

11 March 2019



**HAVELLS**

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code : 517354

**Sub: Newspaper Advertisement on Notice for Hearing of Petition in the Scheme of Amalgamation**

Dear Sir,

Please find attached a copy of the Newspaper clippings of the Notice of hearing of Petition with respect to the Scheme of Amalgamation of the wholly owned subsidiaries, namely, Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited & Promptec Renewable Energy Solutions Private Limited ("Transferor Companies") with the holding Company, namely, Havells India Limited ("Transferee Company" or "Company"), published today on 11 March, 2019, in the following newspapers:-

1. Business Standard (English) – Delhi edition
2. Business Standard (English) – Bengaluru edition
3. Jansatta (Hindi) – Delhi edition
4. Samyukta Karnataka (Kannada) – Bengaluru edition

The above is for your information and records.

Thanking you.

Yours faithfully,  
for Havells India Limited

  
(Sanjay Kumar Gupta)  
Company Secretary

Encl: as above

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)  
Tel: +91-120-3331000, Fax: +91-120-3332000  
E-mail: marketing@havells.com, www.havells.com  
Registered Office: 904, 9th Floor, Surya Kiran Building,  
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)  
Consumer Care No.:  
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)  
CIN: L31900DL1983PLC016304  
GSTIN: 09AAACH0351E2Z2



## EAST COAST RAILWAY MECHANIZED CLEANING OF BHADRAK STATION

Tender Notice No. etender-BHC-Mech.Cing-31

**DESCRIPTION OF WORK:** MECHANIZED CLEANING OF BHADRAK (BHC) STATION INCLUDING PLATFORMS, YARD, TRACKS, OFFICE BUILDINGS, RESERVATION OFFICE, CONCOURSE AREA, CIRCULATING AREA, WAITING HALLS, YARD FROM HOME SIGNAL TO HOME SIGNAL ETC. FOR DURATION OF FOUR YEARS (I.E. 1460 DAYS) FROM THE DATE OF COMMENCEMENT OF WORK.

**Advertised value of the work (₹):**  
₹ 3,64,43,540.89, EMD : ₹ 3,32,220/-  
**Cost of Tender Document :** ₹ 11,800/-  
(Non refundable). **Period of contract :**  
For (04) Four years from the date of commencement of work i.e. for 1460 days.

**Date and time of closing of tender :**  
At 1500 hrs of 05.04.2019.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

**NOTE :** The prospective tenderers are advised to visit the website 10 days before the date of closing of tender to note any changes / corrigenda issued for this tender.

Complete information including e-tender documents is available in website <http://www.reps.gov.in>

Divisional Medical Officer,  
PR-533/1/18-19 Khurda Road

### FORM NO. INC-25A Before the Regional Director, Ministry of Corporate Affairs, Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s Parthy and Widge Securities Limited having its registered office at 253 CGHS Arunodaya Apartment Bodhella Ph-II, Vikas Puri, Delhi - 110018 (Applicant)

Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Thursday 14<sup>th</sup> February 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
Parthy and Widge Securities Limited  
S/D  
ANIL ARORA  
DIN: 00269332

**Address of Registered Office:**  
253 CGHS Arunodaya Apartment  
Bodhella Ph-II, Vikas Puri, Delhi - 110018  
E-mail: aroraanil@gmail.com

Date: 08.03.2019  
Place: New Delhi

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL SPECIAL BENCH AT NEW DELHI CA (CAA) -28(PB) 2019 Connected with CA (CAA) - 160/PB/2018

In the matter of the Companies Act, 2013, Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 And

In the Matter of Scheme of Amalgamation  
Between

Havells Global Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

.... (Transferor Company No.1)

Standard Electrical Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

.... (Transferor Company No.2)

Lloyd Consumer Private Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

.... (Transferor Company No.3)

Promptec Renewable Energy Solutions Private Limited having its registered address at Shibra Frams, Nagasandra Main Road, 8<sup>th</sup> Mile, Tumkur road, Bangalore, Karnataka - 560073

.... (Transferor Company No.4)

With

Havells India Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

... (Transferee Company)

