

07th August, 2021

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we are submitting herewith the extract of the Newspaper Advertisement in respect to the Meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 12th August, 2021, interalia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2021, as Published in the Business Standard English as well as Hindi edition on 06th August, 2021.

An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal



Swati Agarwal
Company Secretary

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200/234/247
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCO12228



एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड
 Edalweiss
 CIN - U67100MH2007PLC174759
 एडलवाइस हाउसिंग, ऑफिस की, ए.पी.टी. रोड, कलानी, मुम्बई - 400098.
शुद्धीपत्र
 मेसर्स एडवांस इम्पेक्स प्राइवेट लिमिटेड के खाते में 5 अगस्त, 2021 को बिजनेस स्टैंडर्ड (अंग्रेजी और हिंदी संस्करण) में प्रकाशित अचल संपत्तियों की बिक्री के लिए बिक्री सूचना से संदर्भित।
 कृपया ध्यान दें कि उक्त बिक्री सूचना को तत्काल प्रभाव से वापस ले लिया जाता है।
 दिनांक : 6 अगस्त, 2021 प्राधिकृत अधिकारी
 स्थान : मुंबई एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड

सिख्युटिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फायनान्सियल असेट्स एंड एकोसिमेंट ऑफ सिख्योरिटी इन्टरेस्ट एक्ट, 2002 (कानून) की धारा 13(2) के अंतर्गत सूचना

अनु. क्र.	कर्जदाता (ओं) का नाम (ए)	गिरवी संपत्ति (यों) का विवरण (बी)	एन.पी.ए. की तारीख (सी)	बकाया राशि (रु.) (डी)
1	कर्ज खाता क्र. D005OXVIII-1 (IHFL) का कर्ज खाता नं. HHLDMTO03061465 1.देवेन्द्र कुमार प्रॉपराइटर जी.डी. कम्पटर्स 2. संतोष मोहन	फ्लैट नं.-1902, उन्नीसवीं मंजिल, टाईप 2, टॉवर बी, एलए सोलार प्लांट नं.जीएच 04बी, सेक्टर -16, ग्रेटर नोएडा (पश्चिम) गौतम बुद्ध नगर-201303, उत्तर प्रदेश	23.03.2021	रु.26,87,160 /- (रूपये छब्बीस लाख सत्तर बीस हजार एक सौ सठ मात्र)23.03.2021 के अनुसार
2	कर्ज खाता क्र. J005OXVIII (IHFL) का पहले कर्ज खाता नं. HHLDCP00183060 1.ज्योती शर्मा 2. पंकज कुमार	फ्लैट नं.-1902, युनिट नं.जी -1203ए, बारहवीं मंजिल, टॉवर जी, कासा रोड, जीएच-10, सेक्टर -1, गौतम बुद्ध नगर-201303, उत्तर प्रदेश	23.03.2021	रु.22,57,631 /- (रूपये बाईस लाख सत्तर हजार छ सौ इकतीस मात्र)23.03.2021 के अनुसार

कि ऊपर लिखे नाम वाले उधार लेने वाले (लें) ने ऋण खाते के वित्तीय अनुशासन को बनाए रख पाने में असफल रहे हैं तथा कर्जदारी द्वारा अपनी आम बिजनेस चर्च में रखे जाने वाले खातों के अनुसार प्रत्येक उधार पानेवाले (लें) के नाम के आगे स्तंभ डी में विनिर्दिष्ट धनराशि बकाया बनी हुई है। उधार लेने वाले (लें) की ओर से ऋण धनराशि का पुनर्भुगतान में लगातार चूक होने के कारण उधार लेने वाले (लें) के ऋण खाते को कंपनी द्वारा सीमांकित मार्गदोष के भीतर निष्पादनपर परिचयित (स्तंभ सी में तारीख के अनुसार) के रूप में वर्गीकृत किया गया है। परिणाम स्वरूप प्रत्येक उधार लेनेवाले को अधिनियम की धारा 13(2) के अंतर्गत सूचनाएं भी जारी क गई हैं। उपर्युक्त को द्रष्टव्य रखते हुए कंपनी एलद्वारा ऊपर लिखे नाम वाले उधार लेने वाले(लें) का आह्वान करती है कि, वे इस सूचना के प्रकाशित होने के दिन से 60 दिन के भीतर अथवा ब्याज, लागू, तथा शुल्को सहित उधार स्तंभ डी में विनिर्दिष्ट संपूर्ण बकाया देयताओं का भुगतान करके कंपनी के प्रति बने वाले अपने/ उनके पूर्ण दायित्वोंका निर्वाह करें, ऐसा न करने पर कंपनी उधार के स्तंभ बी में उल्लिखित बैंक रकम गई संपत्ति को अधिग्रहीत करने के लिए कंपनी पाव होगी। कृपया ध्यान दें कि सरफेसी कानून की धारा 13 की उप-धारा (8) के प्राधान्यों के अनुसार, " कर्जदार सार्वजनिक-नीलामी द्वारा, कोर्टेशन आमंत्रित करते हुए, सार्वजनिक निविदा या निजी समझौते द्वारा सुरक्षित आस्तियों को बिक्री के लिए सूचना के प्रकाशन के दिनांक तक केवल सिख्योरिटी केन्द्र द्वारा किए गए सभी खर्चों, लागतों और प्रभारों के साथ संपूर्ण बकाया देय राशि अदा कर सकता है, इसके अलावा यह भी ध्यान दें कि उपरोक्त विधिक रूप से निर्धारित समयावधि के अंदर सुरक्षित आस्ति को मोचन करने में कर्जदार विफल रहने पर कर्जदार संपत्ति का मोचन करने के लिए पाव नहीं हो सकता।" सरफेसी अधिनियम की उपधारा 13 (2) के प्राधान्य के संदर्भ में, आप इस प्रकार बिना, पुष्टे के माध्यम से अनभ्या नोटिस में उल्लिखित अपनी सुरक्षित संपत्तियों में से कोई भी (अपने व्यापार के सामान्य पाठ्यक्रम के अलावा) सुरक्षित लेनदार की पूर्ण लिखित सहमति के बिना स्थानांतरित करनेसे प्रतिबंधित है।

