



MILESTONE FURNITURE LIMITED

Date: 06.12.2023

To

Bombay Stock Exchange Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400001

Sub: Intimation of Newspaper publication of Notice of AGM, Book Closure and E-Voting

Dear Sir/Madam,

In pursuant to Regulations 47 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015), Section 91 and Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable section or rules made thereunder, Our Company, Milestone Furniture Limited, have published the Notice of Annual General Meeting, Book Closure Notice and time schedule of E-Voting provided by the Company in English and Marathi newspaper.

In this regard, please find enclosed English as well as Marathi Newspaper copy for your record purpose.

Please take note of the same and update your records.

Thanking You

For Milestone Furniteure Limited

Mayank Rasiklal Kotadia (DIN: 07484438)

(Whole Time Director)

FINANCIAL EXPRESS

PUBLIC NOTICE

Shri. Manish Madangopal Poddar, a member of Esquire Co-operative Housing Society Ltd, having address at Flat No. 1705, 17th Floor, Tower - C, Esquire Cooperative Housing Society Ltd, Mohan Gokhale Marg, Off. Western Express Highway, Goregaon East, Mumbai - 400063 and holding Flat No. 1705, 17th Floor, Tower - C, Esquire Co-operative Housing Society Ltd, Mohan Gokhale Marg, Off. Western Express Highway, Goregaon East, Mumbai - 400063, died on 19/09/2021, without making any nominaton.

The society hereby invites claims and objection from the heir or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such document and other proofs in support of his/her their claim/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claim/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under Bye-law of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society / with the Secretary of the Society between 10.00 A.M. to 06.00 P.M. from the date of publication of this notice till the date of expiry of its period

For and on behalf of The Esquire Place: Mumbai Co-operative Housing Society Ltd. Date: 06.12.2023 Hon' Secretary

This is to inform the General Public that the following Share Certificate of ABB INDIA LIMITED., Having it's Registered office at 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV, City Bengaluru, State Kamataka, Pin Code 560058, ir the name of the following Shareholder/s have been lost by them.

NOTICE

Folio No.	Name of Shareholder	No. of Shares	0.000	Distincive Nos.
	0	10	45602	14047784-14047793
		10	45603	14047794-14047803
		2	45604	14047804-14047805
	SADIQ KASAM HAWA	5	78939	25957962-25957966
S0030785		1	78940	25957967-25957967
		5	312897	39196592-39196596
		1	312898	39196597-39196597
		1	312899	39196598-39196598
		100	312900	39196599-39196599
		1	312901	39196600-39196600
		1	99578941	25957968-25957968

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s), any person(s) has/have any claim in respect of the said share certificate(s) should lodge such claim with the company or it's registrar and Transfer Agents KFin Technologies Ltd, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandai, Hyderabad, Telangana-500032 within 15 Days of Publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder(s).

Name Of Applicant Place: Mumbai SADIQ KASAM HAWA Date: 06/12/2023

IKF FINANCE LIMITED HEAD OFFICE: #40-1-144, Corporate Centre, M.G.Road, Vijayawada-520 010. Phone No.: 0866-2474644. **DEMAND NOTICE [Section 13(2)]**

A notice is hereby given that the following Borrower(s)/Guarantor(s) M/s. Sanjeevani Medical Oxygen Gases Rep. by its Proprietor Chhavi Nath Mishra, Mr. Chhavi Nath Mishra S/o Badri Prasad Mishra and Mrs. Jaishree Mishra D/W/o Sabhapati Mishra have defaulted in the repayment of principal and interest of the loans facility obtained by them from the IKF Finance Limited and the loans have been classified as Non-Performing Asset (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

NAME OF BORROWER(S)/GUARANTOR(S): (1) M/s. Sanjeevani Medical Oxygen Gases Rep. by its Proprietor Chhavi Nath Mishra, R/o Shop No.20, Highway View Apartments, Malad Highway Co-Op Housing Society Ltd., Santaram Talav, Karur Village, Malad East, Mumbai 400097. Maharashtra. (2) Chhavi Nath Mishra S/o Badri Prasad Mishra, (3) Jaishree Mishra D/W/o Sabhapati Mishra, Both R/o at : Flat No. 402/A, Wing Build-B/1, Omkar Indrapuri, Co-Op Housing Society Limited, Kanyapada, Gokuldham, Near Maharaja Tower, Goargaon East, Mumbai Suburban - 400063.

