનાં વ્યાજ સહિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ **17.08.2023** ર્થ અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને એન્ચ ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને

સૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત કિંમત **રૂ. 53,00,000/- (રૂપિયા ત્રેપન લાખ પૂરાં)** છે. અને અર્નેસ્ટ મની ડિપોઝિટ **(''ઇએમડી'') રૂ. 5,30,000/- (રૂપિયા પાંચ લાખ ત્રીસ હજાર પૂરાં**) એટલે અનામત મૂલ્ય 10 % ના બરાબર રહેશે

સ્થાવર મિલકત્તનું વર્ણન

મિલકત કે જે જિલ્લો સુરત, તાલુકા સુરત સિટી મોજે ગામ ભીમરાઠ, રેવેન્ચૂ સર્વે નં. 73/3/2 ધરાવે છે, જેને બ્લૉક નં. 128, બિન-ખેતીની જમીન 7/12 ઉતારા પ્રમાણે ફાળવેલ છે જેનો વિસ્તાર हેક્ટર 0-79-91 આરે. ચો. મીટર, આકાર રૂ.11.81 ટાઉન પ્લાનિંગ કાયદા અનુસાર છે જે ટી. પી. સ્ક્રીમ નં. 43 (ભીમરા5) માં સામેલ છે જેને ફાઈનલ પ્લૉટ નં. 39, એરિયા 5129 ચો. મીટર ફાળવેલ છે, આ જમીન પર ''સિદ્ધિ એલિપ્સ'' તરીકે વિકસાવેલ અને ઓળખાતી ચોજના બિર્લ્ડિંગ નં. ''બી' નવમા માળે. ક્લૅટ નં. બી / 901 જેનો બિલ્ટઅપ એરિયા 1306 ચો. કટ એટલે કે 121.38 ચો. મીટર છે, આ મિલકત હેઠળ મિલકતમાં અવિભાજિત હિસ્સો જેનો વિસ્તાર 63.90 ચો. મીટર છે તેન સહિત, જેની સીમાઓ નીચે મુજબ છેઃ

ઉત્તરમાં : ફાઈનલ પ્લૉટ નં. 96 પૂર્વમાં : ફાઈનલ પ્લૉટ નં. 39 પશ્ચિમમાં : 18 મીટર રોડ દક્ષિણમાં : 18 મીટર રોડ

કપા કરીને વેચાણના વિગતસર નિયમો અને શરતો માટે સલામત લેણદાર ની વેબસાઈટ એટલે લિંક vww.indiabullshomeloans.com નો સંદર્ભ લો. અને બિડિંગ માટે www.auctionfocus.ir નો સંદર્ભ લો.

> અધિકૃત અધિકારી ઈન્ડિયાબુલ્સ હાઉસિંગ ફાયનોન્સ લિમિટેડ



MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309

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NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 22nd Annual General Meeting (22nd AGM) will be held on Thursday, September 28, 2023 at 11:30 a.m. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the hareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/ and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 22nd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website https://www.mercantileventures.co.in/index.php/investor-services-for-physicalshares/) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com/ cs@mercantileventures.co.in.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz. Carneo Corporate Services Limited, Unit: Mercantile Ventures Limited, Subramaniar Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700. Members holding shares in dematerialized form are requested to approach their

Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly

> By Order of the Board For Mercantile Ventures Limited

Place: Chennai - 600 032 Date: 21* August, 2023

E N Rangaswami Whole-time Director DIN - 06463753

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS REQUEST THEIR E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73rd Annual General Meeting (73rdAGM) will be held on Friday, 22nd September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28. 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the $share holders \ who \ have \ registered \ their \ e-mail \ ids \ with \ the \ Registrar \ and \ Transfer \ Agent$ (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 73rd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website $\underline{\text{https://www.indiaradiators.com/updation-of-pan-kyc-details/}}) \ \text{to the RTA} \ \text{by sending an}$ e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com / cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz. Cameo Corporate Services Limited, Unit: India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly

For India Radiators Limited

E N Rangaswami Place: Chennai DIN: 06463753 Whole-Time Director Date: 21 August, 2023

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA **PUBLIC ANNOUNCEMENT**



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Shiva

SHIVA PHARMACHEM LIMITED

by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, our Company was converted into a public limited company, approved vide a shareholders' resolution dated February 18, 2010 pursuant to which the name of our Company was changed to "Shiva armachem Limited" and a fresh certificate of incorporation consequent upon change of name on conversion to public limited company was issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad on June 30, 2010. Subsequently, the name of our Company was changed to "SPPL India Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad on April 1, 2011, approved vide a shareholders' resolution dated March 14, 2011. The name of the Company was then changed to its present name "Shiva Pharmachem Limited" pursuant to a fresh certificate of incorporation consequent upon change of name by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad dated July 4, 2011, approved vide a shareholders' resolution dated June 2, 2011 For further details on changes to the address of the registered office of our Company, see "History and Certain Corporate matters" on page 213 of the Draft Red Herring Prospectus dated August 21, 2023 ("DRHP")

