

9<sup>th</sup> July , 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

Dear Sir /Madam,

Subject: **Newspaper Publication – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations. Please find enclosed herewith copies of the newspaper advertisement published today i.e., 9<sup>th</sup> July, 2025, in the “Financial Express” (English) (Delhi Edition) and “Jansatta” (Delhi Edition) (Translated in Hindi) for giving information pertaining to 21<sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Wednesday, 06<sup>th</sup> August, 2025 at 3:30 p.m. (IST).

This is also being made available on the Company’s website at [www.frogcellsat.com](http://www.frogcellsat.com)

Kindly take the same on your record.

Thanking You

**For and on behalf of  
Frog Cellsat Limited**

**Rajat Sharma  
Deputy Company Secretary  
& Compliance Officer**

**Encl: As above**



# Classifieds

## PERSONAL

It is for general information that I, BEENU KUMARI, D/o Man Bahadur Rai, R/o B-1/70 J.J. Colony Madanpur Khadar, South-Delhi-110076, declare that name of my father and my mother has been wrongly-written as Man Bahadur and Sunita in my class-10th and class-12th marksheets and certificate educational documents. The actual name of my father and my mother are Man Bahadur Rai and Sumitra Devi Rai, which may be amended accordingly.

**I, Munish Kumar s/o Nand Lal R/o A-2/114, Kothi, Paschim Vihar, Delhi-110063, have changed my name to Munish Kumar Rawal permanently.**

**I, Manish Sadh S/O. Rakesh Kumar Sadh, R/o H.No-6, Street No-8, Purani Anarkali, Jagatpuri, Krishna Nagar, Shahdara, Delhi-110051, have changed my name to Monish Sadh.**

**I, Mamta D/o Jitender Tanwar, R/o WZ-421-422, Basai Darapur, Ramesh Nagar, Delhi-110015, have changed my name to Mamta Tanwar permanently.**

**I, Joginder Pal Takkar, S/O. Sant Ram Takkar, R/o H.No-260, Ground-Floor, Tagore Park, G.T.B. Nagar, Delhi-110009, have changed my name to Joginder Pal, for all purposes.**

**I, Jatinder Kumar s/o Banwari Lal Tanwar R/o WZ-421-422, Basai Darapur, Ramesh Nagar, Delhi-110015, have changed my name to Jitender Tanwar permanently.**

**I, Farhat w/o Mohd Parvez, R/o A-60-A, Gali No-1, New Ashok Nagar, Vasundhara Enclave, Delhi-110096, have changed my name to Farhat Parvez, permanently.**

**I, Anupam W/o Harish Kumar, R/o A-153/GF, Dilshad Colony, Delhi-110095, have changed my name to Anupam Bakshi.**

**I, Vijay Kumar s/o Radhey Shyam, R/o H.No-G-41, New Seelampur, Seelampur, Delhi-110053, have changed my name to Vijay Singhal permanently.**

**I, Vajay Kumar S/o Nand Lal, R/o B-124, 1st Floor, Flat No-3, Duggal Colony, Devli Road, Khanpur, Delhi-110062, have changed my name to Vijay Kumar.**

**I, Tilak Saini, s/o Duli Chand Saini, R/o RZ-E-668/35, Gali No-27D, Sadh Nagar-2, Palam Colony, Palam Village, Delhi-110045, have changed my name to Tilak Raj Saini permanently.**

**I, Smriti Khosla Dawar, D/O. Sanjeev Khosla R/o W-9, R.H.S. Ground and Basement, Near-Fortis la Femme, Greater Kailash Part-II, New Delhi-110048, have changed my name to Smriti Khosla.**

**I, RAJ GOPAL NAIR S/O K. KRISHNAN NAIR R/O H.no-8/158, Ramesh Nagar, Delhi-110015 have changed my Name RAJA GOPALAN NAIR Permanently.**

**I, Pool Bagam, w/o Mohd Haneef R/o, R-175/4, Gali No-8, Ramesh Park, Laxmi Nagar, Delhi-110092, have changed my name to Afroze Jahan permanently.**

**I, Pervaz Ahmed s/o Mohd Haneef R/o A-60-A, Gali No-1, New Ashok Nagar, Vasundhara Enclave, Delhi-110096, have changed my name to Parvez Ahmed permanently.**

**I, PULPATI SARITHA, w/o PULPATI NIRANJAN, R/o D-94, 4th Floor, Vipul World, Sector-48, Sohna Road, Gurgaon, Haryana-122001, have changed my name to SARITA PULPATI.**

**I, Neha Aggarwal w/o. Sanjay Gupta R/o. B-166, Prashant Vihar Sector-14, Rohini Delhi-110085 have changed my name to Neha Gupta.**

**I, PULPATI KARTHIK S/o PULPATI NIRANJAN R/O D-94, 4th Floor, Vipul World, Sector-48, Sohna Road, Gurgaon, Haryana-122001, have changed my name to KARTIK PULPATI.**

**I, POONAM GROVER, D/O DAULAT RAM, R/O-1753/54/55 KUCHA, DHAKINI RAJ PATAUDI HOUSE, DARYA GANJ, CENTRAL, DELHI-110002, HAVE CHANGED MY NAME TO POONAM**

**I, PARMJEET KAUR, D/O GURMINDER SINGH, W/O-TARUN KWATER, H.NO-79 GALLI, NO.18 NEW LAYALPUR COLONY KRISHNA-NAGAR EAST, DELHI 110051, HAVE CHANGED MY NAME TO GAURANGI KWATERA PERMANENTLY**

**I, Pushpa Nigam W/o Ashish Nigam R/o H1501, RG Residency, Sec-120, Noida have changed my name to Pushpa Devi.**

**Indian Overseas Bank**  
KUNDLI BRANCH (2193)  
SCO-24, HSIDC INDUSTRIAL COMPLEX, PHASE-I, KUNDLI,  
DIST - SONIPAT, HARYANA | IFSC : IOBA0002193  
Phone No : 8925952193 E-mail : iob2193@iob.in

