

CBI's key responsibility to free India from graft: PM

PRESS TRUST OF INDIA
New Delhi, 3 April

There is today no dearth of political will to act against corruption and officers should take action against the corrupt, however powerful, without any hesitation, Prime Minister Narendra Modi said on Monday.

Addressing a gathering at the diamond jubilee celebrations of the Central Bureau of Investigation (CBI), the prime minister said the agency had developed as a brand of "truth and justice" over the last 60 years. Terming corruption the biggest roadblock to democracy and justice, he said the agency's key responsibility is to free India from it.

Stressing that the CBI should not be distracted by those trying to tarnish its image, Modi said a developed India is not possible without professional and efficient institutions and this puts a huge responsibility on the agency.

The CBI's chief responsibility, he said, is to rid the country of corruption.

"Corruption is not an ordinary crime, it snatches the rights of the poor, it begets many other crimes, corruption is the biggest obstacle in the path of justice and democracy," he said.

He asked the CBI to devise ways to fast-track its investigations against the corrupt because a languishing probe gives a sense of safety to the corrupt while innocent people keep suffering.

Those who benefitted from corruption for decades have created an ecosys-



“... PEOPLE WILL KEEP DISTRACTING YOU, BUT YOU HAVE TO FOCUS ON YOUR WORK. NO CORRUPT PERSON SHOULD BE SPARED. THERE SHOULD BE NO LAXITY IN OUR EFFORTS. THIS IS THE WISH OF THE COUNTRY, THIS IS THE WISH OF THE PEOPLE OF THE COUNTRY. THE COUNTRY, LAW AND CONSTITUTION ARE WITH YOU”

NARENDRA MODI
Prime Minister

tem that attacks probe agencies. But the agencies should not be deterred by stories about the power of the corrupt and their ecosystem to tarnish them, Modi said.

"These people will keep distracting you, but you have to focus on your work. No corrupt person should be spared. There should be no laxity in our efforts. This is the wish of the country, this is the wish of the people of the country. The country, law and constitution are with you," the prime minister said.

"Today there is no dearth of political will to take action against corruption in the country. You should not hesitate to take action (against the corrupt), however powerful..." he told the gathering of CBI officers and personnel.

The CBI was established by a resolution of the Ministry of Home Affairs on April 1, 1963.

Referring to international transac-

tions and the movement of people, goods and services on a large scale, even outside geographical boundaries, Modi said India's economic power is growing while those who create obstacles are also rising.

He warned that attacks on India's social fabric, its unity and brotherhood, and its economic interests and institutions would also increase.

"Corruption money will be spent on this," Modi said, stressing the need to understand and study the multinational nature of crime and corruption. Modi said India got a legacy of corruption at the time of Independence and lamented the fact that some people kept nourishing this malady instead of removing it. While a discussion on trillion dollars refers to a strong economy these days, a decade ago, when the CBI celebrated its golden jubilee, such figures were used to describe scams in the country, he said.

Defamation case: Surat court grants Rahul bail

PRESS TRUST OF INDIA
Surat, 3 April

A sessions court in Gujarat's Surat on Monday granted bail to Congress leader Rahul Gandhi after admitting his appeal against conviction in a 2019 criminal defamation case over his "Modi surname" remark in which he has been sentenced to two years in jail, a defence lawyer said.

Gandhi (52), who was disqualified from the Lok Sabha after he was handed two-year jail term last month, was present in Additional Sessions Judge RP Mogera's court which granted him bail till the disposal of his appeal on a bond of ₹15,000.

The court also issued a notice to complainant Purnesh Modi, a Bharatiya Janata Party (BJP) MLA and former Gujarat cabinet minister, over the application for suspension of the conviction. It set April 13 for hearing the plea seeking the suspension of conviction and subsequent sentence.

"Gandhi's appeal against conviction was admitted by the sessions court. He also



Congress leader Rahul Gandhi with party General Secretary Priyanka Gandhi in Surat on Monday

moved applications for bail and suspension of the conviction. The court granted him bail till the disposal of his appeal," his lawyer Kirit Panwala said.

