

Date: January 29, 2026

To, <b>BSE Limited</b> Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Security Code: 544176</b> <b>Security ID : AADHARHFC</b>	To, <b>National Stock Exchange of India Limited</b> Listing Dept., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: AADHARHFC</b>
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**Sub.: Recommendation of Committee of Independent Directors pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”).**

Re: Open offer for acquisition of up to 11,35,25,761 fully paid-up equity shares of face value of ₹ 10 each (Indian Rupees Ten) of Aadhar Housing Finance Limited from the public shareholders of the Company, by BCP Asia II Holdco VII Pte. Ltd. (“**Acquirer**”) together with Blackstone Capital Partners (CYM) IX AIV - F L.P. (“**PAC 1**”) and Blackstone Capital Partners Asia II L.P. (“**PAC 2**”) (together, the “**PACs**”) in their capacity as the persons acting in concert with the Acquirer (“**Open Offer**”).

Dear Sir/ Madam,

With respect to the captioned matter, and in accordance with Regulation 26(7) of the Takeover Regulations, the Committee of Independent Directors of the Company, has provided its written recommendation in relation to the Open Offer, in the prescribed format. The said recommendation has been published on January 29, 2026, in the same newspapers where Detailed Public Statement (“DPS”) of the Open Offer was published i.e. The Financial Express (English All Editions), Jansatta (Hindi All Editions), Vishwavani (Kannada Bengaluru Edition) and Navshakti (Marathi, Mumbai Edition). Copies of these newspaper publications are enclosed.

We are also simultaneously sending a copy of the said newspaper publications to SEBI and JM Financial Limited (the Manager to the Open Offer) as required under the Takeover Regulations.

The above information is also available on the website of the Company and can be accessed at: <https://aadharhousing.com/investor-relations/newspaper-publications>.

Request you to kindly take the above intimation on record.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**

**Company Secretary and Compliance Officer**

Encl.: As above

CC:- Debenture Trustees-

1. Catalyst Trusteeship Limited
2. Beacon Trusteeship Limited



POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## SHREE DIGVIJAY CEMENT COMPANY LIMITED

A public company incorporated under the Companies Act, 1956

(Corporate Identification Number: L26940GJ1944PLC000749)

Registered Office: Digvijaygram via Jamnagar, Jamnagar, Gujarat, 361140 India;  
TEL: 0288-2344272/75; FAX: 0288-2344092; WEBSITE: www.digvijaycement.com;  
EMAIL ID: investors.sdcl@digvijaycement.com

Open offer for acquisition of up to 3,85,43,837 (three crores eighty five lakhs forty three thousand eight hundred thirty seven) fully paid-up equity shares of face value of INR 10 (Indian Rupees ten) each ("Equity Shares") of Shree Digvijay Cement Company Limited ("Target Company"), representing 26.00% (twenty six percent) of the Expanded Share Capital (as defined in the LoF) from the Public Shareholders (as defined in the LoF) of the Target Company by India Resurgence Fund - Scheme 1 ("Acquirer 1"), India Resurgence Fund 2 - Scheme 2 ("Acquirer 2") and India Resurgence Fund 2 - Scheme 4 ("Acquirer 3") (Acquirer 1, Acquirer 2, and Acquirer 3 to be collectively referred to as "Acquirers") ("Open Offer" or "Offer").

- This post offer advertisement ("Post Offer Advertisement") is being issued by Axis Capital Limited, the manager to the Open Offer ("Manager to the Offer"), for and on behalf of the Acquirers, to the Public Shareholders of the Target Company, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations.
- This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement dated September 04, 2025 ("PA"); (b) the Detailed Public Statement dated September 10, 2025 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions), Navshakti - Marathi (Mumbai edition) and Nobat - Gujarati (Jamnagar edition) (collectively, "Newspapers") on September 11, 2025 ("DPS"); (c) the corrigendum published on December 18, 2025 in the same Newspapers as the DPS ("First Corrigendum"); and (d) the Letter of Offer dated December 26, 2025, along with Form of Acceptance ("LOF"); (e) the pre-offer advertisement and corrigendum dated January 01, 2026, with respect to the Open Offer, published in Newspapers on January 02, 2026 ("Pre-Offer Advertisement and Corrigendum"); and (f) the addendum to the Pre-Offer Advertisement and Corrigendum dated January 13, 2026 ("Addendum").
- Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.
- The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

4.1	Name of the Target Company:	Shree Digvijay Cement Company Limited
4.2	Name of the Acquirers:	Acquirer 1: India Resurgence Fund - Scheme 1 Acquirer 2: India Resurgence Fund 2 - Scheme 2 Acquirer 3: India Resurgence Fund 2 - Scheme 4
4.3	Name of the Manager to the Offer:	Axis Capital Limited
4.4	Name of the Registrar to the Open Offer:	MUFG Intime India Private Limited
4.5	Offer details:	
	(a) Offer Opening Date	Monday, January 05, 2026
	(b) Offer Closing Date	Monday, January 19, 2026
4.8	Date of payment of Consideration:	Tuesday, January 27, 2026

Sr. No.	Particulars	Proposed in the LOF <sup>(1)</sup>	Actuals <sup>(1)</sup>
5.1	Offer Price (per Offer Share)	INR 92.20/-	INR 92.20/-
5.2	Aggregate number of Equity Shares tendered in the Offer	3,85,43,837 <sup>(2)</sup>	1,34,07,285
5.3	Aggregate number of Equity Shares accepted in the Offer	3,85,43,837 <sup>(2)</sup>	1,34,07,285
5.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price)	INR 3,55,37,41,772.00 <sup>(2)</sup>	INR 1,23,61,51,677.00/-
5.5	Shareholding of the Acquirers, before agreements/public announcement • Number • % of Expanded Share Capital	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)
5.6	Equity Shares acquired by way of agreements <sup>(3)</sup> • Number • % of Expanded Share Capital	Acquirer 1: 1,21,64,025 (8.21%) Acquirer 2: 5,02,05,442 (33.87%) Acquirer 3: 43,55,844 (2.94%)	Acquirer 1: 1,21,64,025 (8.21%) Acquirer 2: 5,02,05,442 (33.87%) Acquirer 3: 43,55,844 (2.94%)
5.7	Equity Shares acquired by way of Open Offer • Number • % of Expanded Share Capital	Acquirer 1: 70,26,542 (4.74%) <sup>(2)</sup> Acquirer 2: 2,90,01,144 (19.56%) <sup>(2)</sup> Acquirer 3: 25,16,151 (1.7%) <sup>(2)</sup>	Acquirer 1: 24,44,148 (1.65%) Acquirer 2: 1,00,87,906 (6.80%) Acquirer 3: 8,75,231 (0.59%)
5.8	Equity Shares acquired after DPS <sup>(4)</sup> • Number • % of Expanded Share Capital	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)
5.9	Post Offer shareholding of the Acquirers • Number • % of Expanded Share Capital	Acquirer 1: 1,91,90,567 (12.95%) <sup>(2)(4)</sup> Acquirer 2: 7,92,06,586 (53.43%) <sup>(2)(4)</sup> Acquirer 3: 68,71,995 (4.6%) <sup>(2)(4)</sup>	Acquirer 1: 1,46,08,173 (9.85%) Acquirer 2: 6,02,93,348 (40.67%) Acquirer 3: 52,31,075 (3.53%)
5.10	Pre and post offer shareholding of the Public Shareholders • Number • % of Expanded Share Capital	Pre-Offer <sup>(5)</sup> 6,74,19,597 45.48%	Post-Offer 2,88,75,760 <sup>(2)</sup> 45.48% 45.95% <sup>(6)</sup>