**2193/KUNDLI/Recall Notice/2025-26 Dates : 04.06.2025**

To,  
Ms. Amrita Chawla  
W/o. Gagan Chawla  
Add: D-6/360 G.F Sector-6, Rohini Sector-7 Delhi-110085  
Mob- 9710000473  
Dear Sir/Madam,  
**CUSTOMER NAME :** Ms. Amrita Chawla  
**TERM LOAN A/C NO. :** 219303452000077  
**Registration No. :** DL9CAZ0537

1. You had availed vehicle loan of Rs. 5,80,000/- under hypothecation agreement.  
2. You have failed to adhere to the terms and conditions governing the loan and repayment of the loan on schedule there under. Hence the said term loan account No. 219303452000065 has turned NPA as per RBI guidelines.  
3. We therefore call upon you to pay the total dues of Rs. 3,59,952.40 with further interest from Date 30.05.2025 at contractual rate within 15 days of receipt of this notice failing which the bank will exercise the right to seizure of vehicle under hypothecation agreement entered by you with the bank.  
4. We may seize the vehicle on our own or we may entrust this jobs of seizure of the vehicle to our authorised agent.  
5. You may please note that the charges for seizure of vehicle are also to be borne by you.

Yours Faithfully,  
Branch Manager

**Indian Overseas Bank**  
KUNDLI BRANCH (2193)  
SCO-24, HSIDC INDUSTRIAL COMPLEX, PHASE-I, KUNDLI,  
DIST - SONIPAT, HARYANA | IFSC : IOBA0002193  
Phone No : 8925952193 E-mail : iob2193@iob.in

**2193/KUNDLI/Recall Notice/2025-26 Dates : 04.06.2025**

To,  
Ms. Amrita Chawla  
W/o. Gagan Chawla  
Add: D-6/360 G.F Sector-6, Rohini Sector-7 Delhi-110085  
Mob- 9710000473  
Dear Sir/Madam,  
**Sub: Final recall notice for Vehicle Loan account availed at Indian Overseas Bank, Kundli Branch (Sonipat).**

Loan A/C-219303452000077  
Loan Sanctioned amount- Rs. 5,80,000/- Date- 29.07.2022  
Loan outstanding as on date- Rs. 3,59,952.40 on 03.06.2025  
Loan overdue amount- Rs. 44,487.40

We refer to our earlier communications through various means. We wish to inform you that despite of our continuous follow up, your loan account Interest/Installments are not being paid. Its affect your CIBIL report and account status.

Now your account turned into NPA on 29.05.2025. Hence, you are requested to either pay full outstanding amount or pay overdue amount and regularize your account immediately.

Please treat this letter as a final reminder. If you fail to regularize the account within 7 days. The credit facilities will be recalled and legal action will be initiated against you with the help of local police or court.

Thanking you,  
Yours faithfully,  
[AVINASH KUMAR]  
Sr. MANAGER

**PUBLIC NOTICE**  
Under instructions on behalf of my clients, the General public is hereby informed that Shri Ranjeet Singh S/o Nand Lal & Smt. Suresh Kaur W/o Ranjeet Singh both R/o H.No-B-90, Gurudwara Road, Gali No.12, Mandawali, Shakarpur, Delhi-110052, have disowned their married daughter, Smt. Parveen Kaur D/o Ranjeet Singh, who is residing in my client's House (lorry and her behavior with my clients is rude and cruel) therefore my clients disowned her from all of their movable and immovable properties, and ceased all relations with her. Any individual or entity engaging in dealings with her or extending any form of transactional involvement with her will do so entirely at their own risk. My clients explicitly disclaim any responsibility or liability for any actions or transactions undertaken by her in any manner whatsoever.

Abhimanyu Sangwan (Advocate) Ch. No.315, L.C. Building, Rohini Courts, Delhi-85

**PUBLIC NOTICE**  
My client Shetal, W/o Sunil Kumar, R/o D-91, Gali No. 1, South Anarkali, Krishna Nagar, East, District, New Delhi-110051 have disowned her son namely Sagor Bahad aged about 34 years from all her movable & immovable property (i.e. D-91, Gali No. 1, South Anarkali, Krishna Nagar, East, District, New Delhi-110051) due to his wrong and unacceptable behavior towards my client and her family. Further it is learnt that my client's son is a alcoholic and heavy drinker, therefore, my client has left with no other option but to disowning her son from her property (movable/immovable). My client and her family will not be responsible for any act done by Sagor Bahad (son) in future.

Udit Grover (Advocate) C-45, Khasman, C.R. Park, New Delhi, Delhi-110019

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

**Before the Central Government, Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of DENZAI TECHNOLOGIES INDIA PRIVATE LIMITED (CIN: U28390DL2021FC394365) having its Registered Office at K-29 FIRST FLOOR, FRONT PORTION, NEW MAHABIR NAGAR, NEW DELHI - 110018

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 04th July, 2025 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

K-29 FIRST FLOOR, FRONT PORTION, NEW MAHABIR NAGAR, NEW DELHI - 110018

For & on behalf of DENZAI TECHNOLOGIES INDIA PRIVATE LIMITED

MURUGAN SUBRAMANIAN (DIRECTOR)  
Date : 08.07.2025  
Place : New Delhi DIN : 09825963

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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**THE BUSINESS DAILY FOR DAILY BUSINESS**

FOR DAILY BUSINESS

**Summons For Publication**  
Summons For Settlement of Issues (O.S., r. 1, 5) Before The Commercial Court at Kasna, Court No.1 Gautam Budh Nagar  
Original Suit No. 137/2023

State Bank of India, a body corporate constituted under the State Bank of India Act- 1955 having one of its Stressed Assets Resolution Centre at A-22, 4th Floor (Personal Banking Branch), Sector-52, Noida-201301, Gautam Budh Nagar through it Manager (SARC) through Ravish Arya, Manager (SARC), Mobile No. 9971375786, Mail ID: ravish.arya@sbi.co.in in Adhar No. 5131 4282 615.

