

Dated: August 22, 2023

To

Manager	General Manager
Listing Department/ Department of Corporate Relations	National Stock Exchange of India Limited
BSE Limited6	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers, Dalal Street,	Bandra- Kurla Complex, Bandra (East),
Mumbai- 400001	Mumbai- 400051
Scrip Code : 533344	Scrip Symbol : PFS

Sub: Newspaper Advertisement -17^{th} Annual General Meeting (AGM)- Completion of dispatch of AGM Notice

Sir/Madam,

Enclosed herewith the copy of relevant extracts of the newspapers dated August 22, 2023, wherein the advertisement on the completion of dispatch of the Notice of the 17th AGM and other related matters are published.

Thanking You,

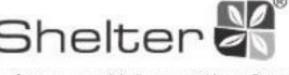
For PTC India Financial Services Limited

Shweta Agrawal Company Secretary and Compliance Officer

Enclosed: as above

FINANCIAL EXPRESS

(This is only an advertisement for information purposes and is not a prospectus announcement. Not for distribution Outside India.)



Shelter SHELTER PHARMA LIMITED

Our Company was originally converted from a Partnership Firm "M/s Shelter Pharma" to a Public Limited Company on October 12, 2007 as "Shelter Pharma Limited" under the provisions of the Companies Act, 1956 with the Registrar of Companies, Guiarat, Dadra and Nagar Havelli, The Corporate Identification Number of our Company is U24233GJ2007PLC051956.

> Registered Office: Shelter Nagar, Near S. T. Bus Stand, Himmatnagar - 383001, Gujarat, India Contact Person: Mr. Mustagim Nisarahmed Sabugar, Managing Director | Tel: 02772296038 | E-mail: info@shelter.co.in | Website: www. Shelter.co.in

PROMOTERS OF OUR COMPANY: MR. MUSTAQIM NISARAHMED SABUGAR AND MR. SHAKIL NISARAHMED SABUGAR

BASIS OF ALLOTMENT

PUBLIC ISSUE OF 38,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF SHELTER PHARMA LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1602.72 LAKH ("THE ISSUE") OF WHICH 1,92,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE AGGREGATING TO 80.64 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 36,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE AGGREGATING TO ₹ 1522.08 LAKH (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 33.01% AND 31.35% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10.00, THE ISSUE PRICE IS ₹ 42.00 PER EQUITY SHARE AND THE ISSUE PRICE IS 4.2 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

ISSUE PERIOD ISSUE OPENED ON: THURSDAY, AUGUST 10, 2023 | ISSUE CLOSED ON: MONDAY, AUGUST 14, 2023

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated June 30, 2023. **BSE Limited shall be the Designated Stock Exchange for the purpose of this Issue. The trading** is proposed to be commenced on or before August 23, 2023 (Subject to receipt of listing and trading approvals from the BSE Limited)

The Issue is being made through the Fixed Price Process, the allocation in the Net Issue to the Public Category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of Number of Shares applied for, If the Retail Individual Investor Category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrespective bank accounts and / or UPI IDs, in case of RIIs, if applicable, which will be blocked by the Self-Certified Syndicate Banks ("SCSBs").

SUBSCRIPTION DETAILS

The Issue has received 22261 applications for 7,75,53,000 Equity Shares (before technical rejections, and Bids not banked) including Market Making application of 1,92,000 Equity Shares. The Issue was subscribed to the extent of 20.32 times as per the bid book received from BSE Limited. After considering invalid bids, bids not banked and technical rejection cases from the Bid book, the Issue was subscribed by 13.51 times including Market Making Reservation Portion. The details of the applications received in the Issue (before technical rejections but after Invalid Bids Multiple / Duplicate and Bids not banked) are as follows.

Detail of the Applications Received:

0-1	Gros	S	Less: Rejo	ections	Valid			
Category	No. of Applications	Equity Shares	No. of Applications	Equity Shares	No. of Applications	Equity Shares		
Market Maker	1	1,92,000			1	1,92,000		
Retail Individual Applicant	13,685	4,10,55,000	542	16,26,000	13,143	3,94,29,000		
Other than Retail Individual Applicant	999	1,21,02,000	21	1,68,000	978	1,19,34,000		
TOTAL	14,685	5,33,49,000	563	17,94,000	14,122	5,15,55,000		

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange – BSE Limited on August 18, 2023.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹ 42.00 per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 1,92,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

	No. of Shares Applied for (Category Wise)	No. of Applications Received	% of Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant (Before Rounding Off)	(After Rounding Off)	Ratio of A		Total No. of Shares Allotted
[1,92,000	1	100.00	1,92,000	100.00	1,92,000	1,92,000	1	1	1,92,000
	Total	1	100.00	1,92,000	100.00					1,92,000

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹ 42.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 27,84,000 Equity Shares. The category was subscribed by 14.16 times. The category-wise details of the Basis of Allotment are as under

No. of Shares	No. of	% to	Total No. of	% to	Propor-tionate	Allocation p	er Applicant	32	io of	Number of	% to	Total no.	% to	No. of Shares
Applied for (Category Wise)	Applications Received	Total	Shares Applied in Each Category	Total	shares available	(Before Rounding off)	(After Rounding off)	anni!	ees to cants	successful applicant (after rounding)	total	of Shares Allotted	total	Surplus/Deficit
3,94,29,000	13143	100.00	3,94,29,000	100.00	27,84,000	211.82	3000	43	609	928	100.00	27,84,000	100.00	0
Total	13143	100.00	3,94,29,000	100.00	27,84,000					928	100.00	27,84,000	100.00	0