स्थान: गौतम बुद्ध नगर (उत्तरप्रदेश)
 कृते इंडियाब्ल्यू एंड रिकंस्ट्रक्शन कंपनी लिमिटेड प्राधिकृत अधिकारी

S P M L
 Engineering Life
एसपीएमएल इन्फ्रा लिमिटेड
 पंजीकृत कार्यालय : एफ्यू-27 / 2 ओखला इंडस्ट्रियल एरिया फेस-III नई दिल्ली-110020
 फोन नं.: 011-26387091;
 ई-मेल: cs@spml.co.in; वेबसाइट: www.spml.co.in
 सीआईएन : एल40106डीएल19891पीएलसी012228

सूचना
 एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटन आदेशकताएं) नियमावली, 2015 के नियम 47 के साथ पठित नियम 29(1)(ए) के अनुसार अन्य विषयों के साथ 30 जून, 2021 को समाप्त परिणाम तिमाही के लिए कंपनी के अलेखापरीक्षित एकल व समेकित वित्तीय परिणामों पर विचार, अनुमोदन और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक गुरुवार, 12 अगस्त, 2021 को आयोजित की जायेगी। साथ ही कंपनी की प्रतिभूतियों में ट्रेडिंग नियमन, अनुवीक्षण और रिपोर्ट के लिए कंपनी आचार संहिता के अनुसार कंपनी की प्रतिभूतियों में ट्रेडिंग के लिए रिडिग विंडो 1 जुलाई 2021 से 30 जून, 2021 को समाप्त प्रथम तिमाही के लिए वित्तीय परिणामों की घोषणा होने के अड़तालिस (48) घंटे तक बंद रहेगी। सूचना कंपनी की वेबसाइट - www.spml.co.in और स्टॉक एक्सचेंजों की वेबसाइटों www.nseindia.com और www.bseindia.com पर भी उपलब्ध है।

हिते एसपीएमएल इन्फ्रा लिमिटेड हस्ता./- स्वाती अग्रवाल कंपनी सचिव
 दिनांक: 05.08.2021
 स्थान: कोलकाता

ROHA HOUSING FINANCE
 GROW WITH YOUR OWN HOME
रोहा हाउसिंग फायनेंस प्रायवेट लिमिटेड
 कॉर्पोरेट ऑफिस : युनिट नं. 1117 एवं 1118, 11वीं मंजिल, वर्ल्ड ट्रेड टॉवर, सेक्टर 16, नोएडा, उत्तर प्रदेश - 201301.

मांग सूचना
 वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूतिहित का प्रवर्तन अधिनियम (SARFAESI Act) 2002 की धारा 13 (2) के अंतर्गत नोटिस

निम्न उधारकर्ताओं को एतद्वारा नोटिस दिया जाता है कि रोहा हाउसिंग फायनेंस प्रायवेट लिमिटेड (RHFL) से ऋण प्राप्त किया है लेकिन उनके द्वारा ऋण की ईएमआई (EMIs) का नियमित भुगतान नहीं किया गया है। और इस कारण नेशनल हाउसिंग बैंक द्वारा जारी दिशा निर्देशों के तहत उनका ऋणखाता एनपीए (नॉन परफॉर्मिंग एसेट) के रूप में वर्गीकृत किया गया है। इन उधारकर्ताओं ने RHFL के पास सिख्योरिटी के रूप में अचल संपत्ति रखी है। जिनका ब्यौरा और आज तारीख तक उधारकर्ता द्वारा RHFL को चुकायी जाने वाली ऋण एवं बकाया राशि का ब्यौरा भी नीचे दर्शाया गया है। उधारकर्ताओं और सामान्य जनता को एतद्वारा सूचित किया जाता है कि RHFL के प्राधिकृत अधिकारों के रूप में निम्न हस्ताक्षरित, जमानती लेनदार ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम (SARFAESI Act) 2002 के तहत निम्न उधारकर्ताओं के विरुद्ध कार्यवाही प्रारंभ की है। यदि निम्न उधारकर्ता उनके नामों के सामने दर्शाए गए बकाया देयों को भुगतान इस नोटिस के प्रकाशन के 60 दिनों के भीतर नहीं करते हैं। तो जमानती लेनदार को सरफेसी (SARFAESI Act) अधिनियम की धारा 13 की उपधारा (4) के अंतर्गत प्रवर्तक या उससे अधिक अधिकारों का प्रयोग करते हुए इस संपत्ति को कब्जा / अधिकार में लेने और इसे बचने की कार्यवाही करेगी। सामान्य जनता को सलाह दी जाती है कि वे नीचे वर्णित संपत्ति / संपत्तियों के साथ किसी भी प्रकार का लेनदेन न करें।

