



20th August, 2024

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Newspaper Publication Intimation

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy each of “Business Standard” (English Version) and “Aajkal” (Bengali Version), dated 20th August, 2024.

The same is also available on the Company's website www.emamilttd.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Emami Limited

Sandeep Kr. Sultania
Company Secretary & VP – Sales Commercial
Membership No: A13546

(Encl.: As above)

Lateral entry UPA-era idea, opposing it hypocrisy: Govt

BJP ally Chirag slams plan; Cong accuses Centre of 'snatching reservations'

ARCHIS MOHAN
New Delhi, 19 August

In response to criticism by the Congress and its allies on the issue of lateral entry, government sources on Monday said the initiative was influenced by the recommendations of the Second Administrative Reforms Commission (ARC), set up in 2005 during the Congress-led United Progressive Alliance (UPA) rule. In the evening, Union Minister Chirag Paswan, whose Lok Janshakti Party (Ram Vilas) is an ally of the National Democratic Alliance, slammed any move for appointments in government positions without following reservations. He asserted he would raise the issue with the Centre.

Earlier in the day, Opposition INDIA bloc accused the government of "snatching reservations" from the marginalised communities to induct people from the Rashtriya Swayamsevak Sangh (RSS) through lateral entry to fill upper echelons of civil services. But government sources said the lateral entry initiative, formally introduced in 2018 during the first term of Prime Minister Narendra Modi, was deeply influenced by the recommendations of the second ARC.

The Commission was headed by Congress' M Veerappa Moily. In its 10th report — "Refurbishing of Personnel Administration: Scaling New Heights" — which was submitted in 2008, the Commission argued for reforms in personnel management within the civil services. The Commission's key recommendation, sources said, was to introduce lateral entry into higher government positions requiring specialised knowledge and skills.

In 2018, when the government opened the doors for lateral entry, it was the first occasion that professionals from private and public sectors were invited to apply for senior positions in the civil services, such as joint secretaries and directors.

The Union Public Service Commission (UPSC) on August 17 notified recruiting 45 joint secretaries, directors, and deputy secretaries through lateral entry — appointment of specialists, including those from the private sector, in government departments — which triggered a controversy.

On Sunday evening, Union Minister Ashwini Vaishnaw, in a post on X, termed Congress' opposition to lateral entry as "hypocrisy", pointing to the Moily-chaired



ILLUSTRATION: BINAY SINHA

OPENING DOORS

1966: Administrative Reforms Commission or ARC (then Commission of Inquiry) set up, which advocates for personnel management reforms in bureaucracy

2005: Second ARC set up, which recommends lateral entry

2003, 2004: The Surinder Nath Committee and the P C Hota Committee recommends civil servants be encouraged to move laterally to NGOs and private sector

2016: Parliamentary panel led by Shashi Tharoor recommends lateral entry in Indian Foreign Service

Key 'lateral' entrants

Sam Pitroda, who played a pivotal role in India's telecom revolution, and former Prime Minister Manmohan Singh, who joined as an economic advisor in 1971 in the erstwhile Ministry of Foreign Trade are part of a list of well-known 'lateral' entrants over the years, according to government sources. Economists Montek Singh Ahluwalia,

Bimal Jalan, Kasuhik Basu, Arvind Virmani, and Raghuram Rajan are some of the others on the list. The list also mentions former head of the Unique Identification Authority of India (UIDAI) Nandan Nilekani and technocrat V Krishnamurthy, who served as the chairman of Bharat Heavy Electricals Limited (BHEL) and later Maruti Udyog. Krishnamurthy also served as the chairman of the National Manufacturing Competitiveness Council. **BS REPORTER**

Commission's recommendations. He said the Commission "recommended recruitment of experts to fill the gaps in roles that require specialised knowledge".

Vaishnaw said the National Democratic Alliance (NDA) government "has created a transparent method to implement this recommendation," and that the recruitment will be done through the UPSC.

Congress president Mallikarjun Kharge said the UPA government had introduced lateral entry to appoint select specialists and experts in some sector-specific posts, but the Modi government is using it to "snatch the rights" of Dalits, tribals, backward castes and economically weaker sections to induct people from the RSS.

