

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

January 16, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001, India

Scrip code – 526705

Dear Sir / Madam,

Sub: Public Announcement of Buyback of fully paid up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each through a tender offer route by Elegant Marbles and Grani Limited (the "Company")

With respect to the captioned Buyback offer, in terms of Regulation 8 of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("Buyback Regulations"), we hereby enclose newspaper clippings of the Public Announcement which was published on January 16, 2018.

Kindly take a note of the above and acknowledge receipt.

Thanking You,

Yours Sincerely,
For **Elegant Marbles and Grani Industries Limited**


Sneha Valeja
Company Secretary and Compliance Officer



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, **E mail** : elegantmarbles@gmail.com, **CIN** : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Registered Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED FOR BUY BACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 8(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (the "SEBI Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosures as specified in Part A of Schedule II to the SEBI Buyback Regulations.

OFFER FOR BUYBACK OF 8,40,000 (EIGHT LAKH FORTY THOUSAND) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 205/- (RUPEES TWO HUNDRED FIVE ONLY) PER FULLY PAID-UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

1.1 The Board of Directors of Elegant Marbles and Grani Industries Limited (the "Company"), at its meeting held on November 28, 2017 (the "Board Meeting"), subject to the approval of the members of the Company through postal ballot including e-voting and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any as may be prescribed or imposed by the appropriate authorities, had approved the proposal for Buyback of 8,40,000 (Eight Lakh Forty Thousand Only) fully paid up Equity Shares of the Company of face value of ₹ 10/- each ("Equity Shares") representing 18.67% of the total number of Equity Shares in the Paid-up equity share capital of the Company as on March 31, 2017, at a price of ₹ 205/- per share (Rupees Two Hundred Five Only) ("Buyback Price") payable in cash for an aggregate buyback consideration of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakhs Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, stamp duty, etc., cost for the intermediaries appointed for the buyback and other incidental costs ("Buyback Offer Size"), which is 24.78% of the paid up share capital and free reserves of the Company as per the latest audited balance sheet of the Company for the financial year ended March 31, 2017 through "Tender Offer" route as prescribed under the SEBI Buyback Regulations (the process being referred herein as "Buyback") from the equity shareholders/beneficial owners of the Equity Shares of the Company as on the record date, i.e. January 25, 2018, as determined by the Buyback Committee in their meeting held on January 15, 2018.

1.2 The Shareholders of the Company approved the aforesaid mentioned proposal of Buyback, by way of Special Resolution, passed through postal ballot, the results of which were announced on Monday, January 15, 2018. Further, the shareholders have authorized the Board of Directors (the "Board") which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized "Buyback Committee" thereof to do all acts, deeds, matters relating to Buyback in its absolute discretion and in the best interest of the shareholders including finalizing the terms of the Buyback.

1.3 The aggregate Paid-up equity capital and Free Reserves of the Company as on March 31, 2017 was ₹ 69,50,50,535 (Rupees Sixty Nine Crores Fifty Lakhs Fifty Thousand Five Hundred and Thirty Five Only) and under the provisions of the Act, the funds deployed for Buyback shall not exceed 25% of the Paid-up capital and Free Reserves of the Company under shareholder approval route. Accordingly, the maximum amount that can be utilized in the present Buyback is ₹ 17,37,00,000 (Rupees Seventeen Crores Thirty Seven Lakhs Only). The aggregate amount proposed to be utilized for the Buyback is ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakhs Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, stamp duty, etc., cost for the intermediaries appointed and other incidental costs, which is within the statutory limits as aforesaid.

1.4 The Buyback is in accordance with the provisions contained in the Article 58 of the Articles of Association of the Company, Section 68, 69, 70, 110 and 179 and all other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable (the "Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and the provisions of the SEBI Buyback Regulations to the extent applicable.

1.5 The Buyback is subject to the approvals, permissions and sanctions of statutory, regulatory or Governmental authorities as may be required under applicable laws from time to time, including but not limited to the approvals of Securities and Exchange Board of India ("SEBI"), and the BSE Limited ("BSE"), where the Equity Shares of the Company is listed.

1.6 The Buyback is proposed to be completed within 12 months of the date of special resolution approving the proposed Buyback.

1.7 The Company confirms that as required under Section 68(2)(d) of the Companies Act, 2013, the ratio of the aggregate of secured and unsecured debts owed by the company shall not be more than twice the paid-up capital and its free reserves after Buyback.

1.8 Pursuant to the proposed Buyback and depending on the response to the Buyback, the voting rights of the Promoter and Promoter Group in the Company may change from the existing 72.28% holding in the total equity capital and voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further change in voting rights of the Promoter and Promoter Group will not result in any change in control over the Company. The Promoter Group has given an undertaking that if, as a result of Buyback offer, the public shareholding of the Company falls below 25% of the total Paid up Share Capital of the Company, the Promoter Group will reduce their shareholding in such manner and in compliance with the second proviso to the Regulation 10(4)(c) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 19A of the Securities Contracts (Regulations) Rules 1957 and SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015 so that the minimum public shareholding remains at or above 25%.

1.9 A Copy of this Public Announcement is available on the Company's website (www.elegantmarbles.com) and is expected to be available on the website of SEBI (www.sebi.gov.in) during the period of the Buyback and on the website of BSE (www.bseindia.com).

2. OBJECTIVE/NECESSITY FOR THE BUYBACK

Share Buyback is the acquisition by a company of its own equity shares. Buyback is a more efficient form of distributing surplus cash to the members holding equity shares of the company, intra-dia, for the following reasons:

- The Buyback will help the Company to distribute surplus cash to its Members holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- The Buyback, which is being implemented through the Tender Offer route as prescribed under the Buyback Regulations, would involve allocation of 15% of the outlay to small shareholders. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder';
- The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- The Buyback gives an option to the Members holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback Offer or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post the Buyback Offer, without additional investment.

3. Maximum amount required for Buyback, its percentage of the total Paid Up Capital and free reserves and source of funds from which Buyback would be financed

The maximum amount required under the Buyback considering the Buyback Size shall be ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only) (which is within the statutory limit of 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.

The Buyback shall be made out of the Company's securities premium account, free reserves and/or such other sources as may be permitted by the Buyback Regulations, the Companies Act and other applicable laws. The Company shall transfer a sum equal to the nominal value of the Equity Shares proposed to be bought back in the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited Balance Sheet and Annual Report(s).

The Company confirms that as required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the Paid-up equity share capital and free reserves after the Buyback.

4. Buyback Offer Price and the basis of determining the Buyback Price

The Equity Shares are proposed to be bought back at a price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the weighted average prices of the Equity Shares of the Company on BSE, where the equity shares of the Company are listed, the net-worth of the Company, price earnings ratio and the possible impact of the Buyback on the earning per share and other financial parameters.

The Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per equity share represents:

- a premium of approx. 22.10% over the closing price on the BSE on November 21, 2017, being the working day immediately preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.
- a premium of approx. 27.61% over the weighted average price of the Equity Shares on the BSE for 3 months preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.
- a premium of approx. 27.38% over the weighted average price of the Equity Shares on the BSE respectively for 2 weeks preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.

5. Maximum number of securities that the Company proposes to Buyback

The Board of the Company has decided the Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share and after considering the Buyback Size of ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only), the maximum number of Equity Shares that can be bought back would be 8,40,000 Fully Paid up Equity Shares of face value of ₹ 10 each, representing 18.67% of the total number of Equity Shares in the Paid-up equity share capital of the Company.

6. DETAILS OF SHAREHOLDING OF PROMOTERS/PROMOTER GROUP

6.1 The aggregate shareholding of the promoters/promoter group, as on the date of notice of Postal Ballot i.e. November 28, 2017 is given below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	% of Holding
1	Rajesh Agrawal*	10,06,800	22.37
2	Rakesh Agrawal*	8,90,000	18.78
3	Indu Agrawal	15,800	0.35
4	Alka Agrawal	5,45,000	12.11
5	Divya Agrawal	5,25,000	11.67
6	Gita Agrawal	2,70,000	6.00
	TOTAL	32,52,400	72.28

(* Mr. Rajesh Agrawal and Mr. Rakesh Agrawal are the main promoters of the Company and others form the part of the Promoter Group.

6.2 None of the Directors or Key Managerial personnel of the Company hold any Equity Shares as on November 28, 2017 in the Company except the following:

S. No.	Name	Position	No. of Shares Held	% of Holding
1	Rajesh Agrawal	Chairman and Managing Director	10,06,800	22.37
2	Rakesh Agrawal	Managing Director	8,90,000	19.78
	Total		18,96,800	42.15

6.3 No shares were purchased, sold or transferred by any member of the Promoter and Promoter Group or Directors or Key Managerial personnel of the Company during the period of 6 months preceding the date of the Board Meeting at which the proposal for Buyback was approved and from the date of the Board Meeting till the date of Public Announcement.

7. INTENTION OF THE PROMOTER AND PROMOTER GROUP OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE

7.1 In terms of the SEBI Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoters and Promoter Group of the Company vide their letter dated November 28, 2017 to the company, have expressed their intention to participate in the Buyback and offer upto an aggregate maximum of 11,00,000 Equity Shares or such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. Furthermore, to the above intention of the Promoter and Promoter Group, the maximum number of shares that the Promoter Group may tender is given in the table below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	Maximum Number of Shares Intended to Tender
1	Rajesh Agrawal	10,06,800	2,00,000
2	Rakesh Agrawal	8,90,000	2,00,000
3	Indu Agrawal	15,800	15,600
4	Alka Agrawal	5,45,000	2,50,000
5	Divya Agrawal	5,25,000	2,50,000
6	Gita Agrawal	2,70,000	1,84,400
	TOTAL	32,52,400	11,00,600

7.2 Details of the date and price of acquisition of the Equity Shares that Promoter & Promoter Group intends to tender are set-out below:

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	1,84,400	10.00	Nil	Issue of Bonus shares
Total	1,84,400			

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	500	10.00	Nil	Issue of Bonus shares
29-Sep-1997	15,100	10.00	16.50	Purchase of Shares from open market
Total	15,600			

8. The Board confirms that there are no defaults made or subsisting in the repayment of deposits or interest thereon, redemption of debentures or interest payment thereon, redemption of preference shares or payment of dividend to any shareholder, repayment of term loans or interest thereon to any financial institution or banks.

9. The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- That immediately following the date of the Board Meeting held on November 28, 2017 and the date on which the results of the Postal Ballot will be declared, approving the Buy Back, there will be no grounds on which the Company could be found unable to pay its debts;
- That as regards the Company's prospects for the year immediately following the date of the Board Meeting as well as the year immediately following the date of the Postal Ballot Resolution, and, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback or within a period of one year from the date on which the results of the Postal Ballot will be declared, as the case maybe; and
- In forming its opinion aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company was being wound up under the provisions of the Companies Act.

10. Report addressed to the Board by the Company's Statutory Auditors on the permissible capital payment

The text of the Report dated November 28, 2017 received from M/s SDBA & Co., Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

To,
 The Board of Directors
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
 Elegant House, Raghuvanshi Mills Compound
 Senapati Bapat Marg, Lower Parel (West)
 Mumbai, Maharashtra - 400013, India

Statutory Auditor's Report in respect of proposed buy-back of equity shares by Elegant Marbles and Grani Industries Limited ("the Company") in terms of clause (d) of Part A of Schedule II of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (as amended) ("Buy Back Regulations").

- This report is issued in accordance with our status as Statutory Auditors of the Company. The Board of Directors of the Company have approved a proposed buy-back of Equity Shares by the Company at its meeting held on 28th November 2017. In pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and the Buyback Regulations.
- The accompanying Statement of permissible capital payment (including premium) ("Annexure A") as at 31 March 2017 (hereinafter referred together as the "Statement") is prepared by the management, which we have initiated for identification purposes only.
- The preparation of the Statement in accordance with Section 68(2)(e) of the Companies Act, 2013 and the compliance with the SEBI Buyback Regulations, is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditors' Responsibility

4. Pursuant to the requirements of the SEBI Buyback Regulations, it is our responsibility to provide a reasonable assurance:

- whether we have inquired into the state of affairs of the Company in relation to its latest audited standalone financial statements as at and for the year ended 31 March 2017;
 - if the amount of the permissible capital payment for the proposed buy-back of equity shares is properly determined considering the audited standalone financial statements for the year ended 31 March 2017; and
 - if the Board of Directors in their meeting dated November 28, 2017, have formed the opinion as specified in clause (x) of Schedule II to the SEBI Buyback Regulations, as amended on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the aforesaid date.
5. The standalone financial statements referred to in paragraph 4 above, have been audited by us, on which we issued an unmodified audit opinion, vide our report dated May 26, 2017. Our audit of these financial statements was conducted in accordance with the Standards on Auditing ("Standards") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for special purposes issued by the ICAI ("Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
 - We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services engagements.
 - We have no responsibility to update this report for events and circumstances occurring after the date of this report.