The four-time Lok Sabha MP, who reached Surat in the afternoon via a scheduled commercial flight along with sister Priyanka Gandhi Vadra, filed an appeal in the sessions court challenging his conviction in the case last month by a magistrate's court in the city.

He filed two additional applications along with the main plea — the first for the suspension of sentence or for regular bail, and the second for the suspension of

conviction.

The court allowed his first plea and granted him bail. On his plea for the suspension of conviction, the court issued a notice to complainant Purnesh Modi and kept the matter for hearing on April 13, the lawyer said.

BJP legislator Modi will have to file his response to the plea by April 10, Panwala said, adding the Gujarat government has also been made a respondent and issued a notice by the sessions court.

Gandhi also requested the court for exemption from personal appearance during the hearing and his prayer was allowed by the judge.

Court extends Sisodia's custody till April 17

A special court on Monday extended the judicial custody of former Delhi Deputy Chief Minister Manish Sisodia till April 17 in a corruption case related to the alleged Delhi excise scam.

Special Judge M K Nagpal, who had dismissed Sisodia's bail application on Friday saying he was "prima facie the architect" and played the "most important and vital role" in the alleged scam, extended his custody after he was produced before the court. Sisodia's judicial custody was to expire on Monday. The judge passed the order on an application by the CBI claiming the investigation was at a crucial stage in the corruption case linked to the "scam".

Sisodia was arrested for alleged corruption in the formulation and implementation of the now-scrapped liquor policy for 2021-22.

The court is scheduled to hear on April 5 the arguments on Sisodia's bail application in the money laundering case, also linked to the alleged scam.

16th Finance Commission to be constituted this year: FinMin

ASIT RANJAN MISHRA
New Delhi, 3 April

The finance ministry on Monday told the Lok Sabha that it was going to constitute the 16th Finance Commission (SFC) in the current calendar year. The recommendations of the SFC will be for five years starting FY27.

Replying to a question by Ambedkar Nagar MP Ritesh Pandey, Minister of State for the Finance Ministry Pankaj Chaudhury answered in the affirmative. "The terms of reference and other modalities are governed under Article 280 of the Constitution," Chaudhury said, without answering if the government is considering taking up the matter of the North-South divide with respect to the devolution of taxes and if the 16th Finance Commission will work in tandem with the GST council. The Finance Ministry in its FY24 Budget has allocated a token ₹10 crore for establishing attached offices for the 16th Finance Commission.

The Finance Commission is a constitutionally mandated body established once every five years to devise a formula for distributing net tax proceeds between the Centre and the states as well as among states and local bodies. The 15th Finance Commission headed by NK Singh was set up in November 2017 with a mandate to submit its report in two years for a period of five years. However, due to the Covid pandemic, the FFC submitted a stand-alone report for FY21 and another report for a period of five years ending FY26. The FFC marginally reduced the un-tied share of states in net central taxes to 41 per cent from 42 per cent, as Jammu and Kashmir



₹35K cr unclaimed deposits moved to Reserve Bank

Unclaimed deposits of about ₹35,000 crore were transferred as of February 2023 to the Reserve Bank of India (RBI) by PSBs in respect of deposits which have not been operated for 10 years or more, Parliament was informed on Monday. These unclaimed deposits belong to 102.4 million accounts transferred to the RBI as of the end of February 2023.

was split into two Union Territories. D K Srivastava, member of the 12th Finance Commission and chief policy adviser at the EY India, said there may be references to the target for the overall size of the Indian economy and how states can be facilitated to achieve that target.

RS passes Competition Bill without debate

The Rajya Sabha on Monday passed the Competition (Amendment) Bill, 2023 without discussion amid uproar by Opposition members over the Adani issue. The Bill provides for the Competition Commission of India (CCI) to impose penalties on entities based on their global turnover instead of the current practice of considering only relevant market turnover.

I-T dept seized ₹4.8K-cr assets in 4 fiscal years

Assets worth more than ₹4,800 crore were seized during searches conducted by the Income Tax department against 2,841 groups in the last four financial years, the government informed Lok Sabha on Monday. The highest seizure took place during 2022-23.

"India's tax GDP ratio is languishing at a low level. The government might ask the commission how to uplift the overall tax-GDP ratio. The commission may also be asked how to reform the GST and whether some states would still require compensation," he added.

