

#### Dated: 29th May, 2021

То	То
BSE Limited(Listing)	Manager (Listing)
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street, Fort,	Exchange Plaza, Plot C-1, `G' Block,
Mumbai - 400 001	ISB Centre, Bandra-Kurla Complex,
	Bandra (East), Mumbai-400 051
Company Code No 519494	Company Code No. NKIND

Sub Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Board Meeting to be convened on Monday, 7<sup>th</sup> June, 2021, has been published in the Indian Express Newspaper (English) & Financial Express Newspaper (Gujarati) on May 27, 2021

A copy of the said newspapers advertisement is enclosed for your reference & record

You are requested to take the same on records

Yours faithfully, N K INDUSTRIES LIMITED

Mr Sandip Gohel

Company Secretary & Compliance officer

Regd Office 7th Floor, Popular House, Ashram Road, Ahmedabad - 380 009 India Phone 91-79-66309999
Fax 91-79-26589214
E-mail nkil@nkporteins.com

Plant : 745, Kadi-Thor Road, Kadi - 382 715 Dist Mehsana (N G ) Tele : (02764) 242613, 263884 Fax : (02764) 263667

Email nkilkadi@yahoo co in

THE INDIAN EXPRESS, THURSDAY, MAY 27, 2021

# 3 GUJARAT

#### DISTRIBUTES TERRACOTTA ROOF TILES

#### PAATIL VISITS CYCLONE-AFFECTED AMRELI TALUKAS

State BJP president CR Paatil on Wednesday visited Jafrabad and Rajula talukas of Amreli district and interacted with fishermen in Jafrabad whose boats and houses have been damaged due to cyclone Tauktae. The BJP leader also distributed terracotta roof tiles among residents of Kadiyali village of Jafrabad taluka.

## Venue for iconic business meets now a Covid hospital

**RITUSHARMA** 

GANDHINAGAR, MAY 26

MAHATMA MANDIR, a venue for iconic business congregation Vibrant Guiarat Global Summit in Gandhinagar that has hosted several foreign dignitaries, including former United Nations secretary-general Ban Ki Moon, former US secretary of state John Kerry and World Bank former president Jim Yong Kim, is all set to be converted into a 900-bed Covid hospital.

A joint collaboration of the state government and the Defence Research and Development Organisation (DRDO), and funded by the Tata Trust, the DRDO facility is currently awaiting a nod from the state government's core committee on Covid, presided over by Chief Minister Vijay Rupani, to start admitting patients, Collector Kuldeep Arya told The Indian Express.

Once operational, all Covid patients coming to Gandhinagar will be directly admitted to the DRDO Covid hospital at Mahatma Mandir which is likely to take the load off GMERS civil hospital that is currently treating the bulk of Covid patients from

"Preparations are complete and we are ready to admit patients. The DRDO facility will serve as an extension of GMERS Gandhinagar civil hospital, and its medical staff has been deployed at Mahatma Mandir Covid Hospital," Arya said.

Four hundred beds are reserved for Covid-19 patients at the GMERS civil hospital. Of these, 350 are currently occupied. At least 200 non-Covid patients are also undergoing treatment at the civil hospital, the collector added.

Until Wednesday, Gandhinagar reported 20,390 positive cases and 199 fatalities.

When the reporter visited the Mahatma Mandir facility on Wednesday, GMERS civil hospital staff were seen busy running from one point to another to ensure the right material reaches the right place even as contractual workers unloaded and carried equipment to their location.

Sources told The Indian Express that the civil hospital authorities were more than eager to shed off some of their burden to the new facility and start catering to the huge number of non-Covid patients coming to it from

Spread across four major halls, the Covid facility covers nearly all the entire area of the Mahatma Mandir Convention and Exhibition Centre. Ritu Sharm

#### HOSTED GLOBAL INVESTORS' SUMMIT

■The first Vibrant Gujarat Summit was held at Mahatma Mandir in January 2011, which was the fifth biennial global

investors' summit ■ Prime Minister Narendra Modi had presided over the 2015 Vibrant Gujarat Summit

■The last summit, held in January 2019, was attended by the heads of four countries – Uzbekistan Denmark, Czech Republic and Malta

■ Several national and international events, ranging from business, environment, science to even women sarpanchs conclave on Women's Day has been held at the venue.

across the district. A "delay" in starting operations at the DRDO facility, they claimed, was likely due to an ongoing process of appointment of medical, paramedical and supporting staff to run the facility.

Spread across four major halls with an area of 12,000 square metres, the Covid facility covers nearly all the entire area of the Mahatma Mandir Convention and Exhibition Centre, which is also connected to Dandi Kutir (Salt Mount) Museum through a bridge, barring its main convention hall.

"Within 15 days of taking it over, the work (at the Covid facility) from our side was 100 per cent complete. All 900 oxygen beds are ready. The only point is refilling of an oxygen tank that can sustain for a day for all 900 beds, including ICU ward," a senior DRDO official at the site said.

The 100-bed general ward 1 has come up at the photo gallery area next to the main convention centre while the general ward 2, with 162 beds, has come up at the exhibition hall number 3 and is right beside the main convention centre. General ward 3, with a bed capacity of 392, has been built in exhibition hall 1 and the 225 ICU beds have come up at exhibition

Initially, the DRDO's covid facility was set to come up at Gandhinagar's helipad in sector 17. An announcement was also made by Union Home Minister Amit Shah during his visit to the DRDO-Gujarat University Dhanvantari Covid Hospital on April 23. However, due to several issues arising at the helipad site, Mahatma Mandir was shortlisted and approved by the DRDO and state government.

"The hangers at the helipad did not have a permanent air-conditioner system. There were other issues like sewage system, power back-up system among other infrastructure issues," the DRDO official, who did not wish to be named, said.

The Mahatma Mandir Covid Hospital claims to have "carried out minimum modification" in the available infrastructure at the convention centre. Partitions in the centrally air-conditioned halls have been made out of rapid fabrication technique with 12 mm particle board and an aluminium framework.

"It has separate green zones for doctors and medical staff with changing room facilities,

#### Drive-through vaccination centre at **GMDC** ground

Ahmedabad: Under a public private partnership (PPP) with the Ahmedabad Municipal Corporation (AMC), Apollo Hospital will start a drive-through vaccination at GMDC ground in

Anyone above 18 years of age "The entire logistics, including in an official release. The civic along with other necessary arrangements.

All above 18 years of age can get vaccinated through on-spot registration between 9 am and 5 pm. An estimated number of 1,000 persons has been declared by the AMC to be vaccinated daily at this facility. The beneficiaries can make payments through cash, card or unified payments in-

On Wednesday, the AMC vac-

#### Four men use 'Creativity Investigation and **BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED** Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006. Tel.: 020 66026777, Fax: 020 66026789 Development' cards to dupe villagers, arrested

**EXPRESS NEWS SERVICE** 

FOUR PERSONS have been arrested for allegedly impersonating Gujarat CID crime sleuths and trying to extort money from people at Santrampur in Mahisagar by threatening to book them under false cases. The accused, police said, were using fake identity cards with initials CID mentioned

**EXPRESS NEWS SERVICE** 

A 40-YEAR-OLD farmer from

Ajitgadh village of Morbi district's

Halvad taluka allegedly died by

suicide by jumping into a

Narmada canal Tuesday, citing fi-

The farmer, Ramesh Loriya,

was found dead around 8.30 pm.

"He left his home at around 9 am

on Tuesday. When he did not re-

turn till 3 pm, his family started a

search and found his motor-bike.

reading glasses and a suicide note

from near the Narmada canal...

Suspecting Loriya could have

nancial crunch, police said.

RAJKOT, MAY 26

as "Creativity Investigation and

According to the police, the

accused, travelling in an SUV, were spotted in three villages where they were trying to extort money by claiming to be from CID Crime. The vehicle was last seen at Molara village, so a police team

villagers and book them under prohibition Act if they did not pay them money. We have also recovsaid. The accused have been to hold a particular office of pub-

#### **Public Notice**

This is to notify the policyholders of Bajaj Allianz Life Insurance, who are affected by the recent cyclone 'Tauktae' in Maharashtra and Gujarat about the simplified/relaxed claim guidelines.

