



General Insurance Corporation of India
(Government of India Company)
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020
Tel: +91-22-2286 7000 • **Fax:** +91-22-2288 4010
Website: www.gicre.in • **E-mail:** investors.gic@gicre.in
CIN: L67200MH1972GOI016133 • **IRDAI REG. NO.** 112

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given to the members pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), items of Special Business as set out in the Postal Ballot Notice ("Notice") dated April 2, 2024 are proposed for approval by the Members of General Insurance Corporation of India ("Corporation") by means of Postal Ballot through remote e-voting.

Members are hereby informed that –

- The Corporation has completed the dispatch of Notice through email to the members on **3rd April 2024**.
- The Notice along with the explanatory statement is available on the website of the Corporation www.gicre.in, on the website of e-voting agency M/s. National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Friday, 29th March, 2024**. The members whose name is recorded in the register of members of the Corporation or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Corporation has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure/ instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on **Thursday, 4th April 2024 at 09:00 a.m. (IST)** and shall end on **Saturday, 4th May 2024 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Manner of registering / updating email address:

Physical holding	Members, holding shares in physical mode are requested to get their email address registered by sending an email to the Corporation (investors.gic@gicre.in) or RTA, KFinTech (eiward.ris@kinfotech.com).
Demat holding	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.

- The Corporation has appointed Ms. Ragini Chokshi (FCS 2390) and in her absence Mr. Umashankar Hegde (ACS 22133) from M/s. Ragini Chokshi & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with scrutinizer's report shall be declared on or before 7th May 2024 by placing the same on the website of the Corporation (www.gicre.in) and on the NSDL's website (www.evoting.nsdl.com). The results shall also be communicated to the Stock Exchange(s) i.e. NSE & BSE simultaneously.
- In case of any queries/grievances in connection with casting vote through remote e-voting system, members may contact to Pallavi Mhatre, from NSDL, by sending an email at evoting@nsdl.com or call on 022-48867000.

For General Insurance Corporation of India
Sd/-
Suresh Savaliya
Company Secretary

Place : Mumbai
Date : 03.04.2024



TRIVENI TURBINE LIMITED
Corporate Identity Number: L29110UP1995PLC041834
Regd. office: A-44 Hosriy Compound, Phase II Extn. Noida-201305, Uttar Pradesh
Corp. Off: 8th Floor, Express Trade Towers, 15-16, Sector – 16A, Noida, U.P. - 201301
Website: www.triveniturbines.com , **E-mail:** shares.ttl@trivengroup.com
Phone: 91 120 4308000 / Fax: 91 120 4311011

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule nos. 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules") read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Triveni Turbine Limited ("Company") has on April 03, 2024 completed dispatch of Postal Ballot Notice dated March 30, 2024 ("Notice") electronically to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, March 29, 2024 ("Cut-Off Date"), for seeking approval of the Company's Members by way of special resolution on the following items by remote e-voting process:

- Appointment of Mrs. Sonu Halani Bhasin (DIN: 02872234) as an Independent Director on the Board of Directors of the Company
- Appointment of Mrs. Amrita Gangotra (DIN: 08333492) as an Independent Director on the Board of Directors of the Company
- Re-appointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director

The voting rights of the Members/Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-off Date will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.triveniturbines.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system. Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.

Instructions for e-voting

The remote e-voting shall commence on April 04, 2024 at 9.00 A.M. (IST) and shall end on May 3, 2024 at 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting immediately thereafter.

Members who have not yet registered their e-mail addresses are requested to register the same with their respective depository participant in case the shares are held in electronic form and with the Company's registrar M/s. Alankit Assignments Limited as detailed in notes to the Postal Ballot notice

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update their e-mail address by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rtat@alankit.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. After due verification, NSDL (e-Voting Service Provider) will forward their login credentials to their registered email address.

In case of any queries, member may write to rtat@alankit.com.

The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja, Partner failing him Mr. Neeraj Arora, Partner of Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman and Managing Director/Vice Chairman and Managing Director, or in their absence to the Company Secretary on or before May 07, 2024. The results will be made available on Company's website at www.triveniturbines.com, the websites of the Stock exchanges, namely BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or call at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com.

For Triveni Turbine Limited
Sd/-
Pulkrit Bhasin
Company Secretary
Membership No. A27686

Place: Noida (U.P.)
Date: April 03, 2024



DCX SYSTEMS LIMITED
Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavaddasanahalli, Bengaluru Rural – 562110, Karnataka, India. Tel: 080-67119555
CIN: L31908KA2011PLC061686 Web:www.dcxindia.com Email:cs@dcxindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, the approval of Members of DCX Systems Limited (the "Company") is sought for the following agenda item by way of special resolution by way of remote e-voting ("e-voting") process:

Sl. No.	Particulars
01	Alteration in the objects of the Initial Public Offer (IPO) for which amount was raised

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, April 03, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on March, 29, 2024 ("Cut-off Date").

The said Notice will also be available on the Company's website, www.dcxindia.com, on the website of Link Intime India Private Limited, RTA, at <https://instavote.linkintime.co.in> and Stock Exchanges website www.bseindia.com and www.nseindia.com respectively.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Link Intime India Private Limited ("Link Intime") to provide e-voting facility to its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 A.M. (IST) on Thursday, April 04, 2024
Conclusion of e-voting period	5.00 P.M. (IST) on Friday, May 03, 2024
Cut-off date for eligibility to vote	Friday, March 29, 2024

The e-voting facility will be disabled by Link Intime immediately after 5.00 p.m. IST on Friday May 03, 2024. Members who have not registered their e-mail addresses and in consequence the Postal Ballot notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html.

The Board has appointed Mr. Pramod. S (ACS No. 36020, CoP No.13335), Practicing Company Secretary, as the scrutinizer ("Scrutinizer") to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Company and the results of the Postal Ballot through e-voting shall be declared by the Chairman or any person authorized by him on or before Tuesday May 07, 2024. The said results would be intimated to the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE"), where the shares of the Company are listed and will also be uploaded on the Company's website <http://www.dcxindia.com/> and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rajiv Ranjan, AVP, E-Mail ID: rajiv.ranjan@linkintime.co.in.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary

Place: Bengaluru
Dated: 03.04.2024

Form PAS-1

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for altering the objects for which the prospectus was issued.

