iv. In accordance with Regulation 17 of the SEBI (SAST) Regulations, Acquirers and the Manager to the Offer have entered into an escrow agreement dated August 05, 2019 with Kotak Mahindra Bank Limited, having its registered office at 27, BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400051 and through its branch situated at Ground Floor & Rear Basement, B - 1/83 & B - 1/9, Sector - 51, Noida, Uttar Pradesh **("Escrow Bank")** in terms of which the Acquirers have opened an Escrow Account in the name and style of **"CMBL OPEN OFFER ESCROW ACCOUNT"** bearing number 5413064972 **("Escrow Account")** with the Escrow Bank. Pursuant to the Escrow Agreement, the Acquirers have deposited cash of an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being more than 1% of the Maximum Consideration **("Cash Escrow")** in an escrow account opened with the Escrow Bank. The Cash Escrow amount may be converted into the Fixed Deposit. Further, Andhra Bank through its branch at G-5, Block - II, Plot No. 55e, Adityathrudayam Express Highway, Kondapur, Hyderabad, Telangana, on behalf of the Acquirers, has furnished an unconditional, irrevocable and on demand bank guarantee, pursuant to bank guarantee letter dated August 16, 2019 aggregating to an amount of Rs. 21,50,000/- (Rupees Twenty One Lakh and Fifty Thousand Only) in favour of the Manager to the Offer **("Bank Guarantee")**. The amount of Bank Guarantee is in compliance with the requirements of Regulation 17 of the SEBI (SAST) Regulations, i.e. being more than 25% of the maximum consideration payable under the Offer. The Bank Guarantee is valid upto February 15, 2021. The Acquirers have undertaken that in case this Offer process is not completed within the validity of Bank Guarantee, then the Bank Guarantee will be further extended to such period, so as to ensure that it is valid till at least upto the 30th day from the date of completion of the payment of consideration under the Offer.

v. The Manager to the Offer is authorized to operate the above-mentioned Escrow Account and has been duly empowered to realize the value of the Escrow Account and the Bank Guarantee in terms of the SEBI (SAST) Regulations.

vi. Based on the above, the Manager to the Offer is satisfied about the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations. Further, the Manager to the Offer confirms that firm arrangement for funds and money for payment through verifiable means are in place to fulfil the Offer obligations.

VI. STATUTORY AND OTHER APPROVALS

i. As on the date of this DPS, to the best of knowledge of the Acquirers, no statutory and other approvals are required in relation to the Offer, except the following:

a. **Approval from Reserve Bank of India:** Approval of the Reserve Bank of India under Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 issued in terms of Notification No. DNBR (PD) CC.No. 065/03.10.001/2015-16 dated July 09, 2015 is required for completing the Offer. The Target Company is in the process of filing of requisite application with the RBI.

ii. Except as mentioned above, there are no other statutory approvals and/or consent required in relation to the Open Offer. However, if any statutory approvals are required or become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable at a later date.

iii. If the holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs and FIIs) required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer.

iv. Subject to the receipt of statutory and other approvals, if any, the Acquirers shall complete all requirements relating to this Offer including payment to the Eligible Shareholders who have accepted the Open Offer within 10 working days from the date of Closure of the Tendering Period.

v. In case of delay / non-receipt of any approval, SEBI may, if satisfied that non-receipt of the requisite approvals was not attributable to any wilful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, grant extension of time for the purpose of making the payments, subject to the Acquirers agreeing to pay interest to the Eligible Shareholders as directed by SEBI in terms of Regulation 18(11) of the SEBI (SAST) Regulations. However, where the statutory approvals extend to some but not all holders of the Equity Shares, the Acquirers have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approvals are required in order to complete this Offer.

vi. There are no conditions stipulated in the SPA, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.

