

Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel: +91-22-2288 3061-64 Fax: +91-22-2202 9364 E-mail: legal@savita.com

February 23, 2021

BSE Limited

Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai 400 001

Scrip code: 524667

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip code: SOTL-EQ

Dear Sir/Madam,

Sub: Submission of Public Announcement for Buyback of equity shares of the Company

In furtherance to our intimation dated February 22, 2021 about the approval granted by the Board of Directors in its meeting held on 19th February 2021 to Buyback Equity Shares of the Company, please note that today, i.e. February 23, 2021, we have published Public Announcement for Buyback of Shares in the following newspapers pursuant to the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended as on date –

- 1. Financial Express (English All editions)
- 2. Jansatta (Hindi All editions)
- Navshakti (Marathi Mumbai edition)

The copy of the Public Announcement is attached herewith for your reference and dissemination for the information of general public.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited

Uday C. Rege

Company Secretary & Executive VP - Legal (Compliance Officer)

RV



SAVSOL TRANSOL

CIN: L24100MH1961PLC012066





SAVITA OIL TECHNOLOGIES LIMITED

Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Corporate Identity Number (CIN): L24100MH1961PLC012066 Tel. No.: +91 22 6624 6200; Fax: +91 22 2202 9364; Email: legal@savita.com; Website: www.savita.com; Contact Person: Mr. Uday Rege, Company Secretary & Compliance Officer

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER

This Public Announcement ("Public Announcement") is being made in accordance with the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") and contains the disclosures as specified in Schedule II read with Schedule I to the Buyback Regulations. OFFER FOR BUYBACK UP TO 2,51,000 (TWO LAKH FIFTY-ONE THOUSAND) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 1400/- (RUPEES ONE THOUSAND FOUR HUNDRED ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH

OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF

DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

THE TENDER OFFER PROCESS USING STOCK EXCHANGE MECHANISM.

SECURITIES) REGULATIONS, 2018, AS AMENDED.

- The Board of Directors of Savita Oil Technologies Limited (the "Company") (the Board of Directors of the Company hereinafter referred to as the "Board"), at their meeting held on February 19, 2021 ("Board Meeting"), pursuant to the provisions of Article 8A of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules") the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") to the extent applicable and other applicable rules made under Act, provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations") and in compliance with the Buyback Regulations and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, which may be agreed by the Board or any committee authorised by the Board, approved the Buyback not exceeding 2,51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company) at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) (including premium of ₹ 1390/-) per Equity Share ("Buyback Price"), payable in cash for an aggregate amount of up to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh only) ("Buyback Size") excluding transaction costs such as brokerage, securities transaction tax, goods and service tax, stamp duty, etc., ("Transaction Costs") which represents 4.05% of the fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 on a proportionate basis through the tender offer ("Tender Offer") as prescribed under the Buyback Regulations from all the equity shareholders/beneficial owners of the Company who hold Equity Shares as on the record date i.e. 5th March, 2021 ("Record Date") ("Eligible Sellers") ("Buyback or Buyback Offer"). The Buyback size is within the statutory limit of 10% (Ten Percent) of the aggregate of the fully paid up equity share capital and free reserves as per the latest standalone audited financial statements as at March 31, 2020 applicable for the Board approval route in accordance with provisions of the Act and Buyback Regulations.
- The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback including expenses towards filing fees payable to Securities and Exchange Board of India ("SEBI"), fees and charges payable to Stock Exchanges (as defined below), Public Announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- 1.3. The Equity Shares of the Company are listed on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (hereinafter collectively referred to as the "Stock Exchanges").
- 1.4. The Buyback of Equity Shares may be subject to taxation in India and / or in the country of residence of the Eligible Sellers. In due course, Eligible Sellers will receive a Letter of Offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, Eligible Sellers are advised to consult their tax advisors for the applicable tax implications including the treatment that may be given by their respective tax officers in their case and the appropriate course of action that they should take.

Pursuant to the proposed Buyback and depending on the response to the Buyback,

- the voting rights of the members of the promoter and promoter group in the Company may increase or decrease from their existing shareholding in the total equity capital and voting rights of the Company. The members of promotor and promoter group are already in control over the Company and therefore such further increase or decrease in voting rights of the Promoters will not result in any change in control over the Company. Pursuant to the completion of the Buyback, the public shareholding of the Company shall not fall below the minimum level required as per Regulation 38 of the LODR Regulations. Any change in voting rights of the promoter and promoter group of the Company pursuant to completion of Buyback will not result in any change in control over the Company.
- A copy of this Public Announcement is available on the website of the Company at www.savita.com and expected to be available on the SEBI website www.sebi.gov.in and on the website of stock exchanges at www.nseindia.com / www.bseindia.com during the period of the Buyback.

NECESSITY OF THE BUYBACK

- The Board at its meeting held on February 19, 2021, considered all relevant factors, including the strategic and operational cash requirements in the medium term, present debt to equity ratio of the Company, the increase in accumulated free reserves and considered it appropriate to allocate a sum not exceeding to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only) (excluding Transaction Costs) for distributing to the Shareholders holding Equity Shares on the Record Date, through the Buyback. In line with the above and with an objective of enhancing the shareholders returns, the Board decided to recommend Buyback at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share for an aggregate consideration of up to ₹35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only).
- The Buyback is being proposed by the Company to service the equity more efficiently. Additionally, the Company's management strives to increase equity shareholders value and the Buyback would result in amongst other things:
 - The Buyback may help in improving earnings per share, return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
 - The Buyback gives an option to the equity shareholders, who can either (i) choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback; or (ii) choose to not participate and enjoy a resultant increase in their percentage shareholding, post the Buyback, without additional investment;
 - The Buyback, which is being implemented through the Tender Offer as prescribed under the Buyback Regulations, would involve allocation of higher of number of shares as per their entitlement or 15% of the number of shares to be bought back, reserved for the Small Shareholders. The Company believes that this reservation for Small Shareholders would benefit a large number of public shareholders, who would get classified as Small Shareholder.

MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK

- 3.1. The aggregate fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 is ₹ 86,686.16 lakhs. The funds deployed for Buyback shall not exceed 10% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Act. Accordingly, the maximum amount that can be utilised in the present Buyback is ₹ 8,668.62 lakhs. The Company has proposed to utilise an aggregate amount of up to ₹ 3,514.00 lakhs for the Buyback which is within the maximum amount as aforesaid and which represents 4.05% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company. The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.
- 3.2. The funds for the Buyback will be sourced from adequate cash and cash equivalent and internal accruals/reserves and surplus and firm financial resources of the Company. The Company does not intend to raise additional debt for the explicit purposes of the Buyback. Thus, borrowed funds will not be used for the Buyback. However, if required, the Company may borrow funds in the ordinary course of its business.

MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES & BASIS OF ARRIVING AT THE BUYBACK PRICE

- 4.1. The Buyback Price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share has been arrived at after considering various factors including, but not limited to, the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) during 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 16, 2021, the closing market price on the date of the intimation of the Board Meeting i.e. February 16, 2021 and the impact on the net worth of the Company and possible impact of Buyback on earnings and return on net worth per Equity Share.
- 4.2. The Buyback Price represents a premium of 78.97% over the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) for 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 16, 2021 which was ₹ 782.27. The closing market price of the Equity Shares as on the date of the intimation of the Board Meeting i.e. February 16, 2021 was ₹917.80 on NSE and ₹916.40 on BSE, respectively. The Buyback Price is 2.27 times

of the book value per Equity Share of the Company as on March 31, 2020 which was ₹ 617.28 per Equity Share based on latest standalone audited financial statements of the Company. The earnings per Equity Share (basic) of the Company prior to the Buyback, for the period ended March 31, 2020 was ₹ 67,55 per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the earnings per Equity Share (basic) of the Company for the period ended March 31, 2020 will be ₹ 68.77 per Equity Share based on latest standalone audited financial statements of the Company post the Buyback. The return on net worth per Equity Share prior to the Buyback, for the year ended March 31, 2020 was 11.01% per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the return on net worth per Equity Share for the year ended March 31, 2020 will be 11.48% per Equity Share based on latest standalone audited financial statements post the Buyback.

MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 2,51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company).

METHODOLOGY FOR BUYBACK

- 6.1. As required under the Buyback Regulations, Equity Shares to be bought back under Tender Offer are divided into two categories: (i) Reserved category for Small Shareholders (as defined hereinafter); and (ii) General category for all other Eligible
- 6.2. The Buyback will be undertaken on a proportionate basis from the Eligible Sellers through the Tender Offer process prescribed under Regulation 4(iv) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Sellers and settlement of the same through the stock exchange mechanism as specified by SEBI in the circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/ CIR/P/2016/131 dated December 9, 2016 and BSE notice no. 20170202-34 dated February 2, 2017 and 20170210-16 dated February 10, 2017 in terms of Regulation 9(vii) of the Buyback Regulations. The Buyback is subject to other approvals, permissions and exemptions as may be required from time to time from any statutory and/ or regulatory authority including SEBI and the Stock Exchanges.
- DETAILS OF SHAREHOLDING AND INTENTION OF PROMOTERS TO PARTICIPATE IN THE BUYBACK
- The aggregate shareholding of the (i) promoter and promoter group of the Company and persons in control ("Promoters and Persons in Control"); (ii) Directors of companies which are forming a part of the Promoter and Promoter Group (iii) Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021, are given in foregoing Clauses of this Public
- 7.2. The shareholding of the promoter and promoter group ("Promoter and Persons in Control") as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No	Name of Shareholder	No. of Equity Shares	Percentage %
	Promoter and Promoter Group	1111	
1	Gautam N. Mehra	72,831	0.52
2	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62.88
3	Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
4	Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
5	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
6	Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
7	Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
8	Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24
9	Reshma Gautam Mehra	33,416	0.24
10	Simran Mehra	30,500	0.22
11	Siddharth Mehra	583	0.00
12	Ritu Satsangi	7,749	0.06
13	Atul Gurparshad Satsangi	666	0.00
14	Khatri Investments Private Limited	4,27,611	3.04
15	Mansukhmal Investments Private Limited	4,10,000	2.91
16	Kurla Trading Company Private Limited	13,666	0.10
17	Naved Investment and Trading Company Private Limited	9,452	0.07
18	Basant Lok Trading Company	6,166	0.04
19	Chemi Pharmex Pvt. Ltd	1,000	0.01
	Grand Total	1,00,96,033	71.75

7.3. None of the Promoter and Persons in Control mentioned at 7.2 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

No. of Equity Percentage

7.4. As on the date of Board Meeting i.e. February 19, 2021, none of the Directors of the companies forming part of promoter and promoter group hold any Equity Shares in the Company except the following:

No.	Name of Shareholder	Shares	%
COORDINA	Khatri Investments Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
- 22	Mansukhmal Investments Private Limite	d	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
- "	Kurla Trading Company Private Limited		
1,	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
4.	C. V. Alexander	833	0,00
	Naved Investment and Trading Company Private	Limited	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Basant Lok Trading Company		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Chemi Pharmex Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Simran G. Mehra	30,500	0.22

Note 1

Sr.

Additionally, Mr. Gautam N. Mehra holds Equity Shares of the Company in

Name of the Director	No. of shares held	Percentage (%)
Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62.88
Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24

None of the directors of the companies forming part of promoter group mentioned at 7.4 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

The shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No.	Name of Shareholder	Designation	No. of Equity Shares held	Percentage %
1.	Gautam N. Mehra** (in Individual capacity)	Managing Director	72,831	0.52
2.	Siddharth G. Mehra	Whole time Director	583	0.00
3.	Suhas M. Dixit	Whole time Director and CFO	20	0.00
4.	Sunder Hariharan	Independent Director	2	- 3
5.	Meghana C. Dalal	Independent Director		2
6.	Ravindra Pisharody	Independent Director		S
7.	Uday Rege	Company Secretary	100	0.00

** Additionally, holds equity shares of the Company in various capacity, details whereof are given in table disclosed under Note 1 of para 7.4 of this Public Announcement.

- None of the Directors and Key Managerial Personnel of the Company mentioned at 7.6 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.
- INTENTION OF THE PROMOTER AND PERSONS IN CONTROL OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF EQUITY SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE
- 7.8.1. In terms of the Buyback Regulations, under the Tender Offer, the Promoter and Persons in Control have the option to participate in the Buyback. In this regard, Promoter and Persons in Control have expressed their intention vide their letters dated February 19, 2021 to participate in the Buyback and offer up to an aggregate maximum number of 88,79,772 Equity Shares as detailed in Clause 7.8.2 below or such lower number of Equity Shares as required in compliance with the Buyback Regulations / Terms of the Buyback.
- 7.8.2. The maximum number of Equity Shares to be tendered by the Promoter and Persons in Control who have expressed their intention to tender Equity Shares in the Buyback is as under:

Sr. No.	Name of the Promoter and Persons in Control	Maximum Number of Equity Shares which may be tendered
1,	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206
2.	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566
	Total	88,79,772

- or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.
- Details of the date and price of the Equity Shares allotted/acquired/credited/ transferred/transmitted to the Promoter and Persons in Control, which are intended to be tendered, are set-out as below:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (र)	Consideration (₹)
07.06.1993	Sub-division of Equity Shares	30,000	10	10.00	3,00,000.00
09.06,1993	Conversion of Preference	1,84,620	10	10.00	18,46,200.00
24.02.4004	Shares into Equity Shares	E4 E0 000	40	00000000	200000000000000000000000000000000000000
21.03.1994	Bonus Issue	51,50,880	10	100	87
01.04.1997	Conversion of Fully Convertible Debenture into Equity Shares	36,250	10	10.00	3,62,500.00
31.01.1995	Purchase	700	10	168.65	1,18,055.00
31.01.1995	Purchase	300	10	169.20	50,760.00
01.02.1995	Purchase	2,000	10	171.70	3,43,400.00
01.02.1995	Purchase	2,500	10	169.15	4,22,875.00
09.02.1995	Purchase	2,000	10	169.20	3,38,400.00
09.02.1995	Purchase	1,200	10	169.20	2,03,040.00
09.02.1995	Purchase	300	10	169.20	50,760.00
09.02.1995	Purchase	800	10	169.20	1,35,360.00
10.02.1995	Purchase	5,000	10	169.70	8,48,500.00
13.02.1995	Purchase	10,000	10	163.60	16,36,000.00
15.02.1995	Purchase	500	10	156.55	78,275.00
15.02.1995	Purchase	300	10	156.55	46,965.00
15.02.1995	Purchase	100	10	156.55	15,655.00
15.02.1995	Purchase	100	10	156.55	15,655.00
15.02.1995	Purchase	500	10	156.55	78,275.00
15.02.1995	Purchase	500	10	156.55	78,275.00
16.02.1995	Purchase	10,000	10	155.30	15,53,000.00
16.03.1995	Purchase	2,900	10	176.90	5,13,012.00
16.03.1995	Purchase	2,100	10	177.65	3,73,065.00
16.03.1996	Purchase	300	10	61.60	18,480.00
18.03.1996	Purchase	100	10	60.60	6,060.00
19.03.1996	Purchase	100	10	61.00	6,100.00
19.03.1996	Purchase	400	10	62.60	25,040.00
19.03.1996	Purchase	100	10	62.60	6,260.00
22.03.1996	Purchase	500	10	60.60	30,300.00
26.03.1996	Purchase	200	10	58.60	11,720.00
04.04.1996	Purchase	100	10	60.60	6,060.00
11.04.1996	Purchase	1,900	10	61.63	1,17,097.00
15.04.1996	Purchase	5,000	10	62.60	3,13,000.00
26.04.1996	Purchase	200	10	64.65	12,930.00
26.04.1996	Purchase	1,000	10	65.65	65,650.00
30.04.1996	Purchase	700	10	64.30	45,012.00
12.05.1996	Purchase	2,600	10	60.19	1,56,482.44
15.05.1996	Purchase	4,300	10	61.87	2,66,055.00
15.05.1996	Purchase	800	10	64.21	51,365.00
21.05.1996	Purchase	4,100	10	64.13	2,62,924.00
27.05.1996	Purchase	3,800	10	61.27	2,32,831.85
28.05.1996	Purchase	1,400	10	61.25	85,745.00
04.06.1996	Purchase	800	10	64.56	51,646.00
10.06.1996	Purchase	2,500	10	61.63	1,54,072.00
11.06.1996	Purchase	3,400	10	63.54	2,16,030.00
19.06.1996	Purchase	1,500	10	51.08	76,627.11
23.06.1996	Purchase	2,600	10	66.08	1,71,817.53
25.06.1996	Purchase	2,200	10	54.26	1,19,366.30
02.07.1996	Purchase	3,200	10	67.00	2,14,400.00
06.07.1996	Purchase	4,000	10	64.82	2,59,295.11
09.07.1996	Purchase	2,700	10	64.00	1,72,800.00
11.07.1996	Purchase	1,400	10	61.71	86,387.00
12.07.1996	Purchase	2,000	10	60.34	1,20,683.00
24.07.1996	Purchase	1,300	10	64.00	83,200.00
26.07.1996	Purchase	200	10	60.39	12,077.00
29.07.1996	Purchase	700	10	59.39	41,570.00
30.07.1996	Purchase	400	10	54.98	21,993.00
17.07.1996	Purchase	500	10	60.50	30,248.00
18,07.1996	Purchase	100	10	62.69	6,268.65
19.07,1996	Purchase	200	10	63,19	12,637.00
21.07.1996	Purchase	3,800	10	62.10	2,35,976.00
22.07.1996	Purchase	100	10	63.74	6,374.00
23.07.1996	Purchase	200	10	63,34	12,667.00
30.07.1996	Purchase	200	10	64.00	12,800.00
04.08.1996	Purchase	700	10	59.52	41,661.38
04.00.1000					

Contd.



FINANCIAL EXPRESS

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
21.08.1996	Purchase	4,800	10	36.11	1,73,351.00
22.08.1996	Purchase	2,300	10	36.64	84,266.89
19.08.1996	Purchase	300	10	41.30	12,390.00
27.09.1996	Purchase	1,600	10	35.23	56,363.00
30.09.1996	Purchase	1,500	10	35.36	53,040.00
17.08.1996	Purchase	200	10	50.77	10,153.00
23.09.1996	Purchase	100	10	41.50	4,150.00
28.10.1996	Purchase	100	10	39.00	3,900.00
16.12.1996	Purchase	400	10	43.00	17,200.00
28.02.2007	Bonus Issue	36,78,365	10	8	
01.02.2011	Purchase	184	10	505.31	92,977.04
01.02.2011	Purchase	413	10	508.49	2,10,006.37
02.02.2011	Purchase	54	10	509	27,486.00
02.02.2011	Purchase	174	10	511.98	89,084.52
04.02.2011	Purchase	130	10	505.45	65,708.50
04.02.2011	Purchase	42	10	505.45	21,228.90
07.02.2011	Purchase	804	10	508.49	4,08,825.96
07.02.2011	Purchase	494	10	509.32	2,51,604.08
08.02.2011	Purchase	875	10	508.35	4,44,806.25
08.02.2011	Purchase	635	10	508.49	3,22,891.15
09.02.2011	Purchase	800	10	503.77	4,03,016.00
09.02.2011	Purchase	1,000	10	502.96	5,02,960.00
25.03.2011	Purchase	1,010	10	480.13	4,84,931.30
28.03.2011	Purchase	841	10	486.37	4,09,037.17
23.03.2018	Buyback of equity shares	(30,000)	10	1605.00	4,81,50,000.00
23.03.2018	Buyback of equity shares	(1,62,489)	10	1605.00	26,07,94,845.00
23.03.2018	Buyback of equity shares	(155)	10	1605.00	2,48,775.00
06.08.2019	Buyback of equity shares	(151)	10	1605.00	2,42,355.00
06.08.2019	Buyback of equity shares	(1,62,370)	10	1605.00	26,06,03,850
	Total	88,48,206			

Gautam N. Mehra (as Trustee of Lord Krishna):

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (?)	Issue/ Acquisition Price (₹)	Consideration (₹)
01.04.1997	Conversion of Fully Convertible Debentures	19,700	10	10.00	1,97,000
28.02.2007	Bonus Issue	13,133	10	85	i
23.03.2019	Buyback of equity shares	(687)	10	1605.00	11,02,635.00
06.08,2019	Buyback of equity shares	(580)	10	1605.00	9,30,900.00
	Total	31,566			4.000

CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT

- 8.1. the Company shall not issue and allot any Equity Shares or specified securities including by way of bonus, from the date of resolution passed by the Board of Directors approving the proposed Buyback until the date on which the payment of consideration is made to the shareholders who have accepted the Buyback ("Buyback Period");
- 8.2. all the Equity Shares of the Company are fully paid-up;
- 8.3. The Company shall pay the consideration only by way of cash;
- 8.4. The Company shall not raise further capital for a period of one year or six months, as may be applicable in accordance with the Buyback Regulations or any circulars or notifications issued by SEBI in connection therewith, from the expiry of the Buyback period, except in discharge of subsisting obligations;
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the Public Announcement for the Buyback is made;
- The Company shall not buyback locked-in shares and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable;
- 8.7. The Company shall not buyback its Equity Shares from any person through a negotiated deal whether on or off the Stock Exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited standalone financial statements:
- The Company confirms that as required under section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up Equity Share capital and free reserves after the Buyback based on the latest standalone audited statement and interim financial statements of the Company;
- 8.10. There is no pendency of any scheme of amalgamation or arrangement or compromise as on date;
- 8.11. The Company confirms that there are no defaults subsisting in the repayment of deposit or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company;
- 8.12. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- 8.13. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- 8.14. that the Company has been in compliance with Sections 92, 123, 127 and 129 of the
- 8.15. the Buyback shall not result in delisting of the Equity Shares from the Stock
- 8.16. The Buyback shall be completed within a period of one year from the date of passing of the board resolution.

CONFIRMATIONS FROM THE BOARD

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- (a) That immediately following the date of convening of the Meeting of the Board of Directors i.e. February 19, 2021 there will be no grounds on which the Company could be found unable to pay its debts;
- (b) That as regards the Company's prospects for the year immediately following the date of the meeting of the Board of Directors i.e. February 19, 2021 having regard to the intentions of the Board of Directors with respect of the Management of the Company's business during that year and to the amount and character of the financial resources which in management views will be available to the company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- (c) In forming our opinion for the above purposes, the Board have taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016, as amended. (including prospective and contingent liabilities).
- 10. The text of the report dated February 19, 2021 received from G.D. Apte & Co. Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of the Company is reproduced below:

Quote

The Board of Directors,

Savita Oil Technologies Limited 66/67, Nariman Bhavan, Nariman Point,

Mumbai - 400 021

Dear Sir.

Sub.: Statutory Auditor's Report in respect of proposed buyback of equity shares by Savita Oil Technologies Limited in terms of Clause (xi) Schedule I of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended) (the "Buyback Regulations").

- This report is issued in accordance with the terms of our engagement letter dated February 19, 2021.
- We, G. D. Apte and Co. Chartered Accountants, (Firm Registration Number 100515W), the Statutory Auditors of Savita Oil Technologies Limited ("the Company"), have been informed by the Management of the Company that the

- Board of Directors of the Company has approved a proposed buy-back of equity shares of the Company at its meeting held on February 19, 2021, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (the "Buyback Regulations").
- The accompanying Statement of permissible Capital payment (including premium) ("Annexure A") as at March 31, 2020 (hereinafter referred together as the "Statement") specifies the basis of arriving at the maximum amount permissible for buyback of shares in accordance with the provisions of the Act and the Buyback Regulations.

MANAGEMENT'S RESPONSIBILITY FOR THE STATEMENT

- The Management of the Company is responsible for the preparation of the Statement in accordance with Section 68 (2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations including the computation of the amount of the permissible capital payment, preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes collecting, collating and validating data and designing implementing and monitoring of internal controls suitable for ensuring compliance with all applicable guidelines issued in connection with the proposed buy back of equity shares of the Company and to perform a reasonable assurance engagement on the Statement, which we have initialed for determination purposes only.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting at which the proposal for buy-back was approved by the Board of Directors of the Company.

AUDITOR'S RESPONSIBILITY FOR THE STATEMENT

- Pursuant to the requirements of the Act and Buyback Regulations:
- a) We have inquired into the state of affairs of the Company in relation to the audited standalone financial statements for the year ended March 31, 2020;
- The amounts used for computing the permissible capital payment as stated in Annexure A, have been properly determined considering the audited standalone financial statements of the Company for the year ended March 31, 2020 and the computation is in accordance with Section 68(2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations;
- Board of Directors of the Company in their meeting dated February 19, 2021 have formed the opinion as specified in clause (x) of Schedule I to the SEBI Buyback Regulations, on reasonable grounds and that the Company will not having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing of Board meeting resolution dated February 19, 2021.
- The standalone financial statements referred to in paragraph 6 above, which we have considered for the purpose of this report, have been audited by us.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have complied with relevant applicable requirements of the Standard on Quality control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

OPINION

- 10. Based on our examination, as stated above and according to the information, explanations and written representations provided to us by the Management of the Company, we report that:
- The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as stated in Annexure A is in in accordance with Section 68(2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback
- The Board of Directors of the Company, in their meeting held on February 19, 2021 have formed their opinion as specified in clause (x) of Schedule I of the Buyback Regulations on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated February 19, 2021.