Corporate Identification Number (CIN) – L31908KA2011PLC061686

Name of the Company- DCX SYSTEMS LIMITED

Registered office Address- Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence and Aerospace Park, Kavaddasanahalli, Bengaluru Rural- 562110, Karnataka, India.

Public Notice

Notice is hereby given that by a resolution dated March 29, 2024, the Board has proposed to alter the objects for which the prospectus dated November 04, 2022 was issued in connection with the initial public offer of 24,154,587 equity shares of the Company of face value Rs.2 each ("Equity Shares") at a price of Rs.207 per Equity Share aggregating up to Rs.5,000 million, comprising of a fresh issue of 19,323,671 Equity Shares by the Company aggregating up to Rs. 4,000 million and an offer for sale of 4,830,916 Equity Shares aggregating up to Rs.1,000 million by certain selling shareholders.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows

1) Particulars of the objects to be altered:

Details as per the prospectus dated November 4, 2022 ("Prospectus"):

SL.No.	Objects	IPO Proceeds
1.	Repayment/Prepayment in full or part of certain borrowings availed by the company	1,100.00
2.	Funding working capital requirements of the Company	1,600.00
3.	Investment in our wholly owned subsidiary, Raneal Advanced Systems Private Limited (RASPL), to fund its capital expenditure expenses.	448.83
4.	General corporate purposes.	581.46
	TOTAL	3,730.29
Proposed revised utilisation of the IPO Proceeds:		(₹ in millions)
SL.No.	Objects	IPO Proceeds
1.	Repayment/Prepayment in full or part of certain borrowings availed by the company	1,100.00
2.	Funding working capital requirements of the Company	1,600.00
3.	Investment in wholly owned subsidiary, Raneal Advanced Systems Private Limited, to fund the repayment of the term loan availed by it	198.00
4.	General corporate purposes	832.29
	TOTAL	3,730.29

2)Particulars of the proposed variation/alteration:

Our Company is now proposing to change the above object and proposes to utilise the amount of Rs. 448.83 million in the following manner: (i) an amount of Rs. 198.00 million out of Rs.448.83 million is proposed to be utilised towards funding the repayment of the outstanding term loan availed by RASPL from HDFC Bank Limited. (ii) an amount of Rs. 250.83 million out of Rs. 448.83 million is proposed to be utilised towards general corporate purposes as stated in the Issue Documents.

3)Reasons/Justification for the variation:

The Company had originally proposed to utilise the IPO Proceeds to invest in its wholly owned subsidiary RASPL in order to set up the EMS Facility. However, during the course of the IPO process, the Company utilised its own funds to invest in RASPL and RASPL obtained a long term loan from HDFC Bank Limited for setting up a separate facility for EMS ("New EMS Facility").

Further, the commencement of operations at the New EMS Facility has already been intimated to BSE and NSE on September 25, 2023, respectively.

The Company is of the opinion that the capacity already available in the New EMS Facility is sufficient to cater the projected demands of the Company and RASPL's customers for a considerable period of time. Due to the aforementioned reasons, and to ensure optimum utilisation of the balance IPO Proceeds currently available to the Company, the Company proposes to alter the object of the Issue set out above to:

(i) Using an amount of Rs.198.00 million towards funding the repayment of the outstanding term loan availed by RASPL from HDFC Bank Limited; and (ii) Increasing the amount allocated towards general corporate purposes by Rs.250.83 million, resulting in the total amount allocated towards general corporate purpose being Rs.832.29 million.

4) Effect of the proposed variation/alteration on the financial position of the company:

There will not be material variation/ alteration in the financial position of the company.

5) Major Risk factors pertaining to the new Objects:

a) Repayment of outstanding term loan availed by RASPL:

Our Company proposes to use a part of the IPO proceeds to fund the prepayment of the term loan availed by RASPL, our wholly owned subsidiary. Such prepayment is subject to the levy of prepayment penalties or premiums. While we believe that utilization of the IPO proceeds for repayment of the term loan availed by RASPL would help us to reduce our cost of debt and enable the utilization of our funds for further investment in business growth and expansion, the pre-payment of the term loan will not result in the creation of any new tangible assets for our Company.

b) Our funding requirements and proposed deployment of the Net Proceeds are based on management estimates and may be subject to change based on various factors, some of which are beyond our control:

As on the date of this explanatory statement, our funding requirements are based on management estimates in view of past expenditures and have not been appraised by any bank or financial institution. Our funding requirements and proposed revised deployment of the IPO Proceeds are based on current conditions and are subject to change in light of changes in external circumstances, costs, business initiatives, other financial conditions or business strategies. The amount of IPO Proceeds to be actually used will be based on our management's discretion. However, the deployment of the IPO Proceeds will continue to be monitored by the monitoring agency appointed by the Company during its initial public offer. Our internal management estimates may exceed fair market value or the value that would have been determined by third-party appraisals, which may require us to reschedule or reallocate our capital expenditure and may have an adverse impact on our business, financial condition, results of operations and cash flows. We may have to reconsider our estimates or business plans due to changes in underlying factors, some of which are beyond our control, such as interest rate fluctuations, changes in input cost, and other financial and operational factors.

6) Names of Directors who voted against the proposed variation/alteration:

None of the Directors have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the Company or at the office of its Company Secretary CS. Gurumurthy Ganapati Hegde, Company Secretary and Compliance Officer at Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence and Aerospace Park, Kavaddasanahalli, Bengaluru Rural- 562110, Karnataka, India or visit the website of the Company viz www.dcxindia.com for a copy of the same.

For DCX Systems Limited
Sd/-
Gurumurthy Hegde
Company Secretary

Place: Bengaluru
Dated: 03.04.2024



BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501
Website: www.britannia.co.in E-mail: investorrelations@britindia.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Britannia Industries Limited ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said Original Share Certificate in their favour:

Folio Nos.	Shareholders Name	Face Value	Distinctive Nos.	Certificate Nos.	No. of Shares
G003323	Gurunath Vithal Mayekar	Re. 1/-	237991351 - 237992400	225290	1050
T000125	T Ramkumar	Re. 1/-	238867701 - 238868330	225645	630
S000163	Sharad Dattatraya Chaubal jointly with Saroj Sharad Chaubal	Re. 1/-	235820679 - 235821178	223591	500
V005661	Vinila Sharma	Re. 1/-	237130091 - 237131590	225037	1500
S010818	Somair Singh	Rs. 2/-	118642446 - 118643945	4736	1500
S010494	Somair Singh	Rs. 2/-	118623701 - 118624450	4712	750

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, to the Company marked to the "Secretarial Department" at its Registered Office or send an email at investorrelations@britindia.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate.