C) Allocation to Other than Retails Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non – Retail Investors, at the Issue Price of ₹ 42.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 8,40,000 Equity Shares. The category was subscribed by 14.21 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares	No. of	% to	Total No. of	% to	Propor-tionate	Allocation p	er Applicant		tio of	Number of	% to	Total no.	% to	No. of Shares
Applied for (Category Wise)	Applications Received	Total	Shares Applied in Each Category	Total	shares available	(Before Rounding off)	(After Rounding off)		tees to icants	successful applicant (after rounding)	total	of Shares Allotted	total	Surplus/Deficit
6000	678	69.33	4068000	34.09	286335	422.32	3000	95	678	95	41.48	285000	33.93	-1335
9000	130	13.29	1170000	9.80	82353	633.48	3000	27	130	27	11.79	81000	9.64	-1353
12000	27	2.76	324000	2.71	22805	844.63	3000	8	27	8	3.49	24000	2.86	1195
15000	19	1.94	285000	2.39	20060	1055.79	3000	7	19	7	3.06	21000	2.50	940
18000	7	0.72	126000	1.06	8869	1267	3000	3	7	3	1.31	9000	1.07	131
21000	11	1.12	231000	1.94	16259	1478.09	3000	5	11	5	2.18	15000	1.79	-1259
24000	25	2.56	600000	5.03	42232	1689.28	3000	14	25	14	6.11	42000	5.00	-232
27000	8	0.82	216000	1.81	15204	1900.5	3000	5	8	5	2.18	15000	1.79	-204
30000	20	2.05	600000	5.03	42232	2111.6	3000	7	10	14	6.11	42000	5.00	-232
33000	6	0.61	198000	1.66	13937	2322.83	3000	5	6	5	2.18	15000	1.79	1063
36000	6	0.61	216000	1.81	15204	2534	3000	5	6	5	2.18	15000	1.79	-204
39000	5	0.51	195000	1.63	13726	2745	3000	1	1	5	2.18	15000	1.79	1274
42000	1	0.10	42000	0.35	2956	2956	3000	1	1	1	0.44	3000	0.36	44
45000	4	0.41	180000	1.51	12670	3167.5	3000	1	1	4	1.75	12000	1.43	-670
48000	2	0.20	96000	0.80	6757	3378.5	3000	1	1	2	0.87	6000	0.71	-757
54000	3	0.31	162000	1.36	11403	3801	3000	- 1	1	3	1.31	9000	1.07	-2403
54000		0.00		0.00			3000	1	3		0.00	3000	0.36	3000
57000	1	0.10	57000	0.48	4012	4012	3000	1	1	1	0.44	3000	0.36	-1012
60000	5	0.51	300000	2.51	21116	4223.2	3000	1	1	5	2.18	15000	1.79	-6116
60000		0.00	a :	0.00	TE .	81	3000	2	5		0.00	6000	0.71	6000
66000	3	0.31	198000	1.66	13937	4645.67	3000	1	1	3	1.31	9000	1.07	-4937
66000		0.00	9	0.00	3	9	3000	2	3	2	0.00	6000	0.71	6000
72000	. 1	0.10	72000	0.60	5068	5068	6000	- 1	1	1	0.44	6000	0.71	932
78000	1	0.10	78000	0.65	5490	5490	6000	1	1	1	0.44	6000	0.71	510
81000	2	0.20	162000	1.36	11403	5701.5	6000	1	1	2	0.87	12000	1.43	597
90000	2	0.20	180000	1.51	12670	6335	6000	1	1	2	0.87	12000	1.43	-670
99000	1	0.10	99000	0.83	6968	6968	6000	1	1	1	0.44	6000	0.71	-968
114000	1	0.10	114000	0.96	8024	8024	9000	-1	1	1	0.44	9000	1.07	976
120000	2	0.20	240000	2.01	16893	8446.5	9000	1	1	2	0.87	18000	2.14	1107
129000	1	0.10	129000	1.08	9080	9080	9000	1	1	1	0.44	9000	1.07	-80
150000	1	0.10	150000	1.26	10558	10558	12000	1	1	1	0.44	12000	1.43	1442
210000	1	0.10	210000	1.76	14781	14781	15000	1	1	1	0.44	15000	1.79	219
231000	1	0.10	231000	1.94	16259	16259	15000	1	1	1	0.44	15000	1.79	-1259
261000	1	0.10	261000	2.19	18371	18371	18000	1	1	1	0.44	18000	2.14	-371
264000	1	0.10	264000	2.21	18582	18582	18000	1	1	1	0.44	18000	2.14	-582
480000	1	0.10	480000	4.02	33786	33786	33000	1	1	1	0.44	33000	3.93	-786
Total	978	100.00	11934000	100.00	840000					229	100.00	840000	100.00	0

The Board of Directors of the Company at its meeting held on August 18, 2023, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and Allotment Advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before Saturday, August 19, 2023. Further, the instructions to Self-Certified Syndicate Banks will be processed on or before Saturday, August 19, 2023 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on or before Wednesday, August 23, 2023 subject to receipt of listing and trading approvals from BSE Limited

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 05, 2023 ("Prospectus").

INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at Website: www.bigshareonline.com. **LEAD MANAGER TO THE ISSUE** REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER



GRETEX CORPORATE SERVICES LIMITED Office No. 13, 1st Floor, New Bansilal Building, Raia Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 001 Tel No.: +91 96532 49863 Email: info@gretexgroup.com Website: www.gretexcorporate.com

Contact Person: Ms. Dimple Magharam Slun SEBI Registration No: INM000012177 CIN: L74999MH2008PLC288128

Investor Grievance Email: investor@bigshareonline.com

Email: ipo@bigshareonline.com

Website: www.bigshareonline.com

Contact Person: Mr. Swapnil Kate

CIN: U99999MH1994PTC076534

SEBI Registration No.: INR000001385

Shelter

SHELTER PHARMA LIMITED **BIGSHARE SERVICES PRIVATE LIMITED** S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, Mr. Yashesh Vijaykumar Shah next to Ahura Centre, Andheri East, Mumbai- 400093

Company Secretary & Compliance Officer, Shelter Nagar, Near S. T. Bus Stand, Himmatnagar - 383001. Tel. No.: +91 - 22 - 6263 8200 | Fax No.: +91 - 22 - 6263 8299 Gujarat, India | Tel No.: 02772296038

E-mail: info@shelter.co.in | Website: http://www.shelter.co.in/

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First / Sole Applicant. Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given.

