

| NOTICE<br>GANESHA ECOSPHERE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                  |          |                     |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------|----------|---------------------|-------------------|
| Registered Office: Village Rapur, Kaly Road, Dist: Kanpur Dehat, Kanpur, Uttar Pradesh, 208024                                                                                                                                                                                                                                                                                                                                                                                   |                               |                  |          |                     |                   |
| NOTICE is hereby given that the certificate for the GANESHA ECOSPHERE LIMITED as detailed below has been lost / mislaid and the holders of the said securities / applicants have applied to the company to issue duplicate certificate. Any person who has claim in respect of the said securities should lodge such claim with the company at the registered office within 15 days from this date, else the company will proceed to issue duplicate without further intimation. |                               |                  |          |                     |                   |
| Names of holders                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Kind of Securities            | No of Securities | Folio No | Certificate No      | Distinctive Nos   |
| K Panduranga Kamath                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Equity share Face value Rs.10 | 100              | 34903    | 00044827            | 11030451/10303050 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               | 100              | 34903    | 00044827            | 4440381/4440480   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               | 100              | 34903    | 00040080            | 396387/3963972    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               | 100              | 34903    | 00040103            | 3963173/3963272   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               | 100              | 34916    | 00040735            | 4025144/4025243   |
| UDUPI                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               | 28.11.2023       |          | K PANDURANGA KAMATH |                   |



**"Form No. INC-26"**  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**Before the Central Government Eastern Region**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **Som Datt Landmark Hotels & Recreations Private Limited (CIN:-CIN:U55101WB2009PTC139735)** having its registered office at Gajraj Chambers, 2B, Second Floor, 86 B/2, Topsis Road (South) Kolkata WB 700046.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/Extra ordinary general meeting held on 17/08/2023 to enable the company to change its Registered Office from "State of West Bengal" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Nizam Palace, II MSO Building, 3rd Floor, 234/A J.C. Bose Road, Kolkata 700020, West Bengal within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

**Registered Office:** Gajraj Chambers, 2B, Second Floor, 86 B/2, Topsis Road (South) Kolkata WB 700046.

For and on behalf of the Applicant  
**For M/S Som Datt Landmark Hotels & Recreations Private Limited**  
Sd/-  
Yash Malhotra  
Director  
Date : 27.11.2023  
Place : Kolkata  
DIN: 08136641

**Form No. URC-2**  
**Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013**  
[Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]  
Notice is hereby given that in pursuance of Sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Nizam Palace, 2nd MSO Building, 2nd Floor, 234/A, J.C. Bose Road, Kolkata-700020, West Bengal that Bajoria Service Providers LLP (LLPIN: AAF-6636) may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.  
The Principal objects of the Company are as follows:  
"To carry on business of service providers and/or deal in real estate and carry out activities incidental and/or ancillary therewith."  
A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office situated at Mcleod House, 3, Netaji Subhas Road, Kolkata-700001, West Bengal.  
Notice is hereby given that any person objecting to this application may communicate their opinion in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana)-122050, within twenty-one (21) days from the date of publication of this notice, with a copy to the Company at its registered office.  
**Name of Applicant For and on behalf of Bajoria Service Providers LLP**  
Sd/-  
Smrita Bajoria  
Designated Partner  
DPIN: 00087222  
Date : 27.11.2023  
Place : Kolkata

**SOMA TEXTILES & INDUSTRIES LIMITED**  
CIN: L51909WB1940PLC010070  
**Registered Office:** 2, Rad Cross Place, Kolkata - 700 001,  
Phone: 033-22487406/07  
**Share Dept.:** Rakhiel Road, Ahmedabad - 380 023,  
Phone: 079-22743285-8  
**E-mail:** investors@somatextiles.com; **Website:** www.somatextiles.com

**NOTICE OF POSTAL BALLOT FOR ATTENTION OF THE MEMBERS OF THE COMPANY**

Notice is hereby given to the Members that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company seeks the approval of the Members for the Special Businesses by way of Special Resolutions, as set out in the postal ballot notice dated November 10, 2023 along with explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-Voting) only for the matter mentioned below:

| Item No. | Type of Resolution | Description                                                                                          |
|----------|--------------------|------------------------------------------------------------------------------------------------------|
| 1.       | Special Resolution | Sale or transfer or otherwise dispose off its whole or part of Industrial land situated at Ahmedabad |