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary and Compliance Officer

Place: Bengaluru
Date : 03.04.2024



INSPIRISYS SOLUTIONS LIMITED
Registered Office: 1st Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai, Tamil Nadu, India, 600010 | **CIN:** L30006TN1995PLC031736
Tel. No.: 044 - 4225 2000 | **Email ID:** sundaramurthy.s@inspirisys.com | **Website:** <https://www.inspirisys.com/>

Recommendations of the Committee of Independent Directors ("Committee") of Inspirisys Solutions Limited ("Company") on the voluntary delisting offer made by CAC Holdings Corporation, promoter of the Company ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Delisting Offer") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Crore Nineteen Lakh Four Thousand Seven Hundred Forty-Eight) Equity Shares ("Offer Shares") representing 30.05% (Thirty Point Zero Five percent) of the total issued equity share capital of the Company from the public shareholders and consequent delisting of the equity shares of the Company from BSE and NSE in accordance with the SEBI Delisting Regulations. Floor Price: ₹ 68.70 (Rupees Sixty Eight and Seventy Paise only) per equity share Revised Floor Price: ₹ 71.15 (Rupees Seventy One and Fifteen Paise only) per equity share Methodology for Delisting: Through reverse book building process. - Initial public announcement dated November 10, 2023 ("IPA") - Detailed public announcement dated March 30, 2024 ("DPA") - Letter of Offer dated March 30, 2024 ("LOF") issued by Vivro Financial Services Private Limited ("Manager to the Offer"), on behalf of the Acquirer.
4.	Name(s) of the Acquirer	CAC Holdings Corporation, promoter of the Company
5.	Name of the Manager to the Offer	Vivro Financial Services Private Limited Reg. Address: Vivro House, 11 Shashi Colony, Opp. Suvridha Shopping Center, paldi, Ahmedabad – 380007, Gujarat, India. Tel. No.: +91 79 4040 4242 Corporate Address: 607/608 Marathon Icon, Opp. Peninsula Corporate Park Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel Mumbai 400 013, Maharashtra, India. Tel. No.: +91 22 6666 8040/ 41/ 42 Email ID: investors@vivro.net Website: www.vivro.net SEBI Reg. No.: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Tushar Ashar / Shivam Patel
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	- Mr. Rajesh R. Muni - Chairperson - Mrs. Ruchi Naithani - Member - Mr. M.S. Jagan - Member
7.	Committee Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the Committee are non-executive and independent directors of the Company. The Committee members neither hold any equity shares in the Company nor do they have any contract/ relationship with the Company except the following: - Mr. Rajesh R Muni is an independent director of the Company and Chairperson of Audit Committee and is a member of Stakeholders Relationship Committee, Nomination Remuneration Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. - Mrs. Ruchi Naithani is an independent director of the Company and Chairperson of Nomination and Remuneration Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. - Mr. M S Jagan is an independent director of the Company and Chairperson of the Stakeholders Relationship Committee & Corporate Social Responsibility Committee and is a member of Audit Committee & Nomination and Remuneration Committee of the Board of Directors of the Company.
8.	Trading in the Equity Shares/other securities of the Company by Committee Members	None of the Committee members have traded in the equity shares/ other securities of the Company: (i) during the twelve months preceding the date of the IPA. (ii) during the period from the date of the IPA and till the date of this recommendation.
9.	Committee Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any	None of the members of Committee: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer, and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by Committee Members	None of the Committee members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. None of the members of the Committee have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPA and till the date of this recommendation.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: - Initial public announcement dated November 10, 2023. - Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. - Outcome of meeting of Board of Directors of the Company held on November 16, 2023. - Postal ballot notice dated November 16, 2023. - Scrutinizer report dated December 30, 2023. - Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. - In-principle approval from BSE dated March 28, 2024 and from NSE dated March 28, 2024. - Detailed Public Announcement dated March 30, 2024. - Letter of Offer dated March 30, 2024. The members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12.	Summary of reasons for recommendation (Committee may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	Based on the review of documents mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. The Committee recommends the public shareholders of the Company to bid their equity shares (as announced by the Acquirer and disclosed in DPA and LOF) in reverse book building process in accordance with the SEBI Delisting Regulations. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company at https://www.inspirisys.com/
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the Committee.
14.	Details of Independent Advisers, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, 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 Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of Inspirisys Solutions Limited
Sd/-
Mr. Rajesh R. Muni
Chairman- Committee of Independent Directors

Place: Mumbai
Date: April 3, 2024

AdBaa2

PUBLIC NOTICE
Smt. Madhuri Pratap Varde, residing at Flat No. G/005, “B” Wing, Heena Park Co-operative Housing Society Ltd., Situated at Geeta Nagar, Fatak Cross Road, Bhayandar (West) District Thane - 401101. a Member of the Heena Park Co-operative Housing Society Ltd., and holding Flat No. G/005, holding 5 Shares bearing Distinctive of Fifty each from 81 to 85 (both inclusive) under Share Certificate No.17 in the building of the society, and died on 2nd September 2022 without making a nomination. After the death of said Smt. Madhurn Pratap Varde, her said Trust "MADHURI PRATAP VARDE FAMILY TRUST" have made application for transfer of the said shares on the name of "MADHURI PRATAP VARDE FAMILY TRUST". If any person has any objection for the transfer of the said shares in favour of said "MADHURI PRATAP VARDE FAMILY TRUST" may contact the undersigned within 14 days from the date of publication hereof failing which it will be construed that there is no objection for the same.

Sd/- Secretary
Heena Park Co-operative Housing Society Ltd., Situated at Geeta Nagar, Fatak Cross Road, Bhayandar (West) District Thane - 401101.