vii. In the event of non-receipt of any of such Statutory Approvals which may become applicable at a later date for the acquisition of the Equity Shares under the Offer, the Acquirers shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the Regulations. In the event of withdrawal, a public announcement will be made within 2 working days of such withdrawal, in the same newspapers in which the DPS is published and such announcement will also be sent to SEBI, BSE, NSE and the Target Company at its Registered Office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Nature of Activity	Day and Date
Date of the Public Announcement	Friday, August 09, 2019
Date of publication of the Detailed Public Statement	Tuesday, August 20, 2019
Last date of filing of Draft Letter of Offer with SEBI	Tuesday, August 27, 2019
Last date for a Competing Offer	Thursday, September 12, 2019
Identified Date*	Tuesday, September 24, 2019
Last Date by which Letter of Offer will be dispatched to the Shareholders	Tuesday, October 01, 2019
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Friday, October 04, 2019
Last Date for upward revision of the Offer Price/Offer Size	Monday, October 07, 2019
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Monday, October 07, 2019
Date of commencement of tendering period (Offer Opening Date)	Thursday, October 10, 2019
Date of expiry of tendering period (Offer Closing Date)	Wednesday, October 23, 2019
Date by which all requirements including payment of consideration would be completed	Thursday, November 07, 2019

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER

i. All the Eligible Shareholders holding the Equity Shares in dematerialized form are eligible to participate in this Open Offer at any time during the Tendering Period. **Please refer to Paragraph x below for details in relation to tendering of Offer Shares held in physical form.**

ii. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer.

iii. LOF will be dispatched to all the Eligible Shareholders of the Target Company, whose names appear in its Register of Members on Tuesday, September 24, 2019 ("Identified Date").

iv. The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016.

v. The Acquirers shall request BSE Limited to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender their Equity Shares in the Open Offer.

vi. BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

vii. The Acquirers have appointed KK Securities Limited ("Buying Broker") as its broker for the Open Offer through whom the purchase and settlement of the Offer Shares tendered in the Open Offer will be made during the Tendering Period. The contact details of the Buying Broker are as mentioned below:

Name: KK Securities Limited
Address: 75-77, Scindia House, Janpath, New Delhi - 110001
Contact Person: Mr. Sanjay Bansal
Telephone No.: 011-40480000
Email Id: kks@kksecurities.com

viii. The Eligible Shareholders who desire to tender their Shares under the Open Offer would have to approach their respective stock brokers ("Selling Broker"), during the normal trading hours of the secondary market during the Tendering Period.

ix. Separate Acquisition window will be provided by BSE to facilitate placing of sell orders.

x. Procedure to be followed by the Eligible Shareholders holding equity shares in physical form:

a. As per the provisions of Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Press Release (PR) no. 51/2018 dated December 03, 2018 and Press Release (PR) no. 12/2019 dated March 27, 2019, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository w.e.f. April 1, 2019.

b. Accordingly, the Eligible Shareholders who are holding equity shares in physical form and are desirous of tendering their equity shares in the Offer can do so only after the equity shares are dematerialized. Such Eligible Shareholders are advised to approach any depository participant to have their equity shares dematerialized.

IX. IT MUST BE NOTED THAT THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE MENTIONED IN THE LETTER OF OFFER.

X. GENERAL

i. For the purpose of disclosures in the DPS relating to the Target Company, the Acquirers and Manager to the Offer have relied on: (i) publicly available information; and (ii) information provided/confirmed by the Target Company, and have not independently verified the accuracy of the details of the Target Company.

ii. In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.

iii. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Turnaround Corporate Advisors Private Limited having its Corporate & Registered office at 714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi - 110058. Tel No. : +91 11 45510390 as the Manager to the Offer.

iv. The Acquirers have appointed Skyline Financial Services Private Limited, having office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Contact Person: Mr. Virender Rana, Tel No: +91-11-40450193-7, E-mail: virenr@skylinerta.com, as the Registrar to the Offer.

v. The Acquirers accept full responsibility for the information contained in this Detailed Public Statement and Public Announcement (except that which pertains to the Target Company and has been compiled from publicly available sources) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations.

vi. This Detailed Public Statement will also be available on SEBI's website (www.sebi.gov.in) and the website of the Manager to the Offer (www.tcagroup.in).