#### PUBLIC NOTICE

The above Petition was jointly filed under Section 230 - 233 of the Companies Act, 2013, obtaining sanction and approval of the National Company Law Tribunal, Special Bench, New Delhi in respect of the Transferor Company No.1, Transferor Company No.2, Transferor Company No.3, Transferor Company No. 4 and Transferee Company to the Scheme of Amalgamation between Havells Global Limited, Standard Electrical Limited, Lloyd Consumer Private Limited, Promptec Renewable Energy Solutions Private Limited with Havells India Limited was presented by the Applicants on 27<sup>th</sup> February, 2019 and the said Petition is fixed for hearing before the National Company Law Tribunal, New Delhi on 22.04.2019. Any Person desirous of supporting or opposing the said Petition should send notice of his intention signed by him or his advocate with his name and address to the Advocate for the Applicants so as to reach the Applicant's Advocate not later than 7 days before the date fixed for hearing of Petition. If you wish to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with your notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payments of the prescribed charges for the same.

(Sd/-) (Manoj Kumar & Shweta Bharti) Advocates

Hammurabi & Solomon,

New Delhi  
DATED This 8<sup>th</sup> day of March, 2019

Advocates for the Applicants

405A-405B, RECTANGLE ONE, 4<sup>TH</sup> FLOOR, SAKET DISTRICT CENTRE,

SAKET, NEW DELHI - 110017

### FORM NO. INC-25A Before the Regional Director, Ministry of Corporate Affairs, Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s NVG India Limited having its registered office at 5G, 5<sup>th</sup> Floor, Gopala Tower 25, Rajendra Place, Delhi- 110008 (Applicant)

Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Friday 15<sup>th</sup> February 2019 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of

## IDFC FIRST Bank Limited

(Formerly known as IDFC Bank Limited)

Registered Office: One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel, (West), Mumbai - 400 013

### (Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited) The Loans of the below mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual

Business Standard

NEW DELHI | MONDAY, 11 MARCH 2019

तेजस्विनी परियोजना

किशोरियों एवं युवतियों का सामाजिक-आर्थिक सशक्तिकरण

Government of Haryana

सिंडिकेट बैंक

Syndicate Bank

शाखा : मुख्य शाखा, जौहपुर (राज.)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
SPECIAL BENCH AT NEW DELHI  
CA (CAA) -28(PB) 2019**

**Connected with CA (CAA) - 160/PB/2018**

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And

**In the Matter of Scheme of Amalgamation  
Between**

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.... (Transferor Company No.1)

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.... (Transferor Company No.2)

Lloyd Consumer Private Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

.... (Transferor Company No.3)

Promptec Renewable Energy Solutions Private Limited having its registered address at Shiba Frams, Nagasandra Main Road, 8<sup>th</sup> Mile, Tumkur road, Bangalore, Karnataka - 560073

.... (Transferor Company No.4)

**With**

Havells India Limited having its registered address at 904, 9<sup>th</sup> Floor, Surya Kiran Building, K.G. Marg, Connaught, New Delhi - 110001

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(Sd/-) (Manoj Kumar & Shweta Bharti) Advocates

New Delhi Hammurabi & Solomon, Advocates for the Applicants  
DATED This 8<sup>th</sup> day of March, 2019  
405A- 405B, RECTANGLE ONE, 4<sup>TH</sup> FLOOR, SAKET DISTRICT CENTRE, SAKET, NEW DELHI - 110017

**Business Standard  
BENGALURU EDITION**

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"or sms, SUB 85 to 57007"

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**No Air Surcharge**



**JHARKHAND URJA  
NIGAM LIMITED**

(CIN No. - U40108)  
**OFFICE OF THE DEPUTY  
Transmission Circle, Kusai Co**  
Fax. No. :- 0651-2490835, E-mail I  
Tel. No. :- 0651 2490835

**TENDER CANCE**

Due to some unavoidable circumstances cancelled.

