

OBL: HO: SEC:00:

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,Mumbai - 400 001
Stock Code - 530365

New Delhi : 21.07.2020

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Stock Code: ORIENTBELL

Sub: Newspaper Advertisements- 43rd Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copies of newspaper advertisements published in the following newspapers on 21st July, 2020, both the newspapers having electronic editions, where a notice has been published by Company after completion of dispatch i.e sending of emails of Notice together with the Annual Report of financial year 2019-20 and intimating that 43rd Annual General Meeting of the Company will be held on Thursday, 13th August, 2020 through VC/OAVM facility.

- 1. English Daily "Financial Express" Mumbai edition, (Annexure "A")
- 2. English Daily "Financial Express" Delhi edition (having Circulation in the district where the registered office of the company is situated) and, (Annexure "B")
- 3. Hindi Daily "Jansatta" Delhi edition (Published in vernacular language having circulation in the district where the registered office of the company is situated) (Annexure "C")

Kindly acknowledge the receipt.

Yours faithfully,

for Orient Bell Limited

Company Secretary Head-Legal

**FINANCIAL EXPRESS** 

PRESS TRUST OF INDIA New Delhi, July 19

THE EXAMINATION OF telcos' premium plans promising 4G network preference is among the "top priority" for the regulator, and it hopes to finalise its views on the issue in about two weeks, a Trai source said.

On Friday, telecom tribunal TDSAT had stayed Trai's recent order to Vodafone Idea. The order had asked the company to withhold its offering promising priority 4G network on RedX plan. At the same time, Telecom Disputes Settlement and Appellate Tribunal (TDSAT) had said that it would be open for regulator Trai to proceed with the inquiry and pass final orders in accordance with law at the earliest after ensuring that requirements of natural justice are satisfied and the Vodafone Idea (VIL) is given opportunity to explain any alleged contravention of regulator's directions.

The Trai source told *PTI* that the examination of the plan will be among top priority for the regulator, which hopes to finalise its view on the issue in about two weeks. The source said that while much would depend on the extent of data and information that Traigets from operators like VIL and Bharti

On Friday, telecom tribunal TDSAT had stayed Trai's recent order to

**Vodafone Idea. The order** had asked the company to withhold its offering promising priority 4G network on RedX plan

Airtel (whose similar plan also came under scrutiny), the regulator would strive to finalise its view at the "earliest possible" timeframe.

Vodafone Idea had last week approached the telecom tribunal against the sector regulator's letter to the company asking it to withhold its plan that promised better speeds to certain priority users.

In fact, TRAI had questioned both VIL and Bharti Airtel on whether network preference to specific customers came at the cost of deterioration of services for other non-premium subscribers.

Trai had asked Vodafone Idea how the company is ensuring service quality to non-RedX data users, when the network priority had been promised to RedX customers, especially as telecom networks are reportedly congested in the pandemic scenario. It asked the operator if providing priority to some, not affect the service quality of rest of the network, since no additional capacity is being created.

It had asked after the launch of RedX plan, how would other non-premium customers check or raise concerns on deterioration of service quality, since neither average data speed nor minimum download speed has been committed to a 4G user at present. In its questionnaire sent earlier this month to the company, Trai also reminded VIL how the company and other telecom operators had argued time and again that for mobile networks, the data throughput to a user at a particular location depends on multitude of factors like number of subscribers using data services, device quality and external interferences and other such elements.

Trai asked what assurances are being given to protect the interest of non-premium users.

# Power demand expected to fall up to 6% in FY21: Icra

PRESS TRUST OF INDIA New Delhi, July 20

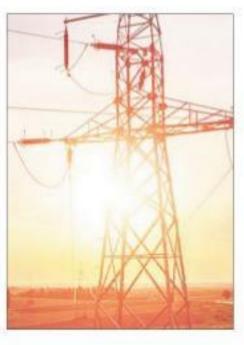
INDIA'S ELECTRICITY DE-**MAND** is likely to fall by up to 6% this fiscal due to re-imposition of lockdown restrictions in many parts of the country, ratings agency Icra said on Monday. According to Icra, all-India power demand in financial year 2019-20 was 1,291 billion

Earlier in April, the agency had estimated the fall would be a marginal 1 per cent.

With the re-imposition of lockdown restrictions in many parts across the country, the all-India electricity demand is likely to decline by 5% to 6% in FY21 over FY20, against the earlier estimate of 1% de-growth made in April 2020, Icra said in a report. It said during the first quarter of FY21, all-India electricity demand declined by 16.2% year-on-year because of the lockdown imposed to control the Covid-19 pandemic.

mand de-growth estimate assumes demand decline of 3.5 -4.0% in Q2 (second quarter or July-September) and Q3 FY21 and a marginal recovery of about 1.0% in Q4 FY2021, given the slower pace of recovery expected in industrial and

"...the revised energy de-



commercial activity in the country," it said. This, in turn, is expected to suppress the thermal PLF (plant load factor) on an all-India level, which is now expected to decline to 50-51% in FY21 against 56% in FY20, it said. Icra's Group Head and Senior Vice President - Corporate Ratings Sabyasachi Majumdar said the decline in energy demand has adversely impacted the revenues and cash collections for the power distribution utilities (discoms).

There is decline in bulk consumption of power from the high tariff paying industrial and commercial consumers, and delays in cash collections from other consumer segments, he

## Maha govt to meet farmers today on falling milk prices Centre to import 10,000 tonne ment on Tuesday and August 1

**FE BUREAU** Pune, July 20

THE MAHARASHTRA GOV-**ERNMENT** will on Tuesday meet representatives of various farmer organisations and dairies to resolve the issue of falling prices of milk because of renewed lockdown in several parts of the state.

As a result of falling demand, milk farmers are being forced to sell their produce at ₹16-17 per litre to dairies. Several farmer organisations have called for suspension of milk procureto protest against the drop in prices. Maharashtra has about 46 lakh milk producing farmers and milk dairies. Dairies earlier purchased milk at ₹33-34 per litre, but are now paying Rs 16-18 after the Covid outbreak. Milk producers said they are being paid ₹10-₹15 less than their cost prices.

Milk sales have dropped by around 40% in the lockdown period, according to Raju Shetti of the Swabhimani Shetkari Sanghatana (SSS). Farmer bodies have opposed the decision of the of milk powder when Maharashtra alone has around 50,000 tonne of excess milk powder. "About 86 lakh litre of milk

is sold in pouches. But due to lockdown, this sale has come down to 67 lakh litre per day. The state government is purchasing 5 lakh litre milk to help farmers, but still there is 47 lakh litre of excess milk. This has affected procurement prices and has added to the burden of farmers," Shetti said. He has demanded a ₹535-crore package from the state government.

## Poor gerimation may force soybean farmers in Maha to resow in 25% area

**FE BUREAU** Pune, July 20

**SOYBEAN FARMERS IN Maha**rashtra may have to opt for resowing operations in around 20-25% area of the total acreage due to poor germination of the first sowing, a survey conducted by the Soybean Processors Association of India (SOPA) has revealed.

The total area in Maharashtra under soybean is around 38.175 lakh hectare this kharif season. The crop condition upvealed that the crop condition was normal in Maharashtra. Rains are needed in the next five to seven days in some parts of Latur, Osmanabad and Beed Districts, failing which crop may be affected due to moisture stress, DN Pathak, executive director, SOPA, said. "Crop is mostly free of weeds

and insects. Infestation of

the Company are listed.

Coimbatore

20.07.2020

date provided by SOPA re-

gram pod borer, tobacco caterseven days, else the crop may pillar and green semi-looper be affected due to moisture has been observed in some arstress, resulting in yield loss, eas and is being effectively Pathak warned.

MAGNA ELECTRO CASTINGS LIMITED

CIN:L31103TZ1990PLC002836 Office: 43. Balasundaram Road. Coimbatore - 641018

Tel: +91- 422-2240109 / 2246184 | Fax: +91- 422-2246209

Email: info@magnacast.com | Web:www.magnacast.com

NOTICE

Regulation 47 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements), Regulations, 2015, a

Meeting of the Board of Directors of the Company is scheduled to be

held at the Registered Office of the Company on Friday, the 31st July

2020 at Coimbatore, to consider and approve, inter alia, unaudited

financial results of the Company for the quarter ended June 30, 2020.

Notice is hereby given, that pursuant to Regulation 29 read with

In MP, soybean has been cultivated on nearly 55.07 lakh hectares this kharif. "About 50% area is already in flowering stage. The balance will be flowering in the next 10 to 15 days. Right now, the crop condition is normal," the sur vey mentioned. But rainfall is required in the next five to

controlled by spray of insecti-

cides," he said.

## Retail inflation for farm workers, rural labourers eases in June

PRESS TRUST OF INDIA New Delhi, July 20

**RETAIL INFLATION FOR farm** and rural workers in June eased to 7.16% and 7%, respectively, as compared to May this year, a labour ministry statement said on Monday.

"Point to point rate of inflation based on the CPI-AL (Consumer Price Index-Agricultural Labourers and CPI-RL (Consumer Price Index for rural labourers) decreased to 7.16% and 7.00% in June 2020 from 8.40% and 8.12%, respectively in May 2020," the ministry said.

According to the statement, inflation based on food index of CPI-AL and CPI-RL stood at (+) 8.57% and (+) 8.41%, respectively, in June 2020. The All-India CPI-AL and

CPI-RL (Base: 1986-87=100) for June 2020 decreased by 1 point each to stand at 1,018 and 1,024 points, respectively, compared to 1,019 and 1,025 in May this year.

The major contribution towards the fall in general index of agricultural labourers and rural labourers came from food, with (-) 1.82 points and (-) 1.58 points, respectively, mainly due to fall in prices of rice, arhar dal, masur dal, ground nut oil, meat goat, poultry, vegetables and fruits, among others.

Labour Minister Santosh Gangwar said, "The softening of inflation is mainly due to free supply of food grains under PM Garib Kalyan Ann Yojana (PMGKAY). This has benefitted a large number of households under Targeted Public Distribution System (TPDS) including agricultural and rural labourers thereby putting less burden on their daily budgetary requirement".

The CPI-AL and CPI-RL are brought out by Labour Bureau — a wing of labour ministry.

Director General Labour Bureau D S Negi said easing of inflation reflects the efforts done by the central and state governments along with civil societies

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**BUSINESS OFFERS** 

**Life** insurance is best

investment with tax

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"IMPORTANT"

Whilst care is taken prior to

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Indian Express (P) Limited cannot be

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to ensure supplies of essentials

According to the data, the rise/fall in index varied from state to state. In case of agricultural labourers, it recorded an increase of 1 to 7 points in 9 states and a decrease of 1 to 19 points in 9 other states, while it remained stationary in 2 states — Manipur and Rajasthan.

during these testing times amid

Covid-19 outbreak.

Tamil Nadu with 1,214 points topped the index, whereas Himachal Pradesh with 784 points stood at the bottom. In case of rural labourers, it

recorded an increase of 1 to 8 points in 9 states and a decrease of 2 to 20 points in 10 states, while it remained stationary in Manipur.

Tamil Nadu with 1,199 points topped the index, whereas Himachal Pradesh scored the lowest 832 points. Amongst states, the maxi-

mum increase in the Consumer Price Index Numbers for agricultural labourers and rural labourers was experienced by Orissa (7 points and 8 points respectively) mainly due to rise in the prices of meat goat, fish fresh/dry, vegetables and fruits and saree cotton (mill) etc.

On the contrary, the maximum decrease in the Consumer Price Index Numbers for agricultural labourers and rural labourers was experienced by Iammu & Kashmir State (-19 points and -20 points respectively) mainly due to fall in the prices of fruits and vegetables, among others.

METAL COATINGS (INDIA) LIMITED OIN: L74899DL1994PLC063387

Registered office: 912. Hemkunt Chambers. 89, Nehru Place, New Delhi - 110 019 Vebsite: www.mcil.net, Email: info@mcilindia.n Tel: 011-41808125

Pursuant to Regulation 29, read with Regulation 47 of th Securities and Exchange Board of India (Listing Obligation hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July 2020 at 3:00 p.m. at the Registered Office of the Compa inter alia to consider, approve and take on record the Audit Financial Results of the Company for the quarter & year end The said notice may be accessed on the Company's website

www.mcil.net and may also be accessed on the website of the stock exchange at www.bseindia.com.

Place: New Delhi Pramod Khandelwa **Managing Director** 

TCPL Packaging Limited

#### CIN: L22210MH1987PLC044505 Regd. Office: Empire Mills Complex, 414,

Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: - 022 61646000, Fax: - +91 22 24935893, Website: www.tcpl.in, E-mail: info@tcpl.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 30" July, 2020 at the Registered Office of the Company situated at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai-400013 inter-alia to consider and to take on record the Unaudited Financial Results for the quarter ended 30" June, 2020.

This Notice is also available on the website of the Company at www.tcpl.in and websites of the Bombay Stock Exchange Limited at www.bseindia.com as well as National Stock Exchange of India Limited at www.nseindia.com.

For TCPL Packaging Ltd. Harish Anchan Place: Mumbai Date: 20.07.2020 Company Secretary

GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248 L. J. Road, Mahim, Mumbai - 400016. Tel No.: (022) 24392321

Email: investor@gratex.in Website: www.gratex.in Notice is hereby given pursuant to Regulation

29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2020 at 11.00 a.m. at Marshall House, Worli Mumbai - 400018, to consider and take on record the Audited Financial Results for the Quarter and year ended 31st March, 2020. Further as per the 'code of conduct' formed

under SEBI (PIT) Regulations, 2015 the trading window was already closed for Directors, Key Managerial Personnel Connected Persons and Designated persons for trading in equity shares of the Company from 1st April, 2020 and would remain closed until ending 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended

For Gratex Industries Limited Baldevkrishan Sharma Managing Director

DIN: 00117161 Place : Mumbai Date : 20.07.2020

MANGALAM TIMBER PRODUCTS LIMITED CIN: LO2001OR1982PLC001101 Email: admin@mangalamtimber.com

Tel: +91 6858 222148/142/053 • Fax: +91 6858 222 042 NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of the Directors of the Company will be held on Tuesday, the 28th July, 2020 at Birla Building, 10th floor, 9/1, R N. Mukherjee Road, Kolkata-700 001, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2020.

the Company's website at www.mangalamtimber.com and may also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The said information is also available on

For Mangalam Timber Products Limited Priya Sharma Kolkata Company Secretary

20th July, 2020

Zydus ZYDUS WELLNESS LIMITED Wellness A subsidiary Company of Cadila Healthcare Limited

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Valshnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481 Website: www.zyduswellness.in; CIN L15201GJ1994PLC023490

Notice

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

| Sr. | Name of the              | Distinctive       | Folio  | No. of | Certificate |
|-----|--------------------------|-------------------|--------|--------|-------------|
| No. | shareholder              | Numbers           | Number | Shares | No.         |
| 1.  | Cletus Gregory<br>Dsouza | 5636785 - 5636810 | 012554 | 26     | 58687       |

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For ZYDUS WELLNESS LIMITED S/d- DHANRAJ P. DAGAR Date: July 20, 2020 Company Secretary

Place: Ahmedabad

CIN: L40200GJ2012SGC069118

Place: Ahmedabad

quarter ended June 30, 2020.

**GUJARAT GAS LIMITED** 

Registered Office: Gujarat Gas CNG Station. Sector 5/C.



**GUJARAT GAS** 

Gandhinagar - 382006, Gujarat Tel: +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com E-mail Id: sandeep.dave@gujaratgas.com

Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (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 Tuesday, 4th August, 2020 to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 30th June, 2020. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India

Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

For, Gujarat Gas Limited Sandeep Dave Date: 20" July, 2020 Company Secretary

## COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. CIN: L24200MH1937PLC002700 Tel: +91 22 6709 5050; Fax: +91 22 2570 5088 Email Id: investors\_grievance@colpal.com Website: www.colgatepalmolive.co.in NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter-alia, to consider, approve and take

The Notice of the Board Meeting can also be accessed on the Company's website at www.colgatepalmolive.co.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com

on record the Unaudited Financial Results of the Company for the

For Colgate-Palmolive (India) Limited Place: Mumbai K. Randhir Singh Date: July 20, 2020 Company Secretary & Compliance Officer

Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005 Email: investor\_services@mahabank.co.in

Notice

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of Bank will be held on 23rd July, 2020 at Pune interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of Bank for First Quarter ended 30" June, 2020.

Notice of Board Meeting is also available on Bank's website i.e. www.bankofmaharashtra.in and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Pune Date: 20/07/2020 For Bank of Maharashtra (Chandrakant Bhagwat) Company Secretary

PUBLIC NOTICE Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the

Companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that M/s. XPRESSHOP ONLINE STORE, a partnership firm may be registered under Part I of

The principal objects of the company are as follows: To convert M/s. XPRESSHOP ONLINE STORE, Partnership Firm into A Private

Chapter XXI of the Companies Act 2013, as a company limited by shares.

Limited Company. To take over all assets and liabilities of the running business of M/s. XPRESSHOP ONLINE STORE, a Partnership firm including all rights, powers, interests, authorities, privileges, liberties and all properties and assets, movable, real or proposal, corporeal or incorporeal, in possession or reversion, present or contingent of whatsoever nature and wherever situated including plant and machinery, vehicles, office equipment, leases, tenancy and agency right and all other interest and rights in or arising out of such property with all licenses and others quotas, if any, held or applied for as may be obtained hereafter by

M/s. XPRESSHOP ONLINE STORE iii. To carry on the business of selling of products online such as Electronic Items, Baby Products, Books, Glossary & Gourmet Food, Health Products, House hold Appliances, Furniture items, Sports Equipment, Toys & Games, Musical Instruments, Footwear, Clothing, Sunglasses, Bags, Jewellery, Cosmetics etc.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the Registered Office Address: 302, Neo Corporate Plaza, Cabin-A. Ramchandra Lane Extension, Opp. Kapole Wadi, Malad West. Mumbai - 400064, Maharashtra

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6.7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Yogesh Sharma Girish Joshi Sarvesh Moghe Dated: 20th July, 2020 Applicant Applicant

**ISHAN DYES & CHEMICALS LIMITED** Reg. Off: Plot No. 18, GIDC Estate, Phase I, Vatva, Ahmedabad 382445

Tel.: 079-25832144/25893607, Fax: 079-25833643 E-mail: ishandyes@yahoo.com, Website: www.ishandyes.com CIN: L24110GJ1993PLC020737

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020.

All amount in Rs. Lacs unless otherwise stated

| All amount in Rs. Lacs unless otherwise s   |                  |                  |            |  |  |  |
|---|------------------|------------------|------------|--|--|--|
| Particulars   | Quarter<br>Ended | Quarter<br>Ended | Year Ended |  |  |  |
|   | 6/30/2020        | 3/31/2020        | 3/31/2020  |  |  |  |
|   | (Unaudited)      | (Audited)        | (Audited)  |  |  |  |
| Total income from operations (net)  | 1340.25          | 2168.15          | 8249.08    |  |  |  |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)             | 227.14           | 299.86           | 1023.58    |  |  |  |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)        | 227.14           | 299.86           | 1023.58    |  |  |  |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)         | 169.97           | 275.17           | 820.84     |  |  |  |
| Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]              | 169.97           | 275.17           | 821.28     |  |  |  |
| Paid Equity share capital<br>[Face Value Rs. 10/- Per Share]  | 1596.81          | 1596.81          | 1596.81    |  |  |  |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year |                  | -                | 3,696.87   |  |  |  |
| Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): in Rs.          |                  |                  |            |  |  |  |
| (a) Basic   | 1.06             | 1.73             | 5.82       |  |  |  |
| (b) Diluted   | 1.06             | 1.73             | 5.82       |  |  |  |
| Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): in Rs.           |                  |                  |            |  |  |  |
| (a) Basic   | 1.06             | 1.73             | 5.82       |  |  |  |

Notes:

Place: Ahmedabad

Date: 20th July, 2020

(b) Diluted

1. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on Company's website

2. There is no deviation or variation in the use of proceeds from the Objects as stated in the Rights Issue Letter of Offer/Offer Document given by the Company. The Company has fully utilized the money raised from the Rights Issue for the purposes/objects as mentioned in the Offer Document/Letter of Offer i.e. Repayment of Identified Outstanding Loans and the surplus amount has been utilized for the General Corporate purpose in accordance with the applicable regulations and guidelines. For and on behalf of the Board of

> Ishan Dyes & Chemicals Limited Shrinal P. Patel Whole Time Director

> > DIN: 02992519

1.06

5.82

1.73

The intimation is available on the website of the Company www.magnacast.com and also on the website of the Stock Exchange-www.bseindia.com (BSE Limited), where the shares of

For Magna Electro Castings Limited

N KRISHNA SAMARAJ

Managing Director

**ORIENT BELL LIMITED** 

CIN: L14101UP1977PLC021546

Regd. Off.:- 8, Industrial Area, Sikandrabad - 203205 Dist. Bulandshahr, U. P. Corp. Off.:- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046 Tel.:- +91-11-47119100, Email Id: investor@orientbell.com Website: www.orientbell.com

INFORMATION REGARDING 43<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) In Compliance with the Rule 20 of the Companies (Management and Administration) Rules

2014 and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI). Notice is hereby given that: The 43"AGM (Annual General Meeting) of the Company is scheduled to be held on Thursday, the 13"day of August, 2020 at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 20/2020 dated 5" May, 2020 and all other applicable laws and circulars issued by the Ministry of

India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Company's Registered office i.e. 8, Industrial Area, Sikandabad-203 205, Distt. Bulandshahr (U.P.) will be considered as venue for the purpose of the AGM. In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 has been sent electronically to those Members of the Company, whose email addresses were registered with the Company/Depository Participant(s).

Corporate Affairs (MCA), Government of India and Securities and Exchange Board of

The aforesaid documents are also available on the Company's website at www.orientbell.com as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Register of Members and Share Transfer Books of the company will remain closed

from 07" August, 2020 to 13" August, 2020 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means through NSDL Platform

and the businesses may be transacted through such voting. It may be noted as under: a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 06" August, 2020, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.

Any person, who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding shares as of the cut-off date i.e. 06" August, 2020, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or admin@mcsregistrars.com by mentioning his/her Folio No./ DP ID and Client ID. However, if he/she is already registered with NSDL for

e-voting then he/she can use existing user ID and password for casting the vote. b) The remote e-voting period commences on Monday, 10<sup>th</sup> August, 2020 at 09:00 A.M. (IST) and ends on Wednesday, 12\*August, 2020 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

 The remote e-voting shall not be allowed beyond the said date and time. d) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.

e) A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting. The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VC/OAVM, who

have not already cast their vote by remote e-voting shall be able to exercise their right The Board has appointed Ms. Ashu Gupta, Practising Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and

Members holding shares in physical form or Demat form and have not registered their e-mail addresses, may procure User-ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting:

a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) at investor@orientbell.com.

b) In case shares are held in demat mode, by writing to the Company with details of

DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or

copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) at investor@orientbell.com. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address and mobile number by communicating/writing to the Company at investor@orientbell.com or to Registrar & Share Transfer Agent ("RTA") of the Company, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase- I, New Delhi-110 020, Tel No. 011-41406149 at

can update their email address and mobile numbers with their respective Depository For any queries, members may contact the undersigned at +91-11-47119100 or may write to the undersigned at investor@orientbell.com or send their queries at the Corporate Office address at Iris House, 16 Business Center, Nangal Raya, New Delhi

admin@mcsregistrars.com and the members who are holding shares in demat form,

orientbel New Delhi 20" July, 2020

Yogesh Mendiratta Company Secretary & Head-Legal

For Orient Bell Limited

financiale

nor for any loss or damage incurred as a result of transactions with associations individuals advertising in its newspapers or Publications. We make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisemen in any manner whatsoever





**FINANCIAL EXPRESS** 

ROADWAYS INDIA LIMITED CIN NO: L63090DL1987PLC319212 Regd. Off: 11/58, First Floor, Pusa Road, New Dehi-110005 Email id: corporate@roadwaysindia.com

Website: www.roadwaysindia.com

Tel No.: 011-47192065, Fax No : 011-25815456

NOTICE Noticeis hereby given that the next meeting of the Board of Directors of the company has been scheduled to take place on Thursday, July 30, 2020 at 03:30 P.M. to inter alia consider and approve the Audited Financial Results for the 4th Quarter/ FY ended March 31, 2020.

This information is also available on the Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cseindia.com and www.msei.in

By order of Board of Directors For Roadways India Limited

Date: July 20, 2020 Himani Gusain Place: New Delhi Company Secretary & Compliance Officer

CORAL NEWSPRINTS LTD. Regd. Office: A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 CIN : L22219DL1992PLC048398 E-mail: cnpl\_5000@rediffmail.com Website: www.coralnewsprintslimited.com

Tel.: 011-22010998 NOTICE Pursuant to Regulation 29(1) (a) and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th July, 2020 to consider and take on records the Audited Financial Results of the Company for the year ended 31.03.2020 & Un-audited Financial Results for the period ended 30.06.2020. This notice shall also be available on the website of the company i.e.

By order of the Board Place : Delhi Sd./- (P.P.S. CHAUHAN) Dated: 20.07.2020 DIRECTOR

website of Bombay Stock Exchange at

www.coralnewsprintslimited.com

www.bseindia.com

SBEC SUGAR LIMITED **CIN:** L15421UP1991PLC019160 Regd. Office: Village Loyan Malakpur, Teh: Baraut Baghpat U.P. Email: investors@sbecsugar.com Website: www.sbecsugar.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) egulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2020, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended on March 31,

The information contained in this notice is also available on the website of the Company i.e. www.sbecsugar.com) and the website of the Stock Exchange i.e. (www.bseindia.com). By Order of the Board

For SBEC Sugar Limited

Director

Place: New Delhi R.K. Agarwal

Dated: 20.07.2020

BIHAR SPONGE IRON LIMITED CIN: L27106JH1982PLC001633

Read. Off.: Umesh Nagar, Chandil, Distt.

Saraikela-Kharsawan, Jharkhand- 832401 Email: companysecretary@bsil.org.in Website: www.bsil.org.in Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th July, 2020 inter alia to consider and approve the Audited financial results of the Company for the quarter and year ended on 31st March, 2020 The information contained in this notice is also

available on the website of the Company i.e.(www.bsil.org.in) and the website of the stock exchange i.e. (www.bseindia.com) By Order of the Board

Bihar Sponge Iron Limited Sd/-**Himani Mittal** Place: New Delhi Date: 20.07.2020

**Company Secretary** SBEC SYSTEMS (INDIA) LIMITED

Regd. Office: 1400 Modi Tower, 98, Nehru Place, New Delhi-110019 Email: sbecsystems@rediffmail.com **Website:** www.sbecsystems.com NOTICE Notice is hereby given pursuant to Regulation

CIN: L74210DL1987PLC029979

29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company scheduled to be neld on Wednesday, 29<sup>th</sup> July, 2020 inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

available on the website of the Company i.e. (www.sbecsystems.com) and the website of the Stock Exchange i.e. (www.bseindia.com). By Order of the Board

The information contained in this notice is also

For SBEC Systems (India) Limited

Priyanka Negi Place: New Delhi Company Secretary & Dated: 20.07.2020 Compliance Officer

SI.

## BRAND REALTY

**SERVICES LIMITED** Regd. Office: S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I,

Delhi-110091 Landline: (91)-11-22755819 Corp.Office: F6/18,Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301 (UP) CIN: L74899DL1995PLC064237 Web: http://www.brandrealty.in

E-Mail:kamal@brandrealty.in NOTICE Pursuant to Regulation 29 read with

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at 3:00 P.M. at the Registered Office of the Company at S-8 & 2, DDA Shopping Complex, Opp. Pocket - I, Mayur Vihar, Phase-I, Delhi - 110091, to consider and approve, interalia, the audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020. The said notice may be accessed on the

Company's website www.brandrealty.in and

of the Stock Exchange website

www.bseindia.com By Order of the Board For Brand Realty Services Ltd. Sd/-

ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546

Regd. Off.:- 8, Industrial Area, Sikandrabad - 203205 Dist. Bulandshahr, U. P.

Corp. Off.:- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046

Tel.:- +91-11-47119100, Email Id: investor@orientbell.com

Website: www.orientbell.com

INFORMATION REGARDING 43<sup>50</sup> ANNUAL GENERAL MEETING (AGM)

TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO

VISUAL MEANS (OAVM)

In Compliance with the Rule 20 of the Companies (Management and Administration) Rules,

2014 and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and

1. The 43"AGM (Annual General Meeting) of the Company is scheduled to be held on

Thursday, the 13°day of August, 2020 at 11:00 A.M. IST through Video Conferencing

(VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos.

14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th

May, 2020 and all other applicable laws and circulars issued by the Ministry of

Corporate Affairs (MCA), Government of India and Securities and Exchange Board of

India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

Bulandshahr (U.P.) will be considered as venue for the purpose of the AGM.

Company's Registered office i.e. 8, Industrial Area, Sikandabad-203 205, Distt.

In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the

financial year 2019-20 has been sent electronically to those Members of the Company.

whose email addresses were registered with the Company/Depository Participant(s).

The aforesaid documents are also available on the Company's website at

www.orientbell.com as well as on the websites of the Stock Exchanges, i.e., BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and

The Register of Members and Share Transfer Books of the company will remain closed

from 07" August, 2020 to 13" August, 2020 (both days inclusive) for the purpose of

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and relevant provisions of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

is providing facility for remote e-voting by electronic means through NSDL Platform

and the businesses may be transacted through such voting. It may be noted as under:

a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 06" August, 2020, may cast their vote electronically on businesses

Any person, who acquires shares of the Company and becomes a member of

the Company after sending the Notice and holding shares as of the cut-off date

i.e. 06th August, 2020, may obtain the login ID and password by sending an email

to evoting@nsdl.co.in or admin@mcsregistrars.com by mentioning his/her Folio

No./ DP ID and Client ID. However, if he/she is already registered with NSDL for

(IST) and ends on Wednesday, 12"August, 2020 at 05:00 P.M. (IST). The remote

e-voting then he/she can use existing user ID and password for casting the vote.

The remote e-voting period commences on Monday, 10<sup>th</sup> August, 2020 at 09:00 A.M.

The Members who have cast their vote by remote e-voting prior to the Meeting

e) A person, whose name is recorded in the register of members or in the register of

The facility for voting through electronic voting system shall also be made available

during the AGM and the Members participating in the AGM through VC/OAVM, who

have not already cast their vote by remote e-voting shall be able to exercise their right

The Board has appointed Ms. Ashu Gupta, Practising Company Secretary as Scrutinizer

for conducting the remote e-voting and e-voting during the meeting in a fair and

Members holding shares in physical form or Demat form and have not registered their

e-mail addresses, may procure User-ID and Password in the following manner for casting

their vote through remote e-voting or through the e-voting system during the meeting:

a) In case shares are held in physical mode, by writing to the Company with details of

b) In case shares are held in demat mode, by writing to the Company with details of

copy of Aadhar Card) at investor@orientbell.com.

Folio No., Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned

DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or

copy of Consolidated Account statement, PAN (self attested scanned copy of PAN

card), AADHAR (self attested scanned copy of Aadhar Card) at investor@orientbell.com.

Those members holding shares in physical form, whose email addresses are not

registered with the Company, may register their email address and mobile number by

communicating/writing to the Company at investor@orientbell.com or to Registrar &

Share Transfer Agent ("RTA") of the Company, MCS Share Transfer Agent Limited,

F-65, Okhla Industrial Area, Phase- I, New Delhi-110 020, Tel No. 011-41406149 at

admin@mcsregistrars.com and the members who are holding shares in demat form.

can update their email address and mobile numbers with their respective Depository

For any queries, members may contact the undersigned at +91-11-47119100 or may

write to the undersigned at investor@orientbell.com or send their queries at the

Corporate Office address at Iris House, 16 Business Center, Nangal Raya, New Delhi

**b** orientbell

may also attend the AGM through VC/OAVM but shall not be entitled to cast their

beneficial owners maintained by the depositories as on cut-off date only shall be

e-voting module shall be disabled by NSDL for voting thereafter.

The remote e-voting shall not be allowed beyond the said date and time.

entitled to avail the facility of remote e-voting or voting at the meeting.

Exchange Board of India (SEBI). Notice is hereby given that:

www.nseindia.com respectively.

vote again in the Meeting.

during the meeting.

Participants.

-110046.

20" July, 2020

New Delhi

ascertaining the Shareholders attending the AGM.

as set out in the Notice through such remote e-voting.

Kamal Manchanda Date: 20.07.2020 Whole time Director Place: Delhi Din No.: 00027889

## TOPWORTH PIPES & TUBES PVT LTD IN LIQUIDATION

CIN No. U29120MH2005PTC157395 Registered Office & Plant Location - Village- Hedavali, Khopoli Pali Road, Taluka-Sudhagad Khopoli, Raigarh, Maharashtra-410205

INVITATION FOR SUBMISSION OF A SCHEME OF

COMPROMISE OR ARRANGEMENT (Under Section 230 of Companies Act 2013 (18 of 2013) read with Regulation 2B of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations)

Take Notice for Invitation of a Scheme of Compromise or Arrangement under Section 230 of the Companies Act, 2013 read with Regulation 2B of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, from creditor/s or any class of creditors or member/s or any class of members of Topworth Pipes & Tubes Pvt. Ltd.

Interested creditor/s or any class of creditors or member/s or any class of members can visit the website http://primusresolutions.in/ topworth-pipes-and-tubes-pvt-ltd.html for further details and scheme submission process document. Last date for submission of Final Scheme shall be August 10, 2020. In case of any queries, please reach out to undersigned vide E-mail at

topworth@primusresolutions.in or sanjay@sgaindia.in.

Sanjay Gupta

Liquidator- Topworth Pipes & Tubes Pvt. Ltd. IBBI Rean, No: IBBI/IPA-002/IP-N00982-C01/2017-2018/10354 Registered Address with Board: C4E/135, Date: 21.07.2020 Janak Puri, New Delhi - 110058 Place: New Delhi

# BCC fuba

BCC FUBA INDIA LIMITED Regd. office: 4 KM Swarghat Road, Nalagarh District- Solan, Himachal Pradesh-174101 CIN- L51395HP1985PLC012209

NOTICE

Notice is hereby given pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, that neeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th day of July, 2020 at 2:00 P.M. at E-6, First Floor, Connaught Circus, New Delhi - 110001, to consider and approve inter-alia Audited Financial Results for fourth Quarter and Year ended on 31"March, 2020.

he information is also available on the Company's website www.bccfuba.com and also on the website of BSE where the Company's shares are listed. By order of the Board

For BCC FUBA INDIA LIMITED Sd/-Abhinav Bhardwaj

Director Place: New Delhi DIN: 06785065 Date: 20.07.2020

Form No. INC-26

Pursuant to rule 30 the Companies

(incorporation) Rules, 2014]

Advertisement to be published in the

newspaper for change of registered office of the

BEFORE THE REGIONAL DIRECTOR,

NORTHERN REGION, NEW DELHI

In the matter of the Companies Act, 2013

Section 13 (4) of Companies Act, 2013 and

Rule 30(5)(a) & 30(6)(a) of the Companies

In the matter of INFODIG SOLUTIONS

PRIVATE LIMITED having Registered Office at

"B1/1171, Vasnt Kunj, South Delhi, India-

Notice is hereby given to the General Public

that the Company proposes to file a petition

under Section 13 of the Companies Act, 2013

before the Regional Director, Northern Region,

New Delhi seeking confirmation to the

proposed alteration to Clause II (Situation

Clause) of its Memorandum of Association so

as to change its Registered Office from the

State of "NATIONAL TERRITORY OF DELHI"

to the State of "PUNJAB" in the terms of

Special Resolution passed at the Extra

Ordinary General Meeting held on Wednesday,

Any person whose interest is likely to be

affected by the proposed change of the

registered office of the company may deliver

either on the MCA-21portal (www.mca.gov.in)

by filing investor complaint form or cause to be

delivered or send by registered post of his/her

objections supported by an affidavit stating the

nature of his/her interest and grounds of

opposition to the Regional Director, Northern

Region at the address B-2, Wing, 2" Floor,

Paryavaran Bhawan, CGO Complex, New

Delhi-110 003, within fourteen days of the date

of publication of this notice with a copy to the

applicant company at its registered office at the

INFODIG SOLUTIONS PRIVATE LIMITED

address mentioned above.

Date: 16th July, 2020

Place: South Delhi, India

24" June, 2020 at its Registered Office.

Company from one state to another

(Incorporation) Rules, 2014

#### Zydus ZYDUS WELLNESS LIMITED Wellness A subsidiary Company of Cadila Healthcare Limited

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduswellness.in; CIN L15201GJ1994PLC023490

#### Notice

Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced: F. W. A. B. W. A. 0 M AN DINE

| 350000 | Name of the<br>shareholder | Distinctive<br>Numbers | Folio<br>Number | QAL 570 VEVO 650 | Certificate<br>No. |  |
|--------|----------------------------|------------------------|-----------------|------------------|--------------------|--|
|        | Cletus Gregory<br>Osouza   | 5636785 - 5636810      | 012554          | 26               | 58687              |  |

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For ZYDUS WELLNESS LIMITED S/d- DHANRAJ P. DAGAR Date: July 20, 2020 Company Secretary Place: Ahmedabad

APIS REALTORS PRIVATE LIMITED Regd. Off: #14; First Floor, Rani Jhansi Road, New Date, Central Date: - 110 055.

FORM INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR'S OFFICE. NORTHERN REGION (NR), NEW DELHI

WITHE MATTER OF COMPANIES ACT, 2013 SECTION 12 (5) & 13 (4) of the Companies Act, 2013 and Rule 30(0) (9A) of the Companies (Incorporation) Rules, 2014.

NITHE MATTER OF APIS REALTORS PRIVATE LIMITED. (CIN: U78102DL2007PTC161493) Registered Office at #14, First Floor, Rani Jhans Road New Delhi, Central Delhi - 110 055. .....Pestioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company interms of the special resolution passed at the Extra Ordinary General Meeting held on 27th June,

2020, to enable the company to change its Registered office from "National Capital

Territory Delhi" to "State of Telangana" Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may intimate to the Central Government. Regional Director office, Northern Region, located at B-2 Wing, 2nd Floor, Paryawaran Shawari, CDO Complex, New Dolhi - 110 003. Dolhi within Fourteen Days (14) days from the date of publication of this notice with a copy to the Petitioner Company at its registered office mensioning the nature of interest and grounds of opposing to the patition.

For APIS REALTORS PRIVATE LIMITED

Place : DELHI Date: 20-07-2020 SATISH MANI SAMBANDAM DIRECTOR DIN: 08318081

(Rs. In Lacs)



#### DHAMPURE SPECIALITY SUGARS LIMITED CIN-L24112UP1992PLC014478

Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761

FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31.03.2020

|     |  | Standalone                          |              |                  | Stand                 | lalone       | Consolidated          |              |
|-----|--|-------------------------------------|--------------|------------------|-----------------------|--------------|-----------------------|--------------|
| S.  | Particulars  | Quarter ended                       |              |                  | Year ended<br>Audited |              | Year ended<br>Audited |              |
| No. | Farticulais  | Audited refer point no.3 Un-Audited |              |                  |                       |              |                       |              |
|     |  | 31.03.2020                          | 31.12.2019   | 31.03.2019       | 31.03.2020            | 31.03.2019   | 31.03.2020            | 31.03.2019   |
| 1   | Total Income from Operations   | 189.98                              | 285.52       | 217.5            | 789.59                | 825.79       | 831.17                | 857.19       |
| 2   | Net Profit / (Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary items#)  | 19.33                               | 23.23        | (22.77)          | 27.63                 | 56.14        | 61.97                 | 72.28        |
| 3   | Net Profit / (Loss) for the period before tax<br>(after Exceptional and/or Extraordinary items#)   | 19.33                               | 23.23        | (22.77)          | 27.63                 | 56.14        | 61.97                 | 72.28        |
| 4   | Net Profit / (Loss) for the period after tax<br>(after Exceptional and/or Extraordinary items#   | (56.92)                             | 17.19        | (37.35)          | (57.05)               | 39.90        | (24.62)               | 52.00        |
| 5   | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (56.92)                             | 17.19        | (37.13)          | (57.05)               | 35.12        | (24.62)               | 52.53        |
| 6   | Equity Share Capital   | 793.12                              | 753.62       | 793.12           | 793.12                | 793.12       | 793.12                | 793.12       |
| 7   | Reserves (excluding Revaluation Reserve) as<br>shown in the Audited Balance Sheet of the<br>previous year                                    |                                     |              |                  |                       |              |                       |              |
| 8   | Earnings Per Share (Equity Share of Rs. 10/-<br>each) (for continuing and discontinued<br>operations) -<br>1. Basic:<br>2. Diluted:          | (0.76)<br>(0.76)                    | 0.22<br>0.22 | (0.47)<br>(0.47) | (0.72)<br>(0.72)      | 0.44<br>0.44 | (0.31)<br>(0.31)      | 0.66<br>0.66 |

Notes:-(1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 30, 2020 (2) The Statutory Auditor of the company have issued an unqualified review report on the Audited standalone and consolidated financial result for the year ended 31st

The figures for the quarters ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.

The above is an extract of the details format of the Audited standalone & Consolidated financial result filled with Stock Exchange under Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 the full format of the Audited standalone & Consolidated financial result are avillable on the website of the stock Exchange at www.bseindia.com and on the company's wesite www.sugarindia.com

For and on behalf of board

For DHAMPURE SPECIALITY SUGARS LIMITED Aneesh Jain

**Company Secretary** 

Place: New Delhi Date: 20.07.2020



#### HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Nothern Regn. Office: The Capital Court, Munirka, Outer Ring Road, Olof Palme Marge, New Delhi - 67

Tel.: 011-41115111, CIN L70100MH1977PLC019916, Website: www.hdfc.com POSSESSION NOTICE

Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of

Financial Assets and 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 Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation. Sr Name of Borrower(s) / Outstanding Dues Date of Date of Description of Immovable

| No. | Legal Heir(s) and<br>Legal Representative(s)/<br>Loan Account Nos.                    | Outstanding Dues   | Demand<br>Notice | Physical<br>Possession     | Property(ies)/Secured Asset(s)  |
|-----|---|--|------------------|----------------------------|---|
| 1.  | MRS SANGEETA KUMARI<br>& MR. HARENDRA<br>KUMAR SINGH<br>LOAN ACCOUNT NO.<br>622641277 | Rs. 30,65,968/- (Rupees<br>Thirty Lakhs Sixty Five<br>Thousand Nine Hundred<br>and Sixty Eight Only) due<br>as on 30-NOV-19* | 31-DEC-19        | 17-JULY-2020<br>(PHYSICAL) | FLAT NO. 2009, 20TH FLOOR, TOWER A,<br>GARDENIA GITANJALI, PLOT GH-12,<br>SECTOR 18, VASUNDHARA, GHAZIABAD,<br>UTTAR PRADESH WITH UNDIVIDED<br>PROPORTIONATE SHARE OF LAND<br>UNDERNEATH. |
| 2.  | MR LALAN KUMAR JHA<br>LOAN ACCOUNT NO.<br>606969649                                   | Rs. 11,54,915/- (Rupees<br>Eleven Lakh Fifty Four<br>Thousand Nine Hundred<br>and Fifteen Only) due as on<br>30-NOV-19*      |                  | 20-JULY-2020<br>(PHYSICAL) | EWS FLAT No. 5, GROUND FLOOR,<br>BLOCK C-19, SECTOR 71, NOIDA, DISTT.<br>GAUTAM BUDH NAGAR, UTTAR<br>PRADESH AND CONSTRUCTION<br>THEREON PRESENT & FUTURE                                 |

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation However, since the borrowers mentioned hereinabove has failed to repay the amounts due, notice is hereby given to the borrowers / Legal

him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above. The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Properties / Secured Assets and any dealings with the said Immovable Property (ies) Secured Asset(s) will be subject to the mortgage of Housing Development Finance Corporation Ltd.

Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC

have taken Physical Possession of the immovable properties / secured assets described herein above in exercise of powers conferred on

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act. in respect of time available to redeem the secured asset/s. Copies of the Panchnama drawn and inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal

Representative(s) is / are requested to collect the respective copies from the undersigned on any working day during normal office hours. For Housing Development Finance Corporation Ltd. Place: Delhi

Date: 20-JULY-2020 Authorised Officer Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate Mumbai-400 020



Mortgagors

For and on behalf of

Director

Shashwat Singh Rathour

## बैंक ऑफ़ बड़ोदा Bank of Baroda THE STATE OF STATE OF

E-AUCTION SALE NOTICE

Property Inspection

date& Time.



Sd/-

For Orient Bell Limited

Company Secretary & Head-Legal

Year ended

Yogesh Mendiratta

## EXTRACTS OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS

Tel: 011-23722596-98, Fax: 011-23312990 Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

#### FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020 (Rs. in Lakh except earning per share)

| 77000 |  |            |            |            |            |            |
|-------|--|------------|------------|------------|------------|------------|
| No.   | PARTICULARS  | 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 |
|       | 000  | Audited    | Unaudited  | Audited    | Audited    | Audited    |
| 1     | Total Income from Operations   | 2806.62    | 3379.99    | 3474.01    | 9753.54    | 10512.08   |
| 2     | Net Profit / (Loss) for the period (before Tax,<br>Exceptional and / or Extraordinary items)   | 258.07     | 805.05     | 775.97     | 367.15     | 909.11     |
| 3     | Net Profit / (Loss) for the period before Tax<br>(after Exceptional and / or Extraordinary items)  | 258.07     | 805.05     | 775.97     | 367.15     | 909.11     |
| 4     | Net Profit / (Loss) for the period after Tax<br>(after Exceptional and / or Extraordinary items)   | 289.71     | 606.79     | 582.44     | 370.9      | 655.94     |
| 5     | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period (after tax)<br>and other Comprehensive Income (after tax)] | 289.88     | 629.41     | 495.34     | 443.11     | 650.07     |
| 6     | Equity Share Capital   | 540.00     | 540.00     | 540.00     | 540.00     | 540.00     |
| 7     | Reserves (excluding Revaluation Reserve) as shown<br>in the Audited Balance Sheet of the previous year   |            |            |            | 9160.17    | 8717.06    |
| 8     | Earnings Per Share (of Rs.10/- each)<br>(for continuing and discontinued operations) -   | 57755-0    | 1710000    | (5,00,000  | 10-3100    | CONTROL OF |
|       | 1. Basic:  | 5.36       | 11.24      | 10.79      | 6.87       | 12.15      |
|       | 2. Diluted:  | 5.36       | 11.24      | 10.79      | 6.87       | 12.15      |

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the C held on 19th July, 2020 The above is an extract of the detailed format of Standalone financial results for the quarter and year ended 31"March, 2020 filed with

Company at www.hotelclarks.com.

in

financiale

APURV KUMAR RUPAK GUPTA Date: 19.07.2020 (Joint Managing Directors) Place: New Delhi DIN: 00043538 DIN: 00007310

Quarter ended

| 3100.04 | 10012.00 |
|---------|----------|
| 367.15  | 909.11   |
| 367.15  | 909.11   |
| 370.9   | 655.94   |
| 443.11  | 650.07   |
| 540.00  | 540.00   |
| 9160.17 | 8717.06  |
| 6.87    | 12.15    |
| 6.87    | 12.15    |

the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the Stock Exchange at www.bseindia.com and on the website of the FOR U. P. HOTELS LIMITED

> Place: Delhi Date: 20.07.2020



**Authorized Officer** Bank of Baroda

ROSAR BRANCH, VIJAYA BHAWAN, 17 BARAKHAMABA ROAD, NEW DELHI 110001

auction.

Phone Numbers- 011233102308, 8929031261, Email - sardii@bankofbaroda.co.in SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES, "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

| he  | ne details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -   |  |  |  |  |  |  |  |  |  |  |
|-----|--|--|--|--|--|--|--|--|--|--|--|
| 933 | es in below mentioned account/s.   |  |  |  |  |  |  |  |  |  |  |
| re  | editor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of |  |  |  |  |  |  |  |  |  |  |
| JO  | tice is nereby given to the public in general and in particular to the Borrower (s), Mortgagor(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured           |  |  |  |  |  |  |  |  |  |  |

Name & address of Borrower/s / Guarantor/ Description of the immovable property Date & Time of E-Sr. Total Dues. Reserve Price Status of

|   |   |   |  |                                       | Amount                                     | /Physical) |  |
|---|---|---|--|---------------------------------------|--|------------|--|
|   | Proprietor - Mrs. Tamanna Batra (w/o Mr.              | ALL THAT PART AND PARCEL OF PROPERTY<br>SITUATED AT B 192/WZ-318, Ground Floor, Shivaji<br>Vihar, Rajouri garden, New Delhi 110027  | Rs. 27.03 lacs<br>plus interest expenses<br>and other charges  | 19-August-2020<br>11.00 am to 1.00 pm | Rs. 26,00,000<br>Rs. 2,60,000<br>Rs, 5,000 | Physical   | 27-07-2020<br>to 15-08-2020<br>10 am to 4 pm |
|   | Mr. Hardeep Shah Singh s/o Mr. Rajinder<br>Shah Singh | Plot bearing Khewat/khata no. 238/432, Khasra No. 92/3/2(4-5), 5/1 Min(2-6), 8/1(2-18), 8/2(2-18), 8/3(2-4), 13/1(6-4) Kitay 6, Total land measuring (20-15) out of which (0-6) marlas situated at Daun kalan, Gulmohar Residency, Patiala, Punjab. | other charges  | 19-August-2020<br>11.00 am to 1.00 pm | Rs. 3,00,000<br>Rs. 30,000<br>Rs. 1,000    | Physical   | 27-07-2020<br>to 15-08-2020<br>10 am to 4 pm |
|   | I described the appropriate and Discount Discount and | Shop No. 309, Second floor, Moti Plaza, Ward No.2 (Old Ward No.6), Sohna, Gurgaon, Haryana area around 162 sq.fee   |  | 19-August-2020<br>11.00 am to 1.00 pm | 4,02,000<br>40,000<br>1,000                | Physical   | 27-07-2020 to<br>15-08-2020<br>10 am to 4 pm |
| W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | in the name of M/s S.S.S.S Marketing Pvt.             | Shop No. 310, Second floor, Moti Plaza, Ward No.2<br>(Old Ward No.6), Sohna, Gurgaon, Haryana area<br>around 162 so feet  | The state of the s | 19-August-2020<br>11.00 am to 1.00 pm | Rs. 4,02,000<br>Rs. 40,000                 | Physical   | 27-07-2020 to<br>15-08-2020<br>10 am to 4 pm |

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer on Tel No. 01123312308 and Mobile 8929031261 **Gautam Kumar** 

New Delhi

EMD

Rid Increase

Possession

Constructiv

# रिश्वत न दे पाने पर खुद बेटी और नाती ने खींचा बुजुर्ग का

## आरोपी वार्ड ब्वॉय को हटाया

गोरखपुर (उप्र), 20 जुलाई (भाषा)

उत्तर प्रदेश के देवरिया जिला अस्पताल में कथित रूप से रिश्वत न दे पाने पर एक बच्चे द्वारा अपने नाना को ले जाने के लिए स्ट्रेचर में धक्का लगाने का वीडियो सामने आने के बाद प्रशासन ने आरोपी वार्ड ब्वॉय को हटा दिया है।

करीब आठ सेकेंड के इस वीडियो में छह साल का बच्चा एक स्ट्रेचर को पीछे से धक्का दे रहा है, जबिक आगे से उसकी मां स्ट्रेचर खींच रही है। देवरिया के बरहज इलाके के गौरा गांव के छेदी यादव को चोट लगने के कारण जिला अस्पताल के सर्जिकल वार्ड में भर्ती कराया गया था। उनकी पत्नी पार्वती और बेटी बिंद उसकी तीमारदारी में लगी थीं।

बिंदु ने सोमवार को संवाददाताओं को बताया, 'वार्ड ब्वॉय हर बार पिता की मरहम-पट्टी करवाने के लिए स्ट्रेचर पर ले जाने के एवज में 30 रुपए रिश्वत मांगता था। धन देने से मना करने पर वार्ड ब्वॉय ने मेरे पिता को ड्रेसिंग के लिए ले जाने से इनकार कर दिया इस पर मैं खुद उनका स्ट्रेचर खींचकर डॉक्टर के पास ले गई। इस दौरान मेरे छह साल के बेटे शिवम ने पीछे से स्ट्रेचर को धक्का लगाया।' घटना की सूचना पर सोमवार को अस्पताल पहुंचे जिलाधिकारी अमित किशोर के निर्देश पर आरोपी वार्ड ब्वॉय को ड्यूटी से हटा दिया गया।

उन्होंने उप जिलाधिकारी-सदर और अपर मुख्य चिकित्साधिकारी की संयुक्त जांच टीम गठित कर उसे जल्द से जल्द रिपोर्ट देने को कहा है। सोशल मीडिया पर फैले इस वीडियो के बारे में पूछे जाने पर जिलाधिकारी ने कहा कि वह वीडियो करीब दो दिन पुराना है तथा इस घटना में वॉर्ड ब्वॉय प्रथम दृष्टया दोषी है और उसे हटा दिया गया है।

एपिस रिएलटर्स प्राइवेट लिमिटेड पंजीकृत कार्यालय : #14, प्रथम तल, रानी झाँसी रोड, नई दिल्ली, सेंटल दिल्ली-110 055

प्रपत्र आईएनसी-26 [कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

केन्द्र सरकारी, क्षेत्रीय निदेशक कार्यालय, उत्तरी क्षेत्र (उ.प्र.), नई दिल्ली के समक्ष कम्पनी अधिनियम, 2013, की धारा 13 की धारा 12(5) एवं 13(4) एवं कम्पनी (निगमन) नियम, 2014 के नियम 30(6) (931) के मामले में

एपिस रिएल्टर्स प्राइवेट लिमिटेड (सीआईएन: U70102DL2007PTC161493)के मामले में. जिसका पंजीकृत कार्यालय #14, प्रथम तल, रानी झाँसी रोड, नई दिल्ली, सेंट्रल दिल्ली-110 055 पर है। .....याचिकाकर्ता

एतद्वारा जनसामान्य को सचित किया जाता है कि यह कम्पनी कम्पनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल करने का प्रस्ताव करती है जिसमें कम्पनी का पंजीकत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "तेलंगाना राज्य" में स्थानान्तरित करने के लिए 27 जुन, 2020 को आयोजित असाधारण आम बैठक में पारित संकल्प के सन्दर्भ में कम्पनी के संगम जापन में संशोधन की पष्टि की माँग की गयी है।

कम्पनी के पंजीकृत कार्यालय के प्रस्तावित संगम ज्ञापन से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति अपने हित का प्रकार और उसके विरोध कारण उल्लिखित करते हुए अपनी आपत्ति केन्द्र सरकार, क्षेत्रीय निदेशक कार्यालय, उत्तरी क्षेत्र को इस सुचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर सुचित कर सकते हैं और इसकी एक प्रति याचिकाकर्ता कम्पनी को उसके पंजीकृत कार्यालय के पते पर भी भेजेगा :

कृते एपिस रिएल्टर्स प्राइवेट लिमिटेड

सतीश मणि सम्बन्दम स्थान : दिल्ली निदेशक तिथि : 20.07.2020 डीआईएन : 08318081

> ऑरिएन्ट बेल लिमिटेड CIN: L14101UP1977PLCO21546

पंजी. कार्या. : 8, इण्डस्ट्रियल एरिया, सिकन्दराबाद-203205, जिला बुलन्दशहर, उ.प्र. कॉर्पो. कार्या. : आइरिस हाउस, 16, बिजनेस सेंटर, नांगल राया, नई दिल्ली-110046 Tel.: +91-11-47119100, Email Id: investor@orientbell.com Website: www.orientbell.com

#### वीडियो कफ्रिसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमी (ओएवीएम) के माध्यम से आयोजित होने वाली 43वीं वार्षिक साधारण बैठक (एजीएम) से सम्बन्धित जानकारी

कम्पनी (प्रबन्धन तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा कॉर्पोरेट कॉर्पोरेट मन्त्रालय (एमसीए) तथा भारतीय प्रतिभति और विनिमय बोर्ड (सेबी) द्वारा जारी सक्यलर्स के अनपालन में एतद्वारा सचित किया जाता है कि

।. कंपनी की 43वीं एजीएम (वार्षिक साधारण सभा) गुरुवार, 13 अगस्त, 2020 को 11:00 बजे पुर्वा. आईएसटी में वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के द्वारा कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी साधारण सर्क्यूलर नं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल, 2020 तथा 20/2020 तिथि 5 मई, 2020 तथा अन्य सभी लागू होने वाले नियमों के अनुपालन में आयोजित की जाएगी जिसमें सुचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जाएगा।

2. कंपनी के पंजीकृत कार्यालय अर्थात 8. इण्डस्ट्रियल एरिया, सिकन्दराबाद–203 205, जिला बलंदशहर (उ.प्र.) को एजीएम के उद्देश्य से उसका स्थान माना जाएगा।

. संबंधित सर्क्युलर्स के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट इलेक्टॉनिक रूप से कम्पनी के ऐसे सदस्यों को भेज दिए गए हैं जिनके ईमेल पते कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत थे। उक्त दस्तावेज कंपनी की वेबसाइट www.orientbell.com के साथ ही साथ स्टॉक एक्सचेंजों की वेबसाईट अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होंगे। एजीएम में उपस्थित होने वाले शेयरधारकों को सुनिश्चित करने के उद्देश्य से कम्पनी के सदस्यों के

रजिस्टर तथा शेयर अंतरण पुस्तकें 7 अगस्त, 2020 से 13 अगस्त, 2020 (दोनों दिवस सहित) तक . कम्पनी (प्रबंधन तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के संबंधित प्रावधानों के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी एनएसडीएल प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक माध्यमों द्वारा रिमोट

ई-वोटिंग की सुविधा उपलब्ध करा रही है तथा व्यवसायों को इस मतदान प्रणाली से निष्पादित किया जा सकता है। कृपया निम्नलिखित पर ध्यान दें। (क) कट-ऑफ तिथि अर्थात 6 अगस्त, 2020 को भौतिक पद्धति या डीमैटेरियलाइज्ड पद्धति में शेयर

धारित करने वाले सदस्य इस रिमोट ई-वोटिंग द्वारा सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से

यदि कोई व्यक्ति सूचना भेजे जाने के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात 6 अगस्त. 2020 को शेयर धारित करते हैं. वे अपने फोलियो नं./डीपी आईडी तथा क्लाइंट आईडी का उल्लेख करते हुए evoting@nsdl.co.in अथवा admin@mcsregistrars.com पर ई-मेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे ई-वोटिंग के लिए एनएसडीएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिए वे अपने वर्तमान युजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

(ख) रिमोट ई-वोटिंग अवधि सोमवार, 10 अगस्त, 2020 को 9.00 बजे पर्वा. (आईएसटी) में शरू होगी तथा बुधवार, 12 अगस्त, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी।

(ग) उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनमित नहीं दी जायेगी।

(घ) जिन सदस्यों ने सभा से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे एजीएम में वीसी/ओएवीएम के माध्यम से शामिल हो सकते हैं लेकिन सभा में फिर से अपना मतदान करने के (ङ) जिन व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित

लाभ-भोगी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग अथवा सभा में मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। 5. एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा मतदान की सविधा भी उपलब्ध कराई जायेगी तथा

वीसी/ओएवीएम द्वारा एजीएम में शामिल होने वाले ऐसे सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किये हों वे सभा के दौरान अपने अधिकार का प्रयोग करने में सक्षम होंगे। 7. स्वच्छ तथा पारदर्शी प्रक्रिया में रिमोट ई-वोटिंग तथा सभा के दौरान ई-वोटिंग का संचालन करने के

लिये सुश्री अंशु गुप्ता, कार्यरत कम्पनी सचिव को पर्यवेक्षक नियुक्त किया गया है। 8. भौतिक पद्धत्ति अथवा डीमैट पद्धत्ति में शेयर धारित करने वाले सदस्यों जिन्होंने अपने ई-मेल पते

पंजीकृत नहीं कराये हों, वे रिमोट ई-वोटिंग अथवा सभा के दौरान ई-वोटिंग प्रणाली से अपना मतदान करने के लिये अधोलिखित प्रक्रिया में यूजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं: (क) भौतिक पद्धत्ति में धारित शेयरों के मामले में फोलियो नं.. शेयरधारक का नाम, शेयर प्रमाण-पत्र

(फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई कॉपी) के विवरणों के साथ investor@orientbell.com पर कम्पनी को लिखकर।

(ख) डीमैट पद्धत्ति में धारित शेयरों के मामले में डीपीआईडी-सीएलआईडी (16 डिजिट डीपीआईडी -सीएलआईडी अथवा 16 डिजिट के लाभभोगी आईडी), नाम, क्लाइन्ट मास्टर अथवा समेकित खाता के विवरण की प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) investor@orientbell.com पर उसके विवरणों के साथ कम्पनी को लिखकर।

9. भौतिक पद्धत्ति में शेयर धारित करने वाले ऐसे सदस्यों जिनके ईमेल पते अभी तक कम्पनी के पास पंजीकृत नहीं हैं, वे investor@orientbell.com पर कम्पनी अथवा कम्पनी के रजिस्ट्रार एवं शेयर अंतरण एजेंट (''आरटीए''), एमसीएस शेयर टांसफर एजेन्ट लिमिटेड, एफ-65, ओखला इंडस्टियल एरिया, फेज-I, नई दिल्ली-110 020, टेली. नं. 011-41406149 को admin@mcsregistrars.com पर सूचित कर (लिखकर अपने ईमेल पते तथा मोबाइल नम्बर

पंजीकत करा सकते हैं तथा ऐसे सदस्यों जो डीमैट पद्धति में शेयर धारित करते हैं. वे अपने संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास अपना ईमेल पता तथा मोबाइल नम्बर्स को अद्यतन करा सकते हैं। 10. किसी भी प्रकार की पूछताछ के लिये सदस्य +91-11-47119100 पर अधोहस्ताक्षरी से सम्पर्क करें अथवा investor@orientbell.com पर अधोहस्ताक्षरी को लिखें अथवा आईरिस हाउस. 16 बिजनेस सेंटर, नांगल राया, नई दिल्ली-110046 में कॉर्पोरेट कार्यालय के पते पर अपनी जिज्ञासाएं

ऑरिएन्ट बेल लिमिटेड के लिए

नई दिल्ली 20 जुलाई, 2020

हस्ता./ योगेश मेंदीरता कम्पनी सचिव एवं हेड-लीगल हिंदुस्तान यूनिलीवर कंपनी पर मामला दर्ज

जनसत्ता संवाददाता देहरादून, 20 जुलाई।

हरिद्वार के सिडकुल स्थित हिंदुस्तान यूनिलीवर कंपनी में कर्मचारियों के कोरोना संक्रमित होने के मामलें लगातार सामने आ रहे हैं। अब तक कंपनी में संक्रमित कमचीरियों की तादाद 288 हो गई है। एक दिन में कंपनी में डेढ़ सौ कर्मचारी कोरोना संक्रमित पाए गए। आज सुबह तक चार कमर्चारियों की रिपोर्ट पॉजिटिव आई है।

मामले को गंभीरता से लेते हुए जिला और पुलिस प्रशासन ने कंपनी प्रबंधन के खिलाफ मुकदमा दर्ज कर दिया है। कंपनी पर से गिरफ्तार कर लिया गया है। यह लापरवाही बरतने, एक साथ ड्यूटी पर इकट्ठा कर उनकी जान खतरे

में डालने का आरोप लगाया है। हरिद्वार के वरिष्ठ पुलिस अधीक्षक सेंथिल अबुदेई ने बताया कि हिंदुस्तान लीवर कंपनी प्रबंधन एवं अन्य स्टाफ के विरुद्ध थाना सिडकुल में धारा 269, 270, 271,336,188 तथा आपदा प्रबंधन अधिनियम 2005 के मुकदमा दर्ज किया है उन्होंने बताया कि हिंदुस्तान यूनिलीवर कंपनी में उत्पादन बंद करा दिया है। कंपनी में अब तक 288 कमर्चारियों में कोरोना की पुष्टि हो चुकी है, जबिक 496 सैंपलों की रिपोर्ट आनी बाकी है।

## हत्या का आरोपी प्रेमी केरल से गिरफ्तार

कोयंबदूर, २० जुलाई (भाषा)।

कोयंबटूर के पास एक कॉलेज छात्रा पर धारदार हथियार से हमला करके उसकी हत्या करने वाले 24 वर्षीय व्यक्ति को केरल के त्रिशर



सेवी (एलओडीआर), 2015 के निवम 47 के अनुसार एलदद्वारा सूचना दी जाली है कि महानग टेलीफोन निगम लिमिटेड के निदेशक मण्डल की बैठक 22 जुलाई, 2020 को होगी जिसमें अन्य बातों हे साथ-साथ 31 मार्च, 2020 को समाप्त वितीय वर्ष हेत् कम्पनी के अंकेश्वित वितीय परिणामों पर विचार होगा तथा उन्हें रिकॉर्ड में लिया जायेगा। यह भी सुचित किया जाता है कि एमटीएनएल की ट्रेडिंग विंडो 1 अप्रैल, 2020 से 24 जुलाई, 2020 तक (दोनों दिन शामिल) बन्द रहेगी।

यह सूचना वेबसाइट www.mtnl.net.in पर भी अपलोड की नई है। कृते महानगर टेलीकोन निगम लिनिटेड विनांक: 15.07.2020 (एस.बार. सयाल), कम्पनी सचिव

**DEN NETWORKS LIMITED** CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Area, Phase-III, New Delhi - 110020

Phone No.: +91-11-40522200, Fax No.: +91-11-40522203, Email Id: investorrelations@denonline.in, Website: www.dennetworks.com STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. in million except per share data) **Particulars Quarter Ended Year Ended** 31.03.2020 30.06.2019 30.06.2020 31.03.2020 (Audited) (Unaudited) (Unaudited) (Audited) 3,277.97 3,131.53 **Total Income from Operations** 3.013.13 12,914.52 442.00 170.79 1,087.08 Profit / (Loss) for the period (Before Tax and share in profit / 615.14 (loss) of associates) 586.22 407.89 179.78 1,098.34 Profit / (Loss) for the period before Tax (after share in profit / (loss) of associates) 583.20 225.16 143.11 586.38 Profit / (Loss) for the period after Tax (after share in profit / (loss) of associates) Total Comprehensive Income for the period (Comprising 579.39 218.71 137.86 581.47 Profit/(Loss) for the period (after tax) and other Comprehensive

Income (after tax)) Paid-up Equity Share Capital (net) 4,767.66 4,767.66 4,767.66 4,767.66 Reserves (excluding Revaluation Reserve) as shown in the 21,257.97 Audited Balance Sheet of the previous year Earning Per Share (Face value Rs. 10/-) 1.47 1.23 0.52 0.24 1.23 0.52 0.24 1.47 (b) Diluted Notes to the consolidated financial results:

The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges and Den Networks Ltd. (www.dennetworks.com)

The Quarterly Financial Results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting

Following are the particulars of the Company on standalone financials:-

(Rs. in million)

| Particulars                                |                           | Year Ended              |                           |                         |  |  |  |
|--|---------------------------|-------------------------|---------------------------|-------------------------|--|--|--|
|  | 30.06.2020<br>(Unaudited) | 31.03.2020<br>(Audited) | 30.06.2019<br>(Unaudited) | 31.03.2020<br>(Audited) |  |  |  |
| Revenue from operations                    | 2,692.86                  | 3,064.21                | 2,816.11                  | 11,954.83               |  |  |  |
| Profit Before Tax                          | 661.64                    | 343.92                  | 116.80                    | 1,238.85                |  |  |  |
| Profit After Tax                           | 661.64                    | 155.99                  | 116.80                    | 863.00                  |  |  |  |
| For and on Behalf of Board of Directors of |                           |                         |                           |                         |  |  |  |

**DEN NETWORKS LIMITED** 

Date: 20/07/2020 Place: New Delhi

Sameer Manchanda Chairman Managing Director DIN: 00015459

#### FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FIRST FINANCIAL SERVICES LIMITED

Registered Office: 52, F-3, 1st Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt, Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India Phone No.: ++91 9176898788Email: firstfinancialserviceslimited@gmail.com; Website: www.ffslonline.com

CIN: L85100TN1984PLC011231

OPEN OFFER FOR ACQUISITION OF UP TO 1.61,49,520 FULLY PAID-UP EQUITY SHARES ("OPEN OFFER SHARES") OF FACE VALUE OF ₹ 1.00 (RUPEE ONE) EACH REPRESENTING 20.00% OF THE EQUITY SHARE CAPITAL/VOTING CAPITAL OF FIRST FINANCIAL SERVICES LIMITED HEREINAFTER REFERRED TO AS "TARGET COMPANY" OR "FFSL"), BY MR. BHAGAWATI PRASAD JHUNJHUNWALA ("ACQUIRER 1"), MRS MALA JHUNJHUNWALA ("ACQUIRER 2"), MS. RUHI JHUNJHUNWALA ("ACQUIRER 3"), ALONG WITH SKYED NETWORK PRIVATE LIMITED ("PAC 1"), ANURODH MERCHANDISE PRIVATE LIMITED ("PAC 2"), RADHASOAMI RESOURCES PRIVATE LIMITED ("PAC 3") BPJ HOLDING PRIVATE LIMITED ("PAC 4") AND NANDLAL VYAPAAR PRIVATE LIMITED ("PAC 5") (HEREINAFTER REFERRED TO AS THE ACQUIRERS AND PAC'S") PURSUANT TO AND IN ACCORDANCE WITH REGULATION 10 AND 12 OF THE SECURITIES EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Advertisement ("Advertisement") is being issued pursuant to the SEBI circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular"). This Advertisement should be read in conjunction with the Public Announcement ("PA") which was published on January 30, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi) and the Mumbai edition of Mumbai Lakshadeep (Marathi) and the Letter of Offer dated July 18, 2020, along with the Form of Acceptance-cum-Acknowledgemen

The terms used in this Advertisement have the same meaning assigned to them in the PA and DLoO, LoO issued earlier, unless otherwise specified.

1) Completion of Dispatch of Letter of Offer

In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoO has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Specified Date i.e. Thursday, February 27, 2020 and whose email ids have been registered with depositories/the Company. The Acquirers, the PACs, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LoO, in compliance with the Relaxation Circular

a) An Eligible Shareholder may access the LoO, on the websites of SEBI (www.sebi.gov.in), the Target Company (www.ffslonline.com) the Registrar to the Offer (www.bigshareonline.com), the Manager to the Offer (www.capitalsquare.in) and BSE

b) In case of non-receipt of the LoO, Public Shareholders, including those who have acquired Equity Shares after the Specified Date, if they so desire, may download the Letter of Offer or the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Manager to the Offer or Registrar to the Offer

c) The Eligible Shareholders may also contact the following for receiving the LoF:

MANAGER TO THE OFFER REGISTRAR TO THE OFFER CapitalSquare Advisors Private Limited **Bigshare Services Private Limited** CIN: U65999MH2008PTC187863208, CIN: U99999MH1994PTC076534 2nd Floor, AARPEE Center, MIDC 1st Floor, Bharti Tin Work Building, Opp. Road No 11, CTS 70, Andheri (E), Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai 400 093 Mumbai: 400 059 Tel. No.: +91 22 6684 9999 Tel. No. +91 22 6263 8200. E-Mail Id: tanmoy.banerjee@capitalsquare.in E-Mail Id: investor@bigshareonline.com Contact Person: Mr. Tanmoy Baneriee Contact Person: Mr. Babu Rapheal SEBI Reg. No.: INM000012219 SEBI Reg. No.: INR000001385

## 3) Schedule of Activity:

| Activity   | Date            | Day       |
|--|-----------------|-----------|
| Date of Opening of the Offer   | July 23, 2020   | Thursday  |
| Last date for revising the Offer Price/ Number of Shares   | July 31, 2020   | Friday    |
| Last date for Withdrawal of Acceptance by shareholders who have accepted the Offer                 | August 06, 2020 | Thursday  |
| Date of Closing of the Offer   | August 11, 2020 | Tuesday   |
| Date of communicating rejection/acceptance and payment of consideration for applications accepted. | August 26, 2020 | Wednesday |

## 4) Other Information

Place: Mumbai

Date: July 20, 2020

a) The information contained in this Advertisement is in accordance with the Relaxation Circular.

b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer. c) The Advertisement will also be available on the website of SEBI (www.sebi.gov.in), the Target Company (www.ffslonline.com), the Registrar to the Offer (www.bighsareonline.com), the Manager to the Offer(www.capitalsquare.in) and BSE (www.bseindia.com).

Issued by the Manager to the Offer on behalf of the Acquirers and PACs **MANAGER TO THE OFFER:** 



**CAPITALSQUARE ADVISORS PRIVATE LIMITED** 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70. Andheri (E). Mumbai 400093. Maharashtra, India. **Tel:** +91-22-66849999

Fax: +91-22-66849998 Website: www.capitalsquare.in Email Id: tanmoy.banerjee@capitalsquare.in Contact Person: Mr. Tanmoy Baneriee SEBI Registration No: INM000012219

On behalf of Acquirers and PACs

जानकारी पुलिस ने सोमवार को दी।

सी. रतीश को कॉलेज में प्रथम वर्ष की छात्रा ऐश्वर्या से प्यार को हो गया था। पुलिस ने बताया कि लडकी के अभिभावकों ने इस पर आपत्ति जतायी क्योंकि लड़का दूसरे समुदाय से किया तो उनपर भी हमला किया गया।

था। इसके बाद लडकी ने उसके साथ संबंध पुलिस ने बताया कि पेशे से मिस्त्री तोड़ने का निर्णय किया। पुलिस ने बताया कि इससे नाराज रतीश शुक्रवार को ऐश्वर्या के घर गया और उसे बाहर बुलाकर उस पर चाकू से हमला कर दिया। लड़की के पिता ने हस्तक्षेप

#### शुभम हाउसिंग डेवलपर्मेन्ट फाइनांस क. लि. कॉर्पोरेट कार्यालयः 425, उद्योग विहार फेज-IV, गुडगाँव-122015 (हरियाणा) फोन: 0124-4212530/ 31/ 32, ई-मेल: customercare@shubham.co, वेबसाईट: www.shubham.co वित्तीय परिसम्पत्तिया के प्रातभातकरण एवं पुनानमाण तथा प्रातभात हित (प्रवत्तन) आधानयम, 2002 (यहा के बाद

''अधिनियम'' विदित) की धारा 13(2) के अंतर्गत सूचना

रतदद्वारा सुचित किया जाता है कि प्रतिभृत क्रेडीटर शुभम हाउसिंग डेवलपमेन्ट फाइनांस कम्पनी लिमिटेड जिसका पंजीकृत कार्यालय डी–305, भू तल, सर्वोदय एन्क्लेव, न दिल्ली-110017 में है (यहां के बाद 'एसएसडीएफसी' वर्णित) के द्वारा आपकी ऋण खाता को एनपीए घोषित कर दिया गया है तथा आप एसएचडीएफसी को अपनी खाता बकाया सम्पर्ण राशि का भृगतान करने के लिये उत्तरदायी हैं। साथ ही आप अनुषांगिक खर्चे, चार्जेज आदि के साथ उपरोक्त राशि पर अनुबंधित दर पर आगे के ब्याज व भुगतान करने के लिए भी उत्तरदायी हैं। अतः हम आपसे आग्रह करते हैं कि इस सूचना की तिथि से 60 दिनों के भीतर एसएचडीएफसी को देय अपनी सम्पूर्ण देयताओं व निष्पादित करें अन्यथा एचएचडीएफसी अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करने के लिए अधिकृत होगा। ऋणधारकों तथा प्रतिभृत परिसम्पत्तियं प्रतिभृत परिसम्पत्ति आवेदक का पत राशि सं. सं./ऋणधारक का नाम

1. MOD 1505 039421 चुंगी नं. 3, रावली रोड, मुराद नगर, उत्तर खसरा नं. 325, रावली रोड, चुंगी नं. 3 निशार, नजरीन 2,79,250/- मुरादनगर, जीबीडी उत्तर प्रदेश-201206 प्रदेश-201206 स्थानः गुड़गाँव प्राधिकृत अधिकारी तिथि: 20.7.2020 शुभम हाउसिंग डेवलपमेन्ट फाइनांस कम्पनी लि

#### युपी होटल्स लि. CIN:L55101DL1961PLC017307

पंजी. कार्यालय: 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001 टेली: 011-23722596-98, फैक्स: 011-23312990,

ईमेलः clarkssurvakiran@yahoo.co.in, वेबः www.hotelclarks.com

| क्रम | विवरण   |           | समाप्त तिमार्ह           | <del>1</del> | समाप                   | त वर्ष   |
|------|---|-----------|--------------------------|--------------|------------------------|----------|
| सं.  |   |           | 31.12.2019<br>अनंकेक्षित |              | 31.3.2020<br>अंकेक्षित |          |
| 1    | परिचालनों से कुल आय   | अंकेक्षित |                          |              |                        |          |
| 1.   | परिचालना सं कुल आय  | 2806.62   | 3379.99                  | 3474.01      | 9753.54                | 10512.08 |
| 2.   | अवधि के लिए शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)                                  | 258.07    | 805.05                   | 775.97       | 367.15                 | 909.1    |
| 3.   | कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)                            | 258.07    | 805.05                   | 775.97       | 367.15                 | 909.1    |
| 4.   | कर से बाद अवधि के लिए शुद्ध लाभ/ (हानि) (विशिष्ट एवं अथवा असाधारण मदों के बाद)                              | 289.71    | 606.79                   | 582.44       | 370.9                  | 655.94   |
| 5.   | अविध हेतु कुल व्यापक आय (अविध हेतु (कर के बाद) लाभ/ (हानि) एवं अन्य व्यापक आय<br>(कर के बाद से शामिल)       | 289.88    | 629.41                   | 495.34       | 443.11                 | 650.07   |
| 6.   | इक्विटी शेयर पूंजी  | 540.00    | 540.00                   | 540.00       | 540.00                 | 540.00   |
| 7.   | आरक्षित (पुनर्मूल्यांकन आरक्षित के अतिरिक्त) जैसा कि पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाय<br>गया है |           |                          |              | 9160.17                | 8717.00  |
| 8.   | आय प्रति शेयर (रु. 10/- प्रति का)   |           |                          |              |                        |          |
| 1.   | मूल   | 5.36      | 11.24                    | 10.79        | 6.87                   | 12.15    |
| 2.   | तरल   | 5.36      | 11.24                    | 10.79        | 6.87                   | 12.15    |

1. उपरोक्त परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 19 जुलाई, 2020 को आयोजित उनकी बैठक में कम्पनी के निदेशक मंडल द्वारा अनमोदित किये गये।

2. उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के स्टैंडएलॉन वित्तीय परिणामों के सम्पूर्ण विवरण प्रारूप का सार है। तिमाही वित्तीय परिणामों का संपर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाईट www.bseindia.com तथा कम्पनी की वेबसाईट www.hotelclarks.com पर भी उपलब्ध है।

य.पी. होटल्स लिमिटेड के लिये

(संयक्त प्रबंध निदेशक

तिथि: 19.7.2020 स्थानः नई दिल्ली

अपूर्व कुमार रूपक गुप्ता DIN:00043538 DIN:00007310

FIRST FINANCIAL SERVICES LIMITED

SEBI REGN NO: INM000012219

(Contact Person: Mr. Tanmoy Banerjee)

208, 2nd Floor, AARPEE Center, MIDC Road No 11,

Phone No +91-22-66849999; Fax: +91-22-66849998

CTS 70, Andheri (E), Mumbai 400093, Maharashtra, India

E-Mail: firstfinancialserviceslimited@gmail.com, Website: www.ffslonline.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the

(Regd. Office: 52, F-3, 1st Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt,

Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India

CIN: L85100TN1984PLC011231, Tel No. +91-44-28415438, 28415439, 42145840,

Shareholders of the FIRST FINANCIAL SERVICES LIMITED ("FFSL" or the "Target Company")

July 20,2020 1 Date FIRST FINANCIAL SERVICES LIMITED 2 Name of the Target Company 3 Details of the Offer pertaining to Target Open Offer for acquisition of up to 1,61,49,520 fully paid-Company up equity shares ("Open Offer Shares") of face value of ₹1.00 (Rupee One) each representing 20.00% of the equity share capital/voting capital of First Financial Services Limited Hereinafter referred to as "Target Company" O "FFSL"),. 4 Name(s) of the Acquirers & PACs Mr. Bhagawati Prasad Jhunjhunwala ("ACQUIRER 1"), Mrs Mala Jhunjhunwala ("ACQUIRER 2"), Ms. Ruhi Jhunjhunwala ("ACQUIRER 3"), along with Skyed Network Private Limited ("PAC 1"), Anurodh Merchandise Private Limited ("PAC 2"), Radhasoami Resources Private Limited ("PAC 3") BPJ Holding Private Limited ("PAC 4") and Nandlal Vyapaar Private Limited ("PAC 5") (hereinafter referred to as the "ACQUIRERS AND PAC'S"). **CAPITALSQUARE ADVISORS PRIVATE LIMITED** 5 Name of the Manager to the Offer

Email: tanmoy.banerjee@capitalsquare.in Website: www.capitalsquare.in Mr. Girishkumar Dalshukhram Panchal, Chairman of the 6 Members of the Committee o Committee:

Independent Directors ("IDC") IDC Member's relationship with the

1) Mr. Selvaraj Selvam Arumai, Member None of the Members of the IDC hold any equity shares Target Company (Director, Equity in the Target Company nor have any relationship with the shares owned, any other contract/ other Directors of the Target Company and apart from relationship), if any being the directors of the TC they are not related to each other in any manner.

Trading in the Equity shares/other securities of the Target Company by **IDC Members** 

13 Details of Independent Advisors, if

Target Company under the SEBI (SAST) Regulations.

No trading has been done by the IDC Members in the Equity Shares/ Other Securities of the Target Company since their appointment. IDC Member's relationship with the None of the IDC Members have any relationship with the Acquirers/PACs (Director, Equity Acquirers/PACs. shares owned, any other contract/

relationship), if any. 10 Trading in the Equity shares/other Not Applicable securities of the Acquirers/PACs by

IDC Members Based on the review of PA, DLOF and LOF issued by the 11 Recommendation on the Open offer, Manager to the Offer on behalf of the Acquirers and PACs as to whether the offer, is or is not, IDC Members believe that the Open Offer is in accordance fair and reasonable with the SEBI (SAST) Regulations and to that extent is fair and reasonable.

12 Summary of reasons Based on the review of PA and DLOF, LOF and recommendation Corrigendum to PA. IDC has considered the following for making its recommendation: a. Offer Price includes interest @ 10% per annum per

Equity Share for the delay in the payment beyond the Scheduled Payment Date.

b. Offer Price is justified in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Keeping in view the above fact IDC is of the view that

the Offer Price of ₹1.40/- plus interest @10% per annum i.e. ₹1.40 per share shall be payable to the eligible shareholders, who are the shareholders as on the date of violation i.e. June 02, 2010 is fair and reasonable. However, the shareholder should independently evaluate

the offer and take informed decision in the matter.

14 Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or

Nil

For and on behalf of

The Committee of Independent Directors of FIRST FINANCIAL SERVICES LIMITED

(Girishkumar Dalshukhram Panchal)

Place: Chennai Date: July 20, 2020 **Chairman- Committee of Independent Directors** 

accompanying this statement is, in all material respect, true and correct and not misleading, whether by

omission of any information or otherwise, and includes all the information required to be disclosed by the

www.readwhere.com