

गणेशजी एंटरप्राइजेस प्राइवेट लिमिटेड
गणेशजी एंटरप्राइजेस प्राइवेट लिमिटेड
G-mail: gcs@ganeshji.com

फोन: 020-26111111
 मोबा: 98220 11111

हस्ताक्षर: 17/11/2023
 स्थान: गणेशजी एंटरप्राइजेस प्राइवेट लिमिटेड

Uttar Gujarat VJ Company Limited
 04 - Ahmedabad
 04 - Ahmedabad
 04 - Ahmedabad

TENDER NOTICE - No. USGOT/019355

Tender for the supply of various materials and services for the construction of the project. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

TAMU, NADU GREEN ENERGY CORPORATION LIMITED
 Notice Inviting Tenders (NIT) for Supply of Materials

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, TAMU, NADU Green Energy Corporation Limited, Ahmedabad.

Uttar Gujarat VJ Company Limited
 04 - Ahmedabad
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TENDER NOTICE - No. USGOT/019355

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POWELL COASTAL VILAS COMPANY LIMITED
 04 - Ahmedabad
 04 - Ahmedabad
 04 - Ahmedabad

POWELL COASTAL VILAS COMPANY LIMITED

Resident members are invited to attend the meeting of the Board of Directors of the Company. The meeting is to be held on 28/11/2023 at 11:00 AM. The meeting is to be held at the Corporate Office of the Company, Ahmedabad.

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भारत का राजपत्र
The Gazette of India

Part II - Section 3 (Sub-section 1) - Other Provisions

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

Ministry of Road Transport and Highways
 Notification

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

भारत का राजपत्र
The Gazette of India

Part II - Section 3 (Sub-section 1) - Other Provisions

Notice Inviting Tenders (NIT) for Supply of Materials. The tender is open for all interested parties. The tender is to be submitted by 11:00 AM on 28/11/2023. The tender is to be submitted to the Tender Officer, Uttar Gujarat VJ Company Limited, Ahmedabad.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, AHMEDABAD C.A. (CAAY) 55 (AHM) 2025

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and in the matter of Composite Scheme of Arrangement among Adani Green Technology Limited ("Amalgamated Company") and Adani Emerging Business Private Limited ("Amalgamated Company 2") and Adani Enterprises Limited ("Amalgamated Company") and Adani Tradecon Limited ("Transferor Company") and Adani New Industries Limited ("Transferor Company") and their respective shareholders

ADANI ENTERPRISES LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Adani Corporate House, Shantigarh, Near Vishnu Dev Circle, S. G. Highway, Khodiyad, Ahmedabad-382032, Gujarat, India.

CIN: L11100GJ2002C1D0007

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH CONSIST OF PUBLIC SHAREHOLDERS)

Notice is hereby given that by an order dated 14 November 2025, (hereinafter referred to as the "Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") has directed the meeting of the equity shareholders of Adani Enterprises Limited (hereinafter referred to as the "Amalgamated Company") for the purpose of considering, and if thought fit, approving the arrangement entered in the Composite Scheme of Arrangement among Adani Green Technology Limited and Adani Emerging Business Private Limited and Adani Enterprises Limited and Adani Tradecon Limited and Adani New Industries Limited and their respective shareholders (hereinafter referred to as the "Scheme") pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Act") and

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Amalgamated Company will be held on Monday, 29 December 2025 at 11:00 AM. (11:00 hours IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and the Circular No. SEBI/HO/CFD/CPD-TRD-DIP/000003/2023 dated 3 October 2024, issued by the Securities and Exchange Board of India ("SEBI Circular" issued by SEBI) and the said equity shareholders are requested to attend the Meeting.

The Amalgamated Company has completed the electronic display of the Notice of the Meeting dated 25 November 2025; the explanatory statement as required under Sections 230(3), 232 (7) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and the annexures to the explanatory statement which includes the Scheme (collectively referred to as the "Particulars") on 25 November 2025, through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with MUFG India India Private Limited (formerly, Link Income India Private Limited), the Amalgamated Company's Registrar and Transfer Agent (hereinafter referred to as the "MUFG India India Private Limited") and the Amalgamated Company and whose names appear in the register of member/beneficial of beneficial owners as on Friday, 21 November 2025. The Particulars are placed on the website of the Amalgamated Company at www.adanienterprises.com and also available on the website of National Stock Exchange of India Limited at www.nseindia.com, Bombay Stock Exchange Limited at www.bseindia.com, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, and MUFG India India Private Limited at <https://mfgm.mfgm.mfgm.com/>.