Issued by the Manager to the Offer on behalf of the Acquirers:

TURNAROUND CORPORATE ADVISORS PRIVATE LIMITED
714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058
Tel: +91-11-45510390
E-mail: info@tcagroup.in
Website: www.tcagroup.in
Contact Person: Mr. Hemnadri Mukerjiee
SEBI Registration No.: MB/INM000012290

Date: August 19, 2019
Place: Hyderabad

For and on behalf of the Acquirers :
Sd/-
(SRINIVAS LANKIREDDY)

SBI
सहयोगी अनुषंगी विभाग, कार्पोरेट केन्द्र, स्टेट बैंक भवन, मादी मंजिल, मादाम कामा रोड, मुंबई 400021

रुचि की अभिव्यक्ति

भारतीय स्टेट बैंक प्रस्ताव हेतु अनुरोध (आमंत्रणों) पर आधारित बोली प्रक्रिया में भाग लेने के लिए, इच्छुक सूची हेतु विचार किए जाने के इच्छुक इंक्रेस्टोर्स/वर्चेन्ट बैंकर्स से रुचि की अभिव्यक्ति (ईओआई) आमंत्रित करता है जो कि बैंक द्वारा अलग पृथक चुने हुए निगेत के निगेतेक के लिए इंक्रेस्टोर्स/वर्चेन्ट बैंकर्स(बैं) की चयनित सूची को जारी की जाएगी. अधिक जानकारी के लिए, कृपया बैंक की **www.bank.sbi** वेबसाइट देखें.

स्थान: मुंबई
दिनांक: 19.08.2019

हस्ता/-
उप महाप्रबंधक (सहयोगी अनुषंगी)

एनएमडीसी लिमिटेड
(भारत सरकार का उपक्रम)
लोहामाईंड कॉम्प्लेक्स, लोहामाईंड टाउनशिप, पोस्ट - सिंधुर वाहुप, बेलस्पी जिला, कर्नाटक - पिन कोड - 583119

ई-निविदा सूचना

एनएमडीसी लिमिटेड, लोहामाईंड कॉम्प्लेक्स निविदा सं. NMDC/Donimalai/115/19-20/ET/396 दिनांक 20-08-2019 के सहत प्लांट के लिए **रीसर्स की आपूर्ति** के कार्य के लिए ई-प्रोक्योरमेंट के माध्यम से निविदा आमंत्रित करता है। ऑनलाइन जमा करने की अंतिम तिथि 03-09-2019 है।

संभावित बोलीदाता वेबसाइट **https://www.mstcecommerce.com/eprochome/nmdc** से निविदा दस्तावेज डाउनलोड कर सकते हैं और निविदा दस्तावेजों में दिए गए निर्देशों के अनुसार पोर्टल पर अपने प्रस्ताव अपलोड कर सकते हैं। सभी संभावित बोलीदाताओं से इस संबंध में किसी शुद्धिपत्र के लिए नियमित रूप से वर्णित एनएसडीसी वेबसाइट देखने का अनुरोध किया जाता है। एनएमडीसी लिमिटेड के लिए व उनकी ओर से

दिनांक: 20.08.2019

डीजीएम (सामग्री)

इलाहाबाद बैंक ALLAHABAD BANK
A tradition of trust

प्रधान कार्यालय : 2, नेताजी सुभाष रोड, कोलकाता – 700001

सार्वजनिक सूचना

एतद्द्वारा सूचित किया जाता है कि बैंक द्वारा जारी निम्नांकित शेयर प्रमाणपत्र खो गए या गुम हो गए या चोरी हो गए बताए जा रहे हैं तथा उनके पंजीकृत धारकों / दावेदारों ने डुप्लिकेट शेयर प्रमाणपत्र जारी करने हेतु बैंक से आवेदन किया है:

क्रम सं	फोलियो सं. एण्डलो	शेयरधारक(कों) का नाम	प्रमाणपत्र संख्या	शेयरों की संख्या	विशिष्ट संख्या
1557	0066212	रघु राज सिंह त्यागी एवं सहृल त्यागी	161348 से 161349	200	262862401 से 262862600
1558	0005106	प्रवीर कुमार राय एवं सविता राय	13839 से 13841, 13844	300 100	248073801 से 248074100 248074301 से 248074400
1559	0056877	भारती गिरि एवं स्वामी गिरि	142676 से 142679	200	260995401 से 260995600
1560	0008144	जैनमी जय मोहन्ती	45196 से 45208	1300	251209501 से 251210800
1561	0160628	कल्याण कुमार मैती	537196 से 537201	600	300447201 से 300447800
1562	0125033	मंजु चतुर्वेदी एवं केवी श्मेश चतुर्वेदी	347605 से 347608	400	281488101 से 281488500
1563	0120236	रंकि दे	328417 से 328420	400	279569301 से 279569700
1564	0141860	वीर नरायण तिवारी	430530 से 430534	500	269780601 से 269781100
1565	0139900	सुधीर झा	420730 से 420734	500	268800601 से 268801100
1566	0139906	सुधीर झा	420760 से 420764	500	268803601 से 268804100
1567	0139905	सच्चिदानन्द झा	420755 से 420759	500	268803101 से 268803600
1568	0139899	सच्चिदानन्द झा	420725 से 420729	500	268800101 से 268800600
1569	0044709	तुषार कांति दे	130135	100	259741101 से 259741200
1570	0131536	श्यामल पैन	376920-376924	500	264619601 से 264620100
1571	0230907	रोश सरकार	11116-11119	400	247801501 से 247801900
कुल:			15	7000	