Communist Party of India (CPI)'s D Raja said the move was part of the BJP-RSS "design" to capture "all organs of the state", and comes in the wake of the Centre

lifting the ban on government employees from participating in RSS activities. Congress leader Rahul Gandhi said, "The BJP's distorted version of Ram Rajya seeks to destroy the Constitution and snatch reservation from bahujans."

Sources said the government has historically inducted outside talent into higher tiers of administration, typically in advisory roles but occasionally even in key administrative assignments. For instance, the Chief Economic Advisor is traditionally a lateral entrant who, according to the rules, must be below 45 years of age and is invariably an eminent economist. Several other distinguished individuals have been appointed at the highest levels as secretaries to the government, sources said.

More on business-standard.com

ALL IN A DAY

Restoring Art 370, J-K statehood feature in NC poll manifesto

Restoration of Article 370 and Jammu and Kashmir's statehood, as well as fulfilment of the autonomy resolution passed by the erstwhile assembly in 2000, are among the National Conference's 12 guarantees announced in its manifesto for the upcoming polls. It also promised to seek amnesty for all political prisoners and dignified return of Kashmiri Pandits to the Valley. In June 2000, the NC government under Farooq Abdullah passed a resolution in the Assembly seeking to restore the pre-1953 constitutional position in the state. It was, however, rejected by the Union Cabinet headed by then Prime Minister Atal Bihari Vajpayee. The Narendra Modi government abrogated Article 370, which gave special status to Jammu and Kashmir, in 2019 and bifurcated the state into two Union Territories—J&K and Ladakh. **PTI**

No talks with Champai on his joining us: J'khand BJP chief

Jharkhand BJP chief Babulal Marandi on Monday said no discussions had yet taken place with JMM leader Champai Soren regarding his potential switch to the BJP. Marandi noted that Soren, a former chief minister and seasoned politician, would decide his own path. "No talk was held yet with Champai Soren. He is a seasoned politician and has been part of the separate Jharkhand movement. He will himself decide his own path," Marandi said. Soren, amid the speculations, arrived in Delhi on Sunday. Later he took to social media to express his "bitter humiliation" during his tenure as chief minister. **PTI**



LawMin plans study on efficacy of special MP-MLA courts

The Union law ministry has invited proposals from top institutes, including IIMs, IITs, law universities and judicial academies, to carry out a "comprehensive evaluation" of special courts set up to hold expeditious trial of criminal cases involving members of Parliament (MPs) and members of Legislative Assemblies (MLAs) to assess their functionality, efficacy, and overall impact. The proposals have been invited under 'Scheme for Action Research and Studies on Judicial Reforms' of the Department of Justice which functions under the law ministry. Following the directions of the Supreme Court in 2017, the Centre had facilitated setting up of 12 special courts in states for expeditious trial of criminal cases involving MPs and MLAs. Accordingly, 12 special courts were constituted across various states. **PTI**

No duty relief for import of goods to help Wayanad landslide victims



CHATROOM

T N C RAJAGOPALAN

We want to import pre-fabricated buildings and donate to the victims of the recent landslide in Wayanad, Kerala. This will help quicker rehabilitation of the people who have lost their houses in the natural disaster. Can we import such items without licence and if so, what is the classification and what are the conditions to be fulfilled? What is the import duty on such items? Has the government given any duty concessions for such imports mainly with intention to donate to the

victims of the landslide? Prefabricated buildings fall under the tariff heading 9406. Modular building units of steel fall under the tariff line 94062000. All the items under the heading 9406 can be imported freely i.e. without an import licence. There are no conditions to be fulfilled for imports of the pre-fabricated buildings. For all the items falling under 9406, the basic customs duty (BCD) rate is 10 per cent, the social welfare surcharge is 10 per cent of the BCD and IGST rate is 18 per cent. Thus, the aggregate duty works out to 30.980 per cent. The government has not announced any duty concessions for imports of items to be donated to the victims of the landslide in Wayanad, Kerala.