If so desired, copy of the Particulars can be obtained free of charge from the office of the Director at 10.30 a.m. to 12.30 p.m. on all working days up to one day prior to the date of the Meeting from the registered office of the Amalgamated Company, or from the office of its advisors, M/s. Singh & Co., Singh House, 1, Magnet Corporate Park, Off Seta Road, S. G. Highway, Ahmedabad - 382 059, Gujarat, India or by sending a request along with the details of shareholding to the Amalgamated Company by email at nisha@joshihbd.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VCD/AVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Amalgamated Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (R.K.) Kishore, former Chief Justice of the High Court of Orissa, and in his absence, Justice (Retd.) S.K. Vora, former judge of the High Court of Gujarat, to be the Chairman of the Meeting.

CS Chirag Shah, Practising Company Secretary (Membership No. 35456 P.C. No. 3498), and in his absence, CS Rameen Maradiya, Partner, Chirag Shah & Associates, Practising Company Secretary (Membership No. 11283 P.C. No. 17554), have been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and report e-voting process in a fair and transparent manner.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal and such other regulatory approvals as may be necessary.

NOTICE is further given that:

1. The Amalgamated Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of CDSL for providing VCD/AVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVSN (25112002)
 Commencement of remote e-voting period Wednesday, 24 December 2025, at 9:00 a.m. to 11:00 a.m. (09:00 hours) IST
 End of remote e-voting period Sunday, 28 December 2025, at 10:00 p.m. (10:00 hours) IST

The remote e-voting period will be extended by one day if the Meeting is adjourned. The remote e-voting period will be extended by one day if the Meeting is adjourned. The remote e-voting period will be extended by one day if the Meeting is adjourned.

2. The e-voting rights will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.

3. An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by MUFG India India Private Limited/Depositories/Amalgamated Company as on the cut-off date, i.e. Monday, 22 December 2025, may only be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Amalgamated Company shall be in proportion to their share in the paid-up equity share capital of the Amalgamated Company as on the cut-off date, i.e. Monday, 22 December 2025.

4. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Amalgamated Company voting through remote e-voting and e-voting during the Meeting approved the Scheme. In terms of the provisions of Sections 230-232 of the Act, the Scheme is more than the number of votes cast by the public shareholders against it.

5. Further, in accordance with Master Circular No. SEBI/HO/CFD/DIP-TRD/DIP/000003/2023 dated 20 June 2023 issued by the Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against it.

6. The results, together with the scrutinizer's report, will be displayed at the registered office and on the website of the Amalgamated Company and on the website of CDSL at www.evotingindia.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Wednesday, 31 December 2025.

7. Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) a person who becomes an equity shareholder of the Amalgamated Company after approval of the Scheme and (b) a person who is on off-duty data (mentioned herein above), (c) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and password, has also been provided in the Notice of the Meeting.

8. Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Amalgamated Company, are requested to register/update their e-mail address by submitting Form B (available on the website of the Amalgamated Company at www.adanienterprises.com), duly filled and signed along with requisite supporting documents to MUFG India India Private Limited at mt.helpdesk@linkindia.com.

9. Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.

10. Equity shareholders seeking any information with regard to the Scheme or the Matter proposed to be considered at the aforesaid Meeting, are requested to write to the Amalgamated Company at least 3 (three) days before the date of the Meeting through e-mail on nisha@joshihbd.com.

11. In case of any difficulty or queries in connection with attending the Meeting through VCD/AVM or casting vote through remote e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact Number
E-voting	Mr. Rakesh Dahiya	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited,	1800 21 09911
VCD/AVM	Sr. Manager (CDSL)		A Wing, 25 th Floor, Marathi Pustak, National Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013	

Dated: 26.11.2025
 For the Chairman (UPN/112002/2025)
 Justice (Retd.) Kishore Jha
 Chairman appointed for the Meeting

Uttar Gujarat Viji Company Limited
 Office - benzel@ugviji.com
 Office - benzel@ugviji.com (Vijay Nagar - 384001)
 Toll free No. 021 01 2880203/055355 or www.ugviji.com

TENDER NOTICE – TENDER NO. – M/MSC/CI/06/2005.