कोई भी व्यक्ति(यों) जो ऐसे शेयर प्रमाणपत्र(त्रों) के संबंध में कोई दावा करना चाहते हैं, वे इस सूचना के प्रकाशन के 15 दिनों के अंदर बैंक के रजिस्ट्रार एवं शेयर अंतरण एजेंट अर्थात् मैसर्स सी. बी. मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड, पी-22, बंटिंक रोड, कोलकाता – 700 019, टेलीफैक्स: 033-4011 6700, ईमेल: rta@cbmsl.com पर दावा पेश कर सकते हैं जिसके बाद किसी भी दावे पर विचार नहीं किया जाएगा और रजिस्ट्रार शेयर जारी करने की प्रक्रिया प्रारम्भ कर देंगे।

ह. अ.
संजय अग्रवाल
महाप्रबंधक (वित्त एवं लेखा) एवं सीएफओ

स्थान : कोलकाता
दिनांक : 13.08.2019

एनएमडीसी लिमिटेड
(भारत सरकार का उपक्रम)
लोहामाईंड कॉम्प्लेक्स, लोहामाईंड टाउनशिप, पोस्ट - सिंधुर वाहुप, बेलस्पी जिला, कर्नाटक - पिन कोड - 583119

ई-निविदा सूचना

एनएमडीसी लिमिटेड, लोहामाईंड कॉम्प्लेक्स निविदा सं. NMDC/Donimalai/114/19-20/ET/395 दिनांक 20-08-2019 से तहत हमारे प्लांट के लिए **ट्रैक्टर / गियर व्हील बोगी, गाइड पिन / व्हील** की आपूर्ति के कार्य हेतु ई-निविदा आमंत्रित करता है।

ऑनलाइन जमा करने की अंतिम तिथि 06-09-2019 है।

संभावित बोलीदाता वेबसाइट **https://www.mstcecommerce.com/eprochome/nmdc** से निविदा दस्तावेज डाउनलोड कर सकते हैं और निविदा दस्तावेजों में दिए गए निर्देशों के अनुसार पोर्टल पर अपने प्रस्ताव अपलोड कर सकते हैं। सभी संभावित बोलीदाताओं से इस संबंध में किसी शुद्धिपत्र के लिए नियमित रूप से वर्णित एनएसडीसी वेबसाइट देखने का अनुरोध किया जाता है। **निविदा दीपीजी पोर्टल और एनएमडीसी वेबसाइट पर भी अपलोड किए जाएंगे।**

एनएमडीसी लिमिटेड के लिए व उन्हीं की ओर से

दिनांक: 20.08.2019

डीजीएम (सामग्री)

KANPUR PLASTIPACK LTD

कानपुर प्लास्टिपैक लिमिटेड

सी.आई.एन. : L25209UP1971PLC093444
पंजीकृत कार्यालय- बी-19-20, एसबी इण्डस्ट्रियल एरिया, कानपुर-208022
फोन नं०- 0512-2691113-5 फैक्स नं० - 0512-2691117
ईमेल : secretary@kanplas.com वेबसाईट : www.kanplas.com

वार्षिक सामान्य सभा, ई वोटिंग, रिकार्ड डेट व बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 48वीं वार्षिक सामान्य सभा पंजीकृत कार्यालय में गुरुवार दिनांक 12 सितम्बर, 2019 को दोपहर 12.00 बजे नोटिस में बताये गये प्रयोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट, 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथ भेजी जा चुकी है। कम्पनी निदेशक मण्डल ने वित्तीय वर्ष 2018–2019 के लिये इक्विटी शेयर पूंजी पर 18 प्रतिशत अर्थात् प्रत्येक इक्विटी शेयर पर रु 1.80 लाभांश की अनुशंसा की है।

एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी एक्ट, 2013 की धारा 91 के सपठित सेबी लिस्टिंग (लिस्टिंग आब्लिगेशन और डिस्क्लोजर रिक्वायरमेंट) रेगुलेशन, 2015 के अनुसार आगामी वार्षिक सामान्य सभा में लाभांश, यदि घोषित होता है, की पात्रता निर्धारित करने के लिए सदस्य रजिस्टर तथा शेयर ट्रांसफर बुक्स दिनांक 6 सितम्बर, 2019 से 12 सितम्बर, 2019 (दोनों दिन शामिल) तक बन्द रहेंगे।

कम्पनी एक्ट, 2013 की धारा 108 के सपठित कम्पनी (मैनेजमेन्ट एण्ड एडमिनिस्ट्रेशन) रूल, 2014 के रूल 20 के अनुसार नोटिस में बताये गये प्रयोजन इलेक्ट्रानिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने समस्त शेयरधारकों को सक्षम रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है।

इस सम्बन्ध में विवरण निम्नवत हैं :

1. ई–मतदान शुरु करने की तिथि तथा समय 9 सितम्बर, 2019 (प्रातः 9 बजे)
2. ई–मतदान की अंतिम तिथि व समय 11 सितम्बर, 2019 (सायंकाल 5 बजे)।
3. ई–मतदान इलेक्ट्रानिक माध्यम से 11 सितम्बर, 2019 सायं 5 बजे के बाद नहीं की जा सकेगी।
4. ई–मतदान की पात्रता निर्धारित करने के लिए कट ऑफ डेट 6 सितम्बर, 2019 है। केवल वही व्यक्ति रिमोट ई–वोटिंग सुविधा और सामान्य बैठक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ डेट को या तो सदस्य रजिस्टर में हो या डिपाजिटरीज द्वारा यथारो प्राप्त लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
5. कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कट ऑफ डेट से पहले सदस्य बनता है वह रिमोट ई–वोटिंग के लिए यूजर आईडी व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) या NSDL से प्राप्त कर सकता है।
6. बैठक में वोटिंग के लिए ई– वोटिंग या पोलिंग या बैलेट पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध होगी, और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
7. सदस्य जिन्होंने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी।
8. कंपनी की वार्षिक सामान्य सभा की सूचना लिंक http://www.evoting.nsdl.com अथवा http://www.kanplas.com से भी डाउनलोड की जा सकती है।
9. ई–मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई–वोटिंग मैनुअल देख सकते हैं अथवा फोन नं० 022–24994600 पर एनएसडीएल से सम्पर्क कर सकते हैं।

कृते कानपुर प्लास्टिपैक लिमिटेड
हस्ता/-
(अंकुर श्रीवास्तव)
कंपनी सचिव

स्थानः कानपुर
दिनांकः 19.08.2019

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

YOGYA ENTERPRISES LIMITED
("YOGYA" / "YEL"/"TARGET COMPANY"/"TC")

CIN: L74210WB1982PLC035117
Registered Office: 203, Gupta Arcade, Shrestha Vihar, Delhi-110 092 | **Phone No.** +91-11-4378 3300

