

**Hindustan
Everest Tools
Limited**



Date: 21st April, 2021

To,
Manager (Listing)
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

CIN: L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No.: +91 - 9910032394
Email: admin@everesttools.com
Website: www.everesttools.com

Re: Company's Code No. 505725

Subject: Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice

Dear Sir/ Ma'am,

With reference to the captioned subject, please find enclosed herewith copies of newspaper advertisement published in "Financial Express" (in English) and "Jansatta" (in Hindi) on April 21, 2021 with respect to completion of dispatch of Postal Ballot Notice to the Members.

This is for your information and records.

For **Hindustan Everest Tools Limited**

Sd/-

Devansh Gupta
Director
DIN: 06920376

Federal Bank
New Delhi/Greater Kailash 2,
S-571 GK2, New Delhi-110048

THE FEDERAL BANK LTD.
YOUR PERFECT BANKING PARTNER
Regd. Office: Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD
Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 28/04/2021 as shown below:

| Branch/Venue | Name & Account Number |
|---|--|
| Federal Bank New Delhi/Greater Kailash 2, S-571 GK-2, New Delhi-110048 | VIJAY VASANTRAO SHETE- 13606100044143 |

Date: 20.04.2021
Branch Manager
The Federal Bank Ltd.

KERALA WATER AUTHORITY
e-Tender Notice

Tender No.: 02/2021-22/SE/PHC/CHN. State Plan 2019-2020 - Interim augmentation of WSS to Kochi city and adjoining Municipalities and panchayaths - supplying, laying, testing and commissioning of MS pipes for changing existing lines with - 1422 mm MS, 1016 mm MS and 1118 mm MS pipes. EMD : Rs. 500000. Tender fee: Rs. 16800. Last Date for submitting Tender : 21-05-2021 04:00 pm. Phone : 0484-2360645. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.

KWA-JB-GL-6-27-2021-22
Superintending Engineer
PH Circle, Kochi

HINDUSTAN EVEREST TOOLS LIMITED
CIN: L7899DL1962PLC003634

Regd. Office: 4/11, 1st Floor Asaf Ali Road New Delhi Central Delhi DL 110002 IN,
Phone : +91-9910032394
Email: admin@everesttools.com, Website: http://www.everesttools.com/

POSTAL BALLOT NOTICE AND INFORMATION ON E-VOTING AND UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

The members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting), has been sent by email to the members whose names appear in the Register of Members as on Date i.e. 16th April, 2021 for obtaining the approval of the Shareholders by way of Special Resolution(s) on the following matters:

- Alteration in the Object Clause of Memorandum of Association of the Company.
- To Adopt New Articles of Association of the Company Containing Regulations in Line with the provisions of the Companies Act, 2013.
- Increasing the limits for Loans/Investments/ Corporate Guarantees by the Company u/s 186 of Companies Act, 2013.
- To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.

The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on 20th April 2021. The Company has entered into an arrangement with Link Intime India Private Limited ("Link Intime") for facilitating Remote e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of Listing Regulations. The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available for the following period:

| | |
|---------------------------------|---|
| Commencement of Remote e-Voting | 21 st Day of April, 2021 (9.00 A.M. IST) |
| End of Remote e-Voting | 20 th Day of May, 2021 (5.00 P.M. IST) |

Remote e-Voting shall not be allowed after 5.00 P.M. IST on 20th Day of May, 2021 and e-Voting module shall be disabled thereafter. Members as on date i.e. 16th April, 2021, who have not received postal ballot notice, user id and password for remote e-voting may apply to the company by emailing at admin@everesttools.com and obtain a duplicate thereof by providing information asked by the Company.

In case of any query/grievances connected with the voting by electronic means, members may refer Frequently Asked Questions ("FAQs") for members available at https://evoting.nsdsl.com/ or write to the Company at admin@everesttools.com or contact at the register number of the Company i.e. +91-9910032394. Shareholders are required to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. http://www.everesttools.com/ and also on the website of BSE Limited at www.bseindia.com.

The Company has appointed Mr. Akash Gupta, Proprietor of M/s. Akash Gupta & Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner. The result of postal ballot through remote e-voting shall be submitted within 48 hours from the conclusion of the e-voting process to the stock exchange and same will be posted on the Company's website at http://www.everesttools.com/ and also on the website of BSE Limited at www.bseindia.com.

Members who have not registered their e mail with Company or their depositories, are required to register by completing the process for registering their e mail address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN card; and self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the members as registered with the Company, by email to admin@everesttools.com.
- Members holding shares in Demat form can update their email address with their Depository Participant.

For Hindustan Everest Tools Limited
Sd/-
Devansh Gupta
Director
Date: 20th April, 2021
Place: New Delhi
DIN : 06920376

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
CIN: L67120MH1997PLC112443
Regd Office: Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel, Mumbai 400013.
Tel: 91-22-23023333 Website: www.cdslindia.com

NOTICE

Notice is hereby given, pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a 167th meeting of the Board of Directors of Central Depository Services (India) Limited ("CDSL") will be held on 1st Day of May, 2021 through Audio-Visual means as per the notifications issued by Ministry of Corporate Affairs dated 30.12.2020 *inter alia*, to consider, approve and take on record the Audited Standalone and Consolidated Financial results for the quarter and year ended 31.03.2021 along with the Statutory Auditor's Report thereon.

