

PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): L51909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India;

Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

Email id: premiummerchants123@gmail.com; Website: www.pmltd.in

August 09, 2024

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070

Dear Sir/Madam,

Subject: Submission of Recommendations of the Committee of Independent Directors ("IDC") under Regulation 28 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") for the delisting of the Equity Shares of Premium Merchants Limited ("Company").

K K Modi Investment and Financial Services Private Limited ("Promoter" or "Acquirer"), the sole Promoter of Premium Merchants Limited ("Company") has expressed its intention to (a) acquire all the Equity Shares of a face value of ₹ 10/- (Rupees Ten only) of the Company ("Equity Shares"), that are held by Public Shareholders; and (b) consequently voluntarily delist the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("MSE"), the only stock exchange where the Equity Shares of the Company are presently listed, by making a delisting offer in accordance with the SEBI Delisting Regulations, 2021 ("Delisting Offer").

This is to inform you that, pursuant to Regulation 28 of SEBI Delisting Regulations, the IDC of the Company at their meeting held on August 08, 2024, have provided their reasoned recommendations in the prescribed format for the proposed voluntary Delisting Offer. A copy of the said recommendation along with the details of the voting pattern is attached herewith.

Further, the aforesaid Recommendation of IDC dated August 08, 2024, has been published today i.e. August 09, 2024, in the following newspapers, i.e. the same newspapers in which the Detailed Public Announcement of the offer for delisting of Equity Shares was published:

Newspaper	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Pratahkal	Marathi	Mumbai Edition

A copy of the same is also enclosed herewith.

This is for your information and record.

Thanking you,
Yours sincerely,

For Premium Merchants Limited

Jyoti Bharti

(Jyoti Bharti)
Company Secretary & Compliance Officer
Encl: a/a



WELSPUN INVESTMENTS & COMMERCIALS LIMITED

CIN - L52106G2002PLC355195 www.welspuninvestments.com
Regd. Office: Welspan City, Village, Maragani, Taluka Anjar, Dist. Kutch, Gujarat 373110
Corporate Office: Welspan House, The Floor, Kamla, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Table with 5 columns: Particulars, 30/06/2024 (Unaudited), 31/03/2024 (Unaudited), 30/06/2023 (Unaudited), and Year Ended 31/03/2024 (Audited). Rows include Total Income, Profit/Loss, Total Comprehensive Income, Reserves, and EPS.

Notes: 1. The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013... 2. The above unaudited financial results of the Company for the quarter ended 30 June 2024 and for the corresponding period for the quarter ended 30 June 2023 are being the unaudited figures...

For Welspan Investments and Commercials Limited, Sd/-, Sd. Sonam, Company Secretary, DIN: 06055917

PREMIUM MERCHANTS LIMITED

Registered Office: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Recommendations of the Committee of Independent Directors (CIC) of Premium Merchants Limited (Company) on the Delisting Offer made by K. N. K. Investment and Financial Services Private Limited (Acquirer) to the public shareholders of the Company under Regulation 26 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("SEBI Delisting Regulations") / "Delisting Offer" / "Offer".

Table with 2 columns: S. No. and Details. Row 1: Date of meeting of CIC. Row 2: Name of the Company. Row 3: Details of the Delisting Offer.

Voluntary Delisting Offer made by Acquirer to acquire 2,78,00,000 Equity Shares representing 22.85% of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist Equity Shares of the Company from the stock exchange where the shares of the Company are presently listed i.e. Metropolitan Stock Exchange of India Limited ("MSEI") pursuant to the SEBI Delisting Regulations.

Name of the Acquirer and PAC with the acquirer: K. N. K. Investment and Financial Services Private Limited (Acquirer) or Promoter. There are no PACs with the Acquirer for the purpose of Offer.

Name of the Manager to the Offer: Balfour Beatty Advisors Private Limited, 8/2, Shah Puri, Centre Point - B. Nagar, Andheri (East), Mumbai - 400 055, India. Tel. No. +91 22 67330324. Email Id: info@bbaadvisors.com

Table with 2 columns: Name and DIN of the Independent Directors and Position in the Committee. Rows include Mr. Shakti Singh, Mr. Rajesh Kumar, and Mr. Rajesh Kumar.

IDC Member's relationship with the Acquirer, Director, Equity shares owned, any other contract/relationship, if any: a. The IDC Chairperson and Member are the Non-Executive and Independent Director of the Company. b. None of the Members of IDC holds any equity shares or other securities of the Company. c. None of the IDC members have any contractual relationship with the Company, except the role of the Chairperson.

Trading in the Equity shares or other securities of the Company by IDC Members: The IDC Chairperson and Member have not traded in any of the Equity Shares or other securities of the Company. (i) during the 12 (twelve) months period preceding the date of the IPA and (ii) during the period between the date of the IPA and the date of the recommendation.

IDC Member's relationship with the acquirer (Director, Equity shares owned any other contract/relationship), if any: The IDC Chairperson and Member have not traded in any of the Equity Shares or other securities of the Company. (i) during the 12 (twelve) months period preceding the date of the IPA and (ii) during the period between the date of the IPA and the date of the recommendation.

