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**TITAN BIOTECH LIMITED**  
 CIN: L74999RJ1992PLC013387  
 Regd. Off: A-902A, RICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019  
 Tel: 011-27674615 | E-mail: hr@titanbiotechindia.com  
 Website: www.titanbiotechindia.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificates of Titan Biotech Limited issued by the Company are stated to have been lost or misplaced or stolen and the registered holders thereof / claimant have applied to Company for issue of Duplicate Share Certificates.

Sr. No.	Name & Folio No.	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	G Devaraju - 9495	25107	2491171-2491270	100

Any person(s) who has/have any claim(s) in respect of such Share Certificates should lodge such claim(s) in writing with the company within 15 days of Publication of this notice after which no claims will be entertained and the registrars will proceed for issuing Duplicate Certificates.

**For and on Behalf of**  
**TITAN BIOTECH LIMITED** SD/-  
**Charanjit Singh**  
 Company Secretary

**DATE : 20-07-2021**  
**PLACE : New Delhi**

**POSSESSION NOTICE (For Immovable Property) Rule 8-(1)**

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Inflow Finance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued as a Demand Notice was issued by the Authorized Officer of the company to the borrower (co-borrowers mentioned here) below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL-HFL for an amount mentioned herein under with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL-HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL-HFL" and no further step shall be taken by "IIFL-HFL" for transfer or sale of the secured assets.

Name of the Borrower(s) / Guarantor(s)	Description of secured asset (Immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Unmarried - Singh and Hema Bishri (Prospect No. IL10048931)	All that piece and parcel of Property No. S-132, 3rd floor, Back Side Left Hand side with Road Rights, Block P Mohan Garden area measuring 60 sq.yds out of Kharsa No. 2/117 situated at Utam Nagar, West Delhi, India.	Rs. 21,35,290.00 (Twenty one Lakh Thirty Five Thousand Two Hundred Ninety)	10-Dec-2020	16-July-2021

For further details please contact to Authorized Officer of IIFL Home Finance Limited, Plot No. 90/90E, Upper Ground Floor, Main Shivaji Marg, Near Jagdish Road, Beside Jagdish Showroom, Moti Nagar, New Delhi and/or Corporate Office: IIFL Tower, Plot No. 98, Phase-V, Udyog Vihar, Gurgaon, Haryana.

**Date:** 20-July-2021 **Place:** New Delhi **SD/-** Authorized Officer For IIFL Home Finance Limited

**SARTHAK Sarthak Metals Limited**  
 Corporate Identity Number (CIN): L51102CT1995PLC009772  
 Registered Office: B.B.C. Colony, G.E. Road, Khursipar Chhattisgarh - 490011  
 Tel. No. : +91 - 0788 - 2296495  
 website: www.sarthakmetals.com | email(s): cs@sarthakmetals.com | cfo@sarthakmetals.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to section 110 of the Companies Act, 2013, ("Act") read with the Rule 22 Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issue by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot for the business set out in Postal Ballot Notice dated 14<sup>th</sup> July 2021 together with explanatory statement relating here to:

Sr. No.	Type of Resolution	Particulars
1	Special	Migration from BSE SME Platform to Main Board of BSE Ltd.
2	Special	Listing on Main Board of National Stock Exchange of India Ltd (NSE)
3	Special	Re-appointment of Mrs. Rama Kohli (DIN: 01835824) as an Independent Woman Director

The company has on Monday, 19<sup>th</sup> July 2021, sent to all shareholders who have registered their address / email id with the company / Share Transfer Agent and is also being forwarded to all of the shareholders through courier / speed Post. Shareholders are requested to carefully read the instructions printed in the attached Postal Ballot form. Shareholders who do not receive the postal ballot form may apply to the Company / Registrars and Transfer Agents - Bigshare Services Private Limited by emailing at ipo@bigshareonline.com and obtain a duplicate thereof. The Postal Ballot commences from on Monday, 19<sup>th</sup> July 2021 and ends on Tuesday, 17<sup>th</sup> August 2021. Kindly read 16<sup>th</sup> August, 2021 as 17<sup>th</sup> August, 2021 in Postal Ballot Notice. During this period, Members of the Company holding shares as on the cut-off date of 15<sup>th</sup> July 2021 may cast their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The postal ballot form received from the Member after 17<sup>th</sup> August 2021 will not be valid. Voting rights of members shall be in proportion to the paid-up equity shares held by them as on cut-off date, i.e. 15<sup>th</sup> July 2021. The Board of Directors has appointed M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries as scrutiner ("Scrutinizer") for conducting the postal ballot voting process in a fair and transparent manner. The result of the voting by postal ballot will be announced, on or before Thursday, 19<sup>th</sup> August 2021 and will be displayed on the Notice Board of the Company at its Registered Office, besides being communicated to the Stock Exchange. The results will also be displayed on the website of the Company i.e. www.sarthakmetals.com. The last date for receipt of postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. Any queries / grievances pertaining to voting by postal ballot can be addressed to Mr. Pratik Jain Company Secretary & Compliance Officer of the Company by sending an e-mail at cs@sarthakmetals.com.

