

Scrip Code – 536264



14th October, 2022

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Submission of Newspaper Clipping for the publication of Notice of Board Meeting

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of notice of Board Meeting.

1. English Daily: "Financial Express".
2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics India Limited



Harpreet Singh Malhotra
Managing Director
DIN: 00147977

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Corporate Office : D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
Fax : +91-11-26229671
E-mail : tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra

ई-नीलामी सह विक्री हेतु सार्वजनिक सूचना (परिशिष्ट-IV A) (नियम 8(6))

हिंदुजा हाउसिंग फाइनेंस लिमिटेड (एचएफएफएल) जिसका कोर्पोरेट कार्यालय : 167-169, द्वितीय तल, लिटिल मार्केट, सैम्पल, चेन्नई - 600015 और शाखा कार्यालय: 418, चौथी मंजिल, टॉवर -2, पूर्व ओम्नेक्स बिल्डिंग, नेताजी सुभाष प्लेस, पीतमपुरा दिल्ली 110034 में बंधक रखी गई अचल संपत्तियों की विक्री, वित्तीय आसितियों का प्रतिनिधित्व और पुनर्निर्माण और प्रतिनिधि हित का प्रवर्तन अधिनियम, 2002 (इसके बाद 'अधिनियम') के तहत।

Table with 4 columns: क्र.सं., कर्जदार(री)/सह-कर्जदार(री) का नाम, मांग सूचना की तिथि एवं राशि, अचल संपत्तियां / प्रतिभूति आसितियों का विवरण, सांकेतिक कम्बो की तिथि, आरक्षित मूल्य (आरपी) जमा धरोहर राशि (ईएमपी) आरपी का 10 प्रतिशत, ई-नीलामी की तिथि एवं समय

मुगतात का प्रकार :- क्र.सं. 1 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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मुगतात का प्रकार :- क्र.सं. 2 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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मुगतात का प्रकार :- क्र.सं. 3 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

Table with 4 columns: क्र.सं., कर्जदार(री)/सह-कर्जदार(री) का नाम, मांग सूचना की तिथि एवं राशि, अचल संपत्तियां / प्रतिभूति आसितियों का विवरण, सांकेतिक कम्बो की तिथि, आरक्षित मूल्य (आरपी) जमा धरोहर राशि (ईएमपी) आरपी का 10 प्रतिशत, ई-नीलामी की तिथि एवं समय

मुगतात का प्रकार :- क्र.सं. 4 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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मुगतात का प्रकार :- क्र.सं. 6 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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मुगतात का प्रकार :- क्र.सं. 8 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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मुगतात का प्रकार :- क्र.सं. 9 हेतु सभी मुगतात हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में डिमांड ड्राफ्ट द्वारा दिल्ली में देय होगा या RTGS/NEFT के माध्यम से किया जाएगा।

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ऑनलाइन ई-नीलामी विक्री के नियम और शर्तें - 1. सांकेतिक 'जैसा है, जहाँ है, जो कुछ भी है और बिना किसी पारिश्रम' आधार पर बेचा जा रहा है। इस तरह की विक्री किसी भी प्रकार की वारंटी और प्रतिभूति के बिना है।

Table with 3 columns: Activity, Date and Day, Revised Date and Day. Lists various activities like Public Announcement, Filing of the Draft Letter, etc. with their respective dates.

11) Other Information: a) A copy of this Corrigendum has been sent to all designated stock exchange on which the shares of the Target Company are listed, viz., BSE Limited (BSE), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations, and is being issued in all the newspapers specified above in which the DPS was published.

TIGER LOGISTICS (INDIA) LIMITED
Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi-110020.
Tel.: 011-47351111 Fax.: 011-2622 9671
Website: www.tigerlogistics.in, Email: tlogs@tigerlogistics.in

LUMAX ल्यूमेक्स योकोवो टेक्नोलॉजीज प्राइवेट लिमिटेड
पंजी. कार्यालय : द्वितीय तल, हरबस भवन-II, कर्मचारी कॉम्प्लेक्स, नागल राय, नई दिल्ली-110046
दूरभाष : 011-49857832 ई-मेल: shares@lumaxmail.com, lumax.yokowo@lumaxmail.com
साईआरएन : U36990DL2020PTC362151

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT AND DETAILED PUBLIC STATEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF VELOX INDUSTRIES LIMITED (FORMERLY KNOWN AS KHATAU EXIM LIMITED)

This Corrigendum (the "Corrigendum") to the Public Announcement ("PA") dated June 29, 2022, Detailed Public Statement ("DPS") dated July 05, 2022 published in Financial Express (English, all editions), Jansatta (Hindi, all editions), Pratahkal (Marathi, Mumbai edition), and Arthik Lipi (Bengali, Kolkata Edition) on July 06, 2022 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "FOCL"), for and on behalf of Appu Financial Services Limited (Hereinafter referred to as "The Acquirer") pursuant to and in compliance with Regulation 3(1), Regulation 4, Regulation 18(4) and Regulation 18(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") and the SEBI Exchange Letter No. SEBI/HO/CFD-RAC-DCR1/P/OW/2022/50802/1 dated September 30, 2022.

- 1) Change in Proposed Preferential Allotment of the Target Company: The Board of Director Meeting held on June 29, 2022 had approved the proposed Preferential Allotment of 1,25,00,000 (One Crore Twenty-Five Lakhs Only) Equity Shares of Rs. 10/- (Ten) each for cash at par aggregating to INR 12,50,00,000/- (Indian Rupees Twelve Crores and Fifty Lakhs Only) on preferential basis through private placement of the "Issue" to Acquirer (Proposed Promoter) and Investors (proposed public shareholders). However, the Board of Directors at their meeting held on August 26, 2022, has approved the allotment of 76,25,000 (Seventy Lakhs Twenty-Five Thousand Only) Equity Shares of Rs. 10/- (Ten) each for cash at par aggregating to INR 7,62,50,000 (Indian Rupees Seven Crores Sixty-Two Lakhs and Fifty Thousand Only) on preferential basis. The Acquirer (Proposed Promoter) was allocated 57,50,000 equity shares and Investors (proposed public shareholders) was allocated 18,75,000 equity shares on preferential basis.

