#### Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 04.08.2022

To,
Manager,
Listing Department
BSE Limited,
P. I. Towers, Dalal Stree

P.J. Towers, Dalal Street Mumbai: 400 001 To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,

Bandra Complex, Bandra (E),

Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

**Sub: Newspaper Publication** 

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the Unaudited Financial Results of the Company for the quarter ended June 30, 2022, published today i.e August 04, 2022 in the newspaper namely, Financial Express(English) and Jansatta (For Hindi).

This is for your information and records

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

zomato

जोगाटो लिमिटेड

(पूर्व में जोमाटो प्राइवेट लिमिटेड के नाम से मशहूर)

सीआईएन : L93030DL2010PLC198141 भू तल 12 ए, 94 मैंघदूत, नहरू प्लेस, नई दिल्ली—110019, भारत

वेबसाइट : www.zomato.com, ई-मेल : companysecretary@zomato.com

फोन नंबर: 011-40592373

जोमाटो लिमिटेड की वीडियो कॉन्फ्रेन्सिंग("वीसी") / अन्य ऑडियो विज्अल

मीन्स("ओएवीएम") के माध्यम से आयोजनार्थ निर्धारित 12वीं वार्षिक सामान्य बैठक

("एजीएम") के संबंध में सूचना

सदस्यगण कृपया नोट करें कि कम्पनी की 12वीं एजीएम वीसी / ओएवीएम के माध्यम से मंगलवार

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Date: 07-09-2022 Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana.

CNR NO: PBLD03-049143-2019 Kotak Mahindra Bank Limited

Vs. Rama Devi

Publication Issued To: Rama Devi Publication Issued To: Sanjeev Kumar Address- W/o Anil Kumar R/o Haripur Address- S/o Raiendra Singh Banwa Jalabad Sohawal Faizabad UP 224001 Faizabad Kumarganj U. P 224229 Whereas it has proved to the satisfaction of this court that you, the above named accused/accused court that you, the accused/accused persons can't persons can't be served in the ordinary way of be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal service. Hence this proclamation under 82 of code procedure is hereby issued against you with a of criminal procedure is hereby issued against you direction that you should appear personally before with a direction that you should appear personally this court on 07-09-2022 at 10:00 a.m. or within 30 before this court on 07-09-2022 at 10:00 a.m. or days from the date of publication of this proclamation. Take notice that, in case of default proclamation. Take notice that, in case of default on your part to appear as directed above the on your part to appear as directed above the above said case will be heard and determined as above said case will be heard and determined as: per law, in your absence, for details logon to: per law, in your absence. For details logon to: https://highcourtchd.gov.in/?trs=district\_notice&dist https://highcourtchd.gov.in/?trs=district\_notice&dist rict=ludhiana

Deepak Prakash Pandey

Pandey Son Of Not Known Address- R/o

Puraindi Dewari Aamghat Mirzapur 231001

Whereas it has proved to the satisfaction of this

be served in the ordinary way of service. Hence

this proclamation under 82 of code of criminal

procedure is hereby issued against you with a

days from the date of publication of this

rict=ludhiana

direction that you should appear personally before

this court on 07-09-2022 at 10:00 a.m. or within 30

proclamation. Take notice that, in case of default

above said case will be heard and determined as

https://highcourtchd.gov.in/?trs=district\_notice&dist

IMIC Ludhiana

on your part to appear as directed above the

per law, in your absence, for details logon to:

court that you, the accused/accused persons can't

Publication Issued To: Deepak Prakash

rict=ludhiana JMIC Ludhiana फार्म नं. आईएनसी-25ए Criminal Courts, Ludhiana सार्वजनिक कंपनी से एक प्राइवेट कंपनी In The Court Of Ms. Divya Sharma JMIC में रुपातरण के लिए समाचारपत्र में Date: 07-09-2022 प्रकाशित किए जाने के लिए विज्ञापन क्षेत्रीय निदेशक, निगमित मामलों के मंत्रालय next date, purpose of case, orders and judgments as well as other case information is available on उत्तरी क्षेत्र नई दिल्ली बेंच, के समक्ष http://districts.ecourts.gov.in/ludhiana कंपनीज अधिनियम, 2013, कंपनीज अधिनियम, 2013 की धारा 14 और कंपनीज (समामेलन) CNR NO: PBLD03-049134-2019 नियम, 2014 के नियम 41 के मामले में Kotak Mahindra Bank Limited

> मैसर्स कोलोरोडो ट्रेडिंग कंमनी लिमिटेड इसका पंजीकृत कार्यालय : 28, नजफगढ रोड, नई दिल्ली वेंस्ट दिल्ली-110015, के मामले में, ....आवेदक

