



# NDR AUTO COMPONENTS LIMITED

**Corporate office:** Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

**CIN:** L29304DL2019PLC347460

**Email id:** contact@nacl.co.in

**Website:** www.ndrauto.com

**Phone No.:** 9643339870-74

**27<sup>th</sup> October, 2021**

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO
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**SUB: Submission of published results under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir

Pursuant to the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copy of the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2021 published in newspapers on 27<sup>th</sup> October, 2021. viz. Financial Express (English newspaper) and Jansatta (Hindi newspaper), which were duly approved in the meeting of the Board of Directors held on 26<sup>th</sup> October, 2021.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**RAJAT BHANDARI**

**EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

**DIN 02154950**



CONTINENTAL PETROLEUMS LIMITED

Regd Office: A-2, Opp. Udyog Bhawan, Tikka Marg, C-Scheme, Jaipur-302015, (Rajasthan) Phone: 0141-2222332, CIN: L23201RJ1989PLC03704

TATA CAPITAL HOUSING FINANCE LTD.

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 3(1) of the Security Interest Enforcement Rules, 2002)

Table with columns: Loan Account No., Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s), Amount as per Demand Notice, Date of Possession

Description of Secured Assets/Immovable Properties: All that piece and parcel of the residential House No. 2879 - A/ LIG/FF, Housing Board Colony, Sector - 3, Faridabad, Tehsil Ballabgarh, Dist. Faridabad (Hr.) measuring 14.81 Sq. Yards

Description of Secured Assets/Immovable Properties: All That, Eastern Side Portion (Corner) of third Floor (with its Roof Rights upto Sky) Area Measuring 156 Sq. Yds, (130.42 Sq. Meters), Part of The Above Mentioned Free Hold Built up Property Bearing No. A-1, Built on Total Land Area Measuring 311 Sq. Yds, or 260 Sq Mtrs., Situated at Sardar Nagar, Delhi 110009

Description of Secured Assets/Immovable Properties: All That Pieces and Parcel of Residential House No. 3695/LIG/GF situated in Housing Board Colony, Sector - 03, Pocket - II, Tehsil - Ballabgarh, Distt - Faridabad, Haryana. Covered Area 160 sq. ft., Measuring 15.52 sq. mtr.

POSSESSION NOTICE (SECTION 13(4)) (For Immovable property) Whereas, the authorized officer of the CANARA BANK, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Sub-Section 13 (12) read with rule 03 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 11/11/2008

Description of the Immovable Property: EMT of commercial property at Plot No. 188, Mohalla Richhpalpur, Village - Bhonja, Hapur Road, Ghaziabad measuring 435 sq yds (This property is in the name of Mr Deepanshu Goel), Bounded as: East - Property of Others, West - Hapur Road, North - Property of Others, South - Property of Others

Description of the Immovable Property: 1. EMT of factory land & building situated at khasra No. 31,39,40,41 & 42, Alipur Jijmana Road, Pargana & Tehsil Meerut (UP) measuring 0.6312 hectare, which is duly registered with the office of Sub Registrar Meerut, vide entry in Book No. 1, Volume No.9244, Pages No. 257 to 350, Sr. No.1900, dated 26-02-2013 and vide entry in Book No.1 Volume No. 8877, pages No. 15 to 62, Sr. No. 8329, Dated 03.08.2012

NDR Auto Components Limited

Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

Table with columns: Sl. No., Particulars, Quarter ended (30/09/2021, 30/06/2021, 30/09/2020), Six Months Ended (30/09/2021, 30/09/2020), Year ended (31/03/2021)

Notes: a) The above is an extract of the detailed format of quarterly/ six monthly/ yearly standalone financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For and on behalf of the Board of Directors Sd/ Pranav Relan Whole Time Director

Place: Gurugram Date: 26th October, 2021

NDR Auto Components Limited

Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

Table with columns: Sl. No., Particulars, Quarter ended (30/09/2021, 30/06/2021, 30/09/2020), Six Months Ended (30/09/2021, 30/09/2020), Year ended (31/03/2021)

Notes: a) The above is an extract of the detailed format of quarterly/ six monthly/ yearly consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For and on behalf of the Board of Directors Sd/ Pranav Relan Whole Time Director

Place: Gurugram Date: 26th October, 2021

TATA CAPITAL FINANCIAL SERVICES LIMITED

Add, 7th Floor, Videocon Tower, Jhandewalan Extension, New Delhi - 110055

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. under the Securitization 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 a Demand Notice dated 22.05.2021

Table with columns: Loan A/c No., Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s), Amount as on Dated, Date of Possession

PROPERTY No. 210/3, ENTIRE 3RD FLOOR, AREA MEASURING 89.12 SQMTRS WITH ROOF RIGHTS, OUT OF KHASRA NO.642, VILLAGE CHANDRAWALI, MOHALLA DOONGAR, ILLAHA SHAHDARA, Delhi-110032

Name of the Borrowers/Guarantors/Address: Mohammad Yaseen (Borrower) S/o Sh. Mohammad Yaseen @ Mohan R/o H. No. 104 Sakka Abhal Anshik, Near Hazi Yojna Wall Gali, Moradabad, U.P. -244001

Name of the Borrowers/Guarantors/Address: Satyapal Singh (Borrower) S/o Sh. Khan Chand Saini R/o 880, 3/Chandra Nagar, Railway Harthala Colony, Moradabad, U.P., India - 244001

सेंट्रल बैंक ऑफ इंडिया Central Bank of India

Regional Office Astley Hall, Rajpur Road, Dehradun

Appendix IV (See Rule 8(1) POSSESSION NOTICE (For-Immovable Property)

Where as, the undersigned being the authorised officer of the Central Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of Powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned against account stated herein to repay the amount mentioned in the notice within 60 days from the date of the said notices.