FOR SHELTER PHARMA LIMITED

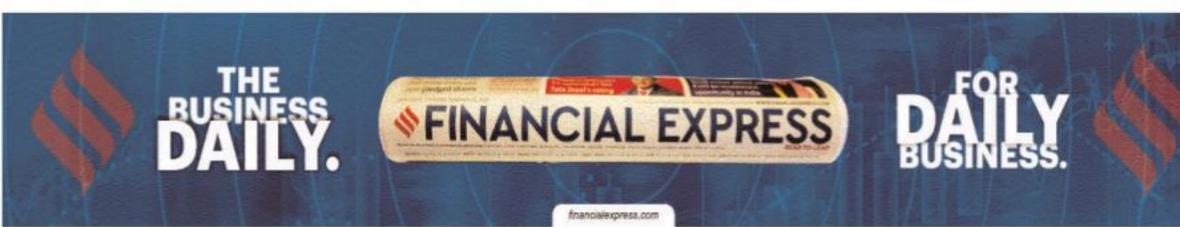
Mustagim Nisarahmed Sabugar **Managing Director** DIN: 01456841

Place: Himmatnagar Date: August 21, 2023

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LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SHELTER PHARMA LIMITED. SHELTER PHARMA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www. gretexcorporate.com, the website of the BSE Limited i.e. www.bseindia.com, and website of the Issuer Company at http://www.shelter.co.in/ Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 25 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or

to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.



"IMPORTANT"

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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.

SALE OF FINANCIAL ASSETS BY IFCI LTD.

UNDER SWISS CHALLENGE METHOD Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019 Tel: 011-41732000 आई एफ सी आई लिमिटेड

आज़ादी का Fax: 011-26230201 Website: www.ifciltd.com अमृत महोत्सव CIN: L74899DL1993GO1053677

Tender No: IFCI/HO/M&R/11/2023-24, dated 22/08/2023 IFCI Ltd. invites bids from Banks/Fls/NBFCs/ARCs, as eligible under existing regulatory framework for sale/transfer of the following NPA/Financial Asset: Borrower Nature of Outstanding Terms of

Facility in Hand Sale Amount (Rs. in Crore) (Rs. in Crore) (as on 15/08/2023) Corporate lexituff Ventures 79.45 56.78 100% cash nternational Limited Loan payable in 90 days The auction is under "Swiss Challenge Method", based on an existing offer in hand,

who will have the right to match the highest bid. The Tender Document with detailed terms and conditions for the same has been

uploaded on the website (http://www.ifciltd.com) under Tenders→Sale of Assets → NPA. Last date for submission of EoI is 29/08/2023 up to 5:00 PM. The ebidding will take place on 19/09/2023. All corridenda/addenda/amendments/time extensions/clarifications etc., if any, to the

Tender will be hosted only at the website (http://www.ifciltd.com).

Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever. Place: New Delhi

General Manager (M&R) Date: 22.08.2023

Quarter Quarter Quarter

CIN: L45202PB1984PLC018009 Email ID: sviltd1984@gmail.com | Website: www.shreevijayg.co.in Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012 STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2023 (Rs. in Lakh)

Sr. No.	Particulars	ended 30.06.2023 (Un-audited)	ended 31.03.2023 (Audited)	ended 30.06.2022 (Un-audited)	ended 31.03.2023 (Audited)
1	INCOME				
a)	Revenue from Operations	-	2.75	1	2.75
b)	Other Income	-	1031270	7.1	
1000	Total Income (a+b)	-	2.75	1	2.75
2	EXPENSES				
a)	Cost of Materials Consumed	-		22.25	7222
b)	Purchase of stock -in-trade		2.07	0.72	2.07
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	2	-		
d)	Employees benefits expenses	0.30	1.80	045	1.80
e)	Finance Costs	0.200.00	200	200	11/202
f)	Depreciation and Amortization expenses	-	-		
g)	Other Expenses	0.03	13.29	1.16	13.29
	Total Expenditure (a+b+c+d+e+f+g)	0.33	17.16	2.33	17.16
3	Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)	-0.33	-14.41	-1.33	-14.42
4	Exceptional items	(*)	100	(40)	
5	Profit / (Loss) from ordinary activities before tax (3-4)	-0.33	-14.41	-1.33	-14.42
6	Tax expenses-Current tax	0	0	0	0
	Deferred tax	0	0	0	0
	Total Tax	0	0	0	0
7	Net profit/ (Loss) for the period from continuing operations (5-6)	-0.33	-14.41	-1.33	-14.42
8	Profit/(Loss) from discontinued operations	0	0	0	0
9	Tax expense of discontinued operations Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0	0
11	Profit/(Loss) for the period (7+10)	-0.33	-14.41	-1.33	-14.42
12	Other Comprehensive Income	0.00	0	0	0
13	Total Comprehensive Income	ő	ő	ő	ő
14	Face Value	10	10	10	10
15	Paid-up equity share capital (Rs. Lacs)	74.25	74.25	74.25	74.25
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0
17	Earnings Per Share (for continuing and discontinued operations)	3			
a)	Basic	0.00	0.00	0.00	0.00
b)	Diluted	0.00	0.00	0.00	0.00

Notes: - These Standalone Financial Results for the quarter ended June 30, 2023 are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 2. The abovementioned results were reviewed by Audit Committee and thereafter approved and taken on record by the meeting of Board of Directors of the Company held on August 14, 2023. These results have been subjected to limited review by the statutory auditors of the Company. 3. The Company operates in single segment. Hence no segment wise figures are published. 4. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021

For Shree Vijay Industries Limited Sakshi

DATE : 14-08-2023 PLACE: LUDHIANA

PTC India Financial Services Limited



(DIN: 03514700)

Director

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17thAnnual General Meeting ("AGM") of the members of PTC India Financial Services Limited("Company") will be held on Tuesday, the 12th September, 2023 at 11:00 A.M. (IST) through Video Conference ("VC") (hereinafter referred to as "VC"), to transact the businesses as set out in the Notice of the AGMin compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), and the latest being10/2022 (28th December, 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12thMay,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15thJanuary, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13thMay, 2022) and the latest being Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023)issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

