

Date: 25/08/2023

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

**Sub.: Newspaper Publications** 

Dear Sir / Ma'am,

Please find enclosed herewith the publications made by the Company on August 25, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers, titled as "INFORMATION REGARDING THE 18<sup>TH</sup> ANNUAL GENERAL MEETING", in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

For PC Jeweller Limited

(VIJAY PANWAR)

Company Secretary

Encl.: As above

# PREFERENTIAL SHARE ALLOTMENT CASE Brightcom: Not looking so bright anymore

THE SECURITIES AND Exchange Board of India's (Sebi) interim order on Tuesday on Brightcom Group's (BGL) financial jugglery seems to have put the latter into troubled waters.

A detailed probe into the firm's preferential share allotment process resulted in top executives being barred from holding positions in any listed company. The BGL stock hit its lower circuit of 5% on Thurs-

day, too.
On Tuesday, Sebi issued an interim orderbarring chief exec-utive officer Suresh Kumar Reddyand chief financial officer Reddyand chieffinancial officer Narayana Raju from taking up any key managerial position at any listed firm, in addition to restraining 22 entities, including GQuant founder Shankar Sharma, from selling the com-pany's shares. Sebi's probe revealed that 7868 crore had been raised from

82 allottees by way of issuing warrants or preference shares on four occasions. On the fourth

occasion, Sharma was issued 15 million warrants at ₹37.77 apiece, converted to equity shares in March 2022 and listed on the bourses the following month. While the total amount was ₹36 crore, the probe found that only ₹40 crore was received by the firm, leaving a shortfall of ₹16 crore.

Sharma, however, said the entire payable amount had been paid and he would submit the required information to the regulator on the same day.

In the case of 2.2 other allottees who were issued shares worth ₹245.24 crore, the firm received just ₹52.51 crore, with the remaining ₹192.73 crore either not received, or routed back to the allottees through multiple layering of transactions.

ales, Kalpana Commosales and Shalini Sales – all later classified as promoters. A curious link between them - all four had





On Tuesday, Sebi issued an interim order barring CEO Suresh Kumar Reddy (left) and CFO Narayana Raju (centre) from taking up any key managerial position at any listed firm

BACQuant founder
Shankar Sharma (right)
has been barred from
selling the company's
shares. Sharma said he
would submit the
required information to
the regulator

four entities missing from the statements obtained directly from banks.

Adeeper look into the statement of accounts revealed that Aradhana had paid only ₹2.41 crore while the actual amount was ₹38.5 crore. Sarita had paid ₹4.10 crore instead of ₹38.5 crore, receiving ₹4.07 crore from BGL on the contary, Kalpan had paid ₹4.81

money trails showed money trails showed money trains reaching these four-entities from BGI via various subsidiaries. Out of 1867.78 crore in preferential shares issued, 1824 crore was given as loans to two wholly owned subsidiaries.

The order highlighted the company's attempt to camoughed the company's company to the c

tune of ₹1,280 crore between FY19 and FY20.

In the order, Sebi also questioned statutory auditor PCN & Associates for not highlighting Associates for not highlighting the lapses and reporting the fraud to relevant authorities. It was also discovered that PCN hadcomectionswith PMurali& Co, which succeeded the former as the statutory auditor to BGI.

Brightcom group had stirred up the home's nest by fudging its financial statements to inflate its earnings and play down expenses, which was discovered by a Sebi probe earlier this year.

In April, the markets watch-dog had issued an order against the firm for manipulating financials between 2014 and 2020.

The order said the company understated its losses by over

BGLitself. Shalini was found to have paid nothing for the shares. Reddywas also found to have made payments to these firms for becoming a partner, while money trails showed money reaching these four entities from BGLitself.

Two months later, on June 13, an interim order by an adju-13, an interim order by an adjudicating officer found the company. Reddy and his family, as well as Brightcom promoter Vijay Kumar Kancharla, his firm and the family guilty of violation of multiple Sebi regulations. The officer slapped a fine of 338 lakh on the firm and the promoters for not following minimum standards of a code of the conduction of th of conduct and indulging in contra-trades.

contra-trades.

