

DU Digital Global

December 19, 2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject:- Intimation of Newspaper Advertisement under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.-: Company Code - DUGLOBAL

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting (“EGM”) of Dudigital Global Limited (“the Company”) is scheduled to be held on Monday, January 15, 2024 at 12.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The Notice of the EGM of the Company shall be sent in due course only through electronic mode to all the Members whose email ID’s are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents shall be made available on the Company's website at www.dudigitalglobal.com.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement published on December 19, 2023 in “Financial Express” All editions (English) and ‘Jansatta’ a local Delhi Edition (Hindi) intimating the Members of the Company regarding the EGM.

The above information is also available on the website of the Company at www.dudigitalglobal.com.

This is for your information and records.

Thanking you,

For **Dudigital Global Limited**

Abhishek
(Company Secretary & Compliance officer)

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com

CIN: L74110DL2007PLC171939

DU Digital Global DUDIGITAL GLOBAL LIMITEDFormerly known as DU Digital Technologies Limited
CIN: L74110DL2007PLC171939Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi- 110016
Contact No: 011-40450533, Website: Dudigitalglobal.com, Mail: cs@Dudigitalglobal.com**NOTICE**

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF DUDIGITAL GLOBAL LIMITED ("COMPANY") WILL BE HELD ON MONDAY, 15TH DAY OF JANUARY, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

Members may please note that the Extra-Ordinary General Meeting ("EGM") of the Members of DUDIGITAL GLOBAL LIMITED ("Company") will be held on **Monday, 15th day of January, 2024 at 12:30 p.m.** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance of the provisions The Company Act, 2013 and rules framed thereunder ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), read with the General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circular issued by the MCA to transact the business set forth in the notice of EGM, which will be circulated for convening the EGM.

In compliance with the MCA circular, The notice will be sent only by E-mail to those members whose email id are registered with the Company/Depository Participant. The Notice will be available on the Company's website i.e. <https://dudigitalglobal.com> and on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. The Notice of the EGM shall also be available on the website of the Bigshare Services Private Limited at <https://vote.bigshareonline.com>.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Notice of the EGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting will be sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled.

Members will have an opportunity to cast their votes remotely, on the business items set forth in the Notice through electronic voting system or through e-voting system during the meeting. The Manner of remote e-voting/e-voting of members holding share in dematerialized mode, Physical mode or for members who have not registered their email will be provided in Notice.

Members can attend and participate in the EGM through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") only, the details of which will be provided in the Notice. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Members are requested to keep their most updated email id registered with the Company/ Depository Participant to receive timely communication.

Manner of registering/updating email address to receive the Notice of EGM

As per MCA circular, no physical copies will be sent to any member, Members who have not yet registered their email with the Depository are requested to follow the process mentioned below:

Members having physical holding of shares	Please provide necessary details like Folio No., Name of Shareholder scanned copy of the share certificate (front & Back), PAN (Self Attested), Aadhar (Self Attested) by email to the company Cs@dudigitalglobal.com
Members having demat holding	Please update your email ID & Mobile No. with respective Depository (DPs)

For DUDIGITAL GLOBAL LIMITED

Place: Delhi
Date: December 18, 2023Sd/-
Abhishek
Company Secretary**FORM G****INVITATION FOR EXPRESSION OF INTEREST FOR SERENE RESIDENCY GROUP HOUSING PROJECT AT SECTOR ETA II GREATER NOIDA OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED OPERATING IN REAL ESTATE AT SECTOR ETA II GREATER NOIDA**

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/LLP No.	Serene Residency Group Housing Project at sector ETA II Greater Noida of Ansal Properties and Infrastructure Limited. PAN: AAACA0006D CIN: L45101DL1967PLC004759
2. Address of the registered office	115, Ansal Bhawan, 16 K G Marg, New Delhi 110001
3. URL of website	www.sereneansaleta2.com
4. Details of place where majority of fixed assets are located	Serene Residency Group Housing Project at sector ETA II, Greater Noida
5. Installed capacity of main products/ services	Real Estate Project approx. 970 units with feasibility of additional 629 units subject to approvals from authorities
6. Quantity and value of main products/ services sold in last financial year	Out of the total inventory only four (4) flats have been sold during last financial year.
7. Number of employees/workmen	Eleven (11) employees at site
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	1. Financial statements shall be provided once requested at circposereneegrouphousingetaii@minervaresolutions.com 2. List of creditors can be accessed at www.sereneansaleta2.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code	www.sereneansaleta2.com

PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of Companies Act, 2013 (Act) read with the relevant rules made thereunder, notice for payment of First and Final Call Money on partly paid-up shares has been issued to such persons who were members of the company as on record date i.e. 10th August 2023. The call payment period has since expired on 01st September 2023.