- Notes:**
- Percentage calculated based on the Expanded Share Capital as on the date of the LOF, i.e., 14,82,45,525 Equity Shares.
  - Assuming full acceptance in the Open Offer.
  - Equity Shares acquired by way of the SPA (being the agreement mentioned in paragraph 5.6 above) were acquired after the date of the DPS.
  - This has been provided assuming that the Acquirers will acquire 50.1% shares from the Seller, which is the maximum number of shares that they can acquire from the Seller as per the terms of the SPA. Details of this calculation is set out below:
    - If the percentage of Expanded Share Capital held by the Acquirers upon completion of acquisition of the Tranche 1 Sale Shares, along with Equity Shares that are validly tendered by the Public Shareholders and accepted by the Acquirers under this Open Offer, is less than 50.1% of the Expanded Share Capital, then the Acquirers will acquire the Tranche 2 Sale Shares such that their aggregate shareholding reaches 50.1% of the Expanded Share Capital.
    - If (i) the sum of the Tranche 1 Sale Shares, the Equity Shares validly tendered and accepted under the Open Offer, and the Tranche 2 Sale Shares is less than 65% of the Expanded Share Capital; and (ii) if the Tranche 2 Sale Shares represent less than 5% of the Expanded Share Capital, then the Acquirers shall acquire the Additional Sale Shares (i.e., lesser of: (A) such number of Equity Shares, which, when taken together with the Tranche 1 Sale Shares, the Offer Shares and the Tranche 2 Sale Shares, amount to not more than 65% of the Expanded Share Capital; and (B) Equity Shares representing 5% of the Expanded Share Capital minus the Tranche 2 Sale Shares, provided that if (i) or (ii) is zero or negative, the number of Additional Sale Shares shall be zero).
    - Higher limit of shares has been provided accordingly, assuming full acceptance under the Open Offer and acquisition of a maximum of 50.1% shares from the Seller.
    - However, if the Acquirers acquire 26% shareholding in the Open Offer, then they will not be required to purchase any further shares from the Seller, and their total shareholding shall not exceed 71.01% in the Target Company.
  - The number of shareholders in the "public category" as on the Identified Date.
  - Pursuant to the acquisition of Tranche 1 Sale Shares by the Acquirers by way of the SPA (being the agreement referred to in paragraph 5.6 above), the erstwhile promoter of the Target Company (i.e. True North Fund VI LLP) has been reclassified to the "public" category of the Target Company, with effect from December 18, 2025.

Manager to the Offer	Registrar to the Offer
 <b>AXIS CAPITAL</b> Axis Capital Limited 1st Floor, Axis House, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183; Fax: +91 22 4325 3000 E-mail: digvijaycement.openoffer@axiscap.in Contact Person: Pratik Pednekar SEBI Registration No.: INM000012029 Validity Period: Permanent	 <b>MUFG</b> MUFG Intime MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai - 400083, (Maharashtra), India Tel: +91 810 811 4949; Fax: +91 22 49188600 E-mail: shreedigvijay.off@in.mpmf.mufig.com Investor Grievance Id: shreedigvijay.off@in.mpmf.mufig.com Website: www.in.mpmf.mufig.com Contact Person: Shanti Gopalakrishnan

Place: Mumbai  
Date: January 28, 2026

Adiactors 752/26

## "IMPORTANT"

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## POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
Phone: 020 6780 8090; CIN: L51504PN1978PLC209007  
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

### Notice to shareholders regarding the ongoing 100-day campaign

#### "SAKSHAM NIVESHAK"

In line with the circular by the Investor Education and Protection Fund Authority (IEPFA) under Ministry of Corporate Affairs, dated July 16, 2025, the shareholders of Poonawalla Fincorp Limited are hereby informed that the Company has initiated a 100-day awareness campaign titled "Saksham Niveshak".

Shareholder who have unclaimed or unpaid dividends and/or shares that have been transferred to IEPFA or those with related concerns are encouraged to reach out to the Company's Registrar and Share Transfer Agent ("RTA") at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra, 400083. For assistance the shareholders may contact the RTA via phone at +91 8108116767 or email at investor.helpdesk@in.mpmf.mufig.com

Shareholders are informed that the objective of this campaign is to facilitate the updating of essential records, including KYC details, bank mandates, nominee information and contact particulars. Those wishing to make such updates are requested to contact the Company's RTA at the address or email provided above.

Shareholders are hereby notified that, in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred all the unclaimed and unpaid dividends and the corresponding underlying shares to the IEPFA upto Financial year 2017-2018. Shareholders who wish to claim these dividends or shares may do so by submitting the Form IEPF-5.