**For Sarthak Metals Limited** SD/-  
**Pratik Jain**  
 Company Secretary & Compliance officer

**Place:** Bhilai **Date:** 19<sup>th</sup> July 2021

**ARVIND LIMITED**  
 CIN - L17119G1931PLC000093  
 Regd. Office: Naroda Road, Ahmedabad - 380025  
 Website: www.arvind.com Email: investor@arvind.in  
 Tele.: +91 79 68268000-8108-09

**NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY**

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 respectively ("SEBI Circulars") (collectively referred to as "Circulars"), permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means (VC/OAVM) for the Calendar Year 2021 and relaxed certain provisions related to the Annual Report.

Pursuant to the said Circulars, Notice is hereby given that the Company is conducting its AGM through VC/OAVM, hereinafter called "e-AGM" on Wednesday, 18<sup>th</sup> August, 2021 at 11:00 a.m. to transact the businesses that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the members whose email addresses are registered with the Company/Depository Participant. The Notice of the AGM also contains the instructions for casting vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Further, member can register/update their email addresses/ bank details by following the instructions mentioned below:

<b>Physical Holding</b>	Visit the link: <a href="https://web.tlknintime.co.in/EmailReg/Email_Register.html">https://web.tlknintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address.
<b>Demat Holding</b>	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP.

**Manner of voting at the AGM:** Members can cast their vote(s) on the businesses as set forth in the Notice of AGM through remote e-voting or e-voting at the AGM. The manner of voting for members holding shares in demat mode, physical mode and who have not registered their e-mail addresses has been provided in the Notice of AGM. This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

**Date: 19.07.2021**  
**Place: Ahmedabad**

By order of the Board  
**R.V. Bhimani**  
 Company Secretary

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHANDIGARH CA (CAA) No. 45/CHD/HR/OF 2020**

In the matter of the Companies Act, 2013  
**AND**  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

**AND**  
 In the matter of Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaari Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited, and Indiabulls Pharmaceare Limited and their respective Shareholders and Creditors.

**SORIL Infra Resources Limited**, CIN L52190HR2005PLC077960, PAN AADCP5164C, a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Plot No.448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, India.

...Applicant Company  
**(Transferor Company No. 6)**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS**

Notice is hereby given that by an order dated July 7, 2021 ("Tribunal Order"), the Chandigarh Bench of the National Company Law Tribunal ("Tribunal") has directed a meeting to be held of the equity shareholders of SORIL Infra Resources Limited, the Applicant Company for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation and Arrangement amongst Albasta Wholesale Services Limited ("Transferor Company 1"), Sentia Properties Limited ("Transferor Company 2"), Lucina Infrastructure Limited ("Transferor Company 3"), Ashva Stud and Agricultural Farms Limited ("Transferor Company 4"), Mahabala Infracon Private Limited ("Transferor Company 5"), SORIL Infra Resources Limited ("Applicant Company/ Transferor Company 6"), Store One Infra Resources Limited ("Transferor Company 7") (collectively referred to as the "Transferor Companies"), Yaari Digital Integrated Services Limited ("Transferee Company / Demerging Company 1"), Indiabulls Enterprises Limited ("Resulting Company 1"), Indiabulls Pharmaceare Limited ("Demerging Company 2"), and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (hereinafter referred to as the "Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out in the Tribunal Order.