Amount outstanding (As on 16-11-2023): Rs.42,25,315/- (Rupees Forty Two Lakhs Twenty Five Thousand Three Hundred and Fifteen Only). Date of Notice: 22.11.2023 Date of NPA: 02.11.2023

THE PROPERTY OF THE PROPERTY O		
HE DETAILS OF PROPERTY/ADDRESS (OF SECURED ASSET TO	BE ENFORCE
If that Flat No. 402, 4th floor, building No. B-1, */	A" Wing, Omkar Indrapuri Co	-Op Hsg. Soc. L
animonda Can A V Valdin Mara Caragana	(E) Mumbrai 400062 order	energine 205 Co

Kanyapada, Gen.A.K. Vaidya Marg, Goregaon (E), Mumbai – 400063, admeasuring 225 Sq.Fl area Carpet area i.e. 280 Sq. Ft. (Built Up Area) in the building comprising Ground plus Fifth upper floors, constructed on plot of land bearing Survey No. 261 (Part), C.T.S. No.620. Village Malad (E), Taluka Borivali, Mumbai Subarban District. The steps are being taken for substituted service of notice. The above Borrower(s) and /or their

Guarantor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act. 2002. The borrowers attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets. Place: Vijavawada, Date: 05.12.2023 Sd/- Authorised Officer, IKF Finance Limited

MILESTONE FURNITURE LIMITED CIN: L36912MH2014PLC254131

Registered Office: Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312

Website: www.milestonefurniture.in; E-mail: Director1@milestonefurniture.in Phone No: +91 7738146226

NOTICE OF 09TH ANNUAL GENERAL MEETING ("AGM") OF MILESTONE FURNITURE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 09th AGM of the shareholders of Milestone Furniture Limited ("Company") will be held on Tuesday, the 26th December, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("**OAVM**") to transact the business(es) as set out in the notice of the AGM ("**Notice**") The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5 2022, 10/2022 dated December 28, 2022 and other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Circular No. SEBIIHO/CFDICMD2 CIRPIP/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re enactments thereof for the time being in force), the Notice and Annual Report fo the financial year ended on March 31, 2023 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/depository participant. The electronic dispatch o Notice and Annual Report to the members has been completed on 04th December 2023. The soft copy of the Notice and Annual Report are also available on the Company's website www.milestonefurniture.in, website of the stock exchanges i.e. BSE Limited at www.bseindia.com, and also at the website of Skyline Financia Services Private Limited, Registrar and Share Transfer Agent of the Company and

The cut-off date for determining the eligibility to vote by remote e-voting o e-voting at the AGM shall be Wednesday, 20th December, 2023 ("Cut-off date") Members of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a member as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

e-voting agency for the AGM of the Company at admin@skylinerta.com.

Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the logir ID and password by sending a request at admin@skylinerta.com. However, i they are already registered with RTA for e-voting, then they can use their existing user ID and password to cast their vote(s). All the shareholders are informed that:

(a) the business set out in the Notice may be transacted through e-voting or remote e-voting at the AGM; (b) The remote e-voting period is as follows:

Commencement of Remote e-voting Saturday, 23rd December, 2023 at 9.00 A.M. (IST) Conclusion of Remote e-voting Monday, 25th December, 2023 at 5.00 P.M. (IST)

(c) Remote e-voting shall not be allowed beyond Monday, 25th December, 2023 and the remote e-voting module shall be disabled by Skyline upon expiry of aforesaid period. (d) Members who have casted their vote(s) by remote e-voting prior to the AGM

shall not be entitled to cast their vote(s) again (e) Facility for e-voting will also be available during the AGM and those members

may also attend and participate in the AGM through VC/OAVM means but

present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.

(f) Once the vote is casted by the member on a resolution, the member will no be allowed to modify or change his/her vote subsequently The detailed procedure for e-voting and joining the AGM through VC/OAVM

including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their emai address by clicking the link: https://linkintime.co.in/emailreg/email register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at www.evotingindia.com, under Help section or Emai helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mayank Rasiklal Kotadia, Whole Time Director of the Company at Director1@milestonefurniture.in. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Date: 06.12.2023

Place: Palghar, Maharashtra

For and on behalf of the Board **Milestone Furniture Limited** Mayank Rasiklal Kotadia

(Whole Time Director)

