

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

27th August, 2023

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 540210

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: HEADSUP

Dear Sir/ Madam,

Sub: Disclosure under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Newspaper advertisement – Intimation to shareholders requesting to register their e-mail address in respect of the forthcoming 12th Annual General Meeting

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with General Circulars No. 14 /2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 13th December, 2021, No. 02/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD - 2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper announcement for the attention of the shareholders of the Company, published in the Financial Express (English) and Mahasagar (Marathi) newspapers, requesting to register their e-mail address in respect of the forthcoming 12th Annual General Meeting.

This notice may also be accessed on the website of the Company at www.huvl.in

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEADS UP VENTURES LIMITED**

SANGEETA MANDHANA
Managing Director
DIN 06934972

Encl: As above.

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001
Phone No. 011-41501333
CIN: U74899DL1994PLC07561 E-mail id: nghai@landmarkholdings.in

29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Friday, September 29, 2023, at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM. Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2022-23 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at: delhi@linkintime.co.in or to the Company at nghai@landmarkholdings.in.

The aforesaid 29th AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

For First Capital India Limited
Sd/-

Place: New Delhi
Date: 25.08.2023
Naresh Kumar Ghai
Director

PRICE DETERMINATION AND SALE NOTICE FOR SALE OF ASSET(S) OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134
Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai - 400 026
(Sale under Insolvency and Bankruptcy Code, 2016)

Last date/time for submission of Expression of Interest: On or before 09.09.2023, 06:00 PM (IST)

Last date for information sharing and site visit: 21.09.2023

Date & Time for submission of Bid/ Offer: On or before 25.09.2023, 06:00 PM (IST)

Notice is hereby given to the public in general by the undersigned Liquidator of Talwalkars Healthclubs Limited (THL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) for sale of asset(s) of the Corporate Debtor which comprises of gym equipment & other machineries (Assets), under Section 35(1)(f) of Insolvency and Bankruptcy Code, 2016 (IBC or Code) read with Regulation 33 and Schedule 1 of the IIBI (Liquidation Process) Regulations, 2016 (Liquidation Regulations). Offers are invited from prospective bidders (Bidder(s)/Prospective Bidders) for purchase of Assets of the Corporate Debtor, located at various locations/locations mentioned below. The Assets will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "NO REOURSE BASIS".

Option No. Location of Asset(s) consisting of gym equipment and other machineries

1	Samridhi Building, 1 st Floor Plot no. 5, Minerva layout, C.T.S. No 551/2, Village Nahur, Madan Mahay Raod, Mulund West, Mumbai, Maharashtra - 400080
2	Office no 2A, 2 nd Floor, bearing Tisco's H. No. 7, sakchi boulevard shop area, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001
3	Man Lakshmi Plaza, 1 st Floor, Basant Vilas, Sahajanand Chowk, Harmu, Ranchi Jharkhand - 834012
4	Second Floor Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010
5	Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra - 413001
6	13/1/1A, 1 st Floor (Akshara) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kokata, West Bengal - 70000

Notes:

1) The Reserve Price for the above-mentioned Assets is Nil. The undersigned Liquidator hereby invites Bids from the Bidders by way of submission of best offer price for the Assets of the Corporate Debtor.

2) Submission of Bids by the Bidders does not amount to sale of Assets. The Liquidator, after receiving the Bids will evaluate and present the same before Stakeholders Consultation Committee (SCC) of the Corporate Debtor. Pursuant to SCC being satisfied that the offer of Bidder(s) is acceptable, the undersigned Liquidator may declare the successful bidder (Successful Bidder) for any Asset(s) class of Asset(s). This right of selecting and declaring the Successful Bidder(s) shall solely rest with the Liquidator/SCC.

3) The Liquidator is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel/ modify the process or withdraw any Asset(s) class of Asset(s) or portion thereof from the Price Determination and Sale Process at any stage without assigning any reason whatsoever, and without incurring any liability. This process is non-binding process and shall be subject to discretion of Liquidator/SCC.

4) The Bidder(s) may submit the best offer price and subsequently purchase upon being declared as Successful Bidder, independently, for the Asset(s) class of Asset(s) that are located at the aforementioned Options can be bought independently by the bidders.

5) Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Asset(s) class of Asset(s) of the Corporate Debtor, and the details regarding the same. The particulars of the Asset(s) class of Asset(s) of the Corporate Debtor specified in the table have been stated as per best knowledge available with the Liquidator.