We refer to 'The Bills of Lading Bill 2024' (Bill 111 of 2024 dated 6th August 2024) presented in Parliament. What does the proposed Bill intend to do that is

different from what the present 'The Bill of Lading Act, 1856' does? Essentially, the idea is to incorporate a new provision giving powers to the Central government to issue directions to carry out the provisions of the proposed legislation. Otherwise, I see nothing new. The substantive aspects of the said 1856 Act remain the same. From the Statement of Objects and Reasons, I can surmise that the government wants to replace the pre-independence statute with a new legislation with a view to bring it in line with modern legislation and facilitate simplification and ease of understanding, without changing the substance or spirit of the existing 1856 legislation.

We had made an application for EPCG (Export Promotion Capital Goods) authorisation in 2018, where we had wrongly taken the entire past three

years exports of our company to work out the annual average exports instead of counting only the exports of the products that are same or similar to the export product given in the application. Moreover, we also did not deduct the exports made in discharge of the export obligation during the three years prior to the date of the application. We realised our mistake when we found that our exports are not enough to maintain the annual average exports mentioned in the EPCG authorisation and also fulfil the specific export obligation. Is there a provision to ask for an amendment to the annual average exports endorsed in the authorisation? To get a mistake corrected, no specific provision is necessary. You may apply for a suitable amendment submitting your revised CA certificate giving correct figures and explaining your case.

EASTERN SYNPACKS LIMITED
Reg. Office Via: - Telco Works Post Office
(Near JEMCO), Jojobera, Jamshedpur - 831004
CIN: U25202JH1992PLC04880

NOTICE

Notice is hereby given pursuant to section 91(1) read with section 101(1) of the Companies Act 2013 that Register of the Members and shares transfer books of the company will remain closed from 14th Sept., 2024 to 23rd Sept., 2024 both days inclusive in connection with the Annual General Meeting of the Share Holders of company to be held on 23rd Sept., 2024 Monday at 11.30 a.m. at the company's Registered office at Jojobera, Jamshedpur-831004.

Jamshedpur 17.08.2024

For Eastern Synpacks Ltd.
S/d.
Dr. R. N. Sharma Chairman

emami limited
Corporate Identification Number: L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India
Website: www.emamiltd.in, E-mail: investors@emamigroup.com

Corrigendum to the Notice of 41st Annual General Meeting of Shareholders

This Corrigendum is being issued in continuation of the Notice dated 29th May, 2024 convening the 41st Annual General Meeting of Emami Limited to be held on Tuesday, 27th August, 2024 at 11.30 A. M. (IST) through Video Conferencing and Other Audio Visual Means ("VC & OAVM") along with the Explanatory Notes to the shareholders, sent to the members having their Email Ids registered, on 2nd August, 2024, in due compliance with the provisions of the Companies Act, 2013, read with relevant rules. It has been found that due to an inadvertent typo error in the explanatory statement of Agenda No. 8 for re-appointment of Smt. Priti A. Sureka, Whole-Time Director, one of the existing term relating to the payment of annual commission linked with the performance of the Company, which is already approved by the Board of Directors during her re-appointment, was omitted in the Explanatory Statement of Notice. In view of the aforesaid, the notice along with updated explanatory statement has been circulated.

All other contents of the Notice remained unchanged, the Notice should be read in continuation of and in conjunction with this Corrigendum, it is also placed on the company's website and sent to the Stock Exchanges.

For Emami Limited
Sandeep Kumar Sultania
Company Secretary, Compliance Officer & VP- Sales Commercial
ACS - 13546

