FINANCIAL EXPRESS

Registered office: Plot No.1, Sector-3, Industrial Area, Parwanoo (H.P.)-173220 Corporate Office: B-45, Phase III, Industrial Area, Mohali (Punjab.)-160055 Phone: 0172-2227087-88 Fax: 0172-2270349

Email: saplmoh@sappl.co.in Web site: shivalikagropoly.com

NOTICE (For kind attention of the equity shareholders of the company) Subject: Transfer of unclaimed dividend (F.Y. 2016-17) and corresponding equity shares of the company held by the shareholders

Authority. Pursuant to the provisions of Section 124 of the Companies Act 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended up to date) (the Rules), members are here by informed that unclaimed dividend for the financial year ended on 31.03.2017 and their corresponding shares held by the shareholders if any in respect of which the dividend has not been paid or claimed by them for seven consecutive years or more from the financial year 31.03.2017 will be due for transfer to Investor Education and Protection Fund (IEPF on or after 04.11.2024. The Company has communicated individually to the concerned shareholders at their latest available address whose dividend and shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action

to the account of Investor Education and Protection Fund (IEPF

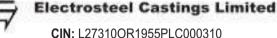
The company has uploaded full details of such shareholders indicating dividend amount and no. of shares due for transfer to Account of IEPI Authority on its website www.shivalikagropoly.com at web link http://www.shivalikagropoly.com/List of unclaimed dividend for TRF_to_IEPF.aspx and http://www.shivalikagropoly.com/List_of shares_for_TRF_to_I EPF.aspx

The concerned Shareholders are requested to claim their unclaimed dividend amounts before the above said date i.e 04.11.2024 failing which the company will proceeds to transfer the unclaimed dividend and respective shares to the account of IEPF Authority in accordance with the said provisions of law and relevant rules. Shareholders may note that both the unclaimed or unpaid dividend and corresponding shares once transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. The concerned shareholder, holding shares in physical form and whose

shares are liable to be transferred to DEMAT Account of IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer the same to DEMAT Account of IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names shall stand automatically cancelled and be nonnegotiable The shareholders may further note that the details uploaded by the Company on its website should be regarded as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of share to DEMAT Account of IEPF Authority pursuant In case, the shareholders have any query on the subject matter, they

may contact the company's Share Transfer Agents at Abhipra Capital Limited, Mr. Abhinav Aggarwal Tel: 011-42390725, email at rta@abhipra.com or the company at Shivalik Agro Poly Products Limited Mr. B L Jain B-45, Phase III, Industrial Area, Mohali -160055 (PB) Phone: 0172-2227087-88 Fax 0172-2270349 Email: bljain@sappl.co.in For Shivalik Agro Poly Products Limited Place: Mohali (Punjab)

B L Jain, Finance Controller & Company Secretary Dated: 02.08.2024



CIN: L27310OR1955PLC000310 Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

businesses as set forth in the Notice convening the said Meeting.

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332 Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com NOTICE

Notice is hereby given that the 69th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Friday, 23 August, 2024 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the

The Ministry of Corporate Affairs ('MCA') has, vide its General Circular dated 25 September, 2023 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022, 28 December, 2022 and 5 January, 2023 (collectively referred to as 'MCA Circulars'), permitted the companies to conduct Annual General Meeting ('AGM'/'the Meeting') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), whose AGMs were due to be held in the year 2024 on or before 30 September, 2024, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 69th AGM of the Company is being held through VC/OAVM on Friday, 23 August, 2024 at 11:30 a.m. The deemed venue for the 69th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2023-24 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2023-24 on Thursday, 1 August, 2024.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17 August, 2024 to Friday, 23 August, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2023-24, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through

- remote e-voting or e-voting during the AGM. 2. The remote electronic voting will commence from Tuesday, 20 August, 2024 (9:00
- a.m., IST) and end on Thursday, 22 August, 2024 (5:00 p.m., IST). No remote evoting shall be allowed beyond the said date and time.
- 3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 16 August 2024 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, bu have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- 5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Friday, 16 August, 2024.
- 6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- 7. 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- www.electrosteel.com, and is also available on the websites of BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited, i.e. www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.

The Notice of the AGM has been displayed on the website of the Company, i.e.

- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM has been provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote E-Voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at https://mdpl.in/form. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at http://mdpl.in/form latest by Friday, 16 August, 2024, thereafter the said link will be disabled: a) a signed request letter mentioning name, folio number, complete address and

- following details/documents relating to bank account in which the dividend is to be received:
- Bank Name and Branch; Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the
- name of the account holder Bank Account Number; and
- IFSC Code;

Place: Kolkata

Date: 1 August, 2024

- b) self-attested copy of PAN Card;
- c) self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address
- d) copy of any letter issued by the Company showing Folio No. Members holding shares in electronic form may please note that their bank details as
- furnished by the respective Depositories to the Company will be considered for
- remittance of dividend as per the applicable regulations of the Depositories. For Members who will be unable to receive the dividend directly in their bank accounts

through ECS or any other means, due to non-registration of the Electronic Bank Mandate the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities. For Electrosteel Castings Limited

Indranil Mitra Company Secretary PHONOGRAPHIC PERFORMANCE LIMITED 7th Floor, Crescent Towers, B68, Veera Estate, Off, New Link Road,

Andheri (W), Mumbai 400053, India • Tel.: 7045249424

Email: corp@pplindia.org • Website: www.pplindia.org NOTICE OF 83rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given to the Members of Phonographic Performance Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 83rd Annual General Meeting of the Company ('AGM') shall be held on Thursday, August 22, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11.00 A.M. IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA) vide its Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular no 09/2023 dated September 25, 2023, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2024. In accordance with, the said circulars of MCA and applicable provisions of the Act, the 83rd AGM of the Company shall be conducted through VC/ OAVM.

The Company has sent electronic copies of the Annual Report along with the Notice of AGM on 31.07.2024 to those members whose email IDs are registered with the Company. The Notice of AGM along with Annual Report for the financial year 2023-24 is available on the website of the Company at www.pplindia.org and on the website of Central Depository Services (India) Limited at https://www.evotingindia.com. Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at

membership@pplindia.org.

- All the members are hereby informed that: The business, as set out in the notice of AGM, may be transacted through
- remote e-voting or e-voting system at the AGM. The remote e-voting period will commence on Monday, 19th August 2024 at 09:00 A.M. and ends on Wednesday, 21st August 2024 at 05:00 P.M. During this
- voting module shall be disabled by CDSL for voting. The cut-off date for determining the eligibility to vote by remote e-voting or e-

period, members may cast their vote electronically. Thereafter, the remote e-

- voting at the AGM shall be 18th August 2024. IV. Any person, who becomes a Member of the Company after dispatch of the
- Notice and on or before the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com Only those Members, who will be present in the AGM through VC/OAVM facility
- and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting ${
 m I\hspace{-.1em}VI}$. Members who have voted through Remote e-Voting will be eligible to attend the
- AGM. However, they will not be eligible to vote at the AGM. VII. The detailed procedure and instruction for remote e-voting and e-voting during
- the AGM are given in the notice of AGM. VIII. All 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 22 55 33.

By Order of the Board Sd/-

G. B. Aayeer **Managing Director and CEO** Dated: 31.07.2024 Place: Mumbai DIN: 00087760



Balaji Telefilms Limited CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra. Website: www.balajitelefilms.com,

E-mail Id: investor@balajitelefilms.com Tel: +91-022-40698000, Fax: +91-022-40698181/82

NOTICE OF 30" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30" Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) Other Audio-Visual Means (OAVM) on Tuesday, August 27, 2024 at 03:00 p.m. IST in compliance with all the applicable provisions of the Companies Act. 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the

Company shall be the deemed venue for this Meeting. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2023-24, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on August 01, 2024 by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at https://www.balajitelefilms.com/annual-report.php and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of

the Company's RTA (https://evoting.kfintech.com/public/downloads.aspx). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, August 20, 2024 can cast their votes through electronic voting facility (remote evoting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant forms and details are available at the Company's website at https://www.balajitelefilms.com/Important_Update_for_the __shareholders.php Shareholders holding shares in demat mode, who have not registered /updated their Email address, are requested to get the same registered /updated with their respective Depository participant(s).

The remote e-voting period will commence on Friday, August 23, 2024 (09.00 a.m. IST) and will end on Monday, August 26, 2024 (5.00 p.m. IST). The remoting e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote evoting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the emote e-voting facility provided by the Company through K-in Technologies Limited. 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 Tuesday, August 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at einward.ris@kfintech.com with a copy to investor@balajitelefilms.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. August 20, 2024 may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding evoting forms part of the AGM Notice.