.....Plaintiff

Versus

1. M/s. Kristal SPA & Wellness Through its Proprietor Yogesh Parasur, J-25 Sector-18, Noida-201301  
2. Mr. Yogesh Kumar S/o Sh. Rajender Prasad Parasur, R/o Flat No. 202, Gaur Heights, Sector-4, Vaishali, Ghaziabad -201010, Mobile No. 964355366.

.....Defendants

Whereas State Bank of India instituted a suit against you for recovery of money, you are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 11.07.2025, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defense and to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, this day of 09.04.2025.

Munsirim / Reader

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL COURT NO. VI, NEW DELHI IA/578/2024 IN**

Company Petition No 300/ND/2021

In the matter of  
Mr. Swatantra Kumar Singh  
Resolution Professional of  
M/s. M.J. Buildtech Pvt. Ltd  
.....Applicant/Resolution Professional

Versus

Mohammad Islam,  
Mohammad Mosin,  
Islam Sahab,  
Mohammad Iqar,  
Mohammad Shariq,  
Abhinav

.....Respondents

Vide order dated 04.04.2025 undersigned had undertaken to fresh serve the notice to the respondents, hence it is hereby requested to respondents to attend the sitting of Hon'ble members of the Tribunal JUSTICE JYOTSNA SHARMA, Hon'ble Member (Judicial) and MS. ANU JAGMOHAN SINGH, Hon'ble Member (Technical) on 14th July, 2025 & thereafter.

Copy of order and application/order can be obtained by sending email : [irpm1.buildtechpvt.ltd@gmail.com](mailto:irpm1.buildtechpvt.ltd@gmail.com) or by visiting at P-6/90 (2F) Connaught Circus, Connaught Place, New Delhi-110001.

Given under my hand,

Mr. Swatantra Kumar Singh  
Resolution Professional  
M/s. M.J. Buildtech Pvt. Ltd

**"FORM NO. INC-26**  
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)

Before the Central Government

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Vedas Cure Private Limited having its registered office at House No. 35, 1st Floor Block-E, Moti Nagar Landmark Near NSPVI Hospital New Delhi, Delhi-110015, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 06/05/2025 to enable the company to change its Registered Office from "National Capital Territory (NCT) of Delhi" to "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:- House No. 35, 1st Floor Block-E, Moti Nagar Landmark Near NSPVI Hospital, New Delhi, Delhi-110015

For & on behalf of  
Vedas Cure Private Limited  
Vikash Kumar Chawla  
Director  
DIN: 06530999

**NORTHERN RAILWAY**  
E-AUCTION NOTICE

Sr. Divisional Commercial Manager/PS, Northern Railway, Delhi Division invites bids through e-Auction through IREPS (<http://ireps.gov.in>) for the allotment of under mentioned contracts at following Railway stations/Locations:-

E-Catalogue No.	Date & Time of Bidding	Railway Stations/Locations/Lots
Parking- 29-2025	24.07.2025 at 11:00 Hrs.	Panipat (Car), Sampla (2nd Entry), Sampla (Main Entry), (Cycle - Scooter), Tohana, Mazaffarnagar (Cycle - Scooter - Car) = Total 05 Sites.

Website particulars where complete details of E-Auction can be seen <https://ireps.gov.in/>

All contractors who intend to participate in the e-auctions conducted through E-Auction Leasing module of IREPS should fulfil following mandatory requirements before they can submit their bids:

- Registration on IREPS for E-Auction Leasing module - Active IREPS User Account for E-Auction Leasing Module
- Payment of One Time Registration Fee
- Current Account in State Bank of India
- Integration of SBI Bank Account with IREPS Account
- Lien Marking of Funds
- Update of Turnover Details
- Contractors who do not have IREPS account for any module of IREPS can submit their online request for registration by clicking on New Vendors / Contractors (E-Tender/E-Auction Leasing) link on IREPS Home page.

Railway Authority to contact, in case of any query  
Email: [pkg.delhidivision@gmail.com](mailto:pkg.delhidivision@gmail.com), Tel: 011-23743084

No.: 23AC/93/E-Auction/Pkg/2025 Dated: 08.07.2025 2056/2025

SERVING CUSTOMERS WITH A SMILE

**FROG CELLSTAT LIMITED**

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009  
Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh  
CIN: L51909DL2004PLC127530, Phone: 0120-31311978  
Website: [www.frogcellstat.com](http://www.frogcellstat.com), Email: [info@frogcellstat.com](mailto:info@frogcellstat.com)

**NOTICE TO THE MEMBERS OF FROG CELLSTAT LIMITED**

Dear Members(s),  
Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be convened on Wednesday, 06<sup>th</sup> August, 2025 at 03.30 PM, through Video Conference ("VC"/ Other Audio Visual Means ("OAVM")) to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 5, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 19/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars") and in accordance with the Securities and Exchange Board ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P-2024/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P-2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P-2022/62 dated May 13, 2022, SEBI/HO/CFD/PD-2/P-2022/24 dated January 5, 2022, SEBI/HO/CFD/CIR/P-2023/167 dated October 7, 2023 and SEBI/HO/CFD/CIR/PD-2/P-2024/133 dated October 24, 2024 (collectively referred to as, "SEBI Circulars").