RESTRICTION ON USE

11. This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Act and the Buyback Regulations, solely to enable the Board of Directors of the Company to include it (a) in the public announcement, draft letter of offer and letter of offer to be sent to the shareholders of the Company and / or filed with Securities & Exchange Board of India, the Stock Exchanges, the Registrar of Companies, public shareholders and any other regulatory authority as required by the Act and the Buyback Regulations and as per applicable laws, and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the Manager, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For G. D. Apte & Co. Chartered Accountants Firm Registration No: 100515W

Partner Membership No.: 116952

UDIN: 21116952AAAAVL3823 Place: Mumbai

Date: February 19, 2021

CA Chetan R. Sapre

Annexure A

(₹ in Lakhs)

Particulars	As at March 31, 2020 (Standalone)
Equity Share Capital-Subscribed and Paid-up	1,407.11
Free Reserves	
- Securities Premium Account	NIL
- General Reserve	11,336.05
- Surplus in Statement of Profit and Loss	73,943.00
TOTAL	86,686.16
Maximum amount permissible for the Buy-back i.e. 10% of total paid up equity capital and free reserves	8,668.62
Amount approved by the Board of Directors for buy-back in the meeting held on February 19, 2021	3,514.00

The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.

Unquote

11. RECORD DATE AND SHAREHOLDER ENTITLEMENT

- 11.1. The Board has fixed Friday, March 05, 2021 as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders/beneficial owners who are eligible to participate in the Buyback.
- 11.2. In due course, Eligible Sellers will receive a Letter of Offer along with a tender / offer form indicating the entitlement for participating in the Buyback. Even if Eligible Sellers do not receive the Letter of Offer along with a tender / offer form, the Eligible Sellers may participate and tender shares in the Buyback.
- 11.3. The Equity Shares to be bought back as part of the Buyback are divided in two
 - Reserved category for Small Shareholders (defined hereinafter); and
- General category for all other Eligible Sellers. 11.4. As defined in the Buyback Regulations, a "Small Shareholder" is a shareholder who
- holds Equity Shares having market value, on the basis of closing price on BSE or NSE, where the highest trading volume is recorded in respect of Equity Shares as on Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- 11.5. In accordance with proviso to Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- 11.6. On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Seller, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Seller will be calculated based on the number of Equity Shares held by the respective Eligible Seller as on the record date and the ratio of the Buyback applicable in the category to which such Eligible Seller belongs.
- 11.7. The final number of Equity Shares that the Company will purchase from each Eligible Seller will be based on the total number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by Eligible Sellers. 11.8. After accepting the Equity Shares tendered on the basis of entitlement, the Equity
- Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Seller in that category, and thereafter from Eligible Seller who have tendered over and above their entitlement in other category.
- 11.9. The participation of the Eligible Sellers in the Buyback is voluntary. Eligible Sellers may also tender a part of their entitlement. Eligible Sellers also have the option of tendering additional Equity Shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Sellers, if any.
- fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. 11.11. The maximum number of Equity Shares that can be tendered under the Buyback

11.10. If the Buyback entitlement for any Eligible Seller is not a round number, then the

- by any Eligible Seller cannot exceed the number of Equity Shares held as on the Record Date: 11.12. The Small Shareholders whose entitlement would be less than 1 Equity Share
- may tender additional Equity Shares as part of the Buyback offer and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have tendered for additional Equity Shares.

- 11.13. In order to ensure that the same Eligible Seller with multiple demat accounts/ folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Seller with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (Small Shareholder or General Category) and the Buyback Entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Seller holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- 11.14. Detailed instructions for participation in the Buyback as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Eligible Sellers.

12. PROCESS AND METHODOLOGY FOR THE BUYBACK

- 12.1. The Buyback is open to all Eligible Sellers of the Company, holding Equity Shares either in physical and/or demat form on the Record Date (subject to provisions of Clauses 12.8 and 12.9 of this Public Announcement).
- 12.2. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI circular and following the procedure prescribed in the Act and the Buyback Regulations, and as may be determined by the Board (including any person authorized by the Board to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 12.3. For implementation of the Buyback, the Company has appointed FRR Shares and Securities Limited as the registered broker to the Company ("Company's Broker") through whom the purchases and settlement on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

Name : FRR Shares and Securities Limited : 1509, Maker Chamber, Nariman Point, Address

Mumbai - 400021 Tel. No. : +91 - 9320174101 Contact Person : Mr. Nitin Lakhotia Tel. No. : +91 - 9320174101

Email : nitin.lakhotia@frrshares.com : http://www.frrshares.com Website SEBI Registration Number: NSE - INZ000279232; BSE - INZ000279232

Corporate Identity Number : U67100MH2010PLC204251

- 12.4. The Company will request BSE to provide the separate acquisition window to facilitate placing of sell orders by Eligible Sellers who wish to tender their Equity Shares in the Buyback. 12.5. In the event Seller Member(s) are not registered with the BSE or if the Eligible
- Sellers do not have any stock broker then that Eligible Shareholders can approach any stock broker registered with the BSE (with whom they do not have an account) and can make a bid by using quick unique client code ("UCC") facility through that stock broker registered with the BSE after submitting the details as may be required by the stock broker to be in compliance with the SEBI Buy-Back Regulations. In case Eligible Sellers are not able to bid using UCC facility through any other stock broker registered with the BSE, then the Eligible Sellers may approach Company's Broker, to bid by using UCC facility after submitting requisite documents.
- 12.6. At the beginning of the tendering period, the order for buying Equity Shares shall be placed by the Company through Company's Broker.
- 12.7. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Sellers through their respective stock brokers during normal trading hours of the secondary market.
- 12.8. Procedure to be followed by Eligible Sellers holding Equity Shares in the dematerialised form:
- Eligible Shareholders who desire to tender their Equity Shares in the electronic/ dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the
- The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the BSE. Before placing the bid, the concerned Seller Member would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation. This shall be validated at the time of order/bid entry.
- The details of the special account shall be informed in the issue opening circular that will be issued by BSE or Indian Clearing Corporation Limited.
 - For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the stock exchange bidding system to the Eligible Shareholder. TRS will contain details of order submitted like bid ID No., DP ID, client ID, no. of Equity Shares tendered, etc.

12.9. Procedure to be followed by Eligible Sellers holding Equity Shares in the Physical form:

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:

- a. Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhaar Card, Voter Identity Card or Passport.
- Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- The Seller Member / Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 15 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member. The envelope should be super-scribed as "Savita" Oil Technologies Limited Buyback Offer 2021". One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member / Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.
- 12.10. Modification/cancellation of orders will be allowed during the tendering period of the
 - made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period. METHOD OF SETTLEMENT

12.11. The cumulative quantity of Equity Shares tendered under the Buyback shall be

Upon finalization of the basis of acceptance as per Buyback Regulations: The settlement of trades shall be carried out in the manner similar to settlement of a.

trades in the secondary market.

Contd.

financialexp.epan.in



Cong govt in Puducherry falls after CM resigns ahead of confidence vote

PRESS TRUST OF INDIA Puducherry, February 22

THE CONGRESS GOVERN-**MENT** in Puducherry fell on Monday after chief minister V Narayanasamy resigned ahead of the confidence vote in the As-

Jindal Power hires

former CIL CMD

New Delhi, February 22

JINDAL POWER (JPL), a sub-

sidiary of Jindal Steel and Power

(JSPL), has appointed former

Coal India (CIL) chief Anil Ku-

mar Jha as its new chairman.

The development follows JPL

winning the Chhattisgarh's

Gare Palma IV/1 block in the

maiden auction for commercial

coal mines in November, 2020.

Jha was appointed the chairman

and managing director of CIL in

May, 2018 and was at the helm

of its affairs till his retirement in

his vast experience and rich in-

sights, JPL under his leadership

will continue to scale new

heights and contribute towards

a self-reliant India," JSPL chair-

power plants with cumulative

installed capacity of 3,400 MW

with an annual peak production

capacities of 6 million tonnes,

earlier belonged to JSPL, before

the Supreme Court in its Sep-

tember 2014 order had cancelled

licences of 204 captive coal

blocks. The block was auctioned

off again in November, 2019

where JSPL was the highest bid-

der, but the government had

cancelled the auction thereafter.

CARNATION INDUSTRIES LTD.

Read, Office: 28/1, Jheel Road, Liluah

P.O. Salkia, Howrah - 711 106

Phone: 033 2280 3127

E-mail: sanjay@camationindustries.com

Web: www.carnationindustries.com

CIN: L27209WB1983PLC035920

Notice is hereby given that in accordance with

the resolution passed by the Board of

Directors of the Company in their meeting

held on 13th day of February, 2021 for

voluntary delisting of Equity Shares of the

Company from the Calcutta Stock Exchange

Ltd., the Company has filed the application for

The Equity Shares of the Company are listed

in the Bombay Stock Exchange Ltd, There is

no trading activities at the CSE, hence there

will be no inconvenience to the Equity

Dated: 22.02.2021 Company Secretary

FORM No. INC-26

BEFORE THE CENTRAL GOVERNMENT

REGIONAL DIRECTOR, EASTERN REGION

MINISTRY OF CORPORATE AFFAIRS, KOLKATA

In the matter of sub-section (4)

of Section 13 of the Companies Act, 2013;

For Carnation Industries Limited

Sanjay Agarwal

..... Petitioner

Shareholders from such delisting from CSE.

This is for your information.

Place : Kolkata

JPL runs coal-based thermal

The Gare Palma IV/1 mine,

man Naveen Jindal said.

in Tamnar, Chhattisgarh.

"We are confident that with

January, 2020.

as chairman

FE BUREAU

istry reduced to a minority due to a spate of resignations of party MLAs and a DMK legislator recently.

Narayanasamy met Lt Governor Tamilisai Soundararajan and submitted the resignation

Particulars

Total income from operations (net)

(after Extraordinary items)

period (after tax) and other

Paid-Up Equity Share Capital

as shown in the Balance Sheet)

Earnings Per Share (before & after

extraordinary items) (of Rs. 10/- each)

before tax

Diluted:

Place: New Delhi

Date: 21.02.2021

NOTE:

Net Profit / (Loss) from ordinary activities

Net Profit / (Loss) for the period after tax

Total Comprehensive Income for the

Comprehensive Income (after tax)]

period (Comprising Profit/(Loss) for the

Reserves (excluding Revaluation Reserve

sembly with the coalition min-

of his four-member cabinet, ahead of the Assembly elections due in April-May.

With the exit of the Congress government here, Punjab, Rajasthan and Chhattisgarh are the only three states in the country ruled by the party on its own.

INDIA FINSEC LIMITED

CIN: L65923DL1994PLC060827

REGD. OFFICE: D-16, IST FLOOR, ABOVE ICICI BANK, PRASHANT VIHAR, SECTOR-14, ROHINI, NEW DELHI-110085

WEBSITE: www.indiafinsec.com, EMAIL: indiafinsec@gmail.com, PHONE - 011-47096097

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER &

NINE MONTHS ENDED 31ST DECEMBER 2020 (IND-AS COMPLIANT)

Quarter

31-Dec-20

(Unaudited)

29.14

12.35

9.24

9.24

2,494.17

1,923.67

0.04

0.04

(www.bseindia.com) and also available on the Company's Website www.indiafinsec.com.

STANDALONE

Quarter

ended

31-Dec-19

(Unaudited)

68.28

(1.99)

(1.99)

(1.99)

2,494.17

1,992.25

(0.01)

(0.01)

The above is an extract of the detailed format of Quarterly/nine months ended Financial Results (Standalone & Consolidated)

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations

2015. The full format of the Quarterly/nine months ended financial results available on the Stock Exchanges websites i.e.

U NOVARTIS

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, Part of 601 & 701, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051 Maharashtra, India

Tel.: +91 22 50243000; Fax: +91 22 50243010;

Email: india.investors@novartis.com; Website: www.novartis.in

CIN: L24200MH1947PLC006104

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 read with Section 108 of the

Companies Act, 2013 ("Act") including any statutory modification(s) or re-enactment thereof for

the time being in force and other applicable provisions, if any, of the Act and Rule 22 and Rule

20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended

from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020

dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry

of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

Secretarial Standards on General Meeting issued by ICSI, the Company has completed dispatch

of postal ballot notice dated February 11, 2021 along with explanatory statement on February

22, 2021 only through electronic mode to all those Members of the Company whose email

addresses are registered with the Company or with the Depositories as on Wednesday, February

17, 2021 ("Cut-off date"). The requirements for sending physical copy of the postal ballot notice

Special Business pertaining to the re-appointment of Ms. Sandra Martyres (DIN: 00798406)

The remote e-voting period commences on Tuesday, February 23, 2021 at 9.00 am IST and

as an Independent Director for a term of five consecutive years with effect from April 19,

2021 is to be transacted through postal ballot by voting through electronic means only

(remote e-voting) through remote e-voting platform provided by Link Intime India Private

will end on Wednesday, March 24, 2021, at 5.00 p.m. IST when remote e-voting will be

The Resolution, if passed by requisite majority, will be deemed to be passed on the last

During this period, Members of the Company holding shares either in physical form or in

dematerialized form, as on the Cut-off date, i.e. Wednesday, February 17, 2021, may cast

their vote electronically. Once a Member casts the vote on the Resolution, he or she will not

Members who have not received Postal ballot notice may write to india.investors@novartis.com

6. In case shareholders/ members have any queries regarding e-voting, they may refer

Members who have not registered their email address with the Company or Depositories,

the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or send an email to

Members holding shares in physical form and whose email addresses are not registered

with the Company, may register their email address by sending scanned copy of a

signed request letter mentioning name, folio number and complete address, self-attested

scanned copy of the PAN Card; and self-attested scanned copy of any document (such

as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the

address of the member as registered with the Company, by email to

Members holding shares in demat form can update their email address with their

Members may note that this Postal Ballot Notice will also be available on the Company's

website at www.novartis.in website of BSE Limited at www.bseindia.com and on the website

and postal ballot form has been deferred vide relevant MCA Circulars.

blocked and voting shall not be allowed beyond said time.

date specified for remote e-voting i.e. Wednesday, March 24, 2021.

enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

of Link Intime India Private Limited at https://instavote.linkintime.co.in

may complete the email registration process as under:

Members are hereby informed that:

be allowed to change it subsequently.

rnt.helpdesk@linkintime.co.in

and obtain the same.

Nine Months

ended

31-Dec-20

(Unaudited)

55.07

(26.22)

(32.82)

(32.82)

2,494.17

1,923.67

(0.13)

(0.13)

Quarter

Ended

31-Dec-20

Inaudited

441.06

56.37

40.33

41.29

2,494.17

2,376.98

0.16

0.16

Holding that Speaker V P Sivakolundhu did not put to vote the motion moved by him for a confidence vote, the Congress veteran said the former's ruling that it stood defeated was "incorrect and invalid."

Legal experts would be con-

CONSOLIDATED

Quarter

31-Dec-19

Unaudited)

444.84

119.08

92.94

2.494.17

2,161.38

0.34

0.34

For India Finsec Limited

Gopal Bansal

Managing Director

(Rs. In lakhs)

Nine Months

ended

31-Dec-20

Unaudited)

1,295.01

383.96

272.38

307.01

2,494,17

2,376.98

0.09

1.09

sulted on the matter, he said while dubbing the turn of events, surrounding the issue of voting rights of nominated members, BJP

this case, as a "murder of democracy." DMK chief M K Stalin, whose party is an ally of the Congress here, also slammed the opposition.

(Platform Engineering-II)

OSBI

Platform Engineering-II, Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

NOTICE INVITING TENDERS

State Bank of India has floated an open RFP (RFP No. SBI/GITC/ Platform Engineering-II/2020/2021/751 dated: 20/02/2021) for Procurement of Bulk SMS services (High Priority Category) in general text for State Bank Group. For details, please see 'Procurement

News' at Bank's website https://bank.sbi Place: Navi Mumbai Deputy General Manager

Date: 23/02/2021

Road (SH-46)

U.P. STATE HIGHWAYS AUTHORITY (UPSHA) 4th floor, Kisan Mandi Bhawan, Vibhuti Khand, Gomtinagar, Lucknow-22601 Website: http://www.upsha.in, Email: membertech@upsha.in

Phone: 91-522-4150311, Fax: +91-522-4152377 RFQ Notice No.:1147/Pravi-(PGB Con. Sel. Vol-2)/2020-21/UPSHA/Lucknow Dated ; 21.02.202

Expression of Interest (E-Procurement) for Selection of Concessionaire Uttar Pradesh State Highways Authority (UPSHA) is interested in

development and Operation of the following State Highway on Design Build, Finance, Operate and Transfer (DBFOT) basis under Public-Private-Partnership (PPP) Mode. The details of road is as below:-Name of Road Length (Km) Bid Value (Rs.) Pukhraya-Ghatampur-Bindki 1,13,000.00+GST 82.53

. RFQ document for short listing and Pre qualification of Concessionaire is available on website: http://etender.up.nic.in from 23.02.2021 to 19.03.2021 upto 15:00Hrs. which can be downloaded from the website

Proposal may be uploaded on the above website on or before 19.03.2021 upto 15:00Hrs

RFQ Bid of bidders will be opened online in the office of UPSHA on 19.03.2021 at 16:00Hrs.

Scan copy of the Cost of the tender documents in the form of bank draft issued by Nationalised bank in the favour of "Chief Executive Officer, UPSHA" payable at Lucknow shall be uploaded alongwith

One copy of the downloaded tender document duly sealed & signed including cost of the tender documents as specified in EOI/RFQ shall be submitted in the office of UPSHA on or before opening of the Technical Bid. For Technical Evaluation only documents submitted online will be considered.

Registration on above website by firm is compulsory. For tendering online firm should have digital signature certificate issued by certifying Authority.

Amendments/Corrigendum, if any, will be hosted on the Authority website only AWANISH KUMAR AWASTHI (I.A.S)

CHIEF EXECUTIVE OFFICER **HDO TECHNOLOGIES LIMITED**

iquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road. Andheri West, Mumbai-400053: Contact: +91 9082156208; Email: irp.hdotech@gmail.com

E -AUCTION - SALE OF ASSETS UNDER IBC, 2016 Date and Time of Auction: 16th March 2021 (Tuesday) from 11:00 A.M. to 5:00 P.M. (with unlimited extension of 5 minutes each) Sale of Assets owned by HDO TECHNOLOGIES LIMITED (In Liquidation) forming part

of Liquidation Estate under Section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net. Amount in INR

Sr. No	Assets	Location	Reserve price	EMD Amount	Incrementa Bid Amount		
1.	Sale of Assets						
	Factory Land admeasuring approx. 48,333 sq. mtr. (approx 11.9 acres) along with building, plant and machinery, office equipments, computers, furniture and fixture, vehicles, capital work in progress.	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat – 382445	58,45,70,000	5,85,00,000	20,00,000		
2.	Sale of Assets (in		eived for Auc	tion under S	. No. 1)		
A	Factory Land admeasuring approx 48,333 sq. mtr. (approx 11.9 acres) along with building thereon	and Plot No. 5/1/4, Phase 1,	47,60,40,000	4,77,00,000	16,00,000		
В	Plant and machinery office equipments,	Plot No. 5/1/2 and Plot No.					

Gujarat -382445 Last date for submission of Eligibility 06th March 2021 (Saturday) Documents Last date for due diligence, site visit, : 10th March 2021 (Wednesday) discussion meetings 12th March 2021 (Friday) up to 5:00 PM Last date of EMD submission : 16th March 2021 at 11:00 A.M.

and fixture, vehicles, G.I.D.C., Vatva, 10.85,30,000 1,08,00,000

Ahmedabad,

Date and time of E-Auction for assets under Sr. No. 1

computers, furniture 5/1/4, Phase 1

Date and time of E-Auction for assets under Sr. No. 2

: 16th March 2021 at 03:00 P.M. to 05:00 P.M. Note: The detailed Terms & Conditions, E-Auction Application Form & other details of

online auction are available on https://ncltauction.auctiontiger.net and website In case Auction of assets under Sr. No. 1 is successful, then the EMD received for Auction of assets under Sr. No. 2 will be refunded within 15 days from the E-Auction

In case of any clarifications, please contact the undersigned at

CA Amit Gupta As Liquidator of HDO Technologies Limited vide order dated 25th June 2018 IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040 Address: 702. Janki Centre. Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053

to 01:00 P.M.

Date: 23rd February 2021 Place: Mumbai

Email: irp.hdotech@gmail.com

A fully customer centric company CORRIGENDUM In partial modification of the short tender notice published vide no APDCL.

CGM(PP&D)/SMART METER (DBFOOT)/2021/2, dated 19.02.2021 the project areas against the NITs are to be considered as given below NIT No. APDCL/CGM(PP&D)/SMART METER (DBFOOT)/PKG-1/2021/3, dated 19.02.2021 for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Metering in selected urban areas under Circles: Nagaon, Morigaon, KANCH, Cachar, Badarpur, Jorhat, Golaghat, Sivsagar, Dibrugarh, Tinsukia and GEC-Electrical Circles on DBFOOT basis

ASSAM POWER DISTRIBUTION COMPANY LIMITED

NIT No. APDCL/CGM(PP&D)/SMART METER (DBFOOT)/PKG-2/2021/4. dtd 19.02.2021 for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Metering in selected urban areas under circles: Kokraihar, Bongaigaon, Barpeta, Rangia, Mangaldoi, Tezpur, North Lakhimpur, GEC-II Electrical Circles on DBFOOT basis. Chief General Manager (PP&D): APDCL 6th floor, Bijulee Bhawan, Guwahati-1

Please pay your energy bill on time and help us to serve you better!



KTPS-V&VI Stages - Design, Erection, Commissioning, Testing and Supply of Dust Free Bulk Loading System for Open/Enclosed Vehicles at Silo Tank in Ash Handling Plant of Kothagudem Thermal Power Station-V&VI Stages Bhadradri Kothagudem Dist. Value of the works: ₹.25.00,000/-. Scheduled Open & Closing Date: 18.02.2021 at 19:00 Hrs & 10.03.2021 at 15:30 Hrs.

T.No.e-171/CE/O&M/KTPS-V&VI Stages/SE/A&P/S&S/P11/20-21

KTPS-V&VI Stages - Procurement of different types of Gaskets (stock item) required for Kothagudem Thermal Power Station-V&VI Stages Bhadradri Kothagudem Dist. Value of the works: ₹.16,59,516/-. Scheduled Open & Closing Date: 18.02.2021 at 17:00 Hrs & 10.03.2021 at 15:30 Hrs.

T.No.e-21/CEG/SEG-II/E1A1/BTPS/Unit-III/TSGENCO/2020-21

BTPS - Providing Insurance cover for the Equipments/ Assets in Units-III of (270 MW) of Bhadradri Thermal Power Station for the year 2020-21 for a period of one year from the date of COD. Scheduled Open & Closing Date: 17.02.2021 at 18:00 Hrs & 04.03.2021 at 11:00 Hrs.

T.No.e-23/CEG/SEG-II/E5A2/Hydrazine Hydrate/TSGENCO/20-21

Supply of 14.80 MT of Hydrazine Hydrate (Technical Grade 80% Concentration) conforming to IS-12086-1987 (Reaffirmed 2019) or its latest versions for various Thermal Power Stations of TSGENCO for the year 2021-22. Value of the works: ₹.41,95,800/-. Scheduled Open & Closing Date: 18.02.2021 at 17:00 Hrs & 15.03.2021 at 11:00 Hrs. T.No.e-24/CEG/SEG-II/E5A3/CSF/TSGENCO/20-21

Supply of 75 MT of Caustic Soda Flakes (Pure Grade having 99.5% purity as Sodium Hydroxide) conforming to IS-252-2013 (Reaffirmed 2018) or its latest versions packed in HDPE bags of 50 Kgs each for various Thermal Power Stations of TSGENCO for the year 2021-22. Value of the works: ₹.25,30,000/-.(Approx) Scheduled Open & Closing Date: 19.02.2021 at 15:00 Hrs & 15.03.2021 at 12:00 Hrs. For further Details: "www.tsgenco.co.in & https://tender.telangana.gov.in"



Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001. CIN: L92114DL1982PLC014334, Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in, Website: www.cybermedia.co.in

Postal Ballot Notice

Members are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 (the 'Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force the "Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Saturday, February 20, 2021 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 12, 2021 i.e. Cut-off date and who have registered their e-mail address with Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through Link Intime India Private

The documents pertaining to the item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at investorcare@cybermedia.co.in. Members holding shares in physical mode and who have not updated their email addresses

with the Company are requested to update their email addresses by writing at investorcare@cybermedia.co.in along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request alongwith these documents to the Company at its registered office address or to the Registrar & Share transfer Agent -Link Intime India Private Limited at Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market,

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants. A person whose name is recorded in the Register of Members / Register of Beneficial

Owners (in case of electronic shareholding) maintained by the depositories as on the cutoff date i.e. Friday, February 12, 2021 shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Monday, February 22, 2021 at 9:00 A.M. (IST) and ends on Tuesday, March 23, 2021 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently

The remote e-voting facility provided by the LIIPL is available to the member at the link, www.instavote.linkintime.co.in which would enable the Shareholders to cast

Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Shareholders and available on the website of the Company i.e. www.cybermedia.co.in.

