



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
Phone : 033 2249 5083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com
Website : www.emeraldcommercial.in, CIN No.: L29299WB1983PLC036040

Date: 05th September, 2024

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Compliance under Regulation 30 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. Script Code: MSEI- EMERALD; CSE Scrip Code: 015082

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2023-24 to be held on 26th September, 2024, published in the following newspapers on **05th September, 2024**

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Emerald Commercial Limited

Sandeep Verma
Company Secretary & Compliance Officer
M. No. 046612



(Continued from previous page...)

Details of the Equity Shares forming part of Promoters Contribution and their lock-in details are as follows:

Name of Promoters	Date of Allotment / Acquisition & when made fully paid up	No of Equity Shares	No of Equity Shares locked in	Face Value (₹)	Issue Price (₹)	Nature of Allotment	% Of Pre-Issue Paid-up Capital	% Of Post-Issue Paid-up Capital	Lock-in Period*
Poonam Das	January 15, 2024	96,76,650	41,00,000	10/-	NA	Bonus Issue	22.87%	16.85%	3 Years
Jitendra Narayan Das	January 15, 2024	12,06,185	9,00,000	10/-	NA	Bonus Issue	5.02%	3.70%	3 Years
Total		1,08,82,835	50,00,000				27.89%	20.55%	

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RBIs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 237 of the Red Herring Prospectus.

PROPOSED LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform BSE Limited. Our Company has received an 'in principle' approval letter dated August 26, 2024 from BSE Limited for using its name in this offer document for listing our shares on the SME Platform BSE Limited. For the purpose of this Issue, the Designated Stock Exchange will be BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 214 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF THE SME PLATFORM OF BSE LIMITED: It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE.

The investors are advised to refer to the Offer Documents for the full text of the "Disclaimer Clause of the SME Platform of BSE Limited" on page 216 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE: The face value of the Equity Shares is ₹10 each. The Floor Price, Cap Price and Issue Price determined by our Company, in consultation with the Book Running Lead Manager, on the basis of the assessment of market demand for the Equity Shares by way of the Book Building Process, as stated under "Basis for Issue Price" beginning on page 99 should not be considered to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares nor regarding the price at which the Equity Shares will be traded after listing.

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

CREDIT RATING: As this is an issue of Equity Shares, there is no credit rating for this Issue.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

BASIS FOR ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Book Running Lead Managers. The financial data presented in section "Basis for Issue Price" on page no. 99 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and chapters titled "Restated Financial Statements", "Management's Discussion and Analysis of Financial Condition and Results of Operations" and "Business Overview" beginning on page no. 27, 178, 188 and 120 respectively, of the Red Herring Prospectus to get a more informed view before making any investment decisions.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 142 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 302 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorised share capital of the Company is ₹ 25,00,00,000 / divided into 2,50,00,000 Equity Shares of ₹ 10/- each, the issued, subscribed, and paid-up share capital of the Company before the Issue is ₹ 17,92,50,000 / divided into 1,79,25,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 55 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company:

Praveen Kumar Dubey- 2000 Equity Shares and Indra Kammla- 2000 Equity Shares, aggregating to 4000 Equity Shares of ₹10/- each. Post inception the company registered itself under the "Startup India Scheme" in the year 2019 with the Government of India. For further details of our promoter please refer the chapter titled "Our Promoters and Promoter Group" beginning on page 169 of the Red Herring Prospectus

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <p>EKADRISHT CAPITAL PRIVATE LIMITED 406, The Summit Business Bay, Chakala, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai, 400 093, Maharashtra, India. Tel. No.: +91 89286 31037 Email: info@ekadrish.com Investor Grievance Email: grievances@ekadrish.com Website: www.ekadrish.com Contact Person: Krunal Pipalia / Sakshi Manhas Designation: Vice President /Company Secretary & Compliance Officer SEBI Registration Number: INR000013040 CIN No: U66190MH2023PTC401863</p>	 <p>MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi 110 034, India. Telephone: 011 4512 1795 Email: ipo@maashitla.com Investor Grievance e-mail: investor.ipo@maashitla.com Website: www.maashitla.com Contact Person: Mukul Agarwal Designation: Director SEBI Registration Number: INR000004370 CIN No: U67100DL2010PTC208725</p>

COMPANY SECRETARY AND COMPLIANCE OFFICER	
 <p>Dipak Kumar Pandey C/o.: Trafiksol ITS Technologies Limited; Address: 2nd Floor, B 68, Sector 63, Noida, Gautam Buddha Nagar, Noida 201 301, Uttar Pradesh, India Telephone: +91- 120 4149514 Web site: www.trafiksol.com E-Mail: cs@trafiksol.com</p>	

Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Managers to the Issue at www.ekadrish.com, website of company at www.trafiksol.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Trafiksol ITS Technologies Limited (Telephone: +91 120 4149514) Book Running Lead Managers: Ekadrish Capital Private Limited (Telephone: +91 89286 31037). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 237 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail individual investor have to apply through UPI Mechanism. Retail individual investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 237 of the Red Herring Prospectus.

