roopshri

## **ROOPSHRI RESORTS LIMITED**

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102 Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

July 06, 2022

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra — 400 001

Scrip Code: 542599

Dear Sir/ Madam,

## Sub: Newspaper Advertisement- Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Standard Post (English Edition) and in Pratahkal (Marathi Edition) on July 06, 2022 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

## For Roopshri Resorts Limited

KINJAL HARSHAD RATHOD

Kinjal Rathod (Company Secretary & Compliance Officer)

**Encl: As Attached** 

## STANDARD POST, Mumbai



## Indian HC to Ghana, Indian Ambassador to Angola call on Patel

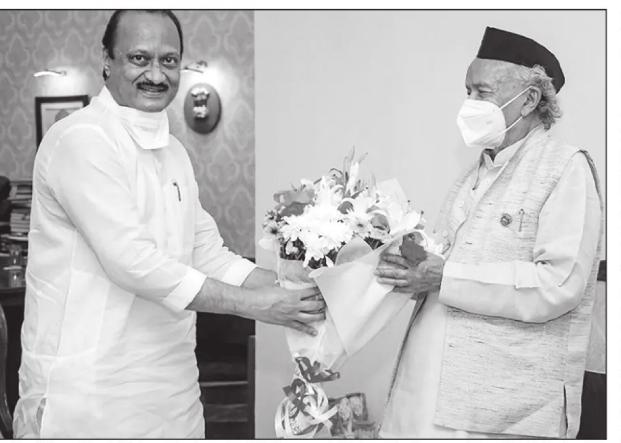
Gandhi Nagar, July 5 (UNI) : Indian High Commissioner to the Republic of Ghana in West African country Sungadh Rajaram and Indian Ambassador to Central African country Angola Pratibha Parkar paid a courtesy call on Chief Minister Bhupendra Patel in Gandhinagar, Gujarat on Tuesday.

In this meeting, the issue of sending diamonds found in diamond mines in Angola to Surat, famous as Diamond City of Gujarat, was discussed for polishing. In this regard, Parkar of Angola told the Chief Minister that if the diamond polishers in Surat start their business in Angola, then there can be value addition.

He told the Chief Minister that Angola participates in the Vibrant Gujarat Global Summit every year by sending its delegation.

In conversation with Patel, Indian High Commissioner to the Republic of Ghana, Sungadh Rajaram said that India and Gujarat in particular is a major trading partner for Ghana. Not only this, a large number of Gujarati community people are permanent in Ghana and there are also possibilities of 'Sister State Relations'.

The Indian High Commissionerto Ghana also presented the role of establishing the Department of Forensic Science at the University Ghana of in collaboration with the National Forensic Science University (NFSU) located in Gujarat. During this meeting, they had fruitful discussions on the possibility of moving forward together with Angola of Gujarat and Ghana in the fields of pharmaceuticals, health care, education and critical infrastructure.



Leader of Opposition in Maharashtra Assembly Ajit Pawar meets Maharashtra Governor Bhagat Singh Koshyari, in Mumbai on Tuesday.

# Shinde Govt will complete remaining term: Fadnavis

Nagpur, July 5 (UNI) : Deputy Chief Minister Devendra Fadnavis on Tuesday expressed confidence that the Eknath Shinde Government will successfully complete the

remaining term and added that BJP will extend its active cooperation to it. Fadnavis was speaking to media during the 'meet-

the-press' programme organised by Press Club here.

He said Eknath Shinde Government will successfully complete the remaining two-and-a-half years and BJP will extend its active cooperation to it.

He also said that they (BJP and Eknath Shinde-led Shiv Sena) will win the 2024 elections with a majority.

Goa CM chairs meeting with

The DyCM further said that the people had given mandate to BJP during 2019 elections but Shiv Sena preferred to make alliance with the NCP and Congress Party to come to power.

"I had then said that such unnatural alliance would not last long and the government will collapse," he pointed out.

"A group within the Shiv Sena led by Uddhav Thackeray was not happy over the leadership and his distraction from Balasaheb

Thackeray's Hindutva" he said. "The uneasiness was clearly seen among the

group of Shiv Sena leaders, led by Eknath Shinde, resulting in other parties becoming stronger," he said adding that hence Eknath Shinde rebelled with 40 legislators with the thought that Hindutva concept would be trampled and therefore the group preferred to join hands with BJP, he said.

The Deputy Chief Minister further said he never insisted on holding the top post. In fact, it was his proposal to make Eknath Shinde the Chief Minister and he wanted to remain out of government. However, The Prime

Minister Narendra Modi, Home Minister A mit Shah and BJP President JP Nadda asked him to be part of the government and hence he was inducted as the deputy CM, he said pointing out that he did not consider

management in the state,

smart and sustainable

development of tourism,

growth of infrastructure

development,

implementation of new

Heads of the top

academic institutions

talked about their expertise

education policy, etc.

sustainable

and

himself as parallel to CM and would cooperate the present government.

3

Launching a scathing attack on the Thackeray Government, Fadnavis said that it failed to give momentum to the process of development in Maharashtra.

Fadnavis assured that the new government would launch projects that would achieve progress of industries, farmers and other fields. It will also do justice to backward regions like Vidarbha and Marathwada but at the same time will take care of Western Maharashtra.He also assured that the government would submit the awaited report regarding OBC reservation to the court.

Maharashtra reports 1,515 Covid cases, 3 deaths

## NCP flays CM, seeks Guardian Minister

Mumbai, July 5 (UNI) : The Nationalist Congress Party (NCP) on Tuesday slammed Maharashtra Chief Minister Eknath Shinde and his deputy Devendra Fadnavis, saying the state had no Guardian Minister while torrential rains were lashing Mumbai and coastal Konkan region.

A NCP spokesman said there was a strong possibility of crop damage or loss of life in different parts of the state due to the heavy rains.Flood-like conditions prevail in Mumbai, Thane, Kolhapur, Konkan and Western Maharashtra, the party said.As there was no unanimity between the Shiv Sena rebels and the BJP over the appointment of Ministers, there was no Guardian Minister, it said.