Mr. Vijay Yadav, Practicing Company Secretary (Membership No. 11990) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent The Results shall be declared on or after the AGM of the Company. The Results along with

the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at https://evoting.kfintech.com/public/downloads.aspx Members who would like to raise any queries/ questions may send the same from their registered E-mail address mentioning their name, demat account number / folio number,

E-mail ID, mobile number at Company's E-mail ID investor@balajitelefims.com. Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and

e-voting user manual available at the download section of https://evoting.kfintech.com or contact M Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India, E-mail einward.ris@kfintech.com, Contact No. +91-4067162222 or call on toil free no.: 1-800-3094-001. For Balaji Telefilms Limited

Date: August 01, 2024

Place: Mumbai

Tannu Sharma Group Head - Secretarial Membership No. ACS 30622

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR STARGAZE ENTERTAINMENT PRIVATE LIMITED OPERATING IN EXHIBITION OF CINEMASAT MULTIPLE LOCATIONS HAVING HEAD OFFICE AT NEW DELHI (Under Regulation 36A (1) of the Insolvency and Bankruptcy ency Resolution Process for Corporate Persons) Regulations, 2016) **RELEVANT PARTICULARS**

STARGAZE ENTERTAINMENT P LTD Name of the corporate debtor along with CIN: U74994DL2008PTC173043 PAN and CIN/ LLP No PAN - AALCS5391L Registered Office:503, 504 and 507, 5th Floor. Address of the registered office Mercantile House, 15 Kasturba Gandhi Marg, New Delhi-110001 Corporate Office: Carnival House, General A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East, Mumbai-400097 . URL of the website www.carnivalcinemas.com (Not working)

The Company is into the business of Exhibition of Details of the place where majority of the Cinema which operated from different locations in fixed assets are located different states including Rajasthan, Jharkhand, Uttar Pradesh, Chhattisgarh, Haryana etc. The assets are installed at these Cinema sites. Complete details shall be made available through e-mail atcirp.sepl@outlook.com or ashok.gulla@rbsa.in or from website at www.rbsa.in Around 22 screens located at 7 locations. Installed capacity of main products/ services For details send email tocirp.sepl@outlook.com

Quantity and value of main products/ Non-operational during the last Financial Year. services sold in the last financial year Number of employees/ workmen Presently Nil Further details including last available financial Available at https://rbsa.in/ibc-cases/ statements (with schedules)of last two years, Or through email at cirp.sepl@outlook.com and/ or list of creditors are available at URL at ashok.gulla@rbsa.in. Eligibility for resolution applicant under section Same as above 25 (2) (h) of the code is available at URL 0. Last date for receipt of expression of interest 23.08.2024 11. Date of issue of provisional list of 26.08.2024 Prospective Resolution Applicants 12 Last date for submission of Objections to 31.08.2024 Provsional list 3. Date of issue of Final list of Prospective resolution 03.09.2024

16. Process email id to submit Expression of Cirp.sepl@outlook.com Resolution Plan For further details, please visit "CIRP Assignment" section of www.rbsa.in For any further details, please contact Mr. Ashok Gulla at +91-9674713222 and Mr Shivam Arora at +91-7566124194.

03.09.2024

04.10.2024

Applicants

4. Date of issue of Information memorandum,

evaluation Matrix and request for resolution Plans

to Prospective resolution Applicants

15. Last date for submission of Resolution Plan

Name of the corporate debtor along with

PAN and CIN/ LLP No

Place: Gurugram Ashok Kumar Gulla, Resolution Professional For Stargaze Entertainment P Ltd IBBI/IPA-003/IP-N00024/2017-2018/10174 C/o RBSA Restructuring Advisors LLP DLF Corporate Park, 4th Floor. 4B Tower, Gurgaon, Haryana-122002

INVITATION FOR EXPRESSION OF INTEREST FOR CARNIVAL FILMS PRIVATE LIMITED OPERATING IN EXHIBITION OF CINEMAS AT MULTIPLE LOCATIONS HAVING HEAD OFFICE ATBHOPAL, MADHYA PRADESH (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)) RELEVANT PARTICULARS