Opinion

- Based on enquiries conducted and our examination as above, we report as follows:
 - We have enquired into the state of affairs of the Company in relation to its audited Standalone Financial Statements as at and for the year ended 31st March 2017 which has been approved by the Board of Directors of the Company on 28th May 2017.
 - The Board has proposed to buyback the Company's equity shares upto an aggregate amount of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakhs Only) ("Buyback Offer Size") at a price of ₹ 205/- (Rupees Two Hundred Five Only) per equity share ("Buyback Price"). The amount of permissible capital payments towards buyback of equity shares as stated in Annexure A, has been properly determined in accordance with Section 68(2)(c) of the Act.
 - The Board of Directors in their meeting held on 28th November 2017 have formed their opinion, as specified under Clause (x) of Part A of Schedule II of the SEBI Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.
 - We are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- Restriction on use**
- This report has been issued at the request of the Company solely for use of the Company in relation to (i) filing information in the explanatory statement to the notice for special resolution and in connection with the proposed buy-back of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Companies Act, 2013 and the SEBI Buyback Regulations, (ii) to enable the Board of Directors of the Company to include in the public announcement, draft letter of offer, letter of offer and other documents pertaining to buy-back to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the managers, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For SDBA & Co.
 Chartered Accountants
 Firm's Registration No: 142004W

Sanjeev A. Mehta
 Partner
 Membership No: 041287

Annexure A	
Particulars	Amount (₹)
Paid up equity share capital as on 31 March 2017 (45,00,000 equity shares of face value ₹ 10/- each)	4,50,00,000
Free reserves as on 31 March 2017	2,85,00,000
- Securities Premium account	21,51,22,383
- General Reserves	40,64,28,151
Total	69,50,50,534
Maximum amount permissible under the Act/Buyback Regulations subject to Shareholders' approval:	
25% of the total Paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and Section 68(2)(c) of the Act)	17,37,62,634
Maximum amount permitted by Board Resolution dated 28 November 2017 approving the Buyback, subject to shareholders' approval, based on the audited accounts for the year ended 31 March 2017	17,22,00,000

Unquote

- RECORD DATE AND SHAREHOLDER ENTITLEMENT**
 - As required under the Buyback Regulations, the Buyback Committee at its meeting held on January 15, 2018 has fixed Thursday, January 25, 2018 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the Shareholders of the company, who will be eligible to participate in the Buyback.
 - In due course, Shareholders holding Equity Shares, either in physical or dematerialised form, as on the Record Date (Eligible Shareholder) will receive a letter of offer in relation to the Buyback ("Letter of Offer") along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.
 - The Equity Shares proposed to be bought back by the Company shall be divided into two categories: (a) Reserved category for Small Shareholders (a Small Shareholder has been defined under Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the equity shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date of not more than ₹ 2,00,000/- (Rupees Two Lakhs) and (b) the General category for all other shareholders, and the entitlement of the shareholder in each category shall be calculated accordingly.
 - In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares offered as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.
 - On the basis of the Shareholding as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares the Company will purchase from the Eligible Shareholders will be based on the Equity Shares tendered.
 - After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in other category.
 - Shareholders' participation in Buyback will be voluntary. Shareholders can choose to participate, in part or in full, and get cash in lieu of Equity Shares accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. Eligible Shareholders may also tender a part of their entitlement. Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any.
 - The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date.
 - The Equity Shares tendered as per the entitlement by Eligible Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback.
 - Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Eligible Shareholders as on Record Date.
- PROCESS AND METHODOLOGY TO BE ADOPTED FOR BUYBACK**
 - The Buyback is open to all Eligible Equity Shareholders/beneficial owners of the Company holding Equity Shares either in physical and/or electronic form on the Record Date.
 - The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular no. CFD/DCR/CIR/P/2016/131 dated December 09, 2016 in accordance with the procedure prescribed in the Act and the Buyback Regulations and as may be determined by the Board (including the committee authorized to complete the formalities of the Buyback, i.e. Buyback Committee) and on such terms and conditions as may be permitted by law from time to time. BSE would be the designated stock exchange for this Buyback.
 - For implementation of the Buyback, the Company has appointed SPA Securities Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through Stock Exchange mechanism for the Buyback and through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker is as follows:
SPA SECURITIES LIMITED
 101-A, 10th Floor, Mittal Court,
 Nariman Point, Mumbai - 400 021
 Maharashtra, India
 Tel. No.: +91 22 2280 1240
 Fax No.: +91 22 2284 6318
 Contact Person: Ms. Sneha Goyal
 - The Company will request BSE to provide a separate "Acquisition Window" to facilitate placing of sell orders by Eligible Shareholders who wish to tender their Equity Shares in the Buyback.
 - At the beginning of the tendering period, the order for buying Equity Shares shall be placed by the Company through the Company's Broker. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers during normal trading hours of the secondary market. The respective stock brokers (the "Seller Member(s)") can enter orders for dematerialized shares as well as physical shares.
 - Procedure to be followed by Eligible Shareholders holding Equity Shares in the dematerialized form:
 - Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective Seller Member by indicating to the concerned Seller Member the details of Equity Shares they intend to tender under the Buyback.
 - The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares by using Acquisition window of BSE. Before placing the order/bid by the seller member, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited (referred to as the "Clearing Corporation") by using the settlement number and early pay-in mechanism as prescribed by the Designated Stock Exchange or the Clearing Corporation. This shall be validated at the time of order/bid entry.
 - The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by BSE/Clearing Corporation.
 - For Custodian Participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or

12.7.4 Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ('TRS') generated by the Exchange Bidding System to the Eligible Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.

12.8 Procedure to be followed by Registered Eligible Shareholders holding Equity Shares in the Physical form:

12.8.1 Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out before the placement of the bid. Such documents shall include the (i) the tender form duly signed by all shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original share certificate(s), (iii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signature registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN Card, (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

12.8.2 Based on the aforesaid documents, the Seller Member shall place the bid on behalf of Eligible Shareholder holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback, using the Acquisition Window of BSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

12.8.3 The Seller Member/Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) and documents (as mentioned in Paragraph 12.8.1 above) along with TRS either by registered post or courier or hand delivery to the Registrar and Transfer Agent ("RTA") (at the address mentioned in Clause 14 below within 2 (two) days of bidding by the Seller Member. The envelope should be super scribed as "Elegant Marbles and Grani Industries Limited-Buyback Offer 2017". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to the Shareholder Broker/Shareholder.

12.8.4 Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. RTA will verify such bids based on the documents submitted on a daily basis and till such time BSE shall display such bids as 'unconfirmed physical bids'. Once, RTA confirms the bids it will be treated as 'Confirmed Bids'.

12.9 Modification/cancellation of orders will be allowed during the tendering period of the Buyback.

12.10 The cumulative quantity tendered shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

12.11 Method of Settlement

Upon finalization of the basis of acceptance as per Buyback Regulations:

12.11.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

12.11.2 The Company will pay the consideration to the Company's Broker which will transfer the consideration pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct fund pay-out to the respective Eligible Shareholders. If any Eligible Shareholder's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder.

12.11.3 The Equity Shares bought back in dematerialized form would be transferred by the Company's Broker to the Demat Escrow Account of Company on receipt of the Equity Shares from the clearing and settlement mechanism of the Designated Stock Exchange.

12.11.4 Eligible Shareholder will have to ensure that they keep their depository participant ("DP") account active and unlocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback. Excess Equity Shares or unaccepted Equity Shares, in dematerialized form, if any, tendered by the Eligible Shareholders would be transferred by the Clearing Corporation directly to the respective Eligible Shareholder's DP account. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the shareholder. Any excess Equity Shares, in physical form, pursuant to proportionate acceptance/rejection will be returned back to the Eligible Shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Eligible Shareholders holding Equity Shares in the physical form. Share certificates in respect of unaccepted/rejected Equity Shares and other documents, if any, will be sent by courier/registered post/speed post at the Eligible Seller's sole risk to the sole/first Eligible Seller (in case of joint Eligible Sellers), at the address recorded with the Registrar/Company.

12.11.5 The Seller Member would issue contract note for the Equity Shares accepted under the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

12.11.6 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling Eligible Shareholders placing the order to sell the shares on behalf of the shareholders. The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Manager to the Buyback and the Company accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.

12.11.7 The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13. Compliance Officer

The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Sneha N. Valeja, Company Secretary
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
 Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Panel (West), Mumbai, Maharashtra - 400 013, India.
 Tel. No.: + 91 22 2498 0771; Fax No.: + 91 22 2493 0782
 Email: info@companysecretary@elegantmarbles.com

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10.A.M. to 5.P.M. on all working days except Saturday, Sunday and Public holidays.

14. Registrar to the Offer and Investor Service Centre

In case of any query, the Shareholders may also contact the Registrar & Share Transfer Agent, **Universal Capital Securities Private Limited** during working hours i.e. 10 A.M. to 5 P.M. on all working days except Saturday, Sunday and Public holidays. The contact details are given below:

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED
 SEBI Regn. No.: INR000004082
 21/25, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, India.
 Tel. No.: +91 22 2820 7203
 Fax No.: +91 22 2820 7207
 Email: info@unisc.in
 Website: www.unisc.in
 Contact Person: Mr. Ravji Utkar

15. Manager to the Buyback Offer

The Company has appointed **SPA Capital Advisors Limited** as Manager to the Buyback Offer and their contact details are given below:

SPA CAPITAL ADVISORS LIMITED
 SEBI Regn. No.: INM00010825
 101-A, 10th Floor, Mittal Court, Nariman Point, Mumbai - 400 021.
 Tel. No.: +91 22 2280 1240
 Fax No.: +91 22 2284 6318
 Email: info@spacapitaladvisors.com
 Website: www.spacapitaladvisors.com
 Contact Person: Mr. Rajiv Sharma

16. Directors' Responsibility

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

Sd/-
Rajesh Agrawal Chairman & Managing Director
 Sd/-
Rakesh Agrawal Managing Director
 Sd/-
Sneha N. Valeja Company Secretary
 Date : January 15, 2018 Place : Mumbai

POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of India Infrastructure Housing Finance Limited (IIHF) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the Company to the borrower/co-borrowers mentioned herein below to repay the amount mentioned in the notice within 90 days from the date of receipt of the said notice. The borrower being failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIHF for an amount as mentioned herein under with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the due of the "IIHF" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIHF" and no further steps shall be taken by "IIHF" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (Immovable property)	Total Outstanding Due (Rs.)	Date of Demand Notice	Date of Possession Notice
Mr. Nishit Mahipal Shrivastava & Mrs. Shubini Mahipal Corporation part of lease plot No. 9, New No. 9/1, House No. 785, 786 (New), 348 (Old), Division street No. 254, division Plot No. 8691 old, 8684 New, sect No. 773, situated at Mouza Subhash Nagar, Bhandarwadi Extension, Napsar Town Ward Old, Swami Dayanand Sarawati Ward Near Tehsil & Distt., Jabalpur	All that part and parcel of the property bearing Flat No. A-101 on First Floor of Koethaya Vihar, Corporation part of lease plot No. 9, New No. 9/1, House No. 785, 786 (New), 348 (Old), Division street No. 254, division Plot No. 8691 old, 8684 New, sect No. 773, situated at Mouza Subhash Nagar, Bhandarwadi Extension, Napsar Town Ward Old, Swami Dayanand Sarawati Ward Near Tehsil & Distt., Jabalpur	23,68,310/-	18/01/2018	12/01/2018

For further details please contact to Authorized Officer at Branch Office :- IIHF, Plot No. 265, Beside Raza Road, Near Shanti Bridge Chowk, Model Road, Napsar Town, Jabalpur, MP and for Corporate Officer: Plot No. 88, Phase - IV, Lajpura, Gurugram, Haryana. Sd/-Authorized Officer, Pkasec, Jabalpur Date: 16/01/2018 For India Infrastructure Housing Finance Limited

STEEL AUTHORITY OF INDIA LIMITED
 Raw Materials Division
 Industry House, 10, Camac Street, Kolkata - 700 017

Tender Notice: Modification of Conveyor 51 to Enhance its Capacity (Electrical Part) at Bursua Iron Mines, Bursua, Odisha.

Tender Notice No: RMD/K/PROJ/INT/BM/17-18/140 DC: 11/01/2018
 Last date of sale of tender documents: 07/02/2018 up to 6:00 p.m.
 Last date & time for submission of tender: 08/02/2018 up to 11:30 a.m.
 Issuing authority: Dy. General Manager (Projects), Kolkata
 For details & downloading, visit www.saltenders.com or www.spocpsa.gov.in

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number: L27109DL19726000454, Website: www.sail.com

There's a little bit of SAIL in everybody's life

ODISHA POWER TRANSMISSION CORPORATION LIMITED
 (A Government of Odisha Undertaking)
 Office of the Sr. General Manager, Central Procurement Cell, Janpath, Bhubaneswar-751 022 (Odisha)
 e-Mail: sgm.cpc@optcl.co.in CIN: U40102OR2004SGC007553

NOTICE INVITING TENDER (NIT)
 (DOMESTIC COMPETITIVE e-BIDDING)

Date: 16.01.2018

e-TENDER NOTICE No.: CPC-21/2017-18

ODISHA POWER TRANSMISSION CORPORATION LTD. Bhubaneswar, invites bids (in e-tendering mode only) under single stage two-envelope system from reputed EPC/Turnkey Contractors for Engineering, Supply, Erection and Commissioning of 2x180 MVA (220/132KV) & 2x40 MVA (132/33 KV) 220/132/33 KV Grid Sub-Station with SAS at Ballunda, Dhenurji & associated 220 KV LILO line from Loc. No. 277 of existing 220KV Duburi-Balasora Ckt-I line to proposed Sub-station at Ballunda (Approximate line length-34.890 Kms.) at an Estimated Cost of Rs. 62.99 Crore at Ballunda in Bhadrak district on "EPC CONTRACT BASIS". Interested bidders are required to enroll themselves in the tender portal www.tenderwizard.com/OPTCL. Complete set of bidding documents are available on www.tenderwizard.com/OPTCL portal from Dt.16.01.2018/ (11:00)AM up to Dt. (16.02.2018)/(12:45)PM. Interested bidders may visit OPTCL's Official website <http://www.optcl.co.in> and Tender Portal <http://www.tenderwizard.com/OPTCL> for further detail. Note: Bidders are requested to regularly visit Official website of OPTCL/Tender Portal only for amendment/errata/corrigendum (if any) and any other information regarding these tenders, as the same shall be published only on the OPTCL website/Tender Portal.

