

E-AUCTION SALE NOTICE
MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
(CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.

Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The Insolvency and Bankruptcy Code, 2016 ("Code").

The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at <https://nbid.nesl.co.in/app/login>; Email id: araventhase@nesl.co.in, gunjann@nesl.co.in; Mobile No.: +91 93846 76709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: Wednesday, 04th October 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)
2	Address and e-mail of the Liquidator as registered with IBBI	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyaraj Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. Reg. email id: anup_singh@stellarinsolvency.com
3	Correspondence Address	Address: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshopriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarinfra.sipl@gmail.com

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt.in INR.)
Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.	INR. 22,65,62,000 /- (Indian Rupees Twenty-Two Crores Sixty-Five Lacs Sixty-Two Thousand Only)	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

Important Notes:

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: <https://nesl.co.in/auction-notices-under-ibc/> from September 07th, 2023.
- Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by **20-09-2023** in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).

Date and Place: September 07th, 2023, Kolkata

Anup Kumar Singh

Anup Kumar Singh
IBBI/IPA-001/IP-P00153/2017-18/10322
Liquidator of Muktar Infrastructure (India)
Private Limited (in Liquidation)

Govt okays VGF of ₹3.7K cr to boost battery storage

Developers for BESS projects will be selected through competitive bidding

SHREYA IAI
New Delhi, 6 September

The Union Cabinet has approved a scheme for providing viability-gap funding (VGF) for developing battery storage of 4 gigawatt (Gw) by 2030-31. The VGF for the battery energy storage system (BESS) will have an initial outlay of ₹9,400 crore and this will include a budgetary grant of ₹3,700 crore. The VGF would be disbursed in five tranches and be linked with the various stages of implementation of BESS projects. The scheme is aimed at supporting the energy storage needs of the renewable energy sector, especially solar and wind. Given their restricted hours/seasons of operation, energy storage ensures round-the-clock green energy. The VGF scheme for BESS projects was first announced in Budget 2023. Through the scheme, the Centre is aiming to bring down the cost of battery storage systems and increase their viability. "By offering VGF support, the scheme targets achieving a Levelized Cost of Storage (LCoS) ranging from ₹5.50-6.60 per kilowatt-hour (kWh), making stored renewable energy a viable option for managing peak power demand across the country," said a statement by the ministry of power. The statement further said that 85 per cent of BESS projects under the scheme would be provided to the power distribution companies (discoms).



- The viability-gap funding would be disbursed in five tranches
- The scheme looks to support energy storage needs of the growing renewable energy sector
- The scheme for battery energy

storage system projects was first announced in the Union Budget 2023

- Through the scheme, the Centre plans to bring down the cost of battery storage systems

"This will not only enhance the integration of renewable energy into the electricity grid but also minimise wastage while optimising the utilisation of transmission networks. Consequently, this will reduce the need for costly infrastructure upgrades," it said. Developers for these BESS projects

would be selected through a competitive bidding process, to be open for both public and private sector. This approach will foster healthy competition and encourage the growth of a robust ecosystem for BESS, attracting significant investments and generating opportunities for associated industries," said the statement.

HP, Uttarakhand to receive additional ₹1.1K cr

PRESS TRUST OF INDIA
New Delhi, 6 September

The Cabinet on Wednesday approved additional allocation of ₹1,164.53 crore for an industrial development scheme for Himachal Pradesh and Uttarakhand. The additional fund was required to meet the committed liabilities under the Industrial Development Scheme, 2017 for 774 registered units up to 2028-29. The additional fund was approved as the total financial

outlay of ₹131.90 crore was exhausted during April 2017-March 2022. "The requirement of an additional fund to meet the committed liabilities up to 2028-2029 is ₹1,164.53 crore. For allocation of this additional financial outlay, approval of the Cabinet was solicited under Industrial Development Scheme, 2017," an official statement said. Briefing media about the decision, Union minister Anurag Thakur said that 774 units were registered under the

scheme and the additional fund will go to them. These units have helped in creation of about 49,000 jobs. The government provides incentives under the scheme to companies for investment in these two states. The incentives include access to credit and insurance. The statement said that all eligible new and existing industrial units on their substantial expansion in the manufacturing and service sector located anywhere in Himachal Pradesh and

Uttarakhand will be provided Central Capital Investment Incentive for Access to Credit (CCIAC) at the rate of 30 per cent of the investment in plant and machinery with an upper limit of ₹5 crore. The units are also eligible for reimbursement of 100 per cent insurance premium on insurance of building and plant and machinery for a maximum period of 5 years from the date of commencement of commercial production/operation. No fresh registrations are allowed under the scheme.