Criminal Courts, Ludhiana

Date: 07-09-2022

CNR NO: PBLD03-049151-2019

In The Court Of Ms Divya Sharma JMIC

next date, purpose of case, orders and judgments

as well as other case information is available on

Kotak Mahindra Bank Limited

Sanjeev Kumar

Whereas it has proved to the satisfaction of this

within 30 days from the date of publication of this

http://districts.ecourts.gov.in/ludhiana

एतदद्वारा सर्वसाधरण को सुचित किया जाता है कि कंपनी उपरोक्त नियमों के साथ पठित कंपनीज अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार को आवेदन की इच्छुक है और प्राइवेट लिमिटेड कंपनी में परिवर्तन को प्रभावी बनाने के लिए कंपनी को सक्षम करने में 25 जुलाई, 2022 को वार्षिक आम बैठक में पारित विशेष प्रस्ताव के संबंध मे परिवर्तन की इच्छक है। कोई व्यक्ति जिसकी अभिरुचि कंपनी के इस प्रस्तावित

परिवर्तन / स्थिति से प्रभावित होने की संभावना है, तो वह अपनी अभिरुधि की प्रकृति और विरोध के आधार को यदि कोई है, को बताते हुए आवेदनकर्ता कंपनी को नीचे वर्णित इसके पंजीकृत कार्यायल में इसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से बौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, निगमित मामलों के मंत्रालय, बी-2, विंग दूसर्र मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को पंजीकत डाक द्वारा भेज या डिलीवर कर सकते हैं। बोर्ड की ओर से

कोलोरोडो ट्रेडिंग कंमनी लिमिटेड निदेशक स्थान : नई दिल्ली दिनांक : 04.08.2022 तापस सेन डीआई एन : 07650295

पंजीकृत कार्यालय का पता : 28, नजफगढ़ रोड, नई दिल्ली वेस्ट दिल्ली-110015.

#### Lemon Tree Hotels Limited

(CIN:L74899DL1992PLC049022) Regd. Off.: Asset No. 6, Aerocity Hospitality District

New Delhi -110037 | Tel.: +91-11-4605 0101

Fax: +91-11-4605 0110 | Email: sectdeptt@lemontreehotels.com www.lemontreehotels.com



#### **EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2022

(₹ In Lakhs, except per share data)

		Quarter ended		Year ended
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income	19,229.11	12,716.54	4,428.01	41,627.00
Net profit/(Loss) before tax	2,070.21	(3,942.90)	(6,734.89)	(14,459.23)
Net profit/(Loss) after taxes and Non-controlling interest	1,385.16	(2,462.13)	(4,012.03)	(8,743.39)
Total comprehensive Income/ (loss) for the year/period after Non- controlling interest	1,392.53	(2,437.01)	(4,011.69)	(8,717.22)
Paid-up equity share capital (face value ₹10 per share)	79,128.87	79,081.33	79,042.14	79,081.33
Other equity(as shown in the Audited Balance Sheet)				60,806.55
Earning/Loss per share (face value of ₹ 10 each) (EPS for quarter not annualised)				
(A) Basic	0.18	(0.31)	(0.51)	(1.11)
(B) Diluted	0.18	(0.31)	(0.51)	(1.11)

Place: Udaipur

Date: August 2, 2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify

its contents. The Indian Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

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advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

The results for the quarter are not indicative of a full year's working due to the seasonal nature of the Indian Hotel Industry. The consolidated unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its

meetings held on August 2, 2022. Key standalone Financial Results Information: (₹ In Lakhs)

Quarter ended Year ended June 30. March 31, June 30, March 31 **Particulars** 2022 2022 2021 2022 (Unaudited) (Unaudited) (Audited) (Unaudited) 6,546.94 1,295.35 13,217.41 Total income 3,918.40 Profit/(loss) before tax (2,260.76)1,848.46 (367.24)(1,780.06)Net profit/(loss) after tax 1,311.34 (263.02)(1,260.10)(1,605.78)1,312.49 Total comprehensive income/(loss) (255.92)(1,260.94)(1,601.18)

4. The above is an extract of the detailed format of unaudited financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemontreehotels.com.

> By order of the Board for Lemon Tree Hotels Limited

Patanjali G. Keswani (Chairman & Managing Director) DIN: 00002974

30 अगस्त, 2022 को शाम 04.00 बजे (आईएसटी), कम्पनी अधिनियम, 2013 के लागू प्रावधानों और तदधीन नियमों (अधिनियम) के साथ पठित कार्पोरेट मामलों के मंत्रालय (प्रमसीए ) द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांकित 08 अप्रैल, 2020, 17/2020 दिनांकित 13 अप्रैल, 2020, 20 / 2020 दिनांकित 05 मई, 2020, 02 / 2022 दिनांकित 5 मई, 2022 और इस संबंध में जारी किए गए अन्य सर्कुलर्स तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पंडित सेबी सर्कुलर नंबर SEBIIHO/CFDICMD2/CIRPIP/2022/62 दिनांकित 13 मई, 2022 तथा सेबी द्वारा इस संबंध मे जारी किए गए अन्य सर्कुलर्स (सामूहिक रूप से कहें गए हैं) के अनुपालन में, एजीएम की सूचना में सूचीबद्ध कार्य (कार्यों) के निष्पादन हेतु आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत न्यूनतम गणपूर्ति की गणना के लिए की जाएगी।

