

RISHI TECHTEX LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008

The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange,
Mumbai.

23rd August, 2022

Script Code-523021

ISIN: INE989D01010

Sub: Publication of notice in newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published advertisements in newspapers regarding Notice of 38th Annual General Meeting to be held on Monday, 26th September, 2022 at 11:00 a.m. through Video Conference / Other Audio Visual Means, Book Closure and Record Date in "Business Standard" (English Newspaper) (page no.9) and "Navakaal" (Marathi Newspaper) (page no. 5) both published on August 23, 2022.

The cuttings of newspaper advertisements are enclosed herewith for you record.

Kindly take the same on record.

Thanking You

Yours faithfully
For Rishi Techtex Limited


Gauri Gangal
Company Secretary



Encl: Extracts of Newspaper Advertisements.

INVITATION FOR SUBMISSION OF BIDS
Sale of Jack up Rigs and Participating Interest

Deloitte Touche Tohmatsu India LLP ("DTLLP") has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of jack up rigs and Participating Interest ("Assets").

Following are details of Assets:

- One jack up rig, constructed at renowned shipyard in Singapore in 2008. The rig has operational capability in water depths of up to 375 feet and can assist in conducting drilling operations up to 30,000 feet. This rig is currently located in India.
- Three jack up rigs with operational capability in water depths of 250 feet or more and can assist in conducting drilling operations at up to 20,000 feet. These rigs are currently operating in India.
- Participating interest in an upstream oil and gas asset located in North Sea, UK ("Participating Interest").

DTLLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability ("Interested Parties") to submit bids for the assets and the bid for such assets shall be provided in terms of the information on the sale process shared with Interested Parties (after signing of non-disclosure undertakings). Interested Parties may write to DTLLP at inprojectdept@deloitte.com requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is **September 9, 2022**. Any extension to the date of submission of the bid shall be communicated by DTLLP via email, to all the Interested Parties.

Important Notice: This advertisement is not to be construed as a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purpose of providing preliminary/basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should be deemed to constitute any commitment whatsoever on the part of DTLLP or its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must take their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTLLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency, completeness, correctness or accuracy of the information contained in this advertisement. DTLLP or its clients, partners, directors, employees, affiliates, subcontractors will not be liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, but including without limitation, negligence or otherwise, relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly, interested parties should ensure that this advertisement without contravention of any unfiled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTLLP or its clients or any other party will not be liable in any manner whatsoever for the costs and having incurred by the interested parties in relation to responding to this advertisement. DTLLP or its clients reserve the right to withdraw from/suspend the advertisement process or any part thereof, to accept or reject any/all offers(s), at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability.

HB LEASING AND FINANCE COMPANY LIMITED
 CIN: L65910HR1982PLC034071

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of **HB Leasing and Finance Company Limited** ("the Company") will be held on **Thursday, 22nd September, 2022 at 03:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 39th AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company, www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22 and updation of Bank Account Details:

Physical Holding	Members are requested to register/update details, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. with the Registrar and Transfer Agent, RCMC Share Registry Private Limited at investor.hb@rcmcdelhi.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Members may download the prescribed forms from the Company's website at www.hbleasing.com
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP)

For HB Leasing and Finance Company Limited
Sd/-
SONALI SHARMA
 (Company Secretary)
M. No.: ACS-59728

Date : 22nd August, 2022
Place : Gurugram

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF PROSPECTIVE RESOLUTION APPLICANTS OF M/S VAG BUILDTECH LIMITED)