Sonia Gandhi writes to PM seeking agenda for special House session

PRESS TRUST OF INDIA
New Delhi, 6 September

Congress leader Sonia Gandhi on Wednesday wrote to Prime Minister Narendra Modi to point out that no agenda was listed for the special Parliament session, and to raise nine issues, including violence in Manipur and price rise, for discussion during it. The issues listed by Gandhi include Centre-state relations, rise in cases of communal tension, border transgressions by China and the demand for a joint parliamentary committee (JPC) to investigate the transactions of the Adani business group in light of several revelations. "I must point out that this special session has been convened without any consultation with other political parties. None of us have any idea of its agenda. All we have been communicated is that all five days have been allocated for government business," Gandhi said in her letter. "We most certainly want to participate in the Special Session because it will give us an opportunity to raise matters of public concern and importance. I earnestly hope that time will be allocated under the appropriate Rules for a discussion and debate on these issues," she said. According to her party colleague Jairam Ramesh, this is the first time no agenda has been discussed or listed in the business of the House. Seeking time to hold a discussion on the nine issues raised, Gandhi wrote of the "continued agony faced by people of Manipur and breakdown of Constitutional machinery and social harmony in the State". She also brought up the rise in communal tension in different states such as Haryana. Raising the China issue,



I MUST POINT OUT THAT THIS SPECIAL SESSION HAS BEEN CONVENED WITHOUT ANY CONSULTATION WITH OTHER POLITICAL PARTIES. NONE OF US HAVE ANY IDEA OF ITS AGENDA

SONIA GANDHI, Congress leader

Politicising functioning of Parliament: Pralhad Joshi

Parliamentary Affairs Minister Pralhad Joshi on Wednesday accused Congress leader Sonia Gandhi of trying to politicise the functioning of Parliament and create unnecessary controversy. Joshi's response came after Gandhi wrote to Prime Minister Narendra Modi to point out that no agenda was listed for the upcoming special session of Parliament. She also proposed that nine issues, including violence in Manipur and price rise, be listed for discussion during the session. "It is very unfortunate that you are trying to politicise the functioning of Parliament, our temple of democracy, and create unnecessary controversy," the parliamentary affairs minister said in his response to Gandhi.

she listed the continued occupation of Indian territory by China and "challenges to our sovereignty on our borders in Ladakh and Arunachal Pradesh". Gandhi also raised the "urgent need for a caste census". She listed for discussion the issues of damages inflicted on Centre-State relations and the impact of natural disasters caused by extreme floods in some states and drought in others. Besides, the chairperson of the Congress Parliamentary Party pointed to the current economic situation with focus on increasing price rise of essential commodities, growing unemployment, rise in inequalities and distress of MSMEs also to be discussed

during the upcoming session. Gandhi also said the commitment made by the Government of India to farmers and farmer organizations in regard to MSP and other demands raised by them also need to be discussed. "I earnestly hope that in a spirit of constructive cooperation, these issues will be taken up in the forthcoming special session," she said. Listing the contents of Gandhi's letter to the prime minister, Congress general secretary Ramesh said at a press conference that the prime minister is in panic and is "fatigued". He also alleged that there "autocracy" was prevailing in the country.

ALL IN A DAY

SC agrees to hear Editors Guild's plea

The Supreme Court has agreed to hear a plea by the Editors Guild of India seeking protection from coercive action in two first information reports (FIRs) lodged in Manipur against some of its members. The matter was mentioned for urgent listing before a Bench headed by Chief Justice of India D Y Chandrachud. "We will take it up after admission (matters) are over," the CJI told senior advocate Shyam Divan, who mentioned the matter for the Guild.

SC seeks report on arms from Manipur govt

The Supreme Court on Tuesday asked the Manipur government and the law enforcement agencies to file a status report on the recovery of arms from "all sources" in the ethnic violence-hit state. The top court's direction assumes significance as submissions have been made in proceedings that besides illegal ones, a huge cache of arms and ammunition were stolen from police stations and army depots in the state.

Govt seeks SC direction for 13 hill states

The Centre has urged the Supreme Court to direct 13 Himalayan states of the country to assess their "carrying capacity" and proposed setting up of an expert panel to evaluate the action plans submitted by each of them. Carrying capacity is the maximum population size that an ecosystem can sustain without getting degraded. The Ministry of Environment, Forests and Climate Change filed the affidavit in a PIL by Ashok Kumar Raghav.