Place: Kolkata
Date: 19th August, 2024

IN THE SUPREME COURT OF INDIA CIVIL ORIGINAL JURISDICTION	
TRANSFER PETITION (CIVIL) No. 1394 OF 2023	
INDIAN BANK ASSOCIATION KAMAL KUMAR KALIA AND OTHERS	... Petitioner(s) ... Respondent(s)
To,	
1. SATYENDRA KUMAR TYAGI, 6, PROFESSOR'S COLONY, VICTORIA PARK, MEERUT (U.P.)-250001,	PID: 171445/2024 FOR R[4] IN T.P.(C) NO.1394/2023 (SEC XIV)
2. SUSHMA SETHI, 8,GANGA APARTMENTS,-ALAKNANDA, KALKAJI, NEW DELHI- 110007,	PID: 171446/2024 FOR R[5] IN T.P.(C) NO.1394/2023 (SEC XIV)
3. R C MAURYA, R/o F-101 SOUTH CITY, REBAREILLY ROAD, LUCKNOW U.P.- 226025,	PID: 171447/2024 FOR R[7] IN T.P.(C) NO.1394/2023 (SEC XIV)
4. DINESH KUMAR SINGH, B-12, RAM MOHAN NAGAR, SIKANDRA BODLA ROAD, SIKANDRA, AGRA, UP- 282007,	PID: 171448/2024 FOR R[10] IN T.P.(C) NO.1394/2023 (SEC XIV)
5. J. SUURYANARAYAN, R/o D. NO 115-15-194 OFFICIAL COLONY KONTHAMURU RAJAHMUNDY RURAL- 533102, ANDHRA PRADESH,	PID: 171449/2024 FOR R[13] IN T.P.(C) NO.1394/2023 (SEC XIV)
6. RAJESH KUMAR TYAGI, 1ST FLOOR, PLOT 171, SECTION 3A, VAISHALI, GHAZIABAD-U.P.	PID: 171450/2024 FOR R[17] IN T.P.(C) NO.1394/2023 (SEC XIV)
7. CORPORATION BANK OF INDIA THR. ITS MANAGING DIRECTOR, MANGALADEVI TEMPLE ROAD, PANDESHWAR MANGALORE- 575001,	PID: 171451/2024 FOR R[25] IN T.P.(C) NO.1394/2023 (SEC XIV)
8. ORIENTAL BANK OF COMMERCE THR. ITS MANAGING CORPORATE OFFICE PLOT 5, INDUSTRIAL AREA SECTOR 32, GURUGRAM -122001,	PID: 171452/2024 FOR R[27] IN T.P.(C) NO.1394/2023 (SEC XIV)
9. PUNJAB NATIONAL BANK THR. ITS MANAGING DIRECTOR, CIRCLE OFFICE SOUTH DELHI, RAJENDRA BHAWAN PALACE NEW DELHI	PID: 171453/2024 FOR R[28] IN T.P.(C) NO.1394/2023 (SEC XIV)
10. PUNJAB AND SINDH BANK THR. ITS MANAGING DIRECTOR, OFFICE AT 21, RAJENDRA PLACE NEW DELHI- 110008,	PID: 171454/2024 FOR R[31] IN T.P.(C) NO.1394/2023 (SEC XIV)
11. ALLAHABAD BANK THR. ITS MANAGING DIRECTOR, OFFICE 2 N.S. KOLKATA- 700001, WEST BENGAL,	PID: 171455/2024 FOR R[32] IN T.P.(C) NO.1394/2023 (SEC XIV)
12. SHRI HARISHCHANDRA VITTHAL LEKURWALE, UNITED BANK OF INDIA, 11, HEMANT BASU, SARANI, KOLKATA- 700001, DISTRICT- KOLKATA, WEST BENGAL- 700001	PID: 171456/2024 FOR R[39] IN T.P.(C) NO.1394/2023 (SEC XIV)
13. RAMESH KUMAR BHATEJA, 407, PEACH PALM C, OMAXE PALM GREENS, GREATER NOIDA, U.P., DISTRICT- GAUTAM BUDDHA NAGAR, UTTAR PRADESH	PID: 171457/2024 FOR R[41] IN T.P.(C) NO.1394/2023 (SEC XIV)