In compliance with Regulations 3 (1) and 4 read with Regulations 13 (4), 14 (3) and 15(2) of the SEBI (SAST) Regulations, 2011. This corrigendum to the detailed public statement is being issued Navigant Corporate Advisors Limited, on behalf of Mr. Yatin Bhupendra Shah (Acquirer) in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended **("SEBI (SAST) Regulations")** and the SEBI Observation Letter no. SEBI/HO/CFD/DCR1/OW/P/2019/20894 dated 14th August, 2019 in respect of Open Offer **("Offer")** for the acquisition up to 9,10,000 Equity Shares of ₹ 10 each representing 26.00 % of the total equity and voting share capital of the Target Company. The Detailed Public Statement **("DPS")** pursuant to the Public Announcement **("PA")** made by the Acquirer have appeared in Business Standard (English and Hindi Daily) all editions, and Mumbai Lakshadeep (Marathi Daily) on 20th July, 2019.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	17.07.2019	Wednesday	17.07.2019	Wednesday
Publication of Detailed Public Statement in newspapers	24.07.2019	Wednesday	24.07.2019	Wednesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	24.07.2019	Wednesday	24.07.2019	Wednesday
Last date of filing draft letter of offer with SEBI	31.07.2019	Wednesday	30.07.2019	Tuesday
Last date for a Competing offer	16.08.2019	Friday	16.08.2019	Friday
Receipt of comments from SEBI on draft letter of offer	23.08.2019	Friday	14.08.2019	Wednesday
Identified date	27.08.2019	Tuesday	16.08.2019	Friday
Date by which letter of offer be posted to the shareholders	04.09.2019	Wednesday	26.08.2019	Monday
Last date for revising the Offer Price	05.09.2019	Thursday	26.08.2019	Monday
Comments from Board of Directors of Target Company	06.09.2019	Monday	28.08.2019	Wednesday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company	11.09.2019	Wednesday	29.08.2019	Thursday
Date of Opening of the Offer	12.09.2019	Thursday	30.08.2019	Friday
Date of Closure of the Offer	26.09.2019	Wednesday	16.09.2019	Monday
Payment of consideration for the acquired shares	11.10.2019	Friday	30.09.2019	Monday
Final report from Merchant Banker	18.10.2019	Friday	09.10.2019	Wednesday

2. Acquirer has confirmed that it is not categorized as "wilful defaulter" in terms of regulation 2(1) (zz) of the SEBI (SAST) Regulations, 2011 and the same fact has been included under clause 4.1 on page 8 of Letter of Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:

Navigant

NAVIGANT CORPORATE ADVISORS LIMITED
423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059
Tel: 91 22 4120 4837 / 41973 5078
Email: navigant@navigantcorp.com | **Website:** www.navigantcorp.com
SEBI Registration No: INM000012243
Contact Person: Mr. Santhuk Vijjani

On Behalf of Acquirer and PAC
Sd/-
Mr. Yatin Bhupendra Shah

Place: Mumbai
Date: 19.08.2019

MANVIJAY DEVELOPMENT COMPANY LIMITED
(CIN: L45208MH1982PLC264042)
Registered Office: Office No. 701, 7th Floor, Platinum Annexe, J.S.S. Road, Girgaum, Charni Road, Mumbai-400 004.
Tel No.: +91 22 2673 5290, E-Mail ID: manvijaydcl@manvijay.com; Website: www.manvijay.com

Recommendations of the Committee of Independent Directors **("IDC")** on the Open Offer to the Public Shareholders of **Manvijay Development Company Limited ("MDCL"/"Target Company")** under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto **["SEBI (SAST) Regulations, 2011"/"Regulations"]**

1)	Date	August 19, 2019
2)	Name of the Target Company **("TC")**	Manvijay Development Company Limited
3)	Details of the Offer pertaining to TC	The Offer is being made by the Acquirers in terms of Regulation 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition up to 16,84,800 Equity Share of ₹10.00 each representing 26.00% of the Equity Share Capital/Voting Capital of the Target Company at a price of ₹10.00 (Rupees Ten only) **("Offer Price")**, payable in cash.
4)	Name of the Acquirers	Mr. Yatin Sanjay Gupte : Acquirer 1 Wardwizard Solutions India Private Limited : Acquirer 2
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited
6)	Members of the Committee of Independent Directors	1) Mr. Dilip Madhusudan Joshi : Chairman 2) Mrs. Dolly Dhandhresha : Member 3) Mr. Harish Venkatesh Khanvi : Member
7)	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any Equity Holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
8)	Trading in the Equity shares/ other securities of the TC by IDC Members	No trading in the Equity shares of the Target Company has been done by any of the IDC Members.
9)	IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members are Directors in companies where nominees of the Acquirers are acting as Director(s) nor have any relationship with the Acquirers in their personal capacities.
10)	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Nil
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement **("PA")** dated June 20, 2019 in connection with the Offer issued on behalf of the Acquirers;(b) The Detailed Public Statement **("DPS")** which was published on June 27, 2019 and (c) The Letter of Offer **("LoF")** dated August 07, 2019. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹10.00 (Rupees Ten only) per Equity Share offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified.
13)	Details of Independent Advisors, if any	None
14)	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For Manvijay Development Company Limited
Sd/-
Dilip Madhusudan Joshi
Chairman-IDC

Place: Mumbai
Date: August 19, 2019

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