**API** arrested for graft in Aurangabad

Aurangabad, Maharashtra, July 5 (UNI); An assistant police inspector was arrested by the city unit of Anti-Corruption Bureau while allegedly accepting a bribe of Rs 1,000 from a complainant at the Chikalthana police station on Tuesday.A PI Dinkar Thore (55) had sought Rs 1,000 as bribe from complainant to release his petrol tanker impounded by the Chikalthana police, a press release issued by ACB stated. Based on the complaint, an ACB team laid a trap in front of the Chikalthana police station and caught red-handed the A PI with the bribe money, it added.

## **CM** reviews rain situation in Konkan

Mumbai, July 5 (UNI) : Chief Minister Eknath Shinde on Tuesday reviewed the situation in Konkan region with all district collectors amid more rain forecast by the MeT.

He directed all the districts in the region to ensure that there was no heavy loss of life or property caused due to heavy rains. He is also keeping a close watch on the situation in Mumbai.

Shinde has already instructed the National Disaster Response Force (NDRF) teams to be on standby in Raigad, Ratnagiri, Thane, Palghar, Sindhudurg and Kolhapur districts of the region where the MeT has forecast heavy rain in the next three days.

Shinde has directed the citizens to be informed about the rising water and flood situation for arrangements to be made if evacuation is necessitated from the flood-hit areas.

Due to heavy rains in the district, some rivers have reached danger level.

The Kundalika river in Raigad district crossed the danger-mark, while the water levels of Amba, Savitri, Patalganga, Ulhas and Gadhi rivers are slightly below the danger level. He has also directed the district collector and the Water Resources Department to maintain vigil on Jagbudi and Kajli rivers that are overflowing. The situation in Chiplun is also being closely monitored.

## Cong asks CM to cancel **BJP** get-together

Panaji, July 5 (UNI) :: The Congress in Goa on Tuesday demanded that Chief Minister Pramod Sawant cancel the gettogether which BJP is planning for celebrating 100 days of the party's government in the state.

"When entire Goa is facing devastating rains, Shocking that most insensitive Chief Minister Dr. Pramod Sawant is hosting a get together on 6th July 2022 to celebrate 100 Days of BJP Governmentin Goa. Failed Dr. Pramod Sawant has no right to celebrate. Shame on insensitive BJP,"Deputy CLP Leader and Mormugao MLA Sankalp Amonkar said in a statement."Goa is

become homeless. The Chief Minister and his Cabinet Ministers must be on ground to give helping hands to the needy. Unfortunately, the insensitive Chief Ministeris in celebration mode," A monkar said. He said the Chief

facing rain fury. People have

Minister must Cancel the Get-Together which is actually a wasteful expenditure of taxpayers money.

"The BJP government has no right to spend money from the state treasury to celebrate events," A monkar said.Dr Sawant's government will complete 100 days in office on July 6, 2022.



heads of edu institutions

Chief Minister expressed

his desire to partner with

top academicians from

these institutions to work

on state specific problems

development at the time of

AI and ML and greater use

Panaji, July 5 (UNI): Goa official statement said. The Chief Minister Pramod Sawant on Tuesday chaired a meeting with the heads of educational top

institutions in the state to discuss about economic such as human capital and social development of the state.

The deliberations were of technology in solving held with the Vice the problems of society, Chancellor Goa University, rural livelihood and Deans of IIT Goa, Director development, sustainable NIT, Director Goa Institute development of natural of Management, Director resources such as forest BITS Goa campus, an and water, waste

Government of India Ministry of Social Justice and Empowerment (Department of Empowerment of Persons with Disabilities) Paryavaran Bhawan, CGO Complex Lodhi Road, New Delhi

### NOTICE INVITING TENDER

The Department of Empowerment of Persons with Disabilities (DEPWD), Ministry of Social justice and Empowerment Government of India implements the Unique Disability ID (UDID) project to create a national data base of PwDs and to issue UDID card. DEPwD invites Tender from the eligible Card Printing Agencies for printing and dispatch of UDID cards to persons with disabilities in all states/Union territories.

The tender document and other details can be downloaded from the 2. website of the Department. Website:-www.disabilityaffairs.gov.in and /or www.eprocure.gov.in. However, an amount of Rs. 500/- may be paid in the form of Demand draft drawn in favour of PAO, DEPwD, Payable at New Delhi towards fee for the tender document.

DEPwD reserve the right to reject any or all applicant without assigning 3. ant reason.

Detailed Tender along with all the document confirming compliance to the eligibility criteria should be submitted online on the Central Procurement Portal (CPPP) latest by 18.07.2022, 15:30 HRS.



Vineet Singhal Director, DEPwD 011-24364391 CBC 38117/11/0021/2223

Mumbai, July 5 (UNI) : Maharashtra has reported 1,515 Covid-19 cases and three deaths, the health bulletin said on Tuesday.

With the addition of new cases, the state's cumulative case tally has surged to 79,86,811 and the death toll stands at 1,47,943.

Meanwhile, 2062 people were discharged, taking the overall count of recoveries to 78,16,933.

The state's recovery rate significantly came down to 97.87 per cent and fatality rate is 1.85 per cent.