Carnival Films Private Limited

PAN AAFCC12525N

CIN - U92100MP2012PTC027484

FORM G

Registered Office: FM-18, Mansarovar Complex Address of the registered office 7 No Stop Shivaji Nagar, Bhopal, MP- 462016 Corporate Office: Carnival House, General A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East, Mumbai-400097 www.carnivalcinemas.com (Not working) URL of the website The Company is into the business of Exhibition of Details of the place where majority of the Cinema which operated from different locations in fixed assets are located different states including but not limited to Kerala Maharashtra Tamil Nadu Karnataka Telangana Punjab, Haryana, Uttar Pradesh, Andhra Pradesh. Guiarat, Raiasthan, Chhattisgarh etc. The assets are installed at these Cinema sites. Complete details shall be made available through e-mail at cirp.carnivalfilms@outlook.com or ashok.gulla@rbsa. At present, around 150 screens are located at Installed capacity of main products/ services around 60 locations with a seating capacity of around42000. For details send email to ashok.gulla@rbsa.in Quantity and value of main products/ Non-operational during the last Financial Year services sold in the last financial year 7. Number of employees/ workmen Available at https://rbsa.in/ibc-cases/ Further details including last available financial Or through email at cirp.carnivalfilms@outlook.com statements (with schedules)of last two years, list of creditors are available at URL and ashok.gulla@rbsa.in. Eligibility for resolution applicant under section Available at https://rbsa.in/ibc-cases/ Or through email at 25 (2) (h) of the code is available at URL cirp.carnivalfilms@outlook.com and ashok.gulla@rbsa.in Last date for receipt of expression of interest 11. Date of issue of provisional list of 26.08.2024 Prospective Resolution Applicants 12. Last date for submission of Objections to 31.08.2024 Provsional list 3. Date of issue of Final list of Prospective resolution 03.09.2024 Applicants 03.09.2024 4. Date of issue of Information memorandum, evaluation Matrix and request for resolution Plans to Prospective resolution Applicants

For further details, please visit "CIRP Assignment" section of www.rbsa.in For any further details, please contact Mr Ashok Gulla at +91-9674713222, and Mr Shivam Arora at +91-7566124194 Ashok Gulla, Resolution Professional

IBBI/IPA-003/IP-N00024/2017-2018/10174 AFA Valid upto 29th October 2024 C/o RBSA Restructuring Advisors LLP

Date: 02.08.2024

Place: Gurugram

5. Last date for submission of Resolution Plan

6. Process email id to submit Expression of

DLF Corporate Park, 4th Floor 4B Tower, Gurgaon, Haryana-122002 E-mail Id registered with IBBI: ashok.gulla@rbsa.in Correspondence Email I'd: cirp.carnivalfilms@outlook.com

MONEYBOXX MONEYBOXX FINANCE LIMITED

Registered Office: 523-A. Somdutt Chamber-II. 9. Bhikaii Cama Place New Delhi - 110066

MG Road, Gurugram-122001, Haryana

CIN: L30007DL1994PLC260191 | Tel: 011-45657452| info@moneyboxxfinance.com | www.moneyboxxfinance.com |

Corrigendum to Extra Ordinary General Meeting Notice

This Corrigendum is being issued by Moneyboxx Finance Limited ("Company") in continuation to the Extra Ordinary General Meeting ("EGM") Notice dated July 17, 2024 issued for convening the EGM of the shareholders of the Company which is scheduled to be held on Monday, August 12, 2024 at 11:00 A.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

modifications as appearing herein under w.r.t. Point (b) in the Explanatory Statement of the EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES

ACT, 2013. **Object of the Issue**: The Company is undertaking an issue and allotment of certain

equity shares & convertible warrants, the proceeds of which will be primarily used to meet the needs of the growing business of the Company including long term capital requirements for pursuing growth plans, to increase the capacity of the Company to lend i.e. onward lending, and for general corporate purposes.

Fund Hillingtion

	Object	(Rs. In Crore)	utilization of proceeds
	On ward Lending Purpose	256.48	To be utilized within 12 months from the receipt of funds.
	General Corporate Purpose	15	
	Total	271.48	
	10 11 1 1000 1 11 1 1 1 1 1 1 1 1 1 1 1		

equity shares within the stipulated time. In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified

Pending utilization of the proceeds from the Issue, the Company shall invest such proceeds

Given that the Preferential Issue is for convertible warrants also, the Issue Proceeds of

2024. Save and except the changes mentioned hereinabove, all other details given in the aforesaid EGM Notice including the processes, notes and instructions relating to e-voting etc. shall remain unchanged.

www.moneyboxxfinance.com. For Moneyboxx Finance Limited

> Sd/-**Semant Juneja**

युको बैंक 🕅 UCO BANK (A Govt. of India Undertaking) Honours Your Trust

Recovery Department Head Office 7" Floor, 10 B.T.M. Sarani, Kolkata-700001 Empanelment of Detective Agency(ies)