The minimum documents that needs to be furnished by the nominee or legal heir are as mentioned below:

1) Wherever death certificate issued by Registrar of Births & Deaths is not available, we will accept the certified list mentioning the name of Life Assured, issued by Govt. hospitals or Police or Govt. authorities of Maharashtra and Gujarat or Armed forces involved in rescue operations
2) KYC of nominee/ legal heirs (ID proof & Address Proof) along with Bank

details for enabling NEFT 3) Photograph of the deceased/ missing Life Assured

For any assistance, kindly contact the following -

Mumbai | Ashish sharma | Ashish.Sharma012@bajajallianz.co.in | 8234009672 Rest of Maharashtra | AmanPreet Gandhi |

Amanpreet.Gandhi@bajajallianz.co.in | 8427433433 Gujarat | Jayadrath Champavat | Jayadrathsinh.Champavat@bajajallianz.co.in | 9998093367

**REGENT GRANITO (INDIA) LIMITED (IN LIQUIDATION)** 

pany under liquidation process vide Hon'ble NCLT order dated 18.09.20 Liquidator address: Address: 307, Ashirwad Paras, Corporate Road, Nr. Prahlad Nagar Garden, Satellite, Ahmedabad - 15. **E-AUCTION SALE NOTICE - RGL-2** 

Date and Time of E-Auction: Saturday, 19th June, 2021, 2.00 pm to 4.30 pm (With unlimited extension of 5 minutes each) Notice is hereby given to the public in general under section 35A of the Insolvency and Bankruptcy Code, 2016, w.r. regulation 33 of Liquidation Process Regulations, that the following assets and properties owned by Regent Granito (India) Ltd. (In Liquidation) orming part of Liquidation Estate will be sold by the Liquidator through e-auction platforn of Link star Infosys Pvt. Ltd. (https://www.eauctions.co.in)

Basic Description of Assets and Properties for Sale :	EMD ((INR))
Land (approx total 96,489 Sq. Mtr.) with building and factory	1860.30/- Lacs/
shed with structure and brick walls, office building, staff quarters etc.	279.00/- Lacs
(Land survey no. 355(New Sn. 1001), Survey No. 352	
( New Sn. 1001) and Sn. 312 (New Sn : 996).	
Address: At & Post Haijpur, N. H. 8, Near Sabar Dairy.	

Ta. Himatnagar, Sabarkantha (Guj,). (Single Lot)

(1) E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "On Line" (2) The Prospective bidders are required to deposit Earnest Money Deposit (EMD nrough Demand Draft drawn in favour of "REGENT GRANITO (INDIA) LIMITED (In Liquidation) - Payable at State Bank of India, Commercial Branch, Ahmedabad", and the same is required to send at the office of liquidator at 307 Ashirwad Paras, Corporate Road, Nr. Prahalad Nagar Garden, Satellit Ahmedabad - 380015, so as to reach on or **before** Thursday, 17th June, 2021 a 18:00 Hrs. (3) Detailed terms and conditions regarding e-Auction sale, please refer Tender Document' available on http://www.eauctions.co.in or email the gueries to the Liquidator. Other terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. http://www.eauctions.co.in (4) Inspection: Any day from 28.05.2021 to 12.06.2021 (between: 11:00 AM to 17.00 PM) Contact person: E-Auction Agency (Linkstar Infosys Pvt. Ltd.): Mr. Dixit Praiapati. Email id-admin@eauctions.co.in. Mobile No.: +91 7874138237. **Contact** person on behalf of Liquidator: Email id - arvindg\_cs@yahoo.com, Tel. No.: 079 10324567/68 & Mobile. No.: +91 9879566756.

CS Arvind Gaudana, Liquidator IBBI Reg. No: IBBI/IPA-002/IP-N00283/2017-18/10481 Place: Ahmedabad

#### Development". AHMEDABAD, MAY 26

Morbi farmer cites financial

crunch, dies by suicide: Police

four men, Pankaj Dabhi, Shailesh Charel, Mukesh Machar and Ronil Khant, originally hailing from Dahod, were arrested Tuesday for impersonating as officers of the Gujarat Crime Investigation Department, Crime and Railways.

"We received a tip-off that the

jumped into the canal, they sear-

ched and recovered his body," GP

Tapariya, head constable with

at the sub-district hospital in

Halvad and an accidental death

case was registered. In the pur-

ported suicide note, Loriya said, "I

am no longer able to bear losses...

Idid not have money to continue

farming... I struggled to make the

 $ends\,meet.\,Nor\,did\,I\,have\,money$ 

to go hospital and therefore, I

have taken the extreme step...'

Loriva was pronounced dead

Halvad police station, said.

was sent there and subsequently the men were caught. We have recovered the fake identification documents from the accused in which they have shown themselves to be members of 'Creativity Investigation and Development'. They were using the card to threaten some Molara

ered Rs 21,000 from them," an official of Santrampur police station booked under IPC sections 384 for extortion, 170 for pretending lic servant, 468 for forgery for purpose of cheating and 114 for abettor present when offence committed.

#### *V*ASANTDADA SUGAR INSTITUTE Manjari (BK) Tal:- Haveli Dist:- Pune 412307 Maharashtra India Phone: 020-26902100, 26902171, 26902172 Fax: 020-26902244 Email - registrar@vsisugar.com Website: www.vsisugar.com **ADMISSION OPEN**

VSI provides an excellent opportunity to the Science and Engineering duates and Diploma holders for the development of their career in Sugar and allied industries through the following Post Graduate Degree, Diploma and Certificate Courses.

Post Graduate Degree, Diploma Courses 1. Sugar Technology (ST)

2. Sugar Instrumentation Technology (SIT) Diploma in Industrial Fermentation & Alcohol Technology (DIFAT)

4. Sugar Engineering Diploma (SED)

M.Sc. Environmental Sciences

3. Sugar Boiling

**Certificate Course** 

1. Sugar Engineering

6. M.Sc. Wine, Brewing & Alcohol Technology

Affiliated to Savitribai Phule Pune University -

Authorized Officer, (Aspire Home Finance Corporation Ltd.)

\* The details of admission procedure are available on Website: www.vsisugar.com The Last date of receipt of applications is : 30 June 2021 Director General

Loriya's cousin brother... We are recording statements of his family members," Tapariya said.

"The note was recovered by

## **VADODARA**

#### 2 of UP gang held for loot at petrol pump

#### **EXPRESS NEWS SERVICE** VADODARA, MAY 26

THE VADODARA Local Crime Branch (LCB) and Special Operations Group (SOG) Wednesday arrested two persons of a gang from Uttar Pradesh for the alleged armed loot of Rs 27,000 in March at a petrol pump on Halol-Vadodara road near Bhaniyara village.

According to the LCB, three masked persons opened fire and escaped with Rs 27,000 from the counter on a two-wheeler. They went to Jarod village from where they drove a car with Uttar Pradesh registration, police said.

"The car was identified from CCTV footage of highway toll plazas from Alirajpur in Madhya Pradesh to Uttar Pradesh.. Investigation revealed that the car belonged to Chandraprakash Parmar, a criminal in UP. We have nabbed two of the gang members, including Parmar, in connection with his loot," the LCB said in Vadodara on Wednesday.

Parmar and his accomplice Atul Kumar Varma, while police are still looking for Ajay Kumar Patel and Dhanraj Lodhi. The accused had stolen a motorcycle from Kamrej bus depot in Surat and committed the loot, police said.

The arrested accused include

All the four accused are facing multiple cases of loot with murder and abduction, the police said.