Mr. Akhilesh Kumar Jha, Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh and Associates, Company Secretaries has been appointed as the Scrubnizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner. The result of the Postal Ballot shall be declared by the Chairman of the Company or any

other authorized person of the Company on or before March 24, 2021 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website .e. www.cybermedia.co.in and on the website of LIPL i.e. www.instavote.linkintime.co.in In case of any queries or grievances relating to electronic voting, Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Members may also write to Company Secretary at

For Cyber Media (India) Limited

Place: Gurugram Date: February 20, 2021

investorcare@cybermedia.co.in.

Anoop Singh Company Secretary M. No. F8264

The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Sellers. If any Eligible Seller's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Sellers will be transferred to the concerned Seller Members' for onward transfer to the such Eligible Seller.

Date: February 22, 2021

Place: Mumbai

provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE. The Eligible Sellers will have to ensure that they keep the depository participant

("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non - acceptance.

rejection will be returned back to the shareholders directly by the Registrar.

Eligible Sellers who intend to participate in the Buyback should consult their expenses (including brokerage) incurred solely by the Eligible Sellers.

The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

14. COMPLIANCE OFFICER

Investors may contact the Compliance Officer of the Company for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Mr. Uday Rege

Company Secretary & Compliance Officer 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, Maharashtra

Tel. No.: +91 22 2288 3061; Fax: +91 22 2202 9364

Email: legal@savita.com Website: www.savita.com

Trivikram Guda

Company Secretary &

Compliance Officer

REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any gueries, shareholders may also contact the Registrar to the Buyback. during office hours i.e. 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINKIntime

C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Contact person: Mr. Sumeet Deshpande

Website: www.linkintime.co.in

SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368

MANAGER TO THE BUYBACK

4.00,000



ITI CAPITAL LIMITED Naman Midtown, 20th Floor, 'A' Wing.

Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013, Maharashtra. Tel. No.: +91 22 4031 3465;

Email: savita.buyback2021@iticapital.in; Website: www.iticapital.in;

Contact Person: Mr. Mihir Pandhi:

SEBI Registration No: INM000010924 DIRECTORS' RESPONSIBILITY

Sd/-

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Savita Oil Technologies Limited

Gautam N. Mehra

Suhas M. Dixit

Uday Rege

Chairman, Managing Director Whole Time Director and Company Secretary and Chief Financial Officer and CEO

Date: February 22, 2021 Place: Mumbai

financialexp.epap.in

In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014 n the matter of: VMV HOLIDAYS LIMITED (CIN: L63090WB2010PLC151907) having its Registered Office at 33B, Sarat Bose Road, 1st Floor, Kolkata-700020, West Bengal Notice is hereby given to the general public that the Government, Regional Director, Eastern Region Ministry Of Corporate Affairs, Kolkata under Section

seeking confirmation of alteration of the memorandum resolution passed at the Extra-Ordinary General Meeting held on 16th day of February, 2021 to enable the company to change its registered office from the State of West Bengal to the State of Maharashtra. the proposed change of the registered office of the (www.mca.gov.in) by fling investor complaint form or the the Regional Director, Eastern Region, Ministry Of Corporate Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, II-MSO Building, 3rd Floor, Kelkata-700020

12 and 13 and other applicable provisions, if any, of

For and on behalf of the Petitioner VMV HOLIDAYS LIMITED (VIKRAM BAJAJ) Place : Kolkata Director

DIN: 00553791

Dated: 23/02/2021

notice with a copy of the applicant company at its

registered office at the address mentioned above.

The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account")

Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to the Seller Member by Clearing Corporation in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/

The Seller Member would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and

LINK INTIME INDIA PRIVATE LIMITED

Mumbai 400 083, Maharashtra, India, Tel. No.: +91 22 4918 6200; Fax: +91 22 4918 6195

Email: savita.buyback2021@linkintime.co.in

Compliance officer

PRESSMAN

9. Results of the postal ballot shall be declared on or before Thursday, March 25, 2021, and shall be placed along with the Scrutinizer's report on the company's website and will be communicated to BSE Limited and Link Intime India Private limited This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI. By order of the Board of Directors



SAVITA OIL TECHNOLOGIES LIMITED

Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Corporate Identity Number (CIN): L24100MH1961PLC012066 Tel. No.: +91 22 6624 6200; Fax: +91 22 2202 9364; Email: legal@savita.com; Website: www.savita.com; Contact Person: Mr. Uday Rege, Company Secretary & Compliance Officer

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

This Public Announcement ("Public Announcement") is being made in accordance with the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") and contains the disclosures as specified in Schedule II read with Schedule I to the Buyback Regulations. OFFER FOR BUYBACK UP TO 2,51,000 (TWO LAKH FIFTY-ONE THOUSAND) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 1400/- (RUPEES ONE THOUSAND FOUR HUNDRED ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS USING STOCK EXCHANGE MECHANISM.

DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- The Board of Directors of Savita Oil Technologies Limited (the "Company") (the Board of Directors of the Company hereinafter referred to as the "Board"), at their meeting held on February 19, 2021 ("Board Meeting"), pursuant to the provisions of Article 8A of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules") the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") to the extent applicable and other applicable rules made under Act, provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations") and in compliance with the Buyback Regulations and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, which may be agreed by the Board or any committee authorised by the Board, approved the Buyback not exceeding 2,51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company) at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) (including premium of ₹ 1390/-) per Equity Share ("Buyback Price"), payable in cash for an aggregate amount of up to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh only) ("Buyback Size") excluding transaction costs such as brokerage, securities transaction tax, goods and service tax, stamp duty, etc., ("Transaction Costs") which represents 4.05% of the fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 on a proportionate basis through the tender offer ("Tender Offer") as prescribed under the Buyback Regulations from all the equity shareholders/beneficial owners of the Company who hold Equity Shares as on the record date i.e. 5th March, 2021 ("Record Date") ("Eligible Sellers") ("Buyback or Buyback Offer"). The Buyback size is within the statutory limit of 10% (Ten Percent) of the aggregate of the fully paid up equity share capital and free reserves as per the latest standalone audited financial statements as at March 31, 2020 applicable for the Board approval route in accordance with provisions of the Act and Buyback Regulations.
- 1.2. The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback including expenses towards filing fees payable to Securities and Exchange Board of India ("SEBI"), fees and charges payable to Stock Exchanges (as defined below), Public Announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- 1.3. The Equity Shares of the Company are listed on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (hereinafter collectively referred to as the "Stock Exchanges").
- 1.4. The Buyback of Equity Shares may be subject to taxation in India and / or in the country of residence of the Eligible Sellers. In due course, Eligible Sellers will receive a Letter of Offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, Eligible Sellers are advised to consult their tax advisors for the applicable tax implications including the treatment that may be given by their respective tax officers in their case and the appropriate course of action that they should take.

1.5. Pursuant to the proposed Buyback and depending on the response to the Buyback,

- the voting rights of the members of the promoter and promoter group in the Company may increase or decrease from their existing shareholding in the total equity capital and voting rights of the Company. The members of promotor and promoter group are already in control over the Company and therefore such further increase or decrease in voting rights of the Promoters will not result in any change in control over the Company. Pursuant to the completion of the Buyback, the public shareholding of the Company shall not fall below the minimum level required as per Regulation 38 of the LODR Regulations. Any change in voting rights of the promoter and promoter group of the Company pursuant to completion of Buyback will not result in any change in control over the Company.
- 1.6. A copy of this Public Announcement is available on the website of the Company at www.savita.com and expected to be available on the SEBI website www.sebi.gov.in and on the website of stock exchanges at www.nseindia.com / www.bseindia.com during the period of the Buyback.

NECESSITY OF THE BUYBACK

- 2.1. The Board at its meeting held on February 19, 2021, considered all relevant factors, including the strategic and operational cash requirements in the medium term, present debt to equity ratio of the Company, the increase in accumulated free reserves and considered it appropriate to allocate a sum not exceeding to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only) (excluding Transaction Costs) for distributing to the Shareholders holding Equity Shares on the Record Date, through the Buyback. In line with the above and with an objective of enhancing the shareholders returns, the Board decided to recommend Buyback at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share for an aggregate consideration of up to ₹35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only).
- The Buyback is being proposed by the Company to service the equity more efficiently. Additionally, the Company's management strives to increase equity shareholders value and the Buyback would result in amongst other things:
 - The Buyback may help in improving earnings per share, return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value:
 - The Buyback gives an option to the equity shareholders, who can either (i) choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback; or (ii) choose to not participate and enjoy a resultant increase in their percentage shareholding, post the Buyback, without additional
 - The Buyback, which is being implemented through the Tender Offer as prescribed under the Buyback Regulations, would involve allocation of higher of number of shares as per their entitlement or 15% of the number of shares to be bought back, reserved for the Small Shareholders. The Company believes that this reservation for Small Shareholders would benefit a large number of public shareholders, who would get classified as Small Shareholder.

MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK

- The aggregate fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 is ₹ 86,686.16 lakhs. The funds deployed for Buyback shall not exceed 10% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Act. Accordingly, the maximum amount that can be utilised in the present Buyback is ₹ 8,668.62 lakhs. The Company has proposed to utilise an aggregate amount of up to ₹ 3,514.00 lakhs for the Buyback which is within the maximum amount as aforesaid and which represents 4.05% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company. The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.
- 3.2. The funds for the Buyback will be sourced from adequate cash and cash equivalent and internal accruals/reserves and surplus and firm financial resources of the Company. The Company does not intend to raise additional debt for the explicit purposes of the Buyback. Thus, borrowed funds will not be used for the Buyback. However, if required, the Company may borrow funds in the ordinary course of its

MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES & BASIS OF ARRIVING AT THE BUYBACK PRICE

- 4.1. The Buyback Price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share has been arrived at after considering various factors including, but not limited to, the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) during 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 16, 2021, the closing market price on the date of the intimation of the Board Meeting i.e. February 16, 2021 and the impact on the net worth of the Company and possible impact of Buyback on earnings and return on net worth per Equity Share.
- 4.2. The Buyback Price represents a premium of 78.97% over the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) for 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 16, 2021 which was ₹ 782.27. The closing market price of the Equity Shares as on the date of the intimation of the Board Meeting i.e. February 16, 2021 was ₹917.80 on NSE and ₹916.40 on BSE, respectively. The Buyback Price is 2.27 times

of the book value per Equity Share of the Company as on March 31, 2020 which was ₹ 617.28 per Equity Share based on latest standalone audited financial statements of the Company. The earnings per Equity Share (basic) of the Company prior to the Buyback, for the period ended March 31, 2020 was ₹ 67.55 per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the earnings per Equity Share (basic) of the Company for the period ended March 31, 2020 will be ₹ 68.77 per Equity Share based on latest standalone audited financial statements of the Company post the Buyback. The return on net worth per Equity Share prior to the Buyback, for the year ended March 31, 2020 was 11.01% per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the return on net worth per Equity Share for the year ended March 31, 2020 will be 11,48% per Equity Share based on latest standalone audited financial statements post the Buyback.

MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 2.51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company).

METHODOLOGY FOR BUYBACK

- 6.1. As required under the Buyback Regulations, Equity Shares to be bought back under Tender Offer are divided into two categories: (i) Reserved category for Small Shareholders (as defined hereinafter); and (ii) General category for all other Eligible
- 6.2. The Buyback will be undertaken on a proportionate basis from the Eligible Sellers through the Tender Offer process prescribed under Regulation 4(iv) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Sellers and settlement of the same through the stock exchange mechanism as specified by SEBI in the circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/ CIR/P/2016/131 dated December 9, 2016 and BSE notice no. 20170202-34 dated February 2, 2017 and 20170210-16 dated February 10, 2017 in terms of Regulation 9(vii) of the Buyback Regulations. The Buyback is subject to other approvals, permissions and exemptions as may be required from time to time from any statutory and/ or regulatory authority including SEBI and the Stock Exchanges.

DETAILS OF SHAREHOLDING AND INTENTION OF PROMOTERS TO PARTICIPATE IN THE BUYBACK

- The aggregate shareholding of the (i) promoter and promoter group of the Company and persons in control ("Promoters and Persons in Control"); (ii) Directors of companies which are forming a part of the Promoter and Promoter Group (iii) Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021, are given in foregoing Clauses of this Public Announcement.
- 7.2. The shareholding of the promoter and promoter group ("Promoter and Persons in Control") as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No	Name of Shareholder	No. of Equity Shares	Percentage %
	Promoter and Promoter Group		% S
1	Gautam N. Mehra	72,831	0.52
2	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62.88
3	Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
4	Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
5	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
6	Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
7	Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
8	Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24
9	Reshma Gautam Mehra	33,416	0.24
10	Simran Mehra	30,500	0.22
11	Siddharth Mehra	583	0.00
12	Ritu Satsangi	7,749	0.00
13	Atul Gurparshad Satsangi	666	0.00
14	Khatri Investments Private Limited	4,27,611	3.04
15	Mansukhmal Investments Private Limited	4,10,000	2.91
16	Kurla Trading Company Private Limited	13,666	0.10
17	Naved Investment and Trading Company Private Limited	9,452	0.07
18	Basant Lok Trading Company	6,166	0.04
19	Chemi Pharmex Pvt. Ltd	1,000	0.0
	Grand Total	1,00,96,033	71.75

7.3. None of the Promoter and Persons in Control mentioned at 7.2 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

7.4. As on the date of Board Meeting i.e. February 19, 2021, none of the Directors of the companies forming part of promoter and promoter group hold any Equity Shares in the Company except the following:

Sr. No.	Name of Shareholder	No. of Equity Shares	Percentage %
	Khatri Investments Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Mansukhmal Investments Private Limite	d	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Kurla Trading Company Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
4.	C. V. Alexander	833	0.00
	Naved Investment and Trading Company Private	e Limited	
1,	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Basant Lok Trading Company		S.
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Chemi Pharmex Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Simran G. Mehra	30,500	0.22

Note 1

Additionally, Mr. Gautam N. Mehra holds Equity Shares of the Company in various capacity, details whereof are given in the following table:

Name of the Director	No. of shares held	Percentage (%)
Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62.88
Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24

None of the directors of the companies forming part of promoter group mentioned at 7.4 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

7.6. The shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No.	Name of Shareholder	Designation	No. of Equity Shares held	Percentage %
1.	Gautam N. Mehra** (in Individual capacity)	Managing Director	72,831	0.52
2.	Siddharth G. Mehra	Whole time Director	583	0.00
3.	Suhas M. Dixit	Whole time Director and CFO	20	0.00
4.	Sunder Hariharan	Independent Director	90	J 98
5.	Meghana C. Dalal	Independent Director	70	32
6.	Ravindra Pisharody	Independent Director	90	
7.	Uday Rege	Company Secretary	100	0.00

** Additionally, holds equity shares of the Company in various capacity, details whereof are given in table disclosed under Note 1 of para 7.4 of this Public Announcement.

None of the Directors and Key Managerial Personnel of the Company mentioned at 7.6 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

INTENTION OF THE PROMOTER AND PERSONS IN CONTROL OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF EQUITY SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE

- 7.8.1. In terms of the Buyback Regulations, under the Tender Offer, the Promoter and Persons in Control have the option to participate in the Buyback. In this regard, Promoter and Persons in Control have expressed their intention vide their letters dated February 19, 2021 to participate in the Buyback and offer up to an aggregate maximum number of 88,79,772 Equity Shares as detailed in Clause 7.8.2 below or such lower number of Equity Shares as required in compliance with the Buyback Regulations / Terms of the Buyback.
- 7.8.2. The maximum number of Equity Shares to be tendered by the Promoter and Persons in Control who have expressed their intention to tender Equity Shares in the Buyback is as under:

Sr. No.	Name of the Promoter and Persons in Control	Maximum Number of Equity Shares which may be tendered
1.	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206
2.	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566
	Total	88,79,772

- 7.8.3. The Buyback will not result in any benefit to Promoter and Persons in Control or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.
- 7.8.4. Details of the date and price of the Equity Shares allotted/acquired/credited/ transferred/transmitted to the Promoter and Persons in Control, which are intended

autam N.	Mehra (on behalf of Meh		No.		
Date of ransaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
07.06.1993	Sub-division of Equity Shares	30,000	10	10.00	3,00,000.00
09.06.1993	Conversion of Preference Shares into Equity Shares	1,84,620	10	10.00	18,46,200.00
21.03.1994	Bonus Issue	51,50,880	10		9
01.04.1997	Conversion of Fully Convertible Debenture into Equity Shares	36,250	10	10.00	3,62,500.00
31.01.1995	Purchase	700	10	168.65	1,18,055.00
31.01.1995	Purchase	300	10	169.20	50,760.00
01.02.1995	Purchase	2,000	10	171.70	3,43,400.00
01.02.1995	Purchase	2,500	10	169.15	4,22,875.00
09.02.1995	Purchase	2,000	10	169.20	3,38,400.00
09.02.1995	Purchase	1,200	10	169.20	2,03,040.00
09.02.1995	Purchase	300	10	169.20	50,760.00
09.02.1995	Purchase	800	10	169.20	1,35,360.00
10.02.1995	Purchase	5,000	10	169.70	8,48,500.00
13.02.1995	Purchase	10,000	10	163.60	16,36,000.00
15.02.1995	Purchase	500	10	156.55	78,275.00
15.02.1995	Purchase	300	10	156.55	46,965.00
15.02.1995	Purchase	100	10	156.55	15,655.00
15.02.1995	Purchase	100	10	156.55	15,655.00
15.02.1995	Purchase	500	10	156.55	78,275.00
15.02.1995	Purchase	500	10	156.55	78,275.00
16.02.1995	Purchase	10,000	10	155.30	15,53,000.00
16.03.1995	Purchase	2,900	10	176.90	5,13,012.00
16.03.1995	Purchase	2,100	10	177.65	3,73,065.00
16.03.1996	Purchase	300	10	61.60	18,480.00
18.03.1996	Purchase	100	10	60.60	6,060.00
19.03.1996	Purchase	100	10	61.00	6,100.00
19.03.1996	Purchase	400	10	62.60	25,040.00
19.03.1996	Purchase	100	10	62.60	6,260.00
22.03.1996	Purchase	500	10	60.60	30,300.00
26.03.1996	Purchase	200	10	58.60	11,720.00
04.04,1996	Purchase	100	10	60.60	6,060.00
11.04.1996	Purchase	1,900	10	61.63	1,17,097.00
15.04.1996	Purchase	5,000	10	62.60	3,13,000.00
26.04.1996	Purchase	200	10	64.65	12,930.00
26.04.1996	Purchase	1,000	10	65.65	65,650.00
30.04.1996	Purchase	700	10	64.30	45,012.00
12.05,1996	Purchase	2,600	10	60.19	1,56,482.44
15.05.1996	Purchase	4,300	10	61.87	2,66,055.00
15.05.1996	Purchase	800	10	64.21	51,365.00
21.05.1996	Purchase	4,100	10	64.13	2,62,924.00
27.05.1996	Purchase	3,800	10	61.27	2,32,831.85
28.05.1996	Purchase	1,400	10	61.25	85,745.00
04.06.1996	Purchase	800	10	64.56	51,646.00
10.06.1996	Purchase	2,500	10	61.63	1,54,072.00
11.06.1996	Purchase	3,400	10	63.54	2,16,030.00
19.06.1996	Purchase	1,500	10	51.08	76,627.11
23.06.1996	Purchase	2,600	10	66.08	1,71,817.53
25.06.1996	Purchase	2,200	10	54.26	1,19,366.30
02.07.1996	Purchase	3,200	10	67.00	2,14,400.00
06.07.1996	Purchase	4,000	10	64.82	2,59,295.11
09.07.1996	Purchase	2,700	10	64.00	1,72,800.00
11.07.1996	Purchase	1,400	10	61.71	86,387.00
12.07.1996	Purchase	2,000	10	60.34	1,20,683.00
24.07.1996	Purchase	1,300	10	64.00	83,200.00
26.07.1996	Purchase	200	10	60.39	12,077.00
29.07.1996	Purchase	700	10	59.39	41,570.00
30.07.1996	Purchase	400	10	54.98	21,993.00
17.07.1996	Purchase	500	10	60.50	30,248.00
18.07.1996	Purchase	100	10	62.69	6,268.65
19.07.1996	Purchase	200	10	63.19	12,637.00
21.07.1996	Purchase	3,800	10	62.10	2,35,976.00
22.07.1996	Purchase	100	10	63.74	6,374.00
23.07.1996	Purchase	200	10	63.34	12,667.00
30.07.1996	Purchase	200	10	64.00	12,800.00
04.08.1996		700	10	59.52	41,661,38
VT.UU. 1990	LE UTOTOSE :	- C1(U)	100 100 100	. 38.37	CONTRACTOR OF THE PARTY OF THE PARTY.

04.08.1996 Purchase

13.08.1996 Purchase

Contd.

41,661.38

24,740.00

10

10

700

400

59.52

61.85

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
21.08.1996	Purchase	4,800	10	36.11	1,73,351.00
22.08.1996	Purchase	2,300	10	36.64	84,266.89
19.08.1996	Purchase	300	10	41.30	12,390.00
27.09.1996	Purchase	1,600	10	35.23	56,363.00
30,09,1996	Purchase	1,500	10	35.36	53,040.00
17.08.1996	Purchase	200	10	50.77	10,153.00
23.09.1996	Purchase	100	10	41.50	4,150.00
28.10.1996	Purchase	100	10	39.00	3,900.00
16.12.1996	Purchase	400	10	43.00	17,200.00
28.02.2007	Bonus Issue	36,78,365	10	*	379
01.02.2011	Purchase	184	10	505.31	92,977.04
01.02.2011	Purchase	413	10	508.49	2,10,006.37
02.02.2011	Purchase	54	10	509	27,486.00
02.02.2011	Purchase	174	10	511.98	89,084.52
04.02.2011	Purchase	130	10	505.45	65,708.50
04.02.2011	Purchase	42	10	505.45	21,228.90
07.02.2011	Purchase	804	10	508.49	4,08,825.96
07.02.2011	Purchase	494	10	509.32	2,51,604.08
08.02.2011	Purchase	875	10	508.35	4,44,806.25
08.02.2011	Purchase	635	10	508.49	3,22,891.15
09.02.2011	Purchase	800	10	503.77	4,03,016.00
09.02.2011	Purchase	1,000	10	502.96	5,02,960.00
25.03.2011	Purchase	1,010	10	480.13	4,84,931.30
28.03.2011	Purchase	841	10	486.37	4,09,037.17
23.03.2018	Buyback of equity shares	(30,000)	10	1605.00	4,81,50,000.00
23.03.2018	Buyback of equity shares	(1,62,489)	10	1605.00	26,07,94,845.00
23.03.2018	Buyback of equity shares	(155)	10	1605.00	2,48,775.00
06.08.2019	Buyback of equity shares	(151)	10	1605.00	2,42,355.00
06.08.2019	Buyback of equity shares	(1,62,370)	10	1605.00	26,06,03,850
i	Total	88,48,206			

Gautam N. Mehra (as Trustee of Lord Krishna):

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
01.04.1997	Conversion of Fully Convertible Debentures	19,700	10	10.00	1,97,000
28.02.2007	Bonus Issue	13,133	10		84
23.03.2019	Buyback of equity shares	(687)	10	1605.00	11,02,635.00
06.08.2019	Buyback of equity shares	(580)	10	1605.00	9,30,900.00
	Total	31,566			

CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT

- 8.1. the Company shall not issue and allot any Equity Shares or specified securities including by way of bonus, from the date of resolution passed by the Board of Directors approving the proposed Buyback until the date on which the payment of consideration is made to the shareholders who have accepted the Buyback ("Buyback Period");
- 8.2. all the Equity Shares of the Company are fully paid-up;
- The Company shall pay the consideration only by way of cash;
- 8.4. The Company shall not raise further capital for a period of one year or six months, as may be applicable in accordance with the Buyback Regulations or any circulars or notifications issued by SEBI in connection therewith, from the expiry of the Buyback period, except in discharge of subsisting obligations;
- 8.5. The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the Public Announcement for the Buyback is made;
- The Company shall not buyback locked-in shares and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable;
- 8.7. The Company shall not buyback its Equity Shares from any person through a negotiated deal whether on or off the Stock Exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited standalone financial statements:
- 8.9. The Company confirms that as required under section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up Equity Share capital and free reserves after the Buyback based on the latest standalone audited statement and interim financial statements of the Company;
- 8.10. There is no pendency of any scheme of amalgamation or arrangement or compromise as on date;
- 8.11. The Company confirms that there are no defaults subsisting in the repayment of deposit or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company:
- 8.12. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- 8.13. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- 8.14. that the Company has been in compliance with Sections 92, 123, 127 and 129 of the
- 8.15. the Buyback shall not result in delisting of the Equity Shares from the Stock
- The Buyback shall be completed within a period of one year from the date of passing of the board resolution.

CONFIRMATIONS FROM THE BOARD

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- (a) That immediately following the date of convening of the Meeting of the Board of Directors i.e. February 19, 2021 there will be no grounds on which the Company could be found unable to pay its debts;
- (b) That as regards the Company's prospects for the year immediately following the date of the meeting of the Board of Directors i.e. February 19, 2021 having regard to the intentions of the Board of Directors with respect of the Management of the Company's business during that year and to the amount and character of the financial resources which in management views will be available to the company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- (c) In forming our opinion for the above purposes, the Board have taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016, as amended. (including prospective and contingent liabilities).
- 10. The text of the report dated February 19, 2021 received from G.D. Apte & Co. Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of the Company is reproduced below:

Quote

The Board of Directors.