Applications from eligible Individuals / Institutions/ Agencies /LLP/Companies etc. for "Empanelment of Detective Agency(ies)" are invited at UCO Bank, Head Office, Recovery Department, 7th Floor, 10 B.T.M. Sarani, Kolkata -700001 lates by 05.00 PM on 12.08.2024. For eligibility and other details visit our website: https://www.ucobank.com.under "updates"

Date: 01.08.2024 Dy. General Manager (Recovery & Law) Head Office, Recovery Department, Kolkata सम्मान आपके विश्वास का | Honours Your Trust



Bandra (E), Mumbai 400051 Email: cb5310@canarabank.com e-AUCTION NOTICE FOR SETTLEMENT OFFER OF DEBT FACILITIES

E-AUCTION NOTICE FOR SETTLEMENT OFFER OF DEBT FACILITIES UNDER SWISS CHALLENGE METHOD Notice is hereby given to the public in general and to the Borrower(s)/ Guarantor(s)/

Mortgagor(s) and Director(s), in particular, that the below described debt facilities provided by

lenders of M/s. Indira Cointainer Terminal Private Limited ("ICTPL") are proposed to be

settled on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis". Canara Bank ("CB" or "Lead Bank"), acting in its capacity as Lead Bank of the Consortium of Banks comprising of Punjab National Bank, Central Bank of India and India Infrastructure Finance Company Limited (collectively referred as "Secured Creditors" or "Lenders") is inviting bids for the same. The settlement is through "Swiss Challenge Method", based on an existing offer in hand ("Anchor Bid") made by an original offeror ("Anchor Bidder"), by way of online e-auction, for recovery of outstanding dues of the Secured Creditors, together with further interest, charges and costs etc. Prospective bidders interested to offer the settlement may bid for any higher amount and the Anchor Bidder will have a right to match the same. And in case the Anchor Bidder fails to match the highest bid, the Lenders shall enter into settlement with the highest bidder in the online e-auction. The Lenders are proposing to undertake a Swiss Challenge Method on "All Cash"

securities or other instruments is acceptable. BOB Capital Markets Limited ("BOBCAPS") has been appointed as the Lender's Process

structure only and no other form/mode of payment including by way of issuance of

Name and Address of the Borrower/ Mortgagor : M/s. Indira Container Terminal Private Limited ("ICTPL") Corp. Off.: ICT Office, Indira Dock, Green Gate, Mumbai Port, Mumbai - 400038, Maharashtra, India having its Corporate Identification Number U63032MH2007PTC174100 Last date for submission of EOI & EMD: August 19, 2024 at 5 PM

Date of Inspection: August 16, 2024 to August 19, 2024 (working days only) between 11 Last Date for access to VDR and Due Diligence : August 22, 2024

Offer in Hand from Anchor Bidder / Reserve Price: Rs. 260,00,00,000/- (Rupees Two Hundred and Sixty Crore only) Earnest Money Deposit (EMD): Rs. 45,00,00,000/- (Rupees Forty-Five Crore only) Minimum Markup @5% of Anchor Bid & Bidding Start Price : Rs. 273,00,00,000 (Rupees Two Hundred and Seventy Three Crore only) (minimum bid for challenge)

Incremental Amount (Bid Multiplier): Rs. 5,00,00,000/- (Rupees Five Crore only) & in

such multiples Date & Time of E-Auction: August 23, 2024 at 10 am to 1 pm

Details of Dealing Officer's: Mr. Deepesh Devchand Dedhia - DGM & Mrs. Jyoti Sharma -Chief Manager; E-mail: cb5310@canarabank.com.

Other Terms and Condition: The format of EOL other documents and BPD are available on the PA's website (www.bobcaps.in). Interested bidders should submit the necessary documents electronically vide email to ports@bobcaps.in and/or physically at "BOB Capital Markets Limited, B-1704, Parinee Crescenzo, G Block, BKC, Bandra (East), Mumbai 400051*. The deadline for submission of same is August 19, 2024 by 5 PM. Upon submission of necessary documents, EMD and approval of lenders (if required), the shortlisted eligible bidders would be allowed access to the virtual data room ("VDR"), further

information including the Information Memorandum (if any) for commencing due diligence in the account of ICTPL and participation in the e-auction to be conducted on or before August 23, 2024 by 5 PM Any of the terms & conditions of the EOI & BPD may be amended or changed or the entire bidding process may be terminated at any stage by the Lenders or BOBCAPS without assigning any reason. All key information in relation to the bidding process will be available on the PA's website under "Tenders" tab, Bid applicants must, at all times, keep themselves apprised of the latest updates/ clarifications/amendments/ time extensions, if any, (including the process documents) in this regard as uploaded on the Process Advisor's website. BOBCAPS or Lenders shall not be held liable for any failure on part of the bid applicants to

keep themselves updated of such modifications. Lenders will not assume any Operational.