The Notice of the 21<sup>st</sup> AGM and the Annual Report for the Financial Year 2024-25 will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the 21<sup>st</sup> AGM through VC/OAVM facility only. The instructions for remote e-voting, joining the 21<sup>st</sup> AGM and casting vote through the e-voting system during the 21<sup>st</sup> AGM are provided in the Notice of the 21<sup>st</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 21<sup>st</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.frogcellstat.com](http://www.frogcellstat.com), website of the stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice of the Annual General Meeting along with the Annual Report 2024-25 will be sent in due course by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, unless any member has requested for a physical copy of the same. Members holding shares in demat form are requested to register/update their email address with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Frog Cellstat Limited  
Sd/-  
Rajat Sharma  
Deputy Company Secretary & Compliance Officer

Date: 08<sup>th</sup> July, 2025  
Place: New Delhi

**सेंट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

1911 से आपके लिए "सेंट्रल" "CENTRAL" TO YOU SINCE 1911

**BRANCH OFFICE: C-9, SECTOR-15, VASUNDHRA, GHAZIABAD**

**Demand Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to the Borrower/s.**

This Demand Notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 hereinafter calling upon the under mentioned Borrowers / Guarantors to repay, the Amounts outstanding for the Credit Facilities granted to them / on their Guarantee, within 60 days from the date of this Notice. If you fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act. You are also put on notice that in terms of sub-section 4 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and Secured Assets along with Amount Outstanding is given below:-

**SCHEDULE OF IMMOVABLE PROPERTY & OTHER DETAILS**

Name of Borrower and Guarantor	Description of the Secured Asset	Date & Amount of 13(2) Notice
<b>BORROWER:</b> MR. SUNIL KUMAR JHA FLAT NO. SF-01, PLOT NO. A-7/6 FRONT SIDE MIG DLF, ANKUR VIHAR GHAZIABAD - 201102. ALSO AT: R/365, PANNA TIHAI, MANGOLPUR KALAN, GHAZIABAD. MRS. RANJU JHA W/O SUNIL KUMAR JHA FLAT NO. SF-01, PLOT NO. A-7/6 FRONT SIDE MIG DLF, ANKUR VIHAR GHAZIABAD - 201102. ALSO AT: R/365, PANNA TIHAI, MANGOLPUR KALAN, GHAZIABAD.	<b>IMMOVABLE ASSET:</b> Complete detailed description of Immovable Property Land & Building and details of title deed with its boundaries:- Residential Flat No. SF-01, 2nd Floor with Roof Right Covered Area 700 Square Foot i.e. 65.03 Square Meter, Built-Up. Free Hold Residential Plot No. A-7/6, Residential DLF Colony, Ankur Vihar, Village Loni, Pargana Loni, Tehsil and District - Ghaziabad-201102. <b>Which is bounded as under:-</b> East: Other Land West: Plot No. A-7/7 North: Park South: 9 Mtr. Wide Road	<b>Date of 13(2) Notice: 05/06/2025</b> <b>NPA: 31/03/2025</b> <b>Rs. 34,44,616.73</b> (Rupees Thirty Four Lakh Forty Four Thousand Six Hundred Sixteen and Seventy Three Paise Only) with further interest at the applicable rate/s of interest mentioned in the Schedule A from the date of notice 05/06/2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.

Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

DATE: 08.07.2025 PLACE: GHAZIABAD, U.P. Authorised Officer, Central Bank of India

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**DELPHI WORLD MONEY LIMITED**  
(Erstwhile EbixCash World Money India Limited)  
CIN: L65990MH1985PLC037697

Regd. Office: 8<sup>th</sup> Floor, Manek Plaza, Kalina CST Road, Vidyapati Marg, Kalina, Santacruz (East), Mumbai 400 098.  
Tel: +91-22-62881500, Email: [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com), Website: [www.indiaforexonline.com](http://www.indiaforexonline.com)

**NOTICE - (For attention of the Equity Shareholders of the Company)**  
Mandatory transfer of Equity Shares to Investor Education and Protection Fund Authority ("IEPF Authority")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: [www.indiaforexonline.com](http://www.indiaforexonline.com).

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before 5<sup>th</sup> October 2025, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Bighshare Services Private Limited, Unit Delphi World Money Limited (Erstwhile EbixCash World Money India Limited before that Weizmann Forex Limited), Office No. S2-2, 8th floor Pinnacle Business Park, Next to Akura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, India. Tel: 022-62638200 Fax: 022-62638299 Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

FOR DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED BEFORE THAT WEIZMANN FOREX LIMITED)

PLACE: MUMBAI  
DATE: 09<sup>th</sup> JULY, 2025

Sd/-  
VINAY SINGH  
COMPANY SECRETARY & COMPLIANCE OFFICER

**REAL GROWTH CORPORATION LIMITED**  
(FORMERLY KNOWN AS REAL GROWTH COMMERCIAL ENTERPRISES LIMITED)  
CIN - L70109DL1995PLC064254

Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B-Block, Lawrence Road, Delhi - 110035

Website: [www.realgrowth.co.in](http://www.realgrowth.co.in), Email: [info@realgrowth.in](mailto:info@realgrowth.in)

**NOTICE FOR 30TH ANNUAL GENERAL MEETING AND E-VOTING**

**ANNUAL GENERAL MEETING - Notice** is hereby given that the 30<sup>th</sup> Annual General Meeting (30<sup>th</sup> AGM) of M/s Real Growth Corporation Limited (Real Growth Commercial Enterprises Limited) will be held on Saturday, 2<sup>nd</sup> August, 2025, at Park Inn by Radisson Hotel, Plot no.6A, IP Extension, Patparganj, New Delhi, 110092, at 12:30 pm to transact the businesses mentioned in the Notice dated 02.07.2025 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company [www.realgrowth.co.in](http://www.realgrowth.co.in).