In pursuance of the Tribunal Order and as directed therein and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 39/2020 dated December 31, 2020; and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that the meeting of the equity shareholders of the Applicant Company will be held through video conferencing ("VC")/other audio visual means ("OAVM") as under:

Sr. No.	Meeting	Date of meeting	Time of meeting
1	Equity shareholders	Friday, August 20, 2021	10:00 AM - IST

Copies of the notice dated July 14, 2021, the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents (collectively referred to as the "Particulars"), have already been sent (i) through electronic mode to those equity shareholders whose email IDs are registered with KFin Technologies Private Limited / Depository / Applicant Company; and (ii) through registered post or speed post or courier physically, to those equity shareholders who have not registered their email IDs. The Applicant Company has completed dispatch of the aforesaid Particulars to its equity shareholders on July 19, 2021.

The aforesaid Particulars, which were sent by the Applicant Company to its equity shareholders are also available on the website of the Applicant Company at: www.sorilinfraresources.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited, Applicant Company's Registrar and Transfer Agent at https://www.kfintech.com. Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the equity shareholders of the Applicant Company at the registered office of the Applicant Company and at the office of its advocate, Mr. Rohit Khanna at Punjab and Haryana High Court, New Bar Complex, Room No. 17#288, Sector-17, Panchkula, Chandigarh-160009 on all working days between 10:30 A.M. to 05:30 P.M. Since the meeting of the equity shareholders is being held through VC / OAVM pursuant to the Tribunal Order, MCA Circulars and Circulars issued by SEBI, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders will not be available for the meeting.

The Tribunal has appointed Mr. Aashish Chopra, Senior Advocate, and Mr. Gagandeep Singh, Advocate, as the Alternative Chairperson, for the meeting of the equity shareholders of the Applicant Company. Mr. Pardeep Kapur, Chartered Accountant, shall act as the scrutiner for the aforesaid meeting. The abovementioned Scheme, if approved by the equity shareholders will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting.

**Further Notice** is hereby given that:

- The Applicant Company has provided the facility of voting through remote e-voting and e-voting during the meeting (Insta Poll) so as to enable the equity shareholders to consider and approve the Scheme. The Applicant Company has engaged the services of KFin Technologies Private Limited for facilitating the remote e-voting and e-voting during the meeting (Insta Poll).
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of equity shareholders of the Applicant Company voting through the remote e-voting and e-voting during the meeting (Insta Poll) approved the Scheme in accordance with the provisions of Sections 230 to 232 of the Act. and if the votes cast by the public shareholders approving the Scheme are more than the number of votes cast by the public shareholders against it, in terms of SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020.
- The voting rights of the equity shareholders shall be in proportion to their shareholding of the paid-up share capital of the Applicant Company as on cut-off date. i.e. August 13, 2021. 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 aforesaid cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the equity shareholders' meeting (Insta Poll). A person who is not an equity shareholder as on the aforesaid cut-off date of August 13, 2021, should treat the notice herein for information purpose only. Any person who acquires shares of the Applicant Company and becomes a shareholder of the Applicant Company after the dispatch of the Notice of this meeting and holding shares as on the cut-off date may obtain login ID and password by sending request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFin Technologies Private Limited for remote e-voting then existing user ID and password can be used for casting vote.
- Voting through remote e-voting by the equity shareholders will commence on Tuesday, August 17, 2021 (10:00 AM IST) and shall end on Thursday, August 19, 2021 (05:00 PM IST). The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter and the equity shareholders will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the equity shareholders can opt for only one mode for voting, i.e. either through remote e-voting or e-voting during the meeting (Insta Poll). In case any equity shareholder casts the vote both via remote e-voting and e-voting during the respective meetings (Insta Poll), then voting done through remote e-voting shall prevail. Equity shareholders who have cast their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Facility to join the aforesaid meeting will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meeting.
- Equity shareholders who need assistance before or during the meeting, may contact KFinTech at toll free number 1-800-309-4001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- In case of any query / grievance in relation to the voting by remote e-voting may be addressed to Mr. P.S.R.CH. Murthy, Manager - RIS, KFin Technologies Private Limited, Selenium Tower B, Plot Nos.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001.
- As directed by the Tribunal, Mr. Pardeep Kapur, Chartered Accountant, has been appointed as the scrutiner to scrutinize the e-voting during the meeting (Insta Poll) and remote e-voting process in a fair and transparent manner;
- The results of the meeting, together with the scrutiner's report will be announced on or before close of business hours on August 22, 2021 and will be placed on the website of the Applicant Company at [www.sorilinfraresources.com](http://www.sorilinfraresources.com) and on the website of KFin Technologies Private Limited at <https://www.kfintech.com> and shall be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Applicant Company are listed;
- The necessary instructions of remote e-voting and e-voting at the time of the meeting (Insta Poll) of the equity shareholders along with other instructions / particulars have been set out in the notice dated July 14, 2021 and the equity shareholders are requested to read the notes to the notice. The notice is also available on the Applicant Company's website [www.sorilinfraresources.com](http://www.sorilinfraresources.com), website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Private Limited at <https://www.kfintech.com>.
- Equity shareholders who have not registered their email IDs are requested to note the following:
  - a) Equity shareholder holding shares in physical mode and who have not registered / updated their email ID with the Applicant Company are requested to register / update their email ID with KFin Technologies Private Limited by sending requests at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with details of their folio number and attaching a self-attested copy of their PAN card or by logging onto <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>.
  - b) Equity shareholders holding shares in dematerialised mode are requested to register/update their email ID with the relevant depository participant.
  - c) Upon registration, the equity shareholder will receive an email from KFin Technologies Private Limited which includes details of e-voting Event Number, User ID and password and thereafter such equity shareholder may follow the process set out in the notes to the notices which is also available on the Applicant Company's website [www.sorilinfraresources.com](http://www.sorilinfraresources.com) and on the website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, to join the meeting through VC/OAVM means or vote through remote e-voting or through e-voting during the meeting.