Registered and Corporate Office: 12th Floor, SHIVA, Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi- Vadodara 390 023, Gujarat, India; Contact Person: Tarang Maru, Company Secretary and Compliance Officer; Telephone: +91 265 2335432; E-mail: shivacs@shivapharmachem.com; Website: www.shivapharmachem.com; Corporate Identity Number: U24231GJ1999PLC035615

THE PROMOTERS OF OUR COMPANY ARE RAKESH SHIWEBHAGWAN AGRAWAL, VISHAL RAKESH AGRAWAL, RAHUL RAKESH AGRAWAL, RAKESH AGRAWAL FAMILY TRUST, VISHAL AGRAWAL FAMILY TRUST AND RAHUL AGRAWAL FAMILY TRUST

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF SHIVA PHARMACHEM LIMITED ("OUR COMPANY" OR "ISSUER") FOR CASHATA PRICE OF ₹[●] PER EQUITY SHARES (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 9,000.00 MILLION ("OFFER") THROUGH AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 3,830.00 MILLION BY VISHAL RAKESH AGRAWAL, UP TO [ullet] EQUITY SHARES AGGREGATING UP TO [ullet] 3,830.00 MILLION BY RAHUL RAKESH AGRAWAL (COLLECTIVELY, "PROMOTER SELLING SHAREHOLDERS") AND UP TO [ullet] EQUITY SHARES AGGREGATING UP TO ₹ 1,340.00 MILLION BY GEETGANGA INVESTMENT PRIVATE LIMITED ("PROMOTER GROUP SELLING SHAREHOLDER") (THE PROMOTER SELLING SHAREHOLDERS AND PROMOTER GROUP SELLING SHAREHOLDER, COLLECTIVELY REFERRED TO AS "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [1] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF (●1 (A WIDELY

CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [] EDITIONS OF [] (A WIDELY CIRCULATED GUJARATI DAILY NEWSPAPER, GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

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

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, "QIB Portion"), provided that our Company and the Selling Shareholders in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI CDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, (a) not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders (out of which one third shall be reserved for Bidders with Bids exceeding ₹0.2 million and up to ₹1 million and two-thirds shall be reserved for Bidders with Bids exceeding ₹1 million) and (b) not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ('RIBs') in accordance with the SEBIICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders, other than Anchor Investors, are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBAAccount (as defined hereinafter) and UPIID in case of UPI Bidders (defined hereinafter), which will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be, to the extent of their respective Bid Amounts. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see the section titled "Offer Procedure" on page 433 of the DRHP. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals,

market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI on August 21, 2023. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of the BRLMs i.e. JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmfl.com and https://investmentbank.kotak.com, respectively and on the website of our Company at www.shivapharmachem.com. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus, as there may be material changes in the Red Herring Prospectus from the DRHP

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges. For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, see "Capital Structure" beginning on page 85 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 213 of the DRHP.

BOOK RUNNING LEAD MANAGERS

JM FINANCIAL

JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai – 400 025, Maharashtra, India **Telephone:** +91 22 6630 3030 E-mail: shiva.pharmachem@jmfl.com Investor grievance E-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact person: Prachee Dhuri

SEBI registration number: INM000010361

Place: Vadodara

Date : August 21, 2023

kotak®

Kotak Mahindra Capital Company Limited 1st Floor, 27 BKC, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, Maharashtra, India **Telephone:** +91 22 4336 0000

E-mail: shivapharma.ipo@kotak.com Investor grievance E-mail: kmccredressal@kotak.com Website: https://investmentbank.kotak.com Contact person: Ganesh Rane SEBI registration number: INM000008704

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

REGISTRAR TO THE OFFER

LINK Intime

C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai – 400 083, Maharashtra, India Telephone: +91 810 811 4949

E-mail: shivapharmachem.ipo@linkintime.co.in Investor grievance E-mail: shivapharmachem.ipo@linkintime.co.in Website: www.linkintime.co.in

Contact person: Shanti Gopalkrishnar SEBI registration number: INR000004058

For SHIVA PHARMACHEM LIMITED On behalf of the Board of Directors

Tarang Maru Company Secretary and Compliance Officer

SHIVA PHARMACHEM LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public offering of its Equity Shares and has filed the DRHP dated August 21, 2023 with SEBI on August 21, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the websites of the BRLMs i.e. JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmfl.com and https://investmentbank.kotak.com, respectively and on the website of our Company at www.shivapharmachem.com. Any potential investor should note that investment in

equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be

obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.