This was followed by a separate order by another adjudicat-

rate order by another adjudicating officer on June 28, finding Reddy and Kancharla in violation of insidertrading norms. The regulator held Reddy responsible as the being managing director he failed to adhere to a minimum standard of a code of conduct. Further, it said Kancharla had failed to make adequated in the control of the contr quate disclosures of trades when the value exceeded ₹10 lakh (on multiple occasions) during the multiple occasions) during the investigation period, besides executing trades during closure of trading hours.

Sebi eventually slapped a fine of ₹1 lakh on Reddy and ₹4 lakh on Kancharla forthe violations.

GIC HOUSING FINANCE LTD. [CIN No.:L65922MH1989PLC054583]

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate,
Mumbai – 400020, 1 Tel No.: 022-43041900.

NOTICE OF 33" ANNUAL GENERAL MEETING, INFORMATION
OF E-VOTING INCLUDING REMOTE E-VOTING AND RECORD DATE

186 Luttern ower be with Charlest and the Company after dispation of Annual Report may help person, who becomes Member of the Company after dispation of Annual Report may show the User II and Parasaved by sending a request at evolving@kifniedu.com. Annual Charlest and Charle

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3<sup>rd</sup> Floor, Ambalal Doshi Marg Fort, Mumbai – 400001. CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210

-mail id: investon@rajabahadur.com / rajabahadur.@gmail.col

Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

97<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 974 manual General Meeting (ASM\*) of the C will be held on Tiesday September 28, 2023 at 4 0,0 m. through Yidoo Conf. will be held on Tiesday September 28, 2023 at 4 0,0 m. through Yidoo Conf. Wickley Conf. of the C will be held on Tiesday September 28, 2023 at 4 0,0 m. through Yidoo Conf. be AGM with Visual Means (Foldwarf), to transact the business set of Violoo of the AGM with visual the circulated for convening the AGM. The AGM without the physical presence of the Shareholder at a common venue. In com with the applicable provisions of the Companies Adv. 2013 and the Ruise made the advist mortification and General Circulater issuade by Ministry 10 Componial based April 26, 2020, April 13, 2020, Mey 5, 2020 and subsequent circulates searing grant, the lastes their December 28, 2022 (Conficiety) effered to as YMAG AGM carriers and the Conficiency of the Confici

rany is pleased to provide the facility of e-voting to its Shareholders, to en at their votes on the resolutions proposed to be passed at the AGM by elect

s, using remote e-voting system (e-voting from the place other than v as well as e-voting during the proceeding of the AGM (collectively ng"). The Company has engaged the services of National Securities of NSDU.) for providing the e-voting facility for the Shareholders. The voting are provided in the Notice of the AGM.

Nany Jovens St. 10 are requested their e-mail ID are requested to provide the main on the fore August 12, 022 as follows: Shares in Physical Moder; Jesse provide Forlio No., Name of shareholder, soa copy of the share certificate (front and back), PAN (self-attested scanned or pAN card), ADAIN (self-attested scanned to the Saletille Compant Services Pinter Limited, Pegistra and Transfer to Mis Satellite Compant Services Pinter Limited, Pegistra and Transfer and Saletille Companies Company at rejabahadur@gmail.com (1

KYG-lor-Ki2Ophysical.pdf.

KYG-lor-Ki2Ophysical.pdf.