14. SUBHASH CHANDER ANAND S/o SH. BIRBAL ANAND, AGE ABOUT 68 YEARS, R/O FLAT 1111, TOWER 11, ATS GOLF MEADOWS, BARWALA ROAD, DERABASSI, DISTRICT- MOHALI, PUNJAB- 14057 DISTRICT- MOHALI, PUNJAB	PID: 171458/2024 FOR R[66] IN T.P.(C) NO.1394/2023 (SEC XIV)
15. HARI DAYAL KOHLI S/O LATE SH. R.S. KOHLI, AGED ABOUT 67 YEARS, R/O FLAT NO. 245&R&SQUO;&R&SQUO;1, SECTOR 45A, CHANDIGARH- 160047, DISTRICT- CHANDIGARH, CHANDIGARH	PID: 171459/2024 FOR R[69] IN T.P.(C) NO.1394/2023 (SEC XIV)
16. MUKESH PANDE, S/O LATE B. D. PANDE AGED AT 60 YEARS RESIDENT OF HARI NAGAR, NEAR RAVINDRA PALLI, LUCKNOW (U.P.), DISTRICT- LUCKNOW, UTTAR PRADESH	PID: 171460/2024 FOR R[134] IN T.P.(C) NO.1394/2023 (SEC XIV)
17. R.S. ASTHANA, S/O LATE R.N. LAL ASTHANA R/O C-1-364, SECTOR-G JANKIPURAM LUCKNOW (U.P.), DISTRICT- LUCKNOW, UTTAR PRADESH	PID: 171461/2024 FOR R[138] IN T.P.(C) NO.1394/2023 (SEC XIV)
18. ASHOK KUMAR YADAV, S/O LATE AHMIRAN SINGH YADAV R/O MM-56, SECTOR-1, ALIGANJ LUCKNOW-226024 (U.P.), DISTRICT- LUCKNOW, UTTAR PRADESH	PID: 171462/2024 FOR R[139] IN T.P.(C) NO.1394/2023 (SEC XIV)
19. SMT R KANT RAO, WIFE OF KVS RAO AGE 60 YEARS RESIDENT OF PLOT NO. 281-V ROAD NO 10-C, JUBILEE HILLS, HYDERABAD-500 033, DISTRICT- HYDERABAD,TELANGANA	PID: 171463/2024 FOR R[151] IN T.P.(C) NO.1394/2023 (SEC XIV)
20. V VENKATESWARA RAO, S/O V BHUSAIAH AGE 61 YEARS, VENKATESWARA NAYAM R/O HOUSE NO 2-42-6393, BEHIND HIAMATHA MEDICAL COLLEGE, SRINAGAR COLONY, KHAMMAM, TELANGANA- 507002, DISTRICT- KHAMMAM, TELANGANA	PID: 171464/2024 FOR R[157] IN T.P.(C) NO.1394/2023 (SEC XIV)
21. S.D. KAMALAKAR, S/O VENKATA KRISHNA RAO, AGE 60 YEARS R/O FLAT NO F-2 BOBBY NKN APARTMENTS, LAST BUS STOP. P.M. PALEM, VISAKHAPATNAM- 530041, DISTRICT- VISAKHAPATNAM, ANDHRA PRADESH	PID: 171465/2024 FOR R[159] IN T.P.(C) NO.1394/2023 (SEC XIV)
22. SHIVAITLDRAYYA MATH, S/O VIRUPAKSHAYIA MATH, AGE 61 YEARS, R/O HOUSE NO. 1- 1495/38/B/4/2 AND 2A GODUTAL NAGAR, KALABURGI-585102, KARNATAKA, DISTRICT- KALABURGI, KARNATAKA	PID: 171466/2024 FOR R[161] IN T.P.(C) NO.1394/2023 (SEC XIV)
23. YOGIRAJ R. CHOUDARY, S/O RAJESHWAR RAO K CHOUDARY AGE 51 YEARS, C/O S.T. PARASHA B-4, 1ST FLOOR, ASHWINI COOPERATIVE SOCIETY PUNE-MUMBAI ROAD, WAKADE WADI OPP. LABOUR COURT, NEAR SHOPPERS STOP MALL, SHIVAJI NAGAR, PUNE- 411005, DISTRICT- PUNE, MAHARASHTRA	PID: 171467/2024 FOR R[163] IN T.P.(C) NO.1394/2023 (SEC XIV)
24. SUDHIR VINAYAK OMKAR, S/O VENAYAK BABURAO OMKAR, AGE: 61 YEARS, R/O FLAT NO. C-402, SHRIRAJYOG HOUSING SOCIETY, BIBWENADI, PUNE-411037, DISTRICT- PUNE, MAHARASHTRA	PID: 171468/2024 FOR R[164] IN T.P.(C) NO.1394/2023 (SEC XIV)