In this connection, Board of directors of the company at its meeting held on 15th December 2023 approved the first reminder cum demand notice for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as "First Reminder Notice" for shares on which the First and final Call remains unpaid.

The payment period begins from Friday, 22nd December 2023 and ends on Friday, 05th January 2024 (Both days inclusive). For further details shareholders are requested to refer First Reminder Notice sent on 18th December 2023 on their registered email id or address, as applicable.

Please note that failure to pay the First call money pursuant to the demand notice, as aforesaid, shall render the partly paid up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the companies Act, Article of Association and Letter of offer.

All correspondence in this regard may be addressed to Skyline Financial Services Private Limited at ipo@skylinereta.com.

For KCD Industries India Limited

Sd/-

Rajiv Darji

Managing Director and CFO

DIN: 02088219

Date: 18th December 2023
Place: Mumbai**WHITE ORGANICS WHITE ORGANIC RETAIL LIMITED**

CIN: L39000MH2011PLC225123

Registered Address: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon West, Mumbai - 400063. Tel: +91 02269218000 | Website: www.whiteorganicretailimited.com | E-mail: worl.cs@Suumaya.com**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), and in terms of the General circular no. 14/2020 dated April 08, 2020, and General circular no. 17/2020 dated April 13, 2020 and General circular no. 22/2020 dated June 15, 2020 and General circular no. 33/2020 dated September 28, 2020, General Circular no. 39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation, as amended) and such other applicable laws and regulations, the Postal Ballot Notice seeking the approval of Members of White Organic Retail Limited ("The Company") by voting through electronic mode ("e-voting/remotely e-voting") has been sent on December 18, 2023 electronically by e-mail to the members/beneficial owners as on the cut-off date i.e. December 15, 2023 ("Cut-off date") for obtaining the approval of the Shareholders' in respect of the following resolutions:

Sr. No.	Description of Resolution
1	To appoint Mr. Minkal Kirtikumkar Doshi (DIN: 05249938) as Non-Executive and Non-Independent Director of the Company
2	Assignment of Portfolio

In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply envelope has not been sent to the shareholders and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Members whose email address is not registered, are requested to register their active email addresses with the Company by communicating the below information at worl.cs@suumaya.com and mumbai@linkintime.co.in with their name, number of shares held, DP ID/Client ID and email address.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cutoff date i.e., December 15, 2023. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only.

The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members. The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice.

Members are requested to note that the e-voting, will commence from Sunday, December 24, 2023 at 9.00 a.m. and ends on Monday, January 22, 2024 at 5.00 p.m.

During this period members of the Company holding equity shares as on the cutoff date i.e. December 15, 2023, may cast their vote electronically only. The members are requested to peruse the proposed resolutions along with the explanatory statements and carefully read the instructions and cast a vote through e-voting facility not later than on January 22, 2024, at 5:00 PM. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors of the Company has appointed M/s. Rinkesh Gala and Associates (Membership No. ACS 42486, COP 20128), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice can also be downloaded from the Company's website on www.whiteorganicretailimited.com.

