...shall read and follow & abide by all the terms and conditions of the bid documents. It is pe...
...he long 5 year contracts of these above mentioned SLRs has already been published on 2...
...Relevant information/documents are also available and can be downloaded from the ...
...e. **www.nr.indianrailways.gov.in**

SERVING CUSTOMERS WITH A SMILE

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POSSESSION NOTICE {for immovable proper...

...he Authorized Officer of **Indian Bank**, under the Securitization and Rec... ...nforcement of Security Interest Act, 2002 and in exercise of powers co... ...ith Rule-3of the Security Interest (Enforcement) Rules, 2002, issued demand n... ...ccount and stated hereunder calling upon the borrower/guarantor to repay the a... ...ogether with further interest at contractual rate on the aforesaid amount and inci... ...ithin sixty days from the date of receipt of said notice. The borrower/Guarant... ...otice is hereby given to the borrower/guarantor and the public in general t... ...ossession of the properties described herein below in exercise to powers confe... ...f the said act read with the Rule 8 of the said Rules on the date mentioned her... ...articular and the public in general are hereby cautioned not to deal with th... ...roperties will be subject to the charge of **Indian Bank,** for the ... ...etails of the mortgaged Properties of which the possession had been taken is as... ...he borrower's attention is invited to provisions of sub-section (8) for sect... ...vailable, to redeem the secured assets.

Name & Address of Borrowers/Mortgagor/Guarantors	Details of the Immovable Properties on which possession
Branch : UPAVP, Agra	
...orrowers/Guarantors- 1. Sri Satya Prakash ...harma S/o Shri Latoori Lal Sharma, 2. Smt ...eeta Devi W/o Sri Satya Prakash Sharma, **...resent Add. of both-** 2208, Sec. 7, Awas ...ikas Colony, Sikandra Yojna, Agra, 3. Sri Lav ...ush Sharma S/o Shri Satya Prakash ...harma, **Present Add.-** H. No. F 20/3, HRC ...orizon Colony, Vayu Vihar, Mauza Kalwari, ...ist. Agra, 4. Sri Ram Bam Baboo Sharma ...o Shri Late Shiv Lal Sharma, **Present Add.-** ...7/55A, Shiv Nagar, Geeta Nagar, Gange ...auri Bagh, Balkeshwar Road, Agra.	All that part and parcel of land and ... consisting of a Residential Property ... F-20, situated at 2nd floor, HRC ... Mauza Kalwari, Khasra No. 201, Teh... Agra, Area- 70.31 Sq Mtr., Property in ... of Shri Satya Prakash Sharma S/o Sr... Ram Sharma & Smt. Geeta Devi ... Satya Prakash Sharma, Bounded a... Flat No. F-21, West- Flat No. F-19... Rasta 9 Mtr. wide, South- Other prop... open to Sky.
...orrowers- M/S Sagar Footwear, Prop. Sri ...rjune Singh S/o Sri Hari Babu, Smt Omwati ...o Shri Hari Babu, Sri. Praveen Kumar S/o ...hri Surajbhan Singh, **Guarantors-** 1. Sri. ...ahul Kumar S/o Sri. Lokendra Singh, 2. Smt ...harti W/o Sri Rahul Kumar, **Present Add. ...f both-** 140, Nagla Gadheliya, Saiyyan, Agra, **...ermanent Add. of both-** 52/102, T/13, ...yodhya Kunj B, Arjun Nagar, Agra.	All that part and parcel of land and ... consisting of Property No. 46/99 D-2, ... 29 at Khasra No. 26, New Krishn... Phase-2, Mauza Jakhoda, Teh. & Dis... Area- 83.61 Sq Mtr., Property in the ... Sri Rahul Kumar S/o Sri Lokendra ... Smt Bharti W/o Sri Rahul Kumar, Bou... East- 7.92 Mtr. wide Road & Exit, West... Plot, North- Plot No. 30, South- Plot No...
Branch : Agra City, Hing Ki Mandi, Agra	
...orrowers- 1) M/s Kajal Payal, 2) ...rop. Sh. Rajesh Verma S/o Shri ...han Singh, **Guarantor-** 1) Mrs. ...ajani Verma W/o Sh. Rajesh Verma, ...dd. of All- 25/251, Nathi Ka Khet, ...aya Bans, Lohamandi, Agra, 2) ...anhaiya Lal Verma S/o Rajesh ...erma.	Equitable Mortgaged of Residential H... 25/251 Part, Nathi Ka Khet, Nay... Lohamandi, Agra, Area- 72 Sq Mtr., Pr... the name of Smt. Rajani Verma W/o Sh... Verma, Bounded as: East- 2.43 M... Rasta, West- House of Rajani Verma ... House of Shyam Babu, South- Rast... 2.43 Mtr. wide via Property No. 25/251.
...orrowers- 1) M/s Parasnath Engineering ...orks, Add.- Plot No. 48 & 48A, Sec. 1st, ...agla Rambal, Krishna Vihar Colony, ...unhai, Agra, 2) Prop. Shri Manish Jain S/o ...r. Rajmal Jain, **Guarantor-** 1) Mrs. Saroj ...ain W/o Rajmal Jain, 2) Mrs. Madhu Jain ...o Manish Jain, **Mortgagor/Guarantor-** ...r. Rajmal Jain S/o Mr. Girraj Kishor, **Add. ...f All-** B-34, Kamla Nagar, Agra.	Equitable Mortgaged of Residential ... at MIG B-34, Kamla Nagar Agra, Teh... Agra, 2 Flats on 1st. Floor & 2 Flats ... Floor, Area- 209.11 Sq. Mtr., Propert... name of Shri Rajmal Jain S/o Sh... Kishor, Bounded as: East- Plot N... West- 30 ft. wide Road, North- Ho... B-36, South- House No. B-32.
...orrowers- 1) M/s Balaji Agro Co., 2) ...rop. Abhishek Doneria S/o Sri Sanjay ...oneria, 3) Sri Sanjay Doneria S/o Shri ...aghuveer Prasad, **Guarantor-** Smt. ...oonam Doneria W/o Mr. Sanjay ...oneria, **Add. of All-** A-5, 2nd Floor, ...ripa Dham Complex, Fatehabad ...oad, Tajganj, Agra.	Equitable Mortgaged of Residential ... 5, 2nd Floor, Kripadham Complex... Basai, Tajganj Ward, Distt. Agra, Area... Sq. ft. or 125.60 Sq. Mtr., Property... name of Smt. Poonam Doneria ... Sanjay Kumar Doneria, Bounded a... Flat No. 06, West- Open to Sky, No... No. 04, South- Open to Sky.