The aforesaid notice is also available on the Applicant Company's website [www.sorilinfraresources.com](http://www.sorilinfraresources.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

For **SORIL Infra Resources Limited** SD/-  
**Vikas Khandelwal**  
 Company Secretary  
 (Membership No. A18475)

Dated: July 19, 2021

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHANDIGARH CA (CAA) No. 45/CHD/HR/OF 2020**

In the matter of the Companies Act, 2013  
**AND**  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

**AND**  
 In the matter of Scheme of Amalgamation and Arrangement between Albasta Wholesale Services Limited, Sentia Properties Limited, Lucina Infrastructure Limited, Ashva Stud and Agricultural Farms Limited, Mahabala Infracon Private Limited, SORIL Infra Resources Limited, Store One Infra Resources Limited, Yaari Digital Integrated Services Limited, Indiabulls Enterprises Limited, Indiabulls Pharmaceuticals Limited, and Indiabulls Pharmaceare Limited and their respective Shareholders and Creditors.

**SORIL Infra Resources Limited**, CIN L52190HR2005PLC077960, PAN AADCP5164C, a company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Plot No.448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, India.

...Applicant Company  
**(Transferor Company No. 6)**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS**

Notice is hereby given that by an order dated July 7, 2021 ("Tribunal Order"), the Chandigarh Bench of the National Company Law Tribunal ("Tribunal") has directed a meeting to be held of the unsecured creditors of SORIL Infra Resources Limited, the Applicant Company for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation and Arrangement amongst Albasta Wholesale Services Limited ("Transferor Company 1"), Sentia Properties Limited ("Transferor Company 2"), Lucina Infrastructure Limited ("Transferor Company 3"), Ashva Stud and Agricultural Farms Limited ("Transferor Company 4"), Mahabala Infracon Private Limited ("Transferor Company 5"), SORIL Infra Resources Limited ("Applicant Company/ Transferor Company 6"), Store One Infra Resources Limited ("Transferor Company 7") (collectively referred to as the "Transferor Companies"), Yaari Digital Integrated Services Limited ("Transferee Company / Demerging Company 1"), Indiabulls Enterprises Limited ("Resulting Company 1"), Indiabulls Pharmaceare Limited ("Demerging Company 2"), and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (hereinafter referred to as the "Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out in the Tribunal Order.

In pursuance of the Tribunal Order and as directed therein and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 39/2020 dated December 31, 2020; and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that the meeting of the unsecured creditors of the Applicant Company will be held through video conferencing ("VC")/other audio visual means ("OAVM") as under:

Sr. No.	Meeting	Date of meeting	Time of meeting
1	Unsecured Creditors	Friday, August 20, 2021	03:30 PM - IST

Copies of the notice dated July 14, 2021, the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents (collectively referred to as the "Particulars"), have already been sent, physically, to its unsecured creditors through registered post or speed post or courier. The Applicant Company has completed dispatch of the aforesaid Particulars to its unsecured creditors on July 19, 2021.