6) The prospective Bidder(s) are advised to make their own independent inquiries regarding the Corporate Debtor and its Asset(s) class of Asset(s).

7) The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.

For detailed Eligibility Criteria, Inspection, clarification, terms and conditions and other details, kindly write to: liquidation.thl@gmail.com

Sd/-

Date: 25.08.2023 As Liquidator of Talwalkars Healthclubs Limited vide Hon'ble NCLT

Place: Mumbai

IBBI Registration: IBBI/IPA-001/I/P-01697/2019-2020/12588,

AFI Validity: 19/10/2023 Address: C-602, Remi Biz court, Off Veera Desai

Road Azad Nagar, Andheri (West), Mumbai-400053 Email: liquidation.thl@gmail.com

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

Corrigendum

With reference to NIB issued vide no. 4.2/619/RISL/Tech/2023/3384 Dated : 04/08/2023 (UBN No.RIS2324GLB00040); last date of submission is hereby extended up to 20/09/2023 up to 04:00 PM.

Details can be seen on the websites <http://doitc.rajasthan.gov.in>, <http://eproc.rajasthan.gov.in> and <http://risl.rajasthan.gov.in>.

Raj.Samwad/C/23/8187

Technical Director

"IMPORTANT"

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MP BIRLA
GROUP

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office:

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India

Phone: (07662) 400400 • Fax: (07662) 400591

Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

ADDENDUM TO THE NOTICE OF THE 40TH ANNUAL GENERAL MEETING

The Notice dated 18th May, 2023 has already been sent to the Members on 16th August, 2023 for convening the 40th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11th September, 2023 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24th July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Dr. Dhanpat Ram Agarwal (DIN: 00322861) for appointment as a Director on the Board of the Company at the forthcoming 40th AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 40th AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 18th May, 2023 together with notes and statements contained therein.

Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 40th AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as the Board of Directors of the Company in their respective meetings(s) held on 12th August, 2023 have strongly recommended "against" the appointment of Dr. Dhanpat Ram Agarwal as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 40th AGM has already been circulated to the Members of the Company which is also available on the website of the Company at www.vtlrewa.com.

For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary

Date : 25th August, 2023

Place: Rewa

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 21

Appointment of Mr. Amit Nadekar as a Senior Fund Manager - Equities:

All unit holders of Canara Robeco Mutual Fund (CRMF) are requested to take note of the following change in the Key Personnel of Canara Robeco Asset Management Company Ltd. (CRAMC):

Mr. Amit Nadekar has been appointed as 'Senior Fund Manager - Equities' of Canara Robeco Asset Management Company Limited with effect from August 21, 2023. His details are as follows:

Name & Designation	Age/Educational Qualification	Brief Experience
Mr. Amit Nadekar Senior Fund Manager - Equities	45 Years/ Masters in Management Studies - Finance (Jamnalal Bajaj Institute of Management Studies) Chartered Accountant (CAI), Bachelor of Commerce	Total experience - More than 21 Years. Details: Canara Robeco Asset Management Company Limited - Senior Fund Manager (from August 21, 2023) LICMF Asset Management Limited - Senior Fund Manager (June 2022 - July 2023) Alchemy Capital Management Private Limited - Portfolio Manager (Oct 2005 - April 2022) Raymond Limited - Manager Corporate Planning & strategy (Dec 2004 - July 2005) Apar Research Pvt Ltd - Co-Founder Director (Jun 2004 - Dec 2004) First Global - Lead Equity Analyst US Banking Sector (April 2003 - May 2004) Anil Patel & Co - Consultant Accounts & Taxation (August 1999 - May 2001)

Consequent to his appointment, the following scheme will be managed by Mr. Amit Nadekar and Mr. Shridatta Bhandwalda with effect from August 28, 2023:

Scheme Name	Existing Fund Manager	Revised Fund Manager(s)
Canara Robeco Emerging Equities	Mr. Shridatta Bhandwalda	Mr. Amit Nadekar Mr. Shridatta Bhandwalda

This addendum shall form an integral part of the Scheme Information Document ("SID"), Key Information Memorandum ("KIM") of Canara Robeco Emerging Equities and Statement of Additional Information ("SAI") of CRMF as amended from time to time.

All other terms & conditions of the aforesaid Scheme and SAI will remain unchanged.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 25.08.2023

Place: Mumbai

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DELHIVERY
DELHIVERY LIMITED

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please