There are 21,935 active patients. Meanwhile, in Marathwada region 57 cases were

invarious fields and offered to work with the state reported -- 39 EAST COAST RAILWAY Government with the ideas in A urangabad (1) Notice No. eT-Central-WAT-16-2022, Dt. 15.06.2022 proposed by the chief district minister Dr Sawant advised followed by NAME OF THE WORK : FUSION them to identify five areas WELDING OF 60 KG / 60 EI-R260 eight cases in GRADE RAILS ON CESS /TRACK FREE of expertise for every Latur district, OF TRAFFIC CONDITION BY ALUMING institute which will be THERMIC PROCESS INTO SHORT four in WELDED PANELS OR OTHERWISE examined by the state Osmanabad WITH RDSO APPROVED WELDING PORTIONS & TECHNIQUES UNDER government to partner with district, three THE JURISDICTION OF SENIOR in Beed DIVISIONAL ENGINEER (CENTRAL) WALTAIR OF WALTAIR DIVISION. district, two in Approx. Cost of the Work : Nanded ₹23,03,940.00, EMD : ₹46,100/district and (2) Notice No. eT-Central-WATsingle in 17-2022, Dt. 16.06.2022 NAME OF THE WORK Parbhani, the STRENGTHENING TO EXISTING RCC HUME PIPE BRIDGE NO. 484 AT KM bulletin added. 155/6-7 AND BRIDGE NO. 634 AT KM 209/23-24 UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/KORAPUT ON KK LINE OF WALTAIR DIVISION Approx. Cost of the Work : 19,26,781.02, EMD : ₹ 38,500/-Completion Period of the Work : 12 Twelve) Months (for SI. No. 1) & 08 (Eight) Months (for SI. No. 2). Tender Closing Date and Time : 12.07.2022 at 1330 Hrs (for both the Tenders) No manual offers sent by Post / Courier. ax or in person accepted against such e-tenders even if these are submitted or firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender s available in website : http://www. ireps.gov.in Note : The prospective tenderers are dvised to revisit the website 10 (Ten days before the date of closing of tende to note any changes / corrigendum ssued for this tender. Divisional Railway Manager (Engg.) PR-251/N/22-23

Waltai

Tel. No: 02148-230069 | CIN: L45200MH1990PLC054953

## NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 39/2020 dated 31st December, 2020and 10/2021 dated 23rd June 2021 ('MCA Circulars'), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on Tuesday, July 05, 2022 sent an e-mail of Notice dated July 05, 2022, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) on Friday, July 01, 2022 (Cutoff date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

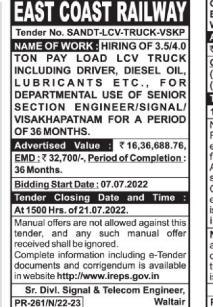
Item No. Description of the Resolution		
1.	To Increase the Authorized Share Capital of the Company from ₹ 5 Crores to ₹ 10.5 Crores and consequent amendment to the Memorandum of Association of the Company.	
2.	To consider the Issue of 10,25,000 Equity Shares on Preferential Basis.	
3.	To Migrate the Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited & National Stock Exchange of India Ltd.	
maintained votes by r should acc The Comp Limited (N all its men commence 2022 (5:00 shall be tre period, me demateriali remote e-v Members, requested Limited by	whose names are recorded in the Register of Beneficial owners I by the Depositories as on the cut-off date will be entitled to cast their emote e-voting. A person who is not a member on the cut-off date ordingly treat the Notice as for information purposes only. have have engaged the services of National Securities Depository ISDL) for the purpose of providing e-voting facility/Postal Ballot to hebers. Members are requested to note that the remote e-voting shall a from Friday, July 08, 2022 (9:00 AM IST) to Saturday, August 06, 0 PM IST). The assent or dissent received after such date and time eated as if reply from the Member has not been received. During this embers of the Company holding shares either in physical form or in ized form, as on cut-off date may cast their vote electronically. The oting module shall be disabled for voting thereafter. who have not registered their email address and mobile numbers, are to register/update the same with RTA i.e., Bigshare Services Private writing them to investor@bigshare.com.	
refer the F at www.e evoting@r The Board No.: F756 scrutinizer transparen The results at the regis the Scrutin	you have any queries or issues regarding e-voting, you may requently Asked Questions ("FAQs") and e-voting manual available evoting.nsdl.co.m, under help section or write an email to isdl.co.in/ PrajaktaP@nsdl.co.in. of Directors has appointed Mr. Jigar Kumar Gandhi (Membership 99 and CP No.: 3675), Practicing Company Secretary, as the for conducting the Postal Ballot and e-voting process in a fair and t manner. is of the remote e-voting will be declared on Monday, August 08, 2022 stered office of the Company. The remote e-voting results and report of lizer will be furnished to the BSE Limited and will also be uploaded on iny's website www.roopshriresorts.co.in. For <b>Roopshri Resorts Limited</b>	
Place: Mat Date : July	theran Mr. Shreyas Shah	

For

Selection of Agency for Printing and Dispatch of QR Coded UDID Card

them on common areas of interest and priority. The chief minister said the arrangement will be mutually beneficial and

state will benefit from the top quality research work from these institutions.



### Continued from previous page

and Acquirer confirms that the Offer price of Rs.10.00/- (Rupees Ten Only) per fully paid up equity share is justified in terms of Regulation 8(2) (e) of SEBI (SAST) Regulations, 2011.

- 6) There have been no corporate actions in the Target Company warranting adjustment of relevant price parameters
- 7) In the event of further acquisition of Equity Shares of the Target Company by the Acquirer during the offer period, whether by subscription or purchase, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8(8) of the SEBI (SAST) Regulations, 2011. However, Acquirer shall not be acquiring any Equity Shares of the Target Company after the third working day prior to the commencement of the tendering period and until the expiry of the tendering period
- 8) If the Acquirer acquires Equity Shares of the Target Company during the period of twenty-six weeks after the tendering period at a price higher than the Offer Price, then the Acquirer shall pay the difference between the highest acquisition price and the Offer Price, to all shareholders whose shares have been accepted in Offer within sixty days from the date of such acquisition. However, no, such difference shall be paid in the event that such acquisition is made under an open offer as per the SEBI (SAST) Regulations, 2011, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2015, or open market purchases made in the ordinary course on the stock exchange, not being negotiated acquisition of shares of the Target Company whether by way of bulk / block deals or in any other form.
- 9) As on date, there is no revision in Open Offer Price or Open Offer Size. In case of any revision in the Open Offer Price or Open Offer Size, the Acquirer shall comply with Regulation 17(2) and 18 of SEBI (SAST) Regulations, 2011 and all other applicable provisions of SEBI (SAST) Regulations, 2011 which are required to be fulfilled for the said revision in the Open Offer Price or Open Offer Size.
- 10) If there is any revision in the offer price on account of future purchases / competing offers, it will be done only up to the period prior to 1 (one) working days before the date of commencement of the tendering period and would be notified to the shareholders.