Table with columns: Sl. No., Name of the Branch & Borrowers, Description of Immovable Property, Date of Demand Notice, Outstanding Amount

Divisional Office, No.6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005

E-AUCTION NOTICE E-AUCTION ON 29.11.2021 PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT, 2002

Table with columns: S. No., Name of Borrower, Lending Branch, Location of property, Nature of property, Reserve Price (in Rs.), EMD amount (in Rs.), Contact person

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act.

Name of the Borrowers/Guarantors/Address: Mohammad Yaseen (Borrower) S/o Sh. Mohammad Yaseen @ Mohan R/o H. No. 104 Sakka Abhal Anshik, Near Hazi Yojna Wall Gali Sakka Abhal, Moradabad, U.P. -244001

Name of the Borrowers/Guarantors/Address: Satyapal Singh (Borrower) S/o Sh. Khan Chand Saini R/o 880, 3/Chandra Nagar, Railway Harthala Colony, Moradabad, U.P., India - 244001



**CLASSIFIEDS**  
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**SHARES & STAKES**

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Contact **JITENDRA PATIL**  
Mobile No.: 9029012015  
Landline No.: 67440215

**केनरा बैंक Canara Bank**  
A Government of India Undertaking  
Together We Can  
H.O. : 112, J C ROAD, BENGALURU-560 002

**Notice of EGM / Specified / Cut-off Date**  
(In respect of Election of One Shareholder Director)

The Bank has decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government. Pursuant to Canara Bank (Shares & Meetings) Regulations 2000 as amended (The Regulations) and other applicable Rules, Notice is hereby given that **Friday, 5th November 2021** has been fixed as the **Specified / Cut-off Date** for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of One Director of Canara Bank, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives/Guidelines at an Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled to be held on **Friday, 10th December 2021 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Head Office of the Bank at 112, J C Road Bengaluru - 560002 shall be deemed venue of the meeting.

It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the Last Date for submission of the nomination forms etc., will be on or before **Thursday, 25th November 2021 upto 5.00 P.M.**

In compliance with MCA Circular No. 10/2021 dated 23rd June 2021, electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile No with the Bank's Registrar and Share Transfer Agent K-Fin Technologies Private Limited, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The notice of the EGM will also be made available on the Bank's website, [www.canarabank.com](http://www.canarabank.com), the Stock Exchange website and on the RTA's website, at <https://evoting.kfintech.com>. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit [www.canarabank.com](http://www.canarabank.com) to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Bank will not be sending physical copies of EGM Notice to the Shareholders. The Notice for the Meeting along with the relevant Forms for the election will be issued in due course and also will be hosted on the Bank's website.

By Orders of Board of Directors  
For Canara Bank  
**Sd/-**  
**L V Prabhakar**  
Managing Director & CEO

**Date : 26.10.2021**  
**Place : Bengaluru**

**Oriental Aromatics Ltd.**  
Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai - 400 001.  
CIN : L17299MH1972PLC285731  
Unaudited Financial Results for the Quarter and Half Year ended 30th September 2021

**₹ In Lakh (Except Per Share Data)**

Sr. No	Particulars	Standalone		Consolidated	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30.09.2021	31.03.2021	30.09.2020	30.09.2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations (Net)	23,242.16	71,059.24	18,416.36	23,245.54
2.	Net Profit/(Loss) for the period before tax	1,699.26	13,745.13	4,454.81	1,674.03
3.	Net Profit/(Loss) for the period (after tax and exceptional items)	1,236.36	10,242.65	3,316.40	1,215.54
4.	Total Comprehensive Income for the period	1,227.36	10,207.07	3,297.86	1,206.54
5.	Paid-up Equity Share Capital (FV of Rs.5/- each)	1,682.68	1,682.68	1,682.68	1,682.68
6.	Earnings per Share (EPS)				
	- Basic & Diluted EPS	3.67	30.44	9.85	3.61
				3.61	30.29

Notes: 1) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 26th October 2021. The Statutory Auditors have reviewed the same in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) The full format of above extract of Financial Results, together with the Report of the Statutory Auditors are available on website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also under "Investor Relations" link of Company's website [www.orientalaromatics.com](http://www.orientalaromatics.com)

For Oriental Aromatics Ltd.  
**Sd/-**  
**Dharmil A. Bodani**  
Chairman and Managing Director

**Place : Mumbai**  
**Date : 26/10/2021**

**torrent PHARMA**  
TORRENT PHARMACEUTICALS LIMITED  
Registered Office:  
Torrent House, Off Ashram Road,  
Ahmedabad - 380 009, Gujarat, India.  
Ph. : + 91 79 26599000  
Email: [investorservices@torrentpharma.com](mailto:investorservices@torrentpharma.com) Fax : + 91 79 26582100

**Extract of Consolidated Financial Results**  
for the Quarter and Half year ended 30-Sep-2021

**₹ In Crores (except per share data)**

Particulars	Quarter Ended	Half Year Ended	Quarter Ended
	30-Sep-2021	30-Sep-2021	30-Sep-2020
	Unaudited	Unaudited	Unaudited
Total Income from operations (net)	2137	4271	2017
Net Profit / (Loss) for the period before tax and exceptional items	472	956	384
Net Profit / (Loss) for the period before tax and after exceptional items	472	956	384
Net Profit / (Loss) for the period after tax and exceptional items	316	646	310
Total Comprehensive Income (after tax)	341	635	372
Equity Share Capital	84.62	84.62	84.62
Other Equity excluding Revaluation Reserve			
Earnings per share (of ₹ 5/- each)			
Basic	18.63	38.16	18.32
Diluted	18.63	38.16	18.32

\* Other Equity excluding Revaluation Reserve as on 31-Mar-2021 was ₹ 5753 crores.

