

JK Coated • Sirpur Copier • JK Copier • Import Coated • Poly Coated • Speciality Paper (Cup Stock, Aqueous Coated) • Speciality Paper (Mier) • Import Maplitho • Maplitho • JK Ultima • Speciality Paper (Cup Stock Base)



# JK PAPER LTD.

Regd. Office : P.O. Central Pulp Mills, Fort Songadh - 394 660, Dist. Tapi (Gujarat)  
Admn. Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110 002  
E-mail : fdjpaper@jkm.com, Website : www.jkpaper.com; CIN : L21010GJ1960PLC018099  
Tel No. : 011-68201463, 011-66001112 (Extn: 1463); Fax : 011-23353708



## INVITES FIXED DEPOSITS

### COMPANY HIGHLIGHTS

- One of India's largest Paper & Packaging Solutions Companies.
- Continuously Growing Company.
- Diversified product range which includes Office Paper, Coated Paper, High Quality Packaging Board, Bond and Cheque papers.
- Market Leader in Copier Paper and among the Top Two Players in Packaging Board and Coated Paper in India.
- A Wood & Carbon Positive Company

## Fixed Deposit Schemes

SCHEME 'A' (NON-CUMULATIVE)			SCHEME 'B' (CUMULATIVE)				
Period	Rate of Interest per annum (%) payable Annually	Minimum Amount of Deposit (Rs.)	Period	Rate of Interest per annum (%) compounded Annually	Minimum Amount of Deposit (Rs.)	Amount payable on Maturity (Rs.)	Effective Yield per Annum (%)
1 Year	6.75	1,00,000	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	1,00,000	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	1,00,000	3 Years	7.35	1,00,000	1,23,710	7.90

0.5% additional interest to Senior Citizen (above 60 Years), employees and shareholders.  
Minimum Amount of Deposit of Rs. 1,00,000/- and in multiple of Rs.10,000/- thereafter for both schemes.

### FORM DPT-1

### CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following :

#### 1. GENERAL INFORMATION

##### a. Name, address, website and other contact details of the Company :

JK Paper Ltd., P.O. Central Pulp Mills, Fort Songadh - 394660, Dist. Tapi, Gujarat Website : www.jkpaper.com, E-mail : fdjpaper@jkm.com, Tel. No. : 011-68201463, 011-66001112 (Extn: 1463), Fax : 011-23353708

##### b. Date of Incorporation of the Company :

The Company was incorporated on 4th July, 1960.

##### c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any :

**By the Company :** The Company is in the business of manufacture and sale of paper and packaging products. It has a diversified portfolio consisting of value added products like copier, bond and security paper, parchment etc. and packaging products.

**By its Subsidiaries :** The Company has nine subsidiary companies out of which five are wholly owned subsidiaries and one step-down subsidiary company. The names and their respective business are as follows: wholly owned subsidiary companies are (1) Jaykaypur Infrastructure & Housing Limited- Renting of Immovable Property, (2) Songadh Infrastructure & Housing Limited- Renting of Immovable Property, (3) JK Paper International (Singapore) Pte Ltd. - General wholesale trading and investment holding, (4) JKPL Packaging Products Ltd. - Manufacturing and sale of various packaging products (including corrugated box) and other allied activities and (5) JKPL Utility Packaging Solutions Pvt. Ltd. (Formerly known as Manipal Utility Packaging Solutions Pvt. Ltd.) - w.e.f. 21st November 2023 - Manufacturing and sale of various packaging products (including folding cartons, corrugated boxes and labels). Name of subsidiary companies are (1) Enviro Tech Ventures Limited - Rendering Services and trading activity, (2) Horizon Packs Pvt. Ltd. - Manufacturing and sale of Corrugated boxes, corrugated sheet and other packaging related work and (3) Securipack Packaging Pvt. Ltd. - Manufacturing and sale of Corrugated boxes, corrugated sheet and other packaging related work. Name of step-down subsidiary company is The Sirpur Paper Mills Limited- Engaged in manufacture and sale of Paper & Paper Products.

