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Date: 05.09.2023

To
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub.: E-Copy of Newspaper Publications

**Ref.: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015 (“the Regulations”)**

Dear Sir

Please find attached e copy of the newspaper advertisement published in Business Standard (English and Hindi) on 4th September, 2023 intimating that the 30th Annual General Meeting of the Company will be held on Wednesday 27th September, 2023 at 12:15 P.M. respectively through video conferencing/Other Audio Visual Means.

We request you to please take the same on record.

Thanking You

Yours Faithfully

For Emmsons International Limited



Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999

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Business Standard Insight Out

EMMSONS INTERNATIONAL LIMITED
 CIN: L74899DL1999PLC053060
 Regd.Off: Flat No. 301, Plot No.12, Zamrudpur, Community Centre, Kailash Colony, Delhi - 110048 | Tel: 011-29247721-25
 Website: www.emmsons.com, Email id: bhalendra.singh@emmsons.com

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Emmsons International Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 12:15 PM, through video conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the business that will be set forth in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance of the applicable provisions of the Companies Act, 2013 and Rule made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated 28th December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), have permitted the companies to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 30th AGM of the Company shall be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Registrar & Share and Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.emmsons.com, and website of the stock exchange i.e. BSE Limited at www.bseindia.com. Notice of the AGM will also be available on the website of LINKINTIME at www.linkintime.co.in.

Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their respective Depository Participant(s), you may please follow below instructions for registering/updating your email addresses:

Physical Holding Please send a request to the Company at bhalendra.singh@emmsons.com, providing folio numbers, name of the shareholder, scanned copy of the share certificate (front and back), self attested copy of PAN card and self attested copy of any one document from the Aadhar card, Driving License, election Identity Card and passport for registering email addresses.

Demat Holding Please contact your depository participants and register your email addresses as per the process advised by your DP.

Members holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MISD/MISD-POD-1/P/CIR/2023/27 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with LINKINTIME.

The Members who have not registered/updated their email addresses and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting. The Company will be providing the facility to all its members to cast their votes by electronic means both through remote-voting and e-voting during the AGM.

Detailed procedure for remote-voting/ e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Bharat, LINKINTIME at Email: bharat@linkintime.co.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For: Emmsons International Limited
 Sd/-
 Anil Kumar Monga
 Chairman & Managing Director

Date: 04.09.2023
 Place: New Delhi

UCO Bank Zonal Office : Krishna Plaza, C-2/6, D-Block, Ganga Nagar, Mawana Road, Meerut- 250 001 (U.P.), **E-AUCTION SALE NOTICE**

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF ASSETS UNDER THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
 Date of E-Auction 13.10.2023 from 01:00 pm to 05:00 pm

Sale of Immovable Property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) whereas, the Authorized Officer of UCO BANK has taken Possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS & WHATEVER THERE IS BASIS & WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13 (4) of the said Act, proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the website <https://ibapi.in>.