Dated : 27.05.2021

## Aspire Home Finance Corporation Limited

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Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation an Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No	Loan Agreement No. / Name of the Borrower/Co Borrower/Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged		
1.	LXSUR00216-170048450/ Mahendrasingh Jabarsingh Dahiya & Kavita Mahendrasingh Dahiya	23-12-2020 for Rs. 840003/-	22-05-2021	Flat No - 308, Sajanand Residency, Soni Par Housing Society - 2, Plot No - 230,231 & 23. Tathithayiya, Palsana, Surat, Gujarat - 384327		
2.	LXSUR00215-160015282/ Mahaveerprasad Badrilal Tiwari & Swetadevi Mahaveerprasad Tiwari	23-12-2020 for Rs. 651332/-	22-05-2021	21 Flat No - 203, 2nd Floor, Building No B, Block No. 113, Sub Plot No 1, Nilkanth Residency, Bardd Road, Opposite Mahalaxmi Society, Behind Noomedia, Kododara - Bardoli Road, Palsana, Sura Gujarat - 394327		
3.	LXSUR00416-170047757/ Sandipkumar Ramshiromani Rajak & Sunilkumar Ramshiromani Rajak	28-01-2021 for Rs. 541666/-	22-05-2021	Flat No - 401, Building A J B Residency, Block No - 76, Tantithaiya, Palsana, Surat, Gujarat - 394305		
4.	LXSUR00416-170048060/ Roshan Das Dasu Das Vaishnav & Pushpa Roshandas Vaishnav	23-12-2020 for Rs. 805496/-	25-05-2021	2nd Floor, Flat No - 201, Radhe Recidency, Aaradhna Lake Town Vibhag - 2, Gram Panchayat Jolwa Gam, Kadoara, Surat, Gujarat - 394322		
5.	LXSUR00316-170026077/ Pavankumar Sadhu Chaube & Suman Pavankumar Chaturvedi	22-02-2021 for Rs. 1867936/-	25-05-2021	Plot No 246, Surat Block No 87/246, Garden City, Vibhag - 1, Jolwa, Palsana, Jolwagam, Surat, Gujrat - 394305		
6.	LXSUR00416-170034159/ Rahulkumar Kanhaiyalal Umarvaishy & Vijaykumar Kanhaiya Umarvaishy	23-12-2020 for Rs. 1564333/-	25-05-2021	Plot No - 80, Block No - 164, Aaradhna Dream - 2, R.s No 153/2, Jolwa, Palsana, Surat, Gujarat - 394327		
7.	LXSUR00216-170034489/ Shivkumar Krishankant Pathak & Sushuma Shivkumar Pathak	23-12-2020 for Rs. 1007409/-	25-05-2021	Plot No - 154, Aaradhana Palace, Block No - 29, Jolwa, Palasana, Surat, Gujarat - 394310		
8.	LXSUR00315-160005014/ Devilal Ratanjibhai Suthar & Parasdevi Devilal Suthar	23-12-2020 for Rs. 871257/-	25-05-2021	Plot No - 160, Garden City -1, Near Aradhana Lake Town, Off Surat-bardoli Road, Block No - 87, Jolawa, Palsana, Surat, Gujarat - 394315		
9.	LXSUR00215-160009409/ Ranajit Kameshwar Ram & Radhakumari Ranjeet Ram	23-12-2020 for Rs. 863725/-	25-05-2021	Plot No - 70, Bapasitaram Residency, Survey No - 268, Block No - 327, Near Saiba Mill, Surat-bardoli Road, Jolva Gam, Behind Aaradhana Lake Town, Palsana, Surat, Gujarat - 394305		
10.	LXKAD00417-180063561/ Dasrath Bechuram Kanogiya & Gudiya Dasrath Kanojeya	19-12-2020 for Rs. 928039/-	25-05-2021	Plot No 3/b, R.s.no 254, 254/1, Block No 293,294, Anurag Residency, Near Aaradhna Lake, Mouje - Gam Jolva, Palasna Road, Latir, Surat, Gujarat - 394305		

#### **Notice Inviting Tender**

Reliance Industries Limited ("RIL") and BP Exploration (Alpha) Limited, (collectively as the "Sellers", and individually the "Seller" have entered into a Production Sharing Contract for the Block KG-DWN-98/3 (KG-D6) dated 12 April 2000 entered with Government of India. Sellers intend to sell Crude Oil produced from the Block

On behalf of the Sellers, RIL invites bids from eligible bidders having the necessary capability and requisite statutory & regulatory clearances, for purchase at Sellers' option of approximately 30,000 to 40,000 barrels initially followed by approximately 11,000 barrels per month, The Crude Oil will be available Ex-Works/FCA at KG-D6 Onshore Terminal (OT), Gadimoga, Tallarevu Mandal. East Godavari District, State of Andhra Pradesh or at such other point as agreed between the Parties in writing (the "Delivery Point") during the period 25th June 2021 - 24th June 2022.

Prospective bidders are requested to visit www.ril.com/eB2B/RIL-KGD6-Crude.aspx and download the detailed Notice Inviting Tender (NIT) Document, which includes instruction to bidders and Draft Crude Oil Sale Agreement (COSA). Prospective bidders are requested to follow instructions as detailed in the NIT Document to participate in the process.

Inviting bids does not constitute any commitment to supply KG-D6 Crude Oil. Please also note that absolute right to award rests with the Sellers and the NIT Document does not impose or create any legally binding obligation whatsoever on the Sellers The bids should be submitted / sent only at e-mail mentioned in NIT

by 15:00 hrs IST on 10-June-21 ("Bid Due Date") and the same will

Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701

be opened at 16:00 hrs IST on 10-June-21. Head FC&A - E&P Domestic Business, Reliance Industries Limited Reliance Corporate Park, Bldg. No. 10, A-Wing, 2nd Floor,

> Reliance Industries Limited

Development Corporation Limited (GARUD), which is a joint venture company (JVC) incorporated on January 5, 2017, between the Government of Gujarat and Railway Stations ment Corporation Indian Development Limited (IRSDCL). "Also, a third private partner in

toilets, cafeteria, 21-bed triage

area with a facility of ventilators,

a 24x7 power back-up system. 56

KL liquid medical oxygen station

has been installed near gate

number 6 and nursing cubicles

in-wall wards. Ventilators are provided at 225 ICU beds, includ-

ing 175 from PM Cares Fund," Dr

Kundan Patel, the assistant resi-

dent medical officer of Mahatma

Mandir Covid Hospital, told The

Mahatma Mandir is managed by

Gandhinagar Railway and Urban

A state government property,

Indian Express.

this JVC is The Leela Group. While the Gandhinagar Civil Hospital will run Mahatma Mandir Covid hospital, the basic civil and electrical engineering work on the site including CCTV cameras and electrification work has been carried out by GARUD," the Gandhinagar collector said.

Ahmedabad from Thursday. can avail of the facility at Rs 1,000. vaccine, staff and other arrangements, have been undertaken by Apollo Hospital," the AMC stated body has provided GMDC ground

terface (UPI).

cinated over 35,700 persons, with 30,951 in the 18-44 age group.

#### N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Ph.: 079 66309999 CIN: L91110GJ1987PLC009905 E-mail: nkil@nkproteins.com

#### **Notice of Board Meeting**

Notice is hereby given that the next meeting of the Board of Directors of N K Industries Limited is scheduled to be held on Monday, 7th June, 2021 at B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter & Financial year ended on 31st March, 2021

For, N. K. Industries Limited Mr. Nimish K. Patel

**Chairman & Managing Director** 

Bansal Roofing Products Ltd

Regd. Office: 3/2 Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, baroda-390004 Gujarat-India Ph.: (office) 0265 2581082 (Factory) 2667 251201 CIN: L25206GJ2008PLC053761 E-mail: cs@bansalroofing.com Website: www.bansalroofing.c

#### (A) ANNUAL GENERAL MEETING

Date: 26th May, 2021

Place: Ahmedabad

Bansal

The 13th Annual General Meeting (AGM) will be held through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") on Tuesday, 22nd June, 2021 at 2:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act 2013 and rules made thereunder as well as the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, MCA General Circular No 02/2021 dated 13th January, 2021 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM Members participating through VC/ OAVM facility shall be reckoned for the purpose

of quorum under Section 103 of Companies Act, 2013. Statements for the Financial Year 2020-21, along with Board's Report, Auditor's Report and other required documents attached there to, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants. Members who have still not registered their Email ID can get their E-mail ID registered. The aforesaid documents will also be available on the Company's website at www.bansalroofing.com and on the website of stock Exchange, i.e. BSE Limited at www.bseindia.com