Details of unclaimed and unpaid dividends are available on the company's website at www.poonawallafincorp.com (Path: Investors > Investors Info > Unclaimed / Unpaid Dividends and Transfer to Investor Protection Fund)

#### Registered Office:

201 and 202, 2nd floor, AP 81,  
Koregaon Park Annex, Mundhwa,  
Pune - 411 036, Maharashtra.  
Date : January 28, 2026

For Poonawalla Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary  
ACS No. 13918



## AADHAR HOUSING FINANCE LIMITED

CIN: L66010KA1990PLC011409. Registered Office: No. 3, JVT Towers, 2nd floor, 8th 'A' Main Road, Sampangi Rama Nagar, Bengaluru, Karnataka, 560027. Number: 022-41689900; Email: complianceofficer@aadharhousing.com; Website: https://aadharhousing.com

Recommendations of the Committee of Independent Directors ("IDC") of Aadhar Housing Finance Limited ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), to the public shareholders of the Target Company in relation to the open offer made by BCP Asia II Holdco VII Pte. Ltd., ("Acquirer") together with Blackstone Capital Partners (CYM) IX AIV - F.L.P., ("PAC 1") and the Blackstone Capital Partners Asia II L.P., ("PAC 2") (together, the "PACs") in their capacity as the persons acting in concert with the Acquirer for the purpose of the open offer made to the public shareholders of the Target Company ("Open Offer")

1	Date	January 27, 2026
2	Name of the Target Company (TC)	Aadhar Housing Finance Limited
3	Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer along with the PACs to the public shareholders of the Target Company under Regulations 3, 4 and other applicable regulations of the SEBI (SAST) Regulations, for acquisition of up to 11,35,25,761 (eleven crore thirty five lakh twenty five thousand seven hundred and sixty one) fully paid up equity shares of the Target Company having face value of INR 10/- (Indian Rupees ten) each ("Equity Shares"), representing 25.82% of the expanded voting share capital of the Target Company, from the public shareholders of the Target Company for cash at a price of INR 469.97 (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) along with applicable interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share ("Applicable Interest") amounting to INR 472.68 (Indian Rupees Four Hundred Seventy Two point six eight) ("Offer Price"). The public announcement dated July 25, 2025 ("PA"), the detailed public statement dated July 31, 2025 ("DPS"), the draft letter of offer filed with SEBI on August 8, 2025 ("DLOF"), and the letter of offer dated January 24, 2026 ("LOF") issued by JM Financial Limited, the manager ("Manager") to the Open Offer on behalf of the Acquirer and the PACs.
4	Name(s) of the Acquirer and PACs with the Acquirer	Acquirer: BCP Asia II Holdco VII Pte. Ltd. PACs: a) Blackstone Capital Partners (CYM) IX AIV - F.L.P. b) Blackstone Capital Partners Asia II L.P.
5	Name of the Manager to the Open Offer	JM Financial Limited Address: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India Tel: +91 22 6630 3030, Fax: +91 22 6630 3330 Email: aadharhousing.openoffer@jmf.com Website: https://www.jmf.com Contact Person: Ms. Prachee Dhumri SEBI Registration Number: INM000010361 CIN: L67120MH1986PLC038784
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	a) Mr. Raj Vikash Verma, Chairperson of the IDC Committee b) Mrs. Sharmila A. Karve c) Dr. Punita Kumar Sinha
7	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship, if any)	Members of the IDC are Non-Executive Independent Directors of the Target Company. None of the members of the IDC hold any equity shares or other securities or have entered into any other contract/relationship with the Target Company except as directors on the board of directors of the Target Company and as member(s)/chairperson(s) of board committee(s).
8	Trading in the equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
9	IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/relationship, if any)	None of the members of the IDC: a) are directors on the boards of the Acquirer or the PACs; b) hold any equity shares or other securities of the Acquirer or the PACs; and c) have any contracts/relationship with the Acquirer or the PACs.
10	Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. Based on a review of the above and the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price to the public shareholders of the Target Company is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision whether or not to tender their shares in the Open Offer.
12	Summary of reasons for recommendations	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. The recommendation of the IDC set out in the paragraph above is based on the following: a) The Applicable Interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share computed at 10% per annum has been offered by the Acquirer for the period of delay in making the payment to the public shareholders of the Target Company, in accordance with the requirements under SEBI (SAST) Regulations; b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; c) The Offer Price is higher than the highest negotiated price per share of the Target Company under the agreement attracting the obligation to make the Open Offer i.e. INR 425.00/- (Indian Rupees Four Hundred and Twenty Five only) per Equity Share; and d) The Offer Price is equal to the volume weighted average market price of Equity Shares of the Target Company for a period of sixty trading days immediately preceding the date of the PA as traded on The National Stock Exchange of India Ltd. ("NSE"), being the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded i.e. INR 469.97/- (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) per Equity Share. Considering the market price at a given point of time, the public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at https://aadharhousing.com/.
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on January 27, 2026.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

In the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, 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.

For and on behalf of the Committee of Independent Directors of Aadhar Housing Finance Limited

Sd/-  
Mr. Raj Vikash Verma  
Chairperson - Committee of Independent Directors  
DIN: 03546341

Place: Gurugram  
Date: January 27, 2026



## TATA POWER

(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

### NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following packages:  
**Civil & architectural Works for Communication Office ground floor, Stn A, Trombay, Mumbai (Package Ref. No.: CC26SR051)**  
For package: Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **10<sup>th</sup> February 2026**. For details of pre-qualification requirements, purchasing of tender document, bid security, tender documents etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>).

## JSW Infrastructure

### JSW INFRASTRUCTURE LIMITED

CIN: L45200MH2006PLC161268  
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051.  
Website: [www.jswinfrastructure.com](http://www.jswinfrastructure.com); Email: [infra.secretarial@jsw.in](mailto:infra.secretarial@jsw.in)  
Tel: 022-4286 1000, Fax: +91-22-4286 3000

#### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking approval by means of Postal Ballot by electronic means / remote e-voting ("e-voting") process for the following matters:

Sr. No.	Particulars	Type of resolution
1.	To approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
2.	To approve creation of charges on the movable and immovable properties of the Company both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013	Special
3.	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
4.	To approve amendment in 'JSW Infrastructure Limited Employee Stock Ownership Plan 2021' and transfer of unallocated equity shares to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
5.	To approve the 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
6.	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 16<sup>th</sup> January, 2026 (the "Notice") along with Explanatory Statement on Wednesday, 28<sup>th</sup> January, 2026, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories/Depository Participant(s) (DPs) as on Friday, 23<sup>rd</sup> January, 2026 ("Cut-Off Date").

In accordance with the MCA Circulars for conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through e-voting system only.