PR No. 19404  
PR No: 204664(Jharkhand Urja Sanchara  
[www.jharkhandurjanigam.com](http://www.jharkhandurjanigam.com)

स्वहित एवं राष्ट्रहित  
कृपया अपनी शिकयतों को टॉल फ्री

**तेजस्विनी**

किशोरियों एवं युवतियों का स

**Government  
Department of Women, Child & Family Welfare  
JHARKHAND WOMEN  
1<sup>st</sup> Floor, Engineers' Hostel- II, Se**

**REQUEST FOR EXP  
(CONSULTING SERVICE)  
REOI No: JWDS/TEJ/2018-19  
Assignment Title: Hiring of Firm/  
Vocational Skills Training (VST) i  
Girls and Young Women in Dumka**

1. JWDS seeks to hire a Firm/Vocational Skills Training in Girls and Young Women in Dumka Project. A Firm/Agency for Vocational Training Service
2. Fixed Budget Selection (FBS) Guidelines would be follow Training Service Provider (VST)
3. The draft Terms of Reference Expression of Interest (EOI) website: [www.socialwelfare.gov.in](http://www.socialwelfare.gov.in)
4. A pre-consultation meeting **04.30 PM (IST)** in the Office Society, 1<sup>st</sup> Floor Engineers' Hostel- II, Ranchi - 834004, Jharkhand
5. The Expression of Interest submitted in hard and soft through Registered Post/Speed Post on **11<sup>th</sup> April 2019** at **1600 hrs (IST)** on **11<sup>th</sup> April 2019**
6. Any EOI Proposal received after the date shall not be considered

Chief Officer

PR 204703 (Social Welfare, Women & Child Development)



**Odisha State Medical Corporation Limited (OSMC)**

In front of Ram Mandir, Convent Square, Unit - III, Bhubaneswar -751 001  
Tel. : (0674) 2380608 Website : [www.osmcl.nic.in](http://www.osmcl.nic.in), Email : [proc.osmcl.od@nic.in](mailto:proc.osmcl.od@nic.in)

Assuring Quality, Saving Lives

Date: 08.03.2019

**NOTICE INVITING E-TENDER FOR PROVISION OF  
1.5 TESLA MRI SERVICES IN PPP MODE AND SUPPLY &  
INSTALLATION OF VIRTUAL ANATOMY DISSECTION TABLE**

CAD-1779 : Online Bids through e-Tender portal (<https://tendersodisha.gov.in>) are invited from eligible bidders for supply, installation & commissioning of Equipments as per the particulars mentioned below:

Sl.	Bid Reference No.	Item Name	Bid Document Cost inclusive of GST (Rs.)
1	OSMCL/2018-19/ EQP-MRIPPP/35	Operationalization of 1.5 Tesla MRI Services in PPP mode of operation at AHRCC-Cuttack and Capital Hospital, Bhubaneswar	5,600/-
2	OSMCL/2018-19/ ANATOMY TABLE/32	Supply & Installation Of Virtual Anatomy Dissection Table For Medical Colleges & AHRCC-Cuttack	5,600/-

**तेजस्विनी**

किशोरियों एवं युवतियों का स  
**Government  
Department of Women, Child & Family Welfare  
JHARKHAND WOMEN  
1<sup>st</sup> Floor, Engineers' Hostel- II, Se**

**REQUEST FOR EXP  
(CONSULTING SERVICE)  
REOI No: JWDS/TEJ/2018-19  
Assignment Title: Hiring of Firm/  
job oriented Vocational Skills**

# चावड़ा को मिला पर्यटन एवं मत्स्य मंत्रालय

इससे पहले मंत्रिमंडल का अंतिम विस्तार जुलाई, 2018 में किया गया था।

अमदाबाद, 10 मार्च (भाषा)।

गुजरात के मुख्यमंत्री विजय रूपानी ने रविवार को मंत्रिमंडल में नए शामिल हुए लोगों को कार्यभार आबंटन करते हुए कांग्रेस छोड़ भाजपा में शामिल जवाहर चावड़ा को पर्यटन एवं मत्स्य विभाग सौंपा है।

मुख्यमंत्री कार्यालय से जारी एक आधिकारिक विज्ञप्ति में यह जानकारी दी गई है। रूपानी ने शनिवार (नौ मार्च) को

मंत्रिमंडल का विस्तार करते हुए तीन सदस्यों को शामिल किया था। इनमें एक दिन पहले यानी आठ मार्च को कांग्रेस छोड़कर आए चावड़ा का नाम भी था।