1. राजीव प्रभास

2. श्रीमती साक्षी सिसौदिया पत्नी रंजीत कुमार

दोनों निवासी : मकान नंबर 16 गली नंबर 8, यादव चौक के पास, झारोदा भागना, झारोदा मजार, बुराड़ी उत्तरी दिल्ली-84

3. मैसर्स शुभकामना बिल्डटेक प्राइवेट लिमिटेड, ए-80 सेक्टर-2 नोएडा यूपी 201301 जबकि उपरोक्त नामक आवेदक (की) ने आपके विरुद्ध रु. 31,17,283/- (रुपय इकतिस लाख सत्तरह हजार दो सौ तिरसी मात्र) की वसूली के लिए एक वाद स्थापित किया है तथा जबकि न्यायाधिकरण को स्तोत्रप्रद रूप से यह दशाशा जा चुका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए, विज्ञापन के रूप में इस सूचना के माध्यम से आपको दिनांक 10-05-2024 को पूर्ण, 10.30 बजे इस न्यायाधिकरण के समक्ष उपस्थित होने का निर्देश दिया जाता है।

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, वाद की सुनवाई तथा निर्णय आपकी अनुपस्थिति में किया जाएगा।

सभी मामलों की सुनवाई वीडियो कॉन्फ्रेंसिंग के माध्यम से की जाएगी और उस प्रयोजन हेतु- (i) सभी अधिवक्ता/विवादी "Cisco Webex" ऐप्लीकेशन/सॉफ्टवेयर डाउनलोड करेंगे; (ii) माननीय पीठासीन अधिकारी/रजिस्ट्रार द्वारा मामलों की सुनवाई की अगली तिथि हेतु "Meeting ID" तथा "Password" अगली तारीख से एक दिन पहले डीआरटी के आधिकारिक पोर्टल नामतः "drt.gov.in" पर सार्वजनिक सूचना शीर्षक के अंतर्गत उपलब्ध होगा। (iii) किसी कार्याधिक्य की स्थिति में, अधिवक्ता/विवादी संबंधित पदाधिकारी से फोन नंबर 23748478 पर सम्पर्क कर सकते हैं।

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण की मोडर के तहत 14 दिसंबर, 2023 को दिया गया।

न्यायाधिकरण के आदेश द्वारा, अनुभाग अधिकारी, डीआरटी-11, दिल्ली

पंजाब नैशनल बैंक Punjab National Bank
...मरसे का प्रतीक! ...the name you can BANK upon!

शेयर विभाग, बोर्ड और समन्वय प्रभाग
प्लॉट संख्या.4, द्वारका सेक्टर 10, नई दिल्ली-110075
ई-मेल आईडी: hosd@pnb.co.in, टेल # 011-28044857

सार्वजनिक सूचना

एतद्वारा सूचित किया जाता है कि नीचे उल्लिखित बैंक का शेयर प्रमाण पत्र खोने/गुम/चोरी होने के रूप में रिपोर्ट किया गया है और इसके पंजीकृत धारकों/दावेदारों ने डुप्लिकेट शेयर प्रमाण पत्र जारी करने के लिए अनुरोध किया है:

क्रमांक	शेयरधारकों/दावेदारों का नाम	फोलियो संख्या	प्रमाण-पत्र संख्या	शेयरों की विशिष्ट संख्या	शेयरों की संख्या
1	राज कुमार वर्मा इंदु वर्मा (संयुक्त धारक-1)	1068438	13957	6738042085- 6738042199	115

किसी व्यक्ति द्वारा उक्त शेयरों के संबंध में कोई दावा/उपरोक्त उल्लिखित शेयरधारकों/दावेदारों के पक्ष में डुप्लिकेट प्रमाण पत्र जारी करने के संबंध में किसी भी आपत्ति के मामले में उसे/उन्हें इस सूचना के प्रकाशन तिथि के 15 दिन के भीतर अपने दावे या आपत्ति दर्ज करनी चाहिए। यदि इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर, उक्त प्रमाण पत्र के संबंध में बैंक द्वारा कोई दावा प्राप्त नहीं किया जाता है तो डुप्लिकेट शेयर प्रमाण पत्र/पुष्टिकरण पत्र जारी किए जाएंगे। सामान्य जन को उपर्युक्त प्रमाण पत्र के साथ किसी भी तरह के लेन-देन से सावधान किया जाता है।

कृते पंजाब नैशनल बैंक

(एकता पसरीचा)
कंपनी सचिव

दिनांक : 16.12.2023

स्थान : नई दिल्ली

DU Digital DUDIGITAL GLOBAL LIMITED
Global Formerly known as DU Digital Technologies Limited
CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi- 110016
Contact No: 011-40450533, Website: Dudigitalglobal.com, Mail: cs@Dudigitalglobal.com

NOTICE

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Members having demat holding	Please update your email ID & Mobile No. with respective Depository (DPs)

For DUDIGITAL GLOBAL LIMITED

Place: Delhi
Date: December 18, 2023

Sd/-
Abhishek
Company Secretary

पंजाब नैशनल बैंक

.....मरसे का प्रतीक



punjab national bank

...the name you can BANK upon!