जाहीर सूचना
यादारे सर्व संबंंधितास कळविण्यात येते कि स्वम स्व्मल्ट न.भू. क्र. २५९, २५९/१ ते २३, २६६, २६६/१ ते १९ आणि नॉल स्वम स्व्मल्ट न.भू. क्र २६७, गाव व्हाडी भोग्गाव, विदर्भार नगर रोड, तालुका चोपरली, मुंबई-४०० ०६३ या भूखंडावरील योनी सुट्टि एसआर सहकारी गृहनिर्माण संस्था (नियोजित) याचे वतीने मुख्याधिकारी, झोपडपट्टी पुनर्वसन पधिकरण, एस. आर. ए. एडमिनिस्ट्रेटिव्ह बिल्डिंग, अलंत कोणकर मार्ग, चंदे (पूव), मुंबई ४००००९ यांनी श्री साई भुगी रिअल्टीस यास आशयपर (L . O . I) (P.S/PVT/009६/20220307) तारीख ०३.०४.२०२४ अन्वये झोपडपट्टी पुनर्वसन योजने अंतर्गत वास्तुसुराखन मे, पॉईंट ८ पॉईंट कसदन्ट्स यास देखरेखीखाली निकसित करण्याची परवानगी दिलेली आहे. जर कोणत्याही इसमाचा कोणत्याही प्रकारचा सदस्वी निष्कलंक किसित करण्याबाबत दावा किया हरकत असल्यास त्यांनी आपला दावा किया हरकत कागदोपत्री पुराव्यासह खालील सही करणारे याना हि नोटीस प्रसिद्ध झाल्यापासून सात दिवसांच्या आत दाखल करावी. अन्यथा किसित करण्याचे काम सुरु करण्यात येईल व त्यानंतर कोणतीही हरकत विचारत घेतली जाणार नाही.

सही:-

मे. श्री साई भुगी रिअल्टीस ४४४/४४४, कोषा कोमर्सियल कॉम्प्लेक्स, पोदर पार्क रोड, लक्ष्मीनारायण शांनिग सेंटरच्या मागे, मालाड पूर्व, मुंबई-४०००९७, दिनांक : 04/04/2024

चेवई येथी कर्ज वसुली न्यायाधिकरण-III समोर
(६था मजला, अडिशनाल ऑफिस बिल्डिंग, शास्त्री भवन, हंडोज रोड, चेवई-६)
ओ.ए. क्र. ६० सम २०२४
कॅसरा बॅंक,
चेवई स्पेसस् प्लाझा ब्रांच,
कोपरी एसआयडी कॉर्पोरेट ब्रांच),
क्र. ७७०ए, अण्णा साहेब, चेवई-२. ... अर्जदार विरुद्ध
श्री.एन. रमेश प्रतिवादी प्रति,
श्री.एन. रमेश, कै. नारायणा राव. के. क्र. १, ३रा मजला, बिस्वकूर नगर, १ला मेन रोड, बिस्वमिन्पुर, चेवई-६०००४१.
आणि येथे सुट्टा
युनिट क्र. २२०१, २२था मजला, विंग क्र. बी, कोपनिक्स लोडा लन्डिगना थ्रिना, लक्ष्मी नगर, बाळकुम पाडा, माचिबडा, ठाणे, महाराष्ट्र-४०००८०.
आणि येथे सुट्टा
स्टाईल की, क्र. ५/३६०, राजीव गांधी सलाई, थोराईकन, चेवई-६७.
आणि येथे सुट्टा
द्रारा श्रीम. मेनु ठक्कर, १०६०, वसंथा बी अपार्टमेंट, दोसरी विहार, वर्तक नगर, ठाणे, महाराष्ट्र-४०००६४.
ज्याअर्थी वरील ओ.ए. हा वसुली प्रमाणपर जारी करून खर्च आणि पुढील व्याजासह रु. १,६५,८२,३६३.९१ च्या वसुलीकरिता येथील प्रतिवादींच्या विरोधात दाखल केला होत.
ज्यामये निबंधक, कर्ज वसुली न्यायाधिकरण-II यांनी कृपा करुन १२.०४.२०२४ पर्यंत परत करण्यासाठी तुम्ही हजर राहण्यासाठी पुरावी बजावणीचा आदेश दिला. त्यामुळे कृपया सूचना घ्यावी की, तुम्ही निबंधक, ६था मजला, अडिशनाल ऑफिस बिल्डिंग, शास्त्री भवन, हंडोज रोड, चेवई-६ याचेसमोर सदर ताखेस स. ११.०० वा. व्यक्तीस: किंवा तुमच्या वक्तोत्तमांपेन हजर राहणे आवश्यक आहे, कसूर केल्यास प्रकरणाची तुमच्या महेश्वरीत सुनावणी होऊन निर्णय केला जाईल.

के. केसराव
अपिलदारांकरिता समुपदेशक

IN THE COURT OF SMALL CAUSES AT MUMBAI
EXECUTION APPLICATION NO. 50F 2024 IN
L.E. & C. SUIT NO. 88 OF 2015
MRS. NASEEM AZIZUDIN JAIRAZBHOY)
Age 68 years, Occupation Housewife,)
Residing at Flat No.10, 3rd floor, Rehmat Manzil,)
75A Veer Nariman Road, Mumbai-400 020)
...**PLAINTIFF**
V/S
RATIL KUMHA (deceased))
(Deated as died pending suit and) And)
describe him as No. 1))
Age and Occupation not known Residing at)
Nagin Mahal, Garage No.11, V. N. Road,)
Churchgate, Mumbai 400 020)
1A KRITIKA daughter of Ratil Sukha)
Age and occupation not known)
Having address at Nagin Mahal, Garage No.)
11, V. N. Road, Churchgate, Mumbai 400 020)
...**DEFENDANT**
To,
The Defendant No. 1 (A) abovementained,
WHEREAS, the Plaintiff abovementained have
instituted the above suit against the Defendant
praying therein that Decree and order against the
Defendant to handover to the Plaintiff peaceful,
vacant and physical possession of the suit pre-
misses being Garage No.9, Ground floor, Rehmat
Manzil, 75 Veer Nariman Road, Mumbai 400 020
admeasuring about 140.32 square feet on the
South West side of the compound of the building
Rehmat Manzil at 75 Veer Nariman Road, Mumbai
400 020, and for such other and further reliefs as
prayed in the Plaint.
Accordingly the said suit was partly decreed with
costs by the trial Court Room No. 13 on 16th July, 2023.
In view of the above, the Plaintiff abovementained
have taken out the above Execution Application No.
5 of 2024 in L.E. & C. Suit No.88 of 2015
praying therein that be pleased to issue Warrant of
Possession under Order XXI, Rule 36 of the
Civil Procedure Code, 1908 against the Defendant
in respect of the suit premises being Garage
No.9, Ground floor, Rehmat Manzil, 75, Veer Nariman
Road, Mumbai 400 020, admeasuring about 140.32
square feet on the South West side of the com-
pound of the building Rehmat Manzil at 75 Veer
Nariman Road, Mumbai 400 020, and for such other
and further reliefs, as prayed in the application. The
suit premises are not situated in the slum area.
You are hereby warned to appear before the
Hon'ble Judge presiding in Court Room No. 13,
4th Floor, Old Building of Small Causes Court, L.
T. Marg, Mumbai-400 002, in person or by Pleader
duy appearing on 16th April, 2024 at 2.45 P. M.,
to show cause against the application, failing
wherein, the said application will be heard and
determined Ex-parte.
You may obtain the copy of the said Execution
Application from the Court Room. No. 13 of this
Hon'ble Court.
Given under the seal of Court, this 16th day of
February, 2024