के समय पर सदस्यों के रजिस्टर में मौजूद होंगे तथा जिनका ई-मेल पता कम्पनी / डिपॉजिटरीज / डिपॉजिटरी पार्टिसिपैंट्स (क्रापी: ) के पास उपलब्ध / पंजीबद्ध है। उक्त कम्पनी की वेबसाइट www.zomato.com, स्टॉक एक्सचैंजेज नामतः बीएसई लिमिटेड तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट www.bseindia.com और www.nseindia.com क्रमानुसार पर और लिंक इनटाइम प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेन्ट (आरटीए-) की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध होंगे। एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने की इच्छुक कोई भी सदस्य आरटीए की vishal.dixit@linkintime.co.in पर तथा कम्पनी को companysecretary@zomato.com पर

उपरोक्त सर्कुलर्स के अनुपालन में, एजीएम की सूचना की प्रतियां वित्तीय वर्ष 2021–22 हेत् वार्षिक

रिपोर्ट सहित, उन सदस्यों को भेजी जाएंगी, जिनका नाम बुधवार, 03 अगस्त, 2022 को कार्य समाप्ति

कम्पनी के सदस्य, जो कम्पनी के इक्विटी शेयर भौतिक रूप में धारित किए हुए हैं और जिन्होने अपन ई-मेल पता पंजीकृत नहीं करवाया है, आरटीए की वेबसाइट www.linkintime.co.in पर लिंक https://linkintime.co.in/emailreg/email\_register.html में इन्वेस्टर सर्विसेज टेब पर ई-मेल पंजीकरण शीर्षक चुनकर और उसमें बताई गई पंजीकरण प्रक्रिया का अनुपालन कर अपना ई-मेल पता पंजीकृत करवा सकते हैं। सदस्यों से अनुरोध है कि वे नाम, फोलियो नंबर, प्रमाणपत्र संख्या, पैन,

तक) में शेयर प्रमाणपत्र की छवि भी अपलोड़ करें। अपेक्षित विवरण जमा करने पर, शेयरधारक को एक ओटीपी प्राप्त होगा जिसे सत्यापन के लिए लिंक में दर्ज करना होगा। कंपनी के सदस्य . जो कंपनी के इक्विटी शेयर डीमैट रूप से धारित किये हुए है और जिन्होंने अपन ईमेल पता पंजीकृत नहीं करवाया है , अस्थायी रूप से आरटीए के साथ अपने ईमेल पते उक्त लिंक पर क्लिक करके पंजीकृत करावा सकते है। यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे इलेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने संबंधित DPs

मोबाइल नंबर और ई मेल आईडी जैसे विवरण प्रदान करें और पीडीएफ या जेपीईजी प्रारूप (1 एमबी

किसी भी प्रश्न के मामले में, कोई सदस्य आरटीए को rnt.helpdesk@linkintime.co.in पर ई-मेल

के साथ DP द्वारा निर्धारित प्रक्रिया का पालन करते हुए अपने ईमेल पते पंजीकृत करें।

एजीएम की सूचना में रिमोट ई–वोटिंग, भौतिक अथवा डीमैट रूप में शेयरों के धारक सदस्यों द्वारा रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने की विधि के संबंध में अनुदेश सविस्तार दिए

सदस्यों से अनुरोध है कि एजीएम की सूचना और विशेष रूप से एजीएम से जुड़ने संबंधी अनुदेश, रिमोर्ट ई-वोटिंग अथवा एजीएमें में ई-वोटिंग के माध्यम से वोट डालने की विधि ध्यानपूर्वक पढ़ें।

बोर्ड के लिए और उसकी ओर से

जोगाटो लिगिटेड (पूर्व में ज़ोमाटो प्राइवेट लिमिटेड के नाम से मशहर)

स्थान : गुरूग्राम तिथि: 04 अगस्त, 2022

हस्ता./-दीपिन्दूर गोयल प्रबंध निर्देशक एवं मुख्य कार्यकारी अधिकारी

# डीआईएन: 02613583

## पहचान की अपील



सर्वसाधारण को सूचित किया जाता है कि एक मृतक व्यक्ति जिसका नाम : नामाल्म, पिता : नामालूम, पताः नामालूम, उम्र : 52 साल, कद : 5 फुट 5 इंच, रंग : गोरा, लिंग : पुरूष, शरीर : सामान्य, चेहराः गोल, पहनावाः नीले रंग का टी—शर्ट और काले रंग का लोअर जो दिनांक 31 07.2022 को एमएलसी सं. बीडी0182/22 पर जीटीबी अस्पताल में बेहोशी की हालत में दाखिल हुआ था जिसकी ईजाल के दौरान मृत्यु हो गई

थी। इस संदर्भ में डी. डी. नं. 82-ए, दिनांक 31.07.2022 को थाना जीटीबी एन्कलेव, दिल्ली में दर्ज है। पलिस द्वारा हर संभव कोशिश के बाद भी अब तक इस मतक व्यक्ति के बारे में

कोई जानकारी या सुराग नहीं मिल पाया है। यदि किसी भी व्यक्ति को इस मृतक व्यक्ति के बारे कोई जानकारी या

सुराग मिले तो अधोहस्ताक्षरी को निम्नलिखित पते पर सूचित करने की कृपा करें। थानाध्यक्ष