| S. No. | Branch /Name of Address Borrower/Guarantor | Details of Properties | DEMAND/ POSSESSION NOTICE DATE & OUTSTANDING AMOUNT | RESERVED PRICE /EMD 10% BID INCREMENT AMOUNT | a) Date & Time for Inspection of Property b) Date & Time of E-Auction | Details of Authorised officer | Branch Address |
|--------|--|---|---|---|---|--|---|
| 1 | Branch: Meerut College, Meerut Borrower: Mrs. Ankush w/o Mr Sandeep and Mr Sandeep s/o Rishpal, Address 1: Near mawana bus stand MO mandi parkshit garh Meerut UP-250406 Address 2: Hno. 528 Ganga nagar, mawana road Meerut UP -250001 | All that Part and parcel of property as one residential LIG plot bearing no. M-528, Land area 30 sq mtr. Situated at pocket M Ganga nagar, mawana Road, Meerut With in Sub-Registrar office Meerut. Owner of Property - Mrs Ankush w/o Sandeep Kumar. Bounded as: North- Rasta 6 mts wide, South- Plot No. M-550, East- Plot no. M-528/1, West- Plot no. M-527. | 19.05.2023 26.07.2023 Amount due as per Demand Notice: Rs. 7,20,527.11 plus interest & other charges | Rs. 16,29,000/- Rs. 1,62,900/- Rs. 15,000/- | a) By 06.10.2023 to 5 pm b) Auction On 13.10.2023 between 01:00 pm to 05:00 pm | Ms Purnima Garg Contact: 9462973821 | "UCO Bank, Meerut College 81, P.L. Sharma Road, Meerut Uttar Pradesh -250001. Contact No. 9462973821 email id: meecol@ucobank.co.in |
| 2 | Branch: Meerut College, Meerut Borrower: Mrs. Poonam Mittal w/o Mr Rakesh Mittal and Mr Aysuh Mittal s/o Rakesh Mittal & Mr Rakesh Mittal s/o Mr Jai Prakash Mittal. Address 1: Hno. 443, Bharampuri, Panjaya, Kabari Bazar Meerut UP - 250002. Address 2: Hno. 399/1 Mohalla Brahmampuri near City Lok Public School Meerut UP -250001. Guarantor: Avi Mittal S/o Rakesh Mittal | All that Part and parcel of one Residential house bearing old municipal no. 399/1 & New no. 462/1, land area measuring 105.90 sq mtr, situated at mohalla Brahmampuri, Meerut with in Sub-registrar office Meerut. Ownership: Mrs. Poonam Mittal W/o Mr. Rakesh Mittal, Bounded as: North- Raasta aam, South- House of Surendra Kumar and Narendra Kumar, East- Raasta, West- House of Ravi and others. | 19.05.2023 26.07.2023 Amount due as per Demand Notice: Rs. 25,71,272.86 plus interest & other charges | Rs. 51,75,000/- Rs. 5,17,500/- Rs. 50,000/- | | | |
| 3 | Branch: Meerut College, Meerut Borrower: Mr Sekh Jamsed Ali S/o Mr Sekh Jaydul Rahman and Co-Borrower: Mrs Nasima Begum w/o Mr Sekh Jamsed Ali, Address : Hno. 201 Kuchnail, PS Delhi Gate Meerut UP -250002. | All that Part and parcel of A Shop at 2nd Floor bearing shop no. 201/1 and municipal no. 338, measuring 10.40 sq mtr, constructed on part of property nos. 197 to 200 and 196 and 159 to 161 thereafter no. 54 situated at Kuncha Neel, chatta aali raja, meerut city, Meerut Ownership: Mr. Sekh Jamsed Ali S/o Mr. Sekh Jaydul. Bounded as : North: 16 feet thereafter property of others, South: 16 feet thereafter property of others, East: 7 feet thereafter market of Sh. Satayapal, West: 7 feet thereafter door of the shop in question and thereafter Varanda | 19.05.2023 26.07.2023 Amount due as per Demand Notice: Rs. 9,16,081.90 plus interest & other charges | Rs. 19,65,000/- Rs. 1,96,500/- Rs. 20,000/- | | | |
| 4 | Branch: Mathura Borrower: Mr Vivek Kumar S/o Mr Devendra Singh and Mrs Sangita Devi w/o Mr Vivek Kumar, Address : 124, Ballabh Kunj Phase- 3 Mathura, UP- 281001. | All that Part and parcel of a house building property situated at plot no. 128 A, khasra no. 342 situated at mauja palikhera, near ballabh kunj, dist Mathura, Area 91.97 sq mtr in the name of Smt Sangita Devi w/o Shri Vivek Kumar. Registered Sale deed in Bahi no. 1, Zild No. 13017, Page No. 219-248, serial no. 1321 on dated 20.02.2017. Bounded as: North: Plot No. 129, South: Property No. 128, East: Rasta colony, West: Property others. | 18.05.2023 27.07.2023 Amount due as per Demand Notice: Rs. 22,62,447.98 plus interest & other charges | Rs. 28,97,000/- Rs. 2,89,700/- Rs. 25,000/- | | | |