RELEVANT PARTICULARS

1. Name of the corporate debtor	VAG BUILDTECH LIMITED
2. Date of Incorporation of Corporate Debtor	12-06-2012
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	U45400MH2012PLC232077
5. Address of the registered office and principal office (if any) of the Corporate Debtor	Registered Office: - 3rd Floor, Flat No. 301, Saba Palace Khar West Mumbai Maharashtra - 400054
6. Insolvency commencement date in respect of Corporate Debtor	26/11/2021 (The order was intimated to the IRP on 01/12/2021)
7. Date of invitation of expression of interest	23-08-2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Send an email at circ.vagbi@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Send an email at circ.vagbi@gmail.com
10. Last date for receipt of expression of interest	07-09-2022
11. Date of issue of provisional list of prospective resolution applicants	17-09-2022
12. Last date for submission of objections to provisional list	22-09-2022
13. Date of issue of final list of prospective resolution applicants	01-10-2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22-09-2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to circ.vagbi@gmail.com after signing the non-disclosure agreement
16. Last date for submission of resolution plans	22-10-2022
17. Manner of submitting resolution plans to resolution professional	By email to circ.vagbi@gmail.com and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in point no. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	07-11-2022
19. Name and registration number of the resolution professional	Mr. Ashish Vyas IBBI/PA-001/IR-P-01520/2018-2019/12267
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Ashish Vyas Address: B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai Suburban, Maharashtra-400101. Email: ashishvyas2006@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Mr. Ashish Vyas, RP Vag Buildtech Limited A-402, Suashish IT Park, Datta Pada Road Borivali East Mumbai - 400066. circ.vagbi@gmail.com
22. Further Details are available at or with	Send an email at circ.vagbi@gmail.com
23. Date of publication of Form G	23-08-2022

Date: 23-08-2022
Place: Mumbai
Resolution professional of Vag BuildTech Limited
 IBBI/PA-001/IR-P-01520/2018-2019/12267
 A-402, Suashish IT Park Datta Pada Road Borivali East Mumbai - 400066

Ashish Vyas
 (Company Secretary)

RISHI TECHTEX LIMITED
 CIN : L28129MH1984PLC032008

Registered office : 612, Veena Killeddar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.
 Tel. No. 022-2307567 / 23074555 Fax No. 022-23080022 Web : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of **Rishi Techtext Limited** is scheduled to be held on **Monday, 26th September 2022 at 11.00 a. m.** through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company.

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs ("MCA") has, vide its circular 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-2022:

In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 the Annual Report of the Company for the financial year 2021-22 including the Notice of 38th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 38th AGM of the Company will also be available on the website of the Company at www.rishitechtext.com and on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to in the Notice of 38th AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a. m. to 1.00 p. m. upto the date of 38th AGM.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from Central Depository Services Limited (CDSL)), the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Manner of registering / updating their E-mail ID:

The procedure for registration of email id to receive future documents through email :
 a) Members holding shares in Dematerialized mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.
 b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company's email id : info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id : sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility (remote e-voting) to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 38th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Thursday, September 22, 2022 at 9.00 a. m. and upto Sunday, September 25, 2022 at 5.00 p. m. or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 38th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive)** for the purpose of 38th AGM for the financial year 2021-22.

In case you have any queries or issues regarding login/e-voting during the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to helpdesk.evoting@cdslindia.com or call 022-23058542 / 43.

For Rishi Techtext Limited
Sd/-
Gauri Gangal
 Company Secretary
 Rameshwar Media

CareEdge RATINGS
CARE Ratings Limited
 CIN: L67190MH1993PLC071691

Regd. Office: Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.
Tel. No.: 022-67543456 • Email: investor.relations@careedge.in
 Website: www.careedge.in

NOTICE TO THE MEMBERS REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND DIVIDEND

Members may please note that the 29th Annual General Meeting ("AGM") of **CARE Ratings Limited** ("the Company") will be held on **Monday, September 26, 2022 at 3.00 p. m.** (IST) through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at www.careedge.in and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will be providing remote e-voting facility ("remote e-voting") to all its eligible Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Manner of registering / updating e-mail addresses, mobile number & change of address and manner of registering mandate of bank accounts for receiving dividend:

Physical Holding	SEBI vide its circular dated 3rd November, 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and nomination details to the Registrar and Transfer Agent of the Company KFin Technologies Limited ("KFinTech") at inward.ris@kfinetech.com by sending duly filled form ISR-1 and other relevant forms available on the website of the Company i.e. www.careedge.in .
Demat Holding	Please contact your Depository Participant ("DP") and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the payment of final dividend will be **Wednesday, September 14, 2022**. The Final Dividend, if approved by the Members, shall be paid on or before **Tuesday, October 25, 2022**.