Tender For Strengthening of Existing Gantry Structure & Proposed manually new Gantry, Power Block and ROC work, Railway crossing underground work of 11 in feeder, Erection, Maintenance, And Overhaul Work Of Overhead 11kv-33kv Line, To & Halt At Gadi, Underneath Work Of Gadi, 11kv-33kv Line, To & Halt At Gadi, And Vehicle Work of Providing of Labourers for Loading & Unloading of Material/Transformers/Poles etc from Truck, For Circle Office Mahesana & various Division Office Mahesana, Patan, Vijapur & Vandejar Under Circle Office Mahesana & Can Be Viewed On www.ugviji.com, tender_gujarat@ugviji.com & benzel@ugviji.com

Supdt-Engineer Circle Office, Mahesana

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, AHMEDABAD
C.A. (CAA)/ 55 (AHM) 2025

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and
in the matter of Composite Scheme of Arrangement
among
Adani Green Technology Limited ("Amalgamating Company 1")
and
Adani Emerging Businesses Private Limited ("Amalgamating Company 2")
and
Adani Enterprises Limited ("Amalgamated Company")
and
Adani TradeCom Limited ("Transferor Company")
and
Adani New Industries Limited ("Transferee Company")
and
their respective shareholders

— APPLICANT NO. 3 / AMALGAMATED COMPANY

Notice is hereby given that, by an order dated 14 November 2023, (hereinafter referred to as the **"Order"**), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (**"Hon'ble Tribunal"**) has directed convening of the meeting of the equity shareholders of Adani Enterprises Limited (hereinafter referred to as the **"Amalgamated Company"**), for the purpose of considering, and if thought fit, approving the arrangement entered in the Composite Scheme of Arrangement among Adani Green Energy Limited and its wholly owned subsidiary, Adani Hydro Power Corporation Limited (collectively referred to as the **"Scheme"**), and the respective shareholders (hereinafter referred to as the **"Scheme"**) pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 (**"Act"**) and applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal, (hereinafter referred to as the **"Order"**), Notice is hereby given, that the equity shareholders of the Amalgamated Company will be required to attend the meeting on 29 November 2023 at 11:00 am (11:00 hours) IST through video conference (**"VCF"**)/Other Audio Visual (**"OAVV"**) (hereinafter referred to as the **"Meeting"**) in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) from time to time and the Circular No. SEBI/CHOP/CFD-PD-2019/2020 dated 13 July 2020, issued by the Securities and Exchange Board of India (**"SEBI Issued by"**).

The Amalgamated Company has completed the electronic dispatch of the Notice of Meeting dated 25 November 2025, the explanatory statement as required under Sections 290(3), 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "**Particulars**") on 26 November 2025, through e-mail. The Particulars were sent through e-mail to the registered members of the Amalgamated Company and the members of the Amalgamated Company's Registrar and Transfer Agent (hereinafter referred to as "**WFO Registrars**")/Depositors of Amalgamated Company and whose names were sent in the register of members list of beneficial owners as on Friday, 21 November 2025. The Particulars are placed on the website of the Amalgamated Company and can be accessed at www.amalgamatedcompanies.com and also available on the website of the National Stock Exchange of India Limited at www.nseindia.com, Bombay Stock Exchange Limited at www.bseindia.com and the India Company Limited at www.indiacompany.com.

If desired, copies of the Particulars can be obtained free of charge, between 10.30 a.m. to 12.30 p.m. on all working days by sending a request on or prior to one day prior to the date of the Meeting from the registered office of the Amalgamated Company, or from the office of its advocates, M/s. Singh & Co., Singh House, 1, Magnet, Corporate Park, Off Sector 16, G. Highway, Ahmedabad - 380 059, Gujarat, India or by sending a request along with the details of shareholding to the Amalgamated Company by email at nishant.joshi@adani.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VCGWRA, physical attendance of the equity shareholders of the Company is not required. Accordingly, the facility for appointment of a proxy by the equity shareholders of the Amalgamated Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (Retd.) Kalpesh Jaweri, former Chief Justice of the High Court of Orissa, and in his absence, Justice (Retd.) S.H. Vora, former judge of the High Court of Gujarat, to be the Chairman of the Meeting.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal and such other regulatory approvals as may be necessary.