Savita Oil Technologies Limited

66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

Dear Sir.

Sub.: Statutory Auditor's Report in respect of proposed buyback of equity shares by Savita Oil Technologies Limited in terms of Clause (xi) Schedule I of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended) (the "Buyback Regulations").

- This report is issued in accordance with the terms of our engagement letter dated February 19, 2021.
- We, G. D. Apte and Co. Chartered Accountants, (Firm Registration Number 100515W), the Statutory Auditors of Savita Oil Technologies Limited ("the Company"), have been informed by the Management of the Company that the

- Board of Directors of the Company has approved a proposed buy-back of equity shares of the Company at its meeting held on February 19, 2021, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (the "Buyback Regulations").
- The accompanying Statement of permissible Capital payment (including premium) ("Annexure A") as at March 31, 2020 (hereinafter referred together as the "Statement") specifies the basis of arriving at the maximum amount permissible for buyback of shares in accordance with the provisions of the Act and the Buyback Regulations.

MANAGEMENT'S RESPONSIBILITY FOR THE STATEMENT

- The Management of the Company is responsible for the preparation of the Statement in accordance with Section 68 (2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations including the computation of the amount of the permissible capital payment, preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes collecting, collating and validating data and designing implementing and monitoring of internal controls suitable for ensuring compliance with all applicable guidelines issued in connection with the proposed buy back of equity shares of the Company and to perform a reasonable assurance engagement on the Statement, which we have initialed for determination purposes only.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting at which the proposal for buy-back was approved by the Board of Directors of the Company.

AUDITOR'S RESPONSIBILITY FOR THE STATEMENT

- Pursuant to the requirements of the Act and Buyback Regulations: a) We have inquired into the state of affairs of the Company in relation to the
- audited standalone financial statements for the year ended March 31, 2020; The amounts used for computing the permissible capital payment as stated in Annexure A, have been properly determined considering the

audited standalone financial statements of the Company for the year ended

March 31, 2020 and the computation is in accordance with Section 68(2) of the

- Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations; Board of Directors of the Company in their meeting dated February 19, 2021 have formed the opinion as specified in clause (x) of Schedule I to the SEBI Buyback Regulations, on reasonable grounds and that the Company will not having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing of Board meeting resolution dated February 19, 2021.
- The standalone financial statements referred to in paragraph 6 above, which we have considered for the purpose of this report, have been audited by us.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have complied with relevant applicable requirements of the Standard on Quality control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

OPINION

- Based on our examination, as stated above and according to the information, explanations and written representations provided to us by the Management of the Company, we report that:
- The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as stated in Annexure A is in in accordance with Section 68(2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations;
- The Board of Directors of the Company, in their meeting held on February 19, 2021 have formed their opinion as specified in clause (x) of Schedule I of the Buyback Regulations on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated February 19, 2021.

RESTRICTION ON USE

 This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Act and the Buyback Regulations, solely to enable the Board of Directors of the Company to include it (a) in the public announcement. draft letter of offer and letter of offer to be sent to the shareholders of the Company and / or filed with Securities & Exchange Board of India, the Stock Exchanges, the Registrar of Companies, public shareholders and any other regulatory authority as required by the Act and the Buyback Regulations and as per applicable laws, and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the Manager, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For G. D. Apte & Co. **Chartered Accountants**

Firm Registration No: 100515W

CA Chetan R. Sapre Partner

Membership No.: 116952 UDIN: 21116952AAAAVL3823

Place: Mumbai

Date: February 19, 2021

Annexure A

(₹ in Lakhs)

Particulars	As at March 31, 2020 (Standalone)
Equity Share Capital-Subscribed and Paid-up	1,407.11
Free Reserves	
- Securities Premium Account	NIL
- General Reserve	11,336.05
- Surplus in Statement of Profit and Loss	73,943.00
TOTAL	86,686.16
Maximum amount permissible for the Buy-back i.e. 10% of total paid up equity capital and free reserves	8,668.62
Amount approved by the Board of Directors for buy-back in the meeting held on February 19, 2021	3,514.00

The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.

Unquote

11. RECORD DATE AND SHAREHOLDER ENTITLEMENT

- 11.1. The Board has fixed Friday, March 05, 2021 as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders/beneficial owners who are eligible to participate in the Buyback.
- 11.2. In due course, Eligible Sellers will receive a Letter of Offer along with a tender / offer form indicating the entitlement for participating in the Buyback. Even if Eligible Sellers do not receive the Letter of Offer along with a tender / offer form, the Eligible Sellers may participate and tender shares in the Buyback.
- 11.3. The Equity Shares to be bought back as part of the Buyback are divided in two
 - Reserved category for Small Shareholders (defined hereinafter); and
 - General category for all other Eligible Sellers.
- 11.4. As defined in the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE, where the highest trading volume is recorded in respect of Equity Shares as on Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- 11.5. In accordance with proviso to Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- 11.6. On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Seller, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Seller will be calculated based on the number of Equity Shares held by the respective Eligible Seller as on the record date and the ratio of the Buyback applicable in the category to which such Eligible Seller belongs.
- 11.7. The final number of Equity Shares that the Company will purchase from each Eligible Seller will be based on the total number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by Eligible Sellers.
- 11.8. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Seller in that category, and thereafter from Eligible Seller who have tendered over and above their entitlement in other category.
- 11.9. The participation of the Eligible Sellers in the Buyback is voluntary. Eligible Sellers may also tender a part of their entitlement. Eligible Sellers also have the option of tendering additional Equity Shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Sellers, if any.
- 11.10. If the Buyback entitlement for any Eligible Seller is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. 11.11. The maximum number of Equity Shares that can be tendered under the Buyback
- by any Eligible Seller cannot exceed the number of Equity Shares held as on the Record Date. 11.12. The Small Shareholders whose entitlement would be less than 1 Equity Share
- may tender additional Equity Shares as part of the Buyback offer and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have tendered for additional Equity Shares.

- 11.13. In order to ensure that the same Eligible Seller with multiple demat accounts/ folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Seller with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (Small Shareholder or General Category) and the Buyback Entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Seller holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- 11.14. Detailed instructions for participation in the Buyback as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Eligible Sellers.

12. PROCESS AND METHODOLOGY FOR THE BUYBACK

- 12.1. The Buyback is open to all Eligible Sellers of the Company, holding Equity Shares either in physical and/or demat form on the Record Date (subject to provisions of Clauses 12.8 and 12.9 of this Public Announcement).
- 12.2. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI circular and following the procedure prescribed in the Act and the Buyback Regulations, and as may be determined by the Board (including any person authorized by the Board to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 12.3. For implementation of the Buyback, the Company has appointed FRR Shares and Securities Limited as the registered broker to the Company ("Company's Broker") through whom the purchases and settlement on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

Name : FRR Shares and Securities Limited : 1509, Maker Chamber, Nariman Point, Address

Mumbai - 400021 : +91 - 9320174101 : Mr. Nitin Lakhotia

Contact Person Tel. No. : +91 - 9320174101 Email : nitin.lakhotia@frrshares.com Website : http://www.frrshares.com

Tel. No.

SEBI Registration Number: NSE - INZ000279232; BSE - INZ000279232 Corporate Identity Number: U67100MH2010PLC204251

- 12.4. The Company will request BSE to provide the separate acquisition window to facilitate placing of sell orders by Eligible Sellers who wish to tender their Equity Shares in the Buyback.
- 12.5. In the event Seller Member(s) are not registered with the BSE or if the Eligible Sellers do not have any stock broker then that Eligible Shareholders can approach any stock broker registered with the BSE (with whom they do not have an account) and can make a bid by using quick unique client code ("UCC") facility through that stock broker registered with the BSE after submitting the details as may be required by the stock broker to be in compliance with the SEBI Buy-Back Regulations. In case Eligible Sellers are not able to bid using UCC facility through any other stock broker registered with the BSE, then the Eligible Sellers may approach Company's Broker, to bid by using UCC facility after submitting requisite documents.
- 12.6. At the beginning of the tendering period, the order for buying Equity Shares shall be
- placed by the Company through Company's Broker. 12.7. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Sellers through their respective stock brokers during normal trading hours of the secondary market.
- 12.8. Procedure to be followed by Eligible Sellers holding Equity Shares in the dematerialised form:
- Eligible Shareholders who desire to tender their Equity Shares in the electronic/ dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the
- The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the BSE. Before placing the bid, the concerned Seller Member would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation. This shall be validated at the time of order/bid entry.
- The details of the special account shall be informed in the issue opening circular that will be issued by BSE or Indian Clearing Corporation Limited.
 - For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for

Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the stock exchange bidding system to the Eligible Shareholder. TRS will contain details of order submitted like bid ID No., DP ID, client ID, no. of Equity Shares tendered, etc.

12.9. Procedure to be followed by Eligible Sellers holding Equity Shares in the

Physical form: In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:

- Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhaar Card, Voter Identity Card or Passport.
- Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- The Seller Member / Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 15 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member. The envelope should be super-scribed as "Savita Oil Technologies Limited Buyback Offer 2021". One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member / Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.
- 12.10. Modification/cancellation of orders will be allowed during the tendering period of the
- Buyback. 12.11. The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) throughout the

trading session and will be updated at specific intervals during the tendering period. METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per Buyback Regulations: The settlement of trades shall be carried out in the manner similar to settlement of a.

trades in the secondary market. Contd. उप महाप्रबंधक

(प्लेटफॉर्म इंजीनियरिंग-II)

OSBI

प्लेटफॉर्म इंजीनियरिंग-॥, ग्लोबल आईटी सेन्टर,

सेक्टर 11, सीबीडी बेलापुर, नवी मुंबई - 400 614.

निविदा आमंत्रित करने हेतु नोटिस

भारतीय स्टेट बैंक ने स्टेट बैंक समूह के लिए सामान्य शब्दों में बड़ी संख्या में एसएमएस

सेवाओं (उच्च प्राथमिकता श्रेणी) की अधिप्राप्ति हेतु एक खुली आरएफपी (RFP No.

SBI/GITC/प्लेटफॉर्म इंजीनियरिंग-II/2020/2021/751 दिनांक 20.02.2021) जारी

की है। विस्तृत जानकारी हेतु कृपया बैंक की वेबसाइट https://bank.sbi में

CyberMedia

CYBER MEDIA (INDIA) LIMITED

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320

Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001.

CIN: L92114DL1982PLC014334, Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in, Website: www.cybermedia.co.in

Postal Ballot Notice

Members are hereby informed that Pursuant to Section 110 of the Companies Act. 2013 (the

"Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014,

(including any statutory modification(s) or re-enactment thereof, for the time being in force)

the "Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated

April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars")

issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot

Notice on Saturday, February 20, 2021 in electronic mode only, to all those Members

whose names appeared in the Register of Members as on Friday, February 12, 2021 i.e.

Cut-off date and who have registered their e-mail address with Company (in respect of

shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective

Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the

Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the

communication of the assent or dissent of the members would take place only through the

The Company is providing facility to its members to cast their votes remotely, using

the electronic voting system ("remote e-voting") through Link Intime India Private

The documents pertaining to the item of business to be transacted through Postal Ballot

Notice and referred therein, shall be available electronically for inspection by members

Members holding shares in physical mode and who have not updated their email addresses

with the Company are requested to update their email addresses by writing at

investorcare@cybermedia.co.in along with the copy of signed request letter mentioning

the name and address of the shareholders, self attested copy of PAN/ any other identity and

address proof. Members can also send request alongwith these documents to the Company

at its registered office address or to the Registrar & Share transfer Agent -Link Intime India

Private Limited at Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market,

Members holding shares in dematerialized mode are requested to register/ update their

A person whose name is recorded in the Register of Members / Register of Beneficial

off date i.e. Friday, February 12, 2021 shall be eligible to cast vote by remote e-voting only

The voting rights of members shall be in proportion to their shares of the paid up equity

share capital of the Company as on the cut-off date. The remote e-voting period shall

commence on Monday, February 22, 2021 at 9:00 A.M. (IST) and ends on Tuesday, March

23, 2021 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by LIIPL for

voting thereafter. Once the vote on a resolution is cast by the member, it shall not be

The remote e-voting facility provided by the LIIPL is available to the member at the

link, www.instavote.linkintime.co.in which would enable the Shareholders to cast

Detail instructions and information relating to remote e-voting and registration of email

addresses are set out in the Postal Ballot Notice sent to the Shareholders and available

Mr. Akhilesh Kumar Jha. Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh

and Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize

The result of the Postal Ballot shall be declared by the Chairman of the Company or any

other authorized person of the Company on or before March 24, 2021 and communicated

to the stock exchanges, depository, and shall also be displayed on the Company's website

i.e. www.cybermedia.co.in and on the website of LIIPL i.e. www.instavote.linkintime.co.in.

In case of any queries or grievances relating to electronic voting, Members may contact

for any query or inconvenience or grievances, if any, in voting through electronic mode at

the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or

insta.vote@linkintime.co.in. Members may also write to Company Secretary at

Consolidated

Year to date

on on 31.12.2020

Unudited

460.92

351.23

351.23

264.24

550.90

1.997.49

1.32

1.32

For Cyber Media (India) Limited

Anoop Singh

M. No. F8264

Company Secretary

Amount in Lacs

Quarter Ended

on 31.12.2019

Unudited

11.19

11.19

8.08

62.17

1.997.49

0.04

0.04

Atul Singh Tyagi

DIN: 01335008

Managing Director

the postal ballot process, through remote e-voting in a fair and transparent manner.

Owners (in case of electronic shareholding) maintained by the depos

on the website of the Company i.e. www.cybermedia.co.in.

upon request to the Company by sending email at investorcare@cybermedia.co.in.

'प्रोक्यूरमेंट न्यूज' को देखें।

स्थान: नदी मुंबई

दिनांक: 23/02/2021

remote e-voting system.

Janakpuri, New Delhi-110058

permitted to change subsequently

investorcare@cybermedia.co.in.

Place: Gurugram

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L74899DL1983PLC016713; Ph. No: 0120-;4372849 E-mail: apporvaleasing@gmail.com; Website: www.apoorvaleasingfinance.com

Regd. Off: 13/331, Geeta Colony, Third Floor, Delhi-110031

Corp. Off:C-1/9, Sec-31, Noida, Uttar Pradesh-201301

Extract of Standalone and consolidated Financial Results for the Quarter and nine month ended on 31st Dec., 2020

Standalone

Year to date

on 31.12.2020

Unudited

451.14

341.92

341.92

257.63

546.58

1.997.49

1.29

1.29

1 The above is an extract of the detailed format of Quarterly Financial Results for the three months ended and nine month ended on 31st December, 2020 filed with the Stock Exchanges

months ended on 31st December, 2020 are available on the Stock Exchange website www.bseindia.in and the Company's website www.apoorvaleasingfinance.com.

2 # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

under Regulation 33 of the SEBI (Listing and Other Disclosure Regulrements) Regulations, 2015. The full format of the Standalone and consolidated Financial Results for the three

Date: February 20, 2021

Quarter Ended

on 31.12.2019

Unudited

401.10

11.26

11.26

8.13

62.24

1.997.49

0.04

0.04

Quarter Ended

on 31.12.2020

Unudited

74.60

74.60

55.82

133.11

1.997.49

0.28

0.28

their votes electronically.

email addresses with their Depository Participants.

HCL TECHNOLOGIES LIMITED

Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110 019 Corporate Office: Plot No. 3A, Sector 126, Noida-201 304, U.P., India Corporate Identity Number: L74140DL1991PLC046369 Telephone: +91 11 26436336; Website: www.hcltech.com Email ld: Investors@hcl.com

PUBLIC NOTICE

Notice is hereby given that the following equity share certificates issued by the Company are stated to have been lost and the Company is proceeding to issue the duplicate share certificates

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	Face Value	No. of shares
Mohini Devi Jt. Permanand	0037270	257365	274641227 - 274641326		100
Motiram Bhatia		286998	325544119 - 325544218	Rs. 2/-	100
		294218	703052555 - 703052754		200

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company or its Registrar and Share Transfer Agent, along with sufficient proof, within 15 days of publication of this notice, after which no claim(s) shall be entertained and the Company will proceed to issue duplicate share certificates. The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person dealing with the above share certificates shall be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner whatsoever.

Our Transfer Agent Link Intime India Private Limited (Unit: HCL Technologies Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083 E-mail: mt.helpdesk@linkintime.co.in

For HCL Technologies Limited Manish Anand Company Secretary

Place: Noida (U.P.)

Date: February 22, 2021

भारतीय स्टेट बैंक, तनावग्रस्त आस्ति प्रबंधन शाखा-। 12वां तल, जवाहर व्यापार भवन, एसटीसी बिल्डिंग, 1 टॉल्स्टॉय मार्ग, जनपथ, नई दिल्ली-110001, ई-मेल sbi.04109@sbi.co.in

जबकि अधोहस्ताक्षरी ने वितीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रति भृति हित अधिनियम के प्रवर्तन के अधीन भारतीय स्टेट बैंक, एसएएमबी-।, जनपथ, जवाहर व्यापार भवन, नई दिल्ली का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 54) के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत कर्जदार / गारंटर / बंधककर्ता (1) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., आर-289-सी, ग्रेटर कैलाश, नई दिल्ली - 110048, (2) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., डी-212 से डी-215 ईपीआईपी साइट-V, ग्रेटर नोएडा (यूपी) - 201306, (3) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., ए-- 19 सेक्टर-- 16 गौतमबुद्ध नगर, नोएडा, (यूपी) - 201301, (4) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., 621 / 9 प्रथम तल, क्वार्टर विश्वास नगर शाहदरा, ईस्ट दिल्ली-- 110032, (5) श्री हिमांश् अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, मकान नं. 306 सेक्टर- 15ए, नोएडा, गौतमबुद्ध नगर (यू.पी.) — 201301, (६) श्री सुधांशु अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, विला नं. 2/1 भूमि-2, जेपी ग्रीन जी-ब्लॉक, कासना रोड, ग्रेटर नोएडा, (यूपी) 201310, (7) श्री अमन अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, विला नं. 2/1 भूमि-2 जेपी ग्रीन, जी-ब्लॉक, कसाना रोड, ग्रेंटर नोएडा (यू.पी.)-201310, (8) श्री विनोद कुमार अग्रवाल (गारंटर) स्वं. श्री महाराज नारायण अग्रवाल, मोहल्ला तेहर शीष महल के पास, सम्भल (यू.पी.) -244302, (९) श्रीमती कमलेश अग्रवाल (गारंटर) पत्नी विनोद कुमार अग्रवाल, मोहल्ला तेहर शीष महल के पास, सम्भल (यू.पी.) -244302 को एक मांग नोटिस दिनांक 26.10.2020 को जारी किया था जिसमें उल्लेखित राशि रू 131,21,18,409.00 (रु. एक सौ इक्तीस करोड इक्कीस लाख अट्ठारह हजार चार सौ नौ मात्र)

परिशिष्ट । । नियम-8 (1) कब्जा सूचना (अचल सम्पत्ति हेतु)

सहित उक्त सूचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था। कर्जदार और गारंटर उक्त राशि का भूगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा कर्जदार / गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 19.02.2021 को लिया है।

और बैंक गारंटी के माध्यम से एनबीएफ की लिमिट का बकाया रु. 24,11,298.00 (रु. चीबीस

लाख ग्यारह हजार दो सौ अझान्ये मात्र) दिनांक 12.09.2020 तक और दिनांक 13.09.2020 से

भविष्य का ब्याज सहित और साथ में भविष्य का ब्याज और आकस्मिक खर्चे, अन्य प्रभार इत्यादि

विशेष रूप से कर्जदार / गारंटर तथा जनसाधारण को एतदद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन भारतीय स्टेट बैंक, एसएएमबी-।, जनपथ, जवाहर व्यापार भवन, नई दिल्ली के प्रभार वास्ते राशि रू 131,21,18,409.00 (रु. एक सौ इक्तीस करोड इक्कीस लाख अट्ठारह हजार चार सौ नौ मात्र) और बैंक गारंटी के माध्यम से एनबीएफ की लिमिट का बकाया रु. 24,11,298.00 (रु. चीबीस लाख ग्यारह हजार दो सी अड्डान्वे मात्र) दिनांक 12.09.2020 तक और दिनांक 13.09.2020 से भविष्य का ब्याज सहित और साथ में भविष्य का ब्याज और आकस्मिक खर्चे, अन्य प्रभार इत्यादि सहित के अधीन होगा।

कर्जदार का ध्यान एक्ट की धारा 13 की उप धारा (8) के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

 सम्पत्ति नं. 16, मोहल्ला – थाथेरी टोला (पूर्वी), कसबा – लहरपुर, जिला सीतापुर में स्थित, क्षेत्रफल 680.40 वर्ग मी., यह सम्पत्ति मैसर्स के.वी. एरोमेटिक्स प्रा. लि. के नाम पर है। 2. सम्पत्ति गाटा नं. 479, गाँव महमुदाबाद – मोहल्ला और वार्ड – शाहजानी, जिला सीतापुर में

दिनांक : 19-02-2021, स्थान : लहरपुर/महमुदाबाद

Particulars

Total Income from Operations (net)

and/or Extraordinary items#)

Net Profit / (Loss) for the period (before Tax, Exceptional

Total Comprehensive Income for the period [Comprising

Paid-up equity share capital [Face value Rs. 10 per share]

Earnings Per Share (of Rs. 10/- each) (for continuing and

Net Profit / (Loss) for the period before tax (after

Net Profit / (Loss) for the period after tax (after

Profit / (Loss) for the period (after tax) and Other

Exceptional and/or Extraordinary items#)

Exceptional and/or Extraordinary items#)

Comprehensive Income (after tax)]

discontinued operations) -

Basic:

Diluted:

Date: 22.02.2021

Place: Noida

स्थित, क्षेत्रफल 639.00 वर्ग मी., यह सम्पत्ति मैसर्स के.वी. एरोमेटिक्स प्रा. लि. के नाम पर है। प्राधिकृत अधिकारी भारतीय स्टेट बैंक

Quarter Ended

on 31.12.2020

Unudited

100.35

72.57

72.57

54.31

131.88

1.997.49

0.27

0.27

'अभी नए संसद भवन निर्माण की जरूरत नहीं' : राकांपा की सांसद सुप्रिया सुले ने कहा कि केंद्र सरकार ने सांसद स्थानीय क्षेत्र विकास (एमपीएलएडी) कोष योजना को निलंबित कर दिया है, लेकिन वह नए संसद भवन के निर्माण का काम आगे बढ़ा रही है, जिसकी कोविड के दौरान अभी कोई जरूरत भी नहीं है।

> क्लच ऑटो लिमिटेड (परिसमापनाधीन) शुद्धिपत्र

सम्पत्तियों की ई–नीलामी बिक्री के सम्बन्ध में इस समाचार पत्र में 21.02.2021 को प्रकाशित बिक्री सूचना की ओर सामान्य कुपया ध्यान दें कि परिसमापन प्रारम्भ करने हेत माननीय एनसीएलटी, प्रधान पीठ, नई दिल्ली द्वारा पारित आदेश की तिथि

टाइपोग्राफिकल त्रुटिवश 15 फरवरी, 2018 के स्थान पर 19 जुलाई, 2019 मुद्रित हो गयी थी। कृपया माननीय एनसीएलटी द्वारा जारी परिसमापन के आदेश की तिथि शुद्ध करके 15 फरवरी, 2018 पढ़ें। सचना की अन्य सामग्री अप्रभावित और

आईबीबीआईएन पंजीकरण सं. : IBBI/IPA-001/IP-P00022/2016-17/10047 पंजीकृत पता: सी-10, एलजीएफ, लाजपत नगर पार्ट-III, नई दिल्ली-110024 तिथि : 23.02.2021, स्थान : नई दिल्ली

इण्डिया फिनसेक लिमिटेड सीआईएन : L65923DL1994PLC060827 पंजीकृत कार्यालय : डी-16, प्रथम तल, आईसीआईसीआई बैंक के ऊपर, प्रशान्त विहार, सेक्टर-14, रोहिणी, नई दिल्ली-110085

वेबसाइट : www.indiafinsec.com, ई-मेल आईडी : indiafinsec@gmail.com, दूरभाष : 011-47096097 31 दिसम्बर, 2020 को समाप्त तिमाही तथा नौमाही हेतु स्टैण्डअलोन एवं समेकित वित्तीय परिणामों का सारांश (इण्ड-एएस अनुपालित)

क्र.सं.	विवरण		स्टैण्डअलोन			समेकित	
		समाप्त तिमाही 31-दिस20 (अलेखापरीक्षित)	समाप्त तिमाही 31-दिस19 (अलेखापरीक्षित)	समाप्त नौमाही 31-दिस20 (अलेखापरीक्षित)	समाप्त तिमाही 31-दिस20 (अलेखापरीक्षित)	समाप्त तिमाही 31-दिस19 (अलेखापरीक्षित)	समाप्त नौमाही 31-दिस20 (अलेखापरीक्षित)
1.5	प्रचालनों से कुल आय (निवल)	29.14	68.28	55.07	441.06	444.84	1,295.01
2.	कर पूर्व सामान्य गतिविधियों से निबल लाभ/(हानि)	12.35	(1.99)	(26.22)	56.37	119.08	383.96
3.	कर पश्चात अवधि हेतु निबल लाभ/(हानि) (असाधारण मदों के पश्चात)	9.24	(1.99)	(32.82)	40.33	85.95	272.38
4.	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) सहित]		(1.99)	(32.82)	41.29	92.94	307.01
5.	प्रदत्त इक्विटी शेयर पूँजी	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17	2,494.17
6.	आरक्षियाँ (तुलन पत्र में प्रदर्शित के अनुसार पुनर्मूल्यांकन आरक्षियों को छोड़कर)	1,923.67	1,992.25	1,923.67	2,376.98	2,161.38	2,376.98
7.	आय प्रति शेयर (असाधारण मदों के पूर्व एवं पश्चात) (रु. 10/ प्रत्येक के)						
	मूल :	0.04	(0.01)	(0.13)	0.16	0.34	0.09
	डाइल्यूटेड :	0.04	(0.01)	(0.13)	0.16	0.34	1.09

।. उपर्युक्त सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दर्ज तिमाही/नौमाह वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही/नौमाही वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइर (www.bseindia.com) तथा कम्पनी की वेबसाइट (www.indiafinsec.com) पर उपलब्ध है।

समाप्त अवधि

वर्ष के इस तिथि

को समाप्त को समाप्त वर्तमान

31.12.2020

तक आंकडे

20.93

1.16

1,16

1.16

1.16

769.57

81.83

0.003

बोर्ड के आज्ञानुसार मनीटेक फिनलीज लिमिटेड

समाज वर्ष

31,03,2020

को समाप्त

पेछले वर्ष व

लेखापरीक्षित

33.96

3.42

2.54

2.54

मनीटेक फिनलीज लिमिटेड

CIN: L65910DL1984PLC018732

लक्ष्मी नगर नई दिल्ली - 110092

31.12.2020 को समाप्त तिमाही के लिए एकल अलेखरपरीक्षित वितीय परिणाम

: 829 / 2. लक्ष्मीद्रीप बिल्डिंग, 8 मलीर, डिरिट्रक्ट सेंटर, नेक्स्ट वीक्ष्एस मील,

रामारत तिमाही

ालेखापरीक्षित[®] अलेखापरीक्षित

30.09.2020

7.89

0.58

0.58

0.58

0.58

769.57

81.83

0.002

पर्ववर्ती लिपानी

31.12.2020

को समात

तिपाडी !