V. FINANCIAL ARRANGEMENTS

- The total funds required for implementation of the Offer (assuming full acceptance), i.e., for the acquisition of up to 33,40,740 (Thirty Three Lakhs Forty Thousand Seven Hundred and Forty Only) Equity Shares at a price of Rs. 10/- (Rupees Ten Only) per Equity Share is Rs. 3,34,07,400/- (Indian Rupees Three Crores Thirty Four Lakhs Seven Thousand Four Hundred Only) ("Maximum Consideration").
- 2. The Networth of Appu Financial Services Limited (the Acquirer) as on March 31, 2022 is Rs. 16,90,49,419 (Ruppes Sixteen Crores Ninety Lakhs Forty Nine Thousand Four Hundred and Nineteen Only) and the Acquirer has sufficient liquid funds to fulfill its monetary obligations under the Offer Chartered Accountant, Mr. Niranjan Jain (Membership No.: 047811), Proprietor of Niranjan Jain & Co, Chartered Accountants (FRN No: 313913W), having its Office at 307, 308, Shital Varsha Arade, Opp. Girish Cold Drinks, C.G.Road, Ahmedabad-380009, Gujarat; Ph: +91 (079) 26440427, 40075175; Email Id: nirnajainco156@yahoo.co.in; has certified (UDIN: 22047811AMEWS17212), has certified, vide certificate dated June 25, 2022, that sufficient resources are available with the Acquirer for fulfilling its obligations under this Offer in full.
- 3. In accordance with Regulation 17(1) of the Takeover Regulations, the Acquirer and the Manager to the Offer have entered into an escrow agreement dated June 29, 2022 with ICICI Bank Limited, having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat, Pin - 390 007, Gujarat, India and through its branch situated at Capital Markets Division, 1st Floor, 122, Mistry Bhavan, Dinshaw Vachha Road, Backbay Reclamation, Churchgate, Mumbai - 400020 ("Escrow Bank") in terms of which the Acquirer has opened Cash Escrow Account in the name and style of "APPU FINANCIAL SERVICES LIMITED OPEN OFFER-ESCROW ACCOUNT" (the "Escrow Account")", bearing account no. 000405135220 with the Escrow Bank. Further, the Acquirer has made a cash deposit of Rs. 83,51,850.00 (Rupees Eighty Three Lakhs Fifty One Thousand Eight Hundred and Fifty Only) in this cash escrow account representing 25% of the maximum consideration payable to the equity shareholders under this Offer.
- The Acquirer has empowered the Manager to the Offer to operate and to realize the value of this escrow cash account in terms of Regulation 21(1) of the Takeover Regulations.
- Based on the above First Overseas Capital Limited, the Manager to the Offer is satisfied about the ability of the 5. Acquirer to implement the Offer in accordance with the SEBI (SAST) Regulations. Further, the Manager to the Offer confirms that firm arrangement for funds and money for payment through verifiable means are in place to fulfill the Offer obligations.
- 6. In case of any upward revision in the Offer Price or the size of this Offer, the value in cash of the Escrow Amount shall be computed on the revised consideration calculated at such revised offer price or offer size and any additional amounts required will be funded by the Acquirer, prior to effecting such revision, in terms of Regulation 7(2) of the Takeover Regulations.

### VI. STATUTORY AND OTHER APPROVALS

- As on the date of this DPS, to the best of knowledge of the Acquirer, no statutory and other approvals are required in relation to the Offer, except the following:
- a. In-principle approval from the stock exchange: In-principle approval from BSE Limited for listing of Equity Shares proposed to be issued pursuant to the Proposed Preferential Issue by the Target Company is required to be obtained by the Target Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and LODR Regulations.
- b. Approval of the Shareholders of the Target Company: The approval of the Shareholders of the Target Company for the proposed issuance of Equity Shares pursuant to the Proposed Preferential Issue. The Board of Directors of the Target Company has already dispatched the Postal Ballot notice dated July 04, 2022, with that respect, as the said resolution will be passed through Postal Ballot by the shareholders of the Target

Company.

अर्थजगत

2. If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and FIIs) required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer.

कोरोना 🎆 कोरोनावायरस दिप्स (COVID-19)

- Subject to the receipt of statutory and other approvals, if any, the Acquirer shall complete all procedures relating to payment of consideration under this Offer within 10 working days from the date of expiry of the tendering period to those Equity Shareholders whose share certificates and/or other documents are found valid and in order and are accepted for acquisition by the Acquirer.
- In terms of Regulation 18(11) of the SEBI (SAST) Regulations, the Acquirer shall be responsible to pursue all statutory approvals required by the Acquirer in order to complete the Open Offer without any default, neglect or delay. In case of delay in receipt of any statutory approval, the SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the shareholders as directed by the SEBI, in terms of regulation 18(11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of willful default by the Acquirer in obtaining the requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if any of the conditions precedent and other 5 conditions as stated in the SPA and Share Sale/Purchase Confirmation or approvals mentioned in paragraph VI (1) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer have a right to withdraw the Offer. In the event of withdrawal, a public announcement will be made within two (2) working days of such withdrawal, in the same newspapers in which the DPS is published and such announcement will also be

sent to SEBI, BSE and the Target Company at its registered Office. MШ TENTATIVE SCHEDUI F OF ACTIVITY

all. <u>Ten la live Schedule of Activit 1</u>				
Activity	Day and Date			
Public Announcement (PA)	June 29, 2022, Wednesday			
Publication of DPS in the newspapers	July 06, 2022, Wednesday			
Filing of the Draft Letter of Offer with SEBI	July 13, 2022, Wednesday			
Last date for a Competitive bid	July 27, 2022, Wednesday			
Last date for SEBI observations on draft letter of offer (in the event SEBI has not				
sought clarifications or additional information from the Manager to the Offer)	August 03, 2022, Wednesday			
Identified Date*	August 05, 2022 Friday			
Letter of Offer to be dispatched to shareholders	August 17, 2022, Wednesday			
Last Date by which the committee of the independent directors of the Target				
Company shall give its recommendation	August 19, 2022 Friday			
Last date for revising the Offer price/ number of shares	August 23, 2022, Tuesday			
Date of publication of Offer Opening Public Announcement	August 23, 2022, Tuesday			
Date of commencement of Tendering Period (Offer Opening Date)	August 24, 2022, Wednesday			
Date of Expiry of Tendering Period (Offer Closing Date )	September 07, 2022, Wednesday			
Last Date for completion of all requirements including payment of consideration	September 28, 2022, Wednesday			