- 2) Change in the Emerging Voting share capital of the Target Company: In relation to point no. b mentioned above, the Emerging Voting share capital of the Target Company shall be amended to 79,74,000 Equity Shares of Face Value of Rs. 10.00 each aggregating to Rs. 7,97,40,000.

- 3) Change in the underlying Transactions of the Open Offer: 3.1) Consequently, in relation to point no. 2 and 3 mentioned above, the Acquirer proposes to acquire up to 20,53,150 (Twenty Lakhs Fifty-Three Thousand One Hundred and Fifty) Equity Shares representing 25.75% (Twenty-Five point Seventy Five Percent) * of the Emerging Voting Equity Share Capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer ("Voting Share Capital"), from the eligible shareholders of the Target Company of Rs. 10/- each at a price of Rs. 10.00/- per share ("Offer Price").

- 3.2) The Investors (proposed public shareholders) other than the Acquirer (also a proposed preferential allottee and proposed promoter) do not intend participating in the open offer.

- 3) Since, the Investors (proposed public shareholders) other than the Acquirer (also a proposed preferential allottee and proposed promoter) do not intend participating in the open offer, the holding of the Acquirer post completion of the open offer and assuming full acceptance, shall be 60,99,000 equity shares, i.e. 76.49% of the Emerging Voting share capital of the Target Company.

- 4) Fund Requirements: Consequently, in relation to point no. 2, 3 and 4 mentioned above, the total fund requirement for the Offer (assuming full acceptance) is Rs. 2,05,31,500 (Indian Rupees Two Crores Five Lakhs Thirty-One Thousand and Five Hundred Only) ("Revised Maximum Consideration") for acquisition of 20,53,150 equity shares.

- 5) Revision of Escrow Account: In accordance with Regulation 17(1) and 18(5)(a) of the SEBI (SAST) Regulations, 2011, the Acquirer has made a cash deposit of Rs. 83,51,850/- (Rupees Eighty-Three Lakhs Fifty-One Thousand Eight Hundred and Fifty Only) in this cash escrow account representing 40.68% of the maximum consideration payable to the equity shareholders under this Offer; the amount being more than 25% of the total consideration payable to the shareholders under the Offer (assuming full acceptance by the shareholders) to realize the value of the Escrow Account in terms of Regulation 21(1) of the SEBI (SAST) Regulations, 2011.

- 6) Locked-In Shares: There are no locked-in shares in VIL as on the date of filing the LDF. As required under Regulation 167 & 168 of SEBI (ICDR) Regulations, 2018 and amended from time to time, 76,25,000 Equity shares allotted to the proposed Preferential Allottee's shall be locked from the date of receipt of trading approval from BSE. Out of this 15,94,800 equity shares shall be locked-in for a period of 18 months and 60,30,200 equity shares shall be locked in for a period 6 months from the date of receipt of trading approval from BSE.

- 7) Any other changes suggested by SEBI and incorporated in LDF: In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer dated July 13, 2022 ("DLOF") was submitted to SEBI on July 13, 2022. SEBI issued its observations on the DLOF vide its communication letter dated September 30, 2022. The comments as specified in the Observation letter have been duly incorporated in the LDF.

- 8) Completion of Dispatch: a) The dispatch of the LDF to all the Public Shareholders of the Target company holding Equity shares as on Identified date has been completed (either through electronic or physical mode) dated October 10, 2022 in accordance with Regulation 18(2) of the SEBI (SAST) Regulations. The Identified Date i.e. October 04, 2022 was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LDF was to be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer. A copy of the Letter of Offer (which includes the FOA and Form SH-4 for Public Shareholders holding shares in physical form) will be available on the website of SEBI (www.sebi.gov.in) from which the Public Shareholders can download / print the same in order to tender their Equity shares in the Open offer.

- b) In case of non-receipt / non-availability of the FOA, the application can be made on plain paper in writing signed by the shareholder(s) during the Tendering Period along with the following details: (i) In case the Equity Shares are held in dematerialized form: Public Shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the Procedure for Acceptance and Settlement of the Offer specified in Point 8 on page number 21 of the LDF. (ii) In case of Equity Shares are held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as per the Procedure for Acceptance and Settlement of the Offer specified in Point 8 on page number 21 of the LDF. Public Shareholders must ensure that the FOA, along with SH-4 and the requisite documents must reach the Registrar to the Offer within 2 (two) days of bidding by the Selling Broker. Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Open Offer.

- 9) Availability of Letter of Offer: a) The LDF along with the Form of Acceptance cum acknowledgement and Share Transfer Form will be available on the website of SEBI - www.sebi.gov.in, BSE- www.bseindia.com, Manager to the Offer- www.focl.in, Target Company - www.veloxindustriesltd.in and RTA- www.skylinertat.com. The Public Shareholders can also contact the following persons for receiving a soft copy of the LDF; the Form of Acceptance-cum-Acknowledgement and Share Transfer Form:
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999
Email: rushabh@focl.in / mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Rushabh Shroff/ Ms. Mala Soneji
SEBI Registration No.: INM000003671

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No.: +91 22 40509999 Email: rushabh@focl.in / mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in
Contact Person: Mr. Rushabh Shroff/ Ms. Mala Soneji SEBI Registration No.: INM000003671