Legal or any other type of risk relating to the loan exposure. For further details contact: 1) Mr. Sagar Bhadra - AVP; Phone: +917666412395; S BOBCAPS Mr. Rishi Shah - AM: Phone: +918291897862; Email: ports@bobcaps.in (A wholly owned subsidiary of Bank of Bando)

For detailed Terms & Conditions of the E-auction sale, Please refer to the link provided on Canara Bank website: https://canarabank.com/ or BOBCAPS website https://www.bobcaps.in/tenders

Place: Mumbai Date: August 01, 2024

Mr. Deepesh Devchand Dedhia - DGM &

Mrs. Jyoti Sharma - Chief Manager

Dealing Officers, Canara Bank

zomato

CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India Website: www.zomato.com; E-mail: companysecretary@zomato.com

Phone No: +91 11 40592373 INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ("AGM") OF

ZOMATO LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the 14" AGM of the Company will be held through VC / OAVM on Wednesday, August 28, 2024 at 12:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 9/2023 dated September 25, 2023 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business(es) as set out in the notice ("Notice") of the AGM. Members attending the meeting through VC / OAVM shall be

counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the financial year 2023-24 ("Annual Report") will be sent to the members, whose names appear in the register of members / register of beneficial owners maintained by the depositories as on Thursday, August 01, 2024 and whose email addresses are available/registered with the Company/registrar and share transfer agent/ depositories/ depository participants ("DP"). The same will also be available on Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at www.linkintime.co.in. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to RTA at vishal.dixit@linkintime.co.in or the Company at companysecretary@zomato.com.

Members of the Company holding equity shares in physical/dematerialised form and who have not registered their email address can register their email address to receive Notice of the AGM, Annual Report by following the process given below: Click on https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html

Select the name of the Company and enter details such as name, folio number or DP Id / client id, certificate number (If held in physical share), PAN, mobile number and e-mail id and also upload the image of PAN, aadhar card, share certificate (for physical shares), client master list (for demat shares) or form ISR-1, ISR-2 (for physical shares) in PDF or JPEG format (upto 1 MB).

On submission of the requisite details, an OTP will be received by the shareholder which needs to be entered in the link for verification to complete the process of registration. The above email registration for demat holders will be temporary registration for the purpose of Notice of the AGM and Annual Report. In case of any queries, shareholder may write mt.helpdesk@linkintime.co.in under help

section or call on Tel no :: 022-49186000. Members who wish to register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares Register/update the email addresses by following the process prescribed by the concerned DP. Register/ update your email id, PAN, KYC details, etc., by Physical Shares submitting the relevant documents viz; forms ISR-1, ISR-2 with the Company's RTA. The formats for updation of KYC details are available on RTA website https://liiplweb.linkintime.co.in/KYC-

https://www.zomato.com/investor-relations/resources All members holding shares in dematerialised or physical form including the members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or

through e-voting system at the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

> For and on behalf of the Board of Directors For Zomato Limited

Date: August 01, 2024 Place: Gurugram

in accordance with applicable laws.

financialexp.epapr.in

Date: 01.08.2024

Place: Gurugram

04.10.2024 cirp.carnivalfilms@outlook.com Carnival Films Private Limited

Corporate Office: Vatika Business Centre, First India Place, 2nd Floor, Sushant Lok-1,

The Shareholders and all other stakeholders of the Company are requested to note the

The object-wise funds utilisation would be as below:

Object	Fund Utilisation (Rs. In Crore)	Tentative Timeline for utilization of proceeds	
On ward Lending Purpose	256.48	To be utilized within 12 months from the receipt of funds.	
General Corporate Purpose	15		
Total	271.48		
*Considering 100% subscrip	Considering 100% subscription of equity shares and 100% conversion of Warrants into		

for the aforementioned Objects may differ +/- 10% depending upon the future business related

warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds. This Corrigendum shall be deemed to be an integral part of the EGM Notice dated July 17,

The EGM Notice should read in conjunction with this Corrigendum. A copy of this Corrigendum and EGM Notice shall be available on the Company's website viz

Company Secretary & Compliance Officer

Sandhya Sethia

downloads.html or the Company's website link at

Company Secretary & Compliance Officer