क्र.	ऋणी(यों) / सह-ऋणी(यों) के नाम लोन खाता नं. / शाखा	मांग सूचना दिनांक एवं राशि	सुरक्षित आस्ति(यों) का विवरण (अचल संपत्ति / या)
1.	लेन : LANODCLPHB000005001130 / शाखा: नोएडा क्लस्टर 1. अजय कुमार शिखरकर्मा 2. सतिश देवी पता : 22/8 पोकेट 7, सेक्टर 82, नोएडा उ.प्र. 201301.	21/07/2021 ₹ 9,33,551/-	लीजहोल्ड आवासीय फ्लैट नं. 239 ए, तल मंजिल सुपर बिल्डअप क्षेत्रफल 28.19 वर्गमीटर, ब्लॉक एफके-1, सेक्टर 93, नोएडा जिला गौतम बुद्ध नगर, नोएडा उत्तर प्रदेश 201301.
2.	लेन : HLNODCSCPPR00000500112 / शाखा: नोएडा क्लस्टर 1. दानवीर सिंह तोमर, 2. ललिता देवी, 3. अमित तोमर पता : 1: प्लाट नं. 23 एफएफ 5 केशव कॉम्प्लेक्स, लोनी, पुलिस चौकी के पास, गाजियाबाद, उत्तर प्रदेश 201102. पता 2: 2 वर्धा ज्योती बिनोली रोड, बरीद बाघाट, उत्तर प्रदेश 250611.	21/07/2021 ₹ 11,19,508/-	प्लाट नं. 23, खसरा नं. 1165 तल मंजिल 1, ब्लॉक ए, केशव कुंज मेट्रो हाउसिंग कॉम्प्लेक्स, अंशुकर विहार, गाजियाबाद, उत्तर प्रदेश 201102.
3.	लेन : HLNRLDSCPPR000005001277 / शाखा: नोई दिल्ली 1. सुमन चौधरी, 2. लोकेन्द्र सिंह पता : सी 1-3, तल मंजिल, वसुंधरी मार्केट डीएलएफ अंशुकर विहार, पुर्वविल डेवलप, लोनी, गाजियाबाद, उ.प्र. -201102	21/07/2021 ₹ 8,94,724/-	फ्लैट नं. जीएफ-1, तल मंजिल, फ्रंट एलएचएस, क्षेत्रफल 50 वर्गयार्ड्स, प्लाट नं. 15 एवं 16 भूमि क्षेत्रफल 260 वर्ग यार्ड्स या 217.38 वर्गमीटर, खसरा नं. 185 में से, जो कि स्थिति है खुशाल विहार कॉलोनी, ग्राम सद्दुलाहाबाद, उत्तर प्रदेश 201102.

स्थान : नोएडा/गाजियाबाद प्राधिकृत अधिकारी
 दिनांक : 06.08.2021 तर्फ - रोहा हाउसिंग फायनेंस प्रायवेट लिमिटेड

सिख्युटिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फायनान्सियल असेट्स एंड एकोसिमेंट ऑफ सिख्योरिटी इन्टरेस्ट एक्ट, 2002 (कानून) की धारा 13(2) के अंतर्गत सूचना

अनु. क्र.	कर्जदाता (ओं) का नाम (ए)	गिरवी संपत्ति (यों) का विवरण (बी)	एन.पी.ए. की तारीख (सी)	बकाया राशि (रु.) (डी)
1	कर्ज खाता क्र. HILANO00451051 1. संजीव भंडारी (रोडेक्स ऑटो इंडस्ट्रीज के प्रॉपराइटर) 2. रविच भंडारी 3. हर्ष भंडारी	प्लॉट / हाउस नं. 255, दूसरी मंजिल, विकास मार्ग एक्सटेंशन, जायति एक्लेव, शकरपुर, नई दिल्ली-110092	18.06.2021	रु.1,47,41,993.37/- (रूपये एक करोड़ सैतालीस लाख इकतालीस हजार नौ सौ तिरासठ और सैंतीस पैसे मात्र) 18.06.2021 के अनुसार
2	कर्ज खाता क्र. HILADMT00417137 1. रोजू एंटरप्राइजेज प्राइवेट लिमिटेड 2. पवन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 3. रिट्ज़ी पॉलिमर (उत्के पार्टनर द्वारा) 4. रमन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 5. सतीश कुमार सेठी 6. प्रदीप कुमार सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 7. अमन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 8. गौरि सेठी	इंडस्ट्रियल प्लॉट नं.ई-26, ब्लॉक बी1 में, एरिया मापित 1357.43 रक. यार्ड्स, मोहन कॉओपरेटिव इंडस्ट्रियल एस्टेट के नाम से पहचाने जाने वाली इंडस्ट्रियल कॉलोनी में स्थित, नई दिल्ली-110044 (2) इंडस्ट्रियल प्लॉट नं.ई-16, ब्लॉक बी1 में, एरिया मापित 1372.52 रक. यार्ड्स, मोहन कॉओपरेटिव इंडस्ट्रियल एस्टेट के नाम से पहचाने जाने वाली इंडस्ट्रियल कॉलोनी में स्थित, नई दिल्ली-110044	04.05.2021	रु. 8,71,30,092.79/- (रूपये आठ करोड़ इकहतर लाख तीस हजार बानवे और उनसौ पैसे मात्र) 04.05.2021 के अनुसार
3	कर्ज खाता क्र. HILADMT00417164 1. रोजू एंटरप्राइजेज प्राइवेट लिमिटेड 2. पवन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 3. रिट्ज़ी पॉलिमर (उत्के पार्टनर द्वारा) 4. रमन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 5. सतीश कुमार सेठी 6. प्रदीप कुमार सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 7. अमन सेठी (रोजू एंटरप्राइजेज प्राइवेट लिमिटेड के निदेशक) 8. गौरि सेठी	इंडस्ट्रियल प्लॉट नं.ई-26, ब्लॉक बी1 में, एरिया मापित 1357.43 रक. यार्ड्स, मोहन कॉओपरेटिव इंडस्ट्रियल एस्टेट के नाम से पहचाने जाने वाली इंडस्ट्रियल कॉलोनी में स्थित, नई दिल्ली-110044 (2) इंडस्ट्रियल प्लॉट नं.ई-16, ब्लॉक बी1 में, एरिया मापित 1372.52 रक. यार्ड्स, मोहन कॉओपरेटिव इंडस्ट्रियल एस्टेट के नाम से पहचाने जाने वाली इंडस्ट्रियल कॉलोनी में स्थित, नई दिल्ली-110044	05.05.2021	रु. 8,09,17,028.75/- (रूपये आठ करोड़ नौ लाख सत्रह हजार अठ्ठाईस और पचास पैसे मात्र) 05.05.2021 के अनुसार
4	कर्ज खाता क्र. HILALAJ00426227 1. दीक्षा जिय ओपीसी प्रा. लि. 2. विजेंद्र सिंह 3. विंदु	प्लॉट नं. 8, बेसमेंट दूसरी और तीसरी मंजिल, ब्लॉक-बी-3, सेक्टर-17, दूरका, नई दिल्ली-110078	12.06.2021	रु. 3,78,80,276.73/- (रूपये तीन करोड़ अठ्ठातर लाख अस्सी हजार दो सौ छिहतर और तिसतर पैसे मात्र) 12.06.2021 के अनुसार
5	कर्ज खाता क्र. HILALAJ00431961 1. जनक प्रवेश प्राइवेट लिमिटेड द्वारा प्रेत स्टडी 2. मनो मेहरा 3. आशु मेहरा 4. आरती मेहरा	प्लॉट नं. 16, ब्लॉक 15-ए, (सुनिर्माण नं. 10440 और 10441), खसरा नं. 1725/1147 बन्दरगुफ करोल बाग, नई दिल्ली-110005	27.05.2021	रु. 2,75,03,404.95/- (रूपये दो करोड़ पचहतर लाख तीन हजार चार सौ चार और पचास पैसे मात्र) 27.05.2021 के अनुसार
6	कर्ज खाता क्र. HILANO00423521 1. अमित चौधरी 2. ज्योति चौधरी	प्लॉट नं. सीएफ-3, शक्ति खंड -1, इंडिरा नगर, गाजियाबाद-201014, उत्तर प्रदेश	12.06.2021	रु. 1,47,41,993.37/- (रूपये एक करोड़ सैतालीस लाख इकतालीस हजार नौ सौ तिरासठ और सैंतीस पैसे मात्र) 12.06.2021 के अनुसार