\* The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the letter of offer ("Letter of Offer") would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer, Seller and promoter group shareholders of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

- VIII. ELIGIBILITY TO PARTICIPATE IN THE OFFER AND PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER
- All public shareholders of the Target Company as defined in this DPS, holding the shares in dematerialized form. registered or unregistered, are eligible to participate in this Offer at any time during the tendering period of this Offer. Please refer to Point 9 below of this part, for details in relation to tendering of offer shares held in physical form.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Draft Letter of Offer, may also participate in this Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- 3. The Public Shareholders may also download the Letter of Offer from SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer (detailed at Part IX (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identityclient identity, current address and contact details.

The Open Offer will be implemented by the Company through Stock Exchange Mechanism made available by BSE Limited (BSE) in the form of separate window (Acquisition Window) as provided under the SEBI SAST Regulations and SEBI Circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 issued by SEBI.

- 5. BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirer has appointed Buying Broker for the Open Offer through whom the purchases and the settlement of 6.
- the Open Offer shall be made during the tendering period. The contact details of the Buying Broker are as mentioned below: NNM Securities Private Limited

मुंबई, बुधवार दि. ६ जुलै २०२२

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Address	B 6/7, Shri Siddhivinayak Plaza, 2nd Floor, Plot no. B-31, Oshiwara, Opp. Citi mall, Behind Maruti			
	Showroom, Andheri Linking Road, Andheri (W), Mumbai-400053			
Tel.	022 40790011, 40790036			
E-mail ID	nikunj@nnmsecurities.com			
Contact Person	Mr. Nikunj Anilkumar Mittal			
CIN	U67120MH1997PTC111496			
7 The facility for acquisition of charge through Stock Evolution mechanism purpugat to Offer shall be available to				

- The facility for acqui n of shares through Stock E anism pursuant to Offer shall be available to hange me the Stock Exchange in the form of a separate window (Acquisition Window)
- All the shareholders who desire to tender their shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during tendering period.
- As per the provisions of Regulation 40(1) of the Listing Regulations and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.
- 10. Equity Shares should not be submitted/ tendered to the Manager, the Acquirer or the Target Company
- IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THIS OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.
- X. OTHER INFORMATION
- 1. For the purpose of disclosures in this DPS relating to the Target Company, the Acquirer and Manager to the Offer have relied on: (i) publicly available information; and (ii) information provided/confirmed by the Target Company, and have not independently verified the accuracy of the details of the Target Company.
- 2. In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- 3. The Acquirer accepts full responsibility for the information contained in this DPS & PA (except that which pertains to the Target Company and has been compiled from publicly available sources) and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereto.
- 4. The information pertaining to the Target Company contained in the PA or Corrigendum or this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or publicly available sources, which have not been independently verified by the Acquirer or the Manager. The Acquirer does not accept any responsibility with respect to any information provided in the PA or this DPS or the Letter of Offer pertaining to the Target Company.
- 5. Pursuant to regulation 12 (1) of the SEBI (SAST) Regulations, 2011 the Acquirer has appointed, First Overseas Canital Limited having its Registered office at 1-2 Bhupen Chambers, Ground Floor, Datal Street, Fort, Mumbai 400 001, Tel No.: +91 22 40509999, Email: rushabh@focl.in/ mala@focl.in as the Manager to the Offer.
- The Acquirer has appointed Skyline Financial Services Private Limited having office at D-153 A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi- 1100200, India; Tel. No. +91 11 40450193-97; Email: dmin@skylinerta.com; Contact Person: Ms. Rati Gupta; SEBI Registration No. INR000003241 and CIN: U74899DL1995PTC071324, as the Registrar to the Offer.
- This DPS is being issued on behalf of the Acquirer by the Manager to the Offer.
- This DPS will also be available on websites of SEBI- www.sebi.gov.in; BSE- www.bseindia.com and Manager to the Offer-www.focl in

### **ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER**



Date: July 05, 2022

Place: Kolkata

### **FIRST OVERSEAS CAPITAL LIMITED** 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001

Tel. No.: +91 22 40509999 Email: rushabh@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in Contact Person: Mr. Rushabh Shroff/ Ms. Mala Soneji SEBI Registration No.: INM000003671

For Appu Financial Services Ltd (Acquirer)

Name: Mohd Shatib Shahabuddin Sayyed **Designation: Director** DIN No.: 09268836 Sunjeet Comm