थाना : जीटीबी एन्कलेव, दिल्ली फोनः 7065036031,9873322997 DP/936/SHD/2022

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office: Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751 EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

SI.	RESULTS FOR THE QUARTER ENDED		Quarter ended		
No.	Particular	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations	3,551.04	3,253.65	3,873.03	15,904.81
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	501.79	519.93	883.34	2,568.66
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	501.79	519.93	883.34	2,568.66
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	375.67	353.81	664.36	1,887.19
5	Paid-up Equity Share Capital (Face value of Rs.10 each)	2,288.00	2,288.00	1.00	2,288.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,004.99
7	Earnings Per Share (Face value of Rs. 10/- each) Basic (in Rs.) (not annualised)	1.64	1.55	3.87	10.08
	Diluted (in Rs.) (not annualised)	1.64	1.55	3.87	10.08

1 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchange (NSE) and on the Company's

Figures for the previous year/periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period. For NUPUR RECYCLERS LIMITED

> Rajesh Gupta Managing Director

DIN - 01941985

Place: New Delhi Date : August 03, 2022

पंजीकृत कार्यालय का पता:

वेबसाइट: www.hpil.co.in

कमरों नंबर 144, सी-विंग, निर्माण भवन,

मौलाना आजाद रोड, नई दिल्ली 110001

CIN: L70101DL2005GOI132162

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

ईमेल :info@hpil.co.in दूरभाष :011-230621325

## 30 जून, 2022 को समाप्त तिमाही के लिए अनअंकेक्षित वित्तीय परिणामों के अंश

	Landerson State Co.			(र लाख में)
		समाप्त वर्ष		
विवरण	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Section.	(अनअंकेक्षित)	(अनअंकेक्षित)	(अनअंकेक्षित)	(अंकेक्षित)
प्रचालन से कुल आय (शुद्ध)	167.92	9	100	
कर पूर्व सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों से पहले)	(144.93)	(956.96)	(255.55)	(1863.86)
कर पूर्व सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(144.93)	(956.96)	(255.55)	(1863.86)
कर के बाद सामान्य गतिविधियों से शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(144.93)	(579.15)	(193.90)	(1486.05)
करों के बाद कुल व्यापक आय और गैर नियंत्रित ब्याज	(144.93)	(579.15)	(193.90)	(1486.05)
प्रदत्त इकिटी शेयर पूंजी	28500	28500	28500	28500
पिछले लेखा वर्ष की बैलेंस शीट के अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर रिजर्व	-		-	14
प्रति शेयर आय (संचालन जारी रखने और बंद करने से) बेसकि: डायल्युटिड:	(0.05) (0.05)	(0.20) (0.20)	(0.07) (0.07)	(0.52) (0.52)

उपरोक्त परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई और निदेशक मंडल द्वारा दिनांक 03.08.2022 को आयोजित बैठक में

तुलनात्मक आंकडों को वर्तमान अवधि के वर्गीकरण की पृष्टि करने के लिए जहां कहीं भी आवश्यक समझा गया है, पुनर्वर्गीकृत/पुनर्निर्मित/ पुनर्व्यवस्थित किया गया है और नकारात्मक आंकडे कोष्ठक में दिखाए गए हैं। तिमाही वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com/ www.nseindia.com) और कंपनी की

वेबसाइट (www.hpil.co.in) पर उपलब्ध है।

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड के तिए और उनकी ओर से

स्थान : नई दिल्ली दिनांक : अगस्त 03, 2022

हस्ता/-(डी. थारा) (अध्यक्ष एवं प्रबंध निदेशक)

## INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110001, India Tel: +91 96500 98905; Fax: +91 11 4351 3200

E-mail: investors@goindigo.in; Website: www.goindigo.in

## EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rupees in millions, except for share data and if otherwise stated)

S.No.	Particulars		Consolid	ated	Year ended
			Quarter ended		Year ended
		30 June 2022	31 March 2022	1 March 2022 30 June 2021	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	130,188.07	82,074.61	31,702.51	266,565.25
2	Net Lass for the period (before Tax and /or Exceptional items)	(10,642.43)	(16,775.12)	(31,741.76)	(61,536.84)
3	Net Loss for the period before tax (after Exceptional items)	(10,642.43)	(16,775.12)	(31,741.76)	(61,536.84)
4	Net Loss for the period after tax (after Exceptional items)	(10,642.61)	(16,817.98)	(31,741.76)	(61,618.45)
5	Total Comprehensive Income / (loss) for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(10,565.11)	(16,795.07)	(31,754.32)	(61,607.80)
6	Equity share capital (face value of Rs. 10 each, fully paid)	3,852.55	3,852.55	3,849.10	3,852.55
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet				(63,733.17)
8	Carnings Per Share (of Rs. 10/- each) Basic (Rs.)	(27.64)	(43.66)	(82.47)	(160.01)
	Diluted (Rs.)	(27.64)	(43.66)	(82.47)	(160.01)

The information on unaudited standalone financial results are given below:

(Runges in millions, except for share data and if otherwise stated)