The Voting Rights of the Members (through e-voting) shall be reckoned with respect of the Equity Shares held by them on Friday, 23<sup>rd</sup> January, 2026 being the Cut-Off Date fixed for this purpose. Any Member who is not a member on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Act and the rules, Members have been provided with facility to cast their vote electronically through the e-voting services provided by KFin Technologies Limited ("KFinTech") on resolutions set forth in the Notice. The e-voting portal will be open from **Thursday, 29<sup>th</sup> January, 2026 (9:00 a.m. IST) to Friday, 27<sup>th</sup> February, 2026 (5:00 p.m. IST)** (both days inclusive). During this period, Members of the Company, holding shares as on Friday, 23<sup>rd</sup> January, 2026, may cast their vote electronically. The e-voting module shall be disabled by KFinTech for e-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website viz [www.jswinfrastructure.com](http://www.jswinfrastructure.com), website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the KFinTech at <https://evoting.kfintech.com>.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 8706, COP-3286) as Scrutinizer to conduct the e-voting process in a fair and transparent manner. Members whose email addresses are not registered are requested to update the same with their respective DPs.

The results of the e-voting will be declared on or before Tuesday, 3<sup>rd</sup> March, 2026, by placing the same along with the Scrutinizer's Report on the Company's website viz [www.jswinfrastructure.com](http://www.jswinfrastructure.com) as well as on the website of the Stock Exchanges i.e. at BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)) and on the website of KFinTech at <https://evoting.kfintech.com>.

In case of any queries/grievances, you may refer the Frequently Asked Questions for e-voting and User Manual available at the 'download' section of <https://evoting.kfintech.com> or write an email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact Mr. Ramdas, Senior Manager - Corporate Registry, KFin Technologies Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or call KFinTech on 1800 309 4001 (toll free) during working hours on all working days. In case of any queries in relation to the resolutions proposed to be passed by this Postal Ballot may be addressed to email: [infra.secretarial@jsw.in](mailto:infra.secretarial@jsw.in).

For JSW Infrastructure Limited  
Sd/-  
Hitesh Kanani  
Company Secretary and Compliance Officer  
Membership No. F6188

Place: Mumbai  
Date: 29<sup>th</sup> January, 2026



## Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021

Tel: 022-22850101

Email ID: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com) Website: [www.caravelabeachresortsgoa.com](http://www.caravelabeachresortsgoa.com)

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the Members of ADVANI HOTELS & RESORTS (INDIA) LIMITED ("Company") that, pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in terms of Circular No. 03/2025 dated September 22, 2025 and also the circulars preceding the above issued circular from time to time by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "Circulars") the Resolutions as set out in this Notice, seeking approval of the Members of the Company are proposed by way of Ordinary Resolutions through Postal Ballot only, by voting through electronic means ("Postal Ballot / Remote e-Voting").

Sr. No.	Description of Resolution	Type of Resolution
1	Approval for the remuneration payable to Mr. Prahlad S. Advani, Chief Executive Officer and Whole Time Director of the Company.	Ordinary
2	Ratification of the payment of essential expenses incurred and/or reimbursements made for such essential expenses incurred by Mr. Prahlad S. Advani, Chief Executive Officer and Whole Time Director of the Company.	Ordinary

In terms of the said Circulars, the Company has, on January 28, 20



(This is an Advertisement for information purposes only and not for publication or distribution outside India and is not an Offer Document announcement)



# YUG DECOR LIMITED

Our Company was incorporated as Yug Adhesive Private Limited under the provision of the Companies Act, 1956 vide certificate of incorporation dated June 23, 2003 issued by the Asstt. Registrar of Companies, Gujarat, Dadra & Nagar Haveli. Subsequently, the name of our Company was changed to Yug Decor Private Limited and a fresh certificate of incorporation dated December 07, 2004 pursuant to change of name was issued by Registrar of Companies, Gujarat. Consequent upon the conversion of our Company into public limited company, the name of our Company was changed to Yug Decor Limited and fresh certificate of incorporation dated September 14, 2016 was issued by the Deputy RoC, Registrar of Companies, RoC - Ahmedabad. The Corporate Identification Number of our Company was U24295GJ2003PLC042531. The equity shares of our Company were listed on SME platform of BSE Limited on May 31, 2017. The Scrip symbol 'YUG', Scrip Code '540550' and ISIN 'INE796W01019'.

**Registered Office:** 709-714, Sakar- V, B/H Natraj Cinema, Ashram Road, Ahmedabad, Gujarat, India, 380009;  
**Contact Person:** Ms. Khushi Shah, Company Secretary and Compliance Officer; **Tel:** +91-9375202777;  
**Email:**account@yugdecor.com; **Website:**www.yugdecor.com

## PROMOTERS OF OUR COMPANY: MR. SANTOSHKUMAR RAMJILAL SARASWAT AND MR. CHANDRESH SANTOSHKUMAR SARASWAT

ISSUE OF UPTO 53,94,635 EQUITY SHARES OF FACE VALUE OF Rs.10.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF Rs. 10 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF Rs. NIL PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING Rs. 539.46 LAKH ("THE ISSUE") ON A RIGHT BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF ONE (1) RIGHT EQUITY SHARE FOR EVERY TWO (2) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS DECEMBER 23, 2025 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 86 OF THE LETTER OF OFFER.

## BASIS OF ALLOTMENT

The Board of Directors of Yug Decor Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, January 02, 2026 and closed on Friday, January 23, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, January 20, 2026. Out of the total 339 Applications for 83,33,475 Rights Equity Shares, 94 applications for 2,70,825 Rights Equity Shares and also 1,19,025 Rights Equity Shares, were confirmed for rejection on technical grounds aggregating 3,89,850 Rights Equity Shares due to reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 245 for 79,43,625 Rights Equity Shares, which was 147.25% of the number of Rights Equity Shares allotted under the issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Tuesday, January 27, 2026 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on Tuesday, January 27, 2026, approved the allotment of 53,94,075 Fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	230	93.88%	64,63,575	6,46,35,750.00	81.37%	40,31,325	4,03,13,250.00	74.74%
Renounces	15	6.12%	14,80,050	1,48,00,500.00	18.63%	13,62,750	1,36,27,500.00	25.26%
Total	245	100.00%	79,43,625	7,94,36,250.00	100.00%	53,94,075	5,39,40,750.00	100.00%

2. Information regarding total Applications received:

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	324	95.58%	68,53,425	6,85,34,250.00	82.24%	40,31,325	4,03,13,250.00	74.74%
Renounces	15	4.42%	14,80,050	1,48,00,500.00	17.76%	13,62,750	1,36,27,500.00	25.26%
Total	339	100.00%	83,33,475	8,33,34,750.00	100.00%	53,94,07	55,39,40,750.00	100.00%

Intimations for Allotment/refund/rejection cases: The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on Tuesday, January 27, 2026. The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or about January 28, 2026. The instructions for unblocking of funds in case of ASBA Applications were Issued to SCSBs on or about January 28, 2026. The listing application was filed with BSE on January 27, 2026.