6.80

0.28

0.28

0.28

0.28

769.57

81.83

0.001

चरोवत में सेवी (सूचिवह प्रतिहा पत्र एवं प्रकटीकरण आवश्यकताए) अधिनियम 2015 के अधिनियम 33 के तस्त

स्टॉक एक्वेज में दर्ज तिमाही / वार्षिक वित्तीय परिभागों का सार है। तिमाही वित्तीय वर्ष के परिणामों का पूर्ण प्रारूप

स्टॉक एक्वेंज की वेबसाइट, www.msei.in एड www.cse-india.com कंपनी की वेबसाइट http://

राह्य लाम /हानि, कुल दिस्तृत आय या किसी भी अन्य संबंधित वितीय आइटम में बदलाय के कारण लेखांकन नीतियाँ पर प्रमाव एक कुटनोट के मध्यम से प्रकट किया जाएगा।

अपवादित और/या असाधारण आइटम, इंड एएस नियम/एएस नियम के अनुसार लाग और हानि के वक्तय में

कते इण्डिया फिनसेक लिमिटेड

स्थान : नई दिल्ली

तिथि : 21.02.2021

क्र. विवरण

1. कुल आय

2 अवधि के लिए निवल लाम/

3 कर एवं अवधि के लिए निवल

(हानि) (कर आपवादात्मक और

/या अतिविशिष्ट मदीं से पूर्व#)

लाभ / (हानि) (अपवादात्मक और

/या अतिविशिष्ट मदों के बाद#)

कर पश्चात अवधि के लिए निवर

लाभ/(हानि) (अपवादात्मक और

/या जतिविशिष्ट मदों के बाद#)

5 अवधि के लिए कुल व्यापक आ

आय (कर पश्चात) शामिल)

6 इविवटी शेवर पूजी

पति शयर अर्जन

2 तनुकृत

स्थान : दिल्ली

दिनांक : 12.02.2021

(क. 10 / — प्रत्येक)

(अवधि के लिए लाम/(हानि)

(कर पश्चात) और अन्य व्यापक

आरक्षित (पिछले वर्ष 31.03.2020

के लेखापरीक्षित चुलन पत्र में

दशांवे गर्वे अनुसार पुनर्गृल्यांकन

(चाल एवं बंद प्रचालनों के लिए)

www.moneytechfin.com पर मौजूद है।

समायोजित किया जाएग, जो लागूणी है।

आरक्षित को छोडकर आरक्षित)

फार्म नं. आइएनसी-26 केन्द्र सरकार, क्षेत्रीय निदेशक, पूर्वी क्षेत्र, कारपोरेट मामलों का मंत्रालय के समक्ष कंपनीज अधिनियम, 2013 की धारा 13 की उप-धारा (4) के विषय में;

गोपाल बंसल

प्रबन्ध निदेशक

कंपनीज (इनकार्पोरेशन) नियमों, 2014 के नियम 30 (5) (ए) के विषय में वीएमवी हॉलिडेज लिमिटेड, (CIN: L63090

WB2010PLC151907) जिसका पंजीकृत कार्यालय 33बी, सरत बोस रोड, प्रथम तल, कोलकाता- 700020 पश्चिम खंगाल

3.42 सामान्य जनता को एतदुद्वारा सूचना दी जाती है कि कंप हारा पश्चिम बंगाल राज्य से महाराष्ट्र राज्य में अपन पंजीकत कार्यालय हस्तांतरित करने के लिए कंपनी क सक्षम बनाने हेतू 16 फरवरी, 2021 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव व अनुसार कंपनी के मेमोरंडम ऑफ एसोसीएशन के परिवर्त की पृष्टि मांगने के लिए कंपनीज़ अधिनियम, 2013 व धारा 12 और 13 तथा अन्य लागु प्रावधानों के अंतर्गत केंद्र 769.57 सरकार, क्षेत्रीय निदेशक, पूर्वी क्षेत्र, कारपोरेट मामलों वे मंत्रालय, कोलकाता को आवेदन करना प्रस्तावित है। 81.83 कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन द्वारा प्रभावित होने वाले कोई व्यक्ति, अपनी शिकायत इस सचन के प्रकाशन की तिथि से चौदह दिनों के अन्दर क्षेत्रीय निदेशक, पूर्वी क्षेत्र, कारपोरेट मामलों के मंत्रालय, 234/4 ए.जे.सी. बोस रोड, निजाम प्लेस, ॥-एमएसओ बिल्डिंग तीसरा तल, कोलकाता- 700020 को विरोध के कारण तथ हित की प्रकृति वर्णित करने वाले शपथ-पत्र द्वारा समर्थित आपत्तियों को पंजीकत डाक द्वारा या भेजे जाने का कार या निवेशक शिकायत प्रपत्र भरने द्वारा एमसीए-21 पोर्टल (www.mca.gov.in) पर डिलीवर करने के साथ उसकी प्रति ऊपर वर्णित आवेदक कंपनी के पंजीकृत

कार्यालय पर भेजनी हैः हिते एवं कते याचिकाकत वीएमवी हॉलिडेज लिमिटेड. ह./- (विक्रम बजाज) निदेशव

स्थानः कोलकाता

तिथि: 23.02.2021

हस्ता /-

सर्तेत्र कुमार

DIN: 00553791 कब्जा सूचना

केनरा बैंक Canara Bank 📣

(अचल सम्पत्ति हेत्) ी सिडिकेट Syndicate

जबकि, अद्योहस्ताक्षरी ने केनरा बैंक के प्राधिकत अधिकारी होते हए बित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्गठन और प्रतिभृति हित का प्रवर्तन अधिनियम 2002. (2002 का संख्याक 54) की धारा 13(12) तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुये एक मांग पत्र निम्न प्रत्येक खाते के आगे वर्णित दिनांकों को (विवरण निम्न वर्णित है) सम्बन्धित ऋणियों तथा सम्पत्ति के मालिकों से भगतानें की मांग करते हुये संबन्धित सुचना के अन्तर्गत राशि इस सुचना की प्राप्ति के 60 दिनों में भगतान करने के लिये निममित किया। सम्बन्धित ऋणियों द्वारा राशि के भूगतान में असेफल होने पर ऋणियों को तथा जन सामान्य को यह सूचना दी जाती है कि अद्योहस्ताक्षरकर्ता ने प्रदत्त शक्तियों का प्रयोग करतें हुए अधिनियम की धारा 13(4) तथा संपठित नियमों के नियम 8 व 9 के अन्तर्गत निम्नलिखित सम्पत्तियों का कब्जा ले लिया गया है। सम्बन्धित ऋणियों / मालिको को विशेषता तथा जन सामान्य को सुचित किया जाता है कि उक्त सम्पत्तियों में कोई व्यवहार न करें। तथा उक्त सम्पत्तियों में किया गया कोई भी व्यवहार केनरा बैंक से संबन्धित राशि एवं ब्याज व अन्य खर्चों के अधीन होगा।

सं०	शाखा का नाम		बंधक सम्पत्ति का विवरण	मांग नोटिस के तिथि और उसके अनुसार बकावा राशि	सांकेतिक कब्जे की तिथि एवं स्थान
1.	लखीमपुर शाखा	सर्विसंस प्रापशहटरः रवि कुमार पुत्र मनोज कुमार (प्रोपशहटर), श्री मनोज कुमार पुत्र कडीले	यू.आर.ई.एम. भूमि और भवन संपत्ति रेणु पत्नी श्री मनोज कुमार के नाम, स्थित मीहल्ला सुभाष नगर, शहर — लखीमपुर, जिला — खीरी, क्षेत्रफल 500.00 वर्ग फुट, सीमार्थे:— उत्तर: कच्चा रास्ता 15' बीड़ा, दक्षिण: अन्य भूमि, पूर्व: प्लॉट नंबर 14 ए, पश्चिम: प्लॉट नंबर 15	₩0 657500.00	20.02.2021 लखीमपुर
2.	लखीमपुर शाखा	मैसर्स नासीर सा मिल, प्रोपराइटरः नासीर अहमद (प्रोपराइटर एंड बंधककर्ता), श्री राजेश कुमार वर्मा (गारंटर)	संपत्ति श्री नसीर अहमद पुत्र स्वर्गीय बढलू के नाम, स्थित गाटा संख्या— 126, मो. गोटियाबाग, मैन— गोला रोड, लखीमपुर खीरी, सीमार्थे:— उत्तर: अन्य की अराजी, दक्षिण: क्रेता की अराजी, पूर्व: अराजी असलम और अन्य, पश्चिम: अराजी हरिबंश		20.02.2021 लखीमपुर
वि	नांक:-	22.02.2021	54 100 1110 1100 1100 1100 1100 1100 110	प्राधिकृत अधि	कारी —

निरंजनी अखाड़े की पेशवाई तीन मार्च को निकलेगी: महंत रविंद्रपूरी

जनसत्ता सवाददाता देहरादून, 22 फरवरी।

(रु. लाख में

हरिद्वार में इस साल एक अप्रैल से शुरू होने वाले कुंभ को ले कर अखाड़ों की तैयारियां जोरों से शुरू है। इसी सिलसिले में श्री निरंजनी पंचायती अखाड़ा की पेशवाई तीन मार्च को निकाली जाएगी। यह जानकारी देते हुए अखाड़ा के सचिव और अखाड़े के कुंभ मेला अध्यक्ष श्रीमहंत रविंद्र पुरी महाराज ने कहा कि एसएमजेएन पीजी कॉलेज में बनाई जा रही अखाड़े की छावनी के सभी तंबू भगवा और पीले रंग में रंगे नजर आएंगे। इससे छावनी की अलग ही भव्यता दिखेगी।

> एसएमजेएन पीजी कॉलेज के मैदान में बनाई जा रही छावनी का पंचायती अखाड़ा श्री निरंजनी और आनंद अखाड़ा के महंतों ने निरीक्षण किया

> निरीक्षण के दौरान पत्रकारों से बातचीत करते हुए श्रीमहंत रविंद्र पुरी महाराज ने कहा कि छावनी में बने सभी टैंट पीले और भगवा रंग में नजर आएंगे। उन्होंने कहा कि छावनी में ठहरने वाले सभी साधु-संतों के साथ मेले में आने वाले श्रद्धालुओं की सुरक्षा के मद्देनजर कोविड-19 को ध्यान में रखते हुए चिकित्सकों की एक टीम मेला प्रशासन को यहां तैनात करनी चाहिए। उन्होंने कहा कि मुख्य मेले में हर जगह से साधु संतों का आगमन होना है। उन्होंने बताया कि अखाडे की प्राचीन काल से परंपरा चली आ रही है कि कुंभ मेले के दौरान श्रीमहंत और उप महंत कुंभ में पक्के मकानों में नहीं ठहरते हैं। छावनी में बने तंबू में ही रुकते हैं। इसलिए छावनी बनाई जाती है। श्रीमहंत रविंद्रपुरी महाराज ने बताया कि एक अखाड़े की पहले 52 मिंदुया होती थी, जो विलुप्त होती जा रही है और अब केवल 18 मिंडया ही शेष रह गई है। महंत रविंद्र पुरी महाराज ने बतायाा कि श्री पंचायती अखाडा निरंजनी की पेशवाई में हजारों नगा संन्यासी और 50 से ज्यादा महामंडलेश्वर शिरकत करेंगे। पेशवाई के ऊपर हेलिकॉप्टर और डोन से पुष्पवर्षा की जाएगी। पेशवाई सुबह 11 बजे एसएमजेएन पीजी कॉलेज से निकलकर शाम 6 बजे निरंजनी अखाड़े में प्रवेश करेगी।

गंगा रक्षा के लिए ब्रह्मचारी आत्मबोधानंद का अनशन आज से

जनसत्ता संवाददाता देहरादून, 22 फरवरी।

मात्र सदन ने एक बार फिर से गंगा रक्षा के लिए अनशन करने का एलान किया है। मंगलवार को आश्रम के संस्थापक अध्यक्ष स्वामी शिवानंद सरस्वती के शिष्य स्वामी आत्मबोधानंद ब्रह्मचारी सुबह अनशन पर बैठेंगे, जिसे मातृ सदन ने तपस्या का नाम दिया है स्वामी शिवानंद ने इसकी घोषणा की।

मात सदन ने प्रमुख चार मांगें-गंगा और उसकी सहायक नदियों और प्रस्तावित सभी परियोजनाओं पर रोक, रायवाला से रामपुर रायघाटी तक खनन पर पूर्ण प्रतिबंध, स्वामी ज्ञानस्वरूप सानंद के गंगा एक्ट के गठन और गंगा परिषद बनाया जाना- रखी हैं।

📵 पूर्वोत्तर रेलवे ई-निविदा सूचना

ाष्ट्रपति भारत सरकार की ओर से उप मुख्य यांत्रिक इंजीनियर/रिपेयर, वास्ते मुख्य कारखाना प्रबन्धक यांत्रिक कारखाना गोरखपर द्वारा नीचे लिखे कार्य के लिये आनलाईन (ई-टेन्डरिंग) के माध्यम से एकल निविदा आमंत्रित की जाती है। क्रम सं:- 1 ई-निविदा सूचना सं0 एवं निविदा कार्य का विवरण:— टेण्डर नं0 — "18-जीकेपी-एमडब्ल्य एस-2020-21" 'वन टाईम रिपेयरिंग विथ स्पेयरस आफ प्रो आर्क मेक गैस प्रोफाईल कर्टिंग मशीनश डब्लयु एलडी 243 एण्ड डब्ल्यू एलडी 244 एण्ड शिपिटंग/ इंस्टालेशन / सर्विस चार्ज आफ डब्लयू एलडी 244 एज पर अटैच्ड स्कोप ऑफ़ वर्क" अनुमानित लागत (रु0 में):- 6,72,305.00, घरोहर राशि (रु० में):- निल, निविदा समापन की तिथि एवं अवधि:- 25.03.2021 11.00 वजे। निविदा प्रपन्न का मुल्यः-निल. संविदा की अवधि:- 90 दिन, • इस ई-निविदा का पूर्ण विवरण एवं निविदा में भाग लेने हेत् भारतीय रेल की वेबसाइट संख्या www.ireps.gov.in पर देखें।

उप मुख्य यांत्रिक इंजीनियर/रिपेयर मजाधि / यांत्रिक-103

यात्री सुविधा सम्बन्धित शिकायत हेत् मो -09794845955 पर SMS करें ट्रेनों में बीड़ी/सिगरेट न पियें

The Company will pay the consideration to the Company's Broker on or before | h. the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Sellers. If any Eligible Seller's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Sellers will be transferred to the concerned Seller Members' for onward transfer to the such Eligible Seller.

The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non - acceptance.

Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to the Seller Member by Clearing Corporation in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the shareholders directly by the Registrar.

The Seller Member would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

14. COMPLIANCE OFFICER

Apporva Leasing Finance and Investment Company Limited

Investors may contact the Compliance Officer of the Company for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Mr. Uday Rege

Company Secretary & Compliance Officer

66/67, Nariman Bhayan, Nariman Point, Mumbai - 400 021, Maharashtra

Tel. No.: +91 22 2288 3061; Fax: +91 22 2202 9364 Email: legal@savita.com

Website: www.savita.com

REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINKIntime

LINK INTIME INDIA PRIVATE LIMITED

C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India.

Tel. No.: +91 22 4918 6200; Fax: +91 22 4918 6195 Contact person: Mr. Sumeet Deshpande

Email: savita.buyback2021@linkintime.co.in

Website: www.linkintime.co.in

SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368

MANAGER TO THE BUYBACK



ITI CAPITAL LIMITED

Naman Midtown, 20th Floor, 'A' Wing, Senapati Bapat Marg, Elphinstone (West),

Mumbai - 400 013, Maharashtra. Tel. No.: +91 22 4031 3465; Contact Person: Mr. Mihir Pandhi:

Email: savita.buyback2021@iticapital.in;

Website: www.iticapital.in;

SEBI Registration No: INM000010924

DIRECTORS' RESPONSIBILITY

Sd/-

Gautam N. Mehra

Date: February 22, 2021

Place: Mumbai

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

Sd/-

For and on behalf of the Board of Directors of Savita Oil Technologies Limited

Suhas M. Dixit

Uday Rege

Chairman, Managing Director Whole Time Director and Company Secretary and Chief Financial Officer and CEO

Compliance officer

PRESSMAN

www.readwhere.com



SAVITA OIL TECHNOLOGIES LIMITED

Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Corporate Identity Number (CIN): L24100MH1961PLC012066 Tel. No.: +91 22 6624 6200; Fax: +91 22 2202 9364; Email: legal@savita.com; Website: www.savita.com; Contact Person: Mr. Uday Rege, Company Secretary & Compliance Officer

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

This Public Announcement ("Public Announcement") is being made in accordance with the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") and contains the disclosures as specified in Schedule II read with Schedule I to the Buyback Regulations.

OFFER FOR BUYBACK UP TO 2,51,000 (TWO LAKH FIFTY-ONE THOUSAND) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 1400/- (RUPEES ONE THOUSAND FOUR HUNDRED ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS USING STOCK EXCHANGE MECHANISM.

DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- 1.1. The Board of Directors of Savita Oil Technologies Limited (the "Company") (the Board of Directors of the Company hereinafter referred to as the "Board"), at their meeting held on February 19, 2021 ("Board Meeting"), pursuant to the provisions of Article 8A of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules") the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") to the extent applicable and other applicable rules made under Act, provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations") and in compliance with the Buyback Regulations and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, which may be agreed by the Board or any committee authorised by the Board, approved the Buyback not exceeding 2,51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company) at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) (including premium of ₹ 1390/-) per Equity Share ("Buyback Price"), payable in cash for an aggregate amount of up to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh only) ("Buyback Size") excluding transaction costs such as brokerage, securities transaction tax, goods and service tax, stamp duty, etc., ("Transaction Costs") which represents 4.05% of the fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 on a proportionate basis through the tender offer ("Tender Offer") as prescribed under the Buyback Regulations from all the equity shareholders/beneficial owners of the Company who hold Equity Shares as on the record date i.e. 5th March, 2021 ("Record Date") ("Eligible Sellers") ("Buyback or Buyback Offer"). The Buyback size is within the statutory limit of 10% (Ten Percent) of the aggregate of the fully paid up equity share capital and free reserves as per the latest standalone audited financial statements as at March 31, 2020 applicable for the Board approval route in accordance with provisions of the Act and Buyback Regulations.
- The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback including expenses towards filing fees payable to Securities and Exchange Board of India ("SEBI"), fees and charges payable to Stock Exchanges (as defined below), Public Announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- 1.3. The Equity Shares of the Company are listed on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (hereinafter collectively referred to as the "Stock Exchanges").
- The Buyback of Equity Shares may be subject to taxation in India and / or in the country of residence of the Eligible Sellers. In due course, Eligible Sellers will receive a Letter of Offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, Eligible Sellers are advised to consult their tax advisors for the applicable tax implications including the treatment that may be given by their respective tax officers in their case and the appropriate course of action that they should take.
- Pursuant to the proposed Buyback and depending on the response to the Buyback, the voting rights of the members of the promoter and promoter group in the Company may increase or decrease from their existing shareholding in the total equity capital and voting rights of the Company. The members of promotor and promoter group are already in control over the Company and therefore such further increase or decrease in voting rights of the Promoters will not result in any change in control over the Company. Pursuant to the completion of the Buyback, the public shareholding of the Company shall not fall below the minimum level required as per Regulation 38 of the LODR Regulations. Any change in voting rights of the promoter and promoter group of the Company pursuant to completion of Buyback will not result in any change in control over the Company.
- A copy of this Public Announcement is available on the website of the Company at www.savita.com and expected to be available on the SEBI website www.sebi.gov.in and on the website of stock exchanges at www.nseindia.com / www.bseindia.com during the period of the Buyback.

NECESSITY OF THE BUYBACK

- 2.1. The Board at its meeting held on February 19, 2021, considered all relevant factors, including the strategic and operational cash requirements in the medium term, present debt to equity ratio of the Company, the increase in accumulated free reserves and considered it appropriate to allocate a sum not exceeding to ₹ 35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only) (excluding Transaction Costs) for distributing to the Shareholders holding Equity Shares on the Record Date, through the Buyback. In line with the above and with an objective of enhancing the shareholders returns, the Board decided to recommend Buyback at a price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share for an aggregate consideration of up to ₹35,14,00,000/- (Rupees Thirty-Five Crore Fourteen Lakh Only).
- The Buyback is being proposed by the Company to service the equity more efficiently. Additionally, the Company's management strives to increase equity shareholders value and the Buyback would result in amongst other things:
 - a) The Buyback may help in improving earnings per share, return on equity, by reduction in the equity base, thereby leading to long term increase in
 - b) The Buyback gives an option to the equity shareholders, who can either (i) choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback; or (ii) choose to not participate and enjoy a resultant increase in their percentage shareholding, post the Buyback, without additional
 - The Buyback, which is being implemented through the Tender Offer as prescribed under the Buyback Regulations, would involve allocation of higher of number of shares as per their entitlement or 15% of the number of shares to be bought back, reserved for the Small Shareholders. The Company believes that this reservation for Small Shareholders would benefit a large number of public shareholders, who would get classified as Small Shareholder.

MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK

- 3.1. The aggregate fully paid-up equity share capital and free reserves (including securities premium account) as per the latest standalone audited financial statements of the Company as on March 31, 2020 is ₹ 86,686.16 lakhs. The funds deployed for Buyback shall not exceed 10% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company under the Board approval route, as provided under the proviso to Section 68(2)(b) of the Act. Accordingly, the maximum amount that can be utilised in the present Buyback is ₹ 8,668.62 lakhs. The Company has proposed to utilise an aggregate amount of up to ₹ 3,514.00 lakhs for the Buyback which is within the maximum amount as aforesaid and which represents 4.05% of fully paid-up equity share capital and free reserves (including securities premium account) of the Company. The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.
- 3.2. The funds for the Buyback will be sourced from adequate cash and cash equivalent and internal accruals/reserves and surplus and firm financial resources of the Company. The Company does not intend to raise additional debt for the explicit purposes of the Buyback. Thus, borrowed funds will not be used for the Buyback. However, if required, the Company may borrow funds in the ordinary course of its
- MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES & BASIS OF ARRIVING AT THE BUYBACK PRICE
- The Buyback Price of ₹ 1400/- (Rupees One Thousand Four Hundred Only) per Equity Share has been arrived at after considering various factors including, but not limited to, the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) during 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 16, 2021, the closing market price on the date of the intimation of the Board Meeting i.e. February 16, 2021 and the impact on the net worth of the Company and possible impact of Buyback on earnings and return on net worth per Equity Share.
- 4.2. The Buyback Price represents a premium of 78.97% over the volume weighted average market price of the Equity Shares on the NSE (the Stock Exchange where the maximum volume of trading in the Equity Shares is recorded) for 3 (three) months preceding the date of the intimation of the Board Meeting i.e. February 7.5. None of the directors of the companies forming part of promoter group mentioned 16, 2021 which was ₹ 782.27. The closing market price of the Equity Shares as on the date of the intimation of the Board Meeting i.e. February 16, 2021 was ₹ 917.80 on NSE and ₹ 916.40 on BSE, respectively. The Buyback Price is 2.27 times

of the book value per Equity Share of the Company as on March 31, 2020 which was ₹ 617.28 per Equity Share based on latest standalone audited financial statements of the Company. The earnings per Equity Share (basic) of the Company prior to the Buyback, for the period ended March 31, 2020 was ₹ 67.55 per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the earnings per Equity Share (basic) of the Company for the period ended March 31, 2020 will be ₹ 68.77 per Equity Share based on latest standalone audited financial statements of the Company post the Buyback. The return on net worth per Equity Share prior to the Buyback, for the year ended March 31, 2020 was 11.01% per Equity Share based on latest standalone audited financial statements of the Company. Assuming full acceptance under the Buyback, the return on net worth per Equity Share for the year ended March 31, 2020 will be 11.48% per Equity Share based on latest standalone audited financial statements post the Buyback.

MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 2,51,000 (Two Lakh Fifty-One Thousand) Equity Shares (representing up to about 1.78% of the total number of Equity Shares of the Company).

METHODOLOGY FOR BUYBACK

- 6.1. As required under the Buyback Regulations, Equity Shares to be bought back under Tender Offer are divided into two categories: (i) Reserved category for Small Shareholders (as defined hereinafter); and (ii) General category for all other Eligible Sellers.
- The Buyback will be undertaken on a proportionate basis from the Eligible Sellers through the Tender Offer process prescribed under Regulation 4(iv) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Sellers and settlement of the same through the stock exchange mechanism as specified by SEBI in the circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/ CIR/P/2016/131 dated December 9, 2016 and BSE notice no. 20170202-34 dated February 2, 2017 and 20170210-16 dated February 10, 2017 in terms of Regulation 9(vii) of the Buyback Regulations. The Buyback is subject to other approvals, permissions and exemptions as may be required from time to time from any statutory and/ or regulatory authority including SEBI and the Stock Exchanges.

DETAILS OF SHAREHOLDING AND INTENTION OF PROMOTERS TO PARTICIPATE IN THE BUYBACK

- The aggregate shareholding of the (i) promoter and promoter group of the Company and persons in control ("Promoters and Persons in Control"); (ii) Directors of companies which are forming a part of the Promoter and Promoter Group (iii) Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021, are given in foregoing Clauses of this Public Announcement.
- 7.2. The shareholding of the promoter and promoter group ("Promoter and Persons in Control") as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No	Name of Shareholder	No. of Equity Shares	Percentage %
	Promoter and Promoter Group		
1	Gautam N. Mehra	72,831	0.52
2	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62.88
3	Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
4	Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
5	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
6	Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
7	Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
8	Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24
9	Reshma Gautam Mehra	33,416	0.24
10	Simran Mehra	30,500	0.22
11	Siddharth Mehra	583	0.00
12	Ritu Satsangi	7,749	0.06
13	Atul Gurparshad Satsangi	666	0.00
14	Khatri Investments Private Limited	4,27,611	3.04
15	Mansukhmal Investments Private Limited	4,10,000	2.91
16	Kurla Trading Company Private Limited	13,666	0.10
17	Naved Investment and Trading Company Private Limited	9,452	0.07
18	Basant Lok Trading Company	6,166	0.04
19	Chemi Pharmex Pvt. Ltd	1,000	0.0
	Grand Total	1,00,96,033	71.75

- 7.3. None of the Promoter and Persons in Control mentioned at 7.2 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.
- 7.4. As on the date of Board Meeting i.e. February 19, 2021, none of the Directors of the companies forming part of promoter and promoter group hold any Equity Shares in the Company except the following:

Sr. No.	Name of Shareholder	No. of Equity Shares	Percentage %
	Khatri Investments Private Limited		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Mansukhmal Investments Private Limite	d	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Kurla Trading Company Private Limited		
133	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.5
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
4.	C. V. Alexander	833	0.0
	Naved Investment and Trading Company Private	Limited	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.5
2,	Reshma G. Mehra	33,416	0.2
3.	Siddharth G. Mehra	583	0.0
	Basant Lok Trading Company		
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.5
2.	Reshma G. Mehra	33,416	0.24
3.	Siddharth G. Mehra	583	0.00
	Chemi Pharmex Private Limited	, ,	
1.	Gautam N. Mehra (in his individual capacity) (refer note 1 below)	72,831	0.52
2.	Reshma G. Mehra	33,416	0.24
3.	Simran G. Mehra	30,500	0.22

Note 1

Additionally, Mr. Gautam N. Mehra holds Equity Shares of the Company in various capacity, details whereof are given in the following table:

Name of the Director	No. of shares held	Percentage (%)
Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206	62,88
Gautam N. Mehra (as Trustee of Siddharth Mehra Trust)	66,666	0.47
Gautam N. Mehra (as Trustee of Simran Family Trust)	16,624	0.12
Gautam N. Mehra (as Trustee of Lord Krishna)	31,566	0.22
Gautam N. Mehra (as Trustee of NKM Grand Children Trust)	1,166	0.01
Gautam N. Mehra (as Karta of G. N. Mehra HUF)	84,832	0.60
Gautam N. Mehra (as Karta of N. K. Mehra HUF)	33,333	0.24

at 7.4 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.

7.6. The shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. February 19, 2021 is given below:

Sr. No.	Name of Shareholder	Designation	No. of Equity Shares held	Percentage %
1.	Gautam N. Mehra** (in Individual capacity)	Managing Director	72,831	0.52
2.	Siddharth G. Mehra	Whole time Director	583	0.00
3.	Suhas M. Dixit	Whole time Director and CFO	20	0.00
4.	Sunder Hariharan	Independent Director	28	2
5.	Meghana C. Dalal	Independent Director	53	9
6.	Ravindra Pisharody	Independent Director		¥
7.	Uday Rege	Company Secretary	100	0.00

- ** Additionally, holds equity shares of the Company in various capacity, details whereof are given in table disclosed under Note 1 of para 7.4 of this Public
- 7.7. None of the Directors and Key Managerial Personnel of the Company mentioned at 7.6 above have purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting i.e. February 19, 2021.
- 7.8. INTENTION OF THE PROMOTER AND PERSONS IN CONTROL OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF EQUITY SHARES. DETAILS OF ACQUISITION WITH DATES AND PRICE
- 7.8.1. In terms of the Buyback Regulations, under the Tender Offer, the Promoter and Persons in Control have the option to participate in the Buyback. In this regard, Promoter and Persons in Control have expressed their intention vide their letters dated February 19, 2021 to participate in the Buyback and offer up to an aggregate maximum number of 88,79,772 Equity Shares as detailed in Clause 7.8.2 below or such lower number of Equity Shares as required in compliance with the Buyback Regulations / Terms of the Buyback.
- 7.8.2. The maximum number of Equity Shares to be tendered by the Promoter and Persons in Control who have expressed their intention to tender Equity Shares in the Buyback is as under:

Sr. No.	Name of the Promoter and Persons in Control	Maximum Number of Equity Shares which may be tendered
1.	Gautam N. Mehra (on behalf of Mehra Syndicate, AOP)	88,48,206
2.	Gautam N. Mehra (as Trustee of Lord Krishna)	31,566
	Total	88,79,772

- 7.8.3. The Buyback will not result in any benefit to Promoter and Persons in Control or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.
- 7.8.4. Details of the date and price of the Equity Shares allotted/acquired/credited/ transferred/transmitted to the Promoter and Persons in Control, which are intended to be tendered, are set-out as below:
- Gautam N. Mehra (on behalf of Mehra Syndicate AOP) :

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
07,06,1993	Sub-division of Equity Shares	30,000	10	10.00	3,00,000.0
09.06.1993	Conversion of Preference Shares into Equity Shares	1,84,620	10	10.00	18,46,200.0
21.03.1994	Bonus Issue	51,50,880	10	()=	
01.04.1997	Conversion of Fully Convertible Debenture into Equity Shares	36,250	10	10.00	3,62,500.0
31.01.1995	Purchase	700	10	168.65	1,18,055.0
31.01.1995	Purchase	300	10	169.20	50,760.0
01.02.1995	Purchase	2,000	10	171.70	3,43,400.0
01.02.1995	Purchase	2,500	10	169.15	4,22,875.0
09.02.1995	Purchase	2,000	10	169.20	3,38,400.0
09.02.1995	Purchase	1,200	10	169.20	2,03,040.0
09.02.1995	Purchase	300	10	169.20	50,760.0
09.02.1995	Purchase	800	10	169.20	1,35,360.0
10.02.1995	Purchase	5,000	10	169.70	8,48,500.0
13.02.1995	Purchase	10,000	10	163.60	16,36,000.0
15.02.1995	Purchase	500	10	156.55	78,275.0
15.02.1995	Purchase	300	10	156,55	46,965.0
15.02.1995	Purchase	100	10	156.55	15,655.0
15.02.1995	Purchase	100	10	156.55	15,655.0
15.02.1995	Purchase	500	10	156.55	78,275.0
15,02,1995	Purchase	500	10	156.55	78,275.0
16.02.1995	Purchase	10,000	10	155,30	15,53,000.0
16.03.1995	Purchase	2,900	10	176.90	5,13,012.0
16.03.1995	Purchase Purchase	2,100	10	177.65	3,73,065.0
16.03.1996 18.03.1996	Purchase	300 100	10	61.60	18,480.0 6,060.0
19.03.1996	Purchase	100	10	61.00	6,100.0
19.03.1996	Purchase	400	10	62.60	25,040.0
19.03.1996	Purchase	100	10	62.60	6,260.0
22.03.1996	Purchase	500	10	60.60	30,300.0
26.03.1996	Purchase	200	10	58.60	11,720.0
04.04.1996	Purchase	100	10	60.60	6,060.0
11.04.1996	Purchase	1,900	10	61.63	1,17,097.0
15.04.1996	Purchase	5,000	10	62.60	3,13,000.0
26.04.1996	Purchase	200	10	64.65	12,930.0
26.04.1996	Purchase	1,000	10	65.65	65,650.0
30.04,1996	Purchase	700	10	64.30	45,012.0
12.05.1996	Purchase	2,600	10	60.19	1,56,482.4
15.05.1996	Purchase	4,300	10	61.87	2,66,055.0
15.05.1996	Purchase	800	10	64.21	51,365.0
21.05.1996	Purchase	4,100	10	64.13	2,62,924.0
27.05.1996	Purchase	3,800	10	61.27	2,32,831.8
28.05.1996	Purchase	1,400	10	61.25	85,745.0
04.06.1996	Purchase	800	10	64.56	51,646.0
10.06.1996	Purchase	2,500	10	61.63	1,54,072.0
11.06.1996	Purchase	3,400	10	63.54	2,16,030.0
19.06.1996	Purchase	1,500	10	51.08	76,627.1
23.06.1996	Purchase	2,600	10	66.08	1,71,817.5
25.06.1996	Purchase	2,200	10	54.26	1,19,366.3
02.07.1996	Purchase	3,200	10	67.00	2,14,400.0
06.07.1996	Purchase Purchase	4,000 2,700	10	64.82 64.00	2,59,295.1
09.07.1996 11.07.1996	Purchase Purchase	-3-8-04-2	10	61.71	1,72,800.0
12.07.1996	Purchase	1,400	10	60.34	1,20,683.0
24.07.1996	Purchase	1,300	10	64.00	83,200.0
26.07.1996	Purchase	200	10	60.39	12,077.0
29.07.1996	Purchase	700	10	59.39	41,570.0
30.07.1996	Purchase	400	10	54.98	21,993.0
17.07.1996	Purchase	500	10	60.50	30,248.0
18.07.1996	Purchase	100	10	62.69	6,268.6
19.07.1996	Purchase	200	10	63.19	12,637.0
21.07.1996	Purchase	3,800	10	62.10	2,35,976.0
22.07.1996	Purchase	100	10	63.74	6,374.0
23.07.1996	Purchase	200	10	63.34	12,667.0
30.07.1996	Purchase	200	10	64.00	12,800.0
04.08.1996	Purchase	700	10	59.52	41,661.3
13.08.1996	Purchase	400	10	61.85	24,740.0



Gautam N. Mehra (as Trustee of Lord Krishna):

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (代)	Issue/ Acquisition Price (₹)	Consideration (₹)
01.04.1997	Conversion of Fully Convertible Debentures	19,700	10	10.00	1,97,000
28.02.2007	Bonus Issue	13,133	10	35	
23.03.2019	Buyback of equity shares	(687)	10	1605.00	11,02,635.00
06.08.2019	Buyback of equity shares	(580)	10	1605.00	9,30,900.00
	Total	31,566			

- 8. CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT
- 8.1. the Company shall not issue and allot any Equity Shares or specified securities including by way of bonus, from the date of resolution passed by the Board of Directors approving the proposed Buyback until the date on which the payment of consideration is made to the shareholders who have accepted the Buyback ("Buyback Period");
- 8.2. all the Equity Shares of the Company are fully paid-up;
- The Company shall pay the consideration only by way of cash;
- 8.4. The Company shall not raise further capital for a period of one year or six months, as may be applicable in accordance with the Buyback Regulations or any circulars or notifications issued by SEBI in connection therewith, from the expiry of the Buyback period, except in discharge of subsisting obligations;
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the Public Announcement for the Buyback is made;
- 8.6. The Company shall not buyback locked-in shares and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable;
- 8.7. The Company shall not buyback its Equity Shares from any person through a negotiated deal whether on or off the Stock Exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- 8.8. The Company shall transfer from its free reserves a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited standalone financial statements;
- 8.9. The Company confirms that as required under section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up Equity Share capital and free reserves after the Buyback based on the latest standalone audited statement and interim financial statements of the Company;
- 8.10. There is no pendency of any scheme of amalgamation or arrangement or compromise as on date;
- 8.11. The Company confirms that there are no defaults subsisting in the repayment of deposit or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company;
- 8.12. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- 8.13. the Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from banks and financial institutions for paying the consideration to the equity shareholders who have tendered their Equity Shares in the Buyback;
- that the Company has been in compliance with Sections 92, 123, 127 and 129 of the Companies Act;
- 8.15. the Buyback shall not result in delisting of the Equity Shares from the Stock Exchanges; and
- 8.16. The Buyback shall be completed within a period of one year from the date of passing of the board resolution.

9. CONFIRMATIONS FROM THE BOARD

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- (a) That immediately following the date of convening of the Meeting of the Board of Directors i.e. February 19, 2021 there will be no grounds on which the Company could be found unable to pay its debts;
- (b) That as regards the Company's prospects for the year immediately following the date of the meeting of the Board of Directors i.e. February 19, 2021 having regard to the intentions of the Board of Directors with respect of the Management of the Company's business during that year and to the amount and character of the financial resources which in management views will be available to the company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- (c) In forming our opinion for the above purposes, the Board have taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016, as amended. (including prospective and contingent liabilities).
- The text of the report dated February 19, 2021 received from G.D. Apte & Co. Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of the Company is reproduced below:

Quote

To,

The Board of Directors, Savita Oil Technologies Limited

66/67, Nariman Bhavan, Nariman Point,

Mumbai - 400 021

Dear Sir,

Sub.: Statutory Auditor's Report in respect of proposed buyback of equity shares by Savita Oil Technologies Limited in terms of Clause (xi) Schedule I of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended) (the "Buyback Regulations").

- This report is issued in accordance with the terms of our engagement letter dated February 19, 2021.
- We, G. D. Apte and Co. Chartered Accountants, (Firm Registration Number 100515W), the Statutory Auditors of Savita Oil Technologies Limited ("the Company"), have been informed by the Management of the Company that the

- Board of Directors of the Company has approved a proposed buy-back of equity shares of the Company at its meeting held on February 19, 2021, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (the "Buyback Regulations").
- The accompanying Statement of permissible Capital payment (including premium) ("Annexure A") as at March 31, 2020 (hereinafter referred together as the "Statement") specifies the basis of arriving at the maximum amount permissible for buyback of shares in accordance with the provisions of the Act and the Buyback Regulations.

MANAGEMENT'S RESPONSIBILITY FOR THE STATEMENT

- 4. The Management of the Company is responsible for the preparation of the Statement in accordance with Section 68 (2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations including the computation of the amount of the permissible capital payment, preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes collecting, collating and validating data and designing implementing and monitoring of internal controls suitable for ensuring compliance with all applicable guidelines issued in connection with the proposed buy back of equity shares of the Company and to perform a reasonable assurance engagement on the Statement, which we have initialed for determination purposes only.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting at which the proposal for buy-back was approved by the Board of Directors of the Company.

AUDITOR'S RESPONSIBILITY FOR THE STATEMENT

- Pursuant to the requirements of the Act and Buyback Regulations:
 - We have inquired into the state of affairs of the Company in relation to the audited standalone financial statements for the year ended March 31, 2020;
 - b) The amounts used for computing the permissible capital payment as stated in Annexure A, have been properly determined considering the audited standalone financial statements of the Company for the year ended March 31, 2020 and the computation is in accordance with Section 68(2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations;
 - c) Board of Directors of the Company in their meeting dated February 19, 2021 have formed the opinion as specified in clause (x) of Schedule I to the SEBI Buyback Regulations, on reasonable grounds and that the Company will not having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing of Board meeting resolution dated February 19, 2021.
- The standalone financial statements referred to in paragraph 6 above, which we have considered for the purpose of this report, have been audited by us.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have complied with relevant applicable requirements of the Standard on Quality control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

OPINION

- Based on our examination, as stated above and according to the information, explanations and written representations provided to us by the Management of the Company, we report that:
- The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as stated in Annexure A is in in accordance with Section 68(2) of the Act and the proviso to Regulation 5(i)(b) of the Buyback Regulations;
- b) The Board of Directors of the Company, in their meeting held on February 19, 2021 have formed their opinion as specified in clause (x) of Schedule I of the Buyback Regulations on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated February 19, 2021.

RESTRICTION ON USE

11. This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Act and the Buyback Regulations, solely to enable the Board of Directors of the Company to include it (a) in the public announcement, draft letter of offer and letter of offer to be sent to the shareholders of the Company and / or filed with Securities & Exchange Board of India, the Stock Exchanges, the Registrar of Companies, public shareholders and any other regulatory authority as required by the Act and the Buyback Regulations and as per applicable laws, and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the Manager, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For G. D. Apte & Co. Chartered Accountants Firm Registration No: 100515W CA Chetan R. Sapre Partner Membership No.: 116952 UDIN: 21116952AAAAVL3823 Place: Mumbai

Date: February 19, 2021

Annexure A

(₹ in Lakhs)

14 Marie 1991 -			
Particulars	As at March 31, 2020 (Standalone)		
Equity Share Capital-Subscribed and Paid-up	1,407.11		
Free Reserves			
- Securities Premium Account	NIL		
- General Reserve	11,336.05		
- Surplus in Statement of Profit and Loss	73,943.00		
TOTAL	86,686.16		
Maximum amount permissible for the Buy-back i.e. 10% of total paid up equity capital and free reserves	8,668.62		
Amount approved by the Board of Directors for buy-back in the meeting held on February 19, 2021	3,514.00		

The consolidated financial statements are not prepared by the Company, as it does not have any subsidiary, joint venture or associates, which requires consolidation.

have any Unquote

Unquote 11. RECORD DATE AND SHAREHOLDER ENTITLEMENT

- 11.1. The Board has fixed Friday, March 05, 2021 as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders/beneficial owners who are eligible to participate in the Buyback.
- 11.2. In due course, Eligible Sellers will receive a Letter of Offer along with a tender / offer form indicating the entitlement for participating in the Buyback. Even if Eligible Sellers do not receive the Letter of Offer along with a tender / offer form, the Eligible Sellers may participate and tender shares in the Buyback.
- 11.3. The Equity Shares to be bought back as part of the Buyback are divided in two categories:
 - Reserved category for Small Shareholders (defined hereinafter); and
- b. General category for all other Eligible Sellers.
- 11.4. As defined in the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE, where the highest trading volume is recorded in respect of Equity Shares as on Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- 11.5. In accordance with proviso to Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
- 11.6. On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Seller, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Seller will be calculated based on the number of Equity Shares held by the respective Eligible Seller as on the record date and the ratio of the Buyback applicable in the category to which such Eligible Seller belongs.
- 11.7. The final number of Equity Shares that the Company will purchase from each Eligible Seller will be based on the total number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by Eligible Sellers.
- 11.8. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Seller in that category, and thereafter from Eligible Seller who have tendered over and above their entitlement in other category.
- 11.9. The participation of the Eligible Sellers in the Buyback is voluntary. Eligible Sellers may also tender a part of their entitlement. Eligible Sellers also have the option of tendering additional Equity Shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Sellers, if any.
- fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback.

 11.11. The maximum number of Equity Shares that can be tendered under the Buyback

11.10. If the Buyback entitlement for any Eligible Seller is not a round number, then the

- by any Eligible Seller cannot exceed the number of Equity Shares held as on the Record Date.

 11.12. The Small Shareholders whose entitlement would be less than 1 Equity Share
- 11.12. The Small Shareholders whose entitlement would be less than 1 Equity Share may tender additional Equity Shares as part of the Buyback offer and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have tendered for additional Equity Shares.

- 11.13. In order to ensure that the same Eligible Seller with multiple demat accounts/ folios do not receive a higher entitlement under the Small Shareholder category, the Equity Shares held by such Eligible Seller with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (Small Shareholder or General Category) and the Buyback Entitlement. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Seller holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- 11.14. Detailed instructions for participation in the Buyback as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Eligible Sellers.

12. PROCESS AND METHODOLOGY FOR THE BUYBACK

- 12.1. The Buyback is open to all Eligible Sellers of the Company, holding Equity Shares either in physical and/or demat form on the Record Date (subject to provisions of Clauses 12.8 and 12.9 of this Public Announcement).
- 12.2. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI circular and following the procedure prescribed in the Act and the Buyback Regulations, and as may be determined by the Board (including any person authorized by the Board to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 12.3. For implementation of the Buyback, the Company has appointed FRR Shares and Securities Limited as the registered broker to the Company ("Company's Broker") through whom the purchases and settlement on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

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

Name

FRR Shares and Securities Limited

1509, Maker Chamber, Nariman Point,
Mumbai - 400021

Tel. No. : +91 - 9320174101

Contact Person : Mr. Nitin Lakhotia

Tel. No. : +91 - 9320174101

Email : nitin.lakhotia@frrshares.com

Website : http://www.frrshares.com

SEBI Registration Number : NSE - INZ000279232; BSE - INZ000279232 Corporate Identity Number : U67100MH2010PLC204251 12.4. The Company will request BSE to provide the separate acquisition window

- 12.4. The Company will request BSE to provide the separate acquisition window to facilitate placing of sell orders by Eligible Sellers who wish to tender their Equity Shares in the Buyback.
- 12.5. In the event Seller Member(s) are not registered with the BSE or if the Eligible Sellers do not have any stock broker then that Eligible Shareholders can approach any stock broker registered with the BSE (with whom they do not have an account) and can make a bid by using quick unique client code ("UCC") facility through that stock broker registered with the BSE after submitting the details as may be required by the stock broker to be in compliance with the SEBI Buy-Back Regulations. In case Eligible Sellers are not able to bid using UCC facility through any other stock broker registered with the BSE, then the Eligible Sellers may approach Company's Broker, to bid by using UCC facility after submitting requisite documents.
- 12.6. At the beginning of the tendering period, the order for buying Equity Shares shall be placed by the Company through Company's Broker.
- 12.7. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Sellers through their respective stock brokers during normal trading hours of the secondary market.
- 12.8. Procedure to be followed by Eligible Sellers holding Equity Shares in the dematerialised form:
- a. Eligible Shareholders who desire to tender their Equity Shares in the electronic/ dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the Buyback.
- b. The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the BSE. Before placing the bid, the concerned Seller Member would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation. This shall be validated at the time of order/bid entry.
- The details of the special account shall be informed in the issue opening circular that will be issued by BSE or Indian Clearing Corporation Limited.
- d. For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the stock exchange bidding system to the Eligible Shareholder. TRS will contain details of order submitted like bid ID No., DP ID, client ID, no. of Equity Shares tendered, etc

12.9. Procedure to be followed by Eligible Sellers holding Equity Shares in the Physical form:

In accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:

- a. Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with the complete set of documents for verification procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature). notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhaar Card, Voter Identity Card or Passport.
- b. Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
- c. The Seller Member / Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") at the address mentioned at Paragraph 15 below or the collection centre of the Registrar details of which will be included in the Letter of Offer within 2 days of bidding by Seller Member. The envelope should be super-scribed as "Savita Oil Technologies Limited Buyback Offer 2021". One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to the Seller Member / Eligible Shareholder.
- d. Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.
- Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
- 12.11. The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

13. METHOD OF SETTLEMENT

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

The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

epaper.freepressjournal.in



एनकेजीएसबी को-ऑप. बॅक लि.

नोंदणी. कार्यालय: ३६१, लक्ष्मी सदन, व्ही.पी. रोड, गिरगाव, मुंबई ४०० ००४ वसुली विभाग : बिमल अपार्टमेंट, तळमजला, एच. एफ. सोसायटी रोड, जोगेश्वरी (पू.), मुंबई-४०००६०.

दू. क्र. : २८३७ ६८१६, २८३४ ९६१६, फॅक्स : २८२०३६०३.