Sd/-
Senior General Manager (C.P.C.)
 Please connect us: [optclodisha](https://www.facebook.com/optclodisha) [optclodisha](https://www.twitter.com/optclodisha) [energyodisha](https://www.linkedin.com/company/optclodisha)

STEEL AUTHORITY OF INDIA LIMITED
 Bhilai Steel Plant
 Bhilai - Dist. Durg, Chhattisgarh, India, 490001,
 Ref: Advt No. BSP-239/2017-2018 Dated : 14/12/2017.
 Extension of last date
 Kindly refer to the Auction Schedule issued vide अर्जी क्र. भा.भा.को.2017.18/230 दिनांक: 06.12.2017 against a advertisement no. BSP-239/17-18 dated 07.12.2017. The last date of submission of EOJ extended from 03.01.2018 to 27.01.2018 by 1 pm. The details regarding eligibility criteria, and other details of EOJ is available on website www.saitenders.com.

FOR	REVISED
The last date of submission of EOJ up to 03.01.2018 by 1 pm	The last date of submission of EOJ up to 27.01.2018 by 1 pm

Advt No. BSP-239(Ext.)/17-18, Dt. 15/01/2018 - GM (Marketing & CS)
 Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number: L27109DL19726000454, Website: www.sail.com

There's a little bit of SAIL in everybody's life

Pfizer

PFIZER LIMITED
 CIN: L24231MH1950PLC008311
 Regd. Office: The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
 Tel: 022 6693 2000 Fax: 022 2654 0274
 Email ID: contactus.india@pfizer.com Website: www.pfizerindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 24, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

This information is also available on the website of the Company at www.pfizerindia.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com

Sd/-
Prateek Nair
 Company Secretary

Place: Mumbai
 Date: January 16, 2018

TRENT
 Corporate Identity No.: L24240MH1952PLC008951
 Registered Office - Bombay House, 24, Homi Mody Street, Mumbai 400 001
 Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Tel: (91-22) 6730 9000
 E-mail: investor.relation@trent-gate.com, Website: www.mywestside.com

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 8th February 2018, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2017. The information is available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website at www.mywestside.com.

For Trent Limited
 Sd/-
M. M. Suri
 Company Secretary

Place: Mumbai
 Date: 15th January 2018

ODISHA POWER TRANSMISSION CORPORATION LIMITED
 (A Government of Odisha Undertaking)
 Regd. Office : Janpath, Bhubaneswar - 751 022, Odisha
 CIN : U40102OR2004SGC007553

e-Tender Notice No. : CPC-15/2017-18 Date : 16.01.2018

NOTICE INVITING TENDER (NIT)
 (DOMESTIC COMPETITIVE e-BIDDING)

Odisha Power Transmission Corporation Limited invites bids (in e-tendering mode only) under single stage two-envelope system from reputed EPC/Turnkey Contractors for Engineering, Supply, Erection and Commissioning of Balance work of 220 KV Double Circuit transmission line from Nuapada (Cutback) Grid Sub-stations to 220/132/33 KV Grid Sub-station at Pratapsagan at an Estimated Cost of the Package for Rs.23.35 Crore on "EPC / Turnkey CONTRACT BASIS". Interested bidders are required to enroll themselves in the tender portal www.tenderwizard.com/OPTCL. Complete set of bidding documents are available on www.tenderwizard.com/OPTCL portal from Dt. 16.01.2018 / 11.00 AM up to Dt. 12.02.2018 / 12:45 PM. Interested bidders may visit OPTCL's official website <http://www.optcl.co.in> and tender Portal <http://www.tenderwizard.com/OPTCL> for further detail.

Note : Bidders are requested to regularly visit Official website of OPTCL / Tender Portal only for amendment / errata / corrigendum (if any) and any other information regarding these tenders, as the same shall be published only on the OPTCL website / Tender Portal.

Sd/-
Senior General Manager (C.P.C.)
 email id : sgm.cpc@optcl.co.in
 Please connect us: [optclodisha](https://www.facebook.com/optclodisha) [optclodisha](https://www.twitter.com/optclodisha) [energyodisha](https://www.linkedin.com/company/optclodisha)

केनरा बैंक Canara Bank

Branch: SME Sakinaka, Mumbai

POSSESSION NOTICE

Whereas: The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06.12.2018 (Published in two local dailies on 12.10.2017) calling upon the borrower/Guarantor M/s Anamaye Pharmachem Pvt. Ltd. represented by Sri Jitendra Choudhary, Smt. Anuradha Hegde Choudhary, Mr. Amir A. Shalkh, Mr. Francis Nunes and Mr. Amit B. Lingars to repay the amount mentioned in the notice, being Rs.7,66,08,082.00 (Seven Crore Sixty Six Lacs Eight Thousand Sixty Two only) within 90 days from the date of receipt of the said notice.

The borrower / Guarantor/Mortgager M/s Anamaye Pharmachem Pvt. Ltd. represented by Sri Jitendra Choudhary, Smt. Anuradha Hegde Choudhary, Mr. Amir A. Shalkh, Mr. Francis Nunes and Mr. Amit B. Lingars having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general, that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 12th day of January of the 2018.

The borrower's / Guarantors attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower and Guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank SME Branch, Sakinaka for an amount of Rs. 7,66,08,082.00 (Rs. Seven Crore Sixty Six Lacs Eight Thousand Sixty Two only) and interest thereon.

Description of the Movable and Immovable Property
 Flat No. 1402, 14th floor Versova SKYLARK Towers Building No 4 A, Versova, Mumbai in the name of Mr. Amir A. Shalkh.
 Plant and Machinery and other fixed assets financed by Canara Bank, SME Branch, Sakinaka in the name of M/s Anamaye Pharmachem Pvt. Ltd. installed at factory located at plot no K 37, MIDC, Tarapur, Taluk Palghar, District Thane Maharashtra State 401 506.

Sd/-
Authorized Officer,
 Canara Bank

Place: Mumbai
 Date : 12/01/2018

FORM A
PUBLIC ANNOUNCEMENT
 (Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Procedure) Regulations, 2017)
FOR THE ATTENTION OF
THE STAKEHOLDERS OF NOVELIS (INDIA) INFOTECH LIMITED

1. Name Of The Stakeholder	NOVELIS (INDIA) INFOTECH LIMITED
2. Date Of Incorporation Of Corporate Person	08/02/2008
3. Authority Under Which Corporate Person Is Incorporated / Registered	Registrar Of Companies, Mumbai
4. Corporate Identity Number / Limited Liability Identity Number Of Corporate Person	U72502MH2008PLC175855
5. Address Of The Registered Office And Principal Office (If Any) Of Corporate Person	Aktura Centre, 1st Floor, B' Wing, Mahakali Caves Road, Mumbai - 400 083
6. Liquidation Commencement Date Of Corporate Person	11/01/2018
7. Name, Address, Email Address, Telephone Number And The Registration Number Of The Liquidator	Pramod Jain IP REGISTRATION No. IBB/IFA-001/IPP00248/2017-18/10476 Address: C-104, Water's Edge Society, Mahanagar, Pimpri Chinchwad, Pune 411027 Email id: pramodjain@gmail.com Phone: +91 20 25863274 Phone: +91 9799034562
8. Last Date For Submission Of Claims	10/02/2018

Notice is hereby given that the Novelis (India) Infotech Limited has commenced voluntary liquidation on 11.01.2018.
 The stakeholders of Novelis (India) Infotech Limited are hereby called upon to submit a proof of their claims, on or before 10.02.2018, to the liquidator at the address mentioned against item 7.
 The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.
 Date: 12.01.2018
 Place: Pune
 Sd/-
Pramod Jain
 (Liquidator)

PUBLIC NOTICE
BEFORE THE REGISTRAR OF COMPANIES, BENGALURU
 In the matter of Section 56 of Limited Liability Act, 2008 read with Rules thereon
AND
 In the matter of conversion of Laguna Clothing Private Limited (Private Limited Company) into Laguna Clothing LLP (Limited Liability Partnership).

Notice is hereby given to the General Public that the Company proposes to make an application to The Registrar of Companies, Karnataka under section 56 of the Limited Liability Partnership Act, 2008 for conversion of Laguna Clothing Private Limited (Private Limited Company) into Limited Liability Partnership in accordance with provisions of Companies Act, 2013 and Limited Liability Act, 2008.

Any person whose interest is likely to be affected by the proposed conversion of the entity may deliver or cause to be delivered or sent by registered post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Laguna Clothing Private Limited having its registered office situated in Bangalore as mentioned below and a copy of the same to the Registrar of Companies within fourteen days from the date of publication of this notice.

No. 60, 1st Floor, 1st Main,
 9th Cross, 3rd Phase, J P Nagar,
 Bangalore - 560 078, Karnataka

For And On Behalf of the Petitioner
Laguna Clothing Private Limited
 Sd/-
 (Director)

Dated: 16 January, 2018

CSIR-CENTRAL GLASS & CERAMIC RESEARCH INSTITUTE
 (COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH)
 196, Raja S. C. Mullick Road, Jadavpur, Kolkata-32
 Ph : 033-2473-3469/967677 Fax : 033-2473-0957

NOTICE INVITING BIDS/NIT (13/2017-2018)

Director, CSIR-CGRI, Kolkata, INDIA, invites e-tenders through "Central Public Procurement Portal" from manufacturers, and Indian Agent of Foreign principals, if any, for purchase of following Equipment.

Sl. No.	Tender No.	Description of item	Single/Two Bid	Bid Security (EMD) (in Indian Rupees)
1	P/IF/NC/230/SM/DB-1/PT/17-18	Universal Gauge	Two Bld	Rs. 80,000/-
2	P/IF/NC/231/SSM/DR-1/PT/17-18	Instrument for Determining Resistance to Frost	Two Bid	Rs. 80,000/-

Last Date for Submission of Bids: 7th February, 2018 (till 1.30 p.m. IST)
 Date of Opening Bids: 8th February, 2018 (at 3.30 p.m. IST)

For participation in tenders of CSIR-Central Glass & Ceramic Research Institute all bidders (including foreign bidders) need to enroll themselves on the Central Public Procurement Portal (URL: <https://etenders.gov.in/procure/app>) which will be free of cost. For further information kindly refer "Bidder Manual Kit" in the portal. Bid shall be accepted through e-tender mode only on <https://etenders.gov.in/procure/app>.

N.B. :- Pre Bid Conference:
 For Serial No. 1 : A Pre-Bid Meeting will be held at this Institute on 23rd January, 2018 at 11 a.m. IST in this Institute. Bidders desirous of attending the Pre-Bid Conference may send confirmation of their participation to the undersigned latest within 19th January, 2018.
 For Serial No. 2 : A Pre-Bid Meeting will be held at this Institute on 23rd January, 2018 at 3 p.m. IST in this Institute. Bidders desirous of attending the Pre-Bid Conference may send confirmation of their participation to the undersigned latest within 19th January, 2018.
 Interested eligible bidders will be allowed to suggest suitable changes/modifications so that CGRI is able to take advantage of the latest technological advancements. Such changes/modifications, once approved by this Institute, will be displayed on the Central Public Procurement Portal (URL : <https://etenders.gov.in/procure/app>) and will be binding on all bidders. The changes will be also conveyed to all prospective bidders through Central Public Procurement Portal (URL : <https://etenders.gov.in/procure/app>)

Detailed Tender Document is available at: <https://etenders.gov.in/procure/app> and in our website www.cgri.res.in

Sd/-
Stores & Purchase Officer

Punjab & Sind Bank **POSSESSION NOTICE**
 A Govt. of India Undertaking, Zonal Office : 8, Jwaladevi Building, Lalbagh, Lucknow.

Whereas the undersigned being the authorized officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice calling upon the borrowers detailed below to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrowers, Guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with rule 8 of the said rules on the dates as mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the mentioned property and any dealings with the property will be subject to the charge of the Punjab & Sind Bank for the amount/liability and interest thereon due from the borrowers as mentioned below. The borrowers' attention is invited to the provisions of Sub - Section (8) of section 13 of the act, in respect of time available to redeem the secured assets.