Shares in Demaritisal and Mode; please provide Demat account details (CDS digit brellor). Asme, client master root digit brellor in Statement, PMS, bell-ellasted scanned copy of PMN or AADHAR (sell-attested scanned copy of ABAnbar (2011) to Mis Statellite Copy of Services Private United Medical Sell-attested scanned copy of ABAnbar (2011) to Mis Statellite Copy Services Private United Medical Sell-attested scanned copy of ABAnbar (2011) to Mis Statellite Copy Services Private United Medical Sell-attest and Transfer Agent service Gestelliteoroproate, com / Opmpany at niglobahadur@gmail.com sending the actions frought enabled in your of according the actions frought enabled in your of according the action strong the master asset may be action of the services of the sell-attention of the services of the sell-attention of the services of the servic

# **HDFC Bank sees** no stress in credit card business

AJAY RAMANATHAN August 24

THE ASSET QUALITY of HDFC Bank's credit card portfolio remains stable and it is not remains stable and it is not seeing any stress in the seg-ment, Parag Rao, country head — payments business, con-sumer finance, technology and digital banking at the pri-vate sector lendor said on Thursday.

"We continue to monitor our portfolio on a regular head."

"Wecontinue to monitor our portfolio on a regular basis. But as we speak, we do not see any stress on our portfolio," Rao said. His comments come at a time when Reserve Bank of India's (RBI) latest Financial Stability Report showed that while there was an overall improvement in the asset quality of personal loans, impairments in the credit card segment rose slightly.

The report showed that credit card bad dead among state-owned banks to

among state-owned banks to 18% in 2022-23(April-March).

The data comes amid buzz
that Reserve Bank of India
(RBI) is uncomfortable with
the spike in unsecured loans
in the overall banking system.
While Rao declined to com-

ment on the likelihood of any intervention by the central bank, he acknowledged that there have been "discussions"

there have been "discussions" on the spike in stress in unse-cured lending.

"The bank has always been prudent in its approach and has not changed its underwriting standards," he said.



always been prudent in its approach and has not changed its underwriting standards."

PARAG RAO, HEAD OF PAYMENTS BUSINESS & CONSUMER FINANCE, HDFC BANK

On Thursday, HDFC Bank

On Thursday, HDFC Bank announced that it has partnered with Mariott International's travel programme Mariott Bonwoy to launch Marriott Bonwoy HDFC Bank Credit Card. The Marriott Bonwoy HDFC Bank credit cardholders can earn Bonwoy points on eligible spending. The rewards include one freenight award worth up to 15,000 points to be redeemed for a one night stay at partici-

15,000 points to be redeemed for a one-night stay at partici-pating Marriott Bonvoy hotels. Cardholders can earn up to three additional Free Night awards upon meeting spending thresholds.

# **RBI** raises limit for small-value offline transactions to ₹500

ΑΙΑΥ ΚΑΜΑΝΑΤΗΑΝ

THE RESERVE BANK of India THE RESERVE BANK of India (RRI) has hiked the upper limit of offline payment transactions to ₹500 per transaction from ₹200 earlier in order to increase adoption of setup ayments. The move will encourage adoption of features like UPI-Lite wallet in areas where internet connectivity is weak. RBI had announced the decision to hike the upper limit for offline payment transactions in its monetary policy in August.

transactions in its monetary policy in August.

"There have been demands for enhancing these limits. To encourage wider adoption of this mode of payments and bring in more use cases into this mode, it is now proposed to increase the per transaction limit to \$500," RBI had said in the monetary policy statement.

RBI had said in the monetary policy statement.

Nevertheless, the total limit for offline transactions on a payment instrument remains at ₹2,000.

RBI had issued a framework for facilitating small value digital payments in offline mode in January



■ RBI issued norms for facilitating small value digital payments in offline mode in January 2022

According to RBI norms, replenishment of used limit shall be allowed only in online mode with additional factor authentication.

On the other hand, offline payments can be made using any channel or instrument like cards, wallets, mobile devices, among others. They can be made without additional factorauthentication and in faceto-face mode only.

torauthentication and in face-to-face mode only. RBI had launched UPI Lite in September 2022 to increase the adoption of small value transactions on UPI and reduce transaction failures. Currently, UPI Lite com-prises 2-3% of total unified pay-ments interface transactions.

