

02nd September, 2024

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Fax : 022- 22723121/2037/2039/2041
corp.relations@bseindia.com
Scrip Code : 532906

To,
Manager
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051
Fax: 022-26598237/38
26598347/48
cm1ist@nse.co.in
Scrip Code : MAANALU

**Subject: Newspaper Advertisement pursuant to
Regulation 47 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following copies of Newspaper Publications of Notice to Shareholders, pertaining to 21st Annual General Meeting of the Members of the Company, scheduled to be held on Thursday, 26th September, 2024 at 01:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta").

You are requested to kindly take this information on record and disseminate the same

Thanking you.

Yours faithfully
For Maan Aluminium Limited

Sandeep
(Company Secretary and Compliance officer)

**SANDEEP
KUMAR
AGARWAL**

Digitally signed by SANDEEP KUMAR AGARWAL
DN: c=IN, postalCode=313002, st=RAJASTHAN,
street=UDAIPUR,27, RAJENDRA NAGAR,
GARIYAWAS,313002, l=UDAIPUR, o=Personal,
serialNumber=8f04747a0532194169b336a9ebafef11
9c9fddae6bae213b462483c0eeffeee9,
pseudonym=f3db3824ae2747ccb78ea9b859fc6eaa,
2.5.4.20=7db4b9da7c4aed7c515d503c43a48842a0e
96fd65f18807b8276a74d6ad25dde,
email=AGARWALSANDEEP.08@GMAIL.COM,
cn=SANDEEP KUMAR AGARWAL
Date: 2024.09.02 14:29:22 +05'30'

Encl.: As above

IKEA taps food bu

AGGAM WALIA
New Delhi, September 1

SIX YEARS AFTER its debut in Hyderabad, Swedish retail giant IKEA has expanded its stores across other locations in India – Bengaluru, Mumbai, and Navi Mumbai. While primarily known for home furnishings, IKEA's sprawling stores in India have tapped another major revenue driver: the food business.

Unlike other markets, India stands out for the significant contribution of food to overall revenue, with IKEA's

crowd-pulling food offerings attracts not 20-30% more patrons to dine restaurants, than shop for home decor. By retaining affordability and adapting to IKEA's hyperlocal food preferences, the items aims to double its food revenue additions the coming years.

In the three years since the pandemic, IKEA India's food business has doubled its contribution to total revenue, now accounting for 8-10%. Ankit Ghai, the firm's Country Manager, said, "This revenue stands out when compared to the global share of food in total rev-



10076

SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED (IN LIQUIDATION)

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutrav@aaainsolvency.com
Mobile: Mr. Wasim (8800865284) / Mr. Vaibhav Mohnot (022-42667394) Liquidator - 9167086977

E-AUCTION

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 07/10/2024 between 03.00 pm to 05.00 pm
(With unlimited extension of 5 minutes each)

Last date for submission of Eligibility Documents by interested bidders with all the Annexures: 21/09/2024
Intimation by Liquidator's team to the qualified Bidders: 21/09/2024

Last date for due diligence of assets of under auction: 28/09/2024
Last date for submission of EMD & additional documents on 05/10/2024 by the end of day

Sale of Assets owned by Firestar Diamond International Private Limited (In Liquidation) forming part of the Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench dated 26th February 2020. The sale will be done by the undersigned through the e-auction platform: <https://aaa.auctiontiger.net>

Asset	Reserve Price (In Rs.)	Initial EMD Amount (Rs.)	Inc Val
Option - A			
449 Equity Shares (99.77% stake) in the shareholding owned by Firestar Diamond International Private Limited of Rhythm House Private Limited ("RHPL").	Rs. 47,84,62,500/-	Rs. 47,84,625/-	

The details of all the assets along with any pending legal cases/on-going litigations/eviction notices have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.

NOTE -

The Corporate Debtor holds 449 Equity Shares of Rhythm House Private Limited (subsidiary of Corporate Debtor) forming part of the liquidation estate of Corporate Debtor.