Sd/-
lc Registrar,

रिजनाल ऑफीस नाशिक : पी-63, सातपर एमआयडीसी, नाशिक – 422007. फोन क्र. 0253 – 2350475, ईमेल : recvnasiro@centralbank.co.in

डिमांड नोटिस (सरफेसी कायदा, 2002 अंतर्गत 13(2) च्या अनुबंधाने)

ही मागणी सूचना यादारे आर्थिक मालमत्तांचे सिस्चुरिटायझेशन अँड रिक्न्स्ट्रक्शन अँड इन्फोर्सेमेंट ऑफ सिस्चुरिटी इंस्ट्रेट अँक्ट, २००२ (२००२ चा ५४) च्या कलम १३(२) अंतर्गत देण्यात आली आहे, यानंतर सुक्शा हित (अंमलबजावणी) नियम २००२ च्या नियम ३ सह वाचावे. खाली नमूद केलेल्या कर्जदारांना/जामीनदारांना या नोटीसच्या तारखेपासून ६० दिवसांच्या आत त्यांना/त्यांच्या हमीनुसार दिलेल्या क्रेडिट सुविधांसाठी थकबाकीची रक्कम परत करण्याचे आवाहन केले जात आहे .

या सूचनेनुसार पुढील व्याज आणि आनुषंगिक खर्च, खर्च इत्यादींसह तुम्ही खाली नमूद केलेली रक्कम बँकेला परत करण्यात अयशस्वी झाल्यास, बँक कायद्याच्या १३(२) अन्वये, कलम १३ च्या उप-कलम (४) अन्वये आणि उक्त कायद्याच्या इतर लागू तरतुदी अंतर्गत तपशीलवार सर्व किंवा कोणतेही अधिकार वापरेल.

आपले लक्ष वेधण्यात येते कि, सरफेसी कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदीनुसार तुम्ही फक्त लिलाव नोटीसच्या तारखेपर्यंत बँकेकडे केलेले सर्व खर्च, शुल्क आणि खर्चासह थकबाकीची संपूर्ण रक्कम देऊ करू शकता. हि नोटीस सार्वजनिक लिलावादारे (ई-लिलावासह), कोटेशन, सार्वजनिक किंवा खाजगी करारादारे निविदा मागवून सुरक्षित मालमत्तेच्या विक्रीसाठी नोटीसचे प्रकाशन केले जाऊ शकते. कृपया हे देखील लक्षात ठेवा की जर कर्जदाराने केलेले खर्च, शुल्क आणि खर्चासह संपूर्ण थकबाकीची रक्कम सार्वजनिक लिलावादारे (ई-लिलावासह) कोटेशन, सार्वजनिक किंवा खाजगी करारादारे निविदा आमंत्रित करून, सुरक्षित मालमत्तेच्या विक्रीसाठी विक्री सूचना प्रकाशित होण्यापूर्वी जमा केली नाही, तर तुम्ही सदर सुरक्षित मालमत्ता सोडवू शकणार नाही / पात्र राहणार नाही.

तुम्हाला ही नोटीस देखील देण्यात आली आहे की कलम १३ च्या उप-कलम (१३) नुसार तुम्ही बँकेची लेखी संमती घेतल्याशिवाय या नोटिसच्या खाली तपशीलवार सांगितलेली सुरक्षित मालमत्ता विक्री, लीज किंवा अन्यथा हस्तांतरित करता येणार नाही.

व्याजासह थकबाकी असलेल्या रकमेसह खाती आणि सुरक्षित मालमत्तेचा तपशील आणि त्यावरील इतर शुल्क आणि खर्च खाली दिले आहेत.

कर्जदार/जामीनदार/गहाणदार यांचे नाव आणि पत्ता	गहाण ठेवलेल्या मालमत्तेचे वर्णन	व्याजासह थकबाकी रक्कम
श्री. नितीन विष्णू काळे (कर्जदार) सौ. संगिता विष्णू काळे (सहकर्जदार) पत्ता: प्लॅट क्र.५०१, ५वा मजला, स्पर्श हाईट अपार्टमेंट, आगराटाकडी रस्ता, नाशिक पुणे रस्ता, नाशिक – ४२२०११, श्री.संदीप सेंद्र काळे (जामिनदार) पत्ता: प्लॅट क्र.८, अरुलंटा हौसिंग सोसायटी, गंधर्व नगरी, नाशिक रोड, नाशिक – ४२२१०१.	सर्व तुकडा आणि मालमत्ता प्लॅट क्र.५०१, ५वा मजला, स्पर्श हाईट अपार्टमेंट, आगराटाकडी रस्ता, नाशिक पुणे रस्ता, नाशिक – ४२२०११, चतुःसिमा खालीलप्रमाणे ; पूर्व : साईड मार्जीन पश्चिम : साईड मार्जीन दक्षिण : जीना (पायथ्या) आणि लिफ्ट उत्तर : साईड मार्जीन	रु. ३७,३४,९९५.८७ (रुपये सद्दीतीस लाख चोवीस हजार साठशे पंचव्यन्य आणि सत्तारोशी पैसे फक्त) + व्याज + इतर खर्च + अतिरिक्त खर्च. (डिमांड नोटीस दि. २८.०२.२०२४)
दिनांक : 03.04.2024 ठिकाण : नाशिक	अधिकृत अधिकारी सेंट्रल बँक ऑफ इंडिया	