# Banks' dividend to rise to at least 7-year high

INDIAN BANKS' AGGREGATE dividend payout to sharehold-ers is set to rise to its highest ers is set to rise to its highest level in at least seven years in 2023-24, helped bystrong business metrics and healthy credit growth, a report from S&P Global Market Intelligence showed. India's brisk economic activity will likely "sustain high credit growth," resulting in "excellent" earnings forecasts forbanks,"TusharikaAggarwal,a dividend forecasting research analyst at S&P Global Market Intelligence said in the report released on Thursday. Axis Bank, Bandhan Bank and AU Small Finance Bank will lead divident payout increases

and AO Small Finance Bank will lead dividend payout increases in the next few years, Aggarwal said. Lenders reported healthy growth in net profits last fiscal year and in the first quarter of this financial year on accelerating credit growth and shrinking bad loans.

# the right to reject any or all the tenders without assigning any reasons to logon to www.tenderwizard.com/CCIL. Sr. General Manager/C&O/

Sharma, however, said the

mutupe in the common state of the common state

SHARE INDIA SECURITIES LIMITED

Reddy as a partner.
These four-were allotted 145
million shares worth close to
₹112 crore, accounting for 30%
of the total preference shares
issued during FY21 and FY22.
However, amere ₹1.41 crorewas
received from them.
Sourcing their account
details directly from banks, Sebi
discovered a mismatch with the account details provided by the company, with entries pur-ported to be receipts of share application money from these

trary. Kalpana had paid ₹4.81 crore, against ₹19.25 crore, of which practically the entire amount was originated from

**PC Jeweller Limited** 



# 18TH ANNUAL GENERAL MEETING

18<sup>TH</sup> ANNUAL GENERAL MEETING
Notice is hereby given that the 18<sup>Th</sup> Annual General Meeting (AGMr) of PC
Jeveleler Limited (the Company) will be held on Salutra(s), September 30, 2023
at 11:00.0 AM. (IST) prough Video Contenencing (VCV) / Other Autob Vissal Means
(YOAMF), in compliance with the applicable provisions of the Companes Act, 2013
and the Ruser made thereunder read with General Circular No. 10/2022 diaded
December 29, 2023 (in continuation to the Coulasis sissued entire in this regard)
issued by Ministry of Corporals Affairs (hereinafathe referred to as "MCA Circulars") and the SEBI (Light) Origitations and Discouser Requirements Regulations, 2015, to transact the business specified in the Notice of the 18<sup>Th</sup> ACM ("AGM Notice").
Pursuant to MCA Corculars and SEBI Circular SEBIHOC/DEPO-2-DPC/RICU20234
dated January 5, 2023, AGM Notice along with Annual Report 2022-23 will be sent only through electricin mode to those Members whose email address is registered with Depository Participarts (DP7) (Company Registers & Transfer Agent (TRTA).
- KFIn Enchnologies Limited (Kfittlers). The same will asso available on the Company's website www.pcpewellet.com. websites of SEE Limited and National SSCM Exchange of India Limited at wheek helds can and www.rseediac.com expectively and also on the website of Kfittlers has highs-leveling further.ch.com.
Physical copy of ACM horice along with Arranal Report 2022-23 with be sent to hose Members with or equate for the same.

dembers who request for the same.

Members will be able to cast their vote electronically on the business specified in AGM Notice either during remote e-voling period or at the AGM. If your e-mail address is registered with the DP C company I RTA, the loop details for remote e-voling and lotter is registered e-mail address. Please note that the amen login details are remote for protringation in the AGM fronting Not I AGM and vide on the resolutions at the AGM. Members sholding shares in physical form of the remote of the protection of the AGM. Members whose e-mail address is not registered, may refer to the procedure has AGM. Detailed infrastructions for attenting the 18° AGM, remote e-voling and e-voling and the 18° AGM are provided in AGM Notice.

nbers, who have not yet registered their e-mail address and updated bank ount details, are requested to do the same by following the procedure given

In metriculars flouring shares in Joednas Orland respective DP. And of the devials adoubtes and update bank account details with their respective DP. And and account details in the prescribed Form ISR-1 with the Company's RTA - KFintech. Members may download the Form from the Company's RTA - KFintech. Members may download the Form from the Company's website all away poperelier com and are requested to Orward the duly filled in Terma long with necessary supporting documents to KFintech.