Notes: 1 Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited: [₹ in crores]

Particulars	Quarter Ended 30-Sep-2021	Half Year Ended 30-Sep-2021	Quarter Ended 30-Sep-2020
Total Income from operations (net)	1799	3494	1640
Profit before tax	454	866	356
Profit after tax	326	600	283
Total Comprehensive Income (after tax)	342	594	341

2 The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30-Sep-2021 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.torrentpharma.com](http://www.torrentpharma.com).

**Place : Ahmedabad, Gujarat**  
**Date : 26/10/2021**

(Schedule) **FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 5 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MOI MERCHANT TRADERS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	Moi Merchant Traders Private Limited
2. Date of incorporation of corporate debtor	17-Apr-10
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51909MH2010PTC202135
5. Address of the registered office and principal office (if any) of corporate debtor	W 82, Talaja Industrial Area (Talaja MIDC) Village Tondhara, Parve, District Raigad Navi Mumbai Raigadh - Maharashtra - 410208
6. Insolvency commencement date in respect of corporate debtor	23-Sep-2021 (Order was intimated to IRP on 25-Oct-2021)
7. Estimated date of closure of insolvency resolution process	23-Apr-22
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr Vimal Kumar Agrawal IBBI/PA-001/IRP00741/2017-2018/12247
9. Address and e-mail of the interim resolution professional, as registered with the Board	Office No. 4, Ground Floor C Wing, Shanti Jyot Building, Balaji Nagar, Near Railway Station, Bhayander West, Thane Pin 401101 E-mail: vimal@vagravali.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	Office No. 4, Ground Floor C Wing, Shanti Jyot Building, Balaji Nagar, Near Railway Station, Bhayander West, Thane Pin 401101 E-mail: irp.moi@gmail.com
11. Last date for submission of claims	08-Nov-21
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and Details of authorized representatives are available at:	(a) <a href="https://ibbi.gov.in/downloadform.html">https://ibbi.gov.in/downloadform.html</a> (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of Moi Merchant Traders Private Limited on 23-Sep-2021. The creditors of Moi Merchant Traders Private Limited, are hereby called upon to submit their claims with proof on or before 08-Nov-2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Vimal Kumar Agrawal Date and Place: 26-Oct-2021, Mumbai

**TILAK VENTURES LIMITED**  
Regd. Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053  
Email: [tlaikn@gmail.com](mailto:tlaikn@gmail.com) Website: [www.tilakfinance.com](http://www.tilakfinance.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions as set out in Postal Ballot Notice dated 25th October, 2021 is proposed to be passed by the members of the Company by way of Electronic mode only (e-voting), as per the MCA Circular the company has not sent the physical copy of Postal Ballot form with re-paid envelope.

Members are hereby informed that:

- The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means only (E-Voting) no physical ballot voting will be allowed.
- The Voting through electronic mode shall commence from Wednesday, 27th October, 2021 at 9:00 a.m. (IST) and will end on Thursday, 25th November, 2021 at 5:00 p.m. (IST).
- The Company has completed the dispatch of Postal Ballot Notice through electronic mode only on Tuesday, 26th October, 2021 to those shareholders whose names appear in the Register of Members' List of Beneficial Owners as on Friday 22nd October, 2021 i.e., cut-off date.
- Members may note that:

a) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. (IST) on Thursday, 25th November, 2021 for E-voting and once the member done E-vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The voting shall be reckoned in proportion to a Member's share of voting rights on the Paid-up Equity Share Capital of the Company as on 22nd October, 2021 and members can opt for only one mode of voting i.e., either by e-voting only.

c) The Postal Ballot Notice shall also be uploaded on Company's website at [www.tilakfinance.com](http://www.tilakfinance.com) and the same will be available on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

d) Any member who does not receive the Postal Ballot notice due to not availability/update the email address of member may send an email to [tlaikn@gmail.com](mailto:tlaikn@gmail.com) and obtain Notice of Postal Ballot. The Postal Ballot Notice can also be downloaded from the Company's website i.e. [www.tilakfinance.com](http://www.tilakfinance.com).

5. The Company has appointed Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practising Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot Process through e-voting process only in a fair and transparent manner.

6. The Scrutinizer will submit their report of the votes cast in favour or against on the resolutions stated in the notice of postal ballot, to the Chairman on or before 5:00 P.M. on 26th November, 2021. The result of the postal ballot will be announced by the Chairman or a person authorized by him in writing on or before 5:00 P.M. of 27th November, 2021 at the Registered office of the Company. The results declared along with the scrutinizer's report shall be placed on the website of the Company viz. [www.tilakfinance.com](http://www.tilakfinance.com) and communication of the same to BSE Limited and the same will also be available at [www.bseindia.com](http://www.bseindia.com).

7. In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members may also write to the Company for any grievances connected with facility for voting by electronic means as follows:

Name : Girraj Kishor Agrawal  
Designation : Director  
Registered Office : E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053  
Email id : [tlaikn@gmail.com](mailto:tlaikn@gmail.com)

By Order of the Board of Directors  
For Tilak Ventures Limited  
**Sd/-**  
**Girraj Kishor Agrawal**  
Director  
**Date: 26.10.2021**  
**Place: Mumbai** DIN: 00290599

**SHREE SHARADA SAHAKARI BANK LTD ; PUNE**  
Head Office : CTS No. 2202, S. No. 692/A/2A, Plot No. 1,  
Saluja Chambers, 3rd Floor, Pune - Satara Road, Pune - 37.  
Phone : 020-24212015, 2017, 2026 | Fax : 020-24214361  
Email : [sharadabank@vsnl.net](mailto:sharadabank@vsnl.net), [sharadabank@rediffmail.com](mailto:sharadabank@rediffmail.com), [ho@sharadabank.in](mailto:ho@sharadabank.in)  
REGN. NO. PNA/BNK/256 DT: 9-2-78 RBI License No. 111-P-DT 10-07-78