कि ऊपर लिखे नाम वाले उधार लेने वाले (लें) ने ऋण खाते के वित्तीय अनुशासन को बनाए रख पाने में असफल रहे हैं तथा कर्जदारी द्वारा अपनी आम बिजनेस चर्च में रखे जाने वाले खातों के अनुसार प्रत्येक उधार पानेवाले (लें) के नाम के आगे स्तंभ डी में विनिर्दिष्ट धनराशि बकाया बनी हुई है। उधार लेने वाले (लें) की ओर से ऋण धनराशि का पुनर्भुगतान में लगातार चूक होने के कारण उधार लेने वाले (लें) के ऋण खाते को कंपनी द्वारा सीमांकित मार्गदोष के भीतर निष्पादनपर परिचयित (स्तंभ सी में तारीख के अनुसार) के रूप में वर्गीकृत किया गया है। परिणाम स्वरूप प्रत्येक उधार लेनेवाले को अधिनियम की धारा 13(2) के अंतर्गत सूचनाएं भी जारी की गई हैं। उपर्युक्त को द्रष्टव्य रखते हुए कंपनी एतद्वारा ऊपर लिखे नाम वाले उधार लेने वाले(लें) का आह्वान करती है कि, वे इस सूचना के प्रकाशित होने के दिन से 60 दिन के भीतर अथवा ब्याज, लागू, तथा शुल्को सहित उधार स्तंभ डी में विनिर्दिष्ट संपूर्ण बकाया देयताओं का भुगतान करके कंपनी के प्रति बने वाले अपने/ उनके पूर्ण दायित्वोंका निर्वाह करें, ऐसा न करने पर कंपनी उधार के स्तंभ बी में उल्लिखित बैंक रकम गई संपत्ति को अधिग्रहीत करने के लिए कंपनी पाव होगी। कृपया ध्यान दें कि सरफेसी कानून की धारा 13 की उप-धारा (8) के प्राधान्यों के अनुसार, " कर्जदार सार्वजनिक-नीलामी द्वारा, कोर्टेशन आमंत्रित करते हुए, सार्वजनिक निविदा या निजी समझौते द्वारा सुरक्षित आस्तियों को बिक्री के लिए सूचना के प्रकाशन के दिनांक तक केवल सिख्योरिटी केन्द्र द्वारा किए गए सभी खर्चों, लागतों और प्रभारों के साथ संपूर्ण बकाया देय राशि अदा कर सकता है, इसके अलावा यह भी ध्यान दें कि उपरोक्त विधिक रूप से निर्धारित समयावधि के अंदर सुरक्षित आस्ति को मोचन करने में कर्जदार विफल रहने पर कर्जदार संपत्ति का मोचन करने के लिए पाव नहीं हो सकता।" सरफेसी अधिनियम की उपधारा 13 (2) के प्राधान्य के संदर्भ में, आप इस प्रकार बिना, पुष्टे के माध्यम से अनभ्या नोटिस में उल्लिखित अपनी सुरक्षित संपत्तियों में से कोई भी (अपने व्यापार के सामान्य पाठ्यक्रम के अलावा) सुरक्षित लेनदार की पूर्ण लिखित सहमति के बिना स्थानांतरित करनेसे प्रतिबंधित है।