WHEREAS the Petitioner under Section 25 of the Code of Civil Procedure, 1908, has applied, along with an application for STAY APPLICATION, seeking Transfer of WP(C) No. 4532 of 2019 titled as "KAMAL KUMAR KALIA vs. INDIAN BANK ASSOCIATION", pending before the Hon'ble HIGH COURT OF DELHI AT NEW DELHI, under the jurisdiction of the Supreme Court of DELHI, to the Supreme Court, DELHI at New Delhi, under the jurisdiction of the Supreme Court of DELHI [Copy enclosed] filed by Mr. SIDHARTH SANGAL, Advocate for the petitioner was listed for preliminary hearing before this court on 04th July, 2023, and the Court passed the following order:

" 1. Heard Mr. Tushar Mehta, learned Senior Counsel appearing for the petitioner(s). He submits that the common issue arising in various writ petitions pending before different High Court is whether the Special Allowance or the Dearness Allowance should be reckoned for calculation and payment of superannuation benefits to the employees of various banks. It is therefore, submitted on behalf of the Indian Banks Association that all the writ proceedings be consolidated in one High Court to avoid multiplicity of proceedings or conflicting judgments. It is further submitted that the first writ petition on the issue was filed before the Delhi High Court.

2. Issue notice returnable in four weeks.

3. The petitioner(s) is/are permitted to implead all the writ petitioners in the High Court so that they are put on notice about the present transfer petition.

In the meantime, except Writ Petition (C) No. 867 of 2019 and Writ Petition (C) No. 4532 of 2019 pending in the Delhi High Court, in similar cases pending in the other High Court be kept in abeyance, until the returnable date."

AND WHEREAS, the matter above-mentioned was listed before the Ld. Registrar's Court, on 26th July, 2024, when the following order was passed:

" All appearing respondents are granted four weeks time to file counter affidavit, if not already filed.

Ld. Counsel for the petitioner has filed application for substituted service in respect of all unrepresented respondents. Same is allowed. Proof of publication be filed within four weeks of such publication.

Service is complete on the remaining respondents but none has entered appearance.

List again on 12.09.2024."

NOW, THEREFORE, TAKE NOTICE that the above petition along with application for stay will be taken up by this Court in due course and you may enter appearance before this Court either in-person or through an Advocate-on-Record of this Court duly appointed by you in that behalf within thirty days from the date of service of notice. You may thereafter show cause to the Court on the day that may subsequently be specified as to why the prayer made in the transfer petition and application for stay may not be allowed/granted to the petitioner above named.

You may file your affidavit in opposition to the petition as provided under Rule 3 Order XLI, S.C.R. 2013, not later than one week before the date appointed for hearing of the petition.

TAKE FURTHER NOTICE that if you fail to enter appearance, as aforesaid, no further notice shall be given to you and the matter above mentioned shall be disposed of in your absence.

Sd/-
Dated this the 05th August, 2024 ASSISTANT REGISTRAR

INDIA EMERGING COMPANIES INVESTMENT LIMITED
(CIN: U99999MH1995PLC085035)
AND
INSHAALLAH INVESTMENTS LIMITED
(CIN: U74899MH1994PLC415443)
AND
NISKALP INFRASTRUCTURE SERVICES LIMITED
(CIN: U67120MH1989PLC054778)

Registered Office: 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001
Tel: 91 22 66657459 | Email: rkamtam.prj@tatacapital.com

FORM No. CA 2
[Pursuant to Section 230 to 232 read with section 66 of the Companies Act, 2013]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.A./CAA/116(MB) 2024**

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Amalgamation of INDIA EMERGING COMPANIES INVESTMENT LIMITED ("Transfer Company 1" or "Applicant Company 1") having CIN: U99999MH1995PLC085035 and INSHAALLAH INVESTMENTS LIMITED ("Transfer Company 2" or "Applicant Company 2") having CIN: U74899MH1994PLC415443 with NISKALP INFRASTRUCTURE SERVICES LIMITED ("Transferee Company" or "Applicant Company 3") having CIN: U67120MH1989PLC054778 and their respective shareholders ("Scheme").