**Form "Z"**  
**See Rule 107 Sub-Rule (11D-11)**

**NOTICE OF POSSESSION OF IMMOVABLE PROPERTY**

The undersigned Special Recovery Officer, 'Shree Sharada Sahakari Bank Ltd, Pune', has issued Demand Notice as per M.C.S. Act 1961 on 09/12/19, Loan A/c No. 02/174/2761 Borrower Mr. Nimhan Shyam Dnyonba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna and Kale Aditya Prabhakar And Loan A/c No.02/174/2885 - Borrower Mr. Nimhan Shyam Dnyonba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna and Kale Aditya Prabhakar and Loan A/c No.02/174/2505 - Borrower Mr. Nimhan Shyam Dnyonba and Co-Borrower Mr. Nimhan Kishor Dnyonba and Guarantors Mr. Junnarkar Santosh Padmakar and Mr. Shinde Harishchandra Balkrushna and Santosh Padmakar and Mr. Shinde Harishchandra Balkrushna has asked for liquidation of loans account within stipulated period. However, due to default on their part in complying with the demand notice, the immovable property described in the Schedule written here under has been attached and **Symbolic Possession** has been taken.

Due to default on the part of aforesaid defaulters, present notice has been issued on 18/08/2021 for declaration of the symbolic possession of the property as per Rule 107 sub-rule [11 D-11] M.C.S. Act.

It is further declared that the Recovery Certificate dated 04/12/2019 has been accorded and hence it would be legal and proper to deal with the said property in any manner as the said property is subjected to the encumbrance of **Rs. 42,83,315/- (Rupees in words Forty Two Lakh Eighty Three Thousand Three Hundred Fifteen only)** + interest and expenses till liquidation of subject loan.

**SCHEDULE OF THE PROPERTY :**

As per the agreement dated 28/12/2007 at Gaon Mauje Pashan and Sub-Registrar Haveli No. 15 within the limits of Pune Municipal Corporation, flat No. 101 on the first floor of the building constructed on the property S. N. 116/B/1 area 1444.56 sq. ft. i.e. 134.19 sq. mtr. (with terrace) car parking No. 1 area 13.93 sq. mtr. i.e. 150 sq. ft. Real estate with undivided share owned by Mr. Nimhan Shyam Gyanoba and Mr. Nimhan Kishor Gyanoba.

**Sd/-**  
**Mr. Tikone Ashok Tukaram**  
Recovery Officer, Maharashtra State  
(Under section 107 of the Maharashtra Cooperative Societies Act, 1960, Section Rule 1961)

**Place : Pune**  
**Date : 26.10.2021** C/o. - Shree Sharada Sahakari Bank Ltd., Pune

**SHIVA CEMENT LIMITED**  
Regd. Off.: Village Telighana, PO: Birangotoli, Tehsil Kutra, District-Sundargarh Odisha- 770018.  
CIN : L26942OR1985PLC001557  
Website: [www.shivacement.com](http://www.shivacement.com) E-mail: [cs@shivacement.com](mailto:cs@shivacement.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2021.** (₹ in lakh)

Particulars	Quarter ended	Half year ended	Corresponding Quarter ended	Year to date
	30.09.2021	30.09.2021	30.09.2020	31.03.2021
	Un Audited	Un Audited	Un Audited	Audited
Total Income from Operation	48.98	420.62	535.77	3,255.19
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)
Net Profit / (Loss) for the period after Tax ( after Exceptional and / or Extraordinary items)	(444.32)	(980.61)	(626.25)	(2196.83)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(443.56)	(976.93)	(623.33)	(2188.57)
Equity Share Capital	3,900.00	3,900.00	3,900.00	3,900.00
Earning Per Share (of 2/- each)				
Basic	(0.23)	(0.50)	(0.32)	(1.13)
Diluted	(0.23)	(0.50)	(0.32)	(1.13)

Note : The above is extract of detailed format of Unaudited Financial Results for the quarter and half year ended 30th September 2021 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).  
The full format of Quarterly/Annual results are available in the Company's website [www.shivacement.com](http://www.shivacement.com) and on the website of stock exchange [www.bseindia.com](http://www.bseindia.com)

For and on behalf of Board of Directors  
Shiva Cement Limited  
**Sd/-**  
**Manoj Kumar Rustagi**  
Whole time Director

**Date : October 26, 2021**  
**Place : Sundargarh**

**NDR Auto Components Limited**  
Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037  
CIN: L29304DL2019PLC347460  
Website: [www.ndrauto.com](http://www.ndrauto.com); E-mail: [cs@ndrauto.com](mailto:cs@ndrauto.com); Phone: +91 11 66544976

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021** (Rs. in lakhs except per share data)

Sl. No.	Particulars	Quarter ended		Six Months Ended		Year ended
		30/09/2021	30/06/2021	30/09/2020	30/09/2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1.	Total income from operations	5,520.37	4,563.60	2,982.82	10,083.97	3,410.48
2.	Net profit/(loss) for the period (before tax, exceptional, extraordinary items and/or share of associate and joint venture)	333.07	242.79	292.45	575.86	154.39
3.	Net profit/(loss) for the period before tax (but after exceptional, extraordinary items and/or share of associate and joint venture)	405.84	285.18	423.38	691.02	(51.29)
4.	Net profit/(loss) for the period after tax, exceptional, extraordinary items and/ or share of associate and joint venture	325.88	235.85	386.76	561.73	(86.33)
5.	Total comprehensive income/(loss) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	327.62	237.57	382.03	565.19	(95.81)
6.	Equity share capital	594.63	594.63	594.63	594.63	594.63
7.	Other equity (reserves) (excluding revaluation reserve) as shown in the audited balance sheet	-	-	-	-	17,222.82
8.	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)					
	(a) Basic (Rs.)	5.48	3.97	6.50	9.45	(1.45)
	(b) Diluted (Rs.)	5.48	3.97	6.50	9.45	(1.45)

Notes:

a) The above is an extract of the detailed format of quarterly/ six monthly/ yearly consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the quarterly/ six monthly/ yearly consolidated financial results are available on the websites of the Company ([www.ndrauto.com](http://www.ndrauto.com)), BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

b) The above consolidated financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 and relevant amendment rules thereafter.

c) The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th October, 2021. The above financials results have been subjected to limited review by the statutory auditors of the Company in accordance with the Standard on Review Engagements (SRE) 2410 issued by the Institute of Chartered Accountants of India and they have issued an unmodified report on the aforesaid results.

For and on behalf of the Board of Directors  
**Sd/-**  
**Pranav Relan**  
Whole Time Director

**Place: Gurugram**  
**Date: 26th October, 2021**

**BENARES HOTELS LIMITED**  
Corporate Identification No. (CIN) : L55101UP1971PLC003480  
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704  
E-mail : [investorrelations@bharatohotels.com](mailto:investorrelations@bharatohotels.com) Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No.14/ 2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/ 2020 dated September 28, 2020, and No.39/2020 dated December 31, 2020 in view of the COVID-19 pandemic ("the MCA Circulars"), the approval of the members is being sought for the following resolutions as mentioned in the Postal Ballot Notice dated October 14, 2021 only by way of remote electronic voting ("E-voting"):

Sr. No.	Particulars	Type of Resolution
1.	To approve the re-appointment of Mr. Moiz Miyajiwala (DIN: 00026258) as an Independent Director of the Company, for a second term of five (5) years, w.e.f. from January 24, 2022.	Special

Members are hereby informed that pursuant to the MCA Circulars, the Company on **Monday, October 25, 2021** has completed the dispatch of the Postal Ballot Notice dated October 14, 2021, electronically to all the members of the Company, whose name appears on the Register of Members' List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **Wednesday, October 20, 2021** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents i.e., Link Intime India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only

The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice is also available on the website of e-voting agency at [www.evoting-nsdl.com](http://www.evoting-nsdl.com).

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only by e-voting.

E-voting will commence at 09.00 a.m (IST) on Wednesday, October 27, 2021 and will close at 05.00 p.m (IST) on Thursday, November 25, 2021.

The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Thursday, November 25, 2021. Further, resolution passed by the Members through E-voting are deemed to have been passed effectively at a general meeting.

The Board of Directors of the Company, at its meeting held on October 14, 2021 appointed Arvind Kohli & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before November 27, 2021. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and will also be communicated to the BSE limited.

For details relating to remote e-Voting, please refer to the Notice of the Postal Ballot. In case Members have any



# Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388

Regd. Office: Block E, Sector-18, Rohini, New Delhi-110085

Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medcity, Sector-38, Gurgaon-122001, Haryana

Tel.: +91-124-3016500; Fax: +91-124-4234468; Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

### Extract of Consolidated Unaudited Financial Results for the quarter & half year ended 30 September, 2021

(₹ in million, except as stated)

S. No.	Particulars	3 months ended 30 September, 2021	Half year ended 30 September, 2021	Corresponding 3 months ended 30 September, 2020
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	5,127	11,334	4,448
2	Net Profit for the period before Tax and Exceptional items*	1,306	3,099	1,166
3	Net Profit for the period before Tax and after Exceptional items*	1,306	3,099	1,166
4	Net Profit for the period after Tax and after Exceptional items*	963	2,300	871
5	Total Comprehensive Income for the period after tax*	943	2,279	880
6	Paid up Equity Share Capital (face value of Rs. 10/- per share)	833	833	833
7	Earnings Per Share (of Rs. 10/- each) (not annualised)			
	(a) Basic (In Rs.)	11.49	27.38	10.34
	(b) Diluted (In Rs.)	11.45	27.27	10.31

\*Before non-controlling Interest

Notes:

i. Key numbers of the Standalone Results are as under: (₹ in million, except as stated)

Particulars	3 months ended 30 September, 2021	Half year ended 30 September, 2021	Corresponding 3 months ended 30 September, 2020
	(Unaudited)	(Unaudited)	(Unaudited)
Total Income from Operations	4,857	10,641	4,168
Profit for the period before Tax	1,259	2,911	1,068
Profit for the period after Tax	939	2,172	799
Total comprehensive income	919	2,151	809

ii. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 26 October, 2021.

iii. The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit. Therefore there is no reportable segment for the Group, in accordance with the requirements of Indian Accounting Standard 108 - 'Operating Segments', notified under the Companies (Indian Accounting Standard) Rules, 2015.

iv. The above is an extract of the detailed format of Quarterly and six months financial results as per Ind AS filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results of the Quarter and half year ended is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and the Company's website (www.lalpathlabs.com).

For and on behalf of the Board of Directors of Dr. Lal PathLabs Limited

Place: Gurugram (Hony) Brig. Dr. Arvind Lal Executive Chairman Date: 26 October, 2021

## एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड

पंजीकृत, कार्यालय: लेवल-5, रेगस कैंड्री कॉमर्शियल टावर, होस्टेलिटी डिस्ट्रिक्ट एयरोसिटी, आईजीआई एयरपोर्ट, नई दिल्ली-110037

CIN: U29304DL2019PLC347460

वेबसाइट: www.ndrauto.com, ईमेल: cs@ndrauto.com, फोन: +91 11 66544976

30 सितंबर, 2021 को समाप्त तिमाही तथा छमाही के लिए अनेकिकृत स्टैंडअलोन वित्तीय परिणामों का विवरण

(प्रति शेयर डेटा अक्षर क्र. स. ख. में)