स्थान : दिल्ली/गाजियाबाद प्राधिकृत अधिकारी
 कृते धनी लॉन्ग एंड सर्विसेज लिमिटेड

प्रपत्र सं. एनसीएलटी 3ए (एनसीएलटी नियमावली, 2016 का नियम 35 देखें)
राष्ट्रीय कंपनी विधि न्यायाधिकरण
 चंडीगढ़ पीठ, चंडीगढ़ के समक्ष
 कम्पनी याचिका सं. सीपी (सीएफ) सं. 5/सीएचडी/एचआरवाई/2021 के साथ संबंधित
 कम्पनी याचिका सं. सीपी (सीएफ) सं. 5/सीएचडी/एचआरवाई/2020 के साथ पठित सीए सं. 139/2020 तथा 262/2020 कम्पनी अधिनियम, 2013 के विषय में (कम्पनी अधिनियम, 2013 की धारा 230-232 के विषय में) तथा
 निम्नलिखित के समामेलन की स्कीम के विषय में कॉर्पोरेट ऑटोमोटिव टेक्नोलॉजीज प्राइवेट लिमिटेड
 CIN: U35911HR1997PTMC083740 (सामामेलनकारी कम्पनी/अंतरणकर्ता कम्पनी/याचिकादाता कम्पनी 1) का
 सोना बिलेडब्ल्यू डिस्ट्रीशन फोर्निशर्स लिमिटेड
 CIN: L27300HR1995PLC083037 (सामामेलित कम्पनी/अंतरिती कम्पनी/याचिकादाता कम्पनी 2) तथा
 उनके संबंधित शेयरधारकों के साथ याचिका की सुनवाई की सूचना

याचिकादाता कम्पनी 1 और याचिकादाता कम्पनी 2 (सामूहिक रूप से "याचिकादाता कम्पनियां" के रूप में संदर्भित) द्वारा सामामेलन की स्कीम की मंजूरी प्राप्त करने के लिए, कम्पनी अधिनियम, 2013 की धारा 230 - 232 तथा अन्य लागू प्राधान्यों के साथ पठित कम्पनी (समझौता, व्यवस्था और सामामेलन) नियमावली, 2016 और राष्ट्रीय कंपनी विधि न्यायाधिकरण नियमावली, 2016 के तहत एक याचिका संयुक्त रूप से 27 दिसम्बर, 2020 को प्रस्तुत की गई थी तथा उक्तयाचिका की सुनवाई राष्ट्रीय कंपनी विधि न्यायाधिकरण, चंडीगढ़ पीठ ("एनसीएलटी") के समक्ष 17 सितम्बर, 2021 को की जानी निर्धारित की गई है। कोई भी व्यक्ति, जो उक्त संयुक्त याचिका के समर्थन अथवा विरोध का इच्छुक है, अपने आश्चर्य की सूचना, जो उसके अपने स्वयं अथवा उसके अधिवक्ता द्वारा नाम और पता सहित अधिकाधिकृत हो, संबंधित याचिकादाता के अधिवक्ता को नीचे वर्णित पते पर इस प्रकार भेज सकता है, जो संबंधित याचिकादाता के अधिवक्ता को याचिका की सुनवाई हेतु निर्धारित अगली तिथि अर्थात 17 सितम्बर, 2021 को अथवा पूर्व प्राप्त हो जानी चाहिए। यदि वह याचिका का विरोध करने का इच्छुक है तो विरोध के आधार और एक शपथपत्र ऐसी सूचना के साथ प्रस्तुत किया जाना चाहिए। याचिका की प्रति प्राप्त करने के इच्छुक व्यक्ति को यह प्रति अद्योहस्ताक्षर द्वारा निर्धारित शुल्क के भुगतान पर उपलब्ध कराई जाएगी।

हस्ता./-
 दिनांकित 05 अगस्त, 2021 याचिकादाता कम्पनियों के अधिवक्ता : रोहित खन्ना/राजव कपूर (पी-114ए/1997) (पी-2867/2011) पंजाब एवं हरियाणा उच्च न्यायालय, न्यू बारा कॉम्प्लेक्स, कमरा सं. 17# 288, सेक्टर-17, पंचकुला हरियाणा-134109

(Under rule 38 and 52(2) of the Second Schedule to the Income-Tax Act, 1961)

Recovery Case No: 191/2018 Bank of Baroda Vs Kaypee Trading Company

Office of the Recovery Officer, Debts Recovery Tribunal, Room No. SFE-3/4, Nehru Place, Tonk Road, Jaipur (Rajasthan) (Area of Jurisdiction of Rajasthan State)

Whereas the Hon'ble Presiding Officer, Debts Recovery Tribunal, Jaipur has drawn a Recovery Certificate No. 191/2018 in OA No. 378/2017 dated 11.10.2018 for recovery of the sum of Rs. 75,26,019 from defendants which sum is recoverable together with interest, costs, charges, as per the Certificate. And whereas the undersigned has ordered the sale of the attached property mentioned in the annexed schedule in satisfaction of the said certificate. Notice is hereby given that in the absence of any order or postponement, the said property shall be sold by M/s e-Procurement Technologies Limited- Auction Tiger (Reg. office at B-704-5, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat, India Contact No. 9265562821, 079-68136837/80/90, 9265562818 through online Auction on website: <https://dt.auctiontiger.net> at 11 AM to 3 PM on the said 25th August, 2021)

The sale will be for the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot. The property shall be sold on "As is where is basis & whatever there is basis".

The property will be put up for sale in the lots specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect of the remainder. The sale will also be stopped if, before any lot is knocked down, the amount mentioned in the said certificate, interest, costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate interest and costs has been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly authorized agent No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in the Second Schedule to the Income-Tax Act 1961, and the rules made there under and to the following further conditions:-

The particulars specified in the annexed Schedule have been stated to the best of the information of the undersigned but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation.