## जाहीर सूचना

नाम जनतेस याद्वारे सूचना देण्यात येते की, शेअर प्रमाणपत्र क्र. २३ धारक विभिन्न क्र. ११०१ ते १९५० व शेअर प्रमाणपत्र क्र. २४ धारक विभिन्न क्र. ११५१ ते १२०० श्री. वसंत देवजी मेवावाला यांच्या नाव फ्लॅंट क्र. २७बी, ब्लॉक क्र. १, प्लॉट क्र. ६०, सीटीएस क्र. १७३६, विभाग फोर्ट (मरिन ड्राईव्ह), दी जयंत को–ऑपरेटिव्ह हाउसिंग सोसायटी, जयंत महाल, डी रोड, मरिन ड्राईव्ह, फोर्ट, मुंबई ४०० ०२० संबंधात जारी केले होते ते गहाळ झाले आहेत/ हरवले आहेत असे सूचित केले आहे व वसंत देवजी मेवावाला यांच्या नावे ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता दी जयंत को–ऑपरेटिव्ह हार्ऊसिंग सोसायटी लिमिटेड यांना श्री. भरत मेवावाला. दिवंगत वसंत देवजी मेवावाला यांचा मुलगा यांच्या द्वारे अर्ज करण्यात आला आहे. कोणाही व्यक्तीस / संस्था कॉर्पोरेट. संघटना व /वा संस्था / काही असल्यास त्यांना कोणतेही दावे. धारणाधिकार प्रभार वा ताबा असल्यास सदर शेअर प्रमाणपत्रांच्या संबंधात तर त्यांनी त्यांचे दावे अधोहस्ताक्षरित यांना वकील श्री. भरत मेवावाला यांना त्यांचे कार्यालय १८, दुसरा मजला, अशोका शॉपिंग सेंटर, स्मॉल कॉज कोर्टच्य समोर, एल. टी. मार्ग, मुंबई ४०० ००१ येथे नोंदणीकृत एडी द्वारे केवळ वरील निर्देशित माझ्या पत्त्याव सचनेच्या तारखेपासन १४ दिवसांच्या आत सचित करावे अन्यथा कोणतेही दावे / आक्षेप नसल्याचे गहित घरले जाईल व सोसायटी द्वारे श्री. भरत मेवावाला यांच्या नावे ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्यात येईल. अभिजीत बी. साळवे - वकीर

१८, २ रा मजला, अशोका शॉपिंग सेंटर, स्मॉल कॉज कोर्टच्या समोर, एल. टी. मार्ग, मुंबई ४०० ००१ दिनांक : ०६.०७.२०२२ मो. ९९६७८ ३६९३८.

व्यापार तूट विक्रमी २५.६३ अब्ज डॉलरवर

जाहीर नोटीस कलविण्यात येते की, श्री, रशपाल सिंह एस, परमार आणि श्रीमती परमजीत आर. परमार हे सदनिका नं. 703, तवा मजला, सी विंग, बि.नं.1, वीर स्प्लेंडर, सेक्टर 3 ।शवंत विवा टाऊनशिप, गाव आचोळे, सर्वे नं. 49-56 तालका वसई, जिल्हा पालघर, चे मालक आहेत. श्री शिपाल सिंह एस. परमार यांचे दिनांक 18/03/2015 रोजी निधन झाले असुन त्यांच्या पच्छात त्याच्या पत्नी श्रीमती परमजीत आर. परमार आणि दोन मुले श्री. सुखजीत आर. परमार आणि श्री. मनजीत आर. परमार असे कायदेशीर वारस आहेत. माझ्या अशील श्रीमती परमजीत आर. परमार यांनी सदर सदनिका इच्छुक खरेदीदारांस विकण्या संदर्भात इच्छा व्यक्त केली आहे. या नोटीशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्य संबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क, मागण्या, हरकती मागवण्यात येत आहेत. ही नोटीस प्रसिदध झाल्यापासुन 4 दिवसांच्या आत मला 109, पहीला मजला, शुभ लर्क्ष शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि.पालघर 401208 हया पत्त्यावर लेखी पुराव्यासह **कळ**वावे अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध, हिस्सा अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येईल आणि सभासदांचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध माझ्य अशिलाच्या नावे हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी.



POST OFFER ADVERTISEMENT	
GI ENGINEERING SOLUTIONS L	IMITED.

(Hereinafterreferred to as 'GESL' or 'TC' or 'Target Company') CIN: L40109MH2006PLC163731 Registered Office:73A SDF - III, SEEPZ, Andheri (East), Mumbai - 400096, India Tel. No.:+ 91-22-44884488; Fax. No.: +91-22-28290603 Email ID: <u>Investors@glesl.in</u> Website: <u>www.glesl.in</u> Open Offer for acquisition of 22,39,089 Equity Shares from the Shareholders of Target Company by Mr. Vishesh Gupta and Vrindaa Advanced Materials Limited

This Post Offer Advertisement is being issued by Corporate Professionals Capital Private Limited, for and on behal of Mr. Vishesh Gupta and Vrindaa Advanced Materials Limited (hereinafter collectively referred to as 'Acquirers') n compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was made on March 11, 2022, Friday in Business Standard (English) (All Editions), Business Standard (Hindi) (All Editions)

and P	ratahkal (Marathi) (Mumbai Edition).							
1.	Name of the Target Company	GI Engineering SolutionsLimited						
2	Name of the Acquirers	Mr. Vishesh Gupta Vrindaa Advanced Materials Limited						
3.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited						
4.	Name of the Registrar to the Offer	Skyline Financi	al Services Priv	ate Limited				
5.	Offer Details							
a.	Date of Opening of the Offer	June 07, 2022 Tuesday						
b.	Date of Closure of the Offer	June 20, 2022 Monday						
6.	Date of Payment of Consideration June 29, 2022 Wednesday							
7.	Details of Acquisition							
SI. No.	Particulars	Proposed in the Offer Document		Actuals				
7.1	Offer Price	INR 5.15 per equity share		INR 5.15 per equity share				
7.2	Aggregate number of shares tendered	ered 22,39,089 Equity Shares		37,038 Equity Shares				
7.3	Aggregate number of shares accepted	22,39,089 Equity Shares		37,038 Equity Shares				
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	INR 1,15,31,309/-		INR 1,90,746/-				
7.5	Shareholding of Acquirers before Agreements/Public Announcement (No. & %)	Nil		Nil				
7.6	Shares Acquired by way of Agreements / Allotment Number % of Fully Diluted Equity Share Capital	33,89,116 39.35%		33,89,116 39.35%				
7.7	Shares Acquired by way of Open Offer <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	22,39 26.0			,038 13%			
7.8	<ul> <li>Shares acquired after Detailed Public Statement</li> <li>Number of shares acquired</li> <li>Price of the shares acquired</li> <li>% of the shares acquired</li> </ul>	Nil NA NA		Nil NA NA				
7.9	Post offer shareholding of Acquirers <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	56,28,205 65.35%		34,26,154 39.78%				
7.10	Pre & Post offer shareholding of Public	Pre offer	Post offer	Pre offer	Post offer			
	Number	52,16,701	29,83,673*	5 <b>2,16,70</b> 1	51,85,724			
	% of Fully Diluted Equity Share Capital	60.58	34.65	60.58	60.22*			
*it inc	thincludes the shareholding of Mr. Sohel Malik and Kadam Holding Limited, currently member of promoter and promoter group							