The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on, January 28, 2026 by CDSL and NSDL respectively. For further details, see "Terms of the Issue" on page 86 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE on or about Thursday, January 29, 2026. Further, in accordance with SEBI circular bearing reference-SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL and CDSL on or about January 20, 2026.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM

DISCLAIMER CLAUSE OF SEBI: The Issue is being made under the new framework for the Rights Issue introduced by SEBI, However, the Letter of Offer has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any Observation on the Letter of Offer, hence there is no such specific Disclaimer Clause of SEBI.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

Unless otherwise specialized, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated December 20, 2025 filed with the BSE Limited and the Securities and Exchange Board of India.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>BIGSHARE SERVICES PRIVATE LIMITED</b> <b>Address:</b> Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400 093, Maharashtra, India <b>Tel:</b> 022-62638200 <b>SEBI REGN NO:</b> INR000001385 <b>Email id:</b> rightsissue@bigshareonline.com <b>Website:</b> www.bigshareonline.com <b>Contact Person:</b> Mr. Suraj Gupta <b>CIN:</b> U99999MH1994PTC076534	 <b>Ms. Khushi Shah</b> <b>Address:</b> 709-714, Sakar- V, B/H Natraj Cinema, Ashram Road, Ahmedabad, Gujarat, India, 380009. <b>Contact No.:</b> +91-9375202777 <b>Email:</b> account@yugdecor.com

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating the ASBA process may be addressed the Registrar to the Issue, with a copy to the concerned SCSB, giving full details such as name, address of the Applicant, contact numbers), e-mail address of the sole/first holder, folio number, serial number of the Application Form or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the concerned SCSB where the Application Form or the plain paper application, as the-case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process see "Terms of the Issue" on page 86 of the Letter of Offer.

For YUG DECOR LIMITED

Sd/-  
Date: January 28, 2026  
Place: Ahmedabad  
Ms. Khushi Shah  
Company Secretary and Compliance Officer

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of the Stock Exchange where the Equity Shares are listed on BSE at [www.bseindia.com](http://www.bseindia.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Share jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration and US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

## श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड (एसएआरसी)

विनिर्ण एएसआरसी ट्रस्टों के च्यासी के रूप में कार्य करते हुए

पंजीकृत कार्यालय: श्रीराम हाउस, नंबर 4, बंकिट रोड, टी. नगर, चेन्नई – 600017।  
कोर्पोरेट कार्यालय: युनिट नंबर एएफएफ-ए-08, ए गिड, पहली मंजिल, आर्ट मिल्स हाउस, कौनिक्स मार्केट सिटी, एलबीएस मार्ग, कुर्ली (पश्चिम), मुंबई-4000701.  
फोन नंबर: 1800 120 2389; customercare@shriramarc.com

## कच्चा सूचना (अचल संपत्ति/संपत्तियों के लिए)

विध्वन 8(1) सुरक्षा हित (प्रवर्तन) विध्वन, 2002 के तहत

जबकि अधोस्तहस्थ श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड के अधिकृत अधिकारी के रूप में, रिटेल सितंबर 2025 (इसके बाद "एसएआरसीएल" कहा जाएगा) के ट्रस्टों के रूप में सरफेसी अधिनियम की धारा (5) के तहत कार्य करते हुए, नीचे उल्लिखित उधारकर्ताओं सहित विभिन्न उधारकर्ताओं से संबंधित वित्तीय परिसंपत्तियों और उनसे संबंधित अंतर्निहित सुरक्षा हित तथा उन पर सभी अधिकारों, स्वाभिम और हितों को सुरक्षित लेनदार/मूल ऋणदाता/असाइनर से प्राप्त कर लिया है, एबीसीएल प्रतिभूतिकरण और वित्तीय परिसंपत्तियों का पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 (इसके बाद "सरफेसी अधिनियम" कहा जाएगा) और सुरक्षा हित प्रवर्तन अधिनियम, 2002 के नियम 8(1) के अनुमूलन में तथा सुरक्षा हित (प्रवर्तन) नियम 2002 की धारा 13(2) के साथ नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, सरफेसी अधिनियम की धारा 13(2) के तहत मांग नोटिस जारी किया है, जिसमें निम्नलिखित उधारकर्ताओं को उक्त नोटिस में उल्लिखित राशि का भुगतान, लागू/अनुबधित दरो पर ब्याज सहित, उक्त नोटिस प्राप्त होने की तिथि से 60 दिनों के भीतर करना होगा, साथ ही लागू ब्याज, आकस्मिक लगाने, जुल्क आदि का भी भुगतान करना होगा, जो भुगतान और/या वसूली की तिथि तक हुए हों, जैसा कि नीचे दी गई अनुसूची में उल्लिखित है। एसएआरसीएल ने मूल ऋणदाता का स्थान ले लिया है, जिसके पास वित्तीय परिसंपत्तियों के संबंध में सुरक्षित लेनदार के सभी अधिकार, स्वाभिम और हित हैं। नीचे उल्लिखित उधारकर्ताओं देय राशि का भुगतान करने में विफल रहे हैं, इसलिए उधारकर्ताओं/उधारकर्ताओं और आम जनता को सूचित किया जाता है कि श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड के अधिकृत अधिकारी ने उक्त अधिनियम की धारा 13(4) और सरफेसी अधिनियम के नियम 8 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति/संपत्तियों/सुरक्षित परिसंपत्तियों पर कब्जा कर लिया है। उधारकर्ताओं और आम जनता को सूचित किया जाता है कि वे नीचे उल्लिखित संपत्तियों/सुरक्षित परिसंपत्तियों से संबंधित कोई भी लेन-देन न करें। ऐसी संपत्तियों/सुरक्षित परिसंपत्तियों से संबंधित किसी भी प्रकार का लेन-देन श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड द्वारा ऋण/असाइनमेंट समझौते के अनुसार राशि और उस पर ब्याज सहित प्रभार के अधीन होगा। उधारकर्ताओं /सह-उधारकर्ताओं/गारंटियों/गिरवीदारों का ब्याज सुरक्षित परिसंपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में सरफेसी अधिनियम की धारा (13) की उपधारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

