

हिन्दुस्तान एमिजेनेटिक्स लिमिटेड

पंजी. कार्या: हिन्दुस्तान एमिजेनेटिक्स लिमिटेड, सी-63, साउथ एक्सटेंशन
पार्ट-II, नई दिल्ली-110049 का शेयर गुप्त होने की सूचना
एतद्वारा सूचित किया जाता है कि निम्न शेयर प्रमाणपत्रों के गुप्त होने/खो जाने की सूचना
मिली है तथा कम्पनी उसकी अगह डुलिफ़्ट शेयर प्रमाणपत्र जारी करने के लिये इच्छुक है।
यदि किसी व्यक्ति का उक्त शेयरों के संदर्भ में कोई वैध दावे हो, वे 15 दिनों के भीतर उसके
पंजीकृत कार्यालय में कम्पनी के पास ऐसे दावे दाखिल करें।

धारक का नाम	फोलियो नं.	शेयरों की सं. (रु. 10/- समू.)	प्रमाण पत्र सं.	विशिष्ट सं.
जगमोहन आनंद	HAL800011 तथा HAL800002	90000	3079 से 3528 तथा 2623	1805201 से 1805200 तथा 1292701 से 1337700

दिनांक: 24.02.2024

स्थान: दिल्ली

SKYLINE INDIA LIMITED

Regd. Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India
CIN: L51909DL1986PLC075875 Ph. No. 011-23541110
Website: www.skylineindia.co.in, Email: skylineindia96@gmail.com

NOTICE

Notice is hereby given that the 01st Extra Ordinary General Meeting for the financial year 2023-24 of the Members of SKYLINE INDIA LIMITED will be held on Monday, 11th March, 2024 at 11:00 A.M. at its Registered Office at 1E/4, Jhandewalan Extension, New Delhi-110055 on shorter notice to transact the business: **Appointment of Statutory Auditor to fill casual vacancy.**

In compliance with the Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company have been sent to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled. Members may also note that the Notice of EGM will also be available on the Company's website i.e. www.skylineindia.co.in and on website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSE) at www.mse.in.

The company has provided the facility of remote-voting. The instructions for the same are provided in the notice of EGM.

The voting period begins on Friday 8th March 2024 at 09:00A.M and ends on Sunday 10th March 2024 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 01st March 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The voting rights of the Members shall be in proportion to their shareholding in the Company as on March 01, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date, may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Mafatlal Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533.

The results of the Remote e-Voting and e-Voting at the EGM shall be declared not later than two working days from the conclusion of the EGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz. www.skylineindia.co.in, immediately after declaration, and will be communicated to Metropolitan Stock Exchange of India Limited (MSE).

For Skyline India Limited

Sd/-

Place: New Delhi

Dinesh Kumar Shindi

Date: 23th February 2024

(Company Secretary & Compliance Officer)

स्विक्टी फाइनेंस प्राइवेट लिमिटेड

सीआईएन: U67190MH2010PTC202333

ऑफिस नंबर 11, मेजेनडार फ्लोर, 289, ईएमसीए हाउस, शहीद भगत सिंह रोड, किला मुंबई-400001. फोन: 91-22-2269 55 ईमेल: swikrutee.finance@gmail.com

कच्चा सूचना [अचल संपत्ति के लिए]

जबकि, अधोहस्ताक्षरी, स्विक्टी फाइनेंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी कंपनी अधिनियम, 1956 के तहत निर्गमित कंपनी हैं और भारतीय रिजर्व बैंक (भारतीय) के साथ विधिवत पंजीकृत हैं और सुरक्षा हित (प्रवर्तन) नियम, 2002 (नियम) के प्रासंगिक नियमों के साथ पढ़ी गई धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करती हुये निम्नलिखित नोटिस जारी करता है:

स्विक्टी फाइनेंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी ने नियमों के नियम 3 के साथ पठित सरफेसी अधिनियम की धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक 04/10/2023 को डिमांड नोटिस जारी किया, जिसमें उधारकर्ता मेपलहिल क्रेडिट होल्डिंग्स एंड लीजिंग लिमिटेड, मेसर्स प्रेम आदिप ऋषि और मेसर्स एमवीएल लिमिटेड को आमंत्रित कर नोटिस में उल्लिखित राशि दिनांक 30/09/2023 को रु.10,72,83,886/- (रुपए दस करोड़ बहतर लाख तिरासी हजार आठ सौ छियासी मात्र) उस पर ब्याज और अन्य शुल्क सहित उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकानी होगी।

जैसा कि ऊपर उल्लेख किया गया है, उधारकर्ता राशि चुकाने में विफल रहा है, इसके द्वारा उधारकर्ता(ओं) और आम जनता को नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता ने उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के तहत 21/02/2024 को प्रतीकात्मक कब्जा कर लिया है।

विशेष रूप से उधारकर्ताओं और सामान्य रूप से जनता को आगाह किया जाता है कि वे संपत्ति का लेन-देन न करें और संपत्ति के साथ कोई भी लेन-देन। स्विक्टी फाइनेंस प्राइवेट लिमिटेड के शुल्क दिनांक 30/09/2023 को रु. 10,72,83,886/- (केवल दस करोड़ बहतर लाख तिरासी हजार आठ सौ छियासी रुपये) की राशि और अन्य शुल्कों के साथ उस पर ब्याज के अधीन होगा।