Manner of Casting of Vote(s) through E-voting:

a) Members will have an opportunity to cast their vote(s) on the basis as set out in the Notice of the AGM through electronic voting system ("e-voting").

b)The manner of Voting remotely ("Remote e-voting") by members holding shares in Dematerialised mode or in physical form and the manner of voting through the evoting system during AGM for members who have not registered their email addresses, has been provided in the Notice of the AGM. The details will also be available on the website of Company at www.bansalroofing.com

c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (S) by remote e-voting will be able to vote at the AGM. The details for the same has been provided in the Notice of the AGM

Manner of Registering/ updating email addresses:

Members holding shares in Dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat Account and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share

Transfer Agent 'Link Intime India Private Limited'. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

In terms of In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM" facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 13th AGM through electronic voting system of Link Intime India Private Limited. The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting' or "e-voting at the AGM" is 15th June, 2021. The remote e-voting period commences on Saturday, 19th June, 2021 at 9:00 a.m. (IST) and ends on Monday, 21st June, 2021 till 05:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 15th June, 2021, may go through the instructions mentioned in Notice of AGM to enable them to understand the process of obtaining

the Login ID/User ID and Password. The register of members and share transfer books of the Company will remain closed from Tuesday. 15th June, 2021 to Tuesday, 22nd June, 2021 (both days inclusive) for the purpose of Annual General Meeting.

dividend recommended by the Board of Directors for the Financial Year 2020-21. For Bansal Roofing Products Limited

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and

applicable rules thereunder that the Company has fixed Monday, 14th June, 2021 as

the **Record Date** for the purpose of determining the members eligible to receive

Place: Vadodara Date: 27th May, 2021

B) RECORD DATE:

Archi Shah **Company Secretary & Compliance Officer** 

Ahmedabad



#### N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedahad - 380 009 Ph · 079 6630999 CIN: L91110GJ1987PLC009905 E-mail: nkil@nkproteins.com Web: www.nkindustriesItd.com

#### **Notice of Board Meeting**

Notice is hereby given that the next meeting of the Board of Directors of N K Industries Limited is scheduled to be held on Monday, 7th June, 2021 at B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059 inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter & Financial year ended on 31st March, 2021.

> For, N. K. Industries Limited Sd/-

Date: 26th May, 2021 Place: Ahmedabad

Mr. Nimish K. Patel Chairman & Managing Director

નેશનલ કંપની લૉ ટ્રીબ્યુનલ બેંચ, અમદાવાદ સમક્ષ સીએ(સીએએ) નં. ૨૦૨૦ નો ૯૦ સાથે સંકળાચેલ સીપી (સીએએ) નં. ૨૦૨૧ નો ૨૫ કંપની કાયદા, ૨૦૧૩ની બાબતમાં અને

કલમ ૨૩૦ થી ૨૩૨ સાથે વંચાતી કલમ ૨૩૪ અને કંપની કાયદા, ૨૦૧૩ ની અન્ય લાગુ જોગવાઇઓની બાબતમાં. અને

સન ફાર્મા ગ્લોબલ એફ્ઝેડઇ સાથે સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ અને તેમના સંબંધિત સભ્યો અને ક્રેડીટરોના જોડાણ અને સ્કીમ ઓફ અમાલગ્મેશનર્ન

ઝાબતમાં. સન ફાર્માસ્થુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

તારીખઃ ૨૬ મે, ૨૦૨૧

(CIN:L24230GJ1993PLC019050) . કંપની કાયદા, ૧૯૫૬ ની જોગવાઇઓ હેઠળ સંસ્થાપિત કંપની જે તેની રજીસ્ટર્ડ ઓફીસ એસપીએઆરસી, તાંદળજા,

વડોદરા – ૩૯૦ ૦૧૨ ગુજરાત રાજ્ય ખાતે આવેલ છે. ...અરજદાર કંપની પીટીશનની સુનવણીની નોટીસ નોંધ લેવી કે કલમ ૨૩૦ અને ૨૩૨ સાથે વંચાતી કલમ ૨૩૪ અને કંપની કાયદા. ૨૦૧૩ ની અન્ય લાગ

જોગવાઇઓ હેઠળ સન ફાર્મા ગ્લોબલ એફઝેડઇના સન ફાર્માસ્ચુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ સાથેના જોડાણ અને સ્કીમ ઓફ અમાલ્ગમેશનની મંજુરી માટે અરજદાર કંપની દ્વારા ૧૭ એપ્રિલ, ૨૦૨૧ ના રોગ રજુ કરાઇ હતી જે 3 મે, ૨૦૨૧ ના રોજ મંજુર કરાઇ હતી અને જણાવેલ પીટીશનની સુનવણી સોમવાર ૨૧ જુન, ૨૦૨૧ ના રોજ માનનીય ટ્રીબ્યુનલ સમક્ષ નિયત કરવામાં આવેલ છે. . જણાવેલ પીટીશનનું સમર્થન અથવા વિરોધ કરવા માંગતી કોઇપણ વ્યક્તિએ એનસીએલટી સમક્ષ

રીતે મોકલવાની રહેશે અને તેઓએ જાતે અથવા તેમના એડવોકેટ વતી હાજર રહેવાનું રહેશે સદરહું પીટીશનની નકલ ઇચ્છતી કોઇપણ વ્યક્તિ તે માટે નિર્ઘારિત ચાર્જ ચુકવીને પીટીશનરના એડવોકેટ પાસેથી મેળવી શકશે. (સ્વાતી સૌરભ સોપારકર) પીટીશનરના વકીલ ૩૦૧, શીવાલિક-૧૦, એસબીઆઇ ઝોનલ ઓફીસ સામે જુની એક્સાઇઝ ચોકી પાસે, એસ. એમ. રોડ

VASTÜ

વાસ્તુ હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ યુનિટ ૨૦૩ અને ૨૦૪, બીજો માળ, "એ" વિંગ, નવભારત એસ્ટેટ, ઝાકરિયા બુંદેર રોડ, સેવરી (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U65922MH2005PLC272501

HOUSING FINANCE જાહેર નોટીસ આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે શ્રી રાકેશકુમાર એચ. પટેલ જેમણે વાસ્તુ હાઉસિંગ ફાયનાન્સ

કોર્પોરેશન લીમીટેડ (અહીં પછી ''વીએચએફસીએલ '' તરીકે દર્શાવેલ છે), જે તેની રજીસ્ટર્ડ ઓફીસ એ વિંગ ૨૦૩/૨૦૪, નવભારત એસ્ટેટ્સ પ્રાઇવેટ લીમીટેડ, નવભારત એસ્ટેટ્સ, બેરીસ્ટર નાથ પાઇ માર્ગ, સેવરી, મુંબઇ, મહારાષ્ટ્ર-૪૦૦૦૧૫ ખાતે ધરાવે છે પાસેથી હોમ લોન સવલત મેળવી હતી. જે શ્રી રાકેશકુમાર એચ. પટેલ લોન સવલત મેળવવા માટે તેમની મિલકત જે ફ્લેટ હાઉસ નં. ૧૮૫, શોભાસણ, તાલુકો-ાડનગર, જિક્ષો-મહેસાણા, ગુજરાત-૩૮૪૩૩૫ ખાતે આવેલ છે તેનો ગીરો સર્જયો છે. શ્રી રાકેશકુમાર એચ. પટેલ અનિવાર્ય સંજોગોને પગલે લોનના હપ્તાઓની સમયસર ચુકવણી કરવામાં નિષ્ફળ ગયા છે. શ્રી રાકેશકુમાર એચ. પટેલે કોઇપણ દબાણ વગર સ્વૈચ્છીક રીતે સરેન્ડર ડીડ તા. ૨૧ મે, ૨૦૨૧ દ્વારા વીએચએફએલને તેના અધિકૃત અધિકારી શ્રી કેવલ ધોકાઇને ગીરો મિલકતનો ખાલી શાંતિપુર્ણ કબજો સોંપ્યો છે. વધુમાં તેમના દ્વારા લેવાયેલ લોનની વસુલાત માટે વીએચએફસીએલ દ્વારા હરાજી અથવા ખાનગી કરારના માર્ગે ગીરો મિલકતના વેચાણના સંબંધે કોઇ વાંધો નથી.