**E- VOTING -** In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 30<sup>th</sup> AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by National Depository Services Limited (NSDL). You may please note that the remote e-voting will start on Wednesday, 30.07.2025 at 09:00 a.m. and ends on Friday, 01.08.2025 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 26<sup>th</sup> July, 2025, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 30<sup>th</sup> AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 26.07.2025 only shall be entitled to avail the facility of remote e-voting / voting in the 30<sup>th</sup> AGM. Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 26.07.2025, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no. - 022 2499 4561 and 022 2499 5749. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website [www.realgrowth.co.in](http://www.realgrowth.co.in) and NSDL website i.e. [www.nsdlindia.com](http://www.nsdlindia.com). If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact e-voting helpdesk at the designated email id i.e. [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com) or can also refer to Company's Registrar & Share Transfer Agent at the below Address, Telephone Nos: Alankrit Assignment Limited, 205-208 Anarkali Complex, Jhandewalan Extension New Delhi DL 110055, Telephone - 011-42541234, Website - [www.alankrit.com](http://www.alankrit.com).

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. : 022 2499 4561 and 022 2499 5749.

By order of the Board

For Real Growth Corporation Limited  
(Formerly-Real Growth



(Continue...)

**14. RECORD DATE AND SHAREHOLDER ENTITLEMENT**

14.1 As required under the SEBI Buyback Regulations, the Company has fixed Friday, July 18, 2025, as the Record Date for the purpose of determining the entitlement and the names of the Eligible Shareholders, who will be eligible to participate in the Buyback.

14.2 As required under the SEBI Buyback Regulations, the dispatch of the letter of offer shall be through electronic mode in accordance with the provisions of the Companies Act within two (2) working days from the Record Date. If the Company receives a request from any Eligible Shareholder to receive a copy of the letter of offer in physical form, the same shall be provided.

14.3 The Equity Shares proposed to be brought back by the Company, as a part of Buyback is divided into two categories (a) reserved category for small shareholders; and (b) general category for all other Eligible Shareholders.

14.4 As defined in Regulation 2(1)(n) of the SEBI Buyback Regulations, a "small shareholder" is a shareholder of the Company who holds Equity Shares whose market value, on the basis of the closing price of the Equity Shares on the Stock Exchanges having the highest trading volume as on the Record Date, is not more than INR 2,00,000/- (Indian Rupees Two Lakhs only).

14.5 In accordance with Regulation 6 of the SEBI Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buy back or the number of Equity Shares entitled as per the shareholding of Small Shareholders as on the Record Date, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

14.6 Based on the shareholding as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares the Company will purchase from each Eligible Shareholders will be based on the total number of Equity Shares tendered. Accordingly, in the event of the overall response to the Tender Offer being in excess of the Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Eligible Shareholders, over and above their entitlement.

14.7 In accordance with Regulation 9(x) of the SEBI Buyback Regulations, in order to ensure that the same Eligible Shareholder with multiple demat accounts/ folios do not receive a higher entitlement under the small shareholder category, the Company proposes to club together the Equity Shares held by such Eligible Shareholders with a common permanent account number ("PAN") for determining the category (small shareholder or general) and entitlement under Buyback. In case of joint shareholding, the Company will club together the Equity Shares held in cases where the sequence of PANs of the joint shareholders is identical. In case of Eligible Shareholders holding Equity Shares in physical form, where the sequence of PANs is identical or where the PAN of all joint shareholders are not available, the Company will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and the names of joint shareholders are identical. The shareholding of institutional investors like mutual funds, pension funds/ trusts, insurance companies etc. with common PAN will not be clubbed together for determining the category and will be considered separately, where these Equity Shares are held for different schemes and have a different demat account nomenclature based on information prepared by the registrar and transfer agent as per the shareholder records received from the depositories.

14.8 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in the other category.

14.9 The participation of Eligible Shareholders in the Buyback is voluntary. Eligible Shareholders holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholders holding Equity Shares also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any. Further, the Equity Shares held under the category of "clearing members" or "corporate body PAN account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.

14.10 The maximum number of Equity Shares that can be tendered under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account.

14.11 The Equity Shares tendered as per the entitlement by Eligible Shareholders holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in the SEBI Buyback Regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. The settlement under the Buyback will be done using the mechanism notified under the SEBI Circulars.

14.12 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant timetable will be included in the Letter of Offer to be sent to the Eligible Shareholder(s). Eligible Shareholders which have registered their email ids with the depositories / the Company, shall be dispatched the Letter of Offer through electronic means. If Eligible Shareholders wish to obtain a physical copy of the Letter of Offer, they may send a request to the Company or Registrar to the Buyback at the address mentioned at para 16 or 17 below. Eligible Shareholders which have not registered their email ids with the depositories/ Company, the Letter of Offer shall be dispatched through physical mode.

**15. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK**

15.1 The Buyback is open to all Eligible Shareholders/ beneficial owners of the Company, i.e., the shareholders who on the Record Date were holding Equity Shares either in physical form ("Physical Shares") and the beneficial owners who on the Record Date were holding Equity Shares in the dematerialized form ("Demat Shares") (such shareholders are referred to as the ("Eligible Shareholders"). Any person who does not hold Equity Shares of our Company as on the Record Date will not be eligible to participate in the Buyback and Equity Shares tendered by such person(s) shall be rejected.

15.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by the SEBI Circulars ("Stock Exchange Mechanism") and following the procedure prescribed in the Act and the SEBI Buyback Regulations and as may be determined by the Board (including Committee authorized to complete the formalities of the Buyback) on such terms and conditions as may be permitted by law from time to time.

15.3 For implementation of the Buyback, the Company has appointed Systematix Shares and Stocks (India) Limited as the registered broker to the Company ("Company's Broker") to facilitate the process of tendering of Equity Shares through the Stock Exchange Mechanism for the Buyback and through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

The contact details of the Company's Broker are as follows:

**Systematix Shares and Stocks (India) Limited**  
The Capital, A-Wing, No. 603-606, 6th Floor,  
Plot No. C-70, G-Block, Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051, India  
Telephone: +91-22-6619 8000  
Email: compliance@systematixgroup.in  
Contact Person: Vikram Kabra  
Website: www.systematixgroup.in  
SEBI Registration Number: IN2000171134

15.4 NSE will be the exclusively designated stock exchange for the purpose of this Buyback. The Company will request the NSE to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. The details of the Acquisition Window will be specified by the NSE from time to time.