INSPIRISYS SOLUTIONS LIMITED		
Registered Office: 1st Floor, Dowlati Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai, Tamil Nadu, India, 600010 CIN: L30006TN1995PLC031736		
Tel. No.: 044 - 4225 2000 Email Id: sundaramurthy.s@inspirisys.com Website: https://www.inspirisys.com/		
Recommendations of the Committee of Independent Directors ("Committee") of Inspirisys Solutions Limited ("Company") on the voluntary delisting offer made by CAC Holdings Corporation, promoter of the Company ("Acquirer"). To the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Delisting Offer") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").		
Sr. No.	Topic	Particular
1.	Date	April 3, 2024
2.	Name of the Company	Inspirisys Solutions Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 1,19,04,748 (One Crore Nineteen Lakh Four Thousand Seven Hundred Forty-Eight) Equity Shares ("Offer Shares") representing 30.05% (Thirty Point Zero Five percent) of the total issued equity share capital of the Company from the public shareholders and consequent delisting of the equity shares of the Company from BSE and NSE in accordance with the SEBI Delisting Regulations. Floor Price: ₹ 68.70 (Rupees Sixty Eight and Seventy Paise only) per equity share Revised Floor Price: ₹ 71.15 (Rupees Seventy One and Fifteen Paise only) per equity share Methodology for Delisting: Through reverse book building process. - Initial public announcement dated November 10, 2023 ("IPA") - Detailed public announcement dated March 30, 2024 ("DPA") - Letter of Offer dated March 30, 2024 ("LOF") issued by Vivro Financial Services Private Limited ("Manager to the Offer"), on behalf of the Acquirer.
4.	Name(s) of the Acquirer	CAC Holdings Corporation, promoter of the Company
5.	Name of the Manager to the Offer	Vivro Financial Services Private Limited Reg. Address: Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, paldi, Ahmedabad – 380007. Gujarat, India. Tel. No.: +91 79 4040 4242. Corporate Address: 607/608 Marathon Icon, opp. Peninsula Corporate Park Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Pearl Mumbai 400 013, Maharashtra, India. Tel. No.: +91 22 6666 8040/ 41/ 42 Email Id: investors@vivro.net Website: www.vivro.net SEBI Reg. No.: INM0000101122 CIN: U67120GJ1996PTC029182 Contact Person: Tushar Ashar / Shivam Patel
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1. Mr. Rajesh R. Muni - Chairperson 2. Mrs. Ruchi Naitanih - Member 3. Mr. M.S. Jagan - Member
7.	Committee Member's relationship with the Company (Director, Equity shares owned, any other contract/ relationship), if any	All the members of the Committee are non-executive and independent directors of the Company. The Committee members neither hold any equity shares in the Company nor do they have any contract/ relationship with the Company except the following: - Mr. Rajesh R Muni is an independent director of the Company and Chairperson of Audit Committee and is a member of Stakeholders Relationship Committee, Nomination Remuneration Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. - Mrs. Ruchi Naitanih is an independent director of the Company and Chairperson of Nomination and Remuneration Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. - Mr. M S Jagan is an independent director of the Company and Chairperson of the Stakeholders Relationship Committee & Corporate Social Responsibility Committee and is a member of Audit Committee & Nomination and Remuneration Committee of the Board of Directors of the Company.
8.	Trading in the Equity Shares/other securities of the Company by Committee Members	None of the Committee members have traded in the equity shares/ other securities of the Company: (i) during the twelve months preceding the date of the IPA. (ii) during the period from the date of the IPA and till the date of this recommendation.
9.	Committee Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any.	None of the members of Committee: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer, and c. have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by Committee Members	None of the Committee members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. None of the members of the Committee have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPA and till the date of this recommendation.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the following: 1. Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. 3. Outcome of meeting of Board of Directors of the Company held on November 16, 2023. 4. Postal ballot notice dated November 16, 2023. 5. Scrutinizer report dated December 30, 2023. 6. Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. 7. In-principle approval from BSE dated March 28, 2024 and from NSE dated March 28, 2024. 8. Detailed Public Announcement dated March 30, 2024. 9. Letter of Offer dated March 30, 2024. The members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12.	Summary of reasons for recommendation (Committee may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	Based on the review of documents mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. The Committee recommends the public shareholders of the Company to bid their equity shares (as announced by the Acquirer and disclosed in DPA and LOF) in reverse book building process in accordance with the SEBI Delisting Regulations. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company at https://www.inspirisys.com/
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the Committee.
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, 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 Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of Inspirisys Solutions Limited
Sd/-
Chairman- Committee of Independent Directors
AdBaa

Place: Mumbai **Mr. Rajesh R. Muni**
Date: April 3, 2024 **Chairman- Committee of Independent Directors**

पश्चिम रेल्वे
अॅक्झीरिटी इंडियनरकी नियुक्ती
खालील कामाकरिता इन्व्ही. सौई (ब्रिज-लार्गन)-
दार, पश्चिम रेल्वे द्वारे ई-निविदा मागविण्यात येत आहेत. ई-निविदा क्र. **डॉव्यापसीई-बीआर-डीडीआर-२०२४-०२. कागदाचे नाव:** "पश्चिम रेल्वेवर मुंबई विभागाच्या विभाग-सुरत सेक्शन मध्ये १६० किमी. दलास वेग वाढविण्याची संबंधित पायडी स्टेशन आणि अतुल स्टेशन दरम्यान (कौनज रेल्वे किमी १८८+२०० पासून रेल्वे किमी १८९-५०० पर्यंत) अर्ज वक, डूक वक आणि अनुषंगिक सिल्लि कागदासह नवीन अलाईमॅन्टर महत्वाच्या ब्रिज क्र. ३१३ अप आणि डाऊन लाईनचे बांधकाम" अंतर्गत खर्च: रु. २,३१,५५,१४१.२६ इआर: रु. १,१९,८००/- ई-निविदा सदर **करण्याची आणि ई-निविदा उपडण्याची तारीख आणि वेळ, ऑनलाईन निविदा** ०३.०५.२०२४ रोजी दु. ३.०० वा. **पूर्वी** सादर करण्याच्या अटीवर आणि त्याच तारखेस म्हजेजे ०३.०५.२०२४ रोजी दु. ३.३० वा. **उपघण्यात येतील.** ठिकाणासाठी सूचना आणि तपशील इ. चा संपूर्ण तपशील पाहता येईल ती वेबसाईट **www.treps.gov.in** इन्व्ही सौई (बीआर) पडिशन रेल्वे दार.