Invitation of Bids for change of management in
Mora Tollways Limited
through Swiss Challenge Method

LSI Financial Services Private Limited ("LSIFN") has been appointed as the "Process Advisor" and mandated by Union Bank of India ("UBI") or Lead Lender, acting on behalf of the consortium lenders (including various banks and Financial Institutions) (collectively, the "Lenders") that have extended certain credit facilities to **Mis Mora Tollways Limited ("Company / Concessionaire")**, for identifying a proposed investor for substitution of **Concessionaire** and settlement of existing Debt extended by consortium of Banks led by UBI. The Company is having its registered office at 504, Samanpur, New Link Road, Chakala, New Mirador Hotel, Andheri (East), Mumbai - 400 099, Maharashtra, and is a Special Purpose Vehicle (SPV) constituted for the work of Four Lanning of Mahanara-Ara Section of NH-30 (Km.0.00 to Km. 116.780), Bihar State Road Development Corporation (BSRDC), an undertaking of Public Works Department, Government of Bihar awarded the contract for construction of the above project on Design, Build, Finance, Operate and Transfer (DBFOT-TOT) basis Letter of allotment (LOA) was issued on 11.08.2011 and formal Concession Agreement was signed by the parties on 10.09.2011. The Company is currently under financial distress. Obtained credit facilities from the Lenders to the Company is approximately Rs. 498.85 Crores as on 31-03-2023. LSIFN invites interested investors / consortium of investors having adequate financial and technical capabilities acceptable to the Lenders to take-over the assets by way of substitution of Concessionaire and settlement of existing Debt extended by consortium of Banks led by UBI. Preference would be given to investors / consortium of investors having experience in the similar industry or segment. Interested bidders can confirm their interest by sending an e-mail to lsifn@gmail.com and sammumbai@unionbankofindia.com and also arrange to collect the bid document from LSI Financial Services Pvt. Ltd., 506/507, 5th Floor, Madhwa E Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra from 07.09.2023 to 13.09.2023 between 11:00am to 06:00pm upon submitting a demand draft of Rs. 5,00,000/- (Rupees five lakhs only) (non-refundable) drawn in favour of "Union Bank of India, Stressed Asset Management Branch, Mumbai" either in person or by courier (in which case it should reach by the above mentioned date). In case of any clarifications, please contact the following persons:

Contact Person	Mobile No.	E-mail ID
Mr. Milind Dhanorkar	+91-8550997794	sammumbai@unionbankofindia.com
Mr. Ajay Sen	+91-7980799636	lsifn@gmail.com

LSI Financial Services Private Limited
Registered Office : 227, A.J.C. Bose Road, Kolkata-700 020, Tel: 033 2280 2558
Corporate Office : 104, S.P. Mukherjee Road, Sagor Trade Cube, 5th Floor, Kolkata - 700026. Tel: 033 2486 3816 / 3362
Mumbai Office : 506/507, 5th Floor, Madhwa E Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Delhi Office : "Chiranjiv Tower" 12th Floor, 43, Nehru Place, New Delhi 110 019
CIN No: U74120WB2010PLC150300
URL: www.lsifinance.com

Note : LSIFN / UBI reserve the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer document. Applicants should keep themselves updated regarding clarifications / amendments / bio-extensions, if any.

E-AUCTION SALE NOTICE
MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
(CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India. Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide Order LA. 1938 of 2022 in C.P. (IB) No. C.P. No. 9/102020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The Insolvency and Bankruptcy Code, 2016 ("Code"). The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at <https://nslbid.nesl.co.in/app/login>; Email id: araventhans@nesl.co.in, quarjain@nesl.co.in, Mobile No. : +91 93846 78709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: Wednesday, 04th October 2023 Time: 3:00 p.m. to 4:30 p.m. (with unlimited extension of 5 minutes)
2	Address and e-mail of the Liquidator as registered with (IBBI)	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyanagar, Nikot, 2228/A, Marhara Pk Road, Near Deshpande Park, Kolkata - 700029, West Bengal. Reg. email id: anup_singh@delhiarbitration.com
3	Correspondence Address	Address: Suite 18, 1st Floor, 22/28A Marhara Pk Road of Deshpande Park, Kolkata 700029, West Bengal, India. Project specific email id: muktarindia.sip@gmail.com

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	INR. 22,85,62,000/- (Indian Rupees Twenty-two Crores Sixty-five Lacs Sixty-two Thousand Only)	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

Important Notes:

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: <https://nslid.co.in/auction/notices> under 'bid' from September 07th, 2023.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 20.09.2023 in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjustment(s) proposed or to terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).