Recommendation on the delisting offer, as to whether the offer is fair and reasonable: The IDC Chairperson and Member have not traded in any of the Equity Shares or other securities of the Company. (i) during the 12 (twelve) months period preceding the date of the IPA and (ii) during the period between the date of the IPA and the date of the recommendation.

Summary of reasons for recommendation: The IDC reviewed the following: a. Initial Public Announcement dated April 03, 2024. b. Valuation Report dated May 04, 2024. c. Valuation Opinion Report dated July 23, 2024. d. Detailed Public Announcement dated August 03, 2024 and published on August 05, 2024 and e. Letter of Offer dated August 05, 2024.

Disclosure of voting pattern: The recommendations were unanimously approved by the IDC Chairperson and Member. Details of Independent Advisors, if any: None. Any other matter 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 respects, true and correct. For and on behalf of Committee of Independent Directors of Premium Merchants Limited, Sd/-, Balfour Beatty Advisors Private Limited, Chairman, DIN: 08677438.



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhakar, Mumbai - 400 025, Tel: 022-1926-1100, Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE

Transfer of Unclaimed Dividend and Equity Shares of ICICI Lombard General Insurance Company Limited to the Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that, pursuant to provision of Section 124 of the Companies Act, 2013 (The Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 (the IEPF Rules), as amended from time to time, the 2nd Interim Dividend of the Company for Financial Year 2017-2018 which remained unclaimed for seven years will be due for transfer to IEPF on November 13, 2024. The corresponding shares which remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedure set out in the Rules.

In compliance with the aforesaid provisions, individual notices are being sent to all the concerned shareholders whose shares and dividend are liable to be transferred to IEPF. The Company has not obtained complete details of the concerned shareholders whose dividends are being unclaimed for seven consecutive years and whose shares are due for transfer to IEPF. Demat Account on its website at www.icicilombard.com.

The concerned shareholders may, therefore, request to claim their unpaid or unclaimed dividend on or before October 31, 2024 by sending below mentioned documents to Registrar and Transfer Agent of the Company i.e. ICICI Technologies Limited.

In case shares are held in Physical Form: By sending request form along with duly signed Investor Service Request Form (Form IIR-1) and Form 16 Non-Demand Note (Form 16-N) or Form 16B and other supporting documents such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc. Shareholders can download the aforesaid form from the website of the Company at www.icicilombard.com or from the website of RTA at www.licrtat.com.

In case shares are held in Dematerialized Form: By sending request form along with the updated Client Master List. The aforesaid documents are required to be sent at the below mentioned address.

To: ICICI Technologies Limited, Unit: ICICI Lombard General Insurance Company Limited, Selenyum Tower B, Plot No 31 3 32, Hyderabad District, Manikguda, Serilingampally Mandal, Hyderabad 500032.

In the event valid claim is not received on or before October 31, 2024 or if the request is rejected, the Company will proceed to transfer the 2nd Interim Dividend for FY2018 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim shall be against the Company in respect of unpaid or dividend transferred to the IEPF as per the aforesaid rules. In case you have any queries or need any assistance in this regard please, send email to investors@icicilombard.com or whatsapp@icicilombard.com.

Claim Form IEPF: As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accrued on the shares, if any, can be claimed by making an online application in the prescribed e-form IEPF 5 available on the website www.iefpf.gov.in and thereafter sending the physical copy of the same along with the required documents enumerated in Form IEPF-5.

Thank you, Yours faithfully, For ICICI Lombard General Insurance Company Limited, Vikas Mehra, Company Secretary.

Date: August 8, 2024. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited. ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhakar, Mumbai 400025, Tel. No: 1926 1100, Fax: No. 022 61981123, IRDA Reg. No. 115, DIN: L57200XG2000P129408, Company Support Email ID: customersupport@icicilombard.com, Website Address: www.icicilombard.com, ADU21411.



Regd. Office: Medanta Medicines, E-18, Defence Colony, New Delhi 110024, India. Corp. Office: Medanta - The Medical City, 38, Gurgaon, Haryana 122001, India. Tel. +91 124 482 4060 | E-mail: support@medanta.com | Website: https://www.medanta.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Table with 5 columns: S. No., Particulars, 30.06.2024 (Unaudited), 30.06.2023 (Unaudited), and Year ended 31.03.2024 (Audited). Rows include Revenue from operations, Net profit, Total comprehensive income, and Earnings Per Share.

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Table with 5 columns: S. No., Particulars, 30.06.2024 (Unaudited), 30.06.2023 (Unaudited), and Year ended 31.03.2024 (Audited). Rows include Revenue from operations, Net profit, Total comprehensive income, and Earnings Per Share.

Notes: 1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result have been subjected to the limited review by the statutory auditors of the Company. 2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 23 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website https://www.medanta.com.

By order of the Board of Global Health Limited, Sd/-, Dr. Naresh Trshan, Chairman and Managing Director.

Date: 08 August 2024. Place: Gurugram.

"IMPORTANT"

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THOMAS COOK (INDIA) LIMITED

Reg. Office: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 6