**Members are hereby informed that:**

a) In compliance with the above mentioned provisions and MCA Circulars, the Company has completed dispatch of the aforesaid Notice on Monday, November 27, 2023, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depositories as on Friday, November 24, 2023 ("Cut-off Date").

b) The e-Voting period commences on Wednesday, November 29, 2023 at 9:00 a.m. (IST).

c) The e-Voting period ends on Thursday, December 28, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.

d) The e-Voting rights shall be reckoned on the paid-up value of the Shares only to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e., November 24, 2023. Any person who is not shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information only.

e) Detailed instructions for remote e-Voting are provided in the notes of the Notice.

f) The Board of Directors of the Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: F2366, CP No. 1362) as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through e-voting system in a fair and transparent manner.

g) In accordance with the MCA Circulars, requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and Members can vote only through remote e-Voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for the purpose of providing e-Voting facility to all its Members.

h) Members who have not received Notice may write to ahmedabad@linkintime.co.in in the same over email or download the same from the website of the Company i.e. www.somatextiles.com.comor from the website of CDSL i.e. www.evotingindia.com.

i) For all grievances connected with the facility for e-Voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. All grievances/queries related to this Postal Ballot may be addressed to RTA of the Company at ahmedabad@linkintime.co.in

j) The results of Postal Ballot shall be declared on or before Saturday, December 30, 2023 and along with the Scrutinizer's report, be communicated to the stock exchanges, and will also be displayed on the Company's website www.aggreencap.com and on the website of CDSL.

By order of the Board of Directors  
**For Soma Textiles & Industries Limited**  
Sd/-  
(Reena Prasad)  
Place: Kolkata  
Date: 27th November, 2023  
**Company Secretary**  
Membership No.: ACS 53284

**Inviting applications for Quality Council of India**

The Quality Council of India (QCI) is an autonomous body set up by the Government of India in collaboration with premier industry bodies with DPIIT, Ministry of Commerce and Industry as its nodal point. QCI establishes and operates the national accreditation structure and promotes quality through various certification and accreditation programs. QCI works across multiple sectors, including manufacturing, services, healthcare, education, and more, to enhance competitiveness and quality in Indian industries.

**QCI is looking for high-caliber professionals (on a contractual basis) across two positions:**

- Chief Financial Officer (CFO) [No. of post - 1]
- Assistant Secretary General (ASG) [No. of post - 2; 1 for Strategy and Growth and 1 for Monitoring and Transformation]

Interested candidates must submit their resume/CV and a cover letter highlighting their relevant experience and qualifications to hr@qci.org by **December 20, 2023, 5:00 pm. Please mention "CFO-QCI" or "ASG-QCI" in the subject line as per the application.** Only shortlisted candidates will be contacted.

The details are available at <https://qci.org/work-with-us/>

QCI reserves the right to cancel/withdraw/amend the advertisement without assigning any reasons.

QCI's Boards and Divisions  
PADD PPID TCB ZED

**Container Corporation of India Ltd.**  
NSIC New MDGP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

**TENDER NOTICE (E-Tendering Mode Only)**  
Online E-Bids are invited for Cargo Handling at CFS Dronagiri (DRTA), Navi Mumbai (Maharashtra) for Five (04+1) years.

| Tender No                                 | CON/AREA-I/DRTA/CARGO/HT07/2023                                |
|-------------------------------------------|----------------------------------------------------------------|
| <b>Estimated Cost</b>                     | Rs.42,58,36,583/- (Inclusive of GST) for Five (04+1) years     |
| <b>Date of Sale (On Line)</b>             | From 28.11.2023 at 15:00 hrs. to 18.12.2023 (up to 16:00 hrs.) |
| <b>Pre Bid Meeting</b>                    | On 04.12.2023 up to 15:00 hrs.                                 |
| <b>Last Date &amp; Time of submission</b> | On 19.12.2023 up to 16:00 hrs.                                 |
| <b>Date &amp; Time of Opening</b>         | On 20.12.2023 at 15:30 hrs.                                    |

For eligibility criteria and other details please log on to [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). Bidders are requested to visit the website regularly. For complete details log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL).