(A GOVERNMENT OF INDIA UNDERTAKING)

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्त 2002 के अंतर्गत अचल परिसंपत्तियों के

एतद्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ता(ओं) एवं बंधककर्ता/गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता के पास बंधककृत/प्रभारित निम्न विवरणित गारंटर(रों) की ओर से बैंक/प्रतिभूत ऋणदाता को देय-मुल्ये इन्की बकाया देयराशियों की वसूली के लिए, यहां इसमें निम्न तालिका में अंकितानुसार तिथि पर "जैसी हैं जहां हैं"।

प्रतिभूत-परिसंपत्ति

लॉट नं.	शाखा का नाम	बंधककृत अचल परिसंपत्तियों का विवरण स्वामी का नाम (संपत्तियों) के बंधककर्ता
	खाता का नाम	
	ऋणकर्ता/गारंटरों का नाम एवं पता, खाता	
1.	बी/ओ - क्षेत्रीय सस्त्र केंद्र भीकाजी कामा प्लेस, नई दिल्ली मैसर्स ओडियन बिल्ड्स प्राइवेट लिमिटेड, एन-49	सुप्रीम सिनेमा की संपत्ति के सभी भाग एवं अंश (एन खसरा नंबर 2233/1045/822 में से प्लॉट नंबर 13 विश्वास नगर रोड, शाहदरा, दिल्ली में स्थित तथा प्राइवेट लिमिटेड के नाम पर है, जिसका अधिमान 2877.09 वर्ग मीटर है। (संपत्ति आईडी : PUNB83432023102)
	1. मैसर्स ओडियन बिल्ड्स प्राइवेट लिमिटेड, एन-49, दूसरी मंजिल, कर्नाट प्लेस, नई दिल्ली-110001, इसके अलावा : एम-116, दूसरी मंजिल, कर्नाट प्लेस, नई दिल्ली-110001	
	2. श्री राम निवास बंसल (निदेशक) मैसर्स ओडियन बिल्ड्स प्राइवेट लिमिटेड, डी-113, प्रीत विहार, दिल्ली-110092	
	3. श्री राजेश बंसल (निदेशक) मैसर्स ओडियन बिल्ड्स प्राइवेट लिमिटेड, डी-113, प्रीत विहार, दिल्ली-110092	
	4. मैसर्स सुप्रीम स्ट्रक्चर्स प्राइवेट लिमिटेड (कॉर्पोरेट गारंटी) सुप्रीम सिनेमा प्लॉट नंबर - 13-19, पांडव रोड, विश्वास नगर शाहदरा, दिल्ली - 110032	

ई-नीलामी विक्रय के नियम एवं शर्तों : विक्रय, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में निर्धारित नियमों एवं शर्तों तथा निम्नलिखित अन्य शर्तों के अधीन होगा :
1. संपत्तियों का विक्रय, "जैसी हैं जहां हैं आधार", "जैसी हैं जो हैं आधार" और "वहां जो कुछ भी हैं आधार" पर किया जा रहा है। 2. यहां इसमें उपरोक्त-अनुसूची में होनेवाली/हुई किसी त्रुटि, त्रुटिपूर्ण-विवरण अथवा चूक हेतु उत्तरदायी नहीं होंगे। 3. प्रतिभूत परिसंपत्ति का विक्रय आरक्षित मूल्य से कम पर नहीं किया जायेगा। प्रथम बोल <https://www.mstcecommerce.com> पर उपलब्ध ई-नीलामी मंच के माध्यम से किया जाएगा। 5. विक्रय के भावी विवरणों तथा संपूर्ण नियमों एवं शर्तों के लिए कृपया www

सरफॉएसि अधिनियम 2002 के नियम 8(