15.5 During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stockbroker(s) ("Seller Member(s)") during normal trading hours of the secondary market. The Seller Member can enter orders for Equity Shares held in dematerialized form and physical form. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders.

15.6 In the event the Seller Member(s) of any Eligible Shareholder is not registered with NSE as a trading member/ stock broker, then that Eligible Shareholder can approach any NSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the registered stock broker (after submitting all details as may be required by such registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other registered broker, Eligible Shareholders may approach Company's Broker i.e., Systematix Shares and Stocks (India) Limited to place their bids, subject to completion of KYC requirements as required by the Company's Broker.

15.7 Modification/cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.

15.8 The cumulative quantity tendered shall be made available on the website of the NSE (www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

15.9 Further, the Company will not accept Equity Shares tendered for Buyback which are under restraint order of the court/ any other competent authority for transfer/ sale and/ or title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued either due to such request being under process as per the provisions of law or otherwise.

**15.10 Procedure to be followed by Eligible Shareholders holding Equity Shares in dematerialized form:**

- Eligible Shareholders who desire to tender their Equity Shares held by them in dematerialized form under the Buyback would have to do so through their respective Seller Member by indicating to the concerned Seller Member, the details of Equity Shares they intend to tender under the Buyback.
- The Seller Member(s) would be required to place an order/ bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Designated Stock Exchange. For further details, Eligible Shareholders may refer to the circulars issued by the Stock Exchanges and Indian Clearing Corporation Limited and the National Securities Clearing Corporation (collectively referred to as "Clearing Corporations").
- The details and the settlement number under which the lien will be marked on the Equity Shares tendered for the Buyback will be provided in a separate circular to be issued by the Stock Exchanges and/ or the Clearing Corporation.

(D) The lien shall be marked by the Seller Member in the demat account of the Eligible Shareholder for the shares tendered in tender offer. Details of shares marked as lien in the demat account of the Eligible Shareholder shall be provided by the depositories to Clearing Corporation. In case, the Shareholders demat account is held with one depository and clearing member pool and Clearing Corporation Account is held with other depository, shares shall be blocked in the shareholders demat account at source depository during the tendering period. Inter depository tender offer ("IDT") instructions shall be initiated by the shareholders at source depository to clearing member/ Clearing Corporation account at target depository. Source depository shall block the shareholder's securities (i.e., transfers from free balance to blocked balance) and send IDT message to target depository for confirming creation of lien. Details of shares blocked in the shareholders demat account shall be provided by the target depository to the Clearing Corporation.

(E) For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order by custodian. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification by the concerned selling member shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

(F) Upon placing the bid, the Seller Member(s) shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder on whose behalf the bid has been placed. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered etc. In case of non-receipt of the completed tender form and other documents, but lien marked on Equity Shares and a valid bid in the exchange bidding system, the bid by such Eligible Shareholder shall be deemed to have been accepted.

(G) It is clarified that in case of dematerialized Equity Shares, submission of the tender form and TRS is not mandatory. After the receipt of the demat Equity Shares by the Clearing Corporations and a valid bid in the exchange bidding system, the Buyback shall be deemed to have been accepted, for Eligible Shareholders holding Equity Shares in demat form.

(H) The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked. Further, Eligible Shareholders will have to ensure that they keep the bank account attached with the DP account active and updated to receive credit remittance due to acceptance of Buyback of shares by the Company.

(I) The Buyback from the Eligible Shareholders who are residents outside India including foreign corporate bodies (including erstwhile overseas corporate bodies), foreign portfolio investors, non-resident Indians, members of foreign nationality, if any, shall be subject to the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any. Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and also subject to the receipt/provision by such Eligible Shareholders of such approvals, if and to the extent necessary or required from concerned authorities including, but not limited to, approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any.

(J) The reporting requirements for non-resident shareholders under Reserve Bank of India, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholders and/ or the Shareholder Broker through which the Eligible Shareholder places the bid.

**15.11 Procedure to be followed by Eligible Shareholders holding Equity Shares in physical form:**

(a) In accordance with SEBI's circular dated July 31, 2020 (circular no. SEBI/HO/ GFD/CMD/1/ CIR/P/2020/144), shareholders holding Equity Shares in physical form are allowed to tender such shares in a buyback undertaken through the tender offer route. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.

(b) Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach their respective Seller Member along with the complete set of documents for verification procedures to be carried out before placement of the bid. Such documents will include the (a) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (b) original share certificate(s), (c) valid share transfer form(s)/Form SH-4 duly filled and signed by the transferors (i.e. by all registered Shareholders in the same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (d) self-attested copy of PAN card(s) of all Eligible Shareholders, (e) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder is deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the register of members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar card, voter identity card or passport.

(c) Based on aforesaid documents the concerned Seller Member shall place an order/ bid on behalf of the Eligible Shareholders holding Equity Shares in physical form who wish to tender Equity Shares in the Buyback, using the Acquisition Window of NSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like folio number, certificate number, distinctive number, number of Equity Shares tendered etc.

(d) Any Seller Member/Eligible Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) and documents (as mentioned above) along with TRS generated by exchange bidding system upon placing of bid, either by registered post, speed post or courier or hand delivery to the Registrar to the Buyback i.e. MUFintime (India) Private Limited at the address mentioned at paragraph 17 below on or before the Buyback closing date. The envelope should be superscribed as "TRACXN TECHNOLOGIES LIMITED - BUYBACK 2025". One copy of the TRS will be retained by the Registrar to the Buyback and it will provide acknowledgement of the same to the Seller Member.