<mark>આથી જાહેર જનતાને જાણ કરવામાં આવે છે કે ફ્લેટ હાઉસ નં. ૧૮૫, શોભાસણ, તાલુકો-વડનગર, જિક્</mark>લો-મહેસાણા, ગુજરાત-૩૮૪૩૩૫ ખાતેની મિલકત વીએચએફસીએલના કબજામાં છે અને મિલકત પર કોઇપણ અન્ય સંસ્થા અથવા વ્યક્તિનો કોઇપણ હક નથી.

સ્થળ : મુંબઇ અદ્યિકૃત અદ્યિકારી વાસ્તુ હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ તારીખ : ૨૭.૦૫.૨૦૨૧

#### ACVIND FASHIONS ARVIND FASHIONS LIMITED CIN - L52399GJ2016PLC085595

Website: www.arvindfashions.com Email: Investor.relations@arvindbrands.co.in

T - +917968268000-8108-09, F - +917968268668 Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025

**NOTICE** 

Pursuant to Regulation 29(1)(a) read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, June 03, 2021 at Ahmedabad to approve, the standalone as well as consolidated audited Financial Results of the Company for the last quarter and year ended on March 31, 2021 and other items.

The Notice of this meeting is also available on the Company's website (www.arvindfashions.com) and also on the Stock Exchanges' websites viz. National Stock Exchange of India (www.nseindia.com) Limited (www.bseindia.com).

> For Arvind Fashions Limited Sd/-

> > 1 Total Income from Operations

6 Paid up Equity Share Capital

13 Capital Redemption Reserve

2021.

14 Debenture Redemption Reserve

2. Exceptional items represents following:

(d) Impairment in Goodwill

Impact Due to Covid19

Total

Revenue

Profit before Tax

Profit after Tax

Standalone Information

(a) Retrenchment Compensation

(c) Reversal of Excise Duty Provision

(b) Allowances for doubtful receivables

Other Comprehensive Income/(Loss) (net of tax)

Property Plant and Equipment, investments and trade receivables

ntinue to closely monitor any material changes to future ecor

Total Comprehensive Income/(Loss) after tax

Comprehensive Income (after tax)]

8 Net Worth (Equity + Reserve & Surplus)

9 Paid up Debt Capital / Outstanding Debt

10 Outstanding Redeemable Preference Shares

15 Debt Service Coverage Ratio (Number of Times)

16 Interest Service Coverage Ratio (Number of Times)

2 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)

3 Net Profit for the period before tax (after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Othe

Particulars

The company has intimated the Stock Exchange to publish only Consolidated Financial results and hence, the standalo

**Particulars** 

financial results for the quarter and year ended March 31, 2021 are available on Company's website (www.arvind.com).

orld Health Organisation (WHO) declared outbreak of Coronavirus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Gove

9. Additional disclosure as per Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Amount

25.00

25.00

50.00

Nil

Nil

AA- (Negative)

0.74 times

0.60 times

2.13 times

Principal

Due Date

08-09-2020

08-09-2020

29-09-2020

7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year

4 Net Profit for the period after tax (after Exceptional and/or Extraordinary items)

11 Debt Equity Ratio (Number of Times)
12 Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)

(b) Provision of diminution in value of investments and share application money

(a) Loss of Mark to market of derivative financial instruments

(c) Reversal of Benefit under Garment and Apperal Policy, 2017

Place: Bangalore Vijay Kumar B S Date: 26.05.2021 Company Secretary

#### ટાટા કેપીટલ ફાયનાન્સિયલ સર્વિસિઝ લીમીટેડ રજીસ્ટર્ડ ઓફીસ : ૧૧મો માળ, ટાવર એ, પેનિનસુલા બિઝનેસ પાર્ક, ગણપતરાવ લોઅર પારેલ, મુંબઇ – ૪૦૦૦૧૩. CIN No. U67100MH2010PLC210201.

જાહેર નોટીસ ાટા કેપીટલ ફાયનાન્સિયલ લીમીટેડ (પીટીશન૨) વિરૂદ્ધ પ્રતિભા મિલ્ક ઇન્ડસ્ટ્રીઝ અને અન્ય (પ્રતિવાદીઓ સીએઆરબીપી(એલ)નં. ૨૦૨૦ ના ૪૦૦૭ માં સીઆરઆર નં. ૨૦૨૦નો ૧૯૭)ની બાબતમાં માનનીય બોમ્બે ાઇકોર્ટ દ્વારા પાસ કરાયેલ આદેશ તા.૨૧ જાન્યુઆરી, ૨૦૨૧ મુજબ મશીનરીઓ જે સાંગલી ખાતે આવેલ છેની યરીદી માટે સીલબંધ કવરમાં ટાટા કેપીટલ ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડ દ્વારા ઓફરો મંગાવવામાં આવેછે જે જ્યાં છે, જે છે અને જેમ છેના ધોરણે કોઇ આશ્રય વિના ઈ-હરાજી દ્વારા વેચવામાં આવશે. ઈ-હરાજીની ખાસ વિગતો નીચે જણાવ્યા મુજબ છેઃ

થાન(નો) ની વિગત	સાંગલી, મહારાષ્ટ્ર
ે-હરાજીની તારીખ અને સમય	૧૧ જૂન, ૨૦૨૧ ના રોજ સવારે ૧૧ થી બપોરના ૨ કલાકે
–હરાજી વેબસાઇટનું સરનામું	https://eauction.auctiontiger.net
ાર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી)	રૂા. ૧૦ લાખ
એમડી અને કેવાયસી જમા કરવાની આ તારીખ અને સમય	૯ જૂન, ૨૦૨૧, ૫ કલાક સુધી
પકરણો માટેની બીડની શિડ વૃદ્ધિની રકમ	રૂા. ૧,૦૦,૦૦૦/- (રૂપિયા એક લાખ)
નરિક્ષણ વિગતો (વાસ્તવિક/ભૌતિક નરિક્ષણ) અને પ્રાઇવેટ રીસીવરની સંપર્ક વગતોઃ	શ્રી જી સેલ્લાકુમાર, ટાટા કેપીટલ ક્ષયનાન્સિયલ સર્વિસીઝ લીમીટેડ, ઓફીસ સરનામું : ૧૨મો માળ, ટાવર એ, પૈનિનસુલા બિઝનેસ પાર્ક, સેનાપતી બાપત માર્ગ, લોઅર પારેલ, મુંબઈ-૪૦૦૦૧૩. ઇમેઈલ: G.Selvakumar@tatacapital.com મોબાઈલ નં. : ૯૨૨૩૫૮૦૨૪૧
ર્વિસ પ્રદાતાની સંપર્ક વિગતો અને બસાઇટનું સરનામું (નામ/ટેલિફોન i./ઇમેઇલ આઇડી/સરનામું)	ઈ-પ્રોક્યુરમેન્ટ ટેકનોલોજીસ લીમીટેડ(ઓક્સનટાઈગર)બી-૭૦૪-૭૦૫, વોલ-સ્ટ્રીટ-૨, ઓરીએન્ટ કલબ સામે, ગુજરાત કોલેજ પાસે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૬. ગુજરાત. વિગતો : શ્રી રામ શર્મા, સંપર્ક નંબર : ૦૭૯-૬૧૨૦૦૫૫૯, ૬૩૫૧૮૯૬૮૩૪ અને ૦૮૦૦૦૩૨૯, ઈમેઈલ આઈડી : ramprasad@auctiontiger.net &

e-Auction website : https://eauction.auctiontiger.net મશીનરી સાંગલીમાં અમારા વોરહાઉસ ખાતે રહેલ સિંગલ લોટ અથવા હિસ્સાઓમાં વેચવામાં આવશે. વેચાણર્ન