DHAMPUR SUGAR MILLS LIMITED
Regd. Office: Dhampur, Distt. Bijnor-247611, U.P.
Corp. Office: 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L15249UP1933PLC00511, Ph: 011-41259400
Email: investor.relations@dhampursugar.com, Website: www.dhampursugar.com

Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Board of Directors have fixed Tuesday, the 18th day of April, 2023 as Record Date for the purpose of payment of Interim Dividend at 50% i.e. ₹ 5.00/- per Equity Share of ₹ 10 each (Aggregate of Interim Dividend of 50% i.e. ₹ 5.00 per Equity Share of ₹ 10 each and Special Dividend of 10% i.e. ₹ 1.00 Per Equity Share of ₹ 10 each of the Company on successful commissioning of new distillery project) declared by the Board of Directors in its meeting held on 3rd April, 2023 for the Financial Year 2022-23. The interim dividend will be paid within stipulated timelines as prescribed under law.

For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary
M. No. 22787

Place: New Delhi
Date: 03.04.2023

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
Ph.No.06822-273464, email: askasugar@yahoo.co.in
Website: www.askasugar.com

TENDER CALL NOTICE

No.Mktg./06/MM/09 Dt.03.04.2023
The Aska Cooperative Sugar Industries Ltd., at Nuagam (Aska) in Ganjam District of Odisha State intends to Loading of Country Liquor on the vehicle & unloading of empty glass bottles with packing materials from loaded vehicle for the year 2023-24. Please visit our website: www.askasugar.com for detailed tender Call Notice. The last date for submission of tender till 5:00 PM. of 02/05/2023. Secretary

PUNJAB STATE POWER CORPORATION LIMITED
Regd. Office: PSEB Head Office, The Mall Patiala-147001
Contact Number : 96461-01251, Email id : se-it1@pspcl.in
Corporate Identity No. U40109PB2010SGC033813 Website: www.pspcl.in

Tender Enquiry No. 287/DIT-1041 Dated 03.04.2023
Superintending Engineer/IT (A&PM), Ground Floor, 7-Story Building, PSPCL Head Office, The Mall, Patiala invites Short Term Open e-tender for Provisioning of Primary Internet connectivity and Replication P2P link at Data Center, Patiala & Disaster Recovery Center, Jalandhar, PSPCL for 3 years. For detailed NIT & Tender specifications please refer to <https://eproc.punjab.gov.in> from 03.04.2023, 5:00 PM onwards.
Note : Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>. C124/23

Addendum to the E-Auction Sale Notice Dated 15th March 2023 For Sale of Assets of HVR Projects Private Limited (In Liquidation)
This is in reference to the E-Auction Sale Notice dated 15th March 2023 for the sale of assets of HVR Projects Private Limited (in Liquidation) ("Main Advertisement") published on 15th March 2023 in all the editions of the Business Standard in English, the Navrasht, Nagpur edition in Marathi language on 15th March 2023 and in the Eklid, Kolkata Edition of 16th March 2023 in Bengali.
In view of request received from prospective bidder(s), the last date for submission of the eligibility documents is extended up to 12th April 2023, the last date of declaration of qualified bidders is extended up to 15th April 2023, the last date of inspection or due diligence of Plant & Machineries and Equipment of HVR Projects Private Limited (In Liquidation) is extended up to 22nd April 2023, timing of inspection is 10.00 a.m. to 4.00 p.m. everyday up to 22nd April 2023. The last date of submission of Earnest Money Deposit (EMD) is extended up to 25th April 2023. The prospective bidders who have already submitted the eligibility documents pursuant to publication of E-Auction Sale Notice of 15th March 2023 and have been declared as "Qualified Bidder" by the Liquidator need not submit the eligibility documents again. The date of E-auction is revised to 28th April 2023.