Members holding shares in demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent, KFinTech cannot act on any request received directly from the Members holding shares in demat form for any change of Bank particulars/Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to KFinTech, Registrar and Share Transfer Agent of the Company by sending a request on e-mail at inward.ris@kfinetech.com.

For CARE Ratings Limited
Sd/-
Nehal Shah
 Company Secretary
Date: August 22, 2022
Place: Mumbai

Bank of India
 Relationship Based Banking

Head Office, Information Technology Department, C-4, G BLOCK, Star House-2, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice@bankofindia.co.in

Request For Proposal for Rate Contract for Supply, Procurement, Installation, Commissioning and Maintenance of UV Cheque Scanners for CTS on PAN India Basis.

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.in under "Tender" section. Subsequent changes if any, will henceforth be updated only on the website. The last date of bid submission is **26.09.2022**.

FORM G
INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	V Hotels Limited
2. Date of incorporation of corporate debtor	September 05, 2000
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	U55204MH2000PLC128527
5. Address of the registered office and principal office (if any) of corporate debtor	Registered and Corporate Office: Chander Mukhi Building Basement, behind The Oberoi Hotel, Nariman Point, Mumbai 400021, India
6. Insolvency commencement date of the corporate debtor	May 31, 2019. The Corporate Insolvency Resolution process of the Corporate Debtor initiated vide Hon'ble NCLT Mumbai's order dated May 31, 2019 was set aside by Hon'ble NCLAT on December 11, 2019 but it was restored by the Hon'ble Supreme Court vide its order dated August 01, 2022.
7. Date of invitation of expression of interest	August 23, 2022 The detailed invitation for expression of interest is available on the website of the corporate debtor at www.v-hotels.co.in
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria for resolution applicants is set out in the detailed invitation for expression of interest, which is available on the website of the corporate debtor at www.v-hotels.co.in
9. Norms of ineligibility applicable under section 29A are available at:	These norms are set out in the detailed invitation for expression of interest, which is available on the website of the corporate debtor at www.v-hotels.co.in or on request by an email to invnlip@deloitte.com
10. Last date for receipt of expression of interest	September 06, 2022
11. Date of issue of provisional list of prospective resolution applicants	September 08, 2022
12. Last date for submission of objections to provisional list applicants	September 13, 2022
13. Date of issue of final list of prospective resolution applicants	September 14, 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	September 09, 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be provided by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A and 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	October 09, 2022
17. Manner of submitting resolution plans to resolution professional	As will be detailed in the request for resolution plans to be issued by the resolution professional in accordance with Regulation 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	October 15, 2022
19. Name and registration number of the resolution professional	Name: Anish Nanavaty Registration No.: IBBI/PA-002/IR-P/NO0272/2017-18/10830
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Anish Nanavaty Registered Address: 2A/208, Raheja Classique, New Link Road, Andheri(W), Mumbai - 400053 Email: anish.nanavaty.rip@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Communication Address: Resolution Professional for V Hotels Limited, Deloitte India Insolvency Professionals LLP, One International Centre, Tower 3, 28th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013, India. Email: invnlip@deloitte.com
22. Further Details are available at or with	Email request to invnlip@deloitte.com or the website of the Corporate Debtor www.v-hotels.co.in
23. Date of publication of Form G	August 23, 2022

* The timelines specified above are subject to modifications in case of any extension/exclusion of the time period which may be granted by the Hon'ble National Company Law Tribunal, Mumbai pursuant to the application filed by the Resolution Professional in this regard.
 Note: All previous EOIs received, resolution plans received and/or request for resolution plans issued cease to have effect and are not binding on the Resolution Professional and/or the Committee of Creditors.