क्र. सं.	ऋण खाता संख्या एवं ट्रस्ट विवरण	उधारकर्ताओं / सह-उधारकर्ताओं/गारंटियों के नाम	मांग सूचना की तिथि एवं राशि	कब्जे का प्रकार एवं तिथि	सुरक्षित संपत्तियों (अचल संपत्ति/संपत्तियों) का विवरण
1.	ऋण खाता संख्या:- ABLNWLWA/P009 0 00522206 एएसआरसी ट्रस्ट-3	समीय की अजय कुमार के कानूनी प्रतिनिधि, मेसर्स रघुनाथ दामोदर (केवल मौखिक स्वरूप हस्ताक्षर प्राप्त की गई थी) 14.06.2023 तक	16.06.2023 34,86,734/- रुपये (केवल मौखिक स्वरूप हस्ताक्षर प्राप्त की गई थी)	24.01.2026 (प्रतीकात्मक)	संपत्ति का यह भाग एवं अंग जिसका क्रमांक है... पता: 356/- के. सी-31, कनक सिटी, सरीपुरा, विद्यार्थी मैरिज हॉल, आलम नगर, राजाजी पुरम, लखनऊ, उत्तर प्रदेश – 226017

स्थान: लखनऊ,  
दिनांक: 29.01.2026

अधिकृत अधिकारी,  
श्रीराम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड  
(एसएआरसी ट्रस्ट-3 के च्यासी के रूप में कार्य करते हुए)



## AADHAR HOUSING FINANCE LIMITED

CIN: L66010KA1990PLC011409. Registered Office: No. 3, JVT Towers, 2nd floor, 8th 'A' Main Road, Sampangi Rama Nagar, Bengaluru, Karnataka, 560027 Number: 022-41689900; Email: complianceofficer@aadharhousing.com; Website: https://aadharhousing.com

Recommendations of the Committee of Independent Directors ("IDC") of Aadhar Housing Finance Limited ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") to the public shareholders of the Target Company in relation to the open offer made by BCP Asia II Holdco VII Pte. Ltd. ("Acquirer") together with Blackstone Capital Partners (CYM) IX AIV - F L.P. ("PAC 1") and Blackstone Capital Partners Asia II L.P. ("PAC 2") (together, the "PACs") in their capacity as the persons acting in concert with the Acquirer for the purpose of the open offer made to the public shareholders of the Target Company ("Open Offer")

1	Date	January 27, 2026
2	Name of the Target Company (TC)	Aadhar Housing Finance Limited
3	Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer along with the PACs to the public shareholders of the Target Company under Regulations 3, 4 and other applicable regulations of the SEBI (SAST) Regulations, for acquisition of up to 11,35,25,761 (eleven crore thirty five lakh twenty five thousand seven hundred and sixty one) fully paid up equity shares of the Target Company having face value of INR 10/- (Indian Rupees Ten) each ("Equity Shares"), representing 25.82% of the expanded voting share capital of the Target Company, from the public shareholders of the Target Company for cash at a price of INR 469.97 (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) along with applicable interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share ("Applicable Interest") amounting to INR 472.68 (Indian Rupees Four Hundred Seventy Two point six eight) ("Offer Price"). The public announcement dated July 25, 2025 ("PA"), the detailed public statement dated July 31, 2025 ("DPS"), the draft letter of offer filed with SEBI on August 8, 2025 ("DLOF"), and the letter of offer dated January 24, 2026 ("LOF") issued by JM Financial Limited, the manager ("Manager") to the Open Offer on behalf of the Acquirer and the PACs.
4	Name(s) of the Acquirer and PACs with the Acquirer	<b>Acquirer:</b> BCP Asia II Holdco VII Pte. Ltd. <b>PACs:</b> a) Blackstone Capital Partners (CYM) IX AIV - F L.P. b) Blackstone Capital Partners Asia II L.P.
5	Name of the Manager to the Open Offer	<b>JM Financial Limited</b> <b>Address:</b> 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India <b>Tel:</b> + 91 22 6630 3030, <b>Fax:</b> +91 22 6630 3330 <b>Email:</b> adharhousing.openoffer@jmfint.com <b>Website:</b> https://www.jmfint.com <b>Contact Person:</b> Ms. Prachee Dhuri <b>SEBI Registration Number:</b> INM000010361 <b>CIN:</b> L67120MH1986PLC038784
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	a) Mr. Raj Vikash Verma, Chairperson of the IDC Committee b) Mrs. Sharmila A. Karve c) Dr. Punitha Kumar Sinha
7	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	Members of the IDC are Non-Executive Independent Directors of the Target Company. None of the members of the IDC hold any equity shares or other securities or have entered into any other contract / relationship with the Target Company except as directors on the board of directors of the Target Company and as member(s) / chairperson(s) of board committee(s).
8	Trading in the equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
9	IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/relationship), if any.	None of the members of the IDC: a) are directors on the boards of the Acquirer or the PACs; b) hold any equity shares or other securities of the Acquirer or the PACs; and c) have any contracts/ relationship with the Acquirer or the PACs.
10	Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. Based on a review of the above and the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price to the public shareholders of the Target Company is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision whether or not to tender their shares in the Open Offer.
12	Summary of reasons for recommendations	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. The recommendation of the IDC set out in the paragraph above is based on the following: a) The Applicable Interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share computed at 10% per annum has been offered by the Acquirer for the period of delay in making the payment to the public shareholders of the Target Company, in accordance with the requirements under SEBI (SAST) Regulations; b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; c) The Offer Price is higher than the highest negotiated price per share of the Target Company under the agreement attracting the obligation to make the Open Offer i.e. INR 425.00/- (Indian Rupees Four Hundred and Twenty Five only) per Equity Share; and d) The Offer Price is equal to the volume weighted average market price of Equity Shares of the Target Company for a period of sixty trading days immediately preceding the date of the PA as traded on The National Stock Exchange of India Ltd ("NSE"), being the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded i.e. INR 469.97/- (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) per Equity Share. Considering the market price at a given point of time, the public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at <a href="https://aadharhousing.com/">https://aadharhousing.com/</a> .
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on January 27, 2026.
14	Details of Independent Advisors, if any.	None
15	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 respects, 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.