##### Units & other Offices (Deposits are accepted at these offices and also at the Administrative Office) :

<b>Plants</b>	<b>UNIT - JKPM</b> Jaykaypur - 765017, Rayagada (Odisha)
	<b>UNIT - CPM</b> P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat
<b>Registered Office</b>	P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat
<b>Administrative Office</b>	Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110002
<b>Kolkata Office</b>	7, Council House Street, Kolkata - 700001
<b>Mumbai Office</b>	Kasturi Building, Jamshedji Tata Road, Church Gate, Mumbai - 400020

##### d. Brief particulars of the management of the Company :

The Company is managed by the Chairman & Managing Director and the President & Director of the Company under the superintendence, control and direction of the Board of Directors.

##### e. Names, addresses, DIN and occupations of the Directors :

NAME	ADDRESS	DIN	OCCUPATION
Shri Harsh Pati Singhania Chairman & Managing Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00086742	Businessman
Shri Anoop Seth	220A, Hamilton Court, DLF City, Phase-4, Gurgaon, Haryana-122009	00239653	Investment Professional
Shri Bharat Anand	2nd Floor, House No 2, Nizamuddin East Hazrat Nizamuddin, Defence Colony, Delhi-110013	02806475	Advocate
Smt. Deepa Gopalan Wadhwa	N-35 Panchsheel Park, Malviya Nagar, New Delhi - 110017	07862942	Retired Diplomat
Shri Dharendra Kumar	11, Mandevilla Garden, Kolkata-700 019	00153773	Businessman
Shri Harshavardhan Neotia	7/2, Queens Park, Kolkata -700019	00047466	Businessman
Shri R.V. Kanoria	A-45, Vasanti Marg, Vasanti Vihar, New Delhi - 110 057	00003792	Businessman
Shri Sandip Somany	13, Golf Links, Lodhi Road, Central Delhi, New Delhi - 110003	00053597	Industrialist
Shri S.K Roongia	D-91 The Pinnacle, Opp. DLF Golf Course, DLF Phase-5, Galleria, DLF-IV S.O, Gurgaon -122009	00309302	Business Executive
Smt. Vinita Singhania	Nehru House (4th Floor), 4, Bahadur Shah Zafar Marg, New Delhi-110002	00042983	Businesswoman
Shri A S Mehta President & Director	Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg, New Delhi - 110002	00030694	Company Executive

##### f. Management's perception of risk factors :

Increasing digitalization, paperless communication including initiatives like e-governance, paperless offices may impact growth of paper consumption. General economic slowdown globally may have some impact on Indian economy which might affect overall Indian paper industry, more particularly packaging business. The persistent high global inflation, increased volatility due to geo-political conflicts and its impact on commodity prices including international pulp prices, energy costs, higher logistic costs continue to be a matter of concern. Free Trade Agreements and rising competition from imports could pose a threat. Compliance of Environment and other statutory norms/compliance continuous to be challenging. Availability of wood fiber has always been a challenge in India , threat from competing wood product industries has further exaggerated the situation. The industry faces shortage of talented and experienced manpower due to lack of good institutes offering technical courses for the pulp and paper industry.

##### g. Details of default, including the amount involved, duration of default and present status, in repayment of -

- Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.
- Debentures and interest thereon - None
- Loan from any bank or financial institution and interest thereon - None

#### 2. PARTICULARS OF THE DEPOSIT SCHEME

- Date of passing of board resolution :** 16th May, 2024
- Date of passing of resolution in the general meeting authorizing the invitation of such deposits :** At the Annual General Meeting (AGM) held on 27th September, 2014.
- Type of deposits, i.e., whether secured or unsecured :** Unsecured
- Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:**  
The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder:

Rs. in Crore	
<b>(i) From Members:</b>	
10% of the aggregate of the paid-up share capital, free reserves and securities premium account	418.69
<b>(ii) Other Deposits :</b>	
25% of the aggregate of the paid-up share capital, free reserves and securities premium account	1046.72
<b>TOTAL</b>	<b>1465.41</b>
Amount of the aggregate of deposit actually held on 31/03/2024 :	43.42
Amount of deposit held on the date of issue of this circular or advertisement i.e. 16th May 2024 :	43.05
Amount of deposit proposed to be raised :	<b>1465.41</b>
Amount of deposit repayable within the next twelve months i.e. upto 31st March, 2025	20.23