(i) The Reserve Prices below which the properties shall not be sold: (i) Reserve Price for Property No. 1- 10.55 lac (Ten Lac Fifty Five Thousand only), (ii) Reserve Price for Property No. 2- 25.00 lac (Twenty Five Lac only), (iii) Reserve Price for Property No. 3- 03.50 lac (Three Lac Fifty Thousand only), (iv) The amount by which the bidings will have to be increased will be Rs. 20,000/- (Rs. Twenty Thousand only).

(ii) Interested bidder should have registered himself by visiting website mentioned above and obtain user ID & Password which shall be provided by the service provider that is mandatory for bidding.

(iii) The bidder shall have to deposit Earnest Money Deposit (EMD) at the rate of 10% of Reserve Price i.e. Rs. 1,05,500/- for Property 1, Rs. 2,50,000/- for Property 2 and Rs. 35,000/- for Property 3 by way of online transfer in A/c No. 39830015161219 (Bank of Baroda B.O. 712, Beal Main Road, Fatehpura, Udaipur-313001) Limited -A/c E-Auction IFSC Code:BARB0BFAUDA or through Demand Draft in favor of Recovery Officer-I, DRT, Jaipur along with proof copies of the PAN Card and Aadhar Card and an ID issued by the Govt. In case the bidder is bidding on behalf of other principal then an authorization letter from the principal in favor of the bidder must also be submitted. The details regarding payment of EMD and the download of PAN card/authorization letter along with Mobile number and email IDs of the intending bidder must be forwarded in advance to the e-auction Service Provider i.e. M/s e-Procurement Technologies Limited - Auction Tiger, (Reg. office at B-704-5, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat, India. Contact No. 9265562821, 079-68136837/80/90, 9265562818 The concerned person of the service provider is Mr. Chintan Bhatt (M) 97859188, 079-68136851. The above details may alternatively be submitted in the office of Recovery Officer- First, DRT, Jaipur (Rajasthan) on or before the last date of submission of EMD.

(iv) The highest bidder shall be declared to be the purchaser of any lot, provided always that he is legally qualified to bid and provided further that "the amount of bid by him is not less than the reserve price". It shall be in the discretion of the undersigned to decline/accept the highest bid when the price offered appears decidedly inadequate as to make it inadvisable to do so.

(v) For reason recorded, it shall be in the discretion of the undersigned to adjourn the sale subject always to the provision to the second schedule to the Income Tax Act, 1961 and other governing laws.

(vi) In the case of Immovable property, the highest bidder shall have to complete 25% payment of the auction money within 24 hours of conclusion of the auction process. Remaining 75% of the auction money shall have to be paid within 15 days from the date of auction. The payments may be made either directly into the account as mentioned above or through DD favoring the Recovery Officer-I, DRT, Jaipur. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale.

(vii) On failure to make payments as aforesaid, the deposit(s) after defraying the expenses of the sale may, if the undersigned thinks fit, be forfeited to the government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The successful bidder shall have to pay Poundage Fees which is 02% for first one thousand and 01% for remaining amount by way of Demand Draft in favour of Registrar, DRT, Jaipur.

(ix) The CH Bank shall have to allow inspection of the property under auction to the intended bidder on 16.08.2021 from 10 AM to 4 PM if any of them so desire. For this purpose the intended bidders may contact to Sh. Sher Singh Meena, AGM Mobile No. +91 8875006669.

(x) If intended bidder does not have access to internet, he may participate in the bid through the Nodal Officer/Service Provider.

(xi) Prospective bidders may avail online training on E-auction from by M/s e-Procurement Technologies Limited - Auction Tiger, Regd. Office: B-704-5, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat, India, through online Auction on website (<https://dt.auctiontiger.net>).

(xii) Last date of submission of PAN Card, address & ID proof, depositing proof of earnest money etc. for participating in an auction is 20.08.2021 upto 3 p.m.

(xiii) Online auction shall be conducted by the service provider M/s e-Procurement Technologies Limited - Auction Tiger, Regd. Office: B-704-5, Wall Street-II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat, India on 25.08.2021 between 11.00 AM to 03.00 PM. If there is no increase in the bids by 10 minutes past 03.00 PM the auction shall be declared closed.

(xiv) The refund of EMD to the unsuccessful bidders shall be made by the undersigned.

Schedule of Property

No. of lots	Description of property to be sold with the names of the other co-owners where the property belongs to the defaulter and any other persons as co-owners.	Revenue assessed upon the property or any part thereof	Details of any encumbrances to which the property is liable	Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value
1		3	4	5
1	"1. Industrial plot situated at Araj No. 547, Gram Vanu, Gram Panchayat Shishvi, Tehsil-Girwa, Udaipur. 2. Plot No. 1, 2, 3 and 12, Kharsa No. Araj No. 352, 351 MI, 353 MI, Rajsav Gram Bhamrasviya, Udaipur. 3. Industrial plot situated at Araj No. 433/1, Gram Chauda, Gram Panchayat Batarda Kala, Tehsil Vallabhnagar."	Not Known	Not Known	Not Known

Court Notice by Bank: 16.07.2021
 Spot Notice by Commissioner: 23.07.2021
 Last Date & Time of Submit EMD/Pan Card/Address and ID Proof: 20.08.2021 up to 3.00 P.M.
 Date of Inspection of property by Nodal Officer: 16.08.2021
 E-Auction (e-Procurement Technologies Limited) : 25.08.2021
 Given under my hand and seal of 16th this July day of 2021.

(Kumar Pranav)
 Recovery Officer
 Debts Recovery, Tribunal,
 Jaipur (Raj.)