Mote: As per Section 125 of the Companies Act, 2013, any dividend amount remaining unpaid / unclaimed for a period of 7 years from the date of transfer to unpaid dividend account, is required to be transferred to be dental / unclaimed for 7 consecutive years are required to be transferred to the dental account of IEEF Authority as per Section 124 of the Companies Act, 2013 read with Investor Education and Potection for Authority Route, 2016. Hence, Members are requested to be transferred to the dental of the visit of the Companies Act, 2013 read with Investor Education and Potection for Authority Route, 2016. Hence, Members are requested to claim that unpaid / unclaimed dividends declared by the Company for Kinricher (authority acut.) Transfer document of the Companies Act, 2016 read with the stipulated time and contact the Company or Kirricher for claiming the same.

For PC Jeweller Limited

IT L LIMITEU

(CIN: L74999WB1974PLC041725)
stered Office: 1. Taratolla Road, Garden Reach Kolkata-700 024
stered Office: 1. Taratolla Road, Garden Reach Kolkata-700 024
stered Office: 2. 36 Fax No. 1033 2469 214337373
ite: www.tilindia.in, Email: secretarial.department@tilindia.com

Website: www.tilindia.in, 'Email': secretarial department(@ilindia.com INFORMATION REGARDING THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUIDO-VISUAL MEANS (GOAM) NOTICE: is hereby given that the 48th Annual General Meeting ("AGM" of the Members of Til. Limited ("the Company") will be held on Tuesday 28th September, 2023 at 10.00 A.M. through VC (JOAM), in compliance with the applicable provisions of the Companies, 2013 ("the ACT and the Rules framed thereunder and the Securities and Exchange Board of India (Istiling Obligations and Disclosure Requirements Regulations, 2015, as amended, read with the General Circular No 102022 dated 28th December, 2025 Issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (ISEB) ("crula No. SEBIHO-107-DPD-2P)/CIRJC23/4 dated 8th January, 2023 transact the businesses as set out in the Notice of the AGM.

Wanage to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 48th AGM will be transacted through remote evoting (i.e. facility to cast vote prior to AGM) and also e-voting during AGM, for which the services of National Securities Depository Limited (\*NSDL\*) have been engaged by the Company.

# lanner to register/update email addresses

as secretarial cepartmentigrunola.com.

Members holding share(s) in electronic mode are requested tregister/update their email addresses, PAN and Bank Accoundetails with the Depository Participants (DPs) where their respectivementerialized accounts are maintained.

nner of casting vote through e-voting:

manner or casting vote inrough e-voting;
The remote e-voting as well as e-voting at the AGM on the proposal contained in the Notice of the AGM will be conducted on the e-voting system to be provided by NSDL in the following manner:

i) The login credential for casting the votes through e-voting shall be made available to the Members through enail after they successfull register their enail addresses in the manner provided above.

- Detailed instructions to Members for casting vote through reme e-voting shall be given in the Notice of the AGM.
- This Notice is being issued for the information and benefit of all th Members of the Company in compliance with the applicable circular issued by MCA and SEBI.