1. The Amalgamated Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of CDSL for providing VCF/VRM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVSN	[25120012]
Commencement of remote e-voting period	Wednesday, 24 December 2025, at 9:00 a.m. (09:00 hours) IST
End of remote e-voting period	Sunday, 28 December 2025, at 5:00 p.m. (17:00 hours) IST The remote e-voting module will be disabled by CDSL thereafter.

2. The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Fully paid shareholders who have not their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to exercise their voting rights.

3. An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by MUFG Intima/Depositories/Amalgamated Company as on the cut-off date, i.e. Monday, 22 December 2025, only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and standing order(s) under the said conditions. The entire ability of the equity shareholder to exercise his/her/its voting rights shall be subject to the terms and conditions set forth in the said conditions.

4. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Amalgamated Company voting through

5. Further, in accordance with Master Circular No. SEBI/HQ/CFD/POD-2/P/CIR/2023/93 dated 20 June 2023 issued by Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against the Scheme.

6. The results, together with the scrutineer's report, will be displayed at the registered office and on the website of the Amalgamated Company and on the website of CDCL at www.evotingindia.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Wednesday, 31 December 2025.

7. Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an equity shareholder of the Amalgamated Company after dispatch of the Notice and holding equity shares as on out-off date (mentioned herein above); (b) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and password, has also been provided in the Notice of the Meeting.

8. Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Amalgamated Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Amalgamated Company at www.adanienterprises.com) duly filled and signed along with requisite supporting documents to NJPG Intime at mt.helpdesk@linkintime.co.in.

10. Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Amalgamated Company at least 3 (three) days before the date of the Meeting through e-mail on nishant.joshi@adani.com.

For	Name & Designation	E-mail	Address	Contact Number

E-voting VC/DAYM	Mr. Rakesh Dalvi, Sr. Manager (CDSL)	helpdesk.evoting@cdsindia.com	Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013	1800 21 09911
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Sd/-
Justice (Retd.) Kalpesh Jhaveri
Chairman appointed for the Meeting

Valdara

The image shows the front cover of 'The Gazette of India'. At the top left, it says 'प्रीति प्रिन्टर्स, इलाहाबाद' and at the top right, 'NO. 25, D.I., DELHI'. In the center is the State Emblem of India. Below the emblem, the title 'भारत GOVT राजपत्र' is written in large Devanagari script, followed by 'The Gazette of India' in English. Further down, it specifies 'CO-SL-E-H(1)INDIA-DTTH' and 'CO-SL-E-H(1)INDIA-DTTH'. The word 'अन्यथा' (Extraordinary) is printed below that, followed by 'PART I-Section 3-Sub-section(i)' and 'सामान्य व सरकारी' (General & Official). At the bottom, it states 'PUBLISHED BY AUTHORITY'. The footer contains 'E. 8/25' on the left and 'श्री विष्णु, बंगला, अलका, 11, दिल्ली-110 002' on the right.

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NATIONAL TRAFFIC

S.O. 514(3). — In exercise of powers conferred by sub-

section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of

which is given in the Schedule below, is required for building (widening) two lane with paved shoulders (or) lining etc.), maintenance, management and operation of NH-351 in the stretch of least from Km.154 to 186.1 (Makasa - Sasarabanda - Anrell - Bagasara - Vadva - Jetpur road section) in the village namely, Dodl, Sasarabanda, Chamrasapur, Charanga, Dodl, Jetpur, Pilavda, Dhara Gahat, Talsik, Jogpur in the district of RAJKOT in the state of GUJARAT, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section (i) of Section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Sub-Divisional Magistrate in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

The land plans and other details of the land to be acquired

SCHEDULE

Brief Description of the land to be acquired with or without structures

Section 363, 364 in the south of T12N30E, R6E to T20N30E, R6E.

RAJNUT in time of **IGURAT**
(Scan the QR code below in view and download the schedule.)



File Number: JSPY/11/02961A
Shahla Asim Khan, Doctor.

Publication Date: 17 November, 2021
<https://doi.org/10.21955/2474-7196.2021110001>
<https://www.anuonlinejournal.com>

NE-RAJ-133T-25-26





NOTICE

Regional office Registration (M) 2015, Central of National Registration 1998 and 2015-2020 and Government of India, Registration 2015 for the year 2015-2020.
 (Consent) and the Bangalore Branch in Southern Region (Central office) for the year 2015-2020.
 (1) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (2) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (3) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (4) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (5) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (6) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (7) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (8) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (9) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (10) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (11) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (12) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (13) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (14) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (15) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (16) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (17) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (18) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (19) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (20) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (21) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (22) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (23) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (24) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (25) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (26) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (27) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (28) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (29) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (30) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (31) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (32) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (33) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (34) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
 (35) (a) and (b) of the National Registration 1998 and 2015-2020 for the year 2015-2020.
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3. To the extent of the application made by the applicant to the Registrar of Companies, the Registrar of Companies shall be deemed to have accepted the application for the purpose of the registration of the company.