In compliance with above referred MCA and SEBI Circulars, copies of Annual Report and Notice of AGM (inter-alia, including detailed instructions for attending the meeting through VC and e-voting), for the financial year 2022-23 have been sent in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the aforesaid circulars. The dispatch of Annual Report 2022-23 including Notice of AGM has been completed on August 20, 2023. The aforesaid documents are also available on the website of the Company www.ptcfinancial.comand on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 17th AGM using remote e-voting and evoting at AGM (collectively referred to as "electronic voting") provided by M/s KFin Technologies Limited ('Kfin').

electronic voting and join the AGM through VC.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 05, 2023. may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of Kfin. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic

2. The remote e-voting shall commence on Saturday, September 09, 2023 (09:00 A.M.) and ends on Tuesday, September 11, 2023 (05:00 P.M.); The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is **Tuesday**, **September 5**,

2023 and a person who is not a Member as on the cut- off date should treat this Notice for information purposes only:

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfin for a-voting, existing user ID and password can be used

Members may also note that – (a) the remote e-voting module shall be disabled by the Kfin after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is provided in the notice of AGM, which is available on the website of the Company and can be accessed via. https://www.ptcfinancial.com/cms/showpage/page/agm.

The Company has engaged the services of M/s KFin Technologies Limited ('Kfin') as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of http://evoting.kfintech.com/public/Faq.aspx (Kfin Website) or contact Mr. Raj Kumar Kale, Assistant General Manager-RIS at rajkumar.kale@kfintech.com or evoting@kfintech.com or call KFin'sToll Free No. 1800-309-4001 for any other further clarifications.

> By order of the Board of Directors For PTC India Financial Services Limited

Shweta Agrawal Company Secretary & Compliance Officer

CIN: L65999DL2006PLC153373 Regd. Office:7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Ph: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374 Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

New Delhi

e-voting as well as voting during the AGM.

Date: August 21, 2023

Place: New Delhi

(This is only an advertisement for information purposes and is not a prospectus announcement. Not for distribution Outside India.)



Shelter SHELTER PHARMA LIMITED

Our Company was originally converted from a Partnership Firm "M/s Shelter Pharma" to a Public Limited Company on October 12, 2007 as "Shelter Pharma Limited" under the provisions of the Companies Act. 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. The Corporate Identification Number of our Company is U24233GJ2007PLC051956. Registered Office: Shelter Nagar, Near S. T. Bus Stand, Himmatnagar - 383001, Gujarat, India

Contact Person: Mr. Mustagim Nisarahmed Sabugar, Managing Director | Tel: 02772296038 | E-mail: info@shelter.co.in | Website: www. Shelter.co.in

PROMOTERS OF OUR COMPANY: MR. MUSTAQIM NISARAHMED SABUGAR AND MR. SHAKIL NISARAHMED SABUGAR

BASIS OF ALLOTMENT

PUBLIC ISSUE OF 38,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF SHELTER PHARMA LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1602.72 LAKH ("THE ISSUE") OF WHICH 1,92,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE AGGREGATING TO 80.64 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 36,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT A PRICE OF ₹ 42.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 32.00 PER EQUITY SHARE AGGREGATING TO ₹ 1522.08 LAKH (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 33.01% AND 31.35% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10.00, THE ISSUE PRICE IS ₹ 42.00 PER EQUITY SHARE AND THE ISSUE PRICE IS 4.2 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

ISSUE PERIOD ISSUE OPENED ON: THURSDAY, AUGUST 10, 2023 | ISSUE CLOSED ON: MONDAY, AUGUST 14, 2023

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated June 30, 2023. BSE Limited shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on or before August 23, 2023 (Subject to receipt of listing and trading approvals from the BSE Limited).

The Issue is being made through the Fixed Price Process, the allocation in the Net Issue to the Public Category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of Number of Shares applied for. If the Retail Individual Investor Category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrespective bank accounts and / or UPI IDs, in case of RIIs, if applicable, which will be blocked by the Self-Certified Syndicate Banks ("SCSBs")

SUBSCRIPTION DETAILS

The Issue has received 22261 applications for 7,75,53,000 Equity Shares (before technical rejections, and Bids not banked) including Market Making application of 1,92,000 Equity Shares. The Issue was subscribed to the extent of 20.32 times as per the bid book received from BSE Limited. After considering invalid bids, bids not banked and technical rejection cases from the Bid book, the Issue was subscribed by 13.51 times including Market Making Reservation Portion. The details of the applications received in the Issue (before technical rejections but after Invalid Bids Multiple / Duplicate and Bids not banked) are as follows.

Detail of the Applications Received:

0.1	Gros	S	Less: Reje	ections	Valid			
Category	No. of Applications	Equity Shares	No. of Applications	Equity Shares	No. of Applications	Equity Shares		
Market Maker	1	1,92,000	85		1	1,92,000		
Retail Individual Applicant	13,685	4,10,55,000	542	16,26,000	13,143	3,94,29,000		
Other than Retail Individual Applicant	999	1,21,02,000	21	1,68,000	978	1,19,34,000		
TOTAL	14,685	5,33,49,000	563	17,94,000	14,122	5,15,55,000		

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange – BSE Limited on August 18, 2023.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹ 42.00 per Equity Share, was finalised in consultation with BSE Limited. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 1,92,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% of Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of A		Total No. of Shares Allotted				
1,92,000	1	100.00	1,92,000	100.00	1,92,000	1,92,000	1 1	1	1,92,000				
Total	1	100.00	1,92,000	100.00	100	60 SS	55		1,92,000				
B) Allocation to Retail Ind	Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹ 42.00 per Equity Share, was finalised												

in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 27,84,000 Equity Shares. The category was subscribed by 14.16 times. The category-wise details of the Basis of Allotment are as under

No. of Shares	No. of	% to	Total No. of	% to	Propor-tionate	Allocation p	er Applicant	Rati	TT T T T T T T T T T	Number of	% to	Total no.	% to	No. of Shares
Applied for (Category Wise)	Applications Received	Total	Shares Applied in Each Category	Total	shares available	(Before Rounding off)	(After Rounding off)		ees to cants	successful applicant (after rounding)	total	of Shares Allotted	total	Surplus/Deficit
3,94,29,000	13143	100.00	3,94,29,000	100.00	27,84,000	211.82	3000	43	609	928	100.00	27,84,000	100.00	0
Total	13143	100.00	3,94,29,000	100.00	27,84,000					928	100.00	27,84,000	100.00	0