TERMS & CONDITIONS: 1. The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS". 2. For details of property, Term and Conditions interested bidders must visit Website <https://ibapi.in>. 3. Bidders have to visit website <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> for assistance in creating Login ID & Password, uploading details, submitting Bid Documents, Training/ Demonstration, Terms & Conditions for Online Inter-se Bidding etc.. For any property related query you may contact the Authorised officer/Branch mentioned above. 3. This Notice is also to be treated as 15 days Statutory Sale notice to borrowers and Guarantors Under Rule 9(1) of Security Interest (Enforcement), Rules 2002. 4. Prospective buyers may visit Website <https://ibapi.in> for more details about the property. 6. Statutory dues/liabilities etc. due to the Government/ Local Body are not known and shall be borne by the successful bidder, if any.

Auction Website <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date: 02.09.2023 Authorised Officer

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LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorised share capital of the Company is ₹17,00,00,000 divided into 1,70,00,000 Equity Shares of ₹10 each. The issued, subscribed, and paid-up share capital of the Company before the Issue is ₹11,11,59,520 divided into 1,11,15,952 Equity Shares of ₹10 each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 65 of the RHP.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Anurag Ratan Kumar Shah – 15,000 Equity Shares, and Akshay Mahendra Parmar -15,000 Equity Shares of ₹10 each.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE emerge") in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an approval letter dated August 10, 2023, from NSE for using its name in the Offer Document for listing of our shares on the Emerge Platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the issue is being made in terms of chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 223 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 224 of the RHP for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on Page 30 of this Red Herring Prospectus.

| BOOK RUNNING LEAD MANAGER | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|---|---|
|  <p>UNISTONE CAPITAL PRIVATE LIMITED A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059. Telephone: +91 9820057533 Email: mb@unistonecapital.com Investor grievance email: compliance@unistonecapital.com Contact Person: Mr. Brijesh Parekh Website: www.unistonecapital.com SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850</p> |  <p>BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India Telephone: +91 22- 62638200 Email: ipo@bigshareonline.com Contact Person: Babu Rapheal C. Website: www.bigshareonline.com SEBI Registration Number: INR000001385 CIN: U99999MH1994PTC0765346</p> | <p>Prajakta Bhor Unihealth Consultancy Limited H-13 & H-14, Everest, 9th Floor, 156 Tardeo Road, Mumbai- 400034, Maharashtra, India Tel No.: 022 2354 4625 Website: www.unihealthonline.com Email id: cs@unihealthonline.com</p> <p>Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre- Issue or post Issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.</p> |

AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Manager www.unistonecapital.com and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the **Registered Office of the Company:** Unihealth Consultancy Limited (Telephone: 022 2354 4625)

BRLM: Unistone Capital Private Limited (Telephone: +91-98200 57533) **Syndicate Member:** Rikhav Securities Limited (Telephone: 022-6907 8300/400), Registered Brokers, RTA and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: Rikhav Securities Limited

BANKERS TO THE ISSUE/ SPONSOR BANK/ ESCROW COLLECTION BANK / PUBLIC ISSUE BANK / REFUND BANK: Kotak Mahindra Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For UNIHEALTH CONSULTANCY LIMITED
 On Behalf of the Board of Directors
Sd/-
Akshay Parmar
 Managing Director

Place: Mumbai
Date: September 02, 2023

UNIHEALTH CONSULTANCY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies, Mumbai on September 02, 2023. The RHP shall be available on the website of the BRLM to the issue at www.unistonecapital.com and websites of NSE i.e www.nseindia.com Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 30 of the RHP. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.