इससे पहले मंत्रिमंडल का अंतिम विस्तार जुलाई, 2018 में किया गया था। जहां चावड़ा को कैबिनेट में जगह दी गई वहीं भाजपा विधायक योगेश पटेल और धर्मेन्द्र सिंह जडेजा को राज्य मंत्री का पद दिया गया है।

चावड़ा मानावादर सीट से चार बार विधायक रहे हैं और उन्हें अन्य पिछड़ा वर्ग के अहीर समुदाय के अग्रणी नेता माने जाते हैं। पटेल को नर्मदा एवं शहरी आवास मंत्रालय और जडेजा को खाद्य एवं नागरिक आपूर्ति विभाग में राज्य मंत्री बनाया गया है। इसके अलावा मुख्यमंत्री ने वागोडिया से विधायक मधु श्रीवास्तव को गुजरात एग्री इंटरस्ट्रीज कॉरपोरेशन लिमिटेड का अध्यक्ष बनाया गया है।

## राजग सरकार का कार्यकाल

# गैर सरकारी संगठनों को मिले विदेशी चंदे में 40 फीसद की गिरावट

मुंबई, 10 मार्च (भाषा)।

गैर सरकारी संगठनों (एनजीओ) को विदेश से मिलने वाले चंदे नरेंद्र मोदी सरकार की सख्ती से इसमें पिछले चार साल में 40 फीसद की कमी आई है। विदेशी परामर्शदाता फर्म बेन एंड कंपनी की रपट के अनुसार मोदी सरकार के सत्ता में आने के बाद से 13 हजार से अधिक एनजीओ के लाइसेंस गृह मंत्रालय द्वारा रद्द किए गए हैं। सिर्फ 2017 में ही करीब 4,800 एनजीओ के लाइसेंस रद्द हुए हैं। रपट में कहा गया, 'विदेशी चंदे में करीब 40 फीसद कमी आई है। विदेशी चंदे को अधिनियमित करने वाले कानून एफसीआरए अधिनियम के उल्लंघन को लेकर सरकार की ओर से एनजीओ इकाइयों के विरुद्ध कार्रवाई के बीच विदेशी चंदे में यह गिरावट दिखी है।' कार्रवाई में कई संगठन विभिन्न संवैधानिक अधिकारों के संरक्षण के काम के लिए खड़े किए गए थे। इन संगठनों ने सरकारी कार्रवाई पर शोर किया और इसे कानूनी प्रक्रिया का दुरुपयोग बताया। मोदी सरकार ने पिछले साल रिजर्व बैंक के बोर्ड के सदस्य नचिकेत मोर का कार्यकाल कम कर दिया था। मोर भारत में बिल एंड मेलिंडा गेट्स फाउंडेशन के निदेशक हैं। राष्ट्रीय स्वयंसेवक संघ से जुड़े संगठन स्वदेशी जागरण मंच ने मोर को हटाए जाने का अभियान चलाया था। फोर्ड फाउंडेशन और एमनेस्टी इंटरनेशनल जैसे बड़े विदेशी एनजीओ को भी सरकार की कार्रवाई का सामना करना पड़ा। इस दौरान निजी समाजसेवी लोगों का योगदान बढ़ा है। कुल निजी वित्तपोषण वित्तवर्ष 2014-15 में 60 हजार करोड़ रुपए था जो वित्त वर्ष 2017-18 में बढ़कर 70 हजार करोड़ रुपए पर पहुंच गया।

समक्ष राष्ट्रीय कंपनी लॉ टिब्यूनल

नई दिल्ली स्थित विशेष बेंच

CA (CAA) - 28(PB) 2019

CA (CAA) - 160/PB/2018 से संबंधित

कंपनी अधिनियम, 2013 की धारा 230-232 एवं कंपनी अधिनियम, 2013 की अन्य लागू प्रावधानों के मामले में साथ में पढ़ें कंपनीज (समझौता, व्यवस्था, समामेलन) रूल 2016