##### e. Terms of raising of deposits :

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Minimum Amount of Deposit (Rs.)	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)
1 Year	6.75	1,00,000	1 Year	6.75	1,00,000
2 Years	7.25	1,00,000	2 Years	7.25	1,00,000
3 Years	7.35	1,00,000	3 Years	7.35	1,00,000

0.5% additional interest to Senior Citizen (above 60 Years), employees and shareholders.  
Minimum Amount of Deposit of Rs. 1,00,000/- and in multiple of Rs.10,000/- thereafter for both schemes.

##### f. Mode of Payment and Repayment : By Cheque / Draft / RTGS / NEFT

**Proposed time schedule mentioning the date of opening of the scheme and the time period for which the circular or advertisement is valid :**

**Date of opening of the scheme :** The Scheme will open from the date, following the day of the Annual General Meeting (AGM) to be held in year 2024, subject to regulatory provisions as may be applicable. This circular or circular in the form of advertisement inviting deposits is valid upto the date of the next AGM to be held in year 2025 or within six months from the close of the financial year 2024-25, whichever is earlier.

##### g. Reasons or objects of raising the deposits :

To support business operations

##### h. Credit rating obtained :

Name of the Credit Rating Agency	CRISIL
Rating obtained	'CRISIL, AA/Stable'
Meaning of the rating obtained	The revised rating on the securities considered to have high degree of safety regarding timely servicing of financial obligations. Such securities carry very low credit risk.
Date on which rating was obtained	16th November, 2023

##### i. Short particulars of charge created or to be created for securing such deposits, if any :

Not Applicable

##### j. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other person :

None

#### 3. DETAILS OF ANY OUTSTANDING DEPOSITS

- Amount Outstanding :** Rs. 43.42 Crores as on 31st March, 2024.
- Date of acceptance :** On or before 31st March, 2024 as per the Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.
- Total amount accepted :** Rs. 43.42 Crores (Amount accepted and remaining outstanding)
- Rate of interest :**

1 Year	2 Years	3 Years
6.75% p.a.	7.25% p.a.	7.35% p.a.

0.5% additional interest to Senior Citizen (above 60 Years), employees, shareholders.

##### e. Total number of depositors :

936

##### f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount & duration of default involved :

None

##### g. Any waiver by the depositors, of interest accrued on deposits :

Not Applicable

#### 4. FINANCIAL POSITION OF THE COMPANY

##### a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement :

Rs. in Crore		
Financial Year Ended	Profit Before Tax	Profit After Tax
31.03.2022	761.40	511.09
31.03.2023	1311.53	885.33
31.03.2024	996.25	902.43

##### b. Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest Expenses)

Financial Year Ended	On Equity Shares (%)	In Crore	Interest Coverage Ratio
31.03.2022	55	93.17	11.04
31.03.2023	80	135.52	9.34
31.03.2024	85*	143.99*	7.87

\* Interim Dividend of 35% (Rs. 59.29 Cr.) declared and paid by the Company in February 2024. Final Dividend of 50% (Rs. 84.70 Cr.) recommended by the Board of Directors is subject to the approval of shareholders at the ensuing AGM of the Company.

##### c. A summary of the financial position of the company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement.

Rs. in Crore						
EQUITY AND LIABILITIES	AS AT 31.03.2024	AS AT 31.03.2023	AS AT 31.03.2022	ASSETS	AS AT 31.03.2024	AS AT 31.03.2023
Equity Share Capital	169.40	169.40	169.40	Property, plant and equipment incl. intangible Assets	4,251.47	4,370.86
Other Equity	4,383.04	3,605.02	2,875.26	Other Non-current Assets	1,348.53	1,344.94
Non-current Liabilities	2,098.61	2,602.20	2,863.69	Current Assets	2,302.13	2,085.44
Current Liabilities	1,251.08	1,424.62	1,208.17			
<b>Total</b>	<b>7,902.13</b>	<b>7,801.24</b>	<b>7,116.52</b>	<b>Total</b>	<b>7,902.13</b>	<b>7,801.24</b>