S.No.	Particulars		Standal	one	
		-3/	Quarter ended		Year ended
		30 June 2022	31 March 2022	30 June 2021	31 March 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	130,186.54	82,071.75	31,700.60	266,554.69
2	Net Loss for the period (before Tax and /or Exceptional Items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
3	Net loss for the period before tax (after Exceptional items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
4	Net loss for the period after tax (after Exceptional items)	(10,654.23)	(16,797.90)	(31,792.65)	(61,710.25)
5	Total Comprehensive Income / (loss) for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income / (loss) (after tax)]	(10,574.00)	(16,759.90)	(31,802.27)	(61,680.60)
6	Equity share capital (face value of Rs. 10 each, fully paid)	3,852.55	3,852.55	3,849.10	3,852.55
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet				(64,205.47)
8	Earnings Per Share (of Rs. 10/- each) Basic (Rs.)	(27.67)	(43.61)	(82.60)	(160.25)
	Diluted (Rs.)	(27.67)	(43.61)	(82.60)	(160.25)

## Notes:

1. The above is an extract of the detailed format of unaudited consolidated financial results and unaudited standalone financial results for the quarter ended 30 June 2022, filed with the Stock Exchanges under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"). The full format of the unaudited consolidated financial results and unaudited standalone financial results for the quarter ended 30 June 2022 is available on the website of the Company www.goindigo.in and also at the website of the stock exchanges www.nseindia.com and www.bseindia.com. The results have been subjected to a limited review by the Statutory Auditors of the Company and its subsidiary (namely "Agile Airport Services Private Limited") [the Company and its subsidiary together referred to as, "the Group"] pursuant to Regulation 33 of the SEBI LODR Regulations, who have issued an unmodified conclusion on the same.

2. The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective

meetings held on 3 August 2022. Earnings per share is not annualized for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.

for and on behalf of the Board of Directors

of InterGlobe Aviation Limited

Ronoiou Dutta Whole Time Director and Chief Executive Officer

www.readwhere.com



Place: Gurugram

Date: 3 August 2022





Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in Email:info@hpil.co.in Tel:011-230621325 HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

(₹ in Lakhs)

Extracts of Unaudited Financial Results for the Quarter Ended on June 30, 2022

340 ANN AND AND AND AND AND AND AND AND AND		Quarter ended		Year ended
Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(unaudited)	(unaudited)	(unaudited)	(audited)
Total Income from operations (Net)	167.92	8		0.2
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(144.93)	(956.96)	(255.55)	(1863.86)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(144.93)	(956.96)	(255.55)	(1863.86)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(144.93)	(579.15)	(193.90)	(1486.05)
Total Comprehensive income after taxes and Non-controlling Interest	(144.93)	(579.15)	(193.90)	(1486.05)
Paid up Equity Share Capital	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year			P.*	78
Earnings per share (from continuing and discontinuing operations) Basic Diluted	(0.05) (0.05)	(0.20) (0.20)	(0.07) (0.07)	(0.52) (0.52)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting

Comparative figures have been regrouped / recasted/ rearranged wherever deemed necessary to confirm to current period classification and negative figures have been shown in bracket

The Full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com/ www.nseindia.com) and Company's website (www.hpil.co.in).

For and on behalf of Hemisphere Properties India Limited

Place: New Delhi (D. Thara) Date: August 03, 2022 (Chairperson & Managing Director)



#### **Gujarat State Investments Limited** Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad - 380009 CIN: U64990GJ1988SGC010307

Extracts of unaudited standalone financial results for

quarter ended on June 30, 2022	
	(Rs. In Lakhs except Earnings Per Share)

Sr.	Particulars	Thre	ee Months Er	nded	Year Ended
No.	Particulars	30-06-2022 (Reviewed)	IN THE OWNER WHEN THE PERSON NAMED IN THE PERS	30-06-2021 (Reviewed)	31-03-2022 (Audited)
1	Total Income from Operations (net)	66.29	(44.62)	74.05	8,346.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional items	34.14	(185.76)	40.34	8,088.39
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	34.14	(185.76)	40.34	8,088.39
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	27.10	(1,158.32)	40.20	7,116.00
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.16	(1,158.22)	40.18	7,116.04
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2022			-	58,991.00
8	Security Premium Account				
9	Networth	1,68,495.09	1,68,467.92	1,66,188.78	1,68,467.92
10	Paid up Debt Capital / Outstanding Debt	5,38,500.00	5,38,500.00	5,38,500.00	5,38,500.00
11	Outstanding Redeemable Preference Shares		14		
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00
13	Debt Equity Ratio	3.20	3.20	3.24	3.20
14	Debenture Redemption Reserve	-			1777
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A
17	Earning per share of Rs. 10/- each		,		
	Basic (in Rs.)	0.00	(0.11)	0.00	0.68
9	Diluted (in Rs.)	0.00	(0.11)	0.00	0.68

Notes: 1. The above is an extract of the detailed format of guarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on August 3, 2022. This financial statement for the guarter ended have been reviewed by the Statutory Auditors of the company and have issued unmodified limited review report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above Unaudited Standalone Financial Results for the guarter ended on June 30, 2022 are available on the website of NSE Limited (www.nseindia.com) and website of the company (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

For and on Behalf of Board of Directors Gujarat State Investments

Place: Gandhinagar SD/-**Managing Director** 

Date: August 3, 2022



#### PNB GILTS LIMITED CIN: L74899DL1996PLC077120

Regd. Off: 5, Sansad Marg, New Delhi – 110001

Ph: 011-23325759, 23325779; Fax No.: 011-23325751, 23325763 Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

## NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of PNB Gilts Limited (Company) will be held on Friday, September 2, 2022 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated January 13, 2021), 20/2021 dated 8th December, 2021 and 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 26th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same. The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com/investors-relations#annual\_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on August 29, 2022 (09:00 A.M.) and ends on September 1, 2022 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 26,

votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the guorum under section 103 of the Act. Members are requested to register their email addresses and bank account details for receipt of dividend. The

2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their

process of registering the same is mentioned below: Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd. The said forms and Physical Holding relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD RTAMB/

website at the link https://www.pnbgilts.com/ downloads. In case. Please contact your DP and register email address and bank account details in your demat

P/CIR/2021/655 dated November 3, 2021, as amended) are available on the Company's

Demat Holding | account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2021-22 along with AGM Notice. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2021-22, members may write to m.kochar@pnbgilts.com

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility In case of any queries in connection with evoting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	Trade World – A Wing, Kamala Mills Compound	+91 22 24994545
facility / VC facility	NSDL	evoting@nsdl.co.in	Lower Parel, Mumbai - 400013	1800-222-990
The Company	has fixed the Fri	iday August 26. 2	2022 as the 'Record Date' for determining	a the entitlement c

members to receive the Final Dividend for the financial year 2021-22, if declared at the 26th AGM of the Company. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the company's email address m.kochar@pnbgilts.com by August 26, 2022.

> By Order of the Board (Monika Kochar) **Company Secretary**

Fenner ● JK Pioneer ● JK Transpower ● Ecodrive Plus ● Eswan Aerators ● Top Drive ● PowerTran ● Toughnut Gear ● Vcool Pulley ● Fenner ● JK Pioneer ● JK Transpower Secure your future with J.K. Fenner



## J.K. Fenner (India) Limited

Regd. Office: 3, Madurai-Melakkal Road, Madurai 625 016 (Tamil Nadu) Admin. Office: Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai 600 035 E.mail: fd@jkfenner.com, Website: www.jkfenner.com; CIN: U24231TN1992PLC062306 Tel No.: 0452 4283822 & 4283826; Fax: 0452 4283831



FAA/Stable

**INVITES FIXED DEPOSITS** 

Period	Scheme 'A' (Non-cumulative)	Scheme 'B' (Cumulative)				
	Rate of Interest Per Annum (%) Payable Annually	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield per annum (%)	
1 Year	6.75	6.75	1,00,000	1,06,750	6.75	
2 Years	7.25	7.25	1,00,000	1,15,026	7.51	
3 Years	7.35	7.35	1,00,000	1,23,710	7.90	

0.50% additional interest to senior citizens (above 60 years), employees & shareholders - max 0.50%. Minimum amount of Deposit: Deposits shall be accepted for a minimum amount of ₹ 1,00,000/- and in multiples of ₹50,000/- thereafter for both the schemes.

Interest Payable: Scheme W (Non-cumulative) : Interest will be paid annually and on maturity. Scheme 'B' (Cumulative)

: Interest will be compounded annually and paid on maturity.

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

FORM DPT-1

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:

J.K. Fenner (India) Limited, 3, Madurai-Melakkal Road, Madurai 625 016, Tamil Nadu. Website: www.jkfenner.com; E-mail: fd@jkfenner.com, Tel No.: 0452-4283822/ 4283826; Fax: 0452-4283831

Date of incorporation of the company: The Company was incorporated on 9th April 1992 as a Private Company and was converted into Public Company on 22nd April 1997. Business carried on by the Company and its subsidiaries with the details of branches or units,

By the Company: The Company is engaged in manufacture and sale of Power Transmission Belts, Oil seals, Hoses & Moulded Rubber Products, and, in designing, supplying and installing Mechanical

Power Transmission Drives & Gear Boxes. By its Subsidiaries: The Company has five subsidiary companies. The names and their respective business are as follows: (1) Acorn Engineering Limited- Manufacturing Engineering Materials (2) Southern Spinners and Processors Ltd -Manufacture/ sale of Cotton Yarn, Polyester Cotton Fabrics. etc. (3) Modern Cotton Yarn Spinners Ltd. -Manufacture/ sale of Cotton Yarn. Polyester Cotton Fabrics, etc. (4) Divvashree Company Private Limited-General merchants, traders, commission agents, distributors etc. (5) JKF Americas Inc., USA - Trading, All the above subsidiaries are wholly

owned Company, except Divyashree Company Private Limited Units & Offices: The Company has manufacturing units at Madurai, Nilakottai, Sriperumbudur, Patancheru and Pashamailaram, It has established Sales Offices at Ahmedabad, Bangalore, Chennai, Indore, Jaipur, Kanpur, Kochi, Kolkata, Ludhiana, Madurai, Mumbai, New Delhi and