Sd/-
Anish Niranjan Nanavaty
 Registration No. IBBI/PA-002/IR-P/NO0272/2017-18/10830
 Regd. Address: 2A/208, Raheja Classique, New Link Road, Andheri(W), Mumbai - 400053
 For V Hotels Limited
 August 23, 2022, Mumbai

HB STOCKHOLDINGS LIMITED
 CIN: L65929HR1985PLC033936

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

The 35th Annual General Meeting ("AGM") of the members of **HB Stockholdings Limited** ("the Company") will be held on **Thursday, 22nd September, 2022 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC/OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 35th AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22 and updation of Bank Account Details:

Physical Holding	Members are requested to register/update details, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. with the Registrar and Transfer Agent, RCMC Share Registry Private Limited at investor.hb@rcmcdelhi.com in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021. Members may download the prescribed forms available on the Company's website at www.hbstockholdings.com
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

The members may please note that the Board of Directors of the Company in their meeting held on Wednesday, 18th May, 2022 recommended a Final Dividend of Re. 1/- per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2021-22, subject to the approval of the members in the ensuing 35th Annual General Meeting of the Company. The Final Dividend, if approved will be paid to Members whose name appears in the Register of Members on **Thursday, 15th September, 2022 (Record Date)**.

For receiving Dividend directly in bank accounts, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) at investor.hb@rcmcdelhi.com by providing the relevant details/ documents as prescribed in Form ISR-1.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said Dividend.

For HB Stockholdings Limited
Sd/-
REEMA MIGLANI
 (Company Secretary)
M. No.: ACS-45762
Date : 22nd August, 2022
Place : Gurugram

TALBROS AUTOMOTIVE COMPONENTS LIMITED
 CIN : L29199HR1956PLC03310

रिशी टेकटेक्स लिमिटेड

सीआयएन: L28129MH1984PLC032008

नोंदणीत कार्यालय: ६१२, वेना किल्लार इ. इस्ट, १०-१४ पैस स्ट्रीट, बकूला (पश्चिम), मुंबई - ४०० ००१

टेल. क्र. (०२२) २३०९५५९ / २३०९५६५, फॅक्स क्र. (०२२) २३०९०२२, वेब: www.rishitechtext.com ईमेल: info@rishitechtext.com

व्हिडियो कॉन्फरन्स / इतर दृकश्राव्य माध्यमांद्वारे घेण्यात येणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, रिशी टेकटेक्स लिमिटेडच्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्ये, जी स्वतंत्ररित्या भागधारकांना ईमेलद्वारे पाठविण्यात येईल आणि कंपनीच्या वेबसाईटवर देखील उपलब्ध करून देण्यात येईल, त्यामध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता सोमवार, दि. २६ सप्टेंबर, २०२२ रोजी स. ११.०० वाजता व्हिडियो कॉन्फरन्सिंग / इतर दृकश्राव्य माध्यमे (व्हीसी/ओएव्हीएम)द्वारे ("एजीएम"/"सभा") घेण्यात येणार आहे.

कोविड-१९ साठीच्या आजाराचा उद्रेक लक्षात घेता, कॉर्पोरेट व्यवहार मंत्रालयाने, त्यांच्या अनुक्रमे दि. ८ एप्रिल, २०२०, दि. १३ एप्रिल, २०२० आणि दि. १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ रोजीच्या परिपत्रकांसह वाचण्याच्या दि. ५ मे, २०२० रोजीच्या परिपत्रकानुसार (एफआरआय/एफआय) असे उल्लेखित) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाद्वारे प्रारित दि. १५ जानेवारी, २०२१ रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि दि. १३ मे, २०२२ रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ नुसार सामायिक ठिकाणी भागधारकांच्या भौतिक उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएमद्वारे एजीएमचे आयोजन करण्याची परवानगी दिलेली आहे. कंपनी कायदा, २०१३ ("कायदा")च्या तरतुदी, सिक्सुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सुचिबद्धता द्यायचे आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ ("सेबी सुचिबद्धता विनियमन") आणि एमएसई परिपत्रकांच्या अनुपालनात, कंपनीची व्हीसी/ओएव्हीएमद्वारे घेण्यात येणार आहे.