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जाहिर नोटीस
सर्व संबंंधितास कळविण्यात येते की, गाव मोजे आंबीणी (टक्कापाडा), ता. वसई, जि. पालघर येथील ग्रामपंचायत टैभी-कोल्हापुर यांचे हद्दीतील घर क्र. ९५३, घर क्र. ३९६ आणि घर क्र. ३९७ ह्या मिळकती ग्रामपंचायत टैभी-कोल्हापुर यांचेकडे अनिस्त मूमातज शेख यांचे नावे मालक म्हणून दाखल आहेत. सदर मिळकती अनिस्त मूमातज शेख यांनी आमचे अधिलाना विकसित करणेकामी देण्याचे मान्य व कबूल केले आहे. तरी सदर मिळकतीचे विकसांना संदर्भात कोणाची काही हरकत वा तक्रार असल्यास तसेच सदर मिळकतीवर कोणाही इसमांचा विक्री, गहाणपट, बडीसपत्र, दान, दावा, ववहाद, कुळ, भाडेपत्र वगैरे हरकाने एखादा कोण असल्यास ते त्यांनी सदर जाहिर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे आत लेखी कागदोपत्री पुराव्यासह निम्नलिखित स्वाक्षरीकारांना ११०, पहिला मजला, बालाजी सेंटर, वीर सावरकर मार्ग, विरार (७), ता. वसई, जि. पालघर ४०१३०५ या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाबाही कसल्याही प्रकारचे हरक नाही व तो असल्यास सोडून दिलेला आहे असे समजून सदर मिळकतीची विकसांनी प्रक्रिया पूर्ण करण्यात येईल याची कृपया नोंद घ्यावी.

पुष्पक वासुदेव राऊत
खरेदीदाराचे वकील.
ठिकाण : विरार
ता. ०४/०४/२०२४


State Bank of India

रिटेल असेट्स सेंट्रलइंडिया प्रोसेसिंग सेंटर : १ला मजला, अगोक सिलक सिल्ल कंपाउंड, एमवीएस मार्ग, घाटकोपर (पश्चिम), मुंबई – ४०००६६

दूरध्वनी क्र: ०२२-२५००९०१०/२३/०५/३६ ईमेल : rascp.gkhatkopar@sbi.co.in

रागाणी सूचना

सूचना देणेत देण्यात येते की, पुढील कर्जदार, सह-कर्जदार आणि हमीदार यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधांचे मुद्दल आणि व्याजाची परतफेड करण्यास कसूर केली आहे आणि कर्ज नोंद परफॉर्मिंग अँडेट (एनपीए) म्हणून विक्रीत करण्यात आले आहे. सिसयुटायझेशन अँड रिस्कमॅन्युअल ऑफ फायनान्शियल अँडेट अँड एन्कोसमेंट ऑफ सिसयुटिरी इंटरेस्ट अँडेट, २००२ च्या कलम १३(२) अन्वये सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर त्यांना जारी केली होती, परंतु ती न बजावता परत आली आणि त्यामुळे त्यांना सद्य जाहीर सूचनेच्या मागणी कळविण्यात येत आहे.