सुरक्षित संपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में उधारकर्ता का उस पर अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर अपेक्षाकृत किया जाता है।

THIS IS A CORRIGENDUM TO LETTER OF OFFER FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR AN OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

Silgo Retail Limited

Our Company was incorporated as "Silgo Retail Private Limited" on January 9, 2016, under the Companies Act, 2013 with the Registrar of Companies, Jaipur. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Silgo Retail Limited" vide special resolution dated July 24, 2018 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on July 28, 2018, by the Registrar of Companies, Jaipur. The registered office of our Company was originally situated at 29, Taru Chaya Nagar, Tonk Road, Sangner, Jaipur, India. Thereafter, the registered office of our Company was changed to B-1, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India. For details in relation to the changes in the registered office of our Company, please refer to "General Information" on page 3 of the Letter of Offer dated February 16, 2024.

Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India, Tel: +91 0141-4919655, Website: www.silgo.in

Contact Person: Tripti Sharma, Company Secretary & Compliance Officer, Email: info@silgo.in, Corporate Identity Number: L36911RJ2016PLC049036

CORRIGENDUM TO THE LETTER OF OFFER DATED FEBRUARY 16, 2024

(THE "LETTER OF OFFER" / "LOF") AND THE ABBRIDGED LETTER OF OFFER (THE "ALOF")
NOTICE TO INVESTORS (THE "CORRIGENDUM")

PROMOTER OF OUR COMPANY: NITIN JAIN AND BELA AGRAWAL

ISSUE OF UP TO 1,02,70,000* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹25/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹15/- PER EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING UP TO ₹2,567.50 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY, FEBRUARY 22, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR 1 RIGHTS EQUITY SHARES IS 2.5 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 140 OF LETTER OF OFFER.

*Assuming full subscription.

This is with reference to the Letter of Offer ("LOF") dated February 16, 2024 filed by the Company with NSE (the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") (for informal purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter dated February 16, 2024 and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

At the time of filing the Letter of Offer, the Issue Closing Date was scheduled to be Tuesday, March 2024. However, as per the powers stated in the Letter of Offer to the Board of directors to extend the date of closing of rights issue offer period as may be determined by them from time to time, the Board of Directors, in their meeting held on Friday, February 23, 2024 have decided to extend the issue period three (3) day for the benefit of investors and consequently, the issue closing date shall be revised "Friday, March 15, 2024", last date of on market renunciation of Rights Entitlement shall be revised "Monday, March 11, 2024", i.e. four days prior to the Issue closing date, last date for physical shareholders to furnish the details of their demat account to the Registrar or our Company shall be revised to "Wednesday, March 13, 2024" i.e. at least two Working Days prior to the Issue Closing Date and Last date for credit of REs in the demat account of Physical shareholders who have provided their demat account shall be revised to "Thursday, March 14, 2024" i.e. at least one Working Days prior to Issue Closing Date.

The Letter of Offer and the Abridged Letter of Offer, including Application Form and Rights Entitlement Letter to be modified in terms of Issue Closing Date and the same is modified to be read as "Friday, March 15, 2024".

The disclosure of Issue Closing Date in Letter of Offer will be modified as above and would be read as follows in all of the pages stated below:

- On the front page i.e. Cover Page under the head "ISSUE PROGRAMME" - Issue Closes on "Friday, March 15, 2024".
- On page No. 4 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms definition of "Issue Closing Date" shall be revised as "Friday, March 15, 2024".
- On page No. 4 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms definition of "On Market Renunciation" shall be revised as "... on or before Monday, March 11, 2024".
- On page No. 4 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms definition of "Renunciation Period" shall be revised as "Monday, March 11, 2024".
- On page no. 39 and 162 in Section III- INTRODUCTION under the head "General Information" "Issue Schedule", shall be revised as

Last Date for credit of Rights Entitlements (on or about)	Tuesday, February 27, 2024
Issue Opening Date	Wednesday, February 28, 2024
Last date for On Market Renunciation of Rights Entitlements	Monday, March 11, 2024
Issue Closing Date*	Friday, March 15, 2024
Finalization of Basis of Allotment (on or about)	Friday, March 22, 2024
Date of Allotment (on or about)	Saturday, March 23, 2024
Date of credit (on or about)	Saturday, March 23, 2024
Date of listing (on or about)	Thursday, March 28, 2024

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of Renouncers on or prior to the Issue Closing Date.

*Our Board, or a duly authorized committee thereof, will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after Issue Closing Date.

On page no. 39 and 162 in Section III- INTRODUCTION under the head "General Information" "Issue Schedule", paragraph "... no later than two Working Days prior to the Issue Closing Date" shall be revised as "Wednesday, March 13, 2024" and "... one day prior to the Issue Closing Date" shall be revised as "Thursday, March 14, 2024".

On page no. 150 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue"