

# MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2<sup>nd</sup> Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2<sup>nd</sup> Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



November 10, 2021

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrp Code: 500450**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- November 10, 2021, informing about the Extract of Unaudited Financial results for the quarter and half year ended 30-09-2021

You are requested to take note of the same.

Thank you.

Yours faithfully  
For MPIL Corporation Limited

Milan Dalal  
Chairman  
Din: 00062453



PRIME SECURITIES LIMITED. Regd. Office : 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2021

The spirit of Mumbai is now 93 years old! THE FREE PRESS JOURNAL. www.freepressjournal.in

जाहीर सूचना. गुहाळ झालेची शेअर प्रमाणपत्राच्या सूचना. संचालक मंडळाने दि. १०.११.२०२१ रोजी घ्या प्रविष्टी...

eClerx Services Limited. Registered Office and Correspondence Address: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.

POST BUY BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS /BENEFICIAL OWNERS OF EQUITY SHARES OF ECLERX SERVICES LIMITED

This Post Buy Back public advertisement (the "Post Buy Back Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018...

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- 1. BUY BACK
1.1. eClerx Services Limited (the "Company") had announced the Buy Back of upto 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares")...

Table with 5 columns: Category of Shareholders, No. of Equity Shares reserved in the Buy Back, No of valid Bids, Total no of Equity Shares tendered, Response (%).

- 2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/rejection will be sent by the Registrar to the Eligible Shareholders, on Wednesday, November 10, 2021...

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

The capital structure of the Company pre and post Buy Back is set forth below:

Table with 3 columns: Sr. No., Particulars, Amount (in ₹). Shows Authorised Share Capital, Issued, Subscribed and Paid Up Capital before and after Buy Back.

\*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Table with 5 columns: Sr. No., Name of the Eligible Shareholder, No. of Equity Shares accepted under the Buy Back, Equity Shares accepted as a % of the total Equity Shares bought back, Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company.

\*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (as of the Record Date, being Thursday, September 30, 2021) and post the completion of the Buy Back is as follows:

Table with 5 columns: Particulars, No. of Equity Shares, % of total outstanding Equity Shares, No. of Equity Shares, % of total outstanding Equity Shares. Compares Pre Buy Back and Post Buy Back.

\*As on the Record Date

\*Subject to extinguishment of 1,063,157 (One Million Sixty Three Thousand One Hundred and Fifty Seven) Equity Shares accepted in the Buy Back

4. MANAGER TO THE BUY BACK

EMKAY GLOBAL FINANCIAL SERVICES LIMITED. Contact Person: Mr. Deepak Yadav/ Mr. Pranav Nagar. Regd. Off.: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar-West, Mumbai - 400028, Maharashtra.

5. DIRECTORS RESPONSIBILITY

As per Regulation 24(ii)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board on August 13, 2021 and by the Buy Back Committee on November 09, 2021.

For and on behalf of the Board of Directors of eClerx Services Limited

Sd/- Priyadarshan Mundhra Executive Director (DIN: 00281165) Sd/- Biren Gabhawala Non-Executive Independent Director (DIN: 03091772) Sd/- Pratik Bhanushali Company Secretary and Compliance Officer (ICSI Membership No.: F8538)

Date : November 09, 2021 Place : Mumbai

PUBLIC NOTICE

We are investigating the title of R.K. BUILDING NO. 4 CO-OPERATIVE HOUSING SOCIETY LIMITED, a society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 under No. BOM/HSG/6078 of 1980...

All persons having any claim, right, title or interest in the Scheduled Property by way of any development rights, agreement, sale, transfer, mortgage, use, charge, lien, lease, encumbrance, gift, release, exchange, easement, right, covenant and condition, tenancy, assignment, trust, inheritance, partition, possession, attachment, lispendens and/or by virtue of the original documents of title being in their possession or otherwise of whatsoever nature are hereby required to make the same known in writing together with certified true copies of documents of claim to the undersigned at the corporate office at Suparshva Inc, Sambhav Group of Companies, 1301, Lodha Supremus, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 within Fourteen (14) days from the date hereof otherwise the investigation shall be completed without any reference to such claim and the same will be considered as waived.

THE SCHEDULE ABOVE REFERRED TO:

Land admeasuring 338 sq. yards or 283.92 sq. meters being at Khetwadi 8th Lane, in the Registration District & Sub-District of Mumbai City known as "R.K. Building No. 4", being a portion of land bearing C.S. No. 1067 (part) of Girgaum Division, New S. No. 54/86 and assessed by the Municipal Corporation under D Ward No. D-1992(1A) SL No. 16/A, Khetwadi 8th Lane, A/C No. Dx0600310080000, and bounded as follows: i.e. to say on or towards the North by Plot bearing C.S. No. 1066; on or towards the South by Building No. 3; on or towards the East by Khetwadi 8th Lane; and on or towards the West by a common passage and beyond that by R.K. Building No. 2, situated near Grant Road Area, Mumbai-400 004

Yours truly, FOR SUPARSHVA INC. Dated this 10th day of Nov, 2021 Partner

जाहीर सूचना

माझे अंशिल याचणीत परिशिष्टात अधिक तपशिलवारपणे नमूद मिळकत म्हणजेच सीटीएस क्र. जी/६२५/७, १७वा रोड, खार(पश्चिम), मुंबई-४०० ०५२ येथे स्थित नवीन इमारतीमधील एकूण पाकिंग स्पेसच्या वाटप आणि फॅगिबल एफएसआय आणि एन्वेलोपड बाल्कनी मोजमापीत ८५८ चौरस फीट (चटई), 'कूल ब्रीझ'च्या सदर इमारतीच्या रचना मजल्यावरील फ्लॅट क्र. २०१ त्यासह शेअर प्रमाणपत्र क्र. ००००३२ अन्वये धारक क्र. ०४१ ते ०६० (दोन्ही एकत्रित) शेअर्सचे जयगोपाल जगदीश अडवानी हे जयगोपाल अडवानी असेही ज्ञात यांच्या नावे सध्या उभी मिळकत च्या खरेदीकरिता वाटाघाटी करत आहेत.

सर्व व्यक्ती ज्यांना सदर मिळकतीच्या संदर्भात कोणताही दावा जर असल्यास तसे संबंधित दस्तावेजीय पुराव्यांसह या सूचनेच्या प्रकाशनाच्या तारखेपासून १५ दिवसांत दावे दाखल करावेत कसूर केल्यास दावे नसल्याचे मानले जाईल आणि/किंवा जर असल्यास ते त्यागीत, समाप्त आणि/किंवा काढून टाकले जातील आणि/किंवा परित्यागीत मानले जातील.

परिशिष्ट

सीटीएस क्र. जी/६२५/७, १७वा रोड, खार(पश्चिम), मुंबई-४०० ०५२ येथे स्थित नवीन इमारतीमधील एकूण पाकिंग स्पेसच्या वाटप आणि फॅगिबल एफएसआय आणि एन्वेलोपड बाल्कनी मोजमापीत ८५८ चौरस फीट (चटई), 'कूल ब्रीझ'च्या सदर इमारतीच्या रचना मजल्यावरील फ्लॅट क्र. २०१ त्यासह शेअर प्रमाणपत्र क्र. ००००३२ अन्वये धारक क्र. ०४१ ते ०६० (दोन्ही एकत्रित) शेअर्सचे ते सर्व. ९ नोव्हेंबर, २०२१ रोजी

सही/- प्रेम एस. गीडवानी वकील, उच्च न्यायालय, ६९ II-III, २२ मजला बुओना कासा, सर पी एम रोड, फोर्ट, मुंबई ४०० ००९ दूर. ९२२३४९९७०९

जाहीर सूचना

नोंदणीकृत कार्यालय : लंडनमार्ग, रिस कोर्से सॅकल, बडोदा ३९० ०००. निगर कार्यालय : आरसीआयसीआय बँक टॉवर्स, बॉम्बे-कुर्ला कॉम्प्लेक्स, मुंबई ४०० ०५२. सोने लिलाव ति निवृत्त सूचना

आरसीआयसीआय बँक लिमिटेड (आरसीआयसीआय बँक) यांच्याकडून खालील मूद्र कर्जावरील सोन्याच्या दानिग्यात प्राप्त करण्यात आलेल्या सुविधासंबंधी ("सुविधा") त्यांच्या वकील स्वयंभू भरणे करण्यात सूचना निमित्त करण्यात आली होती. सुविधा अंतर्गत कर्जाद्वारे त्यांच्या वकील स्वयंभू भरणे करण्यात आलेल्या सुविधा आधी, नोव्हें. २०, २०२१ रोजी संपूर्णपणे असलेल्या सोन्याच्या दानिग्यात लिलाव करण्यात आला आहे. आरसीआयसीआय बँक वकील स्वयंभू भरणेही खालील सूचना न देता कर्जाद्वारे उधारपत्रे प्रसिद्ध आहेत. पुढे आरसीआयसीआय बँक कोणत्याही पूर्वसूचनांशिवाय लिलावाची नवीन बतल्याचे ठरू शकते असे नोंद घ्यावे. लिलाव https://jewel-auction.procuregier.com द्वारे शु. १२.३० रोजी शु. ३.३० यावेळी घेण्यात येईल. अटी आणि शर्तीच्या अधिक तपशिलाकरिता कृपया दिलेल्या वेबसाइटवर लॉगिन करा. ग्राहकांचे निवृत्त सूचना लिलावासंबंधी सर्व अटी त्यांचे कोव्हेटोस वास्तव्य लागू होतील.

Table with 4 columns: कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव, कर्ज खाते क्र., ग्राहकाचे नाव. Lists various loan accounts and borrower names.

MPIL CORPORATION LIMITED

Regd. Office: Udyog Bhavan, 2nd floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001. Tel: +91 22 22622316 • Website : www.mpilcorporation.com • Email: cs@mpilcorporation.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

Table with 6 columns: Sr. No., Particulars, 30.09.2021 (Un-audited), 30.06.2021 (Un-audited), 30.09.2020 (Un-audited), 30.09.2021 (Un-audited), 30.09.2020 (Un-audited), Year Ended 31.03.2021 (Audited). Shows financial results for the quarter and half year.

Note: 1. The above is an extract of the detailed format of quarterly Financial Results for the quarter and half year ended September 30, 2021 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

For MPIL Corporation Limited Sd/- Veena Milan Dalal Whole Time Director DIN: 00062873 Place: Mumbai Date: November 09, 2021