S. No.	Name of the borrower and guarantor	Amount claimed in notice	Description of the immovable property	Demand Notice Dt. Symbolic Possession Date
Branch : JHANSI (U.P.)				
1.	Borrower: M/o Bhagwati Infrastructure Private Ltd. 24, M.L.B Market, Jhansi (U.P.) Director/Guarantor: 1. Shri Sandesh Chandra Gupta S/o Late Shri Babu Lal Gupta, R/o 91/2 Civil Lines, Jhansi (U.P.) 2. Shri Satish Chandra Gupta S/o Late Shri Babu Lal Gupta, R/o 91/2 Civil Lines, Jhansi (U.P.) Guarantor: 1. Shri Sandesh Chandra Gupta S/o Late Shri Babu Lal Gupta, R/o 91/2 Civil Lines, Jhansi (U.P.) 2. Smt. Anjali Intra Developers Pvt. Ltd., 28, M.L.B Market, Khandaora Gate, Jhansi (U.P.) 3. Rameshsh Laloratories Limited, 27, M.L.B Market, Khandaora Gate, Jhansi (U.P.)	₹ 38,50,150.20 as on 31.03.2017 + Int. & w.a. Charges w.e.f. 01.04.2017	1. Arazi No. 477, Rajapur, Mauza Bijoli, Jhansi, (Ballampur Road side strip of land) Ward No. 15 (Bijoli) Owner: Shri Sandesh Chandra Gupta S/o Late Shri Babu Lal Gupta (Director/Guarantor), Single Storeyed Res. building, total Area: 1750 Sq.ft. (25*70) Regd. Sale deed dt. 02.09.2011, Book No. 1, Volume - 3356, Page No. 303 to 326 at Serial No. 6931, Boudwaras: East: Property of Smt. Rajkumar Samachika, West: Property of Owner, North: Property of Owner, South: 40 ft. wide Balara Road, Connecting Lalpur Road 2. H.No. 31 (Old)/281 (New) Area: 1638.30 sq.ft. (568 sq. ft. RCC roof + 1070.30 sq. ft. G.I. Shed) Outside Unnao gate, Cremation Ground Road, Jhansi, Owner: Shri Subhash Chandra Gupta S/o Shri Babu Lal Gupta (Director/Guarantor), Regd. Sale deed dt. 06.03.1997 in book no. 1, Volume - 1457 - 1852, Page- 183-202 / 127- 128 at serial no. 1188, Boudwaras: East: Cremation ground of West: Property of Smt. Ram Kumar Gupta, North: 10 ft. wide road, South: Private Passage 3. Arazi No. 477, Rajapur, Mauza Bijoli, Jhansi, (Ballampur Road side strip of land) Ward No. 15 (Bijoli) Owner: Smt. Anjali Intra Developers Pvt. Ltd. (Guarantor), Single Storeyed Res. building, Area: (20*70) 1400 sq. ft. Covered Area 1050 sq. ft. Regd. Sale deed dt. 31.05.2012, Book No. 1, Volume - 3833, Page 308 to 328 at Serial No. 5269, Boudwaras: East: Property of Seller, West: Property of Deogar, North: Property of Shri Sandesh Chandra Gupta, South: 40 ft. wide Balara Road, Connecting Lalpur Road	15.05.2017 10.01.2018

Date : 16.01.2018
 Place : Jhansi
 Authorized Officer

Indiabulls HOUSING FINANCE

Indiabulls Housing Finance Limited
 Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001.
 CIN: L65922DL2005PLC136029
 Email: home loans@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,
 Website: <http://www.indiabullshomeloans.com/>

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Indiabulls Housing Finance Limited (the Company) will be held on Tuesday, January 23, 2018, to consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2017 and to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2017-18.

For further details, please visit the website of the Company (<http://www.indiabullshomeloans.com>) or that of National Stock Exchange of India Limited (<http://www.nseindia.com>) or that of BSE Limited (<http://www.bseindia.com>).

By Order of the Board for Indiabulls Housing Finance Limited
 Sd/-
Amit Jain
 Company Secretary

Place: New Delhi
 Date: January 15, 2018

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED FOR BUY BACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 8(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (the "SEBI Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosure as specified in Part A of Schedule II to the SEBI Buyback Regulations.

OFFER FOR BUYBACK OF 8,40,000 (EIGHT LAKH FORTY THOUSAND) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 205/- (RUPEES TWO HUNDRED FIVE ONLY) PER FULLY PAID-UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

1.1 The Board of Directors of Elegant Marbles and Grani Industries Limited (the "Company"), at its meeting held on November 28, 2017 (the "Board Meeting"), subject to the approval of the members of the Company through postal ballot including e-voting and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any as may be prescribed or imposed by the appropriate authorities, had approved the proposal for Buyback of 8,40,000 (Eight Lakh Forty Thousand Only) fully paid up Equity Shares of the Company of face value of ₹ 10/- each ("Equity Shares") representing 18.67% of the total number of Equity shares in the Paid-up equity share capital of the Company as on March 31, 2017, at a price of ₹ 205/- per share (Rupees Two Hundred Five Only) ("Buyback price") payable in cash for an aggregate buyback consideration of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakh Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., cost for the intermediaries appointed for the buyback and other incidental costs ("Buyback Offer Size"), which is 24.78% of the paid up share capital and free reserves of the Company as per the latest audited balance sheet of the Company for the financial year ended March 31, 2017 through "Tender Offer" route as prescribed under the SEBI Buyback Regulations (the process being referred herein as "Buyback") from the equity shareholders/beneficial owners of the Equity Shares of the Company as on the record date, i.e. January 25, 2018, as determined by the Buyback Committee in their meeting held on January 15, 2018.

1.2 The Shareholders of the Company approved the aforesaid mentioned proposal of Buyback, by way of Special Resolution, passed through postal ballot, the results of which were announced on Monday, January 15, 2018. Further, the shareholders have authorized the Board of Directors (the "Board") which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized "Buyback Committee" thereof to do all acts, deeds, matters relating to Buyback in its absolute discretion and in the best interest of the shareholders including finalizing the terms of the Buyback.

1.3 The aggregate Paid-up equity capital and Free Reserves of the Company as on March 31, 2017 was ₹ 89,50,50,535 (Rupees Sixty Nine Crores Fifty Lakh Fifty Thousand Five Hundred and Thirty Five Only) and under the provisions of the Act, the funds deployed for Buyback shall not exceed 25% of the Paid-up capital and Free Reserves of the Company under shareholder approval route. Accordingly, the maximum amount that can be utilized in the present Buyback is ₹ 17,37,00,000 (Rupees Seventeen Crores Thirty Seven Lakh Only). The aggregate amount proposed to be utilized for the Buyback is ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakh Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., cost for the intermediaries appointed and other incidental costs, which is within the statutory limits as aforesaid.

1.4 The Buyback is in accordance with the provisions contained in the Article 56 of the Articles of Association of the Company, Section 68, 69, 70, 110 and 179 and all other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable (the "Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and the provisions of the SEBI Buyback Regulations to the extent applicable.

1.5 The Buyback is subject to the approvals, permissions and sanctions of statutory, regulatory or Governmental authorities as may be required under applicable laws from time to time, including but not limited to the approvals of Securities and Exchange Board of India ("SEBI"), and the BSE Limited ("BSE"), where the Equity Shares of the Company is listed.

1.6 The Buyback is proposed to be completed within 12 months of the date of special resolution approving the proposed Buyback.

1.7 The Company confirms that as required under Section 68(2)(d) of the Companies Act, 2013, the ratio of the aggregate of secured and unsecured debts owed by the company shall not be more than twice the paid-up capital and its free reserves after Buyback.

1.8 Pursuant to the proposed Buyback and depending on the response to the Buyback, the voting rights of the Promoter and Promoter Group in the Company may change from the existing 72.28% holding in the total equity capital and voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further change in voting rights of the Promoter and Promoter Group will not result in any change in control over the Company. The Promoter Group has given an undertaking that it, as a result of Buyback offer, the public shareholding of the Company falls below 25% of the total Paid up Share Capital of the Company, the Promoter Group will reduce their shareholding in such manner and in compliance with the second proviso to the Regulation 10(4)(c) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 19A of the Securities Contracts (Regulators) Rules 1957 and SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015 so that the minimum public shareholding remains at or above 25%.

1.9 A Copy of this Public Announcement is available on the Company's website (www.elegantmarbles.com) and is expected to be available on the website of SEBI (www.sebi.gov.in) during the period of the Buyback and on the website of BSE (www.bseindia.com).

2. OBJECTIVE/NECESSITY FOR THE BUYBACK

Share Buyback is the acquisition by a company of its own equity shares. Buyback is a more efficient form of distributing surplus cash to the members holding equity shares of the company. Inter-alia, for the following reasons:

- The Buyback will help the Company to distribute surplus cash to its Members holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- The Buyback, which is being implemented through the Tender Offer route as prescribed under the Buyback Regulations, would involve allocation of 15% of the outlay to small shareholders. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as 'small shareholder';
- The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- The Buyback gives an option to the Members holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback Offer or they may choose to not participate and enjoy the likely resultant increase in their percentage shareholding, post the Buyback Offer, without additional investment.

3. Maximum amount required for Buyback, its percentage of the total Paid Up Capital and free reserves and source of funds from which Buyback would be financed

The maximum amount required under the Buyback considering the Buyback Size shall be ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakh Only) (which is within the statutory limit of 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.

The Buyback shall be made out of the Company's securities premium account, free reserves and/or such other sources as may be permitted by the Buyback Regulations, the Companies Act and other applicable laws. The Company shall transfer a sum equal to the nominal value of the Equity Shares proposed to be bought back in the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited Balance Sheet and Annual Report(s).

The Company confirms that as required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the Paid-up equity share capital and free reserves after the Buyback.

4. Buyback Offer Price and the basis of determining the Buyback Price

The Equity Shares are proposed to be bought back at a price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the weighted average price of the Equity Shares of the Company on BSE, where the equity shares of the Company are listed, the net-worth of the Company, price earnings ratio and the possible impact of the Buyback on the earning per share and other financial parameters.

The Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per equity share represents:

- a premium of approx. 22.10% over the closing price on the BSE on November 21, 2017, being the working day immediately preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.
- a premium of approx. 27.61% over the weighted average price of the Equity Shares on the BSE for 3 months preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.
- a premium of approx. 27.39% over the weighted average price of the Equity Shares on the BSE respectively for 2 weeks preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buyback.

5. Maximum number of securities that the Company proposes to Buyback

The Board of the Company has decided the Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share and after considering the Buyback Size of ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakh Only), the maximum number of Equity Shares that can be bought back would be 8,40,000 Fully Paid up Equity Shares of face value of ₹ 10 each, representing 18.67% of the total number of Equity shares in the Paid-up equity share capital of the Company.

6. DETAILS OF SHAREHOLDING OF PROMOTERS/PROMOTER GROUP

6.1 The aggregate shareholding of the promoters/promoter group, as on the date of notice of Postal Ballot i.e. November 28, 2017 is given below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	% of Holding
1	Rajesh Agrawal*	10,06,800	22.37
2	Rakesh Agrawal*	8,90,000	19.78
3	Indu Agrawal	15,600	0.35
4	Alka Agrawal	5,45,000	12.11
5	Divya Agrawal	5,25,000	11.67
6	Gita Agrawal	2,70,000	6.00
	TOTAL	32,52,400	72.28

(* Mr. Rajesh Agrawal and Mr. Rakesh Agrawal are the main promoters of the Company and others form the part of the Promoter Group.

6.2 None of the Directors or Key Managerial personnel of the Company hold any Equity Shares as on November 28, 2017 in the Company except the following:

S. No.	Name	Position	No. of Shares Held	% of Holding
1	Rajesh Agrawal	Chairman and Managing Director	10,06,800	22.37
2	Rakesh Agrawal	Managing Director	8,90,000	19.78
	Total		18,96,800	42.15

6.3 No shares were purchased, sold or transferred by any member of the Promoter and Promoter Group or Directors or Key Managerial personnel of the Company during the period of 6 months preceding the date of the Board Meeting at which the proposal for Buyback was approved and from the date of the Board Meeting till the date of Public Announcement.

7. INTENTION OF THE PROMOTER AND PROMOTER GROUP OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE

7.1 In terms of the SEBI Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoters and Promoter Group of the Company vide their letter dated November 28, 2017 to the company, have expressed their intention to participate in the Buyback and offer upto an aggregate maximum of 11,00,000 Equity shares or such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. Furthermore, to the above intention of the Promoter and Promoter Group, the maximum number of shares that the Promoter Group may tender is given in the table below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	Maximum Number of Shares Intended to Tender
1	Rajesh Agrawal	10,06,800	2,00,000
2	Rakesh Agrawal	8,90,000	2,00,000
3	Indu Agrawal	15,600	15,600
4	Alka Agrawal	5,45,000	2,50,000
5	Divya Agrawal	5,25,000	2,50,000
6	Gita Agrawal	2,70,000	1,84,400
	TOTAL	32,52,400	11,00,000

7.2 Details of the date and price of acquisition of the Equity Shares that Promoter & Promoter Group Intends to tender are set-out below:

i) Rajesh Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

ii) Rakesh Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

iii) Alka Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

iv) Divya Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

v) Gita Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	1,84,400	10.00	Nil	Issue of Bonus shares
Total	1,84,400			

vi) Indu Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	500	10.00	Nil	Issue of Bonus shares
29-Sep-1997	15,100	10.00	16.50	Purchase of Shares from open market
Total	15,600			

8. The Board confirms that there are no defaults made or subsisting in the repayment of deposits or interest thereon, redemption of debentures or interest payment thereon, redemption of preference shares or payment of dividend to any shareholder, repayment of term loans or interest thereon to any financial institution or banks.