support@auctiontiger.net

		પ્રને અન્ય વિગતો https://bit.ly/3fMdlms Iટલ ફાયનાન્સિયલ સર્વિસીઝ લીમીટેડની મં				
પીટીશનરની વેબસાઇટ એટલે કે www.tatacapital.com.						
શિડ્યુલ્ડ						
	મર્શ	ીનરીની વિગત				
ક્રમ નં.	બિલ નંબર	ઉપકરણનું નામ	ડબલ્યુડીવી (રૂા.)			
1	KCG/KOL/064	ફાઇવ ઇફેક્ટ્સ ફોલીંગ ફિલ્મ- પ્રતિભા મિલ્ક ઇન્ડ-સાંગા	2,57,36,755			
2	TCFSL/OL/17-18/1981 -Sch 2_2- KCG/KOL/064	હત્ય સ્ટિક સ્ત્ર ડ્રાંડમ પ્લાપ્ટ- પ્રાપામાં મિલ્ક	2,67,66,225			
3	IKCG/KOL/064	હાઇ પ્રેસર પંપ-પ્રતિભા મિલ્ક ઇન્ડ- સાંગલી	27,53,833			
4	KCG/KOL/064	સુગર રીકન્સ્ટ કમ મીક્સીંગ સેક્શન- પ્રતિભામિલ્ક ઇંડ	36,54,619			
5	IKCG/KOL/064	ફ્લેસ કુલીંગ સીસ્ટમ–પ્રતિભા મિલ્ક ઇંડ- સાંગલી	51,47,351			
6	KCG/KOL/064	છુટક એસેટ્સ-પ્રતિભા મિલ્ક ઇન્ડ- સાંગલી	28,56,780			
7	KCG/KOL/014	કન્ડેન્સ મિલક પેસ્ટ્યુઝર- પ્રતિભા મિલ્ક- સાંગલી	7,46,011			
8	KCG/KOL/014	મિલ્ક હોમગેનાઇઝર-પ્રતિભા મિલ્ક- સાંગલી	22,17,871			
9	TCFSL/OL/17-18/1214 -Sch 01- KCG/KOL/014	ક્રીમ સ્ટ્રોંગ ટેંક- પ્રતિભા મિલ્ક- સાંગલી	3,32,681			
10	TCFSL/OL/17-18/1214 -Sch 01- KCG/KOL/014	ક્રીમ સ્ટ્રોંગ ટંક- પ્રતિભા મિલ્ક-સાંગલી	3,32,681			
11	TCFSL/OL/17-18/1214 -Sch 01- KCG/KOL/014	at state and state the state	9,67,798			
12	TCFSL/OL/17-18/1214 -Sch 01- KCG/KOL/014	ઘી ક્લેરીફાયર-પ્રતિભા મિલ્ક- સાંગલી	2,92,356			
			7,18,04,959			
તારીખ : ૨૭.૦૫.૨૦૨૧ સહી/– પ્રાઇવેટ રીસીવર ટાટા કેપિટલ ફાયનાન્સિયલ સર્વિસિઝ લીમીટેડ						

ARVIND LIMITED A MEMBER OF LALBHAI GROUP CIN - L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad - 380 025 Website: www.arvind.com Email: investor@arvind.ir EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Basic : (₹)

1. The above audited consolidated financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on May 26

2020 and the Group temporarily suspended the operations in all the units of the Group in compliance with the lockdown instructions issued by the Central and State Governments. COVID-19 has substantially impacted the normal business operations of the Group by way of interruption in production, supply chain disruption, unavailability of personnel, closure/lock down of production facilities etc. during the lock-down period which has been extended till May 17, 2020. Production and supply of goods has commenced at various dates during the month of May 2020 and in a staggered manner during the year at some of the manufacturing locations of the Group after obtaining permissions from the appropriate government authorities. The Group has witnessed significant improvement in its operations during the second half of the year. Nearer to the year end, the operations of the Group were affected by the impact of the second wave of COVID-19 pandemic.

The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 on revenue from operations, profitability, reco

The Group has made detailed assessment of its liquidity position for the next 12 months, recoverability of its assets comprising of Property Plant and Equipment, Intangible assets, investments, inventories and trade receivables. Based on current indicators of future economic conditions and estimates made by the Management of the Group, the Group expects to recover the carrying amount of these assets. As a result of the growing uncertainties with respect to COVID-19, the impact of this pandemic may be different from that estimated as at the date of approval of these financial results. The Group will

5. At the time of transition to Indian Accounting Standards (IND AS) with effect from 1 April 2015, the Parent Company had recognised fair value of its land parcels in its books of accounts and recognised deferred tax liability on such fair Valued Land as Parent company expected sale of such land parcels on a piecemeal basis, delinked from the business.

During the quarter ended September 30, 2020, the Parent Company has reassessed the expected manner of recovery of the carrying value of all land parcels and has now determined that a number of such land parcels would not be delinked from the business as they either form an integral part of the business operations or are proximate to the factory premises. Consequently the Parent Company currently expects that in the event of disposal of most of the land parcels in future, these would only be disposed off along with the business and in a slump sale arrangement thereby resulting in no temporary difference between the accounting position and position as per tax laws upon such future disposal.

Accordingly, the Parent Company has reversed deferred tax liability amounting to ₹ 65.62 crores pertaining to such land parcels in the Statement of Profit and loss during the quarter ended 6. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Indian Parliament approval and Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Group will assess the impact of

7. During the quarter, the Group has re-purchased its own Non-Convertible Debentures ("NCDs") at a face value of ₹ 100 crores. The Group currently is in the process of getting these NCDs

8. The Government of India (vide press release dated December 31, 2020) introduced the benefit of the Scheme for Remission of Duties and Taxes on Exported Products (RoDTEP) to all expor goods with effect from January 1, 2021. With the introduction of the RoDTEP scheme, the benefit of ROSCTL scheme stood withdrawn, and the MEIS Scheme was also withdrawn w.e.f January 1, 2021. Considering that the rates of RoDTEP are yet to be notified, the Group has not accrued income relating to benefits of RoDTEP scheme for the quarter ended March 31, 2021.

Interest

Interest

4.12

4.12

4.02

4.02

Nil

Due Date

08-09-2020

08-09-2020

29-09-2020

29-09-2020

**TATA** 

તારીખ : ૨૭.૦૫.૨૦૨૧

ટાટા કેપિટલ હાઉસિંગ ફાચનાન્સ લીમીટેડ રજીસ્ટર્ડ ઓ ફીસ : ૧૧મો માળ, ટાવર એ, ૧૧૦૧ પેનિનસુલા બિઝનેસ પાર્ક, ગણપતરાવ કદ માર્ગ, લોઅર પરેલ, મુંબઇ – ૪૦૦૦૧૩ અમદાવાદ શાખા :ચોચો માળ, શાંતિ એનેફ્રી, બી ડીપટેલ હાઉસપારો, રહેડિયમ રોડ, નારણપુર

૨૮.૦૫.૨૦૨૧ ના રોજ ચોજાનાર ઈ-હરાજી વેચાણના રદ માટે નોટીસ (લોન નં.૧૦૦૦૦૪૫૨– સુમન રત્ન અને વિજ્ઞાનસિંહ રત્ન (દેવાદાર– સહ-દેવાદાર)

ત્રાથી નોટીસ આપવામાં આવે છે કે સમાચારપત્રો એટલે કે ફાયનાન્સિયલ એક્સપ્રેસ (અંગ્રેજી અને ગુજરાતી) મા<mark>ં</mark> .૧.૦૫.૨૦૨૧ નારોજ પ્રસિદ્ધ થયેલ સ્થાવર મિલકતના વેચાણ માટે ઈ-હરાજી વેચાણ નોટીસ, સબ પ્લોટ નં.૨૯-એ (ઉત્તરી ભાગ). જમીનનો ક્ષેત્રફળ એરિયા ૪૧.૮૨૪ ચો.મી.. મેઇન પ્લોટ નં.૨૯. રેવન્ય સર્વે નં.૨૬૦/૩. ગામ વરસામેડી, તાલુકો-અંજાર, જિક્ષો-કચ્છ, સબ રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ ઓફ અંજાર અને જિક્ષો કચ્છ ખાતે આવેલ એન.એ રેસીડેન્સીયલ જેમીન ખાતેની મિલકતની હરાજી અન્ય નોટીસ સુધી રદ કરવામાં આવેલ છે.