C) Allocation to Other than Retails Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non – Retail Investors, at the Issue Price of ₹ 42.00 per Equity Share, was finalised in consultation with BSE Limited. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 8,40,000 Equity Shares. The category was subscribed by 14.21 times. The category-wise details of the Basis of Allotment are as under

No. of Shares	No. of	% to	Total No. of	% to	Propor-tionate	Allocation p	er Applicant		tio of	Number of	% to	Total no.	% to	No. of Shares
Applied for (Category Wise)	Applications Received	Total	Shares Applied in Each Category	Total	shares available	(Before Rounding off)	(After Rounding off)		lees to icants	successful applicant (after rounding)	total	of Shares Allotted	total	Surplus/Defici
6000	678	69.33	4068000	34.09	286335	422.32	3000	95	678	95	41.48	285000	33.93	-1335
9000	130	13.29	1170000	9.80	82353	633.48	3000	27	130	27	11.79	81000	9.64	-1353
12000	27	2.76	324000	2.71	22805	844.63	3000	8	27	8	3.49	24000	2.86	1195
15000	19	1.94	285000	2.39	20060	1055.79	3000	7	19	7	3.06	21000	2.50	940
18000	7	0.72	126000	1.06	8869	1267	3000	3	7	3	1.31	9000	1.07	131
21000	11	1.12	231000	1.94	16259	1478.09	3000	5	11	5	2.18	15000	1.79	-1259
24000	25	2.56	600000	5.03	42232	1689.28	3000	14	25	14	6.11	42000	5.00	-232
27000	8	0.82	216000	1.81	15204	1900.5	3000	5	8	5	2.18	15000	1.79	-204
30000	20	2.05	600000	5.03	42232	2111.6	3000	7	10	14	6.11	42000	5.00	-232
33000	6	0.61	198000	1.66	13937	2322.83	3000	5	6	5	2.18	15000	1.79	1063
36000	6	0.61	216000	1.81	15204	2534	3000	5	6	5	2.18	15000	1.79	-204
39000	5	0.51	195000	1.63	13726	2745	3000	1 .	1	5	2.18	15000	1.79	1274
42000	1	0.10	42000	0.35	2956	2956	3000	1	10	. 1	0.44	3000	0.36	44
45000	4	0.41	180000	1.51	12670	3167.5	3000	1	1	4	1.75	12000	1.43	-670
48000	2	0.20	96000	0.80	6757	3378.5	3000	1	1	2	0.87	6000	0.71	-757
54000	3	0.31	162000	1.36	11403	3801	3000	1	1	3	1.31	9000	1.07	-2403
54000		0.00		0.00	2		3000	1	3		0.00	3000	0.36	3000
57000	1	0.10	57000	0.48	4012	4012	3000	1	1	1	0.44	3000	0.36	-1012
60000	5	0.51	300000	2.51	21116	4223.2	3000	1	1	5	2.18	15000	1.79	-6116
60000	60	0.00	4 105000000	0.00	2 200000000 0	Consultation	3000	2	5		0.00	6000	0.71	6000
66000	3	0.31	198000	1.66	13937	4645.67	3000	1	1	3	1.31	9000	1.07	-4937
66000		0.00		0.00	8		3000	2	3		0.00	6000	0.71	6000
72000	1	0.10	72000	0.60	5068	5068	6000	1	1	1	0.44	6000	0.71	932
78000	1	0.10	78000	0.65	5490	5490	6000	1	1	1	0.44	6000	0.71	510
81000	2	0.20	162000	1.36	11403	5701.5	6000	1	- 4	2	0.87	12000	1.43	597
90000	2	0.20	180000	1.51	12670	6335	6000	1	-40	2	0.87	12000	1.43	-670
99000	1	0.10	99000	0.83	6968	6968	6000	1	1	1	0.44	6000	0.71	-968
114000	1	0.10	114000	0.96	8024	8024	9000	1	1	1	0.44	9000	1.07	976
120000	2	0.20	240000	2.01	16893	8446.5	9000	1	1	2	0.87	18000	2.14	1107
129000	1	0.10	129000	1.08	9080	9080	9000	1	1	1	0.44	9000	1.07	-80
150000	1	0.10	150000	1.26	10558	10558	12000	1	1	1	0.44	12000	1.43	1442
210000	1	0.10	210000	1.76	14781	14781	15000	1	1	1	0.44	15000	1.79	219
231000	1	0.10	231000	1.94	16259	16259	15000	1	1	1	0.44	15000	1.79	-1259
261000	1	0.10	261000	2.19	18371	18371	18000	1	1	1	0.44	18000	2.14	-371
264000	1	0.10	264000	2.21	18582	18582	18000	1	1	1	0.44	18000	2.14	-582
480000	1	0.10	480000	4.02	33786	33786	33000	1	1	1	0.44	33000	3.93	-786
Total	978	100.00		100.00			8 3			229		840000		

The Board of Directors of the Company at its meeting held on August 18, 2023, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants

The CAN and Allotment Advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before Saturday, August 19, 2023. Further, the instructions to Self-Certified Syndicate Banks will be processed on or before Saturday, August 19, 2023 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on or before Wednesday, August 23, 2023 subject to receipt of listing and trading approvals from BSE Limited.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 05, 2023 ("Prospectus").

INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at Website: www.bigshareonline.com REGISTRAR TO THE ISSUE



GRETEX CORPORATE SERVICES LIMITED Office No. 13, 1st Floor, New Bansilal Building, Raia Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 001 Tel No.: +91 96532 49863 Email: info@gretexgroup.com Website: www.gretexcorporate.com

Contact Person: Ms. Dimple Magharam Slun SEBI Registration No: INM000012177 CIN: L74999MH2008PLC288128

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BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093

Tel. No.: +91 - 22 - 6263 8200 | Fax No.: +91 - 22 - 6263 8299 Email: ipo@bigshareonline.com

Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Mr. Swapnil Kate SEBI Registration No.: INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Shelter SHELTER PHARMA LIMITED

Mr. Yashesh Vijaykumar Shah

Company Secretary & Compliance Officer, Shelter Nagar, Near S. T. Bus Stand, Himmatnagar - 383001. Guiarat, India | Tel No.: 02772296038 E-mail: info@shelter.co.in | Website: http://www.shelter.co.in/

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First / Sole Applicant Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given.

