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#### THURSDAY, MARCH 20

# FINANCIAL EXPRESS

## FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- 1. 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 Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "ACCRETE INFOSOLUTION TECHNOLOGIES LLP (LLPIN : AAF-5561)" a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.
- 2. The principal objects of the company are as follows:
  - To carry on business in Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores, Providing software support and maintenance to the clients, Other information technology and computer service activities.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at 17 GOKUL PARK, NR KANS JASODANAGAR ROAD, VATVA. Ahmedabad, AHMEDABAD, Gujarat, India, 382445
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050. within twenty-one (21) days from the date of publication of this notice, with a copy to the company at its registered office.

For and on behalf of ACCRETE INFOSOLUTION TECHNOLOGIES LLP

1. CHARVANGI RAMANBHAI PATEL (Designated Partner) 2. CHARMI JIGNESH RAMI (Designated Partner) 3. MANSUKHBHAI HARJIBHAI PATEL (Designated Partner)

Date: 20.03.2025 | Place: Ahmedabad

# easy EASY HOME FINANCE LIMITED

Registered Office: 302, 3rd Floor, Savoy Chambers, Dattatray Road, Santacruz (W), Mumbai - 400054.

Branch Office: 1420/b, Office No. 508, 5th Floor, Rajhans Complex, Opp J.k. Tower Ring Road, Surat, Gujarat - 395002.

## PUBLIC NOTICE FOR UNCLAIMED REFUND AMOUNT

NOTICE is hereby given that Mr. Umesh Singh and Mr. Ashvin Jivrajbhai Chudasama has obtained housing loans from the undersigned for the property being Flat No. 401, Mantra Garden Residency, Vibhag-1, Kadodra, Surat, Pin Code - 394327 and Flat No 101, 1st Floor, Mantra Garden Residency, Harihant Park Society, Kadodara, Surat - 394327 respectively. Simultaneously, Mr. Umesh Singh and Mr. Ashvin Jivrajbhai Chudasama also requested the undersigned for availing Insurance policy. As the said loan accounts stand foreclosed, insurance company has refunded the amount of Rs. 14,455 /- (Rupees Fourteen Thousand Four Hundred Fifty Five Only) and Rs. 8,422/- (Rupees Eight Thousand Four Hundred Twenty Two Only) to the undersigned. The undersigned is bound to refund / repay the said amounts to Mr. Umesh Singh and Mr. Ashvin Jivrajbhai Chudasama and despite the best of efforts, the undersigned is not able to trace Mr. Umesh Singh and Mr. Ashvin Jivrajbhai Chudasama. Mr. Umesh Singh and Mr. Ashvin Jivrajbhai Chudasama or their legal representative/s or heir/s, are hereby informed to make in writing along with the documentary proof thereof, to the undersigned at the address of undersigned given above within 14 days from the date of publication hereof, failing which the said unclaimed refund amount shall be deemed to have been waived off.

Place: Surat **Authorized Officer** Date: 20.03.2025 **Easy Home Finance Limited** 

#### FORM NO. RSC 4

[Pursuant to Rule 3(3) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016]

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL. BENCH, AT AHMEDABAD COMPANY PETITION NO. 4 OF 2025

In the matter of Reduction of Equity Share Capital of CHARMS INDUSTRIES LIMITED - PETITIONER COMPANY/ APPLICANT

#### NOTICE

Notice may be taken that an Application/ Petition (Company Petition No. 4 of 2025) was presented to the Hon'ble National Company Law Tribunal, at Ahmedabad ("Hon'ble Tribunal"), on the 11th day of December, 2024 for confirming the reduction of the equity share capital of Charms Industries Limited ("Company") from INR. 4,10,61,000/- (Rupees Four Crore Ten Lakh Sixty One Thousand only) divided into 41,06,100 equity shares of INR.10/- each fully paid-up to INR. 41,06,100/- (Rupees Forty One Lakh Six Thousand One Hundred only) divided into 41,06,100 equity shares of INR.1/- each fully paid-up and the cancellation of the capital reserve account of INR. 31,46,530/- (Rupees Thirty One Lakhs Forty Six Thousand Five Hundred and Thirty only).

The notices to individual creditors have been issued. The list of creditors prepared on the 30th day of November 2024 by the Company is available at the registered office of the Company for inspection on all working days during 11 AM to 4 PM between Monday to

If any creditor of the Company has any objection to the Petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about their name and address and the name and address of their Authorised Representative, if any, to the undersigned at 108-B/109, Sampada Building, Mithakhali Six Roads, Opp. Hare Krishna Complex, B/H Kiran Moto, Ahmedabad, Gujarat - 380009, within 3 (three) months of the date of this Notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Petition to reduce the share capital of the Company,

It may also be noted that a hearing has been fixed for 8th May 2025, Thursday, on which the Hon'ble Tribunal shall hear the Petition. In case any creditor intends to attend the hearing they should make a request along with their objections, if any.

For Charms Industries Limited

Date: 20.03.2025

Place: Ahmedabad

Mr. Shivkumar R Chauhan Managing Director/ Authorised Representative



# RELIGARE ENTERPRISES LIMITED

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 CIN: L74899DL1984PLC146935; Phone: +91 - 11 - 4472 5676, Website: www.religare.com, E-mail: investorservices@religare.com

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

The Extra-ordinary General Meeting (hereinafter called as "EGM") of Religare Enterprises Limited ("the Company") will be held on Thursday, April 10, 2025 at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the EGM Notice dated March 17, 2025.

The Company has sent the Notice of the EGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with the Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the EGM is also available on the Company's website at https://religare.com/notices/, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com. The dispatch of Notice of the EGM through emails has been completed on

Members are provided with a facility to attend the EGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ Members' login by using the remote e-voting credentials provided to them.

#### Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the EGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holding share either in physical form or dematerialised form, as on Thursday, April 03, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on Monday, April 07, 2025 (9.00 A.M. IST) and ends on Wednesday, April 09, 2025 (5:00 PM, IST), The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify if subsequently.
- ii. Information and instructions comprising manner of voting, including remote e-voting by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the EGM as well as in the email sent to the Members by
- Members who have acquired shares after the sending of the EGM Notice through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFintech at einward.ris@kfintech.com.
- iv. Members attending the EGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM through VC / OAVM, however they shall not be eligible for e-voting at the EGM.
- The Notice of the EGM is also available on the website of the Company at https://religare.com/notices/ Please refer the 'e-voting user manual' for Members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com. Any Member who has any query/grievance connected with the e-voting may contact Ms. Rajitha C, Corporate Registry, KFin Technologies Limited, Selenium Tower B. Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at einward\_ris@kfintech\_com.

For permanent registration/updation of the email addresses, Members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with the scanned copy of Form ISR-1 and self-attested copy of their Permanent Account Number ("PAN") Card and Aadhaar Card etc. Further, also send the original copy of the said Form to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/Investor-Information.aspx

Further, the Shareholders are also requested to carefully read the Notes set out in the EGM Notice for more details on process to be followed for joining the EGM and manner of casting vote etc.

> By Order of the Board of Directors For Religare Enterprises Limited

> > Anuj Jain

Company Secretary & Compliance Officer

Date: March 20, 2025 Place: New Delhi