क्र. सं.	विवरण	समाप्त तिमाही				
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2021
		(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)
1	परिचालन से कुल आय	5,577.37	4,563.60	3,027.82	10,140.97	3,455.48
2	अवधि के लिए शुद्ध लाभ/ (हानि) (कर, विधि एवं/अथवा असाधारण मदों से पूर्व)	390.07	242.79	337.45	632.86	199.39
3	कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विधि एवं/अथवा असाधारण मदों के बाद)	390.07	242.79	337.45	632.86	199.39
4	कर से बाद अवधि के लिए शुद्ध लाभ/ (हानि) (विधि एवं/अथवा असाधारण मदों के बाद)	310.11	193.46	289.50	503.57	153.02
5	अवधि हेतु कुल व्यापक आय (हानि) [अवधि हेतु (कर के बाद) लाभ एवं अन्य व्यापक आय (कर के बाद) शामिल]	311.28	194.61	284.63	505.89	143.34
6	इच्छिटी शेयर पूंजी	594.63	594.63	594.63	594.63	594.63
7	अन्य इच्छिटी (आरक्षित) अनेकिकृत तुलन पर से दलाई गई (पुनर्व्ययक्त आरक्षितों के अतिरिक्त आरक्षित)	-	-	-	-	-
8	आय प्रति शेयर (₹. 10/- प्रति का.) (जारी तथा अवकाश प्रचालनों के लिए) (₹. में)	5.22	3.25	4.87	8.47	2.57
	(क) मुक्त (₹. में)	5.22	3.25	4.87	8.47	2.57
	(ख) सरल (₹. में)	5.22	3.25	4.87	8.47	2.57

टिप्पणियाँ:  
क) उपरोक्त विवरण सेबी (सूचीबद्ध दायित्व तथा अन्य उद्घाटन असेका) विनियम, 2015 के विनियम 33 के अंतर्गत स्टैंड अलोन वित्तीय परिणामों का विवरण है। तिमाही/छमाही/वार्षिक स्टैंडअलोन वित्तीय परिणामों का संपूर्ण प्रारूप का सार है। तिमाही/छमाही/वार्षिक स्टैंडअलोन वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाइट (www.ndrauto.com) तथा बीएसई (www.bseindia.com) तथा एनएसई (www.nseindia.com) पर भी उपलब्ध है।  
ख) एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड ('कम्पनी') को उक्त स्टैंडअलोन वित्तीय परिणामों को कम्पनी (भारतीय लेखा मानक) नियमावली, 2015 के नियम 3 तथा कम्पनी (भारतीय लेखा मानक) नियमावली, 2016 तथा उसके बाद संशोधित संशोधन नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निरदिष्ट भारतीय लेखा मानक (इंड-एएस) के अनुसार तैयार किया गया है।  
ग) उपरोक्त स्टैंडअलोन वित्तीय परिणामों को ऑडिट कर्मियों द्वारा समीक्षा की गई तथा 26 अक्टूबर, 2021 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया। उपरोक्त वित्तीय परिणाम भारतीय समदी लेखाकार संस्थान द्वारा जारी समीक्षा एंगेजमेंट मानक (एसआरई) 2410 के अनुसार कम्पनी के वित्तीय लेखापरीक्षकों की सीमित समीक्षा के अधीन है और उन्होंने उपरोक्त परिणामों पर असंशोधित रिपोर्ट जारी की है।

निदेशक मंडल के लिए तथा उनकी ओर से हस्ता/प्रणय रेलन पुर्ण कालिक निदेशक स्थान: गुरुग्राम तिथि: 26 अक्टूबर, 2021

## एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड

पंजीकृत, कार्यालय: लेवल-5, रेगस कैंड्री कॉमर्शियल टावर, होस्टेलिटी डिस्ट्रिक्ट एयरोसिटी, आईजीआई एयरपोर्ट, नई दिल्ली-110037

CIN: U29304DL2019PLC347460

वेबसाइट: www.ndrauto.com, ईमेल: cs@ndrauto.com, फोन: +91 11 66544976

30 सितंबर, 2021 को समाप्त तिमाही तथा छमाही के लिए अनेकिकृत स्टैंडअलोन वित्तीय परिणामों का विवरण

(प्रति शेयर डेटा अक्षर क्र. स. ख. में)

क्र. सं.	विवरण	समाप्त तिमाही				
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2021
		(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)	(अनेकिकृत)
1	परिचालन से कुल आय	5,520.37	4,563.60	2,982.82	10,083.97	3,410.48
2	अवधि के लिए शुद्ध लाभ/ (हानि) (कर, विधि एवं/अथवा असाधारण मदों से पूर्व)	333.07	242.79	292.45	575.86	154.39
3	कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विधि एवं/अथवा असाधारण मदों के बाद)	405.84	285.18	423.38	691.02	(51.29)
4	कर से बाद अवधि के लिए शुद्ध लाभ/ (हानि) (विधि एवं/अथवा असाधारण मदों के बाद)	325.88	235.85	386.76	561.73	(86.33)
5	अवधि हेतु कुल व्यापक आय (हानि) [अवधि हेतु (कर के बाद) लाभ एवं अन्य व्यापक आय (कर के बाद) शामिल]	327.62	237.57	382.03	565.19	(95.81)
6	इच्छिटी शेयर पूंजी	594.63	594.63	594.63	594.63	594.63
7	अन्य इच्छिटी (आरक्षित) अनेकिकृत तुलन पर से दलाई गई (पुनर्व्ययक्त आरक्षितों के अतिरिक्त आरक्षित)	-	-	-	-	-
8	आय प्रति शेयर (₹. 10/- प्रति का.) (जारी तथा अवकाश प्रचालनों के लिए) (₹. में)	5.48	3.97	6.50	9.45	(1.45)
	(क) मुक्त (₹. में)	5.48	3.97	6.50	9.45	(1.45)
	(ख) सरल (₹. में)	5.48	3.97	6.50	9.45	(1.45)