एजीएमची सूचना आणि वितीय वर्ष २०२१-२०२२ करिता वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती: कायद्याच्या तरतुदी, त्याअंतर्गत बनविलेले नियम, एमएसई परिपत्रक आणि दि. १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ रोजीचे सेबी परिपत्रक यांच्या अनुपालनात, कंपनीच्या ३८ व्या एजीएमच्या सूचनेसह वितीय वर्ष २०२१-२०२२ करिता वार्षिक अहवाल, ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविण्यात येतील. कंपनीच्या ३८ व्या एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट www.rishitechtext.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com येथे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाईट www.evotingindia.com येथे देखील उपलब्ध असेल. ३८ व्या एजीएमच्या सूचनेमध्ये उल्लेखिलेली वैधानिक नोंदवद्दा आणि कागदपत्रे आणि स्पष्टीकरणात्मक विवरणपत्रे सदस्यांद्वारे पाहणीकरिता कंपनीच्या नोंदणीकृत कार्यालयात ३८ व्या एजीएमच्या दिनांकापर्यंत सर्व दिवशी (शनिवार आणि रविवार वगळता) स. ११.०० ते दु. १.०० वा वेळेत उपलब्ध असतील.

एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सहभाग: भागधारक एजीएममध्ये फक्त व्हीसी/ओएव्हीएमद्वारेच उपस्थित राहू/सहभागी होऊ शकतील (जे कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) कडून प्राप्त करणार आहे), ज्याचा तपशील कंपनीद्वारे एजीएमच्या सूचनेमध्ये देण्यात येईल. व्हीसी/ओएव्हीएमला उपस्थित राहणाऱ्या भागधारकांची कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरमच्या कारणास्तव गणना केली जाईल.

त्यांचे ईमेल आयडी नोंदणीकृत / अद्ययावत करण्याची पद्धत: भविष्यातील कागदपत्रे ईमेलद्वारे मिळविण्याकरिता ईमेल आयडी नोंदणीकरण करण्याची प्रक्रिया

- अ) डिमटेरियलाइज्ड स्वरुपात भागधारण करणाऱ्या सदस्यांना त्यांचा ई-मेल आयडी आणि पॅन, बँक मॅनडेट तपशील एकत्र कंपनीकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटस किंवा कंपनीचे निबंधक आणि हस्तांतरण एजंट कडे नोंदणी करण्याची विनंती करण्यात येत आहे.
- ब) भौतिक स्वरुपात भागधारण करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचा ई-मेल आयडी आणि पॅन, बँक मॅनडेट तपशील नोंदणीकृत करण्याकरिता कंपनीचा ईमेल आयडी: info@rishitechtext.com येथे ईमेल पाठवून किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण एजंट, मे. अद्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, ई-मेल आयडी: sandeeps@adroitcorporate.com यांना त्यांचा फोनिचे क्रमांक नमूद केलेले साक्षात्कृत विनंती पत्र आणि रद्द केलेल्या घनादेशासह नोंदणीकृत करावयाचा ईमेल आयडी / पॅन (सव साक्षात्कृत प्रत) यासह पाठवण्याची विनंती करण्यात येते.