Date : 26-11-2021

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Mob: 9711036560

New Delhi

fabindia

CELEBRATE INDIA

FABINDIA LIMITED

(Formerly known as Fabindia Overseas Private Limited)
Registered Office : Plot No.10, Local Shopping Complex, Sector B Pocket-7, Vasant Kunj, New Delhi 110070
Ph : +91-11-46041700| (CIN): U74899DL1976PLC008436
E-mail: mailus@fabindia.net | Website: www.fabindia.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. An Extra-Ordinary General Meeting **('EGM')** of Fabindia Limited *(Formerly known as Fabindia Overseas Private Limited)* **('the Company')** will be held on Saturday, 18th December 2021 at 02.00 PM IST through audio visual means. In compliance with General Circular numbers 14/2020, 17/2020 and 10/2021 issued by the Ministry of Corporate Affairs **('the Circulars')**, the Companies are allowed to hold EGMs through audio visual means. Hence, the EGM of the Company is being held through audio visual means to transact the business as set forth in the notice of EGM.
2. In Compliance with the circulars, Notice of EGM have been sent to all the members whose email id are registered with the Company. Notice of EGM is also available on the website of the Company www.fabindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of notice of the EGM through emails has been successfully completed.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 11th December 2021 may cast their votes on the business as set forth in the notice of EGM through remote e-voting or through the e-voting system during the EGM.
4. Members who have not registered their email addresses are requested to register their email address with the Company by contacting Ms. Monika Uppal Arora, Company Secretary at 9313942073 or monika.uppal@fabindia.net or at stakeholders@fabindia.net .
5. Members are hereby informed that:

i. The Business as set out in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM;
ii. The remote e-voting shall commence on **Wednesday, 15th December, 2021 at 9:00 AM IST**;
iii. The remote e-voting shall end on **Friday, 17th December, 2021 at 5:00 PM IST**;
iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM is **11th December 2021;**
v. Remote E-voting module will be disabled after 05.00 PM IST on 17th December, 2021
vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. **11th December 2021**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vii. Members may note that: **a)** the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility for e-voting shall be made available at the EGM and those members present in the EGM through audio visual means who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the EGM; and **c)** the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and **d)** a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
viii. The notice of EGM is available on NSDL's website https://www.evoting.nsdl.com
ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the EGM. The details will also be made available on the website of the Company.

6. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the Downloads Section of www.evoting.nsdl.com; or call on toll free no.:1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in.
7. The members who require technical assistance to access and participate in the meeting through audio visual means may contact Mr. Sandeep Yadav at his email-id sandeep.yadav@fabindia.net or at Phone No. +91-9560788115.

By Order of the Board of Directors
For **FABINDIA LIMITED**
(Formerly known as Fabindia Overseas Private Limited)
Sd/-
MONIKA UPPAL ARORA
COMPANY SECRETARY
M.No. A-17485

Place : New Delhi
Date : 26th November, 2021

fabindia
CELEBRATE INDIA

फैबइंडिया लिमिटेड

(पूर्व मे फैबइंडिया ओवरसीज प्राइवेट लिमिटेड के रुप में ज्ञात)
पंजीकृत कार्यालय : प्लॉट नं. 10, लोकल शॉपिंग कॉम्प्लैक्स,
सैक्टर–बी पॉकेट–7, वसंत कुंज, नई दिल्ली–110070
फोन : +91-11-46041700, CIN : U74899DL1976PLC008436
ई–मेल : mailus@fabindia.net, वेबसाइट : www.fabindia.com

अतिविशिष्ट आम बैठक और ई–वोटिंग जानकारी की सूचना

एतद्द्वारा सूचित किया जाता है कि :

1. फैबइंडिया लिमिटेड (पूर्व मे फैबइंडिया ओवरसीज प्राइवेट लिमिटेड के रुप में ज्ञात) ("कम्पनी") की अतिविशिष्ट वार्षिक आम बैठक ("ईजीएम") शनिवार, 18 दिसम्बर, 2021 को अप. 2.00 बजे आईएसटी में ऑडियो विजुअल माध्यमों के द्वारा आयोजित की जाएगी। कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र संख्या 14/2020, 17/2020 और 10/2021 के अनुपालन में कम्पनी को ऑडियो विजुअल माध्यमों से ईजीएम आयोजित करने की अनुमति दी गई है। इसलिए ईजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए कम्पनी की ईजीएम ऑडियो विडियो माध्यमों के द्वारा आयोजित की जा रही है।
2. परिपत्रों के अनुपालन में ईजीएम की सूचना उन सभी सदस्यों को भेज दी गई है जिनके ई–मेल पते कम्पनी के पास पंजीकृत हैं। ईजीएम की सूचना कम्पनी की वेबसाइट www.fabindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। ई–मेल के माध्यम से सूचना भेजने का कार्य सफलतापूर्ण पूरा कर लिया गया है।
3. कट–ऑफ तिथि 11 दिसम्बर, 2021 को भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण रिमोट ई–वोटिंग या ईजीएम के दौरान ई–वोटिंग सिस्टम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट दे सकते है।
4. सदस्यगण जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे सुश्री मोनिका उप्पल अरोड़ा, कम्पनी सचिव से फोन 9313942073 या ई–मेल monika.uppal@fabindia.net या की stakeholders@fabindia.net. पर सम्पर्क करके कम्पनी के पास अपना ई–मेल पता पंजीकृत कराएं।
5. सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

i. ईजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन रिमोट ई–वोटिंग या ईजीए में ई–वोटिंग के माध्यम से किया जा सकता है;
ii. रिमोट ई–वोटिंग बुधवार, 15 दिसम्बर 2021 को प्रातः 9.00 बजे आईएसटी प्रारंभ होगी;
iii. रिमोट ई–वोटिंग शुक्रवार, 17 मार्च, 2021 को सायं 5.00 बजे आईएसटी समाप्त होगी;
iv. रिमोट ई–वोटिंग या ईजीएम में ई–वोटिंग सिस्टम के माध्यम से वोट के लिए योग्यता के निर्धारण हेतु कट–ऑफ तिथि 11 दिसम्बर, 2021 है।
v. 17 दिसम्बर, 2021 को सायं 5.00 बजे के बाद रिमोट ई–वोटिंग मॉड्यूल बंद कर दिया जाएगा;
vi. ऐसा व्यक्ति जो कम्पनी के शेयर अधिग्रहित करता है और ईजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है और कट–ऑफ तिथि अर्थात् 11 दिसम्बर, 2021 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही एनएसडीएल के साथ ई–वोटिंग के लिए पंजीकृत है तो वह वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का प्रयोग कर सकता है;
vii. सदस्यगण कृपया नोट करें कि : क) वोटिंग के लिए कथित तिथि एवं समय के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी; ख) ईजीएम में ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और जो सदस्यगण ऑडियो विडियो माध्यमों से ईजीएम में उपस्थित होते हैं तथा जिन्होंने प्रस्ताव पर अपना वोट रिमोट ई–वोटिंग के माध्यम से नहीं दिया है और उन्हें ऐसा करने से प्रतिबंधित नहीं किया गया है, वे ईजीएम में ई–वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे; और ग) ऐसे सदस्यगण जो ईजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना वोट दे देते हैं, वे भी ईजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा अपना वोट देने की अनुमति नहीं दी जाएगी; और घ) ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में दर्ज होगा, केवल वहीं रिमोट ई–वोटिंग के साथ ही ईजीएम में ई–वोटिंग की सुविधा पाने के लिए हकदार होगा।
viii. ईजीएम की सूचना एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।
ix. डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट वोटिंग की प्रक्रिया ईजीएम की सूचना में दी गई है। ब्यौरा कम्पनी की वेबसाइट पर भी उपलब्ध कराया जाएगा।

6. ई–वोटिंग से जुड़ी किसी भी पूछताछ/शिकायत के लिए सदस्यगण www.evoting.nsdl.com; के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 1800 22 2990 पर कॉल कर सकते हैं या श्री अनुभव सक्सेना (सहायक प्रबंधक), नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, लोअर परेल, मुम्बई–400013 से पदनामित ई–मेल आईडी evoting@nsdl.co.in. पर या टोल फ्री नं. 1800 1020 990 या 1800 22 44 30 पर सम्पर्क कर सकते हैं जो इलेक्ट्रॉनिक पद्धति से वोटिंग से जुड़ी उनकी शिकायतों को समाधान करेंगे।
7. ऑडियो विडियो माध्यमों से बैठक में पहुंच एवं भागीदारी हेतु तकनीकी सहायता प्राप्त करने के इच्छुक सदस्यगण श्री संदीप यादव भरतियात से उनके ई–मेल आईडी sandeep.yadav@fabindia.net या फोन +91-9560788115. पर सम्पर्क कर सकते हैं।

निदेशक मंडल के आदेशानुसार
कृते फैबइंडिया लिमिटेड
(पूर्व मे फैबइंडिया ओवरसीज प्राइवेट लिमिटेड के रुप में ज्ञात)
हस्ता./–
मोनिका उप्पल अरोड़ा
कम्पनी सचिव
एम. नं. ए–17485

स्थान : नई दिल्ली
दिनांक : 26 नवम्बर, 2021

Choksi Imaging Limited

Registered Office: Survey No. 121, Plot No 10, Silvassa Industrial Est, 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli, 396230
CIN: L24294DN1992PLC005560 **Tel:** 026 0264 2240, **Fax:** NA Email: **compliance.officer@choksiworld.com**, Website: **www.choksiworld.com**

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("IDC")

Recommendations of the Committee of Independent Director ("IDC") of Choksi Imaging Limited (**"Target Company or "TC"**)under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**"Takeover Regulations"**) in relation to the Open Offer made by Samir Choksi (**"Acquirer 1"**) and **Choksi Asia Private Limited** (Formerly Known as Hi-Tech Imaging Private Limited) (**"Acquirer 2"**) (collectively referred to as the "Acquirers") to the public Shareholders of **Choksi Imaging Limited** for the acquisition of Equity Shares of the Target Company.