cepted at these offices:	
: 602, Wall Street Annex, Opp. Orient Club,	079-26408572
Near Gujarat College Crossing, Ellis Bridge, Ahmedabad-380 006.	079-26408573
Khivrai Complex-II, 5th Floor, 480 Anna Salai,	044-43994600
Nandanam, Chennai - 600 035.	044-43994666
3, Madurai-Melakkal Road, Kochadai,	0452-4283826
Madurai - 625016.	0452-4283822
: 105, Gauri Complex, Sector-11, CBD-Belapur,	022-27560985
Navi Mumbai - 400 614.	022-27580236
: Plot No.35, Technocrat Industrial Estate,	040-23071126
Balanagar, Hyderabad 500 037.	040-23071139
: Trinity Tower, 3rd Floor, Room No.3D.	
226/1, A. J. C. Bose Road, Kolkata - 700 020.	033-40031470
H 마음 발생들 경기를 유입하는 아이들 때문에 가장 마음 시간 사람들은 사이를 보았다. 이 사람들이 되었다면 가장 하는 사람들이 없는데 가장 하는데 되었다.	011-23243113
	Near Gujarat College Crossing, Ellis Bridge, Ahmedabad-380 006.  Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai - 600 035.  3, Madurai-Melakkal Road, Kochadai, Madurai - 625016.  105, Gauri Complex, Sector-11, CBD-Belapur, Navi Mumbai - 400 614.  Plot No.35, Technocrat Industrial Estate, Balanagar, Hyderabad 500 037.  Trinity Tower, 3rd Floor, Room No.3D,

(d) Brief particulars of the Management of the Company: The Company is managed by the Managing Director and the President & Director under the

New Delhi - 110 002.

superintendence, control and direction of the Board of Directors. (e) Name, address, DIN and occupation of the Directors:

011-23243153

NAME	ADDRESS	DIN	OCCUPATION	
Dr.Raghupati Singhania Chairman	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00036129	Industrialist	
Shri H V Lodha	14, Government Place, East Kolkata 700 069	00394094	Chartered Accountant	
Shri Harsh Pati Singhania	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002	00086742	Industrialist	
Shri Rahul C Kirloskar	Lakaki Compound, Model Colony, Shivaji Nagar, Pune 411 016	00007319	Industrialist	
Shri Bakul Jain	'Nirmal', 3rd Floor, Nariman Point, Mumbai 400 021	00380256	Industrialist	
Smt.Mamta Singhania	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002	01667668	Business	
Shri Surendra Malhotra	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00271508	Business Executive	
Shri Vikrampati Singhania Managing Director	Patriot House. 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00040659	Industrialist	
Shri Nagaraju Srirama President & Director	Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai 600 035	02473218	Service	

Management's perception of risk factors; The demand for Power Transmission Belts, Oil seals, Hoses & Moulded Rubber Products is dependent upon many external factors like economic growth and growth of Industries like Automobile, Infrastructure etc. Any slow down in these activities can affect the Company. Similarly, Government policies for economy in general and manufacture industry in particular can also impact the demand of the Company's products as well as profitability.

Details of default, including the amount involved, duration of default and present status, in

 Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.

ii) Debentures and interest thereon - None.

 Loan from any bank or financial institution and interest thereon – None. PARTICULARS OF THE DEPOSIT SCHEME

Date of passing of board resolution: 28th April 2022

Top Drive • Pow

Date of passing of resolution in the general meeting authorising the invitation of such deposits: At the Annual General Meeting (AGM) held on 25.09.2015. 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

The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder:

110.10	area transantasi.		(₹ in Lacs)
(i)	From Members: 10% of the aggregate of the paid-up share capital, free reserves and securities premium account		7170.72
(ii)	사용 보통 전 10 20 10 10 10 10 10 10 10 10 10 10 10 10 10	.00	17926.80
	TOTAL	:	25097.52
	Amount of the aggregate of deposit actually held on 31/03/2022		1962.30
	Amount of deposit held on the date of issue of circular or advertisement	;	1759.50
	Amount of deposit proposed to be raised		25097.52

e. Terms of raising of deposits: Duration. Rate of interest, mode of payment and repayment:

	Scheme 'A' (Non-cumulative)	Scheme 'B' (Cumulative)					
Period	Rate of Interest Per Annum (%) Payable Annually	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield per annum (%)		
1 Year	6.75	6.75	1,00,000	1,06,750	6.75		
2 Years	7.25	7.25	1,00,000	1,15,026	7.51		
3 Years	7.35	7.35	1,00,000	1,23,710	7.90		

0.50% additional interest to senior citizens (above 60 years), employees & shareholders-max.0.50%.

Scheme 'A' (Non-cumulative) : Interest will be paid annually and on maturity. Scheme 'B' (Cumulative) : Interest will be compounded annually and paid on maturity.