एजीएमसमोर ठेवण्यात आलेल्या ठरावांचेर मतदानाची पद्धत

कंपनी त्यांच्या सर्व भागधारकांना ३८ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांचेर त्यांची मते देण्याकरिता रिमोट ई-मतदान सुविधा ("रिमोट ई-मतदान") प्रदान करित आहे. त्याचबरोबर, कंपनी एजीएम दरम्यान ई-मतदान यंत्रणेद्वारे मतदानाची सुविधा (ई-मतदान) प्रदान करित आहे. कंपनीचे सहभाग घरण करित असलेले कंपनीचे सदस्य, त्यांचे मत गुरुवार, २२ सप्टेंबर, २०२२ रोजी स. ९.०० आणि रविवार, २५ सप्टेंबर, २०२२ रोजी साय. ५.०० पर्यंत या कालावधीमध्ये रिमोट ई-मतदानाद्वारे किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे देऊ शकतात. रिमोट ई-मतदान आणि एजीएममधील ई-मतदानाची तपशीलवार प्रक्रिया ३८ व्या एजीएमच्या सूचनेमध्ये देण्यात येईल.

याद्वारे अशीही सूचना देण्यात येते की, कायद्याच्या कलम ११ च्या तरतुदी सादरविता त्याअंतर्गत बनविलेल्या संबंधित नियम आणि सुचिबद्धता विनियमनाच्या विनियमन ४२ अन्वये सदस्यांची नोंदव्ही आणि कंपनीची मग हस्तांतरण पुस्तके वितीय वर्ष २०२१-२२ करिता ३८ व्या एजीएमच्या कारणास्तव मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

ई-मतदानासंदर्भात जर तुम्हाला कोणतीही शंका किंवा अडचण असल्यास, तुम्ही www.evotingindia.com येथे हेल्प सेक्शनअंतर्गत उपलब्ध असलेल्या निचयितनेचे विचारते जाणारे प्रश्न ("एफएक्सक्यू") आणि ई-मतदान मॅन्युअल वा सदस्य घ्यावा किंवा helpdesk.evoting@cdslindia.com येथे ईमेल पाठवावा किंवा १८००२२५५३३ येथे दूरध्वनी करावा.

लॉगिन/एजीएमदरम्यान ई-मतदानासंदर्भात जर सदस्यांना कोणतीही शंका किंवा अडचण असल्यास, तुम्ही helpdesk.evoting@cdslindia.com येथे ईमेल पाठवावा किंवा ०२२-२३०५८५४२ / ४३ येथे दूरध्वनी करावा.

रिशी टेकटेक्स लिमिटेड करिता
सही/-
गौरी गंगूल
कंपनी सचिव
रामेश्वर म्हाडि

ठिकाण: मुंबई
दिनांक: २३.०८.२०२२

RISHI TECHTEX LIMITED

CIN : L28129MH1984PLC032008

Registered office : 612, Veena Killeddar Ind. Est., 10-14, Pais Street, Bockula (West), Mumbai-400 011.
Tel. No. 022-23075677 / 23074585 Fax No. 022-23080022 Web: www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of **Rishi Techtex Limited** is scheduled to be held on Monday, 26th September 2022 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company. In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs ("MCA") has, vide its circular 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-2022:

In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 the Annual Report of the Company for the financial year 2021-22 including the Notice of 38th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 38th AGM of the Company will also be available on the website of the Company at www.rishitechtext.com and on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to in the Notice of 38th AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a. m. to 1.00 p. m. upto the date of 38th AGM.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from Central depository Services Limited (CDSL)), the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Manner of registering / updating their E-mail ID:

The procedure for registration of email id to receive future documents through email :

- a) Members holding shares in Dematerialised mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.
- b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company's email id : info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id : sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 38th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Thursday, September 22, 2022 at 9.00 a. m. and upto Sunday, September 25, 2022 at 5.00 p. m. or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 38th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 38th AGM for the financial year 2021-22.

In case you have any Queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to helpdesk.evoting@cdslindia.com or call 022-23058542 / 43.

For Rishi Techtex Limited
Sd/-
Gauri Gangal
Company Secretary

Place : Mumbai
Date : 23.08.2022