For and on behalf of the Committee of the Independent Directors of Aadhar Housing Finance Limited

Sd/-  
**Mr. Raj Vikash Verma**  
Chairperson - Committee of Independent Directors  
DIN: 03546341  
**Place: Gurugram**  
**Date: January 27, 2026**

## प्ररूप संख्या आईएनसी-26

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसारण में)

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कोर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मागले में

**सनराइज मैटोर्स प्राइवेट लिमिटेड**  
(सीआईएन: U80301DL2016PTC299983)  
जिसका पंजीकृत कार्यालय: सी-104 एम.के. रेजिडेंसी अपार्टमेंट, सैक्टर-11 प्लॉट 8बी हारका, पश्चिम दिल्ली-110075 में है, के मागले में

...आवेदक कंपनी/याचिकाकर्ता एलद्वारा सार्वजनिक सूचना दी जाती है कि यह आवेदक कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" के "हरियाणा राज्य" में स्थानांतरित करने के लिए 29 दिसंबर, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संबंध में कंपनी के मेमोरेलम और एग्रीमेंट्स में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्रपत्र फाइल कर एसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विषय का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निवेशक को इस सूचना के प्रकाशन की तारीख से बीस (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कोर्पोरेट कार्य मंत्रालय, बी-2 बिल्डिंग, दूसरा तल, पंडित दीनदयाल अयोधय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

सी-104 एम.के. रेजिडेंसी अपार्टमेंट, सैक्टर-11 प्लॉट 8बी हारका, पश्चिम दिल्ली-110075 आवेदक के लिए और आवेदक की ओर से **सनराइज मैटोर्स प्राइवेट लिमिटेड** हस्ता / - कन्सु मिलल

दिनांक: 28.01.2026 (प्राथमिक निदेशक) स्थान: नई दिल्ली सीआईएन: 07521735

## प्ररूप संख्या आईएनसी-26

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसारण में)

कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मागले में

**एनईआर एक्सपेंशन ट्रांसमिशन लिमिटेड**  
(सीआईएन: U42201DL2024PLC439654)  
जिसका पंजीकृत कार्यालय: वाई सी को वर्किंग स्पेस, तीसरी मंजिल, प्लॉट नंबर 94, हारका, सैक्टर 13 के सामने, हारका सैक्टर-6, दक्षिण पश्चिमी दिल्ली, नई दिल्ली-110075 में है, के मागले में

...आवेदक कंपनी/ याचिकाकर्ता एलद्वारा सार्वजनिक सूचना दी जाती है कि आवेदक कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय "दिल्ली राज्य" में स्थानांतरित करने के लिए 29 जनवरी, 2026 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संबंध में आवेदक कंपनी के मेमोरेलम और एग्रीमेंट्स में बदलाव की पुष्टि करने की मांग की गई है। आवेदक कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्रपत्र फाइल कर एसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विषय का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निवेशक को इस सूचना के प्रकाशन की तारीख से बीस (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कोर्पोरेट कार्य मंत्रालय, बी-2 बिल्डिंग, दूसरा तल, पंडित दीनदयाल अयोधय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

वाई सी को वर्किंग स्पेस, तीसरी मंजिल, प्लॉट नंबर 94, हारका, सैक्टर 13 के सामने, हारका सैक्टर-6, दक्षिण पश्चिमी दिल्ली, नई दिल्ली-110075 आवेदक के लिए और आवेदक की ओर से **एनईआर एक्सपेंशन ट्रांसमिशन लिमिटेड** हस्ता / -

दिनांक: 28.01.2026 सीवीपी मैनेर (निदेशक) स्थान: नई दिल्ली सीआईएन: 10862280

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## गृहम हाउसिंग फाइनैस लिमिटेड

पंजीकृत कार्यालय: 6वीं मंजिल, बी विलडिंग, अंगमा टुनो, लोहेवाग, पुणे, महाराष्ट्र 411014

जबकि, अधोस्तहस्थ गृहम हाउसिंग फाइनैस लिमिटेड के प्राधिकृत अधिकारी होने के नाते, जिन्हें इसका बाद वित्तीय आस्तरियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (जिसे इसका बाद "उक्त अधिनियम" कहा जाएगा) के अंतर्गत उपरोक्त कोर्पोरेट/पंजीकृत कार्यालय का सुरक्षित लेनदार कहा जाएगा, और प्रत्येक हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे दिनांकित एक मांग नोटिस जारी किया है जिसमें नीचे दिए गए उधारकर्ताओं से उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकाने का आह्वान किया गया था। उधारकर्ताओं द्वारा राशि चुकाने में विफल रहने के कारण, उधारकर्ताओं और आम जनता को सूचित किया जाता है कि अधोस्तहस्थ ने उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, प्रतिभूति हित प्रवर्तन नियम 2002 के उक्त नियमों के साथ पठित, नीचे उल्लिखित विधियों पर नीचे वर्णित संपत्ति का कब्जा ले लिया है।