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

FOR THE ATTENTION OF THE STAKEHOLDERS OF PHANTOM RESOURCES PRIVATE LIMITED

Sr.No.	PARTICULARS	DETAILS
1	Name of corporate debtor	Phantom Resources Private Limited
2.	Date of incorporation of corporate debtor	13th April 2015
3.	Authority under which corporate debtor is incorporated / registered	ROC-Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74110MH2015PTC263467
5.	Address of the registered office and principal office (if any) of corporate debter	501, Aryston Centre, Juhu Tara Road opp: JW Marriot Hotel Mumbai Mumbai City MH 400049 IN
6.	Date of closure of Insolvency Resolution Process	29th November 2023
7.	Liquidation commencement date of corporate debtor	29th November 2023 (Order received by Liquidator on 1st December 2023)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr Ajay Marathe IBBI/IPA-001/IP-P01262/2018-19/12170
9.	Address and e-mail of the liquidator, as registered with the Board	201 Aadhar Height Opposite Bhagshala Maidan Dombivli West Pin 421,202 Ajaym7@rediffmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	201 Aadhar Height Opposite Bhagshala Maidan Dombivli (West) 421202 rpphantom60@gmail.com
11.	Last date for submission of claims	31st December 2023 (Thirty days from receip of order i.e. 1st December 2023)

the commencement of liquidation of the Phantom Resources Private Limited on 29th November 2023 (Order received by liquidator on 1st December 2023) The stakeholders of Phantom Resources Private Limited are hereby called upon to submit their claims with proof on or before 31st December 2023, to the liquidator at the address

mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means

Submission of false or misleading proof of claims shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38 Name and signature of liquidator: Mr. Ajay Marathe

IBBI Registration Number: IBBI/IPA-001/IP-P01262/2018-19/12170 Date: 6" December 2023

Place: Dombivli

FORM G INVITATION FOR EXPRESSION OF INTEREST M/s RAHUL SALES LIMITED OPERATING IN

WHOLESALE TRADE INDUSTRY AT CHANDIGARH (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Rahul Sales Limited CIN: (U55109CH1991PLC011625)
2.	Address of the registered office	SCO 151-152, IInd Floor, Sector 8C Madhya Marg, Chandigarh-160009
3.	URL of website	N.A.
4.	Details of place where majority of fixed assets are located	Panchkula & Mumbai
5.	Installed capacity of main products/ services	Not Available
6.	Quantity and value of main products/ services sold in last financial year	Not Available
7.	Number of employees/ workmen	Not Available
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by sending request to Resolution Professional rahulsales.cirp@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by sending a request to Resolution Professional rahulsales.cirp@gmail.com
10.	Last date for receipt of expression of interest	04.01.2024
11.	Date of issue of provisional list of prospective resolution applicants	09.01.2024
	Last date for submission of objections to provisional list	14.01.2024
	Date of Issue of final list of prospective resolution applicants	19.01.2024
	Date of issue of Information Memorandum, evaluation matrix, and Request for Resolution Plan to prospective applicants	19.01.2024
	Last date for submission of Resolution Plans	18.02.2024
16.	Process email id to submit EOI	rahulsales.cirp@gmail.com

Resolution Professional In the Matter of M/s Rahul Sales Limited IBBI Regn. No. IBBI/IPA-001/IP-P01780/2019-2020/12710 Registered Address: House No 1-F, Adjoining Municipal House Model Town, Patiala, Punjab-147001 Date: 06.12.2023 Registered Email id: pcg47758@gmail.com Place: Patiala



Registered Office: 301-306, 3rd Floor, ABHIJEET -V. Fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank | Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding

amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 12 December 2023 between 10:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