Sponsor Bank to the Issue: ICICI Bank Limited
Banker to the Issue, Escrow Collection Bank and Refund Banker: ICICI Bank Limited
Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 27 of the Red Herring Prospectus before making any investment decision.

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

For TRAFIKSOL ITS TECHNOLOGIES LIMITED

On Behalf of the Board of Directors

Sd/-

Poonam Das

Whole-Time Director

Place: Noida

Date: September 5, 2024

Trafiksol ITS Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Kanpur Uttar-Pradesh, on September 4, 2024. BRLMs to the Issue at www.ekadrish.com, website of company at www.trafiksol.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

AdBaaZ

For All Advertisement Booking

Call : 0120-6651214

EMERALD COMMERCIAL LIMITED
CIN: L29299WB1983PLC036040
Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No.4, Kolkata-700 001
Email Id.: emerald.com@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 42nd Annual General Meeting ("AGM") of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no 4, 4th Floor, Room No. 4, Kolkata-700 001 on Thursday, 26th September, 2024 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 42nd Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.emeraldcommercial.in The dispatch of Notice of AGM has been completed on 4th September, 2024.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 19th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Monday, 23rd September, 2024 at 09:00 A.M. IST
 - The remote e-voting shall end on Wednesday, 25th September, 2024 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 23rd August, 2024, may obtain the login ID and password by sending a request at evoting@cDSL.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- www.emeraldcommercial.in and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to, Thursday, 26th September, 2024 (both days inclusive).

For Emerald Commercial Limited
Sd/-
Sandeep Verma
Company Secretary
M No. 046612

Place: Kolkata
Date: 04th September, 2024

IFCI FACTORS
(A SUBSIDIARY OF IFCI LTD)
(A Government of India Undertaking)

Regd. Office : 7th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019 Tel. : +91-11-46412840, Website : www.ifcifactors.com CIN : U74899DL1995GOI074649

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **Twenty-Ninth (29th) Annual General Meeting of the Members of IFCI Factors Limited** will be held on **Thursday, the 26th day of September, 2024 at 10:00 am** through Video Conferencing (VC) Other Audio Video Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by Ministry of Corporate Affairs in this regard. The Annual Report of the Company inter-alia including the AGM Notice, Financial Statement for the FY 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to those Shareholders of the Company whose email addresses are registered with the Company/ R&TA/Depository Participant(s). **The aforesaid documents will also be available on the Company's website at www.ifcifactors.com.** Members are requested to register/update their e-mail id with the Company at email address **smitkumar@ifcifactors.com** for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode.

For IFCI Factors Limited
Sd/-
(Smit Kumar)
Company Secretary

Date: September 04, 2024
Place: New Delhi

NATIONAL COMPANY LAW TRIBUNAL
4th Floor, MTNL Exchange Building, Near G. D. Somani Memorial School, G. D. Somani Marg, Cuffe Parade, Mumbai-400005

PUBLIC ANNOUNCEMENT
(Under Section 102 of the Insolvency and Bankruptcy Board of India Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. RAJESH D. VORA, PROPRIETOR OF M/S. SRS BEARINGS INDUSTRIES Personal Guarantor of RUSHABH PRECISION BEARINGS LIMITED

RELEVANT PARTICULARS	
1. Name of Personal Guarantor	Mr. Rajesh D. Vora, Proprietor of M/s. SRS Bearings Industries
2. Name of the corporate debtor in which guarantee given	Rushabh Precision Bearings Limited
3. Date of Incorporation of Corporate Debtor	21.08.1989
4. Authority under which the corporate debtor is incorporated/registered.	ROC- Mumbai
5. Corporate Identity No. of corporate debtor	U99999MH1989PTC053093
6. Address of the registered office and principal office (if any) of corporate debtor	Vijay Industrial Gala No 214, 2nd Floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India. 400064
7. Address of Personal Guarantor	Fiat No. 101, 10th Floor, Sea Lord-B, Cuffe Parade, Near GD Somani School, Mumbai, Maharashtra-400 005.
8. Insolvency commencement date in respect of corporate debtor	25.04.2022
9. Details of the order of commencement of insolvency in respect of Personal Guarantor	Order No. CP (IB) No. 497/MB/2022 dated 27.08.2024 (Order was uploaded on NCLT Website on 30.08.2024)
10. Name and registration number of the insolvency professional acting as resolution professional	Name: Mr. Chirag Rajendrakumar Shah Reg. No: IBB/PA-001/IP-P01169/2018-19/11837
11. Address and e-mail of the resolution professional, as registered with the Board	Reg. Address: 208, Ratnagar Spring, Beside Navnirman Co. Op. Bank, Opp. HDFC Bank House, Navrangpura, Ahmedabad-380009. Email ID: chirag.rrp@gmail.com
12. Address and e-mail to be used for correspondence with the resolution professional	Reg. Address: 208, Ratnagar Spring, Beside Navnirman Co. Op. Bank, Opp. HDFC Bank House, Navrangpura, Ahmedabad-380009. Email ID: pg.rdvora@gmail.com
13. Last date for submission of claims	26.09.2024