FOR SHELTER PHARMA LIMITED

CIN: U99999MH1994PTC076534

Managing Director

Mustagim Nisarahmed Sabugar

Place: Himmatnagar Date: August 21, 2023

DIN: 01456841 LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SHELTER PHARMA LIMITED SHELTER PHARMA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of

its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www. gretexcorporate.com, the website of the BSE Limited i.e. www.bseindia.com, and website of the Issuer Company at http://www.shelter.co.in/ Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

नवी मुंबई-400708, यहाँ भी :एक्सिस बैंक लिमिटेड, एक्सिस हाउस, टॉवर टी-2, दूसरी मंजिल, आई-14, सेक्टर-128, नोएडा एक्सप्रेसवे, जेपी ग्रीन्स विराटाउन नोएडा (यूपी) -201301,कॉर्पोरेट कार्यालयः 'एक्सिस हाउस', ब्लॉक- बी, बॉम्बे डाइंग मिल्स कंपाउंड, पांडुरंग बुधकर मार्ग, वर्ली, मुंबई-400025, ,पंजीकृत कार्यालयः 'त्रिशुल', तीसरी मंजिल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006

इदरा संपत्ति केंद्र: एक्सिस बैंक लिभिटेड, गीगाप्ठेक्स, एनपीसी-1, तीसरी मंजिल एमआई डीसी,एक्सिस बैंक लिभिटेड ऐरोली नॉलेन पार्क मुगलसन रोड ऐरोली

सरफेसी अधिनियम २००२ के तहत कब्जा-सूचना

और प्रतिभति हित (प्रवर्तन) नियम 2002 के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखत उधारकर्ता(ओं) / सह-उधारकर्ता (ओं) / गारंटर(रों) / गिरवीकता(ओं) को नोटिस में उल्लिखित राशि को उक्त नोटिस प्राप्त होने की तारीख से 60 दिनों के भीतर चकाने के लिए मांग नोटिस जारी किया उधारकर्ता(ओं) / सह–उधारकर्ता (ओं) / गारंटर(रों) / गिरवीकता(ओं)द्वारा राशि का भुगतान करने में विफल रहे, एतद्दवारा उधारकर्ता(ओं) / सह–उधारकर्ता (ओं) / गारंटर(रों) / गिरव ोकता(ओं) और आम जनता को नोटिस दिया जाता है कि अधोहस्ताक्षरी ने नीचे दी गई तारीखों पर उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) वे तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर कब्जा कर लिया है। उधारकर्ता(ओं) / सह—उधारकर्ता (ओं) / गारंटर(रों) / गिरवीकता(ओं) को विशेष रूप से और आम जनता को एतद्दवारा चेतावनी दी जाती है कि वे संपत्ति का लेन—देन न करें और संपत्ति के साथ कोई भी लेन—देन ऐक्सिस बैंक लिमिटेड के प्रभार के अधीन होगा प्रतिभृति संपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13के उप—धारा (8) के प्रावधानों के तहत उधारकर्ता(ओं) / सह—उधारकर्ता (ओं) / गारंटर(रों / गिरवीकता(ओं) का ध्यान आकर्षित किया जाता है।

उधारकर्ता / सह—उधारकर्ता का नामः 1.श्री प्रहलाद झा पत्र श्री शिव शंकर झा.निवासी—15 / 17 कल्याणपरी. चिल्ला. पर्वी दिल्ली—110091. इसके अलावा— श्री प्रह्लाद झा, निवासी—प्लैट नंबर 55/24 दूसरी मंजिल,आसरा टाइप—2 मंडोला विहार, आवास विकास परिषद ,सेक्टर—4ए, गाजियाबाद—यू.पी.—201010 **2. श्रीमती समिता देवी झा** पत्नी श्री प्रहलांद झा ,निवासी—15 / 17 कल्याणपुरी, चिल्ला, पुर्वी दिल्ली—110091 ,इसके अलावा—श्रीमती समिता देवी झा, निवासी—फ्लैट नंबर बी5 / 24 दूसरी मंजिल, आसरा टाइप—2, मंडोला विहार, आवास विकास परिषेद सेक्टर—4ए, गाजियाबाद—यु.पी.—201010

मांग सचना की तिथिः कब्जे की तिथि: मांग नोटिस में राशि (रु.): रु.11,50,896 / – (ग्यारह लाख पचास हजार आठ सौ छियानवे रुपये मात्र)

ऊपर वर्णित ऋणी / सह—उधारकर्ता / जमानतदार(रों) / बंधककर्ता(ओं) को एतद्दवारा राशि चुकाने के लिए 30 दिनों का नोटिस दिया जाता है. अन्यथा गिरवी रखी हुई संपत्तिय प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 8 और 9 के प्रावधानों के अनुसार, बिक्री नोटिस के प्रकाशन की तारीख से 30 दिनों की समाप्ति पर बेची जाएंगी। दिनांकः 22-अगस्त-2023 स्थानः नोएडा हस्ता / - अधिकृत अधिकारी, एक्सिस बैंक लि.