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42. The Registrar of Companies shall be deemed to have accepted the application for the purpose of the registration of the company.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH, AHMEDABAD C.A. (CAA) 55 (AHH) 2025

In the matter of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 and in the matter of Consensus Scheme of Arrangement among
 Adani Green Technology Limited ("Amalgamating Company 1")
 and
 Adani Emerging Business Private Limited ("Amalgamating Company 2")
 and
 Enterprises Limited ("Amalgamated Company")
 and
 Adani Tradecom Limited ("Transferor Company")
 and
 Adani New Industries Limited ("Transferee Company")
 and
 their respective shareholders

... APPLICANT NO. 3 / AMALGAMATED COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH CONSIST OF PUBLIC SHAREHOLDERS)

Notice is hereby given that by an order dated 14 November 2015, (hereinafter referred to as the "Order"), the Hon'ble National Company Law Tribunal (Ahmedabad Bench) ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of Adani Enterprises Limited (hereinafter referred to as the "Amalgamated Company"), for the purpose of considering, and if thought fit, approving the arrangement embodied in the Consensus Scheme of Arrangement among Adani Green Technology Limited and Adani Emerging Business Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders (hereinafter referred to as the "Scheme"), pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Amalgamated Company will be held on Monday, 29 November 2015 at 11:00 a.m. (11:00 hours) IST through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) (hereinafter referred to as the "Meeting") in compliance with the applicable laws (including provisions issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the Circular No. G2100102000-P02-20150204-2015 dated 3 October 2014, issued by the Securities and Exchange Board of India ("SEBI Circular" referred to as SEBI)) and the said equity shareholders are requested to attend the Meeting.

The Amalgamated Company has completed the electronic dispatch of the Notice of the Meeting dated 25 November 2015; the explanatory statement as required under Sections 230(3), 232(1) and 232(2) of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on 26 November 2015, through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with MUFID India Private Limited (formerly, Link Intime India Private Limited), the Amalgamated Company's Registrar and Transfer Agents (hereinafter referred to as "MUFID India") (depositories of Amalgamated Company and whose names appear in the register of membership of beneficial owners as on Friday, 27 November 2015). The Particulars are placed on the website of the Amalgamated Company and can be accessed at: www.adanienterprises.com and also available on the website of National Stock Exchange of India Limited at www.nseindia.com; Bombay Stock Exchange Limited at www.bseindia.com; Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com; and MUFID India at https://nps.mps.mil.com/.

It is desired, copy of the Particulars can be obtained free of charge, between 10.30 a.m. to 12.30 p.m., on all working days up to one day prior to the date of the Meeting from the registered office of the Amalgamated Company or from the office of its advisors, M/s. Singh & Co., Singh House, 1, Magnet Corporate Park, Off. Sola Bridge, S. G. Highway, Ahmedabad - 380 059, Gujarat, India or by sending a request along with the details of shareholders to the Amalgamated Company by email at maham.joshi@adanienterprises.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars and Circular issued by SEBI through VCD/AVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Amalgamated Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (Retd.) Karpesh Javeri, former Chief Justice of the High Court of Orissa, and in his absence, Justice (Retd.) S.J.V. Varma, former Judge of the High Court of Gujarat, to be the Chairperson of the Meeting.

CS Chaghat Singh, Practising Company Secretary (Membership No. 54548 B.C.P. No. 3498), and in his absence, CS Gaurav Mehta, Partner, Ching Shah & Associates, Practising Company Secretary (Membership No. 12835 B.C.P. No. 17554), have been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and remove e-voting process in a fair and transparent manner.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal and such other regulatory approvals as may be necessary.

NOTICE is further given that:

1. The Amalgamated Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has waived the expenses of CDSL, for providing VCD/AVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVSN [251120012]
 Commencement of remote e-voting period Wednesday, 24 December 2015, at 9:00 a.m. (09:00 hours) IST

End of remote e-voting period Sunday, 28 December 2015, at 5:00 p.m. (17:00 hours) IST
 The remote e-voting module will be disabled by CDSL thereafter.