The aforesaid Particulars, which were sent by the Applicant Company to its unsecured creditors are also available on the website of the Applicant Company at: www.sorilinfraresources.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited, Applicant Company's Registrar and Transfer Agent at https://www.kfintech.com. Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the unsecured creditors of the Applicant Company at the registered office of the Applicant Company and at the office of its advocate, Mr. Rohit Khanna at Punjab and Haryana High Court, New Bar Complex, Room No. 17#288, Sector-17, Panchkula, Chandigarh-160009 on all working days between 10:30 A.M. to 05:30 P.M. Since the meeting of the unsecured creditors is being held through VC / OAVM pursuant to the Tribunal Order and MCA Circulars , physical attendance of the unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the unsecured creditors will not be available for the meeting.

The Tribunal has appointed Mr. Aashish Chopra, Senior Advocate, as the Chairperson, and Mr. Gagandeep Singh, Advocate, as the Alternative Chairperson, for the meeting of the unsecured creditors of the Applicant Company. Mr. Pardeep Kapur, Chartered Accountant, shall act as the scrutiner for the aforesaid meeting. The abovementioned Scheme, if approved by the unsecured creditors will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meeting may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote in person through e-voting at the meeting.

**Further Notice** is hereby given that:

- The Applicant Company has provided the facility of voting through remote e-voting and e-voting during the meeting (Insta Poll) so as to enable the unsecured creditors to consider and approve the Scheme. The Applicant Company has engaged the services of KFin Technologies Private Limited for facilitating the remote e-voting and e-voting during the meeting (Insta Poll).
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of unsecured creditors of the Applicant Company voting through the remote e-voting and e-voting during the meeting (Insta Poll) approved the Scheme in accordance with the provisions of Sections 230 to 232 of the Act.
- The cut-off date for determining the eligibility of unsecured creditors for voting through remote e-voting and e-voting during the relevant meetings (Insta Poll) is December 31, 2020. The unsecured creditors as per the books of accounts of the Applicant Company as on the cut-off date i.e. December 31, 2020 shall be entitled to exercise their right to vote in the said meetings. The voting rights of unsecured creditors shall be in proportion to the value of their debts as per the records of the Applicant Company as on the cut-off date, i.e. December 31, 2020.
- Voting through remote e-voting by the unsecured creditors will commence on Tuesday, August 17, 2021 (10:00 AM IST) and shall end on Thursday, August 19, 2021 (05:00 PM IST). The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter and the unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the unsecured creditors can opt for only one mode for voting, i.e. either through remote e-voting or e-voting during the meeting (Insta Poll). In case any unsecured creditors casts the vote both via remote e-voting and e-voting during the respective meetings (Insta Poll), then voting done through remote e-voting shall prevail. Unsecured creditors who have cast their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Facility to join the aforesaid meeting will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meeting.
- Unsecured creditors who need assistance before or during the meeting, may contact Mr. P.S.R.CH. Murthy, Manager-RIS KFin Technologies Private Limited at [murthy.psrch@kfintech.com](mailto:murthy.psrch@kfintech.com) or call on Tel: +91 40 67162222, Toll Free Number 1800-345-4001.
- In case of any query / grievance in relation to the voting by remote e-voting may be addressed to Mr. P.S.R.CH. Murthy, Manager - RIS, KFin Technologies Private Limited, Selenium Tower B, Plot Nos.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001.
- As directed by the Tribunal, Mr. Pardeep Kapur, Chartered Accountant, has been appointed as the scrutiner to scrutinize the e-voting during the meeting (Insta Poll) and remote e-voting process in a fair and transparent manner;
- The results of the meeting, together with the scrutiner's report will be announced on or before close of business hours on August 22, 2021 and will be placed on the website of the Applicant Company at [www.sorilinfraresources.com](http://www.sorilinfraresources.com) and on the website of KFin Technologies Private Limited at <https://www.kfintech.com> and shall be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Applicant Company are listed;
- The necessary instructions of remote e-voting and e-voting at the time of the meeting (Insta Poll) of the unsecured creditors along with other instructions / particulars have been set out in the notice dated July 14, 2021, and the unsecured creditors are requested to read the notes to the notice. The notice is also available on the Applicant Company's website [www.sorilinfraresources.com](http://www.sorilinfraresources.com), website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Private Limited at <https://www.kfintech.com>.

The aforesaid notice is also available on the Applicant Company's website [www.sorilinfraresources.com](http://www.sorilinfraresources.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

For **SORIL Infra Resources Limited** SD/-  
**Vikas Khandelwal**  
 Company Secretary  
 (Membership No. A18475)

Dated: July 19, 2021