Amount of deposit repayable within the next twelve months

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

Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: The Scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2022, subject to regulatory provisions as may be applicable. This circular is valid upto

the date of the AGM to be held in the year 2023 or within six months from the close of the financial

year 2022-23, whichever is earlier. g. Reasons or objects of raising the deposits: To support business operations.

h. Credit rating obtained: (I) Name of the Credit Rating Agencies : CRISIL Limited

(ii) Rating obtained FAA/Stable

(iii) Meaning of the rating obtained Indicates that the degree of safety regarding timely payment of interest and principal is Strong.

(iv) Date on which rating was obtained : June 09, 2021

Short particulars of the charge created or to be created for securing such deposits, if any: Not applicable.

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 interests of other persons: None.

3. DETAILS OF ANY OUTSTANDING DEPOSITS

a. Amount Outstanding :₹1962.30 Lacs as on 31<sup>st</sup> March 2022

b. Date of acceptance : On or before 31<sup>st</sup> March 2022. c. Total amount accepted : ₹ 1962.30 Lacs (Amount accepted and remaining outstanding)

d. Rate of interest\*:

1 Year 2 Years 3 Years From 25.01.2021 6.75% p.a. 7.25% p.a. 7.35% p.a. From 01.09.2017 to 24.01.2021 8.00% p.a. 8.25% p.a. 8.35% p.a.

\*0.50% additional interest to senior citizens (above 60 years), employees and shareholders – max 0.50%. e. Total number of depositors: 911

f. Default, if any, in repayment of deposits and payment of interest thereon, if any including number of depositors, amount and 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;

(₹ in Lacs) Financial Year ended Profit Before Tax Profit After Tax 31.3.2020 6498.17 8706.70 9420.52 31.3.2021 6595.75 31.3.2022 13627.86 9562.61

(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 paid or interest paid)

Financial Year Ended	Dividend	on Equity Shares	Interest Coverage Ratio		
	(%)	₹ in lacs			
31.3.2020	500%	1241.53	5.73		
31.3.2021	500%	1241.53	7.52		
31.3.2022	650%	1614.00	10.56		

Excluding Dividend Distribution Tax(DDT) of ₹ 255.20 lacs for F.Y.2019-20. Dividend Distribution Tax is not applicable on Corporates from 1st April 2020 onwards.

(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; (₹ in Lacs)

Equity and Liabilities	As at 31.03.2022	As at 31.03.2021	As at # 31.03.2020	Assets	As at 31.03.2022	As at 31.03.2021	As at # 31.03.2020
Equity Share Capital	248.31	248.31	248.31	Property, Plant and Equipment	30251.00	30325.74	31138.91
Other Equity	77241.89	67727.82	61829.15	Capital Work-in -progres	2889.64	2871.91	945.80
Non-current Liabilities				Investment Property	28.68	10.28	10.40
-Financial Liabilities	19974.42	22314.93	24498.02	Intangible Assets	127.84	115.37	135.66
-Others	3041.98	2642,49	2627.07	Intangible Assets under Development	K B	4.18	3.09
Current Liabilities				Non-current Assets			
-Financial Liabilities	22337.82	19670.70	20794.55	-Financial Assets -Others	33851.53 998.14	38024.78 717.24	35561.63 1447.27
-Others	7173.33	6007.73	2713.83	Current Assets -Financial Assets -Others	35258.55 26612.37	26994.47 19548.01	24287.12 19181.05
Total	130017.75	118611.98	112710.93	Total	130017.75	118611.98	112710.93

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

(d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement;

Cash flow from	2021-22	2020-21	2019-20
Operating activities	(945.38)	14162.12	7975.50
Investing activities	6906.64	(6048.50)	(7446.00)
Financing activities	(4096.63)	(7462.96)	(591.43)
Net increase/(decrease) in Cash and cash equivalents	1864.63	650.66	(61.93)

(e) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company: The financial statements have been prepared in accordance with Indian Accounting Standard (Ind AS). All accounting policies and applicable Ind AS have been applied consistently for all period presented.

5. A DECLARATION BY THE DIRECTORS THAT-

deposits without any penalty;

liabilities of the Company.

Place: Chennai

Place: New Delhi

Date : 28" June 2022

New Delhi

(a) the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon 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;

(b) 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;

(c) the Company has complied with the provisions of the Act and the rules made thereunder;

(d) the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;

(e) 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) (f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw

(g) the deposits shall be used only for the purposes indicated in the Circular or circular in the form of

(h) the deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured

This Circular in the Form of advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 28" April 2022 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.

> By Order of the Board For J.K. Fenner (India) Limited R.Vijayaraghavan

Date: 4" August 2022 Company Secretary Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on August 15, 2018.

We hereby certify that J.K. Fenner (India) 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 2021-22.

> Chartered Accountants Firm Registration No.301051E Gauray Lodha, Partner Membership No. 507462 UDIN: 22507462ALVROR5862

For Lodha & Co.,

JK Pioneer







1398.90

Ecodrive PLUS

Fenner ● JK Pioneer ● JK Transpower ● Ecodrive Plus ● Eswan Aerators ● Top Drive ● PowerTran ● Toughnut Gear ● Vcool Pulley ● Fenner ● JK Pioneer ● JK Transpower