अ. क्र.	कर्जदार/हमीदारांचे नाव	गहाण मिळकतीचे वर्णन	सूचनेची तारीख	एनपीएची तारीख	सूचनेच्या तारखेरोजीस थकीत रक्कम
१	श्री. अमोल नाना पाटील	प्लॅट क्र. ४०४, ४था मजला, विंग-बी, इमारत पॅलाटिन, सव्हे क्र.- ११६, गट क्र.-१७७, ऑफिस मुखाड रोड, एचपी पेट्रोल पंपासमोर, कर्जत रायगड-४१००२२.	२०.०२.२०२४	१९.०२.२०२४	रु. ३३,६५,६२०/- (रुपये तेहतीस लाख पासह हजार एकशे बीस मात्र) २०.०२.२०२४ रोजीस
२	श्री. बिर्दू गंधुप्रसाद गुप्ता / सौ. सोनी बिर्दू गुप्ता	प्लॅट क्र. ८०६, ८वा मजला, विंग-११, शिव सावली बिल्डिंग, कुंभारखान पाडा, शिवाजी नगर, कल्याण, जि. ठाणे –४२११ ३०१.	१६.०३.२०२४	१८.०३.२०२४	रु. ३८,०९,५६५/- (रुपये अडतीस लाख नऊ हजार पाचशे पाचह मात्र) १८.०३.२०२४ रोजीस
३	श्री. धर्मराज राजाराम वड्डाकाटी / सौ. दीपशिखा धर्मराज वड्डाकाटी	प्लॅट क्र. ६०३, ६वा मजला, बी-विंग, रुपारेल रेगालिया कॉम्प्लेक्स, हवडाऊन वेदांत प्रकणाजवळ, डॉ. आंबेडकर रोड, सायन पूर्व, मुंबई-४०००२२.	०९.०३.२०२४	११.०३.२०२४	रु. ७९३४९३५/- (रुपये एकोणशेरोशी लाख चौतीस हजार नऊशे पत्तीस मात्र)
४	श्री. जैस पेनाथर / सौ. शिनी जोस	प्लॅट क्र. ४०४, ४था मजला, ए-विंग, इमारत क्र. ११, ऑर्किड स्वलेअर फेज-१ सीएएसएल, गाव- चिखलोली, अंबरनाथ पश्चिम, ठाणे-४२४०१०१.	०८.०३.२०२४	११.०३.२०२४	रु. १७,३८,७९३/- (रुपये सतरा लाख अडतीस हजार सातशे व्याणव मात्र)
५	श्री. कैलास म्हणेश कुंभी / श्री. म्हणेश सव्वना कुंभी / सौ. नयामा म्हणेश कुंभी	प्लॅट क्र. २०१, २रा मजला, ओम ओ अपार्टमेंट, हनुमान मंदिराजवळ, म्हारे नगर, डॉबिवली पूर्व, ठाणे –४२११ २०३.	२०.०३.२०२४	२१.०३.२०२४	रु. ३३,१८,०५५/- (रुपये तेहतीस लाख तेरा हजार पंचास मात्र)
६	श्री. सारार सुभाष सोमवत / सौ. रचना महादेव रसाळ	प्लॅट क्र. ३०२, ३रा मजला, बीएम पॅराडाईस सीएएसएल, प्लॅट क्र. ८८, सेक्टर-२०, कामोटे, ऐवर्वा हॉटेलजवळ, कामोटे नवी मुंबई, रायगड-४१००२६	१०.०३.२०२४	११.०३.२०२४	रु. ५८,३१,६०३/- (रुपये अड्हाव लाख एकावीस हजार सातशे तीन मात्र) ११.०३.२०२४ रोजीस
७	श्री. रामजी रघु साळेकर / श्री. लक्ष्मण रघु साळेकर	प्लॅट क्र. २०३, २रा मजला, बी-विंग. लक्ष्मीकॉन सीएएसएल, अभिनव शाळा जवळ, ३बी, सागाव, डॉबिवली पूर्व, ठाणे-४२११०३.	१४.०३.२०२४	१५.०३.२०२४	रु. २१,३४,२०६/- (रुपये एकवीस लाख चौतीस हजार दोनशे सहा मात्र) १५.०३.२०२४ रोजीस
८	श्री. आशिष मनोहर प्रजापत / सौ. सुगना आशिष प्रजापत	१. प्लॅट क्र. ७०६, ७वा मजला, डी-विंग, साई सदन, शास्त्री नगर, बालाजेकर रोड, मुलुंड पश्चिम, मुंबई-४०००८०. २) प्लॅट क्र. ४०४, ४था मजला, बी-विंग, साई सदन, शास्त्री नगर, बालाजेकर रोड, मुलुंड पश्चिम, मुंबई-४०००८०.	२१.०३.२०२४	२२.०३.२०२४	रु. १००,४२,३४७/- (रुपये एक कोटी बेचातीस हजार तीसशे सत्तेचातीस मात्र) २२.०३.२०२४ रोजीस
९	श्री. प्रतीक महेंद्र राजपूत / सौ. प्रतिभा महेंद्र राजपूत	प्लॅट क्र. १२०१, १२वा मजला, ए-विंग, इमारत क्र.-१७, घाटकोपर शकुंतला सीएएसएल, आदित्यावर एन्क्लेव्ह, अरुण विवालय मैदान, पंढरनगर, घाटकोपर पूर्व, मुंबई-४०००३५.	१०.०३.२०२४	११.०३.२०२४	रु. २५,४८,८१०/- (रुपये पंचवीस लाख चौब्याचोटीस हजार दोनशे आठ मात्र) ११.०३.२०२४ रोजीस
१०	श्री. शेखर प्रकाश सावंत / सौ. लीना शेखर सावंत	रो हाऊस युनिट क्र. ११, व्हिलास डेलिन ग्रॅन पार्क सीएएसएल, प्लॅट क्र. एच-९१, एचआयसी-६५, ११ ते २३, मोरिली अंबरनाथ, ठाणे-४२११०१.	१४.०३.२०२४	१५.०३.२०२४	रु. ५३,८६,०७६/- (रुपये तरेष लाख शहारांशी हजार शहात मात्र) १५.०३.२०२४ रोजीस

कर्जदार/हमीदारांना यादारे कळविण्यात येते की, जर सदरहू सूचनेच्या प्रसिध्दीच्या तारखापासून ६० दिवसांत वर वर्णन केलेल्या रकमांचे प्रदान कर्जदार/हमीदारांनी केले नाही तर, बँकेचे प्राधिकृत अधिकारी सारफेसी अँडरच्या तरतुदीन्वये वर वर्णन केलेल्या गहाण मिळकती/तागण मर्यादा घेतोल आणि नंतर तिचा लिलाव करतील. कर्जदार/हमीदारांना सारफेसी अँडरच्या कलम १३(१३) अन्वये बँकेच्या लेखी समंती प्राप्त केलेल्याशिवाय वर वर्णन केलेल्या सद्द तरागण मर्यात विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करण्यासही प्रतिबंध करणेत येत आहे. हो जाहीर सूचना सारफेसी अँडर, २००२ च्या कलम १३(२) अन्वयेची सूचना म्हणून समजण्यात यावी.

कर्जदारांना/हमीदारांना कोणत्याही कायकायची दिसात वर नोंद. पोस्टद्वारे सूचना प्रदान पाठवलेली सूचना न मिळाल्यास निम्नव्याक्षरीकांकडून कलम ३३(२) अन्वये जारी मूल सूचना प्राप्त करण्याच्या सद्दा देण्यात येत आहे.

दिनांक: ०४.०४.२०२४

टिकाण: मुंबई

प्राधिकृत अधिकारी

स्टेट बँक ऑफ इंडिया

कर्जदार/हमीदारांना यादारे कळविण्यात येते की, जर सदर सूचनेच्या प्रसिध्दीच्या तारखेपासून ६० दिवसांत वर वर्णन केलेल्या रकमांचे प्रदान कर्जदार/हमीदारांनी केले नाही तर, बँकेचे प्राधिकृत अधिकारी सफेसी अॅक्टच्या तरतुदीन्वये वर वर्णन केलेल्या गहाण मिळकत/तारण मतेचा कब्जा घेतील आणि नंतर तिचा लिलाव करतील. कर्जदार/हमीदारांना सफेसी अॅक्टच्या कलम १३(१) अन्वये बँकेच्या लेखी संमती प्राप्त केल्याशिवाय वर वर्णन केलेल्या सदर तारण मत्तांचे विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करण्यासही प्रतिबंध करण्यात येत आहे. ही जाहिर सूचना सफेसी अॅक्ट, २००२ च्या कलम १३(२) अन्वयेची सूचना म्हणून समज