

**Best Eastern Hotels Ltd.**

Registered office: 401, Chartered House, 293/299, Dr.C.H.St, Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 69314400

**INFORMATION REGARDING THE 82ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform you that the 82ND AGM of the Company will be held on Friday, 29th August, 2025 at 03:00 pm through VC / OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) Circular dated 03rd October, 2024 read together with other circulars issued by MCA/SEBI.

The Notice convening the AGM and Annual Report for the Financial Year 2024-25 will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.ushaascot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited omkar.chavan1@nmrps.mufg.com in case shares are held in physical form. For any query relating to registration of email address, members may write at accounts@ushaascot.com.

The Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in the AGM Notice.

For BEST EASTERN HOTELS LTD.,  
Sd/-  
Vinaychand Kothari  
Chairman & Managing Director  
DIN: 00010974

Place : Mumbai  
Date : 05th August, 2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NOTICE					
THE BOMBAY BURMAH TRADING CORP LTD					
Registered Office: 9, Wallace Street, Fort, Mumbai Maharashtra 400001					
NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s].					
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.					
Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
POPATLAL MANIKCHAND SHAH	Equity Rs.2/-	1200	P01484	2259	63114556 - 63115755
[Name[s] of Applicant[s]] VIKRAM HIRALAL KALUSKAR Trustee of P M Shah Foundation					
[Place] - PUNE [Date] - 04/08/2025					

AIL&FS   Private Equity					
AIL&FS Investment Managers Limited					
CIN : L65999MH1996PLC147981					
Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051					
Tel. No. : +91-22-26533333					
Email : investor.relations@ilfsindia.com Website : www.ilfsindia.com					
NOTICE					
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES					
NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from July 7, 2025 till January 6, 2026 for re-lodgement of transfer deeds.					
This applies to transfer deeds lodged before April 1, 2019, that were rejected or returned due to deficiencies in documents or process and missed March 31, 2021 deadline. Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. MUFG Intime India Private Limited, C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083. Contact details : +918108116767, (022)-49186060, email id : <a href="mailto:mt.heddesk@nmrps.mufg.com">mt.heddesk@nmrps.mufg.com</a>					
Please note that the shares re-lodged for transfer shall be processed only in demat mode.					
For IL&FS Investment Managers Limited					
Sd/- Harish Agrawal Company Secretary ACS No. 12549					
Date : August 4, 2025 Place : Mumbai					

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 08, 2025, the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE" or "Stock Exchange"), and the Securities and the Exchange Board of India ("SEBI").

**KATI PATANG LIFESTYLE LIMITED**

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 in the name and style of "Suri Capital & Leasing Private Limited" vide Certificate of Incorporation dated March 10, 1992, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Further, the name of our Company was changed to "Virtualsoft Systems Limited" on February 06, 2001, and further to "Kati Patang Lifestyle Limited" on December 24, 2024, and a fresh certificate of incorporation was obtained. For details related to change of registered office, please see "General Information" on page 42 of the Letter of Offer dated July 08, 2025 ("LOF").

Registered Office: S-101, Panchsheel Park, New Delhi-110017, India

Telephone No.: +91-11-42701491 Email: [cs@katipatrick.com](mailto:cs@katipatrick.com) Website: [www.katipatrick.com](http://www.katipatrick.com)

Contact Person: Mr. Sanjeev Kumar Jha (Company Secretary & Compliance Officer); Corporate Identification Number: L72200DL1992PLC047931

**PROMOTERS OF THE COMPANY: MR. GOKUL NAresh TANDAN**

FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF KATI PATANG LIFESTYLE LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY  
ISSUE OF UP TO 1,02,56,651 PARTLY PAID-UP EQUITY SHARES OF THE FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY  
FOR CASH AT A PRICE OF ₹ 20/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 10 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE")  
AGGREGATING UP TO ₹ 2,051.33 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 (TWO)  
RIGHTS EQUITY SHARE FOR EVERY 7 (SEVEN) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY  
ON THE RECORD DATE, THAT IS, ON THURSDAY, JULY 10, 2025 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 67 OF THE LOF.

**BASIS OF ALLOTMENT**

The Board of Directors of Kati Patang Lifestyle Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Thursday, July 17, 2025 and closed on Friday, August 01, 2025, and the last date for on-market renunciation of Rights Entitlements was Tuesday, July 22, 2025.

Out of the total 634 Applications for 11208364 Rights Equity Shares, 269 Applications for 471488 Rights Equity Shares were rejected due to technical reason as disclosed in the Letter of Offer. The total number of valid applications received was 365 Application for 10736876 Rights Equity Shares, which was 101.72% of the issue size. In accordance with the Letter of Offer and the Basis of allotment finalized on August 04, 2025, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has on August 04, 2025, allotted 1,02,56,651 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

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

Category	Number of Valid Applications Received	Number of Rights Equity Shares applied for	No. of Rights Equity Shares Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C=A+B)
Eligible Equity Shareholders	293	5227876	3290821	1937055	5227876
Renouncees*	72	5509000	4890173	138602	5028775
Specific Investor#	13	4461000	4418007	37453	4455460
Total	365	10736876	8180994	2075657	10256651

2. Information regarding total Applications received:

Category								
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	294	46.37	5251607	52516070	46.85	5227876	52278760	50.97
Renouncees*	340	53.63	5956757	59567570	53.15	5028775	50287750	49.03
Specific Investor#	13	2.05	4461000	44610000	39.80	4455460	44554600	43.44
Total	634	100	11208364	112083640	100	10256651	102566510	100

\*The investors (identified on the basis of PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the issue closing date and have applied in the Issue are considered as Renouncees.

#Applications from Specific Investors who were unable to apply in compliance with Regulation 77(B)(2) have not been considered under the 'Specific Investors' category for allotment. Further, in cases where Rights Entitlements could not be credited to Specific Investors due to technical issues (fully or partially), but such investors applied in line with their commitment, their applications have been considered for allotment under the non-specific category, to the extent of the position for which the REs could not be credited. For details of Specific Investors please refer Letter submitted by the Company with BSE Limited on July 17, 2025.

**Intimation for Allotment/refund/rejection cases.** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed on August 04, 2025. The instructions to SCBS for unblocking of funds in case of ASBA Application were given on August 04, 2025. The listing application has been filed with BSE on August 04, 2025, and subsequently the listing approval is expected to be received by August 05, 2025, from BSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by August 05, 2025 with CDSL & NSDL, subject to grant of Listing approval by BSE. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE with effect from August 06, 2025. The Rights Equity Shares will trade under the ISIN for Partly Paid Equity Shares i.e., IN8237C01023. In accordance with the SEBI Circular dated January 22, 2020, the request for extinguishment of ISIN pertaining to Rights Entitlement has been sent to NSDL and CDSL on 05/02/2025, 05/02/2025, respectively.

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

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the LOF has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the disclaimer clause of the BSE Limited on page 64 of the LOF.

**REGISTRAR TO THE ISSUE**

**MAS Services Limited**  
Address: T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi-110 020.  
Telephone: +91