AKOLA - 23660000203238 23660000314399 23660000823331 23660000824349 23660000865481 23660000866109 23660000870341 AMALNER - 23660000199873 23660000812802 23660001213502 AMRAVATI - 23660000201842 23660000208109 23660000241625 23660000263433 23660000291970 23660000293156 23660000298637 23660000788285 23660000872497 23660001316058 | BHUSAWAL 23660000225816 23660000234259 23660000234439 2366000027535 23660000282107 23660000290802 23660000306444 23660000311064 23660000388998 23660000389076 23660000700843 23660000700893 23660000701591 23660000804507 23660000820426 23660000844401 23660000860350 23660000873175 23660000897020 23660001088925 23660001213442 23660001219751 23660001235680 23660001268037 23660001268177 23660001303563 23660001305559 23660001311077 23660001314232 23660001322916 | CHALISGAON - 23660000196939 23660000207621 23660000216633 23660000235107 23660000236405 23660000274303 23660000289504 23660000294684 23660000309099 23660000313871 23660000788485 23660000823011 23660000828352 23660000834130 23660000840488 23660000857546 23660000885273 23660000890333 | DHULE - 23660000236035 23660000311584 23660000815506 23660001302164 | GONDIA - 23660000896922 | HINGNA - 23660000860460 23660000882138 23660000902673 23660001277370 KATOL - 23660000246826 23660000303350 | MALKAPUR -23660000889685 | MUMBAI - GOREGAON - 23660000499999 23660000500189 | NAGPUR - SHANKAR NAGAR - 23660000264322 23660000264862 23660000813700 | NAGPUR MANEWADA 23660000820216 | NASHIK - 23660000236665 23660000499069 | NIPHAD 23660000837674 23660000902663 23660001301866 23660001407877 PARATWADA - 23660000843313 | PUNE-SATARA ROAD SWARGATE 23660000515001 | PUSAD - 23660000297039 | SHIRPUR - 23660000205804 23660000206063 23660000262095 23660000293526 23660000318452 23660001071427 | SHRIGONDA - 23660000295003 23660000565045 23660000808500 23660000819789 23660001145619 | THANE - POKHRAN ROAD - 23660000470013 | UMRED - 23660000260569 23660000750577 23660000831915 23660000860320 23660001211145 | WANI 23660000845289 | WARDHA - 23660000814658 23660000871929 23660000877128 23660001317966 | WASHIM - 23660000824389 23660000852625 23660000887739 23660000905917 23660000957118 23660001104417 | YAVATMAL - 23660000291740 23660001232005 | Note: The auction is subject to certain terms and conditions mentioned in the bid form,

Manager

Fincare Small Finance Bank



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise) SBU: Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001. Regd. Office: 21, N S Road, Kolkata - 700 001, CIN: L15492WB1924GOI004835

TENDER NOTICE

Online Bids are invited for Sale of Fixed assets comprising of items (Capex) not in use / not usable on 'As is where is' basis from the barrel manufacturing plant at Silvassa. Tender No. 0100PS2557 dated 06.12.2023 due on 20.12.2023.

Any amendment / corrigendum, as and when required, will be uploaded only on the websites of the company www.balmerlawrie.com & https://auctions.c1india.com/where this tender is floated and interested vendors should regularly visit these websites for updation.

Contact Person – Chief Manager [SCM]
Ph.: 022 66258209 /+91 9769015541; email: ingale.td@balmerlawrie.com



उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड 9-ए. रामा प्रताप मार्ग, लखनऊ -228001, तार: "शुगल्फेड" पीमीएक्स 0522-2812849, 2815722, 2201856, कैंक्स नं..: 91-522-2627994, दूरभाष-2200183, 2628310, 2283121 ईमेल: upsugarfed@yahoo.co.in वेबसाइट : www.upsugarfed.org

पत्र संख्याः P-10770/यू.पी.एक./ दिनांक 05.12.2023 **TENDER NOTICE**

On line e-tenders are invited from experienced manufacturers for supply of Radar based level transmitter for Alcohal/Ethanol tank to our Anoopshahr, Nanauta, Kaimganj, Ghosi, Sampurnanagar, Sneh Road, Sathiaon & Nanpara distilleries of U.P. The e-tender documents with

detailed specifications, terms and conditions etc. can be downloaded from e- tender portal http://etender.up.nic.in & federation website www.upsugarfed.org. The Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of Federation will be final & binding. (RAMAKANT PANDEY) MANAGING DIRECTOR

CENTRAL RAILWAY RETROFITMENT OF TWIN PIPE

AIR BRAKE SYSTEM Name of Work: "Retrofitment of Twin Pipe Air Brake System in 290 Nos. Wagons at C&W Workshop, Kurduwadi for 18 months." Approx cost: Rs. 89.06,522/-Cost of tender form: Nil EMD: Rs.1,78,200/- Completion Period: 18 Months The time and date for submission of above e-Tender will be up to 12.00 Hrs. on 26.12.2023. Complete details of etender is available at official Railway website http://www.ireps.gov.in Open

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

DOWNLOAD UTS APP FOR TICKETS

tender notice no. MECH-KWV-PROD-

BG-TPR-290R Dt-02.12.2023

Notice is hereby given that the share certificates no(s) 62619822 for 25 shares bearing distinctive no(s) 2219339886 - 2219339910 standing in the name(s) of SARIKA KUMARY in the books of M/s RELIANCE INDUSTRIES LIMITED, has/have been lost/misplaced/ destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof, any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, Selenium Tower B. Plot no: 31 &32 Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 within 15 days from the date of this notice falling which the company will proceed to issue duplicate share certificate(s) in respect of the said shares. Name(s) of the Claimant(s)

(SARIKA DEVI) Date: 6th Dec 2023 Place: Mumbai



Name of the Target Company (TC)

1.