Revised E- Auction Date & Timings
Date of E- Auction : 28th April 2023
Time of E-auction : 10:30 a.m. to 4:30 p.m. (with unlimited extension of 5 minutes each)

Rest of the contents of the said E-Auction Notice remain the same. All other terms and conditions and contents of the E-Auction Process Memorandum dated 15th March 2023 remain unchanged. This Addendum to the E-auction process document can be downloaded from <https://www.eauctions.co.in>. The revised E-auction Process Memorandum can be downloaded from <https://www.eauctions.co.in>

Any serious and interested buyer can check out and submit a bid for the same.
Contact person on behalf of E-Auction Agency (Linkstar) : Mr. Dicit Prajapati
Email id : admin@eactions.co.in, Mobile No. : +91 7674138237,
Contact person on behalf of Liquidator : Sabir Kanti Mazumder
Email id : liqhvprpl@gmail.com Mobile No. : +91 9433679591

The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability whatsoever.

Sd/-
Sabir Kanti Mazumder,
Liquidator
HVR PROJECTS PRIVATE LIMITED (IN LIQUIDATION)
Date and Time of Auction:
IBBI Reg. No : IBBI/PA-001/IP-P01161/2018-19/11903
AFA valid up to : 03.11.2023
Date : 04.04.2023 Address : 155/A, Unique Park, Behala, Kolkata, West Bengal PIN: 700034
Place : Kolkata Registered Email ID with IBBI : sabrik01@gmail.com

Notice of Sale of Assets of Cox & Kings Limited (In Liquidation)
Registered Office: Unit No. 313, 3rd Floor, Turf Estate, Mahataxmi, Mumbai 400011
Administrative Office: Turf Estate, Unit No. 42, A Wing, 4th floor, Sun Mill Compound, Above Post office, Lower Parel (W), Mumbai 400013
Liquidator: Mr. Ashutosh Agarwala
Address for Correspondence Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India; Email ID: ip.coxandkings@excordr.com

E-Auction for Sale of Assets of Cox & Kings Limited Under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction:
2nd May, 2023 from 2.00 PM to 4.00 PM
(With unlimited extension of 5 minutes each)

Notice for sale of Assets of M/s. Cox & Kings Limited -In Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 16th December 2021. The sale of Assets will be done by the Liquidator on E-Auction Platform on the portal (<https://www.eauctions.co.in>) of M/s Linkstar Infosys Private Limited.

Lot	Description of Assets	Reserve Price in INR (Assets for Sale)	Earnest Money Deposit (EMD) in INR
1.	Sale of M/s Cox & Kings Limited - In Liquidation ("Company") as a Going Concern	Rs. 25.52 Crores	Rs. 51.04 lacs
2.	Sale of Trade Receivables of M/s Cox & Kings Limited outstanding as on 2nd April, 2023	Rs. 10.24 Crores	Rs. 10.24 lacs

The sale of Assets is grouped in 2 (two) Lots and the Eligible Bidders may Bid for each individual lot or for multiple lots.

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis. As such sale of the Assets of the Company is without any recourse or any kind of warranties and indemnities and is being conducted through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited.
- The complete E-Auction Process Document containing overview of the Assets of the Company along with Eligibility Documents and other supporting documents to be submitted by the Bidders including General Terms and Conditions of the E-Auction Process and the technical procedure for submission of Bids are available on website of the Company (<https://www.coxandkings.com/liquidation-process>) and the website of the E-Auction Service Provider (<https://www.eauctions.co.in>)
- The Qualified Bidders will be identified by the Liquidator and only the Qualified Bidders can participate in E-Auction Process on the E-Auction Platform (<https://www.eauctions.co.in>) after payment of Earnest Money Deposit (EMD). The E-Auction Service Provider (M/s Linkstar Infosys Private Limited) will provide User ID and Password by email to the Qualified Bidders on registration at the E-Auction Platform.
- The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries regarding the Company Assets, Claims and Liabilities, Commercial and Financial Commitments, Operational and Maintenance charges, and other Recurring and incidental business costs, if any, at their own expense and satisfy themselves.
- The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing the documentation and obtaining the permissions relating to the sale of Assets of the Company and sale of Company as a going concern.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and related regulations. For the sale of Company as a going concern, the Liquidator/Successful Bidder would be mandatorily required to approach to Hon'ble NCLT, Mumbai Bench for suitable orders in accordance with the E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject or modify any or all the Bids or adjourn/postpone/cancel the E Auction at any stage without assigning any reason therefor.