9. The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- That immediately following the date of the Board Meeting held on November 28, 2017 and the date on which the results of the Postal Ballot will be declared, approving the Buyback, there will be no grounds on which the Company could be found unable to pay its debts;
- That as regards the Company's prospects for the year immediately following the date of the Board Meeting as well as the year immediately following the date of the Postal Ballot Resolution, and, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback or within a period of one year from the date on which the results of the Postal Ballot will be declared, as the case maybe; and
- In forming its opinion aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company was being wound up under the provisions of the Companies Act.

10. Report addressed to the Board by the Company's Statutory Auditors on the permissible capital payment

The text of the Report dated November 28, 2017 received from M/s SDBA & Co., Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

To,
The Board of Directors

ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Elegant House, Raghuvanshi Mills Compound

Senapati Bapat Marg, Lower Parel (West)

Mumbai, Maharashtra - 400013, India

Statutory Auditor's Report in respect of proposed buy-back of equity shares by Elegant Marbles and Grani Industries Limited ("the Company") in terms of clause (x) of Part A of Schedule II of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (as amended) ("Buy Back Regulations").

1. This Report is issued in accordance with our status as Statutory Auditors of the Company. The Board of Directors of the Company have approved a proposed buy-back of Equity Shares by the Company at its meeting held on 28th November 2017, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and the Buyback Regulations.

2. The accompanying Statement of permissible capital payment (including premium) ("Annexure A") as at 31 March 2017 (hereinafter referred together as the "Statement") is prepared by the management, which we have initiated for identification purposes only.

Management's Responsibility for the Statement

3. The preparation of the Statement in accordance with Section 68(2)(c) of the Companies Act, 2013 and the compliance with the SEBI Buyback Regulations, is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditors' Responsibility

4. Pursuant to the requirements of the SEBI Buyback Regulations, it is our responsibility to provide a reasonable assurance:

- whether we have inquired into the state of affairs of the Company in relation to its latest audited standalone financial statements as at and for the year ended 31 March 2017;
- if the amount of the permissible capital payment for the proposed buy-back of equity shares is properly determined considering the audited standalone financial statements for the year ended 31 March 2017; and
- if the Board of Directors in their meeting dated November 28, 2017, have formed the opinion as specified in clause (x) of Schedule II to the SEBI Buyback Regulations, as amended on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the aforesaid date.

5. The standalone financial statements referred to in paragraph 4 above, have been audited by us, on which we issued an unmodified audit opinion, vide our report dated May 26, 2017. Our audit of these financial statements was conducted in accordance with the Standards on Auditing ("Standards") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

6. We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for special purposes issued by the ICAI ("Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services engagements.

8. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

Opinion

9. Based on enquiries conducted and our examination as above, we report as follows:

(i) We have enquired into the state of affairs of the Company in relation to its audited Standalone Financial Statements as at and for the year ended 31st March 2017 which has been approved by the Board of Directors of the Company on 28th May 2017.

(ii) The Board has proposed to buyback the Company's equity shares upto an aggregate amount of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakh Only) ("Buyback Offer Size") at a price of ₹ 205/- (Rupees Two Hundred Five Only) per equity share ("Buyback Price"). The amount of permissible capital payments towards buyback of equity shares as stated in Annexure A, has been properly determined in accordance with Section 68(2)(c) of the Act.

(iii) The Board of Directors in their meeting held on 28th November 2017 have formed their opinion, as specified under Clause (x) of Part A of Schedule II of the SEBI Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.

10. We are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on use

11. This report has been issued at the request of the Company solely for use of the Company in relation to (i) filing information in the explanatory statement to the notice for special resolution and in connection with the proposed buy-back of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Companies Act, 2013 and the SEBI Buyback Regulations, (ii) to enable the Board of Directors of the Company to include in the public announcement, draft letter of offer, letter of offer and other documents pertaining to buy-back to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the managers, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For SDBA & Co
Chartered Accountants
Firm's Registration No: 142004W

Sanjeev A. Mehta
Partner

Membership No: 041287

Place : Mumbai
Date : November 28, 2017

Annexure A	
Particulars	Amount (₹)
Paid up equity share capital as on 31 March 2017 (45,00,000 equity shares of face value ₹ 10/- each)	4,50,00,000
Free reserves as on 31 March 2017	
- Securities Premium account	2,85,00,000
- General Reserves	21,51,22,383
- Profit & Loss account	40,84,28,151
Total	89,50,50,534
Maximum amount permissible under the Act/Buyback Regulations subject to Shareholders' approval:	
25% of the total Paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and Section 68(2)(c) of the Act)	17,37,02,634
Maximum amount permitted by Board Resolution dated 28 November 2017 approving the Buyback, subject to shareholders' approval, based on the audited accounts for the year ended 31 March 2017	17,22,00,000

Unquote

11. RECORD DATE AND SHAREHOLDER ENTITLEMENT

11.1 As required under the Buyback Regulations, the Buyback Committee at its meeting held on January 15, 2018 has fixed Thursday, January 25, 2018 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the Shareholders of the company, who will be eligible to participate in the Buyback.

11.2 In due course, Shareholders holding Equity Shares, either in physical or dematerialised form, as on the Record Date (Eligible Shareholder) will receive a letter of offer in relation to the Buyback ("Letter of Offer") along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.

11.3 The Equity Shares proposed to be bought back by the Company shall be divided into two categories; (a) Reserved category for Small Shareholders (a Small Shareholder has been defined under Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the equity shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date of not more than ₹ 2,00,000/- (Rupees Two Lakh) and (b) the General category for all other shareholders, and the entitlement of the shareholder in each category shall be calculated accordingly.

11.4 In accordance with Regulation 9 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

11.5 On the basis of the Shareholding as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares the Company will purchase from the Eligible Shareholders will be based on the Equity Shares tendered.

11.6 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in other category.



ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Registered Office: E -7/9, Abu Road, RIICO Industrial Area, Sirohi, Rajasthan - 327026, India
 Corporate Office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013, India
 CIN: L14101RJ1984PLC003134 | Website: www.elegantmarbles.com | E-Mail: companysecretary@elegantmarbles.com
 Phone: +91-22-2496 0771 | Fax: +91-22-2493 0782

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED FOR BUY BACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 8(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (the "SEBI Buyback Regulations") for the time being in force including any statutory modifications and amendments from time to time and contains the disclosures as specified in Part A of Schedule II to the SEBI Buyback Regulations.

OFFER FOR BUYBACK OF 8,40,000 (EIGHT LAKH FORTY THOUSAND) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 205/- (RUPEES TWO HUNDRED FIVE ONLY) PER FULLY PAID-UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

1.1 The Board of Directors of Elegant Marbles and Grani Industries Limited (the "Company"), at its meeting held on November 28, 2017 (the "Board Meeting"), subject to the approval of the members of the Company through postal ballot including e-voting and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any as may be prescribed or imposed by the appropriate authorities, had approved the proposal for Buyback of 8,40,000 (Eight Lakh Forty Thousand Only) fully paid up Equity Shares of the Company of face value of ₹ 10/- each ("Equity Shares") representing 18.67% of the total number of Equity Shares in the Paid-up equity share capital of the Company as on March 31, 2017, at a price of ₹ 205/- per share (Rupees Two Hundred Five Only) ("Buyback price") payable in cash for an aggregate buyback consideration of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakhs Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., cost for the intermediaries appointed for the buyback and other incidental costs ("Buyback Offer Size"), which is 24.78% of the paid up share capital and free reserves of the Company as per the latest audited balance sheet of the Company for the financial year ended March 31, 2017 through "Tender Offer" route as prescribed under the SEBI Buyback Regulations (the process being referred herein as "buyback") from the equity shareholders/beneficial owners of the Equity Shares of the Company as on the record date, i.e. January 25, 2018, as determined by the Buyback Committee in their meeting held on January 15, 2018.

1.2 The Shareholders of the Company approved the aforesaid mentioned proposal of Buyback, by way of Special Resolution, passed through postal ballot, the results of which were announced on Monday, January 15, 2018. Further, the shareholders have authorized the Board of Directors (the "Board") which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorized "Buyback Committee" thereof) to all acts, deeds, matters relating to Buyback in its absolute discretion and in the best interest of the shareholders including finalizing the terms of the Buyback.

1.3 The aggregate Paid-up equity capital and Free Reserves of the Company as on March 31, 2017 was ₹ 69,50,50,535 (Rupees Sixty Nine Crore Fifty Lakhs Fifty Thousand Five Hundred and Thirty Five Only) and under the provisions of the Act, the funds deployed for Buyback shall not exceed 25% of the Paid-up capital and Free Reserves of the Company under shareholder approval route. Accordingly, the maximum amount that can be utilized in the present Buyback is ₹ 17,22,00,000 (Rupees Seventeen Crore Thirty Seven Lakh Only). The aggregate amount proposed to be utilized for the Buyback is ₹ 17,22,00,000 (Rupees Seventeen Crore Twenty Two Lakh Only) excluding transaction cost, viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc., cost for the intermediaries appointed and other incidental costs, which is within the statutory limits as aforesaid.

1.4 The Buyback is in accordance with the provisions contained in the Article 56 of the Articles of Association of the Company, Section 68, 69, 70, 110 and 179 and all other applicable provisions, if any of the Companies Act, 2013 (the "Act"), Companies (Share Capital and Debentures) Rules, 2014 to the extent applicable (the "Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and the provisions of the SEBI Buyback Regulations to the extent applicable.

1.5 The Buyback is subject to the approvals, permissions and sanctions of statutory, regulatory or Governmental authorities as may be required under applicable laws from time to time, including but not limited to the approvals of Securities and Exchange Board of India ("SEBI"), and the BSE Limited ("BSE"), where the Equity Shares of the Company is listed.

1.6 The Buyback is proposed to be completed within 12 months of the date of special resolution approving the proposed Buyback.

1.7 The Company confirms that as required under Section 68(2)(d) of the Companies Act, 2013, the ratio of the aggregate of secured and unsecured debts owed by the company shall not be more than twice the paid-up capital and its free reserves after Buyback.

1.8 Pursuant to the proposed Buyback and depending on the response to the Buyback, the voting rights of the Promoter and Promoter Group in the Company may change from the existing 72.26% holding in the total equity capital and voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further change in voting rights of the Promoter and Promoter Group will not result in any change in control over the Company. The Promoter Group has given an undertaking that if, as a result of Buyback offer, the public shareholding of the Company falls below 25% of the total Paid up Share Capital of the Company, the Promoter Group will reduce their shareholding in such manner and in compliance with the second proviso to the Regulation 10(4)(c) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 19A of the Securities Contracts (Regulations) Rules 1957 and SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015 so that the minimum public shareholding remains at or above 25%.

1.9 A Copy of this Public Announcement is available on the Company's website (www.elegantmarbles.com) and is expected to be available on the website of SEBI (www.sebi.gov.in) during the period of the Buyback and on the website of BSE (www.bseindia.com).

2. OBJECTIVE/NECESSITY FOR THE BUYBACK

Share Buyback is the acquisition by a company of its own equity shares. Buyback is a more efficient form of distributing surplus cash to the members holding equity shares of the company, inter-alia, for the following reasons:

- The Buyback will help the Company to distribute surplus cash to its Members holding Equity Shares broadly in proportion to their shareholding, thereby, enhancing the overall return to Members;
- The Buyback, which is being implemented through the Tender Offer route as prescribed under the Buyback Regulations, would involve allocation of 15% of the total cash to small shareholders. The Company believes that this reservation of 15% for small shareholders would benefit a large number of public shareholders, who would get classified as "small shareholder";
- The Buyback would help in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- The Buyback gives an option to the Members holding Equity Shares of the Company, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback Offer or they may choose not to participate and enjoy the likely resultant increase in their percentage shareholding, post the Buyback Offer, without additional investment.

3. Maximum amount required for Buyback, its percentage of the total Paid Up Capital and free reserves and source of funds from which Buyback would be financed

The maximum amount required under the Buyback considering the Buyback Size shall be ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only) (which is within the statutory limit of 25% of the total paid-up equity capital and free reserves as per the audited accounts of the Company for the financial year ended March 31, 2017) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.
 The Buyback shall be made out of the Company's securities premium account, free reserves and/or such other sources as may be permitted by the Buyback Regulations, the Companies Act and other applicable laws. The Company shall transfer a sum equal to the nominal value of the Equity Shares proposed to be bought back in the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited Balance Sheet and Annual Report(s).
 The Company confirms that as required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the Paid-up equity share capital and free reserves after the Buyback.