टिप्पणियाँ:  
क) उपरोक्त विवरण सेबी (सूचीबद्ध दायित्व तथा अन्य उद्घाटन असेका) विनियम, 2015 के विनियम 33 के अंतर्गत स्टैंड अलोन वित्तीय परिणामों का विवरण है। तिमाही/छमाही/वार्षिक स्टैंडअलोन वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाइट (www.ndrauto.com) तथा बीएसई (www.bseindia.com) तथा एनएसई (www.nseindia.com) पर भी उपलब्ध है।  
ख) एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड ('कम्पनी') को उक्त स्टैंडअलोन वित्तीय परिणामों को कम्पनी (भारतीय लेखा मानक) नियमावली, 2015 के नियम 3 तथा कम्पनी (भारतीय लेखा मानक) नियमावली, 2016 तथा उसके बाद संशोधित संशोधन नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निरदिष्ट भारतीय लेखा मानक (इंड-एएस) के अनुसार तैयार किया गया है।  
ग) उपरोक्त स्टैंडअलोन वित्तीय परिणामों को ऑडिट कर्मियों द्वारा समीक्षा की गई तथा 26 अक्टूबर, 2021 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया। उपरोक्त वित्तीय परिणाम भारतीय समदी लेखाकार संस्थान द्वारा जारी समीक्षा एंगेजमेंट मानक (एसआरई) 2410 के अनुसार कम्पनी के वित्तीय लेखापरीक्षकों की सीमित समीक्षा के अधीन है और उन्होंने उपरोक्त परिणामों पर असंशोधित रिपोर्ट जारी की है।

निदेशक मंडल के लिए तथा उनकी ओर से हस्ता/प्रणय रेलन पुर्ण कालिक निदेशक स्थान: गुरुग्राम तिथि: 26 अक्टूबर, 2021

## PURVI VANIJYA NIYOJAN LIMITED

(CIN: L51909WB1989PLC033087)

Registered Office: 14/1B, Ebra Street, World Trade Center, Kolkata - 700 001, West Bengal, India

Tel: 033-2221-5647; E-mail: pvnl80@gmail.com; Website: www.purvivanijya.com

Recommendations of the Committee of Independent Directors ('IDC') on the Delisting Offer of PURVI VANIJYA NIYOJAN LIMITED ('M/s Purvi Vanijya Niyojan Limited' or 'the Company') made by Raghav Commercial Limited ('Acquirer 1') and Gilted Industrial Securities Limited ('Acquirer 2') (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Company in accordance with the provisions of Regulation 28 of the Securities and Exchange Board of India (Delisting Regulations) Regulations, 2021 including subsequent amendments thereto ('SEBI Delisting Regulations').

1. Date	Wednesday, October 27, 2021;
2. Name of the Company	Purvi Vanijya Niyojan Limited;
3. Details of the Offer pertaining to the Company	Voluntary Delisting Offer by Raghav Commercial Limited ('Acquirer 1') and Gilted Industrial Securities Limited ('Acquirer 2') for the proposed acquisition and voluntary delisting of upto 3,77,379 (Three Lakhs Seventy-Seven Thousand Three Hundred and Seventy-Nine) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) ('Equity Shares') each representing 25.71% of the fully paid-up Equity Share capital and voting share capital of the Company, at a Floor Price of Rs. 800.00/- (Rupees Eight Hundred Only) per Equity Share, payable in cash ('Floor Price').
4. Names of the Acquirers	Raghav Commercial Limited ('Acquirer 1') and Gilted Industrial Securities Limited ('Acquirer 2');
5. Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra, India; Phone No: +91-22-6688 9999 / +91-9874283532; Email: tanmaybanerjee@capitalsquare.in/m@capitalsquare.in; Website: www.capitalsquare.in; Contact Person: Mr. Tanmay Banerjee; SEBI Reg. No.: INM000012219;
6. Members of the Committee of Independent Directors	Pradeep Agarwal Member Jyoti Gupta Chairman
7. IDC Member's relationship with the Company (Directors, Equity Shares owned, any other contract/relationship)	a) None of the members of the IDC hold any Equity Shares in the Company; b) None of the members of IDC have any other contract or relationship nor are they related with the Company other than acting in their capacity of directors of the Company;
8. Trading in the Equity Shares/ other securities of the Company by IDC Members	None of the members of IDC have traded in any Equity Shares of the Company during the period of 12 months prior to the date of Initial Public Announcement of the Open Offer dated Thursday, July 01, 2021.
9. IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/relationship)	The members of IDC in the Company i.e. Pradeep Agarwal and Jyoti Gupta are acting in capacity of Independent Directors in Raghav Commercial Limited ('Acquirer 1').
10. Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;
11. Recommendation on the Offer, as to whether the Offer, is or is not, fair and reasonable	Based on the review of the Initial Public Announcement, Detailed Public Announcement, and Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Offer is in accordance with SEBI Delisting Regulations 2021, to the extent is fair and reasonable.
12. Summary of reasons of Recommendation	Based on the review of Initial Public Announcement, Detailed Public Announcement, and Letter of Offer, the members of IDC have considered the following for making recommendations: a. Floor Price is justified in terms of Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations 2011 read with 20 of Delisting Regulation 2021; b. Keeping in view of the above fact, members of IDC are of the opinion that the Floor Price of Rs. 800.00/- (Rupees Eight Hundred Only) payable in cash per Equity Share to the Public Shareholders of the Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Delisting Offer and take informed decision on the matter.
13. Details of Independent Advisors, if any	None;
14. Disclosure of Voting Pattern of the meeting in which the offer proposal was discussed	All the IDC members unanimously voted in favour of recommending the Delisting Offer proposal;
15. Any other matter to be highlighted	Nil;

\*Kindly note that, the Detailed Public Announcement (DPA) was published in Duranta Barua (Bengali Edition) (Kolkata Edition) instead of Sukhabar (Bengali Edition) (Kolkata Edition) as specified in Paragraph 1.11 of the DPA and Paragraph 1.11 of the Letter of Offer.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under SEBI Delisting Regulations 2021.