TATA STEEL BSL

टाटा स्टील बीएसएल लिमिटेड
 (पूर्व में भूषण स्टील लिमिटेड)
 पंजीकृत कार्यालय : भूतल, मीरा कॉर्पोरेट स्ट्रिड, प्लॉट नं. 1 एवं 2, ईश्वर नगर, मथुरा रोड, नई दिल्ली-110065
 फोन : 91-11-39194000, फ़ैक्स: 91-11-41010050, ईमेल: tsbsl@tatasteelsbsl.co.in, वेबसाइट: www.tatasteelsbsl.co.in
 सीआईएन: L74899DL1983PLC014942

30 जून, 2021 को समाप्त तिमाही के एकल वित्तीय परिणामों का विवरण ₹ करोड़

विवरण	समाप्त तिमाही 30.06.2021	समाप्त तिमाही 31.03.2021	समाप्त तिमाही 30.06.2020	समाप्त वित्त वर्ष 31.03.2021
अंश	अंश	अंश	अंश	अंश
अंश	अंश	अंश	अंश	अंश
अंश	अंश	अंश	अंश	अंश
अंश	अंश	अंश	अंश	अंश
अंश</				

SPML
Engineering Life
SPML INFRA LIMITED

Regd. Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020
Tel.: 011-26387091;
E-mail: cs@spml.co.in; Website: www.spml.co.in
CIN: L40106DL1981PLC012228

NOTICE

NOTICE is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company would be held on **Thursday, the 12th day of August, 2021**, inter-alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2021.

Further, Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from July 01, 2021 till Forty-Eight (48) hours after the declaration of the Financial Results for the First Quarter ended 30th June, 2021.

The Notice may also be accessed on the Company's website at www.spml.co.in and also on the Stock Exchange Websites at www.nseindia.com and www.bseindia.com

For SPML Infra Limited
sd/-
Swati Agarwal
Company Secretary

Date: 05.08.2021
Place: Kolkata

GALLANTT
GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014, Tel No. 011-41645392, Fax: 011-41645392, www.gallantt.com, nitesh@gallantt.com, CIN: L27109DL2005PLC350523

NOTICE

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF GALLANTT ISPAT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 31st day of August, 2021 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

The Notice of the 17th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 17th AGM and Annual Report 2020-21 will also be available on the Company's website <https://www.gallantt.com> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>; and NSE at <https://www.nseindia.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@spml.co.in providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self-attested Pan Card of all holders, scanned copy of self-attested Address proof of all holders for registering email address.

For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) – Dividend not recommended by Board for F.Y. 2020-21. Send NECS Mandate Form available on the Company's website <http://www.gallantt.com> duly filled in and signed by all holders along with below mentioned attachments addressed to "The Company Secretary, Gallantt Metal Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014".

- Self-Attested Copy of Pan Card of all holders.
- Cancelled Cheque Leaf having Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all holders.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For Gallantt Ispat Limited
sd/-
Nitesh Kumar
Company Secretary

Place: New Delhi
Dated: 5th August, 2021

MCX
METAL & ENERGY
Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594
Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: info@mcxindia.com; website: www.mcxindia.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The 19th Annual General Meeting (AGM) of the Company will be held on **Friday, September 3, 2021 at 11:30 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM)** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated January 15, 2021 read with circular dated May 12, 2020, to transact the business as set out in the Notice convening 19th AGM.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 19th AGM and Annual Report for FY2021, will be sent to all the members whose email addresses are registered with the Company / Depository Participants.

Members who have not registered their email address may refer the Notice of 19th AGM for detailed instructions for participating in the remote e-voting / e-AGM / e-voting during e-AGM. The Notice of 19th AGM and Annual Report for FY2021 will be made available on the Company's website at <https://www.mcxindia.com>; website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. In case of any queries, shareholder may write to helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 and 022 - 23058542 - 43.

Shareholders may note that the Board of Directors, in its meeting held on May 22, 2021, has recommended a final dividend of ₹ 27.60 per share. The record date for the purpose of final dividend will be **August 27, 2021**. The final dividend, once approved by the members in the ensuing AGM will be paid to the Members on / after **Monday, September 13, 2021**, electronically through various online transfer modes to those members who have updated their bank account details. **For members who have not updated their bank account details, dividend warrants / demand drafts / cheque will be sent out to their registered addresses.**

To avoid delay in receiving the dividend, members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). The members having shares in physical form may send their request to the Company's Registrar and Transfer Agent (RTA) at inward.ris@kfintech.com for updating the above details.

Further, shareholders may note that as per the Income tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Dividend on / after **Monday, September 13, 2021**. The respective shareholders claiming the exemption or other applicable benefit are requested to refer the Notice of the AGM for detailed instructions and documentation in this regard. Kindly note that the documents referred in the Notice, are required to be sent on Company's designated email id: dividendtax@mcxindia.com on or before **Friday, August 27, 2021**. No communication on the tax determination/deduction shall be entertained post **Friday, August 27, 2021**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 19th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Members are requested to carefully read all the notes set out in the Notice of the 19th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting / e-voting during the AGM.

For Multi Commodity Exchange of India Limited
Ajay Puri
Company Secretary

Place: New Delhi
Date: August 6, 2021

MONTE CARLO
It's the way you make me feel

Monte Carlo Fashions Limited
(CIN: L51494PB2008PLC032059)
Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab
Tel.: 91-161-5048610-40, Fax: 91-161-5048650,
Email: info@montecarlo.in, Website: <http://www.montecarlo.in>

Statement of unaudited financial results for the quarter ended 30 June 2021
(₹ in lakhs)

Sr. No.	Particulars	3 months ended (30.06.2021)	Preceding 3 months ended (31.03.2021)	Corresponding 3 months ended in the previous year (30.06.2020)	Previous year ended (31.03.2021)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	4,169.87	10,876.18	1,118.10	62,201.73
2	Profit/(Loss) for the period (before tax)	(1,284.69)	(742.62)	(1,963.26)	8,802.07
3	Profit/(Loss) for the period (after tax)	(1,018.09)	(395.67)	(1,353.03)	6,629.58
4	Total comprehensive income/(loss) for the period	(894.49)	(54.50)	(1,360.73)	6,928.42
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073.21	2,073.21	2,073.21	2,073.21
6	Other equity	-	-	-	58,335.80
7	Earnings/(loss) per share (face value of ₹ 10 each) (not annualised for the quarters)				
	(a) Basic (in ₹)	(4.91)	(1.91)	(6.53)	31.98
	(b) Diluted (in ₹)	(4.91)	(1.91)	(6.53)	31.98