Date

Manufacturer and Suppliers of Male Condoms, Female Condoms, **Lubricant Water Based & In Vitro Diagnostics**

Registered Office: Cupid Limited, A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India, Tel No.: +91-2551-230280/230772, Fax: +91-2551-230279

E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

CIN No.: - L25193MH1993PLC070846

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Cupid Limited

5th December, 2023

2.	Name of the Target Company (TC)	Cupid Limited
3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 34,67,880 fully paid-up equity shares of face value of Rs. 10 (Rupees ten only) each ("Equity Shares") at a price of Rs. 325 per equity share ("Offer Price"), representing 26.00% of the total voting equity share capital of the Target Company ("Open Offer"). Public Announcement dated 8 September 2023 (the "PA"), Detailed Public Statement dated 15 September 2023 (the "DPS"), Draft Letter of Offer dated 25 September 2023 (the "DLoF"), and Letter of Offer dated 4 th December 2023 (the "LoF") have been issued by Monarch Networth Capital Limited, the manager to open offer, on behalf of Columbia Petro Chem Private Limited and Aditya Halwasiya.
4.	Name(s) of the acquirer and PAC with the acquirer	Acquirers: Columbia Petro Chem Private Limited and Aditya Halwasiya PAC: Acquirers have stated that they do not have any PAC's with them. Acquirers have stated that it does not have any 'person acting in concert' with it, as defined in Regulation 2(1)(q)(1) of SEBI SAST Regulations, for the purpose of this Open Offer.
5.	Name of the Manager to the offer	Monarch Networth Capital Limited Registered Office: Laxmi Towers, B Wing, 4th Floor, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Tel: 022-66476400 Email: project.lotus@mnclgroup.com Contact person: Saahil Kinkhabwala SEBI Registration Number: MB/INM000011013 CIN: L65920GJ1993PLC120014
6.	Members of the Committee of Independent Directors	1. Mr. Thallapaka Venkateswara Rao - Chairperson 2. Mrs. Rajni Mishra - Member 3. Mr. Rajinder Singh Loona - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract /relationship), if any	 All members of the IDC, including Chairman, are Independent Directors of the Target Company. IDC Members do not hold any equity shares or other securities of the Target Company. None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) the period from the date of the Public Announcement till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
10.	Trading in the Equity shares/ other securities of the acquirer by IDC Members	Not Applicable.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review: 1.The IDC Members are of the view that the offer price of Rs. 325/- per equity share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same seems to be fair and reasonable. 2. It is advised to the shareholders to independently evaluate the open offer and take an appropriate decision before participating in the offer.
12.	Summary of reasons for recommendation	The IDC Members have reviewed: a) Public Announcement b) Detailed Public Statement c) Draft Letter of Offer d) Letter of Offer IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchanges platforms. Based on the above, the IDC Members observed that the Offer Price of Rs. 325/- is higher than the negotiated price of Rs. 285/- per equity share under the Share Purchase Agreement executed dated September 8, 2023. Further, Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and is found to be fair and reasonable. The shareholders of the Target Company are however advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.

panying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accom-

members of IDC

For and on behalf of the Committee of the Independent Directors of Cupid Limited

Thallapaka Venkateswara Rao **Chairperson IDC**

Disclosure of the Voting Pattern

Details of Independent Advisors, if

Any other matter(s) to be highlighted None

Date: 5th December, 2023

Place: Mumbai

The recommendations were unanimously approved by the

CLASSIFIED CENTRES IN MUMBA Beejay Ads,

FCA Communications,

Opera House Phone: 23692926 / 56051035. Byculla (E), Phone: 23748048 | 23714748.

Nariman Point, Phone: 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596. I.K. Advertisers Hornimal Circle, Fort.

Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads, Currey Road (E)

Phone: 24700338.

Phone: 22663742.

