



07th June 2024

To,

Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051

To,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Please find enclosed herewith copy of Newspaper Advertisements published in The Financial Express (English) and Choutha Sansar (Hindi) Newspaper on June 07, 2024 with respect to Corrigendum to Notice of EOGM which was published as on May 23, 2024 in the same Newspapers as mentioned above.

The Corrigendum was issued

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged. Please find attached the Newspaper Advertisement showing the Corrigendum. The same has been also made available on the Company website at www.dpjewellers.com

Kindly take the same on your record and oblige us.

ANIL
KATARIA

Digitally signed by ANIL
KATARIA
Date: 2024.06.07
13:53:34 +05'30'



A/a.

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) – 457001, 07412-408900

Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) – 457001, 07412-490966, Fax: 07412-247022

ਪੰਜਾਬ ਈਜ਼ ਸਿੰਧ ਬੈਂਕ (1973 ਈਜ਼ ਆ 1994)	ਪੰਜਾਬ ਈਜ਼ ਸਿੰਧ ਬੈਂਕ (1973 ਈਜ਼ ਆ 1994)
ਪੰਜਾਬ ਈਜ਼ ਸਿੰਧ ਬੈਂਕ (1973 ਈਜ਼ ਆ 1994)	Punjab & Sind Bank A Bank of India Group Institution

ਪੰਜਾਬ ਆਰਡਰ ਸਿੰਘ ਬੈਂਕ (ਸਟੈਟ ਬੈਂਕ ਆਫ ਇੰਡੀਆ)	ਪੰਜਾਬ & Sind Bank (A Bank of India Subsidiary)
ਸਿੰਗਲ ਆਰਡਰ ਆਫ ਪੈਮੇਂਟ ਆਫ ਡਰਾ	

 DP Jewellers A PROMOTER TRUST OF A SUBSIDIARY OF D.P. ABUSHIAN LIMITED	D. P. ABUSHIAN LIMITED CLT147999#02707PFC043524 Registered office: 151, Chavandi Chowk Telephone: +91-42-490 96 96; Fax: No Website: www.dpjewellers.com EMail
CORPORATE TO THE E&M NOTICE	
Dear Member(s), This has reference to the Notice of Extra Ordinary General Meeting held on May 22, 2023 at the Corporate Office of the purpose of electing members appointed by the Special Businesses contained in the Notice of Extra Ordinary General Meeting. This Corporation is being issued to inform the Shareholders/Beneficial Owners in the Explanatory Statement to the Item No. 3 of said Notice of Extra Ordinary General Meeting. THE RELATIVES CHANGES AS MENTIONED BELOW ARE MADE ON PRANCE 19/05/2023 Under the Point "M. Details of Proposed Allottees and the identity of the Nat/beneficial owners of the shares proposed to be allotted and/or of the Nat/beneficial owners of the shares proposed to be allotted", the details of Ultimate Beneficial Owner of "Girijadhava Vyapaar	
NAME OF PROPOSED ALLOTTEES	CATEGORY
GIRIJADHAVA VYAPAAR PRIVATE LIMITED	PUBLIC
	NON-INSTITUTIONAL BODY CORPORATE
This memorandum should be read in continuation of and in conjunction with the Memorandum is also being placed on Company's website www.dpjewellers.com and the English Language and Chavandi contents of the said Notice of E&M shall remain unchanged. In case of any queries/grievances regarding the memorandum to the Member, Neema, Company Secretary at 911-7412-49096 or email at cs@dpjewellers.com	
Place: Ratnadi	
Date: June 06, 2024	

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रा. वि. Office Suby give ness of the as Vikar as Vikar aj Rajesh Singh, M/o in Mahara Nr- 352, Se ndra, Lodha	ALANKASA Bank ehru Nagar, M.G. Road, Agra		E-AUCTION NOTICE
	he effect that the movable properties described herein, a Hypothecation Agreement will be sold by E-Auction.		
& Time ra exten to Cont ain Jinn D Adt. - F 7 Udgar, Agra Nr. Kumar idra, Lodha	Details of Vehicle	Reserve Price EMD	EMD A/c Details
	Mob. 8439789152, E-mail : cb2946@canarabank.com ype: FORD INDIA PVT LTD Nr- UP-80-EW4199 Nr- JP3R5452 Nr- 20927434 FIGO ASPIR 1.5 DIESEL TMTMMT	3,10,00,00/- 31,00,00/-	A/c No. 20927434 IFSC CODE CNRB0002946
& Time & Time to exten to terms Canara Branch agra, D	cept tender document : 10.06.2024 up to 5.00 PM tion : 11.06.2024 from 11.30 AM to 12.30 PM 5 min. duration each till the conclusion of sale)		
	Mob. 8439789152, E-mail : cb3079@canarabank.com ype: HYUNDAI MOTORS INDIA LTD Nr- UP-85-AD-2431 Nr- GS4HM001730 Nr- MALA251ALBMO18078 EOIN ERA BS IV		
& Time & Time to exten to terms Canara Branch agra, D	cept tender document : 15.06.2024 up to 5.00 PM tion : 18.06.2024 from 11.30 AM to 12.30 PM 5 min. duration each till the conclusion of sale)		
	ditions of the sale please refer the link "E-Auction" website : www.canarabank.com by contact to office hours on any working day 7-06-2024		
Authorised Officer			

The diagram shows a 10x10 grid. The top-left 2x2 cells are red and contain the text 'bank' and 'BANK upon'. The rest of the grid is yellow. The grid is divided into several rectangular sections by black lines. The top row is divided into two 5x2 cells. The second row is divided into two 5x2 cells. The third row is divided into two 5x2 cells. The fourth row is divided into two 5x2 cells. The fifth row is divided into two 5x2 cells. The sixth row is divided into two 5x2 cells. The seventh row is divided into two 5x2 cells. The eighth row is divided into two 5x2 cells. The ninth row is divided into two 5x2 cells. The tenth row is divided into two 5x2 cells.