Corporate Debtor has advanced a loan of Rs. 19,62,31,587/- to Rhythm House Private Limited as long-term loan and the same is repayable by RHPL to FDPL. The bidders are hereby informed that post the receipt of the Sale Consideration the amount equivalent to the loan shall be appropriated as repayment by RHPL to FDPL and will be assigned to the Buyer by way of a deed of assignment. The balance amount of the bid shall be taken as the purchase of Shares of FDPL in RHPL and the share transfer will be executed by the liquidator in favor of the bidder. For the detailed information, please refer to the detailed E-Auction Process Document.

RHPL has the following underlying assets:

- Commercial complex - Kohnoor City Unit no. 1G admeasuring 10,526.12 sq.ft on the ground floor in Town, along with covered parking spaces in Lower Level Basement.
- Kalaghoda - Unit nos. 4101/05 on the Ground Floor admeasuring 3600 sq.ft approx in the National Indian Building, Kalaghoda, Fort, Mumbai - 400001.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the invitation at any time and / or disqualify any interested party / potential investor / bidder without assigning any reason therefor.

As per the Paragraph 12 of Schedule I of IBC (Liquidation Process), Regulations, 2019, "On the close of the bidding process, the Liquidator shall be invited to provide balance sale consideration within ninety days."

It is provided that payments made after thirty days shall attract interest at the rate of twelve per cent. Provided further that the payment is not received within the period provided under this clause.

Inspection: Interested parties will have to take prior appointment via email by providing the details as mentioned in the invitation letter for bidders to be eligible to participate in the auction. They will also have to provide the name and address of the person who will visit the underlying assets for inspection. On the day of inspection, the liquidator's team will give an appointment to the interested parties for inspection. The interested bidder must be present on the appointed date at the appointed time. It must be noted that no inspection will be entertained. **No inspection would be granted after 05.10.2024.**

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS". The terms and conditions of the E-Auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>

The Liquidator in the matter of Firestar Diamond International Private Limited (In Liquidation) is Mr. Santanu Ray, Liquidator.

Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021
Email: liquidator.firestardiamond@aaainsolvency.com, santanutrav@aaainsolvency.com, assetsale1@aaainsolvency.com

Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Mr. Vaibhav Mohnot (022-42667394)

Date: 02/09/2024

Place: Mumbai

al Circulars issued in this (SEBI), the thirty sixth 0 p.m. IST to transact the (OAVM), without physical

report for the year ended were registered with the www.concorindia.co.in and

on the items of business the AGM. The detailed physical mode and for those

ment and Administration) Company is providing its remote location ("Remote through e-Voting services locally. All the members are

on, who acquires shares of on-cut-off date i.e. 18.09.2024. However, if a person is

a resolution is cast by the

not be entitled to cast their

the depositories as on the

ing manual available at 'A' Wing, Trade World, n, Tel: 022-48867000 or

ils (for receiving electronic sending an e-mail at est letter mentioning Folio scanned copy of PAN card,

bers and bank details (for

31 (Listing Obligations and y will remain closed from Rs. 2.50 per equity share of dividend will be paid before

ngly, the Company will be v. Tax Act, 1961. To enable deduction documents and or for physical shares with to be deducted at the rate

Corporation of India Ltd. sd/- (Harish Chandra) & Company Secretary



MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002

CIN: L30007DL2003PLC214485, Ph: 40081800,

Email: info@maanaluminium.in/ Website: www.maanaluminium.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 21th Annual General Meeting ("AGM") of the Members of Maan Aluminium Limited ("Company") is scheduled to be held on **Thursday, 26th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 and 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 21st AGM and Annual Report of the Company for the financial year 2023-24 is to be sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 21st AGM and Annual Report for the financial year 2023-24 are available at Company's website at www.maanaluminium.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred to as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. A Abhinav & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.maanaluminium.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on 23rd September, 2024 (9:00 A.M.) and will end on 25th September, 2024 (5:00 P.M.). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us: Tel : 022-49186000

Place: Delhi

Date: 02.09.2024

By order of the Board
For Maan Aluminium Limited

Sd/-
Ravinder Nath Jain
Chairman and Managing Director

स्थान : दिल्ली
दिनांक : 02-09-2024