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : सरलेल्या जून महिन्यात भारताच्या व्यापार तुर्टीने विक्रमी २५.६३ अब्ज डॉलरची पातळी गाठल्याचे सोमवारी वाणिज्य मंत्रालयाच्या आकडेवारीने स्पष्ट केले. मे २०२२ मध्ये व्यापार तुटीचे प्रमाण २४.२९ अब्ज डॉलर होते. एकीकडे देशाची निर्यात वाढत



असली तरी आयातीत त्यापेक्षा अधिक वाढ होत आहे आणि या दोहोतील तफावत म्हणजे व्यापार तूट महिनागणिक वाढत चालली आहे. सरलेल्या एप्रिल ते जून तिमाहीत व्यापार तूट दुपटीने वाढत ७०.२५ अब्ज डॉलरवर पोहोचली आहे.

गेल्या वर्षी याच तिमाहीत ती ३१.४२ अब्ज डॉलरवर मर्यादित होती. सोने व वाढत्या खनिज तेलाच्या आयातीमुळे वित्तीय तूट सरलेल्या करण्यात येणाऱ्या वस्तू आणि सेवांमध्ये महिन्यात विक्रमी पातळीवर पोहोचली आहे. सरलेल्या जून महिन्यात देशाच्या व्यापारी मालाची निर्यात१६.७८ टक्क्यांनी वाढून ३७.९४ अब्ज डॉलरवर पोहोचली आहे. जून महिन्यात डॉलरवर पोहोचली आहे. तर खनिज तेलाच्या सोन्याची आयात १६९.५ टक्क्यांनी वाढून कडाडलेल्या आंतरराष्ट्रीय किमतीमुळे याच २.६१ डॉलर अब्ज झाली आहे. खनिज महिन्यात आयातीतही ५१ टक्क्यांची वाढ होत तिने तेलाच्या आयातीत ९४ टक्के वाढ झाली ६३.५८ अब्ज डॉलरचा टप्पा गाठला आहे. चालू असून आर्थिक वर्षांत (२०२२-२३) एप्रिल आणि जून डॉलरचा टप्पा गाठला आहे. दुसरीकडे तिमाहीत एकत्रित निर्यात २२.२२ टक्क्यांनी पेट्रोलियम उत्पादने निर्यातीत ९८ टक्के वाढ उंचावली असून ११६.७७ अब्ज डॉलरवर पोहोचली 🛛 होत ती ७.८२ अब्ज डॉलरवर पोहोचली. आहे. तर या तीन महिन्यांच्या काळात देशात आयात

### कैलास ह. पार्टील

दिनांक : ०६/०७/२०२२) **वकील उच्च न्यायालय** 

४७.३१ टक्क्यांची वाढ नोंदवली गेली आहे. आयात सरलेल्या तिमाहीत १८७.०२ अब्ज तिने 20.93

डिपॉझिटरीज लिमिटेर्ड / सेंट्रल डिपॉझिटर सर्व्हिस (इंडिया) लिमिटेड (डिपॉझिटरी) यांच्याकडून शुक्रवार दिनांक १ जुलै २०२२ (कट ऑफ तारीख) रोजी प्राप्त आहेत, कंपनी खालील प्रमाणे नमूद केलेल्या प्रस्तावांना समभागधारकांची मान्यता दूरस्थ इ मतदान आणि इ मतदाने पद्धतीने आमंत्रित करीत आहे.

## प्रस्तावाचा तपशील

कंपनीच्या प्राधिकृत भाग भांडवलात रु ७ कोटींवरुन रु १०. ७ कोटींपर्यंत वाद आणि कंपनीच्या मेमोरेंडम ऑफ असोसिएशन मध्ये सुधारणा करणे १०,२७,००० प्रेफरेन्शिअल इक्विटी समभाग जारी करण्याच्या प्रस्तावाव विचार करणे

कंपनीच्या समभागांचे लिस्टिंग आणि ट्रेडिंग बीएसई एसएमइ सेगमेंट मधून बीएसइ लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्ये मेन बौर्डमध्ये स्थलांतरण करणे

असे सभासद ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच्या यादीत कट ऑफ तारीख रोजी नॉदणीकृत आहेत, असे सभासद दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावू शकतील. अशी व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्या व्यक्तीने ही सूचना केवळ माहितीसाठी आहे. सभासदांना आपला मतदानाचा अधिकार टपाली मतदान पद्धतीने / दूरस्थ इ मतदान पदधतीने बजावता यावा यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेव (एनएसडीएल) यांची सेवा घेतली आहे. सभासदांना आवाहन करण्यात येते की त्यांनी कपया नोंद घ्यावी दरस्थ ड मतदान प्रक्रियेला शक्रवार दिनांक ८ जलै २०२२ रोजी भूगरतीय प्रमायों प्रत्य ३ मोतिग त्राज्यता वुजयों तिरोगि टेजावा ट जुर्ज रेट्र (भारतीय प्राप्त) वेळनुसार सकाळी ९. ००) वाजता पारंभ करण्यात येइंल आणि ही प्रक्रिया शनिवार दिनांक ०६ ऑगस्ट २०२२ रोजी ( भारतीय प्रमाणवेळेनुसार संध्याकाळी ९. ०० वाजता) संपुष्टात येईल. विहित करण्यात आलेली तारीख आणि वेळनंतर प्राप्त झालेली मान्यता किंवा अमान्यता यांचा विचार करण्यात येणार नाही आणि सदरील मान्यता किंव अमान्यता सभासदांकडून प्राप्त झालेली नाही असे समजण्यात येईल. या कालावधीत, कंपनीचे असे सभासद्वेज्यांच्याकड़े कंपनीचे समभाग प्रत्यक्ष किंवा डिमॅट स्वरूपात कट भोज तारी के राजी उपलेख आहेत. असे समासद इत्येन्द्री जिन मतदान पद्यतीने भारत ऑफ तारीख रोजी उपलेख आहेत. असे समासद इत्येन्द्रीजिन मतदान पद्यतीने आपका मतदानाचा हक्क बजावू शकतील. विहित तारीख आणि कालावधीनंतर दूरस्थ इ मतदान प्रक्रिया प्रारूप बंद करण्यात येईल.