##### d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

	2023-2024	2022-2023	2021-2022
<b>CASH FLOW FROM / (USED IN) :</b>			
Operating activities	961.54	1377.86	599.28
Investing activities	(93.78)	(663.79)	(757.23)
Financing activities	(838.65)	(704.03)	163.54
<b>Net increase/(decrease) in Cash and Cash Equivalents</b>	<b>29.11</b>	<b>10.04</b>	<b>(5.59)</b>

Previous year figures have been reclassified/regrouped/recast, wherever necessary.

##### e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company :

Financial accounts have been prepared as per Ind-AS.

#### 5. A Declaration by the Directors That :

- The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, the company made good the default and a period of five years had lapsed since the date of making good the default.
- The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
- The Company has complied with the provisions of the Act and the rules made thereunder.
- The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
- The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities)
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
- The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated- Rs. Nil) are unsecured and rank pari passu with other unsecured liabilities of the Company.

The circular in the form of Advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 16th May, 2024 is duly signed by the majority of Directors of the Company as constituted at the time the Board approved the Circular in the form of Advertisement.

This advertisement is being issued on the authority and in the name of the Board of Directors of the Company.

By order of the Board  
For JK Paper Ltd.  
Deepak Gupta  
Company Secretary

Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

We hereby certify that JK Paper Limited has not committed default in the repayment of deposits accepted, matured, outstanding or renewed and in the payment of interest due/accrued on such deposits during the financial year 2023-24.

For Lodha & Co. LLP  
Chartered Accountants  
Firm Registration No. 301051E/ E300284  
(Shyamal Kumar)  
Partner  
M. No. 509325  
UDIN: 24509325EKBATU5899  
Place: New Delhi  
Date : 16th May, 2024

Creating lasting impressions

or further information, e-mail : fdjpaper@jkm.com

Visit us at www.jkpaper.com

### Inox Wind Energy Limited

Regd. Off.: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village - Basal, District -Una - 174303, Himachal Pradesh  
CIN: L40106HP2020PLC010055 | Telephone: +91 1975 272001 | Email: investors.inox@inoxwind.com | Website: www.inox.co.in

#### NOTICE TO SHAREHOLDERS REGARDING 4th ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourth Annual General Meeting (AGM) of the Company** will be held on **Friday, September 27, 2024 at 04:30 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 4th AGM and the Annual Report of the Company for the Financial Year 2023-24 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: [www.inox.co.in](http://www.inox.co.in) on the Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL); [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, [investors.inox@inoxwind.com](mailto:investors.inox@inoxwind.com) or to Company's Registrar and Transfer Agent, [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in).
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre (022-48867000) or may send an e-mail to NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For Inox Wind Energy Limited.

Place : Noida  
Date : September 03, 2024

Sd/-  
(Uday Shankar Prasad)  
Company Secretary

### APEX FROZEN FOODS LIMITED

(CIN L15490AP2012PLC080067), Regd Off: 3-160, Panasapadu, Kakinada District - 533005, Andhra Pradesh  
Off +91 884 2383902-4 (3 lines), Fax +91 884 2383905-6, Website: [www.apexfrozenfoods.in](http://www.apexfrozenfoods.in)

#### NOTICE OF 12th AGM TO BE HELD THROUGH VC / OVAM BOOK CLOSURE, E-VOTING INFORMATION etc., TO THE MEMBERS

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the shareholders **APEX FROZEN FOODS LIMITED** ("the company") will be held on **Friday, the 27th day of September, 2024 at 10.00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA circulars dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 the latest being general circular no. 09/2023 dated September 25, 2023 (collectively referred as "MCA circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/82 dated 13th May, 2022 and SEBI Circular No SEBI/HO/CFD/POD-2/P/CIR/2023 dated January 5, 2023 (referred as "SEBI circular") and other applicable circulars issued in this regard, to transact the business as set out in the Notice convening the 12th AGM.

Members may note that the Notice of 12th AGM and the Annual Report 202