Mani's Agencies,

Mobile: 9820460262. OM Sai Ram Advtg., Currery Road Mobile: 9967375573

Pinto Advertising. Mazagaon, Phone: 23701070. Mobile: 9869040181 Premier Advertisers

Mumbai Central Mobile: 9819891116 Sarjan Advertising, Phone: 66626983

Sanjeet Communication Phone: 40024682/ 40792205

S. Arts Advtg.

Masjid Phone: 23415111 Taj Publicity Services, Byculla (W),

Phone: 2305 4894. Mobile: 9892011371. Yugarambha Advertisins Girgaon, Phone: 2386 8065.

Mobile: 9869074144 Aaryan Publicity Dadar (E), Phone: 022-65881876

Mobile: 9320111876

Dadar (W), Phone: 2422 9241/ DATEY Advertising, Datey Bhavan, Dadar (W)

Mobole: 8452846979/9930949817

B. Y. Padhye Publicity Services,

Hook Advertainment Mobile: 8691800888

Central Advertising Agency, Phone: 24468656 | 24465555 Charudatta Advertising,

Phone: 24221461 Jay Publicity, Phone: 24124640

Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising, Phone: 24440631 Mobile: 9869131962

Stylus Arts, Dadar (W), Phone: 24304897 Time Advertising

Matunga (W), Phone: 2446 6191 Vijaya Agencies, Dadar (W), Phone: 2422 5672. Mobile: 9920640689

Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Bandra (W.), Phone: 22691584 Randra (W) Mobile : 9664132358

Achievers Media

Bandra (W.),

Space Age Advertising Bandra (E) Phone: 26552207 Mobile: 9869666222/ 9869998877 Kirti Agencies,

Mobile : 9867445557

Phone: 26047542. Hindustan Advertising Vile Parle (W), Phone: 26146229

Vile Parle (W), Mobile : 9167778766 Andheri (E) Phone: 61226000

Anuja Media Andheri (W), Mobile : 9152895703 **Bombay Publicity** Andheri (W)
Mobile: 9870703542

Carl Advertising,

Andheri (W), Phone: 6696 3441 / 42. Gauri Press Communication Keyon Publicity

Andheri (E.) Phone : 28253077 Mobile: 9920992393 Lokhandwala Advertising, Phone: 26364274 / 26316960.

Multimedia Informatics Andheri (W), 8286013339 Prime Publicity Services,

Phone: 26839686 / 26830304.

Phone: 022-26288794 Mobile: 9833364551/ 9820199918 P. V. Advertisers Jogeshwari (W) Phone: 26768888

Mobile: 9820123000 Neha Agency, Phone: 2927 5033. Mobile: 9819099563

Goregaon (E) Mobile : 8652400931 Shark Enterprises,

Goregaon (É), Phone: 022-26863587 Adresult Services, Goregaon (W) Phone: 28762157 | 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711 AD Support Advertising Mobile: 9869463650

Bijal Visual Ads., Phone: 28835457/ 28805487 Mobile: 9322265715 Signature Malad (W), Phone: 022-28811012

Mobile: 9820489442 Synergy Advertising, Malad (W), Phone: 28891428 / 22811012 Arihant Advertising

Kandivali (W) Phone: 28626679 Mobile: 9004992568 New Boom Ads, Phone: 28640221 Mobile: 8779275373

Popular Publicity Kandivali (W), Mobile : 9820994485

Vikson Advertising Agency Kandivali (W), Phone: 28645005 Mobile: 9820433200

Super Age Borivali (E) Phone: 42872727

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स्था

वर्ताकारण क्षेत्रकार प्रवादिकोत्तर प्राप्त प्रकल्पकारी, तथान कर्ताविकारी 'प्रकार पार्ट' पार्ट्स्स करिए। प्राप्ताच्या प्रमाण क्षेत्र प्रमाणिकार, सामन्त्र केवल हैं अमेरिकारी मात्राप्त कर करता, पार्ट्स्स प्राप्ता प्राप्तीक प्रमाण क्ष्माक कुरोतिकार प्रमाण कुरोतिकार प्रमाण क्षेत्रक हैं अमेरिकारी मात्राप्त कर करता है। प्राप्त प्राप्तीकार करता प्रमाण कुरोतिकार करिया क्ष्माकार करिए करिया प्राप्तीक करिया प्रमाण करता है। प्राविकां सामानी, पंतरणात रिकार्यक प्राविकां प्राविकां के उसे ता ता प्राविकां प्राविकां (AREA) विकार के प्राविकां (AREA) के प्राविकां प्राविकां (AREA) के प्राविकां के प्रावि

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