India Emerging Companies Investment Limited
(A company incorporated under Companies Act, 1956 having its registered address at 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001)...Transfer Company 1/
CIN: U99999MH1995PLC085035) Applicant Company 1

Inshaallah Investments Limited
(A company incorporated under Companies Act, 1956 having its registered address at 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001)...Transfer Company 2/
CIN: U74899MH1994PLC415443) Applicant Company 2

Niskalp Infrastructure Services Limited
(A company incorporated under Companies Act, 1956 having its registered address at 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001)...Transferee Company /
CIN: U67120MH1989PLC054778) Applicant Company 3

NOTICE is hereby given that by an Order dated July 24, 2024, ("Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT"), has, inter alia, directed the meeting(s) of the Equity Shareholders of the Applicant Companies to be convened and held for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of INDIA EMERGING COMPANIES INVESTMENT LIMITED ("Transfer Company No. 1" or "Applicant Company 1") and INSHAALLAH INVESTMENTS LIMITED ("Transfer Company 2" or "Applicant Company 2") with NISKALP INFRASTRUCTURE SERVICES LIMITED ("Transferee Company" or "Applicant Company 3") and their respective shareholders ("Scheme").

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting(s) of Equity Shareholders of the Applicant Company 1 will be held on Monday, September 23, 2024 at 12.00 noon and that meeting of the Applicant Company 2 will be held on Monday, September 23, 2024 at 1.30 p.m. and that the meeting of the Applicant Company 3 will be held on Monday, September 23, 2024 at 3.00 p.m. at 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001.

Copy of the said Scheme and of the Statement under Section 230 can be obtained free of charge at the registered office of the respective companies. Persons entitled to attend and vote at the meeting(s), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the respective companies not later than 48 hours before the respective meeting(s). Proxy form can be obtained from the registered office of the Companies i.e. 2nd Floor, Army & Navy Building, 148, Mahatma Gandhi Road, Fort, Mumbai - 400001 between normal business hours 9.30 a.m. and 5.00 p.m. from Monday to Friday except public holidays up to the date of the respective meeting(s) of the Equity Shareholders. Alternatively, a request for obtaining an electronic / soft copy of the Notice may be made by writing an e-mail at rkamtam.prj@tatacapital.com. Copies of the Notice of the meeting(s) of the Equity Shareholders of the Applicant Companies will be made available free of charge.

In terms of the said Order, the Hon'ble NCLT has appointed Mr. S Bhaskar (Independent Director of the Applicant Company 2), failing him Mr. Kamlesh M Parekh (Independent Director of the Applicant Company 3) and failing him, Mr. Zubin D Mistry (Independent Director of the Applicant Company 2 and Applicant Company 3) to be the Chairman of the aforesaid meetings of the Equity Shareholders of the Applicant Companies including for any adjournment(s) thereof. Further, Mr. Umesh P Maskeri (Membership No. FCS No. 4831, COP No. 12704), Practising Company Secretary, is hereby appointed as Scrutinizer of the aforesaid meetings of the Equity Shareholders of the Applicant Companies including for any adjournment(s) thereof.

The Scheme, if approved at the NCLT convened meetings, will be subject to the subsequent approval of the NCLT.

Accordingly, the respective Equity Shareholders of the Applicant Companies are requested to attend the respective meeting(s) at the registered office of the respective companies at the abovementioned date and time. The quorum for the meeting(s) of the Equity Shareholders of Applicant Companies shall be as prescribed under Section 103 of the Companies Act, 2013 present in person or through proxy. In case the required quorum as stated above is not present at the commencement of the respective meeting(s), the meeting(s) shall be adjourned by 30 (thirty) minutes and thereafter the persons, present shall be deemed to constitute the quorum for the respective meetings. Notice of the meeting(s) for the Equity Shareholders of the Applicant Companies have been sent to the Equity Shareholders (in accordance with the books/register of the respective Applicant Companies or Depository) as on August 02, 2024 ("Cut-off Date for Notice").

The results of the NCLT convened meeting(s) will be announced in writing within 2 (two) working days from conclusion of the respective meeting(s) upon receipt of the Scrutinizer's Report. The results along with the Scrutinizer's Report shall be displayed at the notice board of registered office of the Applicant Companies. The above-mentioned Scheme, if approved by the Equity Shareholders of the Applicant Company 1, Applicant Company 2 and Applicant Company 3 at their respective meeting(s), will be subject to the subsequent approval of the Hon'ble NCLT.

Sd/-
Kamlesh M. Parekh
Chairman appointed for the meetings of Equity Shareholders
(DIN: 00059140)

Place: Mumbai
Date: August 19, 2024