Sr. No	Particular	Report
1.	Date	November 25 , 2021
2.	Name of the Target Company	Choksi Imaging Limited
3.	Details of the Open Offer pertaining TC	The Open Offer is a being made by the Acquirers for acquisition up to 10,14,000 (Ten Lakhs Fourteen Thousand Only) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each representing in aggregate 26.00% (Twenty Six percent) of the of the voting equity share capital of the Target Company at an Offer price of Rs.41/- (Rupees Forty One only) per fully paid up Equity Share payable in cash pursuant to Regulation 3(2) & 4 of SEBI (SAST) Regulations, 2011.
4.	Name(s) of the acquirers	Samir Choksi and Choksi Asia Private Limited
5.	Name of the Manger to the offer	Fedex Securities Private Limited
6	Members of the Committee of Independent Directors ("IDC")	1. Himanshu Vasant Kishnadwala - Chairman 2. Tushar Madhuvandas Parikh - Member 3. Shamanthakamani Prakash Sagarkatte - Member
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are Non-Executive and Independent Directors. The IDC Members A. Himanshu Vasant Kishnadwala does not hold Equity Shares in the Target Company. B. Tushar Madhuvandas Parikh hold 5100 Equity Shares in the Target Company. C. Shamanthakamani Prakash Sagarkatte does not hold any Equity Shares in the Target Company. D. The payment to independent director of the Company for service provided by them are professional in nature.
8	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer on September 29, 2021.
9	IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract/ relationship), if any	None of the members of the IDC have any contracts/ relationships/directorship/ holding Equity shares of the Acquirer.
10	Trading in the Equity shares/ other securities of the acquirer by IDC Members	Not Applicable.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the Letter of Offer and other documents as released and published by the Acquirers and PACs. JRM & Associates LLP, Chartered Accountant have provided an external advice, dated November 25, 2021, that the open offer price is in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "Takeover Regulations") and have also presented, the valuation of fair price per share, to the IDC, in its meeting held on November 25, 2021 Based on the above, the IDC is of opinion that the open offer price to the public shareholders of the Target Company is deemed to be in compliance with the above Takeover Regulations and to that extent is fair and reasonable.
12	Summary of reasons for recommendation	IDC has evaluated the Public announcement dated September 29, 2021, the Detailed Public Statement dated October 06, 2021 and Draft Letter of Offer dated October 13, 2021 and Letter of Offer dated November 20, 2021. The IDC has taken into consideration the following factors for making its recommendations: The Equity shares of TC are frequently traded within the meaning of regulation 2 (1) (j) of SEBI (SAST) Regulations 2011 on BSE Limited. • As per the Equity Share Valuation report dated on November 25, 2021 of Choksi Imaging Limited given by JRM & Associates LLP, Chartered Accountant (FRN: 106912W/W100300) having office at Boman House, Office No. 4, 1st Floor, 2nd Homji Street, P.M. Road, Fort, Mumbai - 400001 the fair value of equity shares of Rs. 38.15/- (Rupees Thirty Eight and Fifteen Paise only) per share. • The Offer Price of Rs. 41/- (Rupees Forty One only) per share is higher than price calculated after considering the parameters as specified under Regulation 8(1) read with Regulation 8(2) of SEBI (SAST) Regulations 2011.
13	Details of Independent Advisor (if any)	The IDC has obtained valuation report of equity shares of the Company from JRM & Associates LLP, Chartered Accountant.
14	Voting pattern (Assent/Dissent)	The recommendations were unanimously approved by the members of IDC.
15	Any other matters to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by