लिलाव विक्री सुचना

ज्याअर्थी निम्नस्वाक्षरीकारांनी एनकेजीएसबी को–ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणुन सरफैसी ॲक्ट, २००२ अन्वये आणि कलम १३(४) सहवाचता सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या नियम ६(२)/८(६) अन्वये प्राप्त असलेल्या अधिकारांचा वापर करून त्यांनी खाली वर्णन केलेल्या मत्ता/मिळकतींच्या **''जसे आहे जेथे आहे तत्त्वावर''** आणि **''जसे आहे जे आहे तत्त्वावर''** विक्रीसाठी मोहोरबंद निविदा मागविल्या आहेत.

🕨 खालील नमूद अटींवर निम्नस्वाक्षरीकारांनी उशिरात उशिरा २२.०३.२०२१ रोजीच्या सायं. ४.०० पूर्वी मोहोरबंद लिफाफ्यातून प्रस्ताव निमंत्रित केले आहेत. कृपया लिफाफ्यावर खरेदी करावयाच्या मिळकतीचा पत्ता नमूद करावा. लिलाव २४.०३.२०२१ रोजी सकाळी स. ११.०० वा. घेण्यात येईल.

कर्जदार/हमीदाराचे नाव	गहाण मिळकतीचे वर्णन	३१.०१.२०२१ रोजीसची एकूण थकबाकी	राखीव किंमत	इअर	निरीक्षणाची तारीख व वेळ
		रक्कम लाख	त्रात	- 3	
मे. कोट्स फायनान्स ॲण्ड क्रेडीट कन्सल्टंट्स प्रा.लि. श्री. प्रविण सुमेरचंदजी कोठारी	गाव पाचपाखाडी, तालूका ठाणे, जिल्हा ठाणेच्या हद्दीत ठाणे इंडस्ट्रीयल क्षेत्र येथे स्थित असलेले आणि वसलेले जमीन धारक प्लॉट क्र. एफ४ आणि एफ ४/१ चे सर्व ते भाग आणि विभाग येथे स्थित रोड क्र. २२,वागळे इंडस्ट्रीयल इस्टेट, ठाणे लोढा सुप्रिमस नावे ज्ञात इमारतीच्या ९ व्या मजल्यावर स्थित युनिट क्र. २, क्षेत्र मोजमापित ८९८ चौ.फू. चटई क्षेत्र. मे. कोट्स फायनान्स ॲण्ड क्रेडीट कन्सल्टंट्स प्रा. लि.	१०८.७७	१२	१२.००	२६.०२.२०२१ आणि ०३.०३.२०२१ स. १०.०० ते दु. ०२.०० दरम्यान

अटी आणि शर्ती :-

- १. निविदा/प्रस्ताव प्रपत्र हे ०३.०३.२०२१ ते २२.०३.२०२१ रोजी सायं. ४.०० पर्यंत वरील नमूद वसुली विभागाच्या किंवा झोनल कार्यालयाच्या पत्त्यावर **'एनकेजीएसबी को–ऑप**. बँक लि.' च्या नावे काढलेल्या डीडी/पे-ऑर्डर स्वरूपामध्ये प्रत्येक मिळकतीकरिता रु. ५०००/- च्या विनापरतावा निविदा शुल्काच्या भरणावर उपलब्ध होतील
- २. प्राधिकृत अधिकाऱ्यांकड्रन लिलाव एनकेजीएसबी को-ऑप. बँक लि., बिमल अपार्टमेंट, तळमजला, एच. एफ. सोसायटी रोड, जोगेश्वरी (पू.), मुंबई-४०००६०. येथे २४.०३.२०२१
- रोजी स. ११.०० वा. भरवण्यात येईल. इच्छुक खरेदीदार वरील नमुद तारखेस व वेळी मिळकतीचे निरीक्षण करू शकतात. ३. मोहोरबंद लिफाफ्यातून प्रस्ताव २२.०३.२०२१ रोजी किंवा पूर्वी सायं. ४.०० वा. पर्यंत **''एनकेजीएसबी को–ऑप. बँक लि.''**, वसुली विभाग, जोगेश्वरी किंवा पुणे कार्यालयाच्या नावे इसारा अनामत रकमेकरिता डिमांड ड्राफ्ट /पे ऑर्डरसह प्राधिकृत अधिकाऱ्यांकडे सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी की, २२.०३.२०२१ रोजी सायं. ०४.०० वा. नंतर प्रस्ताव विचारात घेतले जाणार नाही.
- ४. अर्हताकारी/सशर्त प्रस्ताव आणि/किंवा इसारा अनामत रकमेशिवाय आलेले प्रस्ताव तसेच एजंटस्/त्रयस्थ पक्षकारांचे प्रस्ताव विचारात घेतले जाणार नाहीत. तसेच आम्ही लिलावात व्यवहार करण्यासाठी कोणत्याही एजंटची नियुक्ती केलेली नाही. वरील सदर मिळकती राखीव किंमतीखाली विकल्या जाणार नाहीत. प्रस्तावदारांना लिलाव विक्रीच्यावेळी त्यांचे प्रस्ताव वाढवण्याची संधी मिळेल
- ५. मिळकतींचे मालक, कर्जदार/हमीदार यांची इच्छा असल्यास, ते शक्य असलेला सर्वोत्तम वैध प्रस्ताव देऊ शकतात.
- ६. यशस्वी खरेदीदारांनी लिलावाच्या तारखेरोजी त्वरित बोली रकमेच्या २५% रक्कम जमा करावी आणि उर्वरित ७५%) प्राधिकृत अधिकाऱ्यांद्वारे विक्रीची निश्चिती कळविल्याच्या तारखेपासून १५ दिवसांत जमा करावी, कसूरवार ठरल्यास खरेदीदाराने जमा केलेली रक्कम जप्त करण्यात येईल.
- ७. खरेदीदाराने प्रयोज्य मुद्रांक शुल्क/अतिरिक्त मुद्रांक शुल्क/हस्तांतर प्रभार, शुल्क इ. आणि लिलावातील मिळकतीच्या संदर्भातील सर्व सांविधिक/असांविधिक थकबाकी, कर, दर, ॲसेसमेंट, शासकीय आणि निमशासकीय कर आणि अन्य प्रभार, शुल्क सुध्दा भरावे लागेल. वरील नमूद गहाण मिळकतीचा कब्जा बँकेकडे आहे जी वरील अनुपालन झाल्यावर यशस्वी बोलीदाराला शांततापूर्ण कब्जा सोपवेल. खरेदीदारांना लागू टीडीएस सहन करावे लागणार आहे.
- ८. त्यांच्या नावे मिळकत हस्तांतरित करण्याचा सर्व इतर खर्च आणि काही असल्यास सांविधिक थकबाकी यशस्वी खरेदीदाराने भरायची आहे.
- ९. कोणतेही कारण न देता कोणताही किंवा सर्व प्रस्ताव फेटाळण्याचे अधिकार बँक राखून ठेवत आहे.

सरफैसी ॲक्ट, २००२ अन्वये ३० दिवसांची वैधानिक विक्री सूचना

वरील कर्जदार/हमीदार आणि इतर सर्व संबंधित पक्षकारांना याद्वारे सूचना देण्यात येते की, त्यांनी लिलावाच्या तारखेपूर्वी कर्ज खाते बंद करावे. कसूर केल्यास मिळकतीचा लिलाव करण्यात येईल आणि जर कोणतीही रक्कम शिल्लक राहिली तर ती तुमच्याकडून व्याज आणि खर्चासह वसूल करण्यात येईल.

प्राधिकृत अधिकारी ठिकाण : मुंबई दिनांक: २३.०२.२०२१ एनकेजीएसबी को-ऑप. बँक लि.

कॅप्री ग्लोबल कॅपिटल लिमिटेड

नोंदणीकृत आणि कॉर्पोरेट कार्यालय: ५०२, टॉवर-ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, महाराष्ट्र-४०० ०१३ सर्कल कार्यालयः कॅप्री ग्लोबल कॅपिटल लिमिटेड, २ रा मजला, ३ बी पुसा रोड, राजेंद्र प्लेस, नवी दिल्ली-११०००५ Capri Global Capital Limited

जोडपत्र - IV-ए (नियम ८ (६) करिता परंतुक पहा) स्थावर मिळकतींच्या विक्रीसाठी विक्री सूचना

सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ८(६) ला परंतका सहवाचता सिक्यरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ अंतर्गत स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना. सर्वसामान्य जनता आणि विशेष करून कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही तारण धनकोंकडे गहाण/प्रभारित आहे, जिचा अन्वयीक/प्रत्यक्ष कब्जा कॅप्री ग्लोबल कॅपिटल लिमिटेड, तारणी धनकोंच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे, ती खालील कर्जदारांकडून कॅप्री ग्लोबल कॅपिटल लिमिटेड, तारणी धनको यांना येणे असलेल्या खालील नमुद ्रकमेच्या वसलीसाठी खालील नमद तारखांना ''जे आहे जेथे आहे''. ''जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्त्वाने विकण्यात येणार आहे. राखीव किंमत, इअर रक्कम व मिळकतीचे तपशील खालीलप्रमाणे:

1	व्यापसुरासाठा खारारा नमूद सारखाना च जाह जय जाह , च		CV V	
अ.	१. कर्जदारांचे नाव	गहाण मिळकतीचे वर्णन	१. ई-लिलावाची तारीख आणि वेळ	१. राखीव किंमत
क्र.	२. थकबाकी रक्कम		२. इअर सादरीकरणाची अंतिम तारीख	२. मिळकतीची इअर
			३. मिळकतीच्या निरिक्षणाची तारीख व वेळ	
?.	१. मे. मान्यथा क्रिएशन (कर्जदार)	सर्व ते भाग आणि विभाग फ्लॅट क्र. ५०५, ५ वा		राखीव किंमत:
1	२. श्रीम. पूनम प्रकाश परमार	मजला, मोजमापित क्षेत्र ४४० चौ.फू. (चटई)	२७.०३.२०२१ रोजी (दु. ३.०० ते सं. ४.००	
1	३. श्री. प्रकाश कांतिलाल परमार	(बाल्कनीचे चटई क्षेत्र समाविष्ट) विंग बी,	दरम्यान) .	(रुपये एकोणऐंशी लाख वीस हजार मात्र)
1	४. श्रीम. शारदा कांतिलाल परमार	धीरज पूजा को-ऑपरेटीव्ह हाऊसिंग सोसायटी	२. केवायसीसह इ.अ.र. सादरीकरणाची अंतिम	इसारा अनामत रक्कमः
1	५. श्री. हसमुख कांतिलाल परमार (सह-कर्जदार)	लिमिटेड, चिंचोळी बंदर रोड, मालाड-पश्चिम,	तारीख: २६.०३.२०२१	रु. ७,९२,०००/-
1	कर्ज खाते क्र. एलएनसीजीसीएमयुएमटीएल०००००३२८२	मुंबई सह त्यावरील दोन्ही सध्याचे आणि	३. निरीक्षणाची तारीख:	(रुपये सात लाख ब्याण्णव हजार)
1	रुपये ६०,६९,४४१/-(रुपये साठ लाख एकोणसत्तर हजार चारशे	भविष्यातील बांधकाम	२५.०३.२०२१	वाढीची रक्कम:
1	एकेचाळीस मात्र) सह १७.०२.२०२१ पासूनचे व्याज सह लागू पुढील			रु. ५०,०००/−
1	व्याज.			(रुपये पन्नास हजार मात्र)
		N		

विक्रीच्या सविस्तर अटी आणि शर्तींसाठी कृपया कॅप्री ग्लोबल कॅपिटल लिमिटेड, तारणी धनकोंची वेबसाईट म्हणजेच https://www.capriglobal.in/auction/मध्ये दिलेली लिंक पहावी.

ऑनलाईन ई-लिलाव विक्रीच्या अटी आणि शर्ती:-१. मिळकतीची विक्री ''जे आहे जेथे आहे, जे <mark>काही आहे तथे आहे आणि कोणाचीही मदत न घेता तत्त्वावर''</mark> होईल. ही विक्री कोणत्याही प्रकारच्या हमी आणि क्षतिपूर्तीशिवाय होईल.

१. मिळकती/मत्ताचे तपशील (म्हणजे ई-लिलाव विक्री सूचनेत विनिर्दिष्टीत व्याप्ती आणि मापे) ही तारणी धनकोंच्या सर्वोत्तम माहितीप्रमाणे दिलेले आहेत आणि कोणत्याही उणिवा, गैरविधाने किंवा तुटींसाठी तारणी धनको उत्तरदायी नसतील. प्रत्यक्ष व्याप्ती आणि मिती वेगळू असू शकते

३. तारणी धनकोंनी जारी केलेली ई-लिलाव विक्री सूचना हे बोली सादर करण्याकरिता सर्वसामान्य जनतेला दिलेले निमंत्रण आहे आणि ते तारणी धनकोंच्यावतीने दिलेले कोणतेही अभिवचन किंवा अभिवेदन नाही किंवा तसा अर्थ काढू नये. इच्छुक बोलीदारांना बोली सादर करण्यापूर्वी तारणी धनकोंकडील हक्क विलेख प्रती काळजीपूर्वक पाहण्याचा आणि मिळकत/मत्तांचे हक्क व सध्याची स्थिती आणि मिळकतीला बाधा आणणाऱ्या दावे/थकबाकीबाबत

४. लिलाव/बोली केवळ ''ऑनलाईन इलेक्ट्रॉनिक माध्यमातून'' वेबसाईट https://sarfaesi.auctiontiger.net वरून किंवा सेवा पुरवठादार मे. ई प्रोक्युरमेंट टेक्नॉलॉजीज लिमिटेड, अहमदाबाद यांनी पुरविलेल्या ऑक्शन टायगर मोबाईल ॲपमार्फत होईल जे ई–लिलाव प्लॅटफॉर्ममार्फत संपूर्ण लिलाव प्रक्रियेची व्यवस्था करून समन्वय राखतील त बोलीदार त्यांच्या पसंतीच्या ठिकाणातून बोली लावण्याकरिता ई-लिलावात सहभागी होऊ शकतात. इंटरनेट कनेक्टिव्हिटीची सुनिश्चिती स्वत: बोलीदारांनी करून घ्यावी. इंटरनेट कनेक्टिव्हिटी, नेटवर्क समस्या, सिस्टीम क्रॅश

डाऊन वीज खंडीत होणे इ.साठी तारणी धनको/सेवा पुरवठादार यांना जबाबदार धरता येणार नाही. ६. ई-लिलावावरील तपशील, मदत, प्रक्रिया आणि ऑनलाईन बोलीसाठी संभाव्य बोलीदार सेवा प्रवठादार **मे. ई-प्रोक्युअरमेंट टेक्नॉलॉजिज लि., ऑक्शन टायगर, अहमदाबाद, (संपर्क क्र**.

०७९-६८१३६८८०/६८१३६८३७.) **किंवा श्री. चिंतन भट मोबा. ९२६५५६२८२१ आणि ९२६५५६२२८१८, ईमेल : c**hintan.bhattauctiontiger.net येथे संपर्क साधू शकतात ७. ई-लिलाव विक्रीत सहभागी होण्यासाठी इच्छुक बोलीदारांनी त्यांचे नाव पुरेशा आधी https://sarfaesi.auctiontiger.net वर नोंद्वावे आणि युजर आयडी व पासवर्ड मिळवावा. सेवा पुरवठादारांकडून मिळाल्यावर ताबडतोब

८. ई-लिलावात सहभागासाठी इच्छुक बोलीदारांना राखीव किंमतीच्या १०% इतकी परतावायोग्य इअर जमा करावी लागेल जी २६-मार्च-२०२१ रोजी किंवा त्यापूर्वी ''**कंप्री ग्लोबल कॅपिटल लिमिटेड''** च्या नावातील डिमांड

९. इच्छुक बोलीदारांनी २६-मार्च-२०२१ रोजी द.०३.०० वा. पर्यंत प्राधिकृत अधिकारी कॅप्री ग्लोबल कॅपिटल लिमिटेड, क्षेत्रीय कार्यालय **कॅप्री ग्लोबल कॅपिटल लिमिटेड, कार्यालय क्र.२२५, दसरा मजला, लोधा सुप्रीम्स** २, **न्यू पासपोर्ट ऑफिसजवळ, वागळे इस्टेट रोड क्र.२२, ठाणे पश्चिम, महाराष्ट्र ४००६०४ येथे मोहोरबंद पाकिटातून इ.अ.र. प्रती भरावयाच्या डिमांड ड्रॉफ्टसह रितसर भरलेले बोली प्रपत्र (''ज्याचा नमुना https://sar**faesi.auctiontiger.net येथे उपलब्ध आहे') सादर केले पाहिजे. मोहोरबंद पाकिटातून ''कर्जदाराचे नाव'' मिळकतीसाठी कर्ज खाते क्र. (वरील नमूद) ई-लिलाव विक्रीमध्ये सहभागी होण्यासाठी बोली '' असे ठळकपणे

१०. इ.अ.र.सह बोली सादर करण्याच्या अंतिम तारखेच्या समाप्तीनंतर प्राधिकृत अधिकारी त्यांना प्राप्त झालेल्या बोली तपासतील आणि अर्हतापूर्ण बोलीदारांचे तपशील (ज्यांनी राखीव किंमतीपेक्षा जास्तीची त्यांची बोली दिली आहे व तारणी धनकोंकडे विनिर्दिष्ट इ.अ.र. प्रदान केली आहे) सेवा पुरवठादार मे. ई. प्रोक्युरमेंट टेक्नॉलॉजीज लिमिटेड यांना देतील जेणेकरून त्यांना फक्त त्याच बोलीदारांना ई-लिलाव विक्री सूचनेत नमूद केलेल्या तारीख आणि वेळेस ऑनलाईन आपापसातील बोली/लिलाव प्रक्रियेत सहभाग घेण्यास मान्यता देणे शक्य होईल

११. अर्हतापूर्ण बोलीदारांमध्ये आपापसातील बोली अर्हतापूर्ण बोलीदारांकडून उद्धृत केलेल्या सर्वोच्च बोलीपासून सुरू होईल. आपापसातील बोली प्रक्रियेत प्रत्येकी ''१०'' मिनिटांची अमर्याद एक्स्टेन्शन असतील म्हणजेच मागील एक्स्टेन्शन पासून १० मिनिटात बोली लावल्यास प्रत्येक वेळी ई-लिलाव संपण्याची वेळ आपोआप १० मिनिटांनी वाढेल.

१२. एकदा का बोली लावली की ती रद्द करता किंवा मागे घेता येणार नाही. बोलीदारांना दिलेल्या युजर आयडीवरून लावलेल्या सर्व बोली त्यांनी स्वत: लावल्याचे गृहित धरले जाईल १३. ई-लिलाव प्रक्रिया संपल्यावर ताबडतोब सर्वोच्च बोलीदारांनी ई-लिलाव विक्री प्रक्रियेतील यशस्वी बोलीदार म्हणून घोषित केले जाण्याकरिता प्राधिकृत अधिकारी, कॅप्री ग्लोबल कॅपिटल लिमिटेड, **कार्यालय क्र.२२५, दसरा**

मजला, लोधा सुप्रीम्स २, न्यू पासपोर्ट ऑफिसजवळ, वागळे इस्टेट रोड क्र.२२, ठाणे पश्चिम, महाराष्ट्र ४००६०४ येथे आणि सेवा पुरवठादार या दोघांना ई- मेलद्वारे त्यांच्या अंतिम बोलीची पुष्टी करावी. १४. यशस्वी बोलीदारांना २५% बोली रक्कम (इअर धरून) त्यांच्या नावे विक्री निश्चित होण्याच्या त्याच दिवशी किंवा जास्तीत जास्त विक्रीच्या पुढील कामाच्या दिवसापर्यंत आणि उर्वरित ७५% बोली रक्कम विक्रीच्या तारखेपासून १५ दिवसांत मुंबई येथे देय कॅप्री ग्लोबल कॅपिटल लिमिटेडच्या नावातील डीडी/पे ऑर्डरद्वारे प्रदान करावी लागेल

१५. निर्धारित मुदतीत यशस्वी बोलीदार/लिलाव खरेदीदारांनी उपरोक्त रकमांचे प्रदान करण्यात कसूर केल्यास विक्री रद्द होईल आणि अगोदर जमा केलेली रक्कम (इ.अ.र. सह) जप्त होईल व मिळकत पुन्हा विकायला ठेवली जाईल. १६. यशस्वी बोलीदारानी विनंती केल्यावर, प्राधिकृत अधिकारी सर्वस्वी त्यांच्या मर्जीने उर्वरित बोली रक्कम जमा करण्याकरिता लेखी वाढीव मुद्त मंजूर करू शकतात.

१७. यशस्वी बोलीदारांना टीडीएस प्रती विक्री किंमतीची १% रक्कम (विक्री रकमेपैकी) प्रदान करून प्राधिकृत अधिकाऱ्यांकडे टीडीएस प्रमाणपत्र सादर करावे लागेल आणि प्राधिकृत अधिकाऱ्यांनी प्रस्ताव स्विकारल्याच्या १५ कामाच्या दिवसांत किंवा प्राधिकृत अधिकाऱ्यांना योग्य वाटेल अशा अन्य वाढीव मुदतीत इ.अ.र. समायोजित करून विक्री किमतीची संपूर्ण रक्कम (टीडीएस प्रती १% कापल्यावर) जमा करावी लागेल.

१८. विक्री प्रमाणपत्र जारी होण्यापूर्वी यशस्वी बोलीदारांना पालिका/पंचायत कर, वीज थकबाकी (असल्यास) भरावे लागेल. मिळकती संबंधातील सर्व वैधानिक थकबाकी विचारात घेऊन बोली लावावी. १९. संपूर्ण खरेदी किंमत/बोली रक्कम जमा केल्यावर आणि सर्व कर/आकारांचे प्रदान केल्याच्या संबंधातील आवश्यक पुरावे सादर केल्यावरच यशस्वी बोलीदारांच्या नावात प्राधिकृत अधिकारी विक्री प्रमाणपत्र जारी करतील.

२०. अभिहस्तांतरणासाठी लागु असलेले कायदेशीर आकार, मुद्रांक शुल्क, नोंदणी आकार व अन्य अनुषंगिक आकार लिलाव खरेदीदारांना भरावे लागतील २१. कोणतेही कारण न देता प्राधिकृत अधिकारी ई-लिलाव विक्री कार्यवाही पुढे ढकलू/रद्द करू शकतात. जर विक्रीच्या निर्धारित तारखेपासून १५ दिवसांमध्ये असलेल्या नंतरच्या तारखेपर्यंत ई-लिलाव विक्री पुढे ढकलली असेल

तर तसे सेवा पुरवठादारांच्या वेबसाईटवर प्रदर्शित केले जाईल. २२. प्राधिकृत अधिकाऱ्यांचा निर्णय अंतिम, बंधनकारक असेल व त्यावर प्रश्न करता येणार नाहीत.

केवळ पासवर्ड बदलण्याचा सल्ला इच्छक बोलीदारांना देण्यात येतो.

२३. ज्यांनी बोल्या सादर केल्या आहेत त्या सर्व बोलीदारांनी ई-लिलाव विक्रीच्या अटी व शर्ती वाचल्याचे व त्या समजल्याचे गहित धरले जाईल आणि त्यांना त्या बंधनकारक असतील. २४. पुढील तपशील आणि चौकशीसाठी प्राधिकृत अधिकारी, कॅप्री ग्लोबल कॅपिटल लिमिटेड: श्री. विनोद सिंग, मो. क्र.: ९१५२००१५८९ येथे संपर्क साधावा.

२५. हे प्रकाशन म्हणजे उपरोल्लेखित तारखेस/ठिकाणी लिलाव विक्री करण्याबाबत सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स. २००२ च्या नियम ८(६) नुसार उपरोक्त कर्ज खात्याच्या कर्जदार/गहाणकार/जामीनदारांना १५ (पंधरा)

विशेष सुचना/इशारा: बोलीदारांनी त्यांच्या स्वत:च्या हितासाठी शेवटच्या मिनिटे/सेकंदांना बोली लावणे टाळावे. अशा बाबतीत बोलीदारांकडून होणाऱ्या कोणत्याही त्रूटी/चुकांसाठी (इंटरनेट बंद पडणे, वीज जाणे इ.) कॅप्री ग्लोबल कॅपिटल लिमिटेड किंवा सेवा पुखठादार जबाबदार नसतील. अशा आकस्मिक परिस्थितीशी सामना करण्याकरिता बोलीदारांनी कृपया आवश्यक अशा सर्व व्यवस्था/बॅक-अप वीज प्रवठ्यासारखे पर्याय आणि जे काही गरजेचे आहे त्या अन्य गोष्टींची तजवीज करून ठेवावी जेणेकरून त्यांना अशा परिस्थितीवर मात करून यशस्वीपणे लिलावात सहभागी होणे शक्य होईल. ठिकाण: मुंबई दिनांक: २३.०२.२०२१ सही/- (प्राधिकृत अधिकारी) कॅप्री ग्लोबल कॅपिटल लि.

PUBLIC NOTICE Notice is hereby given that Smt.