4. Buyback Offer Price and the basis of determining the Buyback Price

The Equity Shares are proposed to be bought back at a price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share. The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the weighted average prices of the Equity Shares of the Company on BSE, where the equity shares of the Company are listed, the net-worth of the Company, price earnings ratio and the possible impact of the Buyback on the earning per share and other financial parameters.

The Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per equity share represents:

- a premium of approx. 22.10% over the closing price on the BSE on November 21, 2017, being the working day immediately preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buy-back.
- a premium of approx. 27.61% over the weighted average price of the Equity Shares on the BSE for 3 months preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buy-back.
- a premium of approx. 27.39% over the weighted average price of the Equity Shares on the BSE respectively for 2 weeks preceding the date of intimation to BSE for the Board Meeting to consider the proposal of the Buy-back.

5. Maximum number of securities that the Company proposes to Buyback

The Board of the Company has decided the Buyback price of ₹ 205/- (Rupees Two Hundred and Five Only) per Equity Share and after considering the Buyback Size of ₹ 17,22,00,000/- (Seventeen Crores and Twenty Two Lakhs Only), the maximum number of Equity Shares that can be bought back would be 8,40,000 Fully Paid up Equity Shares of face value of ₹ 10 each, representing 18.67% of the total number of Equity Shares in the Paid-up equity share capital of the Company.

6. DETAILS OF SHAREHOLDING OF PROMOTERS/PROMOTER GROUP

6.1 The aggregate shareholding of the promoters/promoter group, as on the date of notice of Postal Ballot i.e. November 28, 2017 is given below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	% of Holding
1	Rajesh Agrawal*	10,06,800	22.37
2	Rakesh Agrawal*	8,90,000	19.78
3	Indu Agrawal	15,600	0.35
4	Alka Agrawal	5,45,000	12.11
5	Divya Agrawal	5,25,000	11.67
6	Gita Agrawal	2,70,000	6.00
	TOTAL	32,52,400	72.28

(* Mr. Rajesh Agrawal and Mr. Rakesh Agrawal are the main promoters of the Company and others form the part of the Promoter Group).

6.2 None of the Directors or Key Managerial personnel of the Company hold any Equity Shares as on November 28, 2017 in the Company except the following:

S. No.	Name	Position	No. of Shares Held	% of Holding
1	Rajesh Agrawal	Chairman and Managing Director	10,06,800	22.37
2	Rakesh Agrawal	Managing Director	8,90,000	19.78
	Total		18,96,800	42.15

6.3 No shares were purchased, sold or transferred by any member of the Promoter and Promoter Group or Directors or Key Managerial personnel of the Company during the period of 6 months preceding the date of the Board Meeting at which the proposal for Buyback was approved and from the date of the Board Meeting till the date of Public Announcement.

7. INTENTION OF THE PROMOTER AND PROMOTER GROUP OF THE COMPANY TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE

7.1 In terms of the SEBI Buyback Regulations, under the Tender Offer route, the Promoter and Promoter Group of the Company have the option to participate in the Buyback. In this regard, the Promoters and Promoter Group of the Company vide their letter dated November 28, 2017 to the company, have expressed their intention to participate in the Buyback and offer up to an aggregate maximum of 11,00,000 Equity shares or such lower number of shares as required in compliance with the Buyback Regulations/terms of the Buyback. Furthermore, to the above intention of the Promoter and Promoter Group, the maximum number of shares that the Promoter Group may tender is given in the table below:

S. No.	Name of the Promoter/Promoter Group	No. of Shares Held	Maximum Number of Shares Intended to Tender
1	Rajesh Agrawal	10,06,800	2,00,000
2	Rakesh Agrawal	8,90,000	2,00,000
3	Indu Agrawal	15,600	15,600
4	Alka Agrawal	5,45,000	2,50,000
5	Divya Agrawal	5,25,000	2,50,000
6	Gita Agrawal	2,70,000	1,84,400
	TOTAL	32,52,400	11,00,000

7.2 Details of the date and price of acquisition of the Equity Shares that Promoter & Promoter Group intends to tender are set-out below:

i) Rajesh Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

ii) Rakesh Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,00,000	10.00	Nil	Issue of Bonus shares
Total	2,00,000			

iii) Alka Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

iv) Divya Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	2,50,000	10.00	Nil	Issue of Bonus shares
Total	2,50,000			

v) Gita Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	1,84,400	10.00	Nil	Issue of Bonus shares
Total	1,84,400			

vi) Indu Agrawal

Date of Acquisition	No. of Equity Shares Acquired	Face Value (₹ Per Share)	Acquisition Price (₹ Per share)	Nature of Transaction
03-Jun-1994	500	10.00	Nil	Issue of Bonus shares
29-Sep-1997	15,100	10.00	16.50	Purchase of Shares from open market
Total	15,600			

8. The Board confirms that there are no defaults made or subsisting in the repayment of deposits or interest thereon, redemption of debentures or interest payment thereon, redemption of preference shares or payment of dividend to any shareholder, repayment of term loans or interest thereon to any financial institution or banks.

9. The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion:

- That immediately following the date of the Board Meeting held on November 28, 2017, and the date on which the results of the Postal Ballot will be declared, approving the Buy Back, there will be no grounds on which the Company could be found unable to pay its debts;
- That as regards the Company's prospects for the year immediately following the date of the Board Meeting as well as the year immediately following the date of the Postal Ballot Resolution, and, having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback or within a period of one year from the date on which the results of the Postal Ballot will be declared, as the case may be; and
- In forming its opinion aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company was being wound up under the provisions of the Companies Act.

10. Report addressed to the Board by the Company's Statutory Auditors on the permissible capital payment

The text of the Report dated November 28, 2017 received from M/s SDBA & Co., Chartered Accountants, the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

Quote

To,
 The Board of Directors
 ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
 Elegant House, Raghuvanshi Mills Compound
 Senapati Bapat Marg, Lower Parel (West)
 Mumbai, Maharashtra - 400013, India

Statutory Auditor's Report in respect of proposed buy-back of equity shares by Elegant Marbles and Grani Industries Limited ("the Company") in terms of clause (ii) of Part A of Schedule II of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (as amended) ("Buy Back Regulations").

1. This report is issued in accordance with our status as Statutory Auditors of the Company. The Board of Directors of the Company have approved a proposed buy-back of Equity Shares by the Company at its meeting held on 28th November 2017, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and the Buyback Regulations.

2. The accompanying Statement of permissible capital payment (including premium) ("Annexure A") as at 31 March 2017 (hereinafter referred together as the "Statement") is prepared by the management, which we have initiated for identification purposes only.

Management's Responsibility for the Statement

3. The preparation of the Statement in accordance with Section 68(2)(c) of the Companies Act, 2013 and the compliance with the SEBI Buyback Regulations, is the responsibility of the Management of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditors' Responsibility

4. Pursuant to the requirements of the SEBI Buyback Regulations, it is our responsibility to provide a reasonable assurance:

- whether we have inquired into the state of affairs of the Company in relation to its latest audited standalone financial statements as at and for the year ended 31 March 2017;
- if the amount of the permissible capital payment for the proposed buy-back of equity shares is properly determined considering the audited standalone financial statements for the year ended 31 March 2017; and
- if the Board of Directors in their meeting dated November 28, 2017, have formed the opinion as specified in clause (x) of Schedule II to the SEBI Buyback Regulations, as amended on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the aforesaid date.

5. The standalone financial statements referred to in paragraph 4 above, have been audited by us, on which we issued an unmodified audit opinion, vide our report dated May 26, 2017. Our audit of these financial statements was conducted in accordance with the Standards on Auditing ("Standards") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

6. We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for special purposes issued by the ICAI ("Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SOC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services engagements.

8. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

Opinion

9. Based on enquiries conducted and our examination as above, we report as follows:
 (i) We have enquired into the state of affairs of the Company in relation to its audited Standalone Financial Statements as at and for the year ended 31st March 2017 which has been approved by the Board of Directors of the Company on 26th May 2017.

(ii) The Board has proposed to buyback the Company's equity shares up to an aggregate amount of ₹ 17,22,00,000 (Rupees Seventeen Crores Twenty Two Lakh Only) ("Buyback Offer Size") at a price of ₹ 205/- (Rupees Two Hundred Five Only) per equity share ("Buyback Price"). The amount of permissible capital payments towards buyback of equity shares as stated in Annexure A, has been properly determined in accordance with Section 68(2)(c) of the Act.

(iii) The Board of Directors in their meeting held on 28th November 2017 have formed their opinion, as specified under Clause (x) of Part A of Schedule II of the SEBI Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.

10. We are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on use

11. This report has been issued at the request of the Company solely for use of the Company in relation to (i) filing information in the explanatory statement to the notice for special resolution and in connection with the proposed buy-back of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Companies Act, 2013 and the SEBI Buyback Regulations, (ii) to enable the Board of Directors of the Company to include in the public announcement, draft letter of offer, letter of offer and other documents pertaining to buy-back to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the managers, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For SDBA & Co
 Chartered Accountants
 Firm's Registration No: 142004W

Sanjeev A. Mehta
 Partner
 Membership No: 041287

Place : Mumbai
 Date : November 28, 2017

Annexure A

Particulars	Amount (₹)
Paid up equity share capital as on 31 March 2017 (45,00,000 equity shares of face value ₹ 10/- each)	4,50,00,000
Free reserves as on 31 March 2017	
- Securities Premium account	2,85,00,000
- General Reserves	21,51,22,383
- Profit & Loss account	40,64,28,151
Total	69,50,50,534
Maximum amount permissible under the Act/Buyback Regulations subject to Shareholders' approval:	
25% of the total Paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and Section 68(2)(c) of the Act)	17,37,62,634
Maximum amount permitted by Board Resolution dated 28 November 2017 approving the Buyback, subject to shareholders' approval, based on the audited accounts for the year ended 31 March 2017	17,22,00,000

Unquote

11. RECORD DATE AND SHAREHOLDER ENTITLEMENT

11.1 As required under the Buyback Regulations, the Buyback Committee at its meeting held on January 15, 2018 has fixed **Thursday, January 25, 2018** as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the Shareholders of the Company, who will be eligible to participate in the Buyback.

11.2 In due course, Shareholders holding Equity Shares, either in physical or dematerialised form, as on the Record Date (Eligible Shareholder) will receive a letter of offer in relation to the Buyback ("Letter of Offer") along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.

11.3 The Equity Shares proposed to be bought back by the Company shall be divided into two categories; (a) Reserved category for Small Shareholders (a Small Shareholder has been defined under Buyback Regulations as a shareholder, who holds equity shares having market value, on the basis of closing price of the equity shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date of not more than ₹ 2,00,000/- (Rupees Two Lakhs); and (b) The General category for all other shareholders, and the entitlement of the shareholder in each category shall be calculated accordingly.

11.4 In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

11.5 On the basis of the Shareholding as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares the Company will purchase from the Eligible Shareholders will be based on the Equity Shares tendered.

11.6 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in other category.

11.7 Shareholders' participation in Buyback will be voluntary. Shareholders can choose to participate, in part or in full, and get cash in lieu of Equity Shares accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. Eligible Shareholders may also tender a part of their entitlement. Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any.