मंजिल, क्षेत्रफल 47.73 वर्ग मीटर। चौहदी :साइट योजना के अनुसार।

One 97 Communications Limited

पंजीकृत कार्यालय: प्रथम तल, देविका टॉवर, नेहरू प्लेस, नई दिल्ली – 110019, दिल्ली, भारत कॉर्पोरेट कार्यालय: वन स्काईमार्क, टॉवर-डी, प्लॉट नंबर एच-10बी, सेक्टर-98, नोएडा-201304, उत्तर प्रदेश, भारत टेलीफोन नं.: +91 120 4770770; फैक्स नं.: +91 120 4770771; ईमेल: compliance.officer@paytm.com; वेबसाइट: www.paytm.com

ONE 97 COMMUNICATIONS LIMITED की 23वीं वार्षिक साधारण बैठक (''एजीएम'') की सूचना और ई-वोटिंग सूचना

एतद दारा सचना दी जाती है कि One 97 Communications Limited ("कंपनी") की 23वीं वार्षिक साधारण बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो वीज्ञअल मीन्स (''ओएवीएम'') के माध्यम से मंगलवार दिनांक 12 सितंबर, 2023 सबह 9:00 बजे (आईएसटी) पर व्यवसाय के प्रबंध हेतु आयोजित की जाएगी, जैसा कि एजीएम की सूचना (''सूचना'') में निर्धारित है.

- विभिन्न परिपत्रों के अनुपालन में, जिनमें कॉपॉरेट मामलों के मंत्रालय द्वारा दिनांक 28 दिसंबर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022 शामिल है, और इनमें भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा दिनांक 5 जनवरी, 2023 को जारी सेबी परिपन्न संख्या SEBI/HO/CFD/PoD-2/P/CIR/2023/4 भी शामिल है (इसके बाद इन्हें यहाँ सामृहिक रूप से "परिपन" कहा गया है), सूचना और वार्षिक प्रतिवेदन 2022-23 ("वार्षिक प्रतिवेदन") को केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मोड में भेजा गया है, जिनके ई-मेल पते कंपनी/लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्टार और शेयर टांसफर एजेंट (''आरटीए'')/डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपेंटस (''डीपी'') के साथ पंजीकृत हैं और जिनके नाम कंपनी के सदस्यों के रजिस्टर और/या लाभकारी मालिकों के रजिस्टर में प्रदर्शित हैं, जिसका प्रबंधन डिपॉजिटरी द्वारा किया जाता है. सदस्यों को सूचना और वार्षिक प्रतिवेदन का इलेक्ट्रॉनिक प्रेषण सोमवार दिनांक 21 अगस्त 2023 हो
- सूचना और वार्षिक प्रतिवेदन कंपनी की वेबसाइट https://ir.paylm.com/agm पर, नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (''एनएसडीएल'' की वेबसाइट www.evoting.nsdl.com पर, स्टॉक एक्सचेंजों, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों, क्रमश: www.bseindia.com और www.nseindia.com पर और आरटीए की वेबसाइट www.linkintime.co.in पर भी उपलब्ध है. कंपनी अधिनियम, 2013 (''अधिनियम'') की धारा 108 के प्रावधानों के अनुसार, जो समय-समय पर यथा संशोधित कंपनी (प्रबंधन और
- प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 के विनियम 44 (''सेबी सुचीकरण विनियम''), और भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी 'साधारण सभाओं पर सचिवीय मानक (एसएस-2), के साथ पठित है, के प्रावधानों के अनुसार सदस्यों को सूचना में बताए गए सभी प्रस्तावों (साधारण और विशेष प्रस्तावों) पर एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का उपयोग करके वोट डालने की सुविधा प्रदान की जाती है. कंपनी ने एजीएम में प्रबंधित किए जाने वाले व्यवसायों पर वोट डालने हेत् ई-वोटिंग सुविधा के साथ वीसी/ओएवीएम सेवाएँ प्रदान करने के लिए एनएसडीएल को नियुक्त किया है.
- वे सदस्य, जिनके नाम निर्दिष्टि तारीख, यानी मंगलवार दिनांक 05 सितम्बर, 2023 ("निर्दिष्टि तारीख") पर सदस्यों के रजिस्टर में या लाभकारी मालिकों के रजिस्टर, जिसका प्रबंधन डिपॉजिटरी द्वारा किया जाता है, में प्रदर्शित होते हैं, वे रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने के अधिकारी होंगे. सदस्यों का मतदान का अधिकार अंतिम तिथि को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा, और जो व्यक्ति अंतिम तिथि पर सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से ही लेना चाहिए.
- कोई भी व्यक्ति, जिसके पास कंपनी के शेयर हैं, और जो सचना भेजने के बाद कंपनी का सदस्य बन जाता है और निर्दिष्टि तारीख, यानी मंगलवार दिनांक 05 सितम्बर, 2023, तक शेयर धारण करता है, वह eyotingnsdl.co.in पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है, हालाँकि, यदि वह ई-योटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है.
- रिमोट ई-वोटिंग की अवधि इस प्रकार है

रिमोट ई-वोटिंग का प्रारंभ रिमोट ई-वोटिंग का समापन

- शुक्रवार दिनांक 08 सितम्बर, 2023 को प्रात: 09:00 बजे (आईएसटी) सोमवार दिनांक 11 सितम्बर, 2023 को शाम 05:00 बजे (आईएसटी) सदस्य कृपया ध्यान दें कि उपरोक्त अवधि की समाप्ति पर एनएसडीएल द्वारा रिमोट ई-वोटिंग अक्षम कर दी जाएगी. एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट दे दिए जाने के बाद, सदस्य इसे बाद में बदल नहीं सकता है, जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग दारा अपना वोट डाला
- है, वे भी एजीएम में भाग ले सकते हैं, लेकिन वे बैठक में दोबारा वोट डालने के अधिकारी नहीं होंगे. ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की विस्तृत प्रक्रिया, जिसमें भौतिक/डीमैंट स्वरूप में शेयर रखने वाले सदस्यों और जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, का तरीका भी सूचना में प्रदान किया गया है.
- रिमोट ई-बोटिंग या एजीएम में भाग लेने के संबंध में किसी भी प्रश्न या समस्या होने के मामले में, सदस्य (1) अक्सर पछे जाने वाले प्रश्न (एफएक्य) या शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल, जो कि www.evoting.nsdl के डाउनलोड अनुभाग पर उपलब्ध है, को देख सकते हैं, या (2) पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, एनएसडीएल, से <u>evotingnsdl.co.in</u> पर संपर्क कर सकते हैं, या (3) दूरभाष संख्या : 022-48867000 और 022-24997000 पर कॉल कर सकते हैं.