**Executive Director/Area-II**

**FORM B**  
**PUBLIC ANNOUNCEMENT**  
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S AELIS ENTERPRISE LEARNING AND IMPLEMENTATION SOLUTIONS PRIVATE LIMITED**

| Sl. No. | PARTICULARS                                                                        | DETAILS                                                                                                                     |
|---------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of corporate debtor                                                           | Aelis Enterprise Learning And Implementation Solutions Private Limited                                                      |
| 2.      | Date of incorporation of corporate debtor                                          | 21-10-2009                                                                                                                  |
| 3.      | Authority under which corporate debtor is incorporated / Registered                | Registrar of Companies, Kolkata                                                                                             |
| 4.      | Corporate Identity No. / Limited Liability Identification No. of corporate debtor  | U74999WB2009PTC216105                                                                                                       |
| 5.      | Address of the registered office and principal office (if any) of corporate debtor | 4/8, SN Bannerjee Road Barrackpore Shopping Arcade, Parganas North, Kolkata, West Bengal, India, 700120                     |
| 6.      | Date of closure of Insolvency Resolution Process                                   | 20-11-2023                                                                                                                  |
| 7.      | Liquidation commencement date of corporate debtor                                  | 20-11-2023 (Liquidator Appointed on 22-11-2023 and order received on 23-11-2023)                                            |
| 8.      | Name and registration number of the insolvency professional acting as liquidator   | <b>Mr. Pankaj Parakh</b><br>IBBI/IPA-001/IP-P-02701/2022-2023/14193                                                         |
| 9.      | Address and e-mail of the liquidator, as registered with the Board                 | <b>Registered Address :</b><br>135A, S P Mukherjee Road, Flat 4B Kolkata - 700026, West Bengal<br>ca.pankajparakh@gmail.com |
| 10.     | Address and e-mail to be used for correspondence with the liquidator               | 135A, S P Mukherjee Road, Flat 4B Kolkata -700026, West Bengal<br>Email : cirpaalis@gmail.com, ca.pankajparakh@gmail.com    |
| 11.     | Last date for submission of claims                                                 | 20-12-2023                                                                                                                  |

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of liquidation of the **Aelis Enterprise Learning And Implementation Solutions Private Limited** on 20th November, 2023. The stakeholders of **Aelis Enterprise Learning And Implementation Solutions Private Limited** are hereby called upon to submit their claims with proof on or before 20.12.2023, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Sd/-  
**Mr Pankaj Parakh**  
Insolvency Professional  
Date : 28-11-2023  
Place : Kolkata  
IBBI Reg. No. IBBI/IPA-001/IP-P-02701/2022-2023/14193  
AFA No. AA1/14193/01/030124/105341 valid upto 03.01.2024

**XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**  
Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai – 400070  
Tel. 91 22 6112 9000, Website: www.xmse.in/ Email id: secretarial@xmsei.in  
CIN: U65999MH12008PLC185856

**NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held on Wednesday, December 20, 2023 at 2:00 P.M (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") at 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai – 400070, to transact the businesses as set out in the Notice of the meeting without the presence of physical quorum.

The Notice along with the Annual Report 2022-23 is being sent only through electronic mode on Tuesday, November 28, 2023 to all shareholders of the Company whose email addresses were registered with the Depository Participant(s). The Annual Report containing the Notice is available on the website of the Company at <https://www.xmse.in/about-us/financials> and on the website of National Services Depositories Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company has provided to its Members, the facility to cast their vote electronically, during the following period, through the e-voting services provided by NSDL.

| Commencement of remote e-voting: | Sunday, November 17, 2023 from 9:00 AM (IST) |
|----------------------------------|----------------------------------------------|
| Conclusion of remote e-voting    | Tuesday, November 19, 2023 at 5:00 PM (IST)  |

The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the AGM for the Members who have not already cast their vote prior to the AGM by e-voting. Shareholders, as on cut-off date, will be able to attend the AGM through VC using the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the AGM.

Any person who becomes Member of the Company after sending the Notice of the AGM and holding shares as of the cut-off date may download the Notice of the AGM and follow the procedure for remote e-voting/ attending the AGM through VC/e-voting at the AGM as mentioned in the Notice of the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> (NSDL Website) or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 or call on the toll-free number(s): 1800 1020 990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Members for any technical issues related to login through Depository i.e. NSDL and CDSL:

| Login Type           | Helpdesk Details                                                                                                                                                                                                 |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Securities with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 or 1800 224 430 |
| Securities with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33     |

**For Metropolitan Stock Exchange of India Limited**  
Sd/-  
Durgesh Kadam  
Place: Mumbai  
Date: November 28, 2023  
**Head – Legal & Company Secretary**  
Membership No. F8496

## SHARP INDIA LIMITED

**Registered Office :** Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist : Pune - 412216  
**Phone No. :** 02137 - 670000/01/02 **Fax No. :** 02137 - 252453 **Website :** [www.sharpindialimited.com](http://www.sharpindialimited.com)  
**CIN :** L36759MH1985PLC036759

**Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2023**

₹ in lakhs

| Sr. No. | Particulars                                                                                                                                | Quarter ended<br>March 31, 2023 | Quarter ended<br>March 31, 2022 | Year ended<br>March 31, 2023 | Year ended<br>March 31, 2022 |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|------------------------------|------------------------------|
|         |                                                                                                                                            | Audited                         | Audited                         | Audited                      | Audited                      |
| 1       | Total Income from Operations                                                                                                               | 3.90                            | 17.00                           | 6.77                         | 25.33                        |
| 2       | Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary Items)                                                      | (402.88)                        | (351.70)                        | (1,574.80)                   | (1,470.82)                   |
| 3       | Net Profit/(Loss) for the period before tax (after exceptional and /or extraordinary Items)                                                | (402.88)                        | (351.70)                        | (1,574.80)                   | (1,470.82)                   |
| 4       | Net Profit/(Loss) for the period after tax (after exceptional and /or extraordinary Items)                                                 | (402.88)                        | (351.70)                        | (1,574.80)                   | (1,470.82)                   |
| 5       | Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) | (402.88)                        | (351.70)                        | (1,574.80)                   | (1,470.82)                   |
| 6       | Equity Share Capital                                                                                                                       | 2,594.40                        | 2,594.40                        | 2,594.40                     | 2,594.40                     |
| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                        | (10,797.45)                     | (9,262.94)                      | (10,797.45)                  | (9,262.94)                   |
| 8       | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (Not annualized in respect of quarterly results)         |                                 |                                 |                              |                              |
|         | 1) Basic                                                                                                                                   | (1.55)                          | (1.36)                          | (6.07)                       | (5.67)                       |
|         | 2) Diluted                                                                                                                                 | (1.55)                          | (1.36)                          | (6.07)                       | (5.67)                       |

**Qualified opinion expressed by Statutory Auditor on Standalone Financial Results.**

We draw your attention to Note No. 4 to the financial results which states that the Company has ceased business operations from the financial year ended March 31, 2016 and incurred Net Loss of Rs. 402.88 Lakhs and Rs. 1574.80 Lakhs for the quarter and year ended March 31, 2023 respectively and accumulated losses aggregate to Rs. 12,943.94 Lakhs as of March 31, 2023. There is no production of LED TVs from April, 2015 and of Air Conditioners since June, 2015 onwards in the absence of any orders. There is a significant doubt whether the company would be able to continue as a going concern due to material uncertainties in respect of commencement of production and other operations pertaining to it, mobilisation of human and other resources, revival of sales and services, establishing supply chain and also on account of current economic scenario. However, the management considers the going concern assumption as appropriate in view of certain service agreements with group companies and continued financial and operational support from holding company; though it may take longer duration than anticipated for the revival of operations of the Company.

Significant time has been elapsed after cessation of the production activity and in the absence of Board approved business plan and scheme of revival, the impact on the financial results which have been prepared by the management under going concern assumption, cannot be ascertained.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange website- [bseindia.com](http://bseindia.com) and website of the company - [www.sharpindialimited.com](http://www.sharpindialimited.com)

For Sharp India Limited

**Masahiko Nakagawasai**  
Managing Director  
DIN: 05274985

**SHRIRAM FINANCE LIMITED**  
(Formerly known as Shriram Transport Finance Company Limited)  
Corporate Identity No. (CIN): L65191TN1979PLC007874

**Regd. Office:** Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.  
**Tel No:** +91 44 4852 4666 **Website:** [www.shriramfinance.in](http://www.shriramfinance.in) **Email id:** [customersupport@shriramfinance.in](mailto:customersupport@shriramfinance.in) **Toll Free No.:** 18001034959

**AMENDMENT IN THE TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS UNDER FIXED INVESTMENT PLAN (FIP)**  
Pursuant to the amendment in the terms and conditions of Fixed Investment Plan (FIP) as approved by the Board of Directors on November 26, 2023, the Company will accept deposits under Fixed Investment Plan (FIP) also from resident non-individual depositors with effect from **November 28, 2023**.