भाजयुमो ने लगाया नवमतदाता शिविर

रामसीन। कस्बे के भाजयुमो व भाजपा के तत्वावधान में भाजयुमो मंडल महामंत्री रमेश कुमार प्रजापत की अगुवाई में रामसीन नगर के मतदाता पंजीयन के तहत घर-घर नवमतदाता का पंजीयन करवाया गया, जिसमें मतदाता से सम्पर्क करने में रामसीन मंडल अध्यक्ष रमेश रावल, उपाध्यक्ष राजु सेवग, मीडिया संयोजक हरिश लोढ़ा, छोटू देवासी, गंगासिंह बीटन, उपाध्यक्ष अर्जुन सरगार, देवाराम प्रजापत व समस्त भाजपा कार्यकर्ता उपस्थित थे। 250 नवमतदाताओं का पंजीयन किया गया।

तहसीलदार ने पदभार ग्रहण किया
जसवंतपुर। पिछले एक वर्ष से अधिक समय से रिक्त चल रहे तहसीलदार पद पर मंडार से पदोन्नत होकर आए नारायणलाल सुधार ने सोमवार को पदभार ग्रहण किया। लम्बे समय से रिक्त चल रहे पद तहसीलदार की नियुक्ति होने पर राजस्व संबंधी कार्य को गति मिलेगी। साथ ही जन कल्याणकारी योजनाओं का लाभ भी आम लोगों को मिलेगा।

भामाशाह ने पुरस्कार बाँटे
मालवाड़ा। स्थानीय राजकीय बालिका विद्यालय में भामाशाह डॉ शांतिला माधगी द्वारा काढ़ा पिलाने में सहयोग करने वाली 20 बालिकाओं को पुरस्कार दिया। इसी के साथ भामाशाह माधगी द्वारा कक्षा सदस्यों कक्षा की 28 बालिकाओं को गणित पढ़ने वाले गैर सरकारी कार्मिक लच्छराम सुधार को एक माह का वेतन देने का भी कहा गया। विद्यालय की ओर से भामाशाह का आभार व्यक्त किया। इस मौके पर समस्त बालिका विद्यालय स्टाफ व बालिकाएं मौजूद थीं।

बैठक आयोजित
देवर। तहसील सभा भवन में सोमवार को उपखण्ड अधिकारी शैलेंद्र सिंह की अध्यक्षता में उपखण्ड स्तर पर गणतंत्र दिवस को धूमधाम से मनावे को लेकर बैठक आयोजित की गई। बैठक में बताया गया कि मुख्य समावेह का स्थानीय पैलेटियम में सुबह 9 बजे मुख्यअतिथि की ओर से ध्वजारोहण कर प्रारंभ होगा। साथ ही बैठक व्यवस्था, निमन्त्रण, विद्युत व्यवस्था, टेन्ट व्यवस्था, माईक व्यवस्था, मिष्ठान वितरण, प्रशस्ति पत्र, पारितोषिक व्यवस्था सहित व्यवस्थाओं के लिए दिशा निर्देश दिए। इस बैठक तहसीलदार ब्रह्मचर चारण, निरुपम अधिकारी डॉ विनोद खर्वा, सत्यं चन्द्रशेखरी कोरे, सहायक अभियंता सार्वजनिक निर्माण विभाग केसुन्दर अश्वे, उत्कृष्ट विभाग सहायक अभियंता के. आर. खत्री सहित ब्लॉक स्तरीय अधिकारी उपस्थित थे।

अतिरिक्त पटवार हलकों के सौंपे बस्ते
सरूपगंज। राज्य सरकार व पटवार संघ के बीच हुए समझौते के क्रियान्वित नहीं होने पर सोमवार को पांचो तहसील मुख्यालय के पटवार संघ ने अतिरिक्त पटवार हलकों के प्रेषण कार्यकर्ता के निवेशनुसार बस्ते जमा करवा दिए गए। पटवार संघ जिला महामंत्री अशोक बंजरा ने बताया कि जिले के पांचो तहसील मुख्यालय पर सेक्टर को सभी पटवारियों ने अतिरिक्त पटवार हलकों के बस्ते तहसीलों में जमा करवा दिए। उन्होंने बताया 15 जनवरी से पटवारी अतिरिक्त पटवार मंडलों का कार्य नहीं करेगा।

मानव सेवा से बढ़कर कोई सेवा नहीं: बुनकर

रायपुर। कांग्रेस आईटी सेल के को-ऑर्डिनेटर मफतलाल बुनकर की ओर से ग्राम पंचायत रायपुर की भोल बस्ती व मेघवाल वास में जरूरतमंद लोगों को कमल वितरित किए गए। उन्होंने कहा कि मानव सेवा से बढ़कर कोई सेवा नहीं है। सभी को जीवन में कहीं न कहीं सेवा करके पुण्य जरूर कमाना चाहिए। जरूरतमंद लोगों की आवश्यकता को समझकर उसकी पूर्ति के प्रयास करने चाहिए। इस दौरान दोनों बस्तियों के करीब तीस जरूरतमंद लोगों को कमल वितरित किए गए।



को राहत मिलती है वही सेवा कार्य में जुटे लोगों को भी सुकून की प्राप्ति होती है। रायपुर ग्राम विकास कमेटी के अध्यक्ष पारसकुमार जोशी ने कहा कि दान करने से कभी धन की कमी नहीं आती। इस अवसर पर समाजसेवी जयतीलाल मंडार, जसाराम मेघवाल, गणेशराम, लसाराम विकास कमेटी के अध्यक्ष पारसकुमार जोशी ने मेघवाल, जोनुराम व रमेश सुधार सोनानी सहित कई गणमान्य लोग मौजूद थे।

अतिरिक्त कार्यभार के रेकर्ड जमा करवाए

देवर। राजस्थान पटवार संघ उप शाखा देवर ने सोमवार को राज्य सरकार की ओर से गत जून माह में संघ की मांगों का लिखित में समझौता होने के बाद निस्तारण नहीं करने को लेकर पटवार संघ ने अतिरिक्त कार्य को लेकर बहिष्कार कर बस्ता रेकर्ड जमा करवाए। इस संबंध में आगामी निर्णय प्रदेश माह समिति के निर्देश पर निर्णय लिया जाएगा। तहसील में कुल 19 पटवार मण्डल हैं। पटवार संघ तहसील अध्यक्ष ने बताया कि पटवार पद की शैक्षणिक योग्यता स्नातक व तकनीकी पद घोषित करते हुए छठे वेतनमान के अनुसार सातवें वेतनमान अनुसार लेवल निर्धारित किया जाए। साथ ही एसीपी योजना के स्थान पर निर्धारित वेतनमान योजना 9-18-27 वर्ष की सेवा पर पदोन्नत पर का शत प्रतिशत नायाब तहसीलदार के स्तर की पदोन्नति से भरा जाये। इस दौरान जिलाध्यक्ष जगदीश रावल, तहसील अध्यक्ष खानपुरी गोस्वामी, उपाध्यक्ष शंकरलाल प्रजापत, महामंत्री राजवीर सिंह, बलजीतसिंह, गणपतिसिंह, अशाक विश्वा, भवर्ष, विश्वा, गोमाराम, योगेश कुमार हिमन्तसिंह, गोविन्द कुमार, मीना पंचाल, केसी बाई, केलाश गर्ग मुकेश स्वामी, रामाराम देवासी सहित कई जने उपस्थित थे।

ग्लोबल व ईसीएचएस के बीच हुआ एमओयू

माउंट आबू। ग्लोबल अस्पताल एवं अनुसंधान केंद्र माउंट आबू की ओर से सशस्त्र सेनाओं यथा सेना, वायुसेना, नौसेना, तटरक्षक बल के सेवानिवृत्त अधिकारियों, जेसीओ व अन्य सभी रैंक के सैनिकों व उनके परिवारजनों के इलाज को लेकर ईसीएचएस क्षेत्रीय निदेशक अहमदाबाद व ग्लोबल अस्पताल माउंट आबू के बीच एक एमओयू पर हस्ताक्षर किए गए हैं। ग्लोबल अस्पताल निदेशक डॉ. प्रताप मिश्र के अनुसार ईसीएचएस क्षेत्रीय निदेशक अहमदाबाद व ग्लोबल अस्पताल माउंट आबू के बीच हुए एमओयू के तहत सशस्त्र सेनाओं के सेवानिवृत्त अधिकारियों सहित अन्य सभी रैंक व उनके परिवार ग्लोबल अस्पताल में माउंट आबू में कैशलेस चिकित्सा सुविधा प्राप्त कर सकेंगे। जिससे माउंट आबू, आबूरोड, सिरोही व इसके आसपास के सभी सेवानिवृत्त सैनिकों व उनके आश्रित चिकित्सा सुविधा से लाभान्वित हो सकेंगे।

लायंस क्लब ने भारतीय सेना दिवस पर सैनिकों का किया सम्मान

सिरोही। लायंस क्लब की ओर से भारतीय सेना दिवस के उपलक्ष में आयोजित कार्यक्रम में भारतीय सैनिकों का सम्मान कर मनाया। क्लब अध्यक्ष प्रकाश प्रजापति ने बताया कि सोमवार को लायंस क्लब ने पहल कर सेना दिवस पर भारतीय सेना में कार्यरत यशपाल सिंह, सुमेर सिंह, भवान राम, इंद्रजीतसिंह एवं भूतपूर्व भारतीय सैनिक केप्टन नारायण सिंह देवाड़ा, नारायण सिंह सिंदल का क्लब सदस्यों ने मात्यार्यण कर, श्रीफल



प्रदान कर कुमकुम तिलक एवं मुंह मीठा करवाकर सम्मान किया। प्रजापति ने बताया कि भारतीय सैनिक अपने जान की परवाह किए बगैर देश की सुरक्षा के लिए दिन रात बाँडर पर तैनात हैं एवं आर्मी के कारण हम अपने देश में चैन की नींद सोते हैं, जिस तरह हम

अन्य दिवस मनाते हैं उसी तरह अपने देश की सुरक्षा करने वाले भारतीय सैनिकों के सम्मान में सेना दिवस को भी गर्व से मनाना चाहिए, ताकि सैनिकों का मनोबल बढ़े। इस अवसर पर क्लब सचिव अतुल रावल, डॉ. बी. सी. सिन्हा, राजेश जैन, कल्पेश जैन, मीतालाल माली, राकेश रावल,जम्बर सिंह, कैडेट्स आसुराज, कैलाश, वासुदेव, पूनमचंद, सहित गणमान्य उपस्थित थे।

बाइक फिसली, सवार जल्दी सरूपगंज। समीपवर्ती धनारी

रायपुर। राजगाम पर रविवार देर रात बाइक स्लीप होने से बाइक सवार गंभीर रूप से घायल हो गया, जानकारी के अनुसार रविवार रात अस्तुलित होकर बाइक स्लीप हो गई जिसमें बाइक सवार नितीन कुमार घायल हो गया, तभी सिरोही से आबूरोड जाते समय सिरोही जिला प्रमुख पायल परसराम पुरिया ने तुरंत गाड़ी रुकवाई तथा स्थानीय विधिप कार्यकर्ताओं की मदद से घायल को स्थानीय चिकित्सालय पहुंचाया तथा इसकी जानकारी पुलिस व चिकित्सक को दी।

विभिन्न समस्याओं को लेकर किसानों ने सौंपा ज्ञापन

भीनमाल। किसानों की विभिन्न समस्याओं के निराकरण की मांग को लेकर भारतीय किसान संघ के पदाधिकारियों ने सीएम के नाम तहसीलदार को ज्ञापन सौंपा। जिलाध्यक्ष गणेशराम चौधरी, प्रांत



मंत्री सोमाराम चौधरी, तहसील अध्यक्ष रामलाल पुरोहित व जिला मंत्री जोईतराम लुणवास के नेतृत्व में तहसीलदार शंकरराम गर्ग को सौंपे ज्ञापन में बताया कि वर्तमान में कई गांवों में पेयजल की समस्या के चलते किसानों द्वारा टैंकों की सहायता से पानी की आपूर्ति करने व ट्रैक्टर ट्रोली से रेत परिवहन करने पर पुलिस प्रशासन द्वारा जबरन करने की कार्रवाही की जाती है, जिसे तत्काल रोकना जाए। वर्ष 2016 का बकाया आदान अनुदान तत्काल किसानों को दिलवाया जाए, जले हुए ट्रांसफॉर्मर को शीघ्र बदलने व 33 केवी जीएसएस पर कर्मचारियों के रिक्त पदों को शीघ्र भरवाने की मांग की।

जावल व जुआदरा रपट की हालत खस्ता



मंडार। क्षेत्र के जुआदरा नदी पर वर्ष के दौरान क्षतिग्रस्त हो चुकी रपट लोगों के लिए समस्या का कारण बनी हुई है। ग्रामीणों की मांग के बावजूद यहां रपट के बजाय पुल निर्माण नहीं करवाए जाने से स्थिति जस की तस बनी हुई है जिससे लोगों में रोष व्याप्त है। रपट क्षतिग्रस्त होने से आने-जाने वाले लोगों को कई बाद हादसे का शिकार होना पड़ रहा है। ग्रामीणों के अनुसार चार माह पहले बारिश के दौरान नदी उफान पर रही एवं जुआदरा की रपट पूरी तरह से टूट गई। ऐसे में करीब माहिनेभर तक वाहनों का आगमन पूरी तरह से बंद रह रहा था। ग्रामीणों के विरोध

के बाद रेवदर विधायक जगसीराम कोली और सांसद देवजी पटेल ने मौके पर पहुंचे शीघ्र समाधान का भरपूर दमलाया था। किन्तु आज तक समस्या बनी हुई है। हालांकि सम्बंधित विभाग की ओर से मिट्टी डलवाकर कच्चा मार्ग जरूर बना लिया गया। किन्तु, कच्चे मार्ग के कारण अक्सर हादसे होते रहते हैं। ग्रामीण मुकेश मेघवाल के अनुसार जुआदरा रपट की लम्बाई ज्यादा है एवं वैकल्पिक तौर पर बनाया गया कच्चा मार्ग पर्याप्त नहीं होने से अक्सर वाहनों के आगने सामने हादसे होते रहते हैं। चार माह बाद भी रपट कार्य आरम्भ नहीं होने से लोगों में रोष व्याप्त है।

सोलर लाइट बंद

जागरूक टाइम्स संवाददाता **जौरावल।** गांव में लंबे समय से लोगों की सुविधाओं लगवाई गई सोलर उर्जा लाइट इन दिनों अन्देखों की भेंट चढ़ रही है। अन्य मूलभूत सुविधाओं का भी अभाव है। जगह जगह गंदी नालियों का पानी सड़क पर बह रहा है और सफाई व्यवस्था पूरी तरह से चरमरा गई है।