Particulars

#### ANANYA ANANYA FINANCE FOR INCLUSIVE **GROWTH PRIVATE LIMITED**

Read office: 903. Sakar- IX. Besides Old RBI, Ashram Road, Ahmedabad-380 009 Statement of Audited Financial Results for the year ended March 31,2021

		Rupees in Lakhs
	Current year ended March 31, 2021	Previous Year ended March 31, 2020
	3,677.73	4,570.65
	(1,146.50)	324.86
	(1,186.53)	297.51
for		
	(1,181.79)	290.95

Total Income from operations Net Profit / (Loss) for the period before Tax Net Profit / (Loss) for the period after tax Total Comprehensive Income / (Loss) the period 5. Paid up Equity Share Capital 6.602.92 6.602.92 Reserves (excluding Revaluation 2,690.87 3,872.66 Reserve) 7. Net worth 9.293.79 10,475.58 Paid up Debt Capital / Outstanding Debt 17.007.26 17.192.72 **Debt Equity Ratio** 1.83 1.64 Earnings Per Share (of Rs. 10/- each) 1. Basic: (1.80)0.51 2. Diluted: (1.80)0.51

Note (a)

- The above is an extract of the detailed format of audited financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the company's website www.ananyafinance.com.
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the company's website www.ananvafinance.com

31.03.2020

Refer Note 10

1641.56

36.02

(11.01)

(17.32)

(35.88)

258.77

2708.58

199.75

0.00

0.91

(0.48)

(0.48)

69.50

50.00

1.77

Refer Note 10

11.82

11.40

6.94

6.29

47.03

ncial results have not been published. However, the

31.03.2020

Refer Note 10

1,489.56

23.76

4.19

(19.57)

For and on behalf of the Board of Directors, Mr. Gauray Gupta

[₹ in Crores except per share data]

Audited

5072.98

(30.91)

(27.39)

(1.20)

258.92

2460.37

2719.29

73.32

(0.64)

(0.64)

69.50

0.00

0.60

Audited

19.85

13.18

35.89

Audited

4.528.54

56.04

92.67

49.37

142.04

Year Ended 31.03.2021 31.03.2020

Year Ended

0.00

Year Ended 31.03.2021 31.03.2020

Audited

7369.00

218.00

167.79

92.10

28.98

258.77

2449.81

2708.58

199.75

0.00

0.91

3.70

3.70

69.50

50.00

1.31

Audited

18.71

11.82

(4.95)

11.40

6.94

6.29

50.21

6.705.31

250.11

171.38

121.46

(49.92)

Place: Ahmedabad Date: 25th May 2021

Quarter Ended 31.03.2021 31.12.2020

Unaudited

1513.66

48.53

48.16

31.58

258.92

2664.63

173.06

0.00

0.80

0.96

0.96

69 50

50.00

1.03

**Ouarter Ended** 

31.12.2020

0.37

0.37

Quarter Ended

1,371.79

70.19

46.44

14.99

61.43

Unaudited

Refer Note 10

1654.87

110.01

96.83

53.34

54.43

258.92

2719.29

73.32

0.00

0.74

2.05

2.05

69.50

0.00

1.07

Refer Note 10 Unaudited

31.03.2021 31.12.2020

Refer Note 10

1,493.97

99.18

52.39

3.33

55.72

13.18

Managing Director DIN: 08663203

### SAKSOFT SAKSOFT LIMITED

આંબાવાડી, અમદાવાદ-૩૮૦૦૧૫.

Regd & Corp. Office: Global Infocity Park, 2nd Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096 Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email: investorqueries@saksoft.co.in | website: www.saksoft.com

Particulars	Quarter ended	Year ended	Quarter ended	(Rs. in Lakh
Particulars	31.03.2021	31.03.2021	31.03.2020	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	10,010.98	38,989.66	9,500.60	36,267.61
Net Profit / (Loss) for the period				
(before Tax, Exceptional and/ or Extraordinary Items)	1,584.23	5,839.21	1,298.39	5,251.01
Net Profit/ (Loss) for the period before tax				
(after Exceptional and/ or Extraordinary Items)	1,584.23	5,839.21	1,298.39	5,251.01
Net Profit/ (Loss) for the period after tax				
(after Exceptional and /or Extraordinary Items)	1,251.26	4,544.27	979.99	3,865.44
Total Comprehensive Income for the period				
(Comprising Profit/ (Loss) for the period (after tax) and				
Other Comprehensive Income (after tax)	1,482.00	5,487.11	1,116.21	4,415.15
Equity Share capital	995.75	995.75	994.25	994.25
Earnings Per Share (of Rs. 10/- each)				
(for continuing and discontinued operations)-				
(a) Basic (Rs.)	12.57	45.68	9.89	38.67
(b) Diluted ( Rs.)	11.57	42.52	9.40	36.67
Notes :				
1.Key Standalone financial information				
Turnover	3,085.24	12,632.77	3,485.50	12,852.33
Profit/( Loss ) before tax	405.44	2,520.09	1,100.02	3,569.66
Profit/( Loss ) after tax	297.48	1,880.61	962.21	2,945.52

Exchanges on May 26, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, www.saksoft.com and on the website o the Stock Exchanges www.nseindia.com and www.bseindia.com

3. The Board recommended a final dividend of Rs. 2.50/- (25%) per Equity Share of the face value of Rs. 10/- each for the financial year ended on 31" March 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. This is in addition to the Rs.2.50/-per equity share interim dividend declared in November 2020.

Place: Chennai Date: May 26, 2021

CIN: L17239GJ1985PLC007829 **૨૪૪૨૨૬ ઓફિસ** : ૮૦૨, નરનારાયણ કોમ્પ્લેક્સ,

- ં ઉપર દર્શાવેલ માહિતી સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન્સ ૨૦૧૫ના રેગ્યુલેશન ૩૩ અંતર્ગત સ્ટોક એક્સ્ચેન્જમાં રજૂ કરેલ ત્રિમાસિક નાણાકીય પરિણામોનું વિગતવાર ફોર્મ છે. ત્રિમાસિક નાણાકીય પરિણામો સંપૂર્ણ રૂપે સ્ટોક
- આથી અમો તમામ શેર ધારકોને વાર્ષિક અહેવાલ, એજીએમની નોટીસ અને કંપનીના અન્ય પત્રવ્યવહાર પહોંચાડવા માટે તેમના ઈ-મેલ આઈડી અપડેટ કરવા વિનંતી કરીએ છીએ. વધુમાં બેંક ખાતાની વિગતો અપડેટ કરાવવાથી સમયાંતરે કંપની દ્વારા ચુકવવાપાત્ર ડિવિડન્ડ ઈલેક્ટ્રોનિક પધ્ધતિથી શેર હોલ્ડરોને કોઈપણ મુશ્કેલી સિવાય જમા થવામાં મદદરૂપ થશે.એમસીએના પરિપત્રમાં પુરા પાડવામાં આવેલ ફ્રેમવર્ક અનુસાર જે શેરધારકો/સભ્યોએ તેમના ઈ-મેલ આઈડી કંપની અથવા ડીપોઝીટરી / ડીપોઝીટરી પાર્ટીસીપેન્ટ પાસે
- તા. ૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂર્ણ થયેલા ત્રિમાસિક/વર્ષના અંતેના નાણાંકિય પરિણામોની આ સુધારણા કંપનીની વેબસાઈટ www.shrijagdamba.con પર મુકવામાં આવશે. ઉપરાંત જયાં કંપનીનાં ઈક્વિટી શેર લીસ્ટેડ થયેલ છે તેસ્ટોક એક્ષચેન્જમાં પણ જાણ કરવામાં આવશે.
- વધુમાં જણાવવાનું કે ઉપરોક્ત સુધારણાં તા.૩૧ માર્ચ, ૨૦૨૧ના રોજ પુરા થયેલ ત્રિમાસિક/વર્ષના અંતે નાણાંકિય પરિણામોનાં આંકડાને અને ગત વર્ષના ૩૧મી માર્ચ ૨૦૨૦નાં નાણાંકિય પરિણામોનાં આંકડાને અસર કરતું નથી. પ્રિન્ટરને આપતી વખતે અજાણતા થયેલ ટાઈપોગ્રાફિકલ/છાપકામની ભુલોને લીધે થયેલ છે તેથી આ સુધારણા કરવામાં આવેલ છે.
- આથી તમામ લાગતા વળગતા શેર ધારકો, ઈક્વિટી શેર લીસ્ટેડ છે તે સ્ટોક એક્ષચેન્જ અન્ય સત્તાધિશો તેમજ અન્ય લાગતા વળગતા

સહી/-રમાકાંત ભોજનગરવાલા (મેનેજિંગ ડિરેક્ટર)

Credit Rating Debt Equity Ratio ( No. of times)

Interest Service Coverage Ratio (No. of times)

extinguished with Debenture Trustee's and Stock Exchange's approvals.