क्र.सं.	उधारकर्ताओं का नाम	संपत्ति का विवरण	कब्जा लेने की तारीख	वैधानिक मांग सूचना की तारीख	मांग सूचना में राशि (रुपये)
1	रघुनाथ सिंह, सीमा सिंह, मुनिर चौधान	अधोस्तहस्थ आवासीय संपत्ति का यह सारा टुकड़ा और पार्सल, जिसका अधिस्ति नंबर Juayy043 है, क्षेत्रफल 60 वर्ग है। गज. खेत नंबर 519 टीए 527, मस्ट क्रमांक 215, किला क्रमांक 15/2(9-11), 16 (8-0), 17 (8-0), 18/1 (8-0), 24/2 (1-10), 2 (7-0), 8/1 (0-10), 8/2 (7-10), 13 (8-0), 14 (8-0), मस्ट नंबर 216, किला नंबर 20 [2-15], कुल 62 कनाल 2 मरला 2/1242 ले. 2 मरला, बाका मौजा सोहन, लहरील सोहन में स्थित है और जिला मुख्यालय, हरियाणा, (इसके बाद "उक्त संपत्ति," के रूप में संदर्भित)।	23/01/2026	11/11/2025	लोन नंबर LAP0652200000005033660 रु. 2835698/- (अदाईश लाख पैंतीस हजार नौ सौ अड़तीस रुपये मात्र) 11/11/2025 तक 14.85% प्रति वर्ष की दर से ब्याज भुगतान होने तक।
2	कमल कुमार दीक्षित, तनु दीक्षित, संतोष दीक्षित, ज्योति प्रकाश	मकान संख्या 98 का सह पूरा मूलखंड, जिसका क्षेत्रफल 86.59 वर्ग मीटर है, हाउसिंग बोर्ड कॉलोनी, सेक्टर 18, फरीदाबाद, हरियाणा 121002। फरीदाबाद, हरियाणा 121002, फरीदाबाद हरियाणा 121002, भारत। मकान संख्या 99 उत्तर दिशा में, 69 फीट पूर्व में, सड़क दक्षिण की ओर, मकान संख्या 97 पश्चिम की ओर स्थित है।	23/01/2026	11/11/2025	लोन नंबर HL003112100022 रु. 1727590/- (सत्रह लाख सत्तासीस हजार चौर सौ की नब्बे रुपये मात्र) 11/11/2025 तक देय है। साथ में 17.68% प्रति वर्ष की दर से ब्याज भुगतान होने तक। लोन नंबर HL00313GDWL000000582 रुपये 356370/- (तीन लाख पचपन हजार तीन सौ सत्तर रुपये मात्र) 11/11/2025 तक देय है साथ में 16.22% प्रति वर्ष की दर से ब्याज भुगतान होने तक।
3	मोहम्मद रशीद, साना	आवासीय प्लॉट नंबर की-167 का पूरा टुकड़ा, जिसका जमीनी का एरिया 35 वर्ग गज बाकी 29.26 वर्ग मीटर है, जो खसरा नंबर 1304 में स्थित है, जवाहर पार्क, गांव परसीवा, परमना लोनी, लहरील और जिला भागियाबाद, उत्तर प्रदेश, 201006 (जिसे इसके बाद "उक्त संपत्ति" कहा जाएगा) के कॉलोनी एरिया में है। सीमाएं इस प्रकार हैं: पश्चिम - दूसरी संपत्ति, पूर्व - 10 फीट चौड़ी सड़क, दक्षिण - गुला का पार, उत्तर - मानजीत का पार।	24/01/2026	11/11/2025	लोन नंबर LAP0399200000005008572 रुपये 815787/- (अष्ट लाख पचास हजार सात सौ सत्तर रुपये मात्र) 11/11/2025 तक देय, साथ में 13.35% प्रति वर्ष की दर से ब्याज, भुगतान होने तक। लोन नंबर HL00399200000005002788 रुपये 1696241/- (सोलह लाख छियावन हजार दो सौ इकत्तालीस रुपये मात्र) 11/11/2025 तक देय है साथ में 12.1% प्रति वर्ष की दर से ब्याज, भुगतान होने तक।
4	श्री श्री मामूल में यदि स्थानीय भाषा के प्रकाशन और अंग्रेजी समाचार पत्र प्रकाशन की विवरण में कोई अंतर है, तो फाइनल सिविल एक्स्प्रेस में प्रकाशित अंग्रेजी समाचार पत्र				







written ("Premises") from erstwhile Housing Development Finance Corporation Limited (CIN: L70100MH1977PLC019916), a company incorporated under the provisions of the Companies Act, 2013 since merged with HDFC Bank Limited ("Owner") and at their instructions we are investigating the right, title, and interest of the Owner to the Premises.

Any person/s or entity having any right, title, interest, claim, or demand in respect of the said Premises, whether by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, license, agreement, arrangement, litigation, or otherwise, is hereby required to submit a written notice of such claim, along with supporting documentary evidence, to the undersigned within fourteen (14) days from the date of publication of this notice.

In the event, no claim is received within the aforesaid period, it shall be presumed that no such claim exists, and our client shall proceed with the transaction. Any claim not received within the stipulated time shall be deemed to have been waived and shall not be binding upon our client in any manner whatsoever.

**SCHEDULE OF THE PROPERTY**

All that piece and parcel of Flat No. B-5104, on 51st Floor admeasuring 184.94 square meters (equivalent to 1990.69 square feet) carpet area(as per RERA), together with the right to the exclusive use of the Restricted Common Area /Foyer admeasuring 15.36 square meters ( equivalent to 165.34 square feet) attached to the said Premises along with use of three (3) car parking spaces, situated on the 51st Floor of Tower B, in the building known as "Rustomjee Crown", located at Gokhale Road, Mumbai 400025, bearing Final Plot No. 1043, Town Planning Scheme No. 4, Mahim Division or thereabouts;

Dated this 29<sup>th</sup> day of January 2026.

**Sd/-  
Sanjay Sinha**  
Advocate  
Office No.401, 4<sup>th</sup> Floor, Dol Bin Shir Building,  
69/71, Jambhoomi Marg, Fort, Mumbai - 400001  
Email:sanjaysinha\_adv@yahoo.co.uk

**वसुली अधिकाारी  
नव जीवन को-ऑप. बँक लि.**

**मुळपालक: भवानी बाँ मल्ल कंपाउंड, उद्दहासनगर-४२१००३**

**जाहीर लललाव**

खालील जंगम भविर्नीचा लललाव नव जीवन को-ऑप. बँक, लि., उद्दहासनगर-१ ला द्य वकबाचीक्या वसुलीकरीला आणि एमसीएस अँक्ट, १९६० च्या कलम १०१ अंतर्गत ऑसि. रजिस्ट्रार को-ऑप. सोसायटीज, उद्दहासनगर, तालुका कल्याण वांचेकडुन नव जीवन को-ऑप. बँक, लि., उद्दहासनगर-३ द्वारे प्राप्त केल्ल्या वलनांक २२/०६/२०२१ रोजीचे वसुली प्रमाणपत्र क्र. १०१/२३३/२०२१ (खटला क्र. २६४/२०२१) नुसार लल्लाव समोर नमुद तारखेस जाहीर लललावद्याच्या मामाने ०२/०३/२०२६ रोजी नोंयोजत आहे आणि भविर्नीचा या तलसर जस केल्ल्या आणि वसुली अधिकाारीच्या सॉकेतिक कडारात आणते.

अ. क्र.	मल्लकाळीचे घणन	राखीव कलमत	इसारा आणमत रकम (इ.र.)	लललाव्याची तारीख वेळ आणि ठलकाण
१.	जंगम भविर्नीचः ऑटोमेटलक शटल पलेल्ललबलत रलषलर लुस (बावना मेड) जीए३८ स्टी २३० सीपस सह लल्लाव असेसरलर सह १ बावल मलश (डलडलन बावल मलश सह असेसरलर) वरील सर्व भविर्नीच जा चाल	रु. ३६,४०,०००/-	३,६०,०००/-	०१/०३/२०२६ रोजी रु. १२.३० पासुत ठलकाणः नव जीवन को-ऑप. बँक लि., भवानी बाँ मल्ल, फलर्नलक माकैद, उद्दहासनगर-४२१००३

[illegible]