योजनाओं की बंदी से निर्धनों को नुकसान

जावल। कांग्रेस की ओर से संघोन्नत जन कल्याणकारी योजनाओं को राज्य सरकार के बंद करने से निर्धनों तक को नुकसान हुआ है। सोनिया ब्रिगेड जिला अध्यक्ष रामलाल लोहार ने प्रेस नोट के माध्यम से कहा कि कई परिवारों के नाम पात्र सूची से काटकर उसकी जगह सत्ताधारी पार्टी ने अपने परिचितों के नाम जोड़कर सौतेला व्यवहार किया है। प्रदेश आई टी सेल सदस्य नटवर सिंह ने कहा कि प्रदेश में किसानों को मुआवजा नहीं मिल रहा एवं लोहार ने कहा कि मुख्यमंत्री ने पूर्ववर्ती कांग्रेस सरकार द्वारा रिफायनरी के लिए किए करार पर सवालिया निशान लगाया।

उत्तर पश्चिम रेलवे

ई-निविदा सं: उल्हू.ए./ई-टेण्डर/ 05/2018 निर्माण 12.01.2018
मंडल रेल प्रबंधक (निर्माण सेवा) उत्तर पश्चिम रेलवे, अजमेर द्वारा भारत के राष्ट्रपति की ओर से नीचे दिये गये कार्य के लिये दी गई तिथि को 15.00 बजे तक ई-निविदा आमंत्रित की जाती है। 1. निविदा संख्या: 166/2017 कार्य का नाम: अजमेर-मेजर रोड पर स्थिति अधिकारी विभाग गृह के 6 स्टूड कीटरेवेख एवं रखरखाव का कार्य बाहरी एजेन्सी से 24 माह के लिये करवाने का कार्य। अनुमानित लागत: रु. 13,96,557.38 रु. 9,42,884.64 बचाना राशि: रु. 18,860/- 2. निविदा संख्या: 178/2017 कार्य का नाम: अजमेर में स्थित विभिन्न रेलवे कॉलोनिमें में ड्रेनेज सिस्टम के सुधारीकरण का कार्य। अनुमानित लागत: रु. 42,90,342.11 बचाना राशि: रु. 85,810/- 3. निविदा संख्या: 08/2018 कार्य का नाम: सहायक मंडल इंजीनियर (ट्रेक) अजमेर के लिए एक क्लीकल टाटा सूट/क्वालिफि महदा बोलेरो या समान प्रकार का वाहन (नॉन एसी) 24 माह की अवधि के लिये किराये पर लेने का कार्य। अनुमानित लागत: रु. 6,08,256.00 बचाना राशि: रु. 12,170/- 4. निविदा संख्या: 16/2018 कार्य का नाम: संपन्न फाउंड संख्या 53 पर इयूटी बंक बनाने तथा उदयपुरसिटी स्टेशन के पास व्यस्त समान फाउंट को पर टॉयलेट सुविधा प्रदान करने का कार्य। अनुमानित लागत: रु. 27,940/- 5. निविदा संख्या: 17/2018 कार्य का नाम: सोनियर संस्था इंजीनियर (रैलवे) खाल्सीवाट को लिए एक यूटिलिटी क्लीक (डबल कैब) सामग्री परिवहन हेतु 24 माह के अवधि के लिये किराये पर लेने का कार्य। अनुमानित लागत: रु. 8,46,258.00 बचाना राशि: रु. 16,930/- 6. निविदा संख्या: 18/2018 कार्य का नाम: उदयपुरसिटी स्टेशन पर स्थित आरपी.एफ. धाना में एक बलाता, कुच एवं मिट्टिला के लिये अलग-अलग मर टॉलनेट व बाथरूम सहित, बनाने का कार्य। अनुमानित लागत: रु. 6,03,272.61 बचाना राशि: रु. 12,070/- 7. निविदा संख्या: 19/2018 कार्य का नाम: सहायक मंडल इंजीनियर-सगा प्रताप नगर उप मंडल नारावाड़ जं. मावली जं. खंड में बाउन्ड्री पोस्ट बनाने का कार्य। अनुमानित लागत: रु. 17,49,279.65 बचाना राशि: रु. 34,990/- 8. निविदा संख्या: 21/2018 कार्य का नाम: सहायक मंडल इंजीनियर (जेड.एम.सी) अजमेर के अधीन वसिष्ठ संस्था इंजीनियर (जेड.एम.सी)-अजमेर लिए एक यूटिलिटी धान/मिक अप (डबल कैब) 24 माह की अवधि के लिये किराये पर लेने का कार्य। अनुमानित लागत: रु. 8,73,666.48 बचाना राशि: रु. 17,480/- निविदा की अंतिम तिनांक: 20.02.2018 उत्तर ई-निविदा के संबंध में विस्तृत जानकारी के लिये वेबसाइट www.treps.gov.in पर तथा मंडल कार्यालय, उत्तर पश्चिम रेलवे, अजमेर के निविदा नोटिस बोर्ड पर उपलब्ध है। 57-PA/18
हमें MWRailways पर फॉलो करें

ग्लोबल अस्पताल को ईको फ्रेंडली बनाने का लक्ष्य - सौर ऊर्जा सयंत्र शुभारंभ कार्यक्रम

जागरूक टाइम्स संवाददाता **माउंट आबू।** ग्लोबल अस्पताल एवं अनुसंधान केंद्र के निदेशक डॉ. प्रताप मिश्रा ने कहा कि ग्लोबल अस्पताल को ईको फ्रेंडली बनाने को लेकर भरसक प्रयास किए जा रहे हैं और शीघ्र ही इस लक्ष्य को अर्जित कर लिया जाएगा। वे सोमवार को ग्लोबल अस्पताल एवं अनुसंधान केंद्र माउंट आबू में सौर ऊर्जा पैन्ल के उदघाटन कार्यक्रम को सम्बोधित कर रहे थे। उन्होंने कहा कि सौर ऊर्जा स्थापन करने से ग्लोबल अस्पताल की कार्यप्रणाली में अधिक से अधिक बिजली आपूर्ति का प्रयास किया जाएगा। सौर ऊर्जा परियोजना का विस्तार करते हुए तकनीकी सयंत्रों के माध्यम से किचन,



लाउंड्री, गर्म पानी समेत विभिन्न आवश्यकताओं को भी पूरा किया जाएगा। अस्पताल की किचन से निकलने वाले अपशिष्ट से बायोगैस का भी उत्पादन किया जा रहा है। प्रसिद्ध केंसर विशेषज्ञ डॉ. अशोक मेहता ने कहा कि वर्तमान परिवेश में पर्यावरण संरक्षण को ध्यान में रखते हुए सौर ऊर्जा समय और परिस्थिति की बलवती मांग है। इसके लिए सौर ऊर्जा विद्युत आपूर्ति का सर्वश्रेष्ठ विकल्प है। सौर ऊर्जा को बढ़ावा देने के लिए जन जागरूकता अति आवश्यक है। परियोजना को अमलीजामा पहचानने में महत्वपूर्ण योगदान देने वाले प्रशांत राय ने कहा कि सौर पीवी पैन्ल निश्चित रूप से एक बहुत अच्छे विकल्प प्रदान करते हैं। बिजली कटौती व डीजी सेट

पर निर्भरता, लोगों को अधिक और बेहतर विकल्पों की तरफ आकर्षित कर रहे हैं। रोटी क्लब के पूर्व अध्यक्ष धर्मीलाल जैन ने कहा कि राष्ट्रीय सौर मिशन के तहत सौर पीवी पैनलों को बढ़ावा देने के लिए सरकार की ओर से उपयुक्त कदम उठाए गए हैं। लोगों को सरकार की ओर से चलाई जा रही योजनाओं का भी पूरा लाभ लेना चाहिए। सौर ऊर्जा परियोजना अधिकारी मॉल्टिडॅ सार्जेंट ने कहा कि बीके डच फाउंडेशन और हॉलैंड के रोटी क्लब वाइल्ड थिस के साझे प्रयासों से 251 सौर ऊर्जा पैन्ल लगाए गए हैं। जिससे ग्लोबल अस्पताल को विद्युत ऊर्जा आपूर्ति की जाएगी। स्थापित की गई सोलार प्लेटों के माध्यम से प्रतिदिन 82 किलोवाट विद्युत उत्पादन होगा। जिससे 38 सी प्रतिदिन व एक लाख से अधिक मासिक बचत अस्पताल को सौंपे तौर पर प्राप्त होगी। लायंस क्लब पूर्व अध्यक्ष सुनील आचार्य ने कहा कि बिजली की दरें दिनोंदिन बढ़ती जा रही हैं। इसलिए बिजली जरूरतों को पूरा करने के लिए सौर ऊर्जा का उपयोग करने में लोगों की रीच भी बढ़ रही है।

12.7.4 Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the Exchange Bidding System to the Eligible Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.

12.8 Procedure to be followed by Registered Eligible Shareholders holding Equity Shares in the Physical form:

12.8.1 Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out before the placement of the bid. Such documents shall include the (i) the tender form duly signed (by all shareholders in case shares are in joint names) in the same order in which they hold the shares (ii) original share certificate(s), (iii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN Card, (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

12.8.2 Based on the aforesaid documents, the Seller Member shall place the bid on behalf of Eligible Shareholder holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback, using the Acquisition Window of BSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the Eligible Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

12.8.3 The Seller Member/Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) and documents (as mentioned in Paragraph 12.8.1 above) along with TRS either by registered post or courier or hand delivery to the Registrar and Transfer Agent ("RTA") (at the address mentioned in Clause 14 below within 2 (two) days of bidding by the Seller Member. The envelope should be super scribed as "Elegant Marbles and Grani Industries Limited-Buyback Offer 2017". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to the Shareholder Broker/Shareholder.

12.8.4 Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. RTA will verify such bids based on the documents submitted on a daily basis and till such time BSE shall display such bids as "Unconfirmed physical bids". Once, RTA confirms the bids it will be treated as "Confirmed Bids".

12.9 Modification/cancellation of orders will be allowed during the tendering period of the Buyback.

12.10 The cumulative quantity tendered shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

12.11 Method of Settlement

Upon finalization of the basis of acceptance as per Buyback Regulations:

12.11.1 The Settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

12.11.2 The Company will pay the consideration to the Company's Broker which will transfer the consideration pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to the respective Eligible Shareholders. If any Eligible Shareholder's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder.

12.11.3 The Equity Shares bought back in dematerialized form would be transferred by the Company's Broker to the Demat Escrow Account of Company on receipt of the Equity Shares from the clearing and settlement mechanism of the Designated Stock Exchange.

12.11.4 Eligible Shareholder will have to ensure that they keep their depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback. Excess Equity Shares or unaccepted Equity Shares, in dematerialised form, if any, tendered by the Eligible Shareholders would be transferred by the Clearing Corporation directly to the respective Eligible Shareholder's DP account. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the shareholder. Any excess Equity Shares, in physical form, pursuant to proportionate acceptance/rejection will be returned back to the Eligible Shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Eligible Shareholders holding Equity Shares in the physical form. Share certificates in respect of unaccepted/rejected Equity Shares and other documents, if any, will be sent by courier/registered post/speed post at the Eligible Seller's sole risk to the sole/first Eligible Seller (in case of joint Eligible Sellers), at the address recorded with the Registrar/Company.

12.11.5 The Seller Member would issue contract note for the Equity Shares accepted under the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

12.11.6 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling Eligible Shareholders placing the order to sell the shares on behalf of the shareholders. The Buyback consideration received by the selling Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Manager to the Buyback and the Company accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.

12.11.7 The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13. Compliance Officer

The Company has designated the following as the Compliance Officer for the Buyback;

Ms. Sneha N. Valeja, Company Secretary
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400 013, India.
Tel. No.: + 91 22 2496 0771; Fax No.: + 91 22 2493 0782
Email Id: companysecretary@elegantmarbles.com

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10 A.M. to 5 P.M. on all working days except Saturday, Sunday and Public holidays.

14. Registrar to the Offer and Investor Service Centre

In case of any query, the Shareholders may also contact the Registrar & Share Transfer Agent, **Universal Capital Securities Private Limited** during working hours i.e. 10 A.M. to 5 P.M. on all working days except Saturday, Sunday and Public holidays. The contact details are given below:

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED
SEBI Regn. No.: INR000004082
21/25, Shakti Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, India.
Tel. No.: +91 22 2820 7203
Fax No.: +91 22 2820 7207
Email Id: info@unise.in
Website: www.unise.in
Contact Person: Mr. Ravi Utekar

15. Manager to the Buyback Offer

The Company has appointed **SPA Capital Advisors Limited** as Manager to the Buyback Offer and their contact details are given below:

SPA CAPITAL ADVISORS LIMITED
SEBI Regn. No.: INM000010825
101-A, 10th Floor, Mittal Court, Nariman Point, Mumbai - 400 021.
Tel. No.: +91 22 2280 1240
Fax No.: +91 22 2284 6318
Email Id: buyback.elegantmarbles@spagroupindia.com
Website: www.spacapital.com
Contact Person: Mr. Rajiv Sharma

16. Directors' Responsibility

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Sd/- **Rajesh Agrawal** Sd/- **Rakesh Agrawal** Sd/- **Sneha N. Valeja**
Chairman & Managing Director Managing Director Company Secretary

Date : January 15, 2018 Place : Mumbai