Notes:

- The above financial results for the quarter ended 30 June 2021 have been reviewed by the statutory auditors of the Company and by the Audit Committee and taken on record by the Board of Directors in its meeting held on 5 August 2021. These financial results have been subjected to limited review by the statutory auditors of the Company.
- The second wave of Covid-19 in April 2021 had significantly increased the number of Covid cases in India, resulting in reimposition of localised lockdowns/restrictions in various states. The Company's operations were suspended/slowed down during the lockdown period and were gradually resumed subsequently with requisite precautions. The operations are expected to return to normalcy in due course of time. The Company has considered the impact of Covid-19 pandemic on its business operations and financial position while preparing these financial results including the recoverability of carrying amounts of financial and non-financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, as at the date of approval of the financial results, considered internal and external information for making this evaluation. The Company has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, internal financial reporting and controls etc. However, the impact assessment of Covid-19 is a continuing process given the uncertainties associated with its nature and duration, and the actual impact on these financial results may differ from that estimated as at the date of approval of these financial results. The auditors have given an 'emphasis of matter' in their report.
- The above is an extract of the detailed format of quarterly unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021. The full format of the unaudited quarterly financial results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on company's website (www.montecarlo.in).

For and on behalf of Board of Directors
sd/-
Jawahar Lal Oswal
(Chairman and Managing Director)
(DIN : 00463866)

Place : Ludhiana
Date : 5 August, 2021

Product Range :







GUJARAT GAS LIMITED

Regd. Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar-382006, District: Gandhinagar, Gujarat.
Tel : +91-79-26462980 Fax: +91-79-26466249 Web site: www.gujaratgas.com Email: sandeep.dave@gujaratgas.com
CIN : L40200GJ2012SGC069118

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021

₹ in Crores

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30-06-2021	30-06-2020	31-03-2021	30-06-2021	30-06-2020	31-03-2021
		Un-audited	Audited	Un-audited	Audited		
1	Total income from operations	3,087.18	1,122.25	10,116.31	3,087.21	1,122.28	10,116.44
2	Net Profit for the period (before Tax, Exceptional items)	637.73	78.28	1,704.70	637.76	78.31	1,704.83
3	Net Profit for the period before Tax (after Exceptional items)	637.73	78.28	1,704.70	637.76	78.31	1,704.83
4	Net Profit for the period after Tax (after Exceptional items)	476.15	58.66	1,275.50	476.69	59.07	1,277.72
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	472.37	58.94	1,278.07	472.91	59.30	1,280.26
6	Equity Share Capital (Face value of ₹ 2/- each)	137.68	137.68	137.68	137.68	137.68	137.68
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)			4,344.97			4,373.88
8	Earnings Per Share in ₹ (Face Value of ₹ 2/- each) (not annualised for Quarter)						
	Basic (₹)	6.92	0.85	18.53	6.92	0.86	18.56
	Diluted (₹)	6.92	0.85	18.53	6.92	0.86	18.56

Note:

- The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards -Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with other relevant rules issued thereunder.
- The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the same is available on the Stock Exchange websites. (www.nseindia.com and www.bseindia.com) and also on Company's website www.gujaratgas.com.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August, 2021 at Gandhinagar, Gujarat.
- Previous period figures have been reclassified / regrouped wherever considered necessary to conform to the current period figures.

For and on behalf of Board of Directors
Gujarat Gas Limited
Sanjeev Kumar, IAS
Managing Director

Place: Gandhinagar
Date : 5th August, 2021

Berger
Paints India Limited

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)
Registered Office: Berger House, 129, Park Street, Kolkata 700017
Phone Nos. : 033 2229 9724 - 28; Fax Nos: 033 2227 7288
Website: www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com

NOTICE OF 97TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Ninety-seventh Annual General Meeting ("97th AGM") of the Company will be held on **Friday, 27th August, 2021 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) Circular no. 02/2021 dated 13th January, 2021, Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 ("collectively referred to as MCA Circulars") and the Securities Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("SEBI Circulars") dated 12th May, 2020, wherein the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of the 97th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 on 5th August, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., M/s C.B Management Services (P) Limited or Depository Participant(s). The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of the 97th AGM along with the Annual Report for financial year 2020-21 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 28th July, 2021 issued by the Company and published on 29th July, 2021 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 97th AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 20th August, 2021 being the cut-off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on **24th August, 2021 [Tuesday at 9:00 a.m. (IST)] and end on 26th August, 2021 [Thursday at 5:00 p.m. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, 20th August, 2021, should treat the Notice for information purpose only.**
- Members attending the 97th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the 97th AGM may also attend the 97th AGM through VC or OAVM but shall not be entitled to cast their votes again during the 97th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 20th August, 2021, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company at sunday@bergerindia.com or its RTA at subhabrata@cbmsl.co or ranarc@cbmsl.co. Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQ's) on e-voting and e-voting user manual available at 'Downloads' section of www.evoting.nsdl.com. Members who need technical assistance before / during the AGM may send a request at evoting@nsdl.co.in or use toll free nos.: 1800-102-0990 and 1800-224-430 or contact Ms. Pallavi Mhatre, Manager, NSDL at her designated e-mail id: pallavid@nsdl.co.in or at telephone no. 022-24994545.

For Berger Paints India Limited
sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Date : 5th August, 2021