Ashutosh Agarwala, Liquidator
On behalf of Cox & Kings Limited
IBBI Registration No.: IBBI/PA-001/IP-P01123/2018-2019/11901
IBBI Registered Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012. Place : Mumbai Date : 4th April, 2023

ESAB INDIA LIMITED
CIN: L29299TN1987PLC058738
Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No: 044-4228 1100, Fax No: 044-4228 1150
Email id: investor.relations@esab.co.in | Website: www.esabindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for seeking the approval of the Members of ESAB India Limited to transact the Business as set out in the Notice, by passing the said resolution through Postal Ballot by means of e-voting process.

Description of Special Resolution
Appointment of Ms. Cauvery Dharmaraj (DIN: 02917088) as an Independent Director of the Company

Pursuant to MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014) by 3rd April 2023, through electronic mode to those Members whose email addresses are registered with the Company / Depository participant (s) on the cut off date i.e., 29th March 2023 for seeking approval of members in relation to the special resolution to be passed under the Companies Act, 2013 for appointment of Ms. Cauvery Dharmaraj (DIN: 02917088) as Non-executive Independent Director of the Company for the term of five years with effect from 23rd March 2023.

The Company has engaged the services of NSDL (National Services Depository Limited) for the purpose of providing e-voting facility to all its members. The postal ballot process through e-voting commences on 4th April 2023 from 9.00 Hrs and ends on 3rd May 2023 at 17.00 Hrs. E-Voting shall not be allowed beyond 17.00 Hrs (IST) 3rd May 2023.

The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Members who have not received the Postal Ballot Notice may apply to the Registrar - Integrated Registry Management Services Private Limited, Unit: ESAB India Limited, 2nd Floor, 'Kences Towers', No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017. Tel: 044 28140801/03 or e-mail: sriram@integratedindia.in to obtain the notice thereof. Members may contact Mr. G. Balaji, Company Secretary at the registered office of the Company for any grievances connected with Postal Ballot.

By order of the Board
For ESAB India Limited
G. Balaji
Company Secretary

Chennai
4th April 2023

PUNJAB STATE POWER CORPORATION LIMITED
Regd. Off: Rain Center, 34, Srirangar Colony,
Hyderabad - 500 073, Telangana State, India. Ph.No. 040-40401234,
Email ID: secretarial@rain-industries.com; website: www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE OF 48th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 48th Annual General Meeting (e-AGM) of the Members of Rain Industries Limited (the Company) will be held on **Tuesday, the May 2, 2023 at 11.00 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 48th e-AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 22/2021, 21/2021, 2/2022 and 10/2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DHS/DDS-RACPOD1/CIR/2023/001 dated January 5, 2023 issued by SEBI without the physical presence of the Members at a common venue.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financial year ended 31st December 2022 along with Board's Report, Auditors Report and other documents to be transacted at the AGM will be sent through electronic mode by KFin Technologies Limited to those shareholders who have registered their e-mail ids with depositories or with the Company.

The Annual Report along with the Notice of AGM is available on the Company's Website <https://www.rain-industries.com/investors/disclosure-under-regulation-46-annual-reports> and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited at <https://www.evoting.kfintech.com>

If shareholder email-id is already registered with the Company/ Depository, Login details for e-voting are being sent to shareholder registered e-mail ID.

In case a shareholder has not registered email ID with the Company/ Depository, Shareholder is requested to follow below instructions to register email id for obtaining Annual Report, Login details for e-voting and to update bank account details with the Company:

Physical Holding: Send a request to the Registrar and Share Transfer Agents of the Company, KFin Technologies Limited, at murthy.psrch@kfintech.com and Company at secretarial@rain-industries.com providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering e-mail ID. Following additional details need to be provided for updating Bank account details for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS):
a) Name and Branch of the Bank
b) Bank account type
c) Bank account number
d) 9 Digit MICR Code
e) 11 Digit IFSC Code
f) Scanned Copy of Cancelled Cheque bearing the name of first shareholder

Demat Holding: The shareholder who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account particulars, PAN, Aadhar, Contact No. etc.