ted: 24.08.2023



## 18वीं वार्षिक सामान्य बैठक की जानकारी

18वीं वार्षिक सामान्य बैदक की जानकारी एउद्दावा पूरण में जाति के साम मान्य बैदक की जानकारी एउद्दावा पूरण में जाति है कि कपनी अधिकार, 2013 और इसके अनमंत्र कारण एउट मिन्स (बारणिक कोचिर मान्यों के मान्यता मंत्र जाति कि उन्हें सारण एउट प्रिक्त में बारणिक एवं प्रकट्ट के सामान्यों के मान्यता मान्य की मृत में जाति कि उन्हें सारण प्रकट्ट के मान्य की पूर्ण में जाति प्रकट्ट के मान्य की प्रविधान प्रतिक्र के मान्य की स्वीक्षण प्रकट्ट के मान्य की मिन्स 2015 के प्रकारणों के अध्यापना में अध्यापना में अध्यापना में अध्यापना के सारण प्रकट के मान्य की मान्य की प्रकट की मान्य की प्रकट की मान्य की मान्य में अध्यापना में अधिक मान्य में मान्य में अधिक मान्य में मान्य मान्य में मान्य मान्य में मान्य में मान्य में मान्य मान्य में मान्य में मान्य में मान्य मान्य में मान्य मान्य में मान्य

हुँ-मेह पता पर्ण कर सकते हैं और बैंक जाते के विवरण को आदारा कर पाकरे हैं।

2 मीरिक प्रारूप में सैंग्रर रहनों गाले पहरना केमारी के आरटीए - केमिनटेक में साथ निर्मारिक पाईंच हों।

2 मीरिक प्रारूप में सैंग्रर रहनों गाले पहरना में अपना ई-में पूर्ण में केमें प्रारूप कंपनी की संदार कर सकते हैं और बैंक जाते का विवरण अप्रतान कर सकते हैं। सदस्य कंपनी की संदाराइट प्रारूपकुर्णकांक्ष्मकां कर की में जाउनांत कर स्वतन हैं और उन्ने आयाश्यम सहायक प्रतानक केमें करने का अपनेत किया किया किया में हुए फोर्न के में सैंगर का अपनेत किया का प्रतान केमें अपनेत केमें सैंगर केमें अपनेत केमें सिंगर अपनेत केमें से प्रतान केमें अपनेत केमें सिंगर केमें अपनेत केमें सिंगर केमें अपनेत केमें सिंगर अपनेत की सिंगर अपनेत केमें सिंगर की सिंगर केमें सिंगर में सिंगर की सिंगर की सिंगर की स्वाप्त की सिंगर अपनेत की सिंगर सिंगर की सिंगर सिंगर की सिंगर





The Indian Express. For the Indian Intelligent.



# **BID/OFFER PROGRAMME**

ANCHOR INVESTOR BIDDING DATE: TUESDAY, AUGUST, 29, 2023(1)

BID/ OFFER OPENS ON WEDNESDAY, AUGUST 30, 2023(1)

BID/ OFFER CLOSES ON FRIDAY, SEPTEMBER 1, 2023(2)(3)

istors, in accordance with the SEBI ICDR Regulations. In to the Bid/Offer Closing Date, in accordance with the SEBI ICDR Regulations.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of any revision in the Price Band, the Bid Offer Pend of the text set from a place of the price of the p



ASBA\* | Simple, Safe, Smart way of Application.!!

"Applications Supported by Blocked Amount."

("ASBA) is a better way of applying to fore better be

MIRAE ASSET

KFin Technologies Limited (Formerly KFin Technologies Private Limited) Selenium, Tower B, Pict No. – 31 and 32 Financial District Nanakramguda, Seriingampally, Hyderabad, Rangareddy 500 032 Telangana, India Tel: +91 40 6716 2222; E-mail: rishabh.ipp@kfintech.com

00221: CIN: U72400TG2017PLC117649

Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related givenances including non-venept of letters of Alloment, non-reading of Allotted Equity. Shares in the respective beneficiary account, non-venept of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressard occurringhains, investors may also write to the BRLMs.

Ajinkya Joglekar RISHABH INSTRUMENTS LIMITED





Mirae Asset Capital Markets (India) Private Limited 1" Floor, Tower 4, Equinox Business Park In Process Control and Activation of Prices Control
LES Rang (1950), Charle (1968)
Membed 40 (1950), Maria (1968)
Membed 40 (1968), Maria (1968),