Notice is hereby given by RP as directed by the National Company Law Tribunal, Mumbai to publish the same on its behalf. National Company Law Tribunal, Mumbai under section 60 read with section 100 of IBC 2016 ordered the commencement of personal insolvency resolution process against Mr. Rajesh D. Vora, Proprietor of M/s. SRS Bearings Industries on 27.08.2024 (Order uploaded on NCLT Website on 30.08.2024) while disposing off the CP (IB) No. 497/MB/2022 filed by Shri Mitt India Private Limited. The creditors of Mr. Rajesh D. Vora, Proprietor of M/s. SRS Bearings Industries are hereby called upon to submit their claims with proof on Form B as provided in the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtor) Regulations, 2019 (Available on IBB website at https://bbi.gov.in/home/downloads) on or before 26-09-2024 (Within 21 days from the date of this publication) to the resolution professional at the address mentioned against entry No. 12. 1. The creditors may submit their claims through electronic means or by hand or registered post or speed post or courier. 2. In addition to the claim referred to in sub-section (1), the creditor shall provide to the resolution professional, personal information and such particulars as mentioned in Form B (Available on IBB website at https://bbi.gov.in/home/downloads) on or before 26-09-2024 (Within 21 days from the date of this publication) to the resolution professional at the address mentioned against entry No. 12. 3. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Chirag Rajendrakumar Shah
Resolution Professional
IBBI/PA-001/IP-P01169/2018-19/11837
AFA No. AA1/11837/02/011124/106224
(Valid Upto: 1st November, 2024)

Date: 05-09-2024
Place: Ahmedabad

RUPA COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **39th (Thirty-Ninth) Annual General Meeting ("AGM" or the "Meeting")** of the Members of **RUPA & COMPANY LIMITED ("Company")** will be held on **Friday, September 27, 2024 at 11.30 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the latest being circular no. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively ("Circulars").

In accordance with the above Circulars, the Company has completed dispatch of Notice of the 39th AGM along with the Annual Report for the financial year ended March 31, 2024 on September 04, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2024 are available on the Company's website at <https://rupa.co.in/general-meeting/> and <https://rupa.co.in/annual-report-2/> respectively and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Physical copy of the Annual Report shall be sent to those shareholders who request for the same. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice. Members are also requested to refer to newspaper publication dated August 30, 2024 issued in Financial Express (all Editions) and Aajkal (Bengali) by the Company for other details pertaining to the Meeting. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-Voting services and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM. The businesses set out in the Notice shall be transacted only through remote e-Voting/e-Voting.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM are provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e. Friday, September 20, 2024** shall be entitled to avail the facility of remote e-Voting/e-Voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **September 24, 2024 at 9.00 a.m. and ends on September 26, 2024 at 5.00 p.m.** The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled upon expiry of aforesaid period.

Only those Members participating at the AGM through VC/OAVM and who have not already cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. However, Members who would have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change it subsequently nor cast the votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 20, 2024**, may obtain the Login User Id and Password by sending a request at evoting@nsdl.com or investors@rupa.co.in. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., iDeAS, you can login at <https://eservices.nsdl.com> with your existing iDeAS login and access the e-voting webpage.

In case of any queries before or during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 022- 4886 7000 or 022- 2499 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL can contact at 1800 22 55 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investors@rupa.co.in.

For Rupa & Company Limited
Sd/-
Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485

Place: Kolkata
Date: 04.09.2024

MIRAE ASSET Mutual Fund

Fake account in the name of Mirae Asset Mutual Fund on Facebook app

It has been observed that a fake account is created on the Facebook app under the name of Mirae Asset Mutual Fund which is appeared to be formed by the URL link <https://www.facebook.com/profile.php?id=100065285629083&sk=mentions>.

We would like to inform the public in general that Mirae Asset Mutual Fund and Mirae Asset Investment Managers (India) Private Limited are in no way associated with this fake link/account and shall not be held liable for any losses whatsoever; and we condemn this act of defrauding investors. We advise the investors to not fall prey to these fake link/account and stay vigilant of such scams.

We urge the investors to visit Mirae Asset Mutual Fund website <https://www.miraeeasetsmf.co.in/> or contact Mirae Asset Investment Managers (India) Private Limited officials for any information on our products and services.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : September 04, 2024

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). **Statutory Details:** Sponsor: Mirae Asset Global Investments Company Limited. **Trustee:** Mirae Asset Trustee Company Private Limited. **Registered & Corporate Office:** 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasetsmf.co.in | www.miraeeasetsmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