Notice of Sale of Assets of Cox & Kings Limited (In Liquidation)
Registered Office: Unit No. 313, 3rd Floor, Turf Estate, Mahataxmi, Mumbai 400011
Administrative Office: Turf Estate, Unit No. 42, A Wing, 4th floor, Sun Mill Compound, Above Post office, Lower Parel (W), Mumbai 400013
Liquidator: Mr. Ashutosh Agarwala
Address for Correspondence Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India; Email ID: ip.coxandkings@excordr.com

E-Auction for Sale of Assets of Cox & Kings Limited Under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction:
2nd May, 2023 from 2.00 PM to 4.00 PM
(With unlimited extension of 5 minutes each)

Notice for sale of Assets of M/s. Cox & Kings Limited -In Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 16th December 2021. The sale of Assets will be done by the Liquidator on E-Auction Platform on the portal (<https://www.eauctions.co.in>) of M/s Linkstar Infosys Private Limited.

Lot	Description of Assets	Reserve Price in INR (Assets for Sale)	Earnest Money Deposit (EMD) in INR
1.	Sale of M/s Cox & Kings Limited - In Liquidation ("Company") as a Going Concern	Rs. 25.52 Crores	Rs. 51.04 lacs
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The sale of Assets is grouped in 2 (two) Lots and the Eligible Bidders may Bid for each individual lot or for multiple lots.

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis. As such sale of the Assets of the Company is without any recourse or any kind of warranties and indemnities and is being conducted through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited.
- The complete E-Auction Process Document containing overview of the Assets of the Company along with Eligibility Documents and other supporting documents to be submitted by the Bidders including General Terms and Conditions of the E-Auction Process and the technical procedure for submission of Bids are available on website of the Company (<https://www.coxandkings.com/liquidation-process>) and the website of the E-Auction Service Provider (<https://www.eauctions.co.in>)
- The Qualified Bidders will be identified by the Liquidator and only the Qualified Bidders can participate in E-Auction Process on the E-Auction Platform (<https://www.eauctions.co.in>) after payment of Earnest Money Deposit (EMD). The E-Auction Service Provider (M/s Linkstar Infosys Private Limited) will provide User ID and Password by email to the Qualified Bidders on registration at the E-Auction Platform.
- The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries regarding the Company Assets, Claims and Liabilities, Commercial and Financial Commitments, Operational and Maintenance charges, and other Recurring and incidental business costs, if any, at their own expense and satisfy themselves.
- The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing the documentation and obtaining the permissions relating to the sale of Assets of the Company and sale of Company as a going concern.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and related regulations. For the sale of Company as a going concern, the Liquidator/Successful Bidder would be mandatorily required to approach to Hon'ble NCLT, Mumbai Bench for suitable orders in accordance with the E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject or modify any or all the Bids or adjourn/postpone/cancel the E Auction at any stage without assigning any reason therefor.

Ashutosh Agarwala, Liquidator
On behalf of Cox & Kings Limited
IBBI Registration No.: IBBI/PA-001/IP-P01123/2018-2019/11901
IBBI Registered Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012. Place : Mumbai Date : 4th April, 2023

In compliance with the SEBI Circular dated November 3, 2021, the Company has despatched the physical copies of Form-ISR-1 Form ISR-3 and Form-SH-13 through Registered Post on February 26, 2022 and March 17, 2023 for updation of PAN, Nomination and KYC details for those shareholders who are holding the equity shares in Physical form. The aforesaid Forms can be downloaded from the Company's website: <https://www.rain-industries.com/investors/shareholders-information/kyc-forms-for-updation> for submission.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 48th Annual General Meeting.

The Company has provided its shareholders remote e-voting facility in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility. The details are provided pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes through e-voting at e-AGM is April 25, 2023. The e-voting shall be open for Three days, commencing at 10.00 A.M. on April 29, 2023 and ending at 5.00 PM. on May 1, 2023 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to secretarial@rain-industries.com or murthy.psrch@kfintech.com by mentioning their Folio No./DIP ID and Client ID No. However, if such shareholder is already registered with KFin Technologies Limited for remote e-voting, then existing user-id and password can be used for casting vote.
- The Company has appointed Mr. DVM Gopal / Ms. Ansu Thomas, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process at e-AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) and