असे सभासद, ज्यांनी आपले इ मेल तपशील आणि मोबाईल क्रमांक अदयाप नोंदणीकृत 

दूरस्य इ मतिर्धानाच्या संवनात जर जानप्रभाग जन्म नात पत्र प्रित्त प्रजन कर जात्या कर जात्या स्व आगण www.evoling.nsdl.com या संकेतस्यक्षयत हेल्प संकला येथ उपलब्ध असलेते फ्रिक्वेंटली आस्क्ड क्वेश्चन्स किंवा इ मतदान मॅन्युअल पाहावे किंवा evoling@nsdl. co.in/ prajaktaP@nsdl.co.in येथे पत्रव्यवहार करावा.

प्रणाण प्रावृत्तात्वता व्यावित्रात्वता येथ प्रत्यवहार फोर्पा. टपाली मतदान आणि दूरम्थ इ मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी यासाठी छाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने श्री जिगर कुमार गांधी (सभासद कमांक एफ ७१६९ आणि सीपी क्रमांक : ३६७७) यांची नियुक्ती केली आहे. र्रिकालय जनाक एक छन्दे जागि तांचे प्रानंक , २०७७) वायों गिर्वुराग कर्सा जातु. दूरस्थ इ मतदान प्रक्रियेचे निकाल सोमवार दिनाक ८ ऑगस्ट २०२२ रोजों कंपनीच्या नोदणीकृत कार्यालयात जाहीर करण्यात येतील. दूरस्थ इ मतदान प्रक्रियेचे निकाल आणि छानूनि अधिकारी यांचा अहवाल बीएसई लिमिटंड यांना कळविण्यात येईल आणि ती माहिती कंपनीचे संकेतस्थळ www.roopshriresorts.co.in येथे अपलोड करण्यात येईल

रुपश्री रिसॉर्ट्स लिमिटेड यांच्या करिता म्वाक्षरी /

श्री श्रेयस शाह

संचालव

स्थळ : माथेरान दिनांक : ७ जुलै २०२२

## स्पाइसजेटची विमाने वादात! विंडशिल्ड तडकली, आता मुंबईत इमरजन्सी लॅंडिंग; १७ दिवसांत सात घटना

नवी दिल्ली, दि. ५ ( वृत्तसंस्था ): विमान तातडीने मुंबई विमानतळावर स्पाइसजेट ची विमाने वादात साप्लडली आहेत. एका पत्लाईटला पाकिस्तानात उतरववावे लागल्याचा प्रकार ताजा असताना मुंबईत आणखी एका स्पाईस जेटच्या विमानाचे आपत्कालीन लॉंडिंग करावे लागले आहे.

डीजीसीएनुसार विमान २३ हजार फुटांवर असताना कराचीमध्ये उतरविण्यात विंडशिल्डला तडा गेला. यामुळे हे याचबरोबर गेल्या पाच घटनांची चौकशी

उतरविले गेले. विंडशिल्डचा बाहेरील भाग तुटला होता. गेल्या १७ दिवसांत स्पाईस जेटच्या विमानात अशाप्रकारच्या तांत्रिक समस्या निर्माण होण्याची ही सातवी घटना आहे. आजच अशाप्रकारच्या दोन घटना घडल्या कांडला-मुंबई आहेत. स्पाईसजेटची एक फ्लाईट आली.



सुरु आहे. SG-११ हे विमान दिल्लीहून दुबईला जात होते. यावेळी तांत्रिक समस्या आल्याने ते अचानक कराचीला वळविण्यात आले. विमानाच्या इंडिकेटरमध्ये समस्या आल्याचे कारण

देण्यात आले होते. या प्रवाशांना दुबईला पोहोचविण्यासाठी दुसरे विमान कराचीला पाठविण्यात आले होते.

फ्युअल टॅंकचा इंडिकेटर आतमध्ये इंधन असताना देखील कमी असल्याचे दाखवत होता. विमानाची तपासणी केली गेली, तेव्हा टाकी कुठेही लीक नव्हती. परंतू तरी देखील इंडिकेटर खाली आला होता. यामुळे हे विमान कराचीला उतरविण्यात आले होते.

It includes the shareholding of Mr. Sohel Malik and Kadam Holding Limited, currently member of promoter and promoter group? of the Target Company, however will be classified into Public Category in pursuance with Regulation 31A of SEBI (LODR) Regulations, 2015 post completion of offer.

The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers), 2011.

A copy of this Post Offer Advertisement will also be available on the SEBI website at <u>www.sebi.gov.in</u>; BSE website a www.bseindia.com: NSE website at www.nseindia.com: website of Manager to the Offer www.corporateprofessionals.com and at the registered office of the Target Company at 73A SDF - III, SEEPZ, Andheri (East), Mumbai - 400096, India



Sd/- Mr. Vishesh Gupta Acquirer 1	For Vrindaa Advanced Materials Limited Sd/- Mr. Hari Bhagwan Sharma Acquirer 2	
Place: New Delhi Date: July 06, 2022		