Date and Place: September 07th, 2023, Kolkata Anup Kumar Singh
IBBI/PA-001/P/PO153/2017-18/10322
Liquidator of Muktar Infrastructure Private Limited (in Liquidation)

AYOKI MERCHANTILE LIMITED
CIN : L17120MH1985PLC034972
Registered Office : Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400028, Maharashtra
Corporate Office : 11, Windward Business Park, Opp. Aadica Hospital, Jetalpura Road, Vadodra - 390 007, Gujarat, India
Contact : +91 6359158825
Website : www.ayokimerchantile.com, Email : ayoki1985@gmail.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Members of **AYOKI MERCHANTILE LIMITED** will be held on **Friday, 29th September, 2023 at 01.00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-2023 along with Notice convening Annual General Meeting (AGM) of the Company dated **Tuesday, 5th September, 2023**, through electronic mode to all the Shareholders whose email addresses are registered with the Depository Participant(s) Company's Registrar & Share Transfer Agent i.e. M/s. Purva Share Registry (India) Pvt. Ltd. ("RTA"), in accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report for the Financial Year 2022-2023 along with the Notice convening the Annual General Meeting (AGM) of the Company is also available on the website of the Company at www.ayokimerchantile.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the Notice of Annual General Meeting (AGM). The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share capital of the Company as on **Friday, 22nd September, 2023 ("cut-off date")**. The remote e-voting period commences on **Tuesday, 26th September, 2023 at 9.00 A.M.** and will end on **Thursday, 28th September, 2023 at 5.00 P.M.** During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the Annual General Meeting (AGM) through VCOAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting (AGM). Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are also requested to update their email addresses with Company's Registrar and Share Transfer Agent i.e. Purva Share Registry (India) Pvt. Ltd., temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updates> for updating of e-mail ID and contact number and obtain the Notice of the Annual General Meeting (AGM) and Annual Report for the Financial Year 2022-2023 and/or login details for joining the AGM through VCOAVM facility during e-voting. Members are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated 31st August, 2023 and in particular, instructions for joining the Annual General Meeting (AGM) of the Company. Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company. Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company i.e. M/s. Purva Share Registry (India) Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

By Order of the Board For Ayoki Merchantile Limited
Sd/-
Gaurav Jayant Gupta
Managing Director
DIN : 06741475

Place : Vadodra
Date : 6th September, 2023

AI Engineering Services Ltd.
NOTICE INVITING TENDER

AI Engineering Services Limited invites bids for following tender having duration of 2 years & extendable by 1 year

Tender No.	EB/GM/1-33/23 Dtd.04/09/2023
Tender Description	Tender for Provision of Staff Transportation Services at various locations in Mumbai.
Approximate requirement	59 Trips per day OR 10,314 KM per Month
Closing Date	20-09-2023
EMD in Rs.	₹. 2,00,000/-
Date of Pre-bid Meeting	12-09-2023

For further details regarding tender documents, visit our website: <https://www.aiesl.in/Tender.aspx>

BARWA ADDA EXPRESSWAY LIMITED
The I&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Mumbai-400051
Tel: +91 022-26533333, Facsimile: +91 022-26523979, E-mail: itnl.projectbids@itnlindia.com, Website: www.itnlindia.com, CIN: U45400MH2013PLC242336

BAEL/ADM/NEW/23-24/Electrification Work/02 September 07, 2023

NOTICE INVITING TENDER (NIT)

Barwa Adda Expressway Limited intends to invite tender for "Design, Supply, Installation, Testing & Commissioning for LED Lighting works at various locations on Jharkhand section within km 398.240 to km 521.120 on Barwa Adda Panaghar Road Project".

The Bidder may participate as per the given financial Bid subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from September 07, 2023 (11:00 Hrs) to September 21, 2023 (11:00 Hrs). Bid must be submitted on or before September 21, 2023 (18:00 Hrs) to email id: itnl.projectbids@itnlindia.com, via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link.

Authorized Signatory
Barwa Adda Expressway Limited

Carrier
CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-22-4025361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING ("AGM")
REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 41st (Forty First) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on **Friday, the 29th day of September, 2023 at 9.30 A.M. IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 41st AGM. Members will be able to attend the 41st AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2023, Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on 6th September, 2023 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 41st AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 41st AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 41st AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 41st AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 41st AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of **9:00 a.m. on Tuesday, 26th September, 2023**
remote e-voting:
End of remote **5:00 p.m. on Thursday, 28th September, 2023**
e-voting:

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **22nd September, 2023** only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 41st AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 41st AGM, Annual Report and/or login details for joining the 41st AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpccsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India. Email: info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-42270423 / 42270400) or gpccsindialegal@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board For Carrier Technologies India Limited
Sd/-
Veera Venkata Prakash Bodla
Managing Director
DIN: 09178187

Place: Hyderabad
Date: 06.09.2023