Amendment in the terms and conditions are as follows:

- Sole Proprietary Firms**  
For opening an account in the name of a sole proprietary firm, Customer Due Diligence of the individual (proprietor) shall be carried out as mentioned in 'Individuals' section above.  
In addition, any two of the following documents shall be obtained as a proof of business/activity in the name of the proprietary firm.
  - Registration certificate including Udyam Registration Certificate (URC) issued by the Government
  - Certificate/licence issued by the municipal authorities under Shop and Establishment Act
  - Sales and Income Tax Returns (not just the acknowledgment) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities
  - CST/VAT/GST Certificate
  - Certificate/Registration document issued by Sales Tax/Service Tax/Professional Tax authorities
  - IEC (Importer Exporter Code) issued to the proprietary concern by the office of DGFT or Licence/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under the statute
  - Utility bills such as electricity, water, and landline telephone bills in the name of the entity.
- Company**  
For opening an account in the name of the Company, certified copies of each of the following documents shall be required:
  - Certificate of incorporation.
  - Memorandum and Articles of Association.
  - Board Resolution authorizing placement of the deposit and for execution of the necessary documents in favour of Shriram Finance Limited.
  - Permanent Account Number of the company.
  - Proof of identity and address (KYC documents) of the Beneficial Owner(s) and the Authorized Officer signing the Application on behalf of the Company.
  - Shareholding pattern duly signed by the Authorized person / Auditor / Company Secretary of the company and the details of the names of the Directors of the Company
  - The names of the relevant persons holding senior management position.
  - The registered office and the principal place of its business, if it is different.
- Partnership Firm**  
Certified copies of each of the following documents shall be required:
  - Registration certificate
  - Partnership deed
  - Permanent Account Number of the partnership firm.
  - Proof of identity and address (KYC documents) of the Beneficial Owner(s) and the Authorized Officer signing the Application on behalf of the Partnership firm.
  - The names of all the Partners
  - Address of the Registered Office and the Principal place of its business, if it is different
- Hindu Undivided Family (HUF)**
  - HUF PAN Card copy
  - Deed of declaration of HUF
  - Proof of identity and address (KYC document) of the Karta.
  - Pass sheet / Bank statement of the HUF reflecting the name and address of the HUF
- Trust and Foundations**  
Certified copies of each of the following documents shall be required:
  - Registration certificate
  - Trust deed
  - Permanent Account Number or Form No. 60 as defined in Income-tax Rules, 1962 of the trust (Please refer point 10(b)).
  - Proof of identity and address (as per KYC mentioned for individuals) of the beneficial owner, managers, officers or employees, as the case may be, holding an attorney to transact on its behalf of the trust.
  - The names of the beneficiaries, trustees, settlor, protector if any, and authors of the trust
  - The address of the registered office of the trust
  - List of trustees and Proof of identity and address (as per KYC mentioned for individuals), for those discharging role as trustee and authorized to transact on behalf of the trust.
- Unincorporated Association / Body of Individuals**
  - Resolution of the managing body of such Association or Body of Individuals.
  - Power of attorney to transact on its behalf.
  - Permanent Account Number or Form No. 60 as defined in Income-tax Rules, 1962 of the unincorporated association or a body of individuals (Please refer point 10(b)).
  - Proof of identity and address (as per KYC documents mentioned for individuals) of beneficial owner, managers, officers or employees, as the case may be holding the power of attorney to transact the business on behalf of the Unincorporated association or Body of Individuals.
  - Such information as may be required to collectively establish the legal existence of such an association or body of individuals
- Juridical persons not covered above (societies, universities and local bodies like village panchayats)**
  - Document showing name of the person authorized to act on behalf of the entity;
  - Proof of identity and address (as per KYC documents mentioned for individuals) of the person who is holding the power of attorney to transact on its behalf.
  - Permanent Account Number
  - Such information as may be required to establish the legal existence of such an entity/juridical person.
- Reserve Bank of India has mandated financial institutions to share KYC information to a Central KYC registry (CKYCR) who shall allot a unique KYC number. Depositor(s) are requested to share the unique number upon receipt of the same.
- Deposits made by Trusts/Societies/AOPs/BOIs in the nature of Charitable Institution registered under Section 12A of the Income Tax Act, does not qualify as investments prescribed u/s 11(5) of the Act.
- The FIP is not open for Non-Resident Indians and Foreign Nationals.

This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on November 18, 2023 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. Other terms and conditions of acceptance of deposits under Fixed Investment Plan (FIP) shall remain unchanged.

For and on behalf of Board of Directors of **Shriram Finance Limited**  
(Formerly known as Shriram Transport Finance Company Limited)  
Sd/-  
Y. S. Chakravarti  
Managing Director & CEO  
(DIN : 00052308)

Place : Mumbai  
Date : November 27, 2023