For and on behalf of Committee of Independent Directors Purvi Vanijya Niyojan Limited Sd/- Jyoti Gupta (Chairman of IDC)

Place: Kolkata Date: Wednesday, October 27, 2021



## ICRA Limited

Corporate Identity Number (CIN): L74899DL1991PLC042749

Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001

Telephone No.:+91-11-23357940-45; Website: www.icra.in; Email ID: investors@icraindia.com

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

(₹ in lakh)

S. No.	Particulars	Quarter ended September 30, 2021 (Unaudited)	Six months ended September 30, 2021 (Unaudited)	Quarter ended September 30, 2020 (Unaudited)
1	Total income from operations	4,757.51	9,363.85	4,336.16
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	1,444.21	4,522.29	1,554.33
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	1,444.21	4,522.29	1,554.33
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	1,199.36	3,800.08	1,129.10
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,196.42	3,829.93	1,125.67
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,422.47	4,840.69	1,858.31
8	Earnings per share (of ₹ 10/- each)			
	Basic :	12.46	39.50	11.74
	Diluted :	12.46	39.50	11.74

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

(₹ in lakh)

S. No.	Particulars	Quarter ended September 30, 2021 (Unaudited)	Six months ended September 30, 2021 (Unaudited)	Quarter ended September 30, 2020 (Unaudited)
1	Total income from operations	8,267.65	16,254.23	7,199.98
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	3,109.21	6,423.48	2,562.38
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	3,109.21	6,423.48	2,562.38
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2,437.20	4,870.95	1,867.80
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	2,422.47	4,840.69	1,858.31
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings per share (of ₹ 10/- each)			
	Basic :	25.01	49.91	19.18
	Diluted :	25.01	49.91	19.18

NOTES:

- During the quarter ended September 30, 2021, the Company was dealing with following matters which arose in previous periods:  
(a) The Securities and Exchange Board of India (SEBI) enhanced the penalty amount from ₹ 25 lakhs to ₹ 1 crore in respect of an adjudication proceeding initiated by it in relation to the credit ratings assigned to one of the Company's customer and the customer's subsidiaries. The Company deposited the enhanced penalty amount under protest and filed an appeal with the Securities Appellate Tribunal contesting the said order. The said appeal is under review. On this matter, the Company also co-operated with other government agencies in relation to queries received from them.  
(b) The Board of Directors ('Board') had previously appointed external experts to examine and report on anonymous representations making certain allegations against two former officials which were forwarded to the Company by SEBI ('Representations'). The key findings arising from the said examination along with the remedial measures were submitted to SEBI in July 2020. The Company has implemented the remedial measures, including termination of services of aforesaid officials. Basis the foregoing and the legal counsel opinion obtained, the Company does not foresee any significant adverse implications on the Company.
- During the quarter, the Company received an anonymous complaint making certain allegations around conflict of interest against two senior officials of the Company. The Company has commenced an examination of the allegations, which is in progress. The Board has not identified any matter till date which may require an adjustment to these financial results. The aforesaid officials are no longer in the employment of the Company.
- The above is an extract of the detailed format of Quarterly and six months Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the standalone and consolidated financial results for the quarter and six months ended September 30, 2021. The review report of the Statutory Auditor is being filed with the BSE and National Stock Exchange. For more details on standalone and consolidated financial results, visit Investors relations section of our website at www.icra.in and financial results under Corporates section of www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors  
Ranmath Krishnan  
Managing Director & Group CEO  
DIN-09371341

Place: Mumbai Date: October 25, 2021

### कांतिन्टल पेद्रोलियस लिमिटेड

पंजीकृत कार्यालय: ए-2, खोल भवन के समान, लिंक मार्ग, सी-स्कैन, जयपुर-302005 (राजस्थान), फोन: 0141-2223232  
CIN: L23201RJ1989PLC030704, ई-मेल: conpetco@gmail.com, cs.conpetco@gmail.com, वेबसाइट: www.contoll.in

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दायित्व तथा अन्य उद्घाटन असेका) विनियम, 2015 के विनियम 29 के तहत पंजीकृत वित्तियम 47 के अनुसार पेश एवं द्वारा सूचित किया जाता है कि कम्पनी को निदेशक मंडल की बैठक सुनकर, 12 अक्टूबर, 2021 को पेश 1:30 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जा रही वित्तीय परिणामों का सार है। तिमाही/छमाही/वार्षिक स्टैंडअलोन वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाइट (www.contoll.in) तथा बीएसई (www.bseindia.com) तथा एनएसई (www.nseindia.com) पर भी उपलब्ध है।  
इसका प्रारूप का सार है। तिमाही/छमाही/वार्षिक स्टैंडअलोन वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाइट (www.contoll.in) तथा बीएसई (www.bseindia.com) तथा एनएसई (www.nseindia.com) पर भी उपलब्ध है।  
हस्ता/प्रणय रेलन पुर्ण कालिक निदेशक स्थान: जयपुर तिथि: 26 अक्टूबर, 2021

### टाटा कैपिटल हाउसिंग फाइनांस लि.

पंजी कार्यालय: 11वीं तल, टाटा, एन. सिटी, सैन्ट्रल बिजनेस पार्क, गणपतवाड़ा कदम मार्ग, लोअर प्लेन, मुम्बई-400013  
CIN No. U67190MH