2. The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights.

3. An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by MUFID India (depositories of Amalgamated Company) as on the cut-off date, i.e. Monday, 22 December 2015, only shall be entitled to exercise his/her voting rights on the resolution proposed at the Meeting and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Amalgamated Company shall be in proportion to their share in the paid-up equity capital of the Amalgamated Company as on cut-off date, i.e. Monday, 22 December 2015.

4. The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Amalgamated Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Sections 230-232 of the Act.

5. Further, in accordance with Master Circular No. SEBI/HO/CFD/P02-DIP02/2015/93 dated 20 June 2015 issued by Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders against it.

6. The results, together with the scrutinizer's report, will be displayed at the registered office of and on the website of the Amalgamated Company and on the website of CDSL, at www.evotingindia.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Wednesday, 31 December 2015.

7. Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting) at the Meeting by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address with the Amalgamated Company, are requested to read/refresh their e-mail address by submitting Form 1 (available on the website of the Amalgamated Company at www.adanienterprises.com) duly filled and signed along with requisite supporting documents to MUFID India at: maham.joshi@adanienterprises.com.

8. Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participants(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.

9. Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Amalgamated Company at: CS Chaghat Singh, Practising Company Secretary (Membership No. 54548 B.C.P. No. 3498), Singh House, 1, Magnet Corporate Park, Off. Sola Bridge, S. G. Highway, Ahmedabad - 380 059, Gujarat, India or by sending a request along with the details of shareholders to the Amalgamated Company by email at maham.joshi@adanienterprises.com.

10. In case of any difficulty or queries in connection with attending the Meeting through VCD/AVM or casting vote through remote e-voting facility, equity shareholders may contact:

Fo	Name & Designation	E-mail	Address	Contact Number
E-voting	M. Rakesh Dahi	helpdesk.evoting@cslindia.com	Central Depository Services (India) Limited, A Wing, 25th, Marathon Towers, Mafatai Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013	1800 2109911
VCD/AVM	Mr. Sanjay K. Desai	sanjay.k.desai@adanienterprises.com	Adani Enterprises Limited, Plot No. 1, Adani Industrial Estate, S. G. Highway, Ahmedabad - 380 059, Gujarat, India	

Dated: 26.11.2015

Sd/-
 Justice (Retd.) Karpesh Javeri
 Chairman appointed for the Meeting

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I arrive at a conclusion not an assumption.
 Inform your opinion detailed analysis.

The Indian Express
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Jaiapur

... APPLICANT NO. 3 / A MALGAMATED COMPANY
(ARE HOLDERS)
 are National Company Law Tribunal, Ahmedabad Bench
 limited (hereinafter referred to as the "Amalgamated
 Scheme of Arrangement among Adani Goven
 Adani Goven Limited and Adani New Industries Limited and
 150-232 of the Companies Act, 2013 ("Act") and other
 that a meeting of the equity shareholders of the
 ("VCI") Other Audio Visual Means ("OAVM") from
 Ministry of Corporate Affairs ("MCA Circulars") from time

[illegible]

The e-voting module will be disabled by CDSL thereafter, and shareholders must cast their vote through remote e-voting, to exercise may attend the Meeting but shall not be entitled to cast

maintained by MUFID Income Depositories/Ammalgated rights on the resolution proposed in the Notice and Company shall be in praportion to their share in the

holders of the Amalgamated Company voting through -232 of the Act.

issued by Securities and Exchange Board of India, the ating and e-voting during the Meeting) in favour of the e of the Amalgamated Company and on the website of to ESE Limited on or before Wednesday, 31 December

e-voting at the Meeting; by the equity shareholders If e-mail address has been provided in the Notice of the Ter dispatch of the Notice and holding equity shares as can obtain/generate the User ID and password, has

ress with the Amalgamated Company, are requested to company at (www.adanenterprise.com) duly filed and e-mail address with their depository participant(s), are eme accounts.

t at the aforsaid Meeting, are requested to write to the dent.com.

through remote e-voting facility, equity shareholders

Name	Contact Number
Adani Enterprises (India) Limited, Adani Enterprises Future, Adani Enterprises N.M.Joshi Marg, Mumbai – 400 013	1800 21 09911
Sd/- Justice (Retd.) Kalpesh Javeri Chairman appointed for the Meeting	