(e) The Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the SEBI Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, the NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback confirms the bids, they will be treated as 'confirmed bids' and displayed on the Stock Exchange website.

(f) In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

(g) SEBI vide its Circular No. SEBI/HO/MRSD/MRSD\_RTAMP/PIR/2022/28 dated January 25, 2022, mandated all listed companies to issue the securities in dematerialized form only while processing the service request of issue, inter alia, relating to the sub-division or splitting of share certificate. In view of the same, the Company shall issue a letter of confirmation ("LOC") in lieu of any excess physical Equity Shares pursuant to proportionate acceptance/rejection and the LOC shall be dispatched to the address registered with the Registrar. The Registrar shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/ reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to his/her depository participant for dematerializing the physical Equity Shares returned. In case the Equity Shareholder fails to submit the demat request within the aforesaid period, the Registrar shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.

(h) An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.

**For Equity Shares held by Eligible Shareholders, being Non-Resident Shareholders**

Eligible Shareholders, being Non-Resident Shareholders (excluding FIIs/FPIs) should also enclose a copy of the permission received by them from the RBI, if applicable, to acquire the Equity Shares held by them in the Company.

Eligible Shareholders who are FIIs/ FPIs should also enclose a copy of their SEBI registration certificate. In case the Equity Shares are held on repatriation basis, the Eligible Shareholder, being a Non-Resident Shareholder, should obtain and enclose a letter from its authorized dealer/bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by such Eligible Shareholder, from the appropriate account as specified by RBI in its approval. In case the Eligible Shareholder, being a Non-Resident Shareholder, is not in a position to produce the said certificate, the Equity Shares would be deemed to have been acquired on non-repatriation basis, and in that case, the Eligible Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid Equity Shares accepted under the Buy-back. If any of the above stated documents (as applicable) are not enclosed along with the Tender Form, the Equity Shares tendered by Eligible Shareholders, being Non-Resident Shareholders, under the Buyback are liable to be rejected. Those shareholders who have not received the Letter of Offer and the Tender Form dispatched by email or by physical form, as the case may be, can send a letter to the Registrar to the Buyback requesting for a copy of the Letter of Offer and the Tender Form physically or by an email. Alternatively, the shareholders can browse to the portal at <https://in.mpmis.mufg.com/offer/Default.aspx> and download the Letter of offer and the Tender form available and may also check for their entitlement by entering information like Folio no./ DP ID and Client id, PAN, and such other credentials as may be required for validating the request at the portal.

**15.12 METHOD OF SETTLEMENT**

Upon finalization of the basis of acceptance as per SEBI Buyback Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market and as intimated by the Clearing Corporation from time to time, and in compliance with the SEBI Circulars.
- The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payment to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such Eligible Shareholders.
- For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Selling Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- In case of certain client types of viz. NRI, foreign clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Selling Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payment pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by NSE and the Clearing Corporation from time to time.

- The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the inter depository with a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted blocked shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- The Equity Shares bought back in dematerialized form would be transferred directly to the demat account of the Company opened for the Buyback ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member(s) for details of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager to the Buyback and Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- In accordance with applicable provisions of the Income-tax Act, 1961, tax shall be deducted at source (TDS) if the consideration payable to a shareholder under the buyback exceeds INR. 10,000 (Indian Rupees Ten Thousand). The amount so deducted shall be deposited with the Income-tax Department against the PAN of the concerned shareholder, where such PAN is available.
- The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- The Equity Shares accepted, bought and lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.

Participation in the Buy-back by shareholders will trigger tax on distributed income to shareholders (hereinafter referred to as "Buyback Tax") in India and such tax is to be discharged by the Company. This may trigger capital gains taxation in the hands of shareholders in their country of residence, if outside India. The transaction of Buyback would also be chargeable to securities transaction tax in India. However, in view of the particularized nature of tax consequences, the Eligible Shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback.

**Rejection Criteria**

The Equity Shares tendered by Eligible Shareholders would be liable to be rejected on the following grounds:

**For Eligible Shareholders holding shares in the dematerialized form if:**

- The Shareholder is not an Eligible Shareholder of the Company as on the Record Date; or
- In the event of non-receipt of the completed Tender Form and other documents from the Eligible Shareholders who were holding Physical Shares as on the Record Date and have placed their bid in demat form; or
- If there is a name mismatch in the dematerialized account of the Shareholder and the PAN; or
- Where exists any restraint order of a Court/any other competent authority for transfer/disposal/ sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists.

**For Eligible Shareholders holding Equity Shares in the physical form if:**

- The documents mentioned in the Tender Form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar before the close of business hours to the Registrar on or before Buy-back Closing Date.
- There exists any restraint order of a court/any other competent authority for transfer/disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists;
- If there is any other company share certificate enclosed with the Tender Form instead of the share certificate of the Company;
- If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders;
- If the Eligible Shareholders bid the Equity Shares but the Registrar does not receive the physical Equity Share certificate;
- In the event the signature in the Tender Form and Form SH 4 do not match as per the specimen signature recorded with Company or Registrar;
- If the PAN cards (self-attested) of the shareholder and all the joint holders, are not submitted with the form.

**Non-resident shareholders**

All non-resident Shareholders (excluding FIIs) should also enclose a copy of the permission received by them from the RBI to acquire the Equity Shares held by them in the Company. In case the Equity Shares are held on repatriation basis, the non-resident Shareholder should obtain and enclose a letter from its authorised dealer / bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident Shareholder from the appropriate account as specified by RBI in its approval. In case the non-resident Shareholder is not in a position to produce the said certificate, the shares would be deemed to have been acquired on non-repatriation basis and in that case the Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid shares accepted under the Buyback. If any of the above stated documents (as applicable) are not enclosed along with the Tender Form, the Equity Shares tendered under the Buyback are liable to be rejected.