एवं

के मध्य सम्मेलन की योजना के मामले में

हैवेल्स ग्लोबल लिमिटेड जिसका पंजीकृत कार्यालय 904, नवी मंजिल, सुर्या किरण बिल्डिंग, के जी मार्ग, कर्नाट प्लेस, नई दिल्ली-110001 में स्थित है। ... (ट्रांसफरर कंपनी नं. 1)

स्टैण्डर्ड इलेक्ट्रिकल लिमिटेड जिसका पंजीकृत कार्यालय 904, नवी मंजिल, सुर्या किरण बिल्डिंग, के जी मार्ग, कर्नाट प्लेस, नई दिल्ली-110001 में स्थित है। ... (ट्रांसफरर कंपनी नं. 2)

लॉयड कंजुमर प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय 904, नवी मंजिल, सुर्या किरण बिल्डिंग, के जी मार्ग, कर्नाट प्लेस, नई दिल्ली-110001 में स्थित है। ... (ट्रांसफरर कंपनी नं. 3)

प्रॉम्टेक रिन्यूवेबल एनर्जी सॉल्यूशन्स लिमिटेड जिसका पंजीकृत कार्यालय शिवा फार्मा, नागासंद्रा मेन रोड, आठवां माइल, तुमकूर रोड, बैंगलोर, कर्नाटक-560073 में स्थित है। ... (ट्रांसफरर कंपनी नं. 4)

साथ में

हैवेल्स इंडिया लिमिटेड जिसका पंजीकृत कार्यालय 904, नवी मंजिल, सुर्या किरण बिल्डिंग, के जी मार्ग, कर्नाट प्लेस, नई दिल्ली-110001 में स्थित है। ... (ट्रांसफरर कंपनी)

सार्वजनिक सूचना

उपरोक्त याचिका कंपनी अधिनियम 2013 की धारा 230-232 के अंतर्गत राष्ट्रीय कंपनी लॉ टिब्यूनल, विशेष बेंच, नई दिल्ली के समक्ष संयुक्त रूप से स्वीकृति एवं अनुमोदन प्राप्त करने हेतु ट्रांसफरर कंपनी नं. 1, ट्रांसफरर कंपनी नं. 2, ट्रांसफरर कंपनी नं. 3, ट्रांसफरर कंपनी नं. 4 एवं ट्रांसफरर कंपनी के संबंध में हैवेल्स ग्लोबल लिमिटेड, स्टैण्डर्ड इलेक्ट्रिकल लिमिटेड, लॉयड कंजुमर प्राइवेट लिमिटेड, प्रॉम्टेक रिन्यूवेबल एनर्जी सॉल्यूशन्स लिमिटेड साथ में हैवेल्स इंडिया लिमिटेड के मध्य सम्मेलन की योजना की स्वीकृति हेतु आवेदक कंपनीयों द्वारा दिनांक 27.02.2019 को प्रस्तुत की गई एवं उक्त याचिका की सुनवाई दिनांक 22.04.2019 को राष्ट्रीय कंपनी लॉ टिब्यूनल, नई दिल्ली के समक्ष नियत की गई है। कोई व्यक्ति उक्त याचिका का समर्थन या विरोध करने का इच्छुक हो तो अपने इस आशय की सूचना अपने हस्ताक्षर से या अपने अधिवक्ता के हस्ताक्षर से नाम और पते सहित याचिकाकर्ता के अधिवक्ता के नाम व पते पर भेजे ताकि वह याचिकाकर्ता के अधिवक्ता के पास याचिका की सुनवाई के लिये नियत तिथि से कम से कम 7 दिन पूर्व पहुंच जाये। यदि वह याचिका का विरोध करना चाहता है तो ऐसी सूचना के साथ विरोध करने के आधार या शपथपत्र दिया जाना चाहिये। अधोहस्ताक्षरी द्वारा याचिका की एक प्रति उसकी अपेक्षा करने वाले व्यक्ति को उसके लिखे निहित प्रभार का संदाय करने पर दी जायेगी।

नई दिल्ली

हस्ता./- (मनोज कुमार एवं श्वेता भारती) अधिवक्ता

दिनांक : 08.03.2019

हम्मुराबी एण्ड सोलोमन, आवेदक कंपनीयों के अधिवक्ता

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