Indumati Bandappa Kinnagi a Member

of the Jai Hind cooperative Housing Society Ltd. having address at Subhash Nagar Chembur(East) Mumbai-400071 and holding flat No. 1405 in the building 40 of the society, holding share certificate no.19 with distinctive no's 91-95 of 5 shares of Rs.50 each. The original is lost and the member has applied for issuance of a duplicate. The society hereby invites claims or objections from all & any in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such

documents and other proofs in support of his / her / their claims/objections. If no claims/objections are received within the period prescribed above, the society shall take the next steps as is provided under the bye-laws of the society. The claims/objections if any received by the society after this period shall be deemed waived and the society shall issue the duplicate

Place: Mumbai Date: 23rd Feb 2021 Suresh Lad Hon. Secretary Jai Hind CHSL

जाहार सूचना

तमाम जनतेला याद्वारे सूचना देण्यात येते की, एक श्री. विजयकमार येळ्ळपंटला यांच्या नावे मे. एम. आर. कंबाईन यांच्याद्वारे निष्पादित फ्लॅट क्र. ३०५, ए-विंग, जल दर्शन, गांधीग्राम रोड, रूईआ पार्क, जुहू, मुंबई - ४०००४९ च्या विक्री संदर्भातील आणि अनुक्रमांक पी-८२९ सन १९८५ अंतर्गत संयुक्त निबंधक ४ (बान्द्रा) यांच्या उप-निबंधकांसह नोंदणीकृत असलेला विक्रीकरीता मुळ करार दिनांकीत १२ जानेवारी, १९८५ गहाळ झाला आहे आणि आजपर्यंत

सापडला नाही. कोणत्याही व्यक्तीला सदर विक्रीकरीताचा मुळ करार दिनांकीत १२ जानेवारी, १९८५ सापडल्यास त्यांनी तो निम्नस्वाक्षरीकारांकडे त्यांच्या कार्यालयीन पत्त्यावर ११३, वालचंद हिराचंद मार्ग, सी.एस.टी. मेन स्टेशनच्या समोर, बाझारगेट कॉर्नर, फोर्ट, मुंबई ४०० ००१ येथे सदर सूचना प्रकाशनाच्या तारखेपासून ७ (सात) दिवसांच्या कालावधीमध्ये लेखी स्वरूपात

दिनांक: २२/०२/२०२१

आदित्य येल्लपंदुला राव यांच्याकरीता विकल

जाहीर नोटीस सर्वांना कळविण्यांत येते की, गाव मौजे

मालजीपाडा, ता. वसई, जि. पालघर येथील स. नं. १९, हिस्सा नं. ३, क्षेत्र ० ०५-६० हे. आर.प्र., आकार ०.१९ रु. पै ही जिमन मिळकत निराबाई दुद्या देवळीकर व इतर १ इसम ह्यांच्या मालकी कब्जाची आहे. ती जिमन मिळकत त्यांनी आमचे अशिलांना कायम विकत देण्याचे मान्य केले आहे. तरी सदर मिळकती मध्ये कोणाचेही कोणत्याही प्रकारे हक्क-हितसंबंध असल्यास ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत आमच्या ''मथुरा'' बंगला, हनुमान मंदिर हॉलजवळ, दिवाणमान गाव, यादव पाटील मार्ग, वसई रोड (प), जि. पालघर ४०१ २०२, ह्या पत्त्यावर लेखी, पुराव्यासहीत कळवावे, अन्यथा कोणाचीही हरकत नाही असे समजून पुढील व्यवहार पूर्ण केले

ॲड. श्री. दयानंद कमळाकर मानकर

जाहीर नोटीस

जाहीर नोटिस

श्री. चिंतामणी दिंगबर शिंदे, रूम नं-४

वींग-अ, ईमारत क्र -५, प्लॉट न, ६, गंगा

नागरी निवास सह.गृह. संस्था मर्या.

नागरी निवास परिषद, गोरेगांव (पूर्व)

मुंबई- ४०००६५. आपणास कळव

इच्छिते की माझी ही सदनिका मला

मागासवर्गीय कोट्यातुन मिळाली असून

काही कारणास्तव सदर सदनिका विकणे

आहे . त्यासाठी मागासवर्गीय व्यक्तिस सदर

सदनिका घेणे असेल तर इच्छुकांनी उपरोक्त

पत्यावर १५ दिवसाच्या आत संपर्क

साधावा. फोननं- ९८६९१०८२४३

तमाम लोकांस कळविण्यात येते की आमचे पक्षकार यांनी, श्री. भरत केशव म्हात्रे, श्री. नरेश केशव म्हात्रे व श्री. शरद केशव म्हात्रे यांचेकडून त्यांची गाव मौजे राई, भाईंदर (प.) ता. जि. ठाणे येथील जुना सर्व्हे क्र. १४२ म्हणजेच नवीन सर्व्हे क्र. ८१ हिस्सा क्र. ४ क्षेत्र ९ आर ९ प्रती म्हणजेच ९९० चौ मीटर आकार रु. ०.६७/- पैसे अशी मिळकत विकत घेणेची ठरविली आहे. तरी सदर मिळकतीवर कोणाही व्यक्तीचा अथवा संस्थेचा कोणत्याही प्रकारचा हक, अधिकार अथवा हितसंबंध असल्यास त्यांनी आपली हरकत योग्य त्या पुराव्यानिशी, आज पासून १४ दिवसांचे आत आमचे कार्यालयात नोंदवावी अन्यथा सदर व्यवहार पूर्ण केला जाईल व मुदतीनंतर आलेल्या हरकतींचा विचार केला जाणार नाही कृपया यांची नोंद घ्यावी.

> श्री. विवेक जी. कड् ॲडव्होकेट हायकोर्ट मुंबई १२५३, राई ऑफीस, भाईंदर (प.), ता. जि. ठाणे.

PUBLIC NOTICE

Agreement for Permanent Alternate Accommodation dated 02/03/2019 between Mr. Sanjay Omprakash Goel, Partner of M/s Susan Enterprises & Mr. Bastimai Gisumal vide Document No. 1789/2009 for the Flat being Flat No. 08, 2nd Floor, admeasuring area 410 Sq/ ft in the building known as Babubhai Apartment, Village: Bandra, Plot Bearing CTS No. 1543, F.P. No. 572, Plot No. E and 4W, T.P.S III, situated at Khar (W), 5 Road, Mumbai- 400 052 has been lost/ nisplaced. The said Nat is sold to Mr. Obaid Farook Memon and Mr. Farook Ibrahin Memon by Mr. Bastimal Gisumal. My clients Mr. Rafique Jalil Shaikh and Mr. Altaf Jalil Shaikh intend to purchase the said flat no. 8 from the present Vendor Mr. Obaid Farook Memon. All the persons are hereby informed that not to carry on any transaction on the basis of said missing document. On behalf of my client, Mr. Rafique Jalil Shaikh and Mr. Altaf Jalil Shaikh, the undersigned advocate hereby invites claims or objections, if any, for the transfer of said flat. In case of any claims/ objection kindly intimate the undersigned advocate along with the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In Absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost agreement. Saeed A Thakur (Advocate)

Fatema Bldg, Shop No. 4, Ground Floor, Opp. Canara Bank, Near Dockyard Road Rly. Satation, Dockyard Road, Mumbai-400010 Contact: 98200 96928

PUBLIC NOTICE This is to inform the public at large that I am

in the process of investigating the TITLE of FLAT PREMISES mentioned in the schedule below as my client is in the process of purchasing the said FLAT PREMISES from the OWNER - M/s. SKAF CONSTRUCTIONS PVT. LTD.

Any person or persons having any claim, interest in respect of the said FLAT PREMISES by way of charge, encumbrance, mortgage, gift, lease, maintenance, hypothecation, lien, inheritance, injunction or otherwise is/are hereby required to make the same known to the undersigned at the below mentioned address within 15 days from the date of publication of the notice IN WRITING alongwith the documentary evidence, failing which my client will proceed to complete all the legal formalities required to be completed to purchase the said FLAT PREMISES mentioned in the schedule below without any reference to any claim/s and any claim/s, if any, arising after 15 days from the date of publication of this notice, will be considered as waived, abandoned or given up and of no legal effect and consequence.

SCHEDULE OF PROPERTY Flat No. 1502, 15th floor, C Wing, Raheja

Ridgewood CHS LTD, (MUM/WP/HSG/TC/ 15798/2018-19/2018) off Western Express Highway, Goregaon (East); Mumbai - 400 063; admeasuring about 1124 sq. feet Carpet area alongwith one stack parking. Aniket Nerurkar (Advocate High Court)

24, Sai Estate, Ceasar Rd, Opp. IDBI Bank, Amboli, Andheri West, Mumbai - 400 058.

ASPIRE

एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड

नितीन आर. गांधी,

कॉर्पोरेट कार्यालय : मोतीलाल ओस्वाल टॉवर, रहिमतुल्लाह संयानी रोड, एस. टी. डेपोसमोर, प्रभादेवी, मुंबई - ४०००२५. इंमेल : info@ahfcl.com. सीआयएन नंबर : U65923MH2013PLC248741 **शाखा कार्यालय :** नीनकंठ लॅंडमार्क, कार्यालय क्र. ४०६, ४०७, ४०८, ४था मजला, प्लॉट नं. ३६५/१/२, मुंबई-पुणे हायवे, न्यु पनवेल ब्रिज, न्यु पनवेल - ४१०२०६, महाराष्ट्र. संपर्क क्र.: पांडरंग दगड जाधव - ०९३७२७०४९२९

ई-लिलावसह विक्रीकरिता जाहीर नोटीस

दी सिक्यरिटायझेशन औड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स औड एन्फोर्समेंट ऑफ सिक्य्रिटी इंटरेस्ट ऑक्ट २००२ अंतर्गत एरपायर होम फायनान्स कार्पेरेशन लिमिटेड (एएचएफसीएल) द्वारे, कर्जदारांकडून थकबाकी रक्कम वसूल करण्याकरिता खाली नमूद तारण मालमत्ता ताब्यात घेतल्याच्या अनुषंगाने,निम्नस्वाक्षरी कारांद्वारे खाली वर्णन केलेल्या, प्रत्यक्ष ताब्यात असलेल्या स्थावर मालमत्तेची ''जशी आहे जेथे आहे'' जशी आहे जी आहे आणि 'तेथे जे आहे ते' तत्वावर खरेदी करण्यासाठी आमच्या सेल्स अँड मार्केटिंग आणि ई-लिलाव सर्व्हिस पार्टनर, **मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड (InventO**n) म्हणजे. https://auctions.inventon.in या वेब पोर्टलवर ऑनलाईन प्रस्ताव मागविण्यात येत आहेत, ज्याचा तपशील खालीलप्रमाणे आहे

कर्जदार/सह-कर्जदार/	तारीख आणि स्वकम	मालमतोचे वर्णन	राखीव रक्कम	ई-लिलावाची तारीख व रक्कम
हमीदार/गहाणदार	१३(२) मागणी सूचना		इस्ठे बोली वादवा सक्कम	
कर्ज करार क्र.	रु. १६,४७,९३१/- (रुपये सोळा लाख	हाऊ स नं. २१ ए, मु. पो. करमाळी, प्रायमरी स्कूल करमाळी जवळ, खोपोली - पेन रोड,ता-पेन, जिल्हा- रावगड, खोपोली - ४०२१०७, रावगड महाराष्ट्र	5. 28,00,000/-	२७/०३/२०२१ वेळ : सकाळी : १०.३० ते
LXPEN00316-170037644 शाखा : पेन			F. 9,80,000/-	
कर्जदार : मंगेश रघुनाथ मोरे सहकर्जदार : मनशाला मंगेश मोरे				११.३० पर्यंत

- िलिलाव पढ़ील बोली दस्तावेजाच्या अटी व शर्तीनुसार आणि त्यामध्ये दिलेल्या प्रक्रियेनुसार आयोजित करण्यात आलेला आहे. बोली दस्तावेज ई-लिलावासाठी ठेवलेल्या तारण मालमत्तेचा तपशील आणि बोली अर्जाकरिता बोलीदार एस्पायर होम फायनान्स कापीरेशन लिमिटेड (एएचएफसीएल), www.motilaloswalhfi.com आणि आमच्या सेल्स औड मार्केटिंगची चेबपोर्टल आणि ई लिलाच सेवा पुरवटादार. https://auctions.inventon.in पाह् शकतात ज्या ठिकाणी बोली अर्ज ऑनलाईन सादर करता येईल.
- सर्व इच्छक खरेदीदार/ बोलीदारांनी त्यांचे नांव वर नमूद वेब पोर्टल https://auctions.inventon.in वर नोंदणी करून उपरोल्लेखित तारीख आणि वेळेस ई-लिलाबामध्ये सहभागासाठी स्वत: विनाशल्क युजर आयडी आणि पासवर्ड तथार करणे आवश्यक आहे.
- कोणत्याही चौकशी, माहिती, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणासाठी संभाव्य बोलीदार क्लाईट सर्व्हिस डिलिव्हरी (सीएसडी) डिपार्टमेंट, सेल्स अँड मार्केटिंग आणि ई लिलाव सर्व्हिंस पार्टनर में. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड बांचेशी फोन क्र. +० ९१ ९८३३०३६२१६/९१३७१०००२० आणि ईमेल आयडी: care@inventon.co.in / akshada@inventon.co.in वर संपर्क करू शकतात किंवा प्राधिकृत अधिकारी श्री. पांडरंग जाधव - ०९३७२७०४९२९ यांचेशी संपर्क साधू शकतात..
- प्राधिकत अधिकारी यांचे सर्वोत्तम माहिती आणि समज्तीप्रमाणे मालमत्ता/मत्तांवर कोणाताही बोजा नाही तथापि, इच्छक बोलीदारांनी त्यांचे बोली सादर करण्यापूर्वी ई लिलावासाठी ठेवलेल्या मालमत्ता/मत्तांचे नांव, बोजा विषयी आणि मालमत्तांवर कांही दावे/अधिकार/थकबाकी असल्यास त्याविषयी स्वतंत्र चौकशी कराबी, ई-लिलाव जाहिरात एएचएफसीएलचे कोणतेही प्रतिनिधित्व करत नाही किंवा कोणतीही हमी देत नाही, मालमत्ता एएचएफसीएलला जात किंवा अज्ञात सर्व विद्यमान आणि भविष्यातील बोजांसह विक्री करण्यात येत आहे, कोणत्याही थर्ड पार्टी दावा / अधिकार /थकवाकी करिता कोणत्याही स्वरुपात प्राधिकृत अधिकारी /सुरक्षित धनको जबाबदार राहणार नाहीत.
- ई लिलाबामध्ये सहभागी होण्यासाठी इच्छक खरेदीदार / बोलीदारांनी वर नमुद केल्यानुसार तारण मालमत्तेची विना व्याज परत मिळणारी बयाणा रक्कम (ईएमडी) एस्यावर होम फायनान्स कापीरेशन लिमिटेड च्या नांवे डीमांड डाफ्ट काडून किंवा खाली नमूद खाते तपशीलामध्ये आरटीजीएस/एनईएफटी स्वरुपात भरण्यासाठी बैंकेचे नांच : एचडीएफसी बैंक, शाखा : लोअर परेल मुंबई, खाते क्र. ००६००३४००७३५३०, आयएफएससी कोड: एचडीएफसी०००००६० सोबत स्वत: प्रमाणित केलेल्या पॅन कार्ड, आधार कार्ड, निवास पत्त्याचा पुरावा, कंपनी असल्यास बोर्ड ठराव, कंपनी पत्त्याचा पुरावा इतर प्रतीसह सर्व तपशील दि. २६/०३/२०२१ रोजी द. ४.०० वाजता किंवा तत्पुर्वी वेब पोर्टल (https://auctions.inventon.in) वर सादर करणे / अपलोड करणे आवश्यक आहे.
- मालमत्ता राखीव किंमतीपेक्षा कमी किंमतीस विकली जाणार नाही. यशस्वी खरेदीदारांनी/बोलीदारांनी ई लिलाव पूर्ण झाल्यापासून २४:०० तासांचे आंत वर नमृद खात्यामध्ये त्याचे/तिचे/त्यांचे प्रस्तावाच्या २५% (ईएमडीसह) रक्कम आरटीजीएस/एनईएफटीद्वारे भरणे आवश्यक आहे अन्यथा विक्री अयशस्वी गृहित धरून यशस्वी बोलीदाराची ईएमडी जप्त करण्यात येईल.
- ई लिलावामध्ये सर्व अयशस्यी बोलीदारांची ईएमडी एएचएफसीएल द्वारे ई लिलाव संपल्यानंतर ७२ तासांच्या कार्माच्या कार्यकाळात परत करण्यात येईल. ईएमडीबर कोणतेही व्याज दिले जाणार नाही.
- ८. खरेदीची उर्वरित रक्कम यशस्वी खरेदीदार बोलीदार यांचे दुवारे, प्राधिकृत अधिकारी/सुरक्षित धनकोकडून सदर तारण मालमत्तेची विक्री निश्चित केलेच्या तारखेपासून पंधरा (१५) दिवसांचे आतं किंवा त्याचे/तिचे निर्णयावर प्राधिकृत अधिकाऱ्यांद्वारे लेखी मान्य केलेल्या वाढीव मृदतीमध्ये भरणे आवश्यक आहे. यामध्ये कसुर केल्यास, त्यापूर्वी भरेलेली रक्कम जप्त करण्यात येईल.
- ९. जंगम मालमत्तेच्या पाहणीची तारीख दि. ०३/०३/२०२१ रोजी स. ११,३० ते द्. ४.०० च्या दरम्यान आहे.
- १०. लिलाबाच्या कोणत्याही टप्प्यात, कोणतीही पूर्व सूचनेशिवाय आणि कोणतेही कारण न देता ई लिलाव पुढे नेणे किंवा बोली/प्रस्ताव स्विकारणे/ नाकारणे / सुधारणे /रदद करणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. जर कोणतेही बोली नाकारली गेली तर प्राधिकृत अधिकारी खाजगीरित्या मालमत्ता विक्रीसाठी कोणत्याही इच्छ्क बोलीदार किंवा इतर व्यक्तींसोबत बोलणी करू शकतात ११. यशस्वी खरेदीदार/ बोलीदारांना मालमत्ता त्याच्या/तिच्या/त्यांच्या नांवे करून घेण्यासाठी कायद्यानुसार लागू वैधानिक देयके, कर, देय शुल्क,
- मुद्रांक शुल्क, नोंदणी शुल्क इ भरणे आवश्यक आहे.
- १२. विक्री प्राधिकृत अधिकारी यांच्या पृष्टीच्या अधीन आहे.
- १३. कर्जदार/ हमीदार, जे या धकबाकीसाठी जबाबदार आहेत, त्यांनी सदर विक्री नोटीसवर नमूद लिलाव विक्री ठेवण्याविषयी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमाच्या नियम ८(६) अन्वये नोटीस समजावी.
- १४. याद्वारे कर्जदार/ जामीनदार यांना सरफायसी कायदा २००२ अंतर्गत लिलाव तारखेपूर्वी वर नमूद केल्याप्रमाणे सक्कम भरण्यासाठी ३० दिवसांची विक्री नोटीस देण्यात येत आहे अन्यथा जंगम मालमलोचा लिलाव होईल आणि बाकी असेल तर,व्याज आणि खर्चासह वसुल करण्यात येईल. कर्जदाराने विक्री तारखेपूर्वी एएचएफसीएलकडे संपूर्ण थकबाकी रक्कम भरल्यास लिलाव थांबविण्यात वेईल. १५. एकुण कर्ज थकबाकी रक्कम ही कर्ज समाप्ती रक्कम नाही. इतर सर्व शुल्क (काही असल्यास) कर्ज बंद करण्याच्या वेळेस मोजण्यात येईल.
- १६, वर नमूद केल्याप्रमाणे मालमत्तेवर जे काही उत्तरदायित्व आहे त्यास एएचएफसीएल जबाबदार नाही. मालमत्तेचा लिलाव 'जसे आहे जेथे आहे 'जसे आहे जे आहे' आणि 'जे काही आहे ते' तत्वावर करण्यात येणार आहे.
- १७. विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, अंतर्गत विहीत नियम व शतींच्या अधीन राहन, वेळोवेळी सुधारणा केल्यानुसार राहील, विक्री नोंदणी करून घेण्याची संपूर्ण जबाबदारी यशस्वी बोलीदार/ खरेदीदाराची राहील. उपरोक्त संदर्भित मालमत्ता विक्रीच्या नोंदणी संदर्भात मुद्रांक शुल्क, नोंदणी शुल्क, हस्तांतरण शुल्क आणि इतर कोणत्याही खर्चा संदर्भातील सर्व खर्च यशस्वी बोलीदार/ खरेदीदाराने करावयाचा आहे. विक्रीची लवकरात लवकर नोंदणी करावी लागेल अन्यथा नोंदणी विलंबाचे काव कारण आहे हे एएचएफसीएलला त्या बाबत खरेदीदाराने विनंती पत्र द्यावे लागेल. १८. इच्छक बोलीदार /ऑफर देणाऱ्यांव्यतिरिक्त अन्य कोणत्याही व्यक्तीस किंवा त्यांचे अधिकृत प्रतिनिधीला ई लिलाव/ विक्री प्रक्रियेमध्ये भाग
- घेण्याची परवानगी दिली जाणार नाही. अशा अधिकृततेचे पत्र बोली कागदपत्रांसह सादर करणे आवश्यक आहे.
- १९. विशेष सूचना: ई लिलाव, एस्पायर होम फायनान्स कापीरशन लिमिटेड (एएचएफसीएल) यांच्यावतीने, सेवा पुरवठादार, मे. **इव्हेंटन सोल्युशन्स** प्रायखेट लिमिटेड, पूर्व-निर्धारित तारखेला आयोजित करतील तेव्हा बोलीदाराने राखीव किमतीच्या वर त्यांची बोली निवडीसाठी स्वत:चे घर / कार्यालय येथन कोट करतील. इंटरनेट कनेक्टिव्हिटी आणि इतर पॅराफर्नेलिया ची आवश्यकता स्वत: बोलीदारांनीच सनिश्चित करणे आवश्यक आहे. कृपया लक्षात घ्या की इव्हेंटन अवशस्त्री समस्येची ततेची (कोणत्याही कारणास्तव) सर्व जबाबदारी बोलीदाराची असेल आणि एएचएफसीएल अथवा इब्हेंटन सदर अनपेक्षित परिस्थितीतीसाठी जबाबदार राहणार नाहीत. अशी परिस्थिती टाळण्यासाठी, बोलीदारांना विनंती आहे की त्यांनी आवश्यक ती सर्व व्यवस्था / पर्याय करून ठेवावे जेणेकरून त्यांना अशा परिस्थितीचा सामना करावा लागणार नाही आणि ई लिलाबामध्ये यशस्वीरित्या सहभागी होता येईल, तथापि अशी कोणतीही कठीण परिस्थिती टाळण्यासाठी बोलीदारांना विनंती आहे की त्यांनी त्याचे / तिचे बोली कोट करण्यासाठी /बाढविण्यासाठी अंतिम मिनिटापर्यंत वाट पाह नये.
- २०. सदर आमच्या पोर्टलबर प्रकाशित करण्यात आलेले आहे. htps://motilaoswalhf.com.equction-pdf नोंद घ्याची : कृपया नोंद घ्याची की सुरक्षित धनको सर्व कर्जदार/जामीनदार/तारणकर्त्यांना स्पीड/ रजिस्टर्ड पोस्टदारे विक्री नोटीस बजावत आहेत. जर कोणत्याही पार्टीला प्राप्त न झाल्यास विक्री नोटीसीचे सदर प्रकाशन सेवा पर्याय म्हणून गुहित धरण्यात येईल.

ठिकाण: महाराष्ट् दिनांक : २३-०२-२०२१ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकुर ग्राह्य धरण्यात येईल.

प्राधिकृत अधिकारी एस्पावर होम फावनान्स कार्पोरेशन्स लिमिटेड

The Company will pay the consideration to the Company's Broker on or before \(\h. \) the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Sellers. If any Eligible Seller's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Sellers will be transferred to the concerned Seller Members' for onward transfer to the such Eligible Seller.

The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non - acceptance.

Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by

the Eligible Sellers would be returned to the Seller Member by Clearing Corporation

in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the shareholders directly by the Registrar. The Seller Member would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a

contract note to the Company for the Equity Shares accepted under the Buyback. Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

COMPLIANCE OFFICER

Email: legal@savita.com

Investors may contact the Compliance Officer of the Company for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Mr. Uday Rege

Company Secretary & Compliance Officer 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, Maharashtra Tel. No.: +91 22 2288 3061; Fax: +91 22 2202 9364

Website: www.savita.com REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINKIntime

LINK INTIME INDIA PRIVATE LIMITED C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai 400 083, Maharashtra, India, Tel. No.: +91 22 4918 6200; Fax: +91 22 4918 6195 Contact person: Mr. Sumeet Deshpande Email: savita.buyback2021@linkintime.co.in

Website: www.linkintime.co.in SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368 3

MANAGER TO THE BUYBACK



ITI CAPITAL LIMITED Naman Midtown, 20th Floor, 'A' Wing,

Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013, Maharashtra. Tel. No.: +91 22 4031 3465; Contact Person: Mr. Mihir Pandhi;

Email: savita.buyback2021@iticapital.in; Website: www.iticapital.in; SEBI Registration No: INM000010924

17. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Savita Oil Technologies Limited

Gautam N. Mehra

Suhas M. Dixit Chairman, Managing Director Whole Time Director and Company Secretary and Chief Financial Officer

Uday Rege Compliance officer

Date: February 22, 2021 Place: Mumbai

and CEO

epaper freepressiournal in

PRESSMAN