Particulars

Net Worth (Equity + Reserves & Surplus- Amalgamation Reserve)

₹ 2,684.75 Crores The listed Secured Non-Convertible Debentures of the Group aggregating to ₹75 crore as on March 31, 2021 are secured by way of first pari pasu charge on certain identified property, plant and equipment of the Group whereby value of underlying assets exceeds hundred percent of the principal amount of the said debentures.

(a) Debt Service Coverage Ratio Earnings before Interest, Tax, Depreciation and amortisation / Interest Expenses + Principal Repayments made during the year on long term loans (c) Debt / Equity Ratio Total Debt / Equity

Place: Ahmedabad Date: May 26, 2021

#### Aditya Krishna **Chairman & Managing Director**

#### શ્રી જગદંબા પોલિમર્સ લિમિટેડ

નવરંગપુરા પોસ્ટ ઓફિસ પાસે, નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત, ઈન્ડિયા. **ઇમેઇલ** : admin@jagdambapolymers.com **વેબસાઇટ** : www.shrijagdamba.com **ટેલિ. નં.** : ૦૭૯-૨૬૫૬૫૭૯૨

તા.૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂર્ણ થયેલ ત્રિમાસિક/વાર્ષિક અંતેના ઓડિટેડ નાણાંકીય પરિણામોમાં સુધારણા આ સુધારણા તા. ૨૬-૦૫-૨૦૨૧નાં 'ફાયનાન્સિયલ એક્ષપ્રેસ'માં પ્રકાશિત થયેલા ત્રિમાસિક/વાર્ષિક અંતેના ઓડિટેડ નાણાંકિય પરિણામોનાં સંદર્ભમાં જારી કરવામાં આવી રહ્યું છે. કંપનીનાં સભ્યોએ નોંધ લેવી કે કંપનીના ઉપરોક્ત પરિણામોમાં ટાઇપોગ્રાફીકલ/છાપવામાં ભૂલ હતી કે જ્યાં અગાઉના વર્ષ ૩૧ માર્ચ, ૨૦૨૦ના રોજ પુરા થયેલા ત્રણ મહિનાનાં અંતના આંકડા છાપવામ આવ્યા હતા. તે ઉ૧ માર્ચ ૨૦૨૦ના રોજ પુરા થતા વર્ષના આંકડા સાથે બદલાઈ ગયા હતા. તેની સુધારણા કરેલ છે અને હવે સુધારણા કરેલ ૩૧ માર્ચ,૨૦૨૧ના ત્રિમાસિક/વાર્ષિક અંતેના નાણાંકિય પરિણામો નીચે મુજબ વાંચવામાં આવશે.

તા.૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂર્ણ થયેલ ત્રિમાસિક/વાર્ષિકના અંતે ઓડિટેડ નાણાકીય પરિણામો 39 03 2029 39 03 2029

ક મ નં.	વિગતો	3૧.૦૩.૨૦૨૧ ના રોજ પૂર્ણ થતા ત્રિમાસિક ના અંતે	૩૧.૦૩.૨૦૨૧ સુધીનાં વાર્ષિક આંકડા	૩૧.૦૩.૨૦૨૦ ના ગત વર્ષના ત્રિમાસિકના અંતે	૩૧.૦૩.૨૦૨૦ સુધીના વાર્ષિક આંકડા
૧	સંચાલનીય કુલ આવક (નેટ)	६७२८.७१	२४६७४.उ७	૫૫૨૮.૪૩	૧૯૮૦૦.૭૫
ર	ચોખ્ખો નફ્રો સમયગાળા માટે (કરવેરા અપવાદરૂપ અને	१८०४.८६	૫૩૯૦.૫૯	<i>୯</i> ६८.୯१	<b>૩</b> ૬૨૨.૭૭
	/ અથવા અસાધારણ આઈટમ્સ પૂર્વે)				
3	ચોખ્ખો નફો સમયગાળા માટે કરવેરા પૂર્વે (અપવાદરૂપ	१८०४.८६	૫૩૯૦.૫૯	<i>୯</i> ६८.୯१	<b>૩</b> ૬૨૨.૭૭
	અને / અથવા અસાધારણ આઈટમ્સ બાદ)				
४	સમયગાળા માટે કરવેરા બાદનો ચોખ્ખો નફો	9328.20	४०७०.ह४	७३८.२६	૨૭૩૩.૩૯
	(અપવાદરૂપ અને / અથવા અસાધારણ આઈટમ્સ બાદ)				
પ	સમયગાળા માટે કુલ એકંદરે આવક (કરવેરા બાદના	૧૩૭૬.૧૨	४०७५.५६	७३८.२६	२६७०.४४
l	સમયગાળા માટેના નફા અને (કરવેરા બાદ)ની અન્ય				
l	એકંદર આવક સહિત				
٤	ઈક્વિટી શેરમૂડી	૮૭.૫૮	૮૭.૫૮	૮૭.૫૮	૮૭.૫૮
9	રિઝર્વ (ગતવર્ષના સરવૈયામાં દર્શાવેલ રિવેલ્યુએશન	-	१३१५०.४५	-	૯૧૩૨.૪૩
l	રિઝર્વ સિવાય)				
6	ઈક્વિટી શેર કેપિટલની ફેસ વેલ્યુ	₹૧/-	₹૧/-	₹૧/-	₹૧/-
૯	શેરદીઠ કમાણી (અસાધારણ આઈટમ્સ પૂર્વે અને પછી)	૧૫.૭૧	૪૬.૫૯	٤.٧3	30.80
	બેઝિક / ડાયલ્યુટેડ				
નોંદા માટે :-					

એક્સ્ચેન્જની વેબસાઈટ (www.bseindia.com) તેમજ કંપનીની વેબસાઈટ www.shrijagdamba.com પર ઉપલબ્ધ છે.

તા. જૂન ૧૧, ૨૦૨ ૧ સુધીમાં નોંધાવેલ છે તેમને જ પોસ્ટલ બેલેટની નોટિસ મોકલવામાં આવશે.

વ્યક્તિઓને ઉપર મુજબની નોંધ લેવા વિનંતી. શ્રી જગદંબા પોલિમર્સ લિ. વતી

તારીખ : ૨૬.૦૫.૨૦૨૧ સ્થળ : અમદાવાદ

(DIN no. 00012733)

Series 1 - INE034A08032 - Unsecured Series 2 - INE034A08032 - Unsecured Series 1 - INE034A08040 - Unsecured Series 2 - INE034A08057 - Unsecured 3 INE034A08057 - Secured

Debt Service Coverage Ratio (No. of times)

Debenture Redemption Reserve

the Code when it comes into effect and will record any related impact in the period the Code becomes effective

Details of previous dues Principal and Interest for listed rated redeemable non-convertible debentures

To this extent, the results of the quarter and year ended March 31, 2021 are not comparable.

Formula for computation of ratios are as under:

The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter ended December 31, 2020 and December 31, 2019 respectively which were subjected to limited review

Sanjay S. Lalbha **Chairman and Managing Director**