कृते One 97 Communications Limited

स्थान: नोएडा, उत्तर प्रदेश दिनांक: 21 अगस्त, 2023

सुनील कुमार बंसल कंपनी सचिव और अनुपालन अधिकारी एम. नं.: एफ4810

PTC India Financial Services Limited



पीटीसी इंडिया फाइनेंशियल सर्विसेज लिमिटेड

17वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी एतद्वारा सचना दी जाती है कि कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों और कॉपोर्रेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 (दिनांक 8 अप्रैल 2020), 17/2020 (13 अप्रैल 2020), 20/2020 (दिनांक 5 मई 2020) और

नवीनतम 10/2022 (दिनांक 28 दिसम्बर, 2022) ('एमसीए परिपत्र') के साथ पठित सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 (सूचीबद्धता विनियम) के लागू प्रावधानों एवं भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (दिनांक 12 मई, 2020), परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (दिनांक 15 जनवरी, 2021), परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 (दिनांक 13 मई, 2022) तथा नवीनतम परिपत्र सं. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 (दिनांक 5 जनवरी, 2023) ("सेबी परिपत्र") के अनुपालन में एजीएम नोटिस में निर्धारित व्यवसायों को लेन-देन करने के लिए पीटीसी इंडिया फाइनेंशियल सर्विसेज लिमिटेड (''पीटीसी/कंपनी'') के सदस्यों की 17वीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 12 सितम्बर, 2023 को सबह 11:00 बजे (भा.मा.स.) सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (''वीसी'') (इसके पश्चात 'वीसी' सन्दर्भित) के माध्यम से आयोजित की जाएगी।

सेबी के परिपत्रों के साथ पठित उक्त एमसीए तथा सेबी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और एजीएम की नोटिस की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनकी ईमेल आईडी कंपनी/शेयर ट्रांसफर एजेंट/डिपॉजिटरी के पास उपरोक्त परिपत्रों के अनुसार पंजीकृत हैं। एजीएम की सूचना सिहत वार्षिक रिपोर्ट 2022-23 का प्रेषण 20 अगस्त, 2023 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.ptcfinancial.com और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइटों क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 के साथ पठित अधिनियम की धारा 108 के अनुपालन में, सदस्यों को मैसर्स केफिन टेक्नोलॉजीज लिमिटेड ('केफिन') द्वारा प्रदान की गई रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग (सामृहिक रूप से 'इलेक्ट्रॉनिक वोटिंग' के रूप में संदर्भित) का उपयोग करके 17वीं एजीएम के नोटिस में प्रस्तावित प्रस्तावों परअपना मतदान करने की सविधा प्रदान की जाती है।

एजीएम के नोटिस में उस तरीके के बारे में निर्देश शामिल हैं जिसमें शेयरधारक इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वीसी के माध्यम से एजीएम में शामिल हो सकते हैं।

कट-ऑफ तिथि यानी 05 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, केफिन के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित सभी व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है किः

- 1. एजीएम की सुचना में निर्धारित सामान्य और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किए जाएंगे;
- 2. रिमोट ई-वोटिंग शनिवार, 09 सितंबर, 2023 (09:00 पूर्वाह्न) को शुरू होगी और मंगलवार, 11 सितंबर, 2023 (05:00 अपराह्न) 3. एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 5 सितंबर, 2023 है
- और जो व्यक्ति कट-ऑफ तिथि पर सदस्य नहीं है, उसे इस नोटिस को केवल सुचना प्रयोजनों के लिए मानना चाहिए; 4. व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और शेयर धारण करता है और वोट देने के लिए पात्र है, एजीएम की सूचना में दिए गए अनुसार लॉगिन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर सकता
- है। यदि ऐसा व्यक्ति पहले से ही मतदान के लिए केफिन के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग किया जा सकता है: 5. सदस्य यह भी ध्यान दें कि - (क) रिमोट ई-वोटिंग के लिए उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग मॉड्यूल को केफिन द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनमति नहीं

दी जाएगी; (ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन

दोबारा वोट डालने के हकदार नहीं होंगे: (ग) एजीएम में इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सविधा भी उपलब्ध कराई जाएगी:

- और (घ) वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है. केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान वोटिंग की सविधा का लाभ उठाने का हकदार होगा। 6. सदस्यों से अनुरोध है कि वे लाभांश आदि प्राप्त करने के लिए या यदि आवश्यक हो तो किसी भी बदलाव के बारे में सूचित करने के लिए अपने फोलियो में केवाईसी अपडेट करें, अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें। इसे पंजीकृत/बदलने की प्रक्रिया एजीएम के नोटिस में प्रदान की गई है, जो कंपनी की वेबसाइट पर उपलब्ध है और https://
- www.ptcfinancial.com/cms/showpage/page/agm के माध्यम से एक्सेस किया जा सकता है। 7. कंपनी ने इलेक्ट्रॉनिक वोटिंग सविधा और वीसी सविधा प्रदान करने के लिए एजेंसी के रूप में मेसर्स केफिन टेक्नोलॉजीज लिमिटेड ('केफिन') की सेवाएं ली हैं। इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य http://evoting.kfintech.com/public/Faq.aspx (केफिन की वेबसाइट) के डाउनलोड अनुभाग पर उपलब्ध Help & Frequently Asked Questions (FAQs) तथा E-voting user manual का संदर्भ ले सकते हैं या श्री राज कुमार काले. सहायक महाप्रबंधक-आरआईएस से rajkumar.kale@kfintech.com पर संपर्क करें या किसी भी अन्य स्पष्टीकरण के लिए केफिन के टोल फ्री नंबर 1800-309-4001 पर कॉल करें।

पीटीसी इंडिया फाइनेंशियल सर्विसेज लिमिटेड के लिए निदेशक मंडल के आदेशानुसार

दिनांक: 21 अगस्त, 2023 स्थानः नई दिल्ली

श्वेता अग्रवाल कंपनी सचिव एवं अनुपालन अधिकारी

सीआईएन: L65999DL2006PLC153373

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