**16. COMPLIANCE OFFICER**

The Company has designated the following as the Compliance Officer for the Buyback:

**Name :** Megha Tibrewal  
**Designation:** Company Secretary and Compliance Officer  
**Address:** L-248, 2nd Floor, 17th Cross, Sector 6, H.S.R. Layout, Bengaluru, Karnataka, 560102  
**Telephone:** +91-9036090116;  
**Email:** [compliance-officer@tracxn.com](mailto:compliance-officer@tracxn.com)  
**Website:** [www.tracxn.com](http://www.tracxn.com).

In case of any clarifications or to address investor grievance, the Eligible Shareholders may contact the Compliance Officer, on all working days, from Monday to Friday between 10.00 am (IST) to 5.00 pm (IST), at the above - mentioned address.

**17. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK**

The Company has appointed the following as the Registrar to the Buyback:

**M/s. MUFG Intime India Private Limited**  
**Address:** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400063, India  
**Tel. No.:** +91 81081 14949  
**Email:** [tracxn@tracxn.com](mailto:tracxn@tracxn.com)  
**Website:** <https://in.mpmis.mufg.com>  
**Investor Grievance Email:** [tracxn@tracxn.com](mailto:tracxn@tracxn.com)  
**Contact Person:** Shanti Gopalkrishnan  
**SEBI Registration No.:** INR000004058  
**Validity Period:** Permanent

In case of any query, the shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10.00 am to 5.00 pm on all working days except public holidays at the above-mentioned address.

**18. MANAGER TO THE BUYBACK**

The Company has appointed the following as Manager to the Buyback:

**Systematix Corporate Services Limited**  
**Address:** The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India  
**Telephone:** +91-22-6704 8000  
**Contact Person:** Jinal Sanghvi/ Hanishi Shah  
**Email:** [scm@systematixgroup.in](mailto:scm@systematixgroup.in)  
**Website:** [www.systematixgroup.in](http://www.systematixgroup.in)  
**SEBI Registration Number:** INM000004224  
**Validity Period:** Permanent

**19. DIRECTORS' RESPONSIBILITY**

As per Regulation 2(4)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buyback and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

**For and on behalf of the Board of Directors of TRACXN TECHNOLOGIES LIMITED**

<b>Sd/-</b> <b>Neha Singh</b> Chairperson and Managing Director DIN: 05331824	<b>Sd/-</b> <b>Abhishek Goyal</b> Executive-Director DIN: 00423410	<b>Sd/-</b> <b>Megha Tibrewal</b> Company Secretary and Compliance Officer Membership No. A39158
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Date: July 08, 2025

Place: Bengaluru.

**एफई (इंडिया) लिमिटेड (परिसमापन में)**

सीआईएन: L748990DL1994PLC061447

पंजीकृत कार्यालय: ब्लू-19, गेट दरवाजा-11, दिल्ली-110048, भारत

पत्राचार का कार्यालय: 2, सामुदायिक केंद्र, तीसरी मंजिल

(मैकडोनाल्ड्स/पीडीआर के पार्श्व), नारायणा, नई दिल्ली-110028

(माननीय एनसीएलटी के 12 अंशों, 2025 के आदेश के तहत

परिसमापन प्रक्रिया के तहत एक कंपनी)

**नोटिस**

माननीय न्यायाधिकरण द्वारा जारी आदेश दिनांक 12.06.2025 (एनसीएलटी पर 07.07.2025 को अपलोड) के निर्देशों के अनुसार, एफई (इंडिया) लिमिटेड, जो माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण (एनसीएलटी), नई दिल्ली वेब में सीपी (आईडी) संख्या 487 / 2018 में शक्ति विलय/एजेसी बनाने एफई इंडिया लिमिटेड शीक के दिवाला और शोभन अश्मता सहित, 2016 की धारा 54 के तहत आईए-16 / 2025 वाले विघटन आवेदन और आईबीआई (परिसमापन प्रक्रिया) विनियम, 2016 के नियम 45 के साथ आईए-2403 / 2025 वाली अंतिम रिपोर्ट माननीय एनसीएलटी, वेब-11, नई दिल्ली के समक्ष दायर की गई, द्वारा शुरू किए गए 12.04.2019 के आदेश के तहत परिसमापन प्रक्रिया से गुजर रही कंपनी के हे निम्नलिखित

निलंबित पूर्व निदेशकों को नोटिस दिया जाता है :-

1. निम्न बातें जानें, डीआईएन: 02781932, पता: हाउस नंबर 4638, गली नंबर 9, सेहतुर श्याम कॉलोनी, फतेहगढ़, हरियाणा-121007

2. सुरेश, डीआईएन-1740055, पता: हाउस नंबर 374, गांव माजरी, बहादुरगढ़, रोहतक हरियाणा-124 807

3. सुषमा खन्ना माहोत्र, डीआईएन: 07009862, निवास: हाउस नंबर 16-बी,मालका मार्ग, डिडोलीमंडल एरोलवे, नई दिल्ली-110021

दिनांक 12.06.2025 के आदेश के मद्देनजर निलंबित निदेशकों को यह नोटिस दिया जाता है कि वे विषय वस्तु में अपनी सुवर्ण की तारीख 19.09.2025 को माननीय एनसीएलटी के समक्ष अपने प्रतिनिधित्व के लिए उचित व्यवस्था करें और यदि कोई जवाब हो तो, अपना जवाब दाखिल करें। आवेदन (आईए-16 / 2025 और आईए-2403 / 2025) के बारे में अधिक जानक, री के लिए कृपया निम्न हस्ताक्षरकर्ता से संपर्क करें।

हस्ता./—

माधव कुमार मान्य, परिसमापन