The notice is also available on the website of the company: www.cdslindia.com and Stock Exchange website at: www.nseindia.com

Place: Mumbai
Date : 20.04.2021

For Central Depository Services (India) Ltd.,
Ms. Nisha Tiwari
Compliance Officer

"IMPORTANT"

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PUBLIC ANNOUNCEMENT
(Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF
JASSUM PROPCON PROJECTS PRIVATE LIMITED - UNDER LIQUIDATION

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, a Public Announcement is hereby made that the List of Stakeholders of JASSUM PROPCON PROJECTS PRIVATE LIMITED - Under Liquidation has also been filed before Hon'ble NCLT, Principal Bench, New Delhi on April 20, 2021.

The list of stakeholders shows complete details of the amount admitted by the Liquidator, including the modified amount, and the same can be obtained from time to time by sending an email at anju@insolvencyservices.in.

The stakeholders are further notified that any modification in the list of stakeholders, which has been filed before the Hon'ble NCLT, Principal Bench, New Delhi can be done only by filing an application before the Hon'ble NCLT, Principal Bench, New Delhi.

Sd/-
Ms. Anju Agawal
Liquidator- Jassum Propcon Projects Private Limited
IBBI Reg. No.: IBBI/IPA-001/IP-P00106/2017-2018/10213
Date : April 21, 2021
Address: 73, National Park, Lajpat Nagar IV, New Delhi - 110024
Place: Delhi
E-mail: anju@insolvencyservices.in

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
CLARO ENERGY PRIVATE LIMITED

| RELEVANT PARTICULARS | |
|---|--|
| 1. Name of corporate debtor | Claro Energy Private Limited |
| 2. Date of incorporation of corporate debtor | 15/01/2011 |
| 3. Authority under which corporate debtor is incorporated / registered | The Registrar of Companies, Delhi |
| 4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor | U40106DL2011PTC212623 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | D-196, Second Floor Saket, New Delhi- 110017 |
| 6. Insolvency commencement date in respect of corporate debtor | 13/04/2021 (Order received on 19/04/2021 through email from the Court Officer New Delhi Bench IV, NCLT, Delhi) |
| 7. Estimated date of closure of insolvency resolution process | 10/10/2021 (180 days) |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional | Name: Rajesh Lohia Registration No. IBBI/IPA-002/IP-N00049/2016-17/10093 |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | Address registered with Board: 414, Manas Bhawan Ext., 11 RNT Marg, Indore, MP-452001 Email id registered with Board: RL.chiaAndCompany@gmail.com |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional | 414, Manas Bhawan Ext., 11 RNT Marg, Indore, MP-452001 Email: RL.chiaAndCompany@gmail.com |
| 11. Last date for submission of claims | 04/05/2021 |
| 12. Classes of creditors, if any, under clause (b) of sub-section (5A) of section 21, ascertained by the interim resolution professional | Name the class(es): Nil (As per information available) |
| 13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | Not Applicable (As per information available) |
| 14. (a) Relevant Forms and (b) Details of authorized representatives are available at: | Web link: https://ibbi.gov.in/downloadform.html Physical Address: Not Applicable |

Notice is hereby given that the National Company Law Tribunal, Delhi, has ordered the commencement of a Corporate Insolvency Resolution Process of Claro Energy Private Limited on 13/04/2021. The creditors of Claro Energy Private Limited are hereby called upon to submit their claims with proof on or before 04/05/2021 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. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (specify class) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Rajesh Lohia
(Interim Resolution Professional)
Date: 20/04/2021
Place: Indore
Reg. No.: IBBI/IPA-002/IP-N00049/2016-17/10093

Punjab National Bank Branch : Station Road, Moradabad (U.P.)

SESSON NOTICE
(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorised officer of the PUNJAB NATIONAL BANK under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 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 demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK. for the amounts and interest thereon.

The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset. Details of properties where possession had been taken is as follows:-

| Sr. No. | Name of the Borrower/Guarantor/ Mortgagee | Description of Properties (Movable/Immovable) | Outstanding Amount u/s 13(2) | Date of Demand Notice | Date of Possession |
|---------|---|--|------------------------------------|-----------------------|--------------------|
| 1. | Borrower/Mortgagor : Sh. Veer Singh s/o Sh. Bhurey Singh & Sh. Gopal Gangwar s/o Sh. Vidhya Ram (Guarantor) | H.No.: C-149, LIG (BRD), Aashiyana-II, Moradabad (UP), Area 56.00 sq.mtrs (In the Name of Sh. Veer Singh s/o Sh. Bhurey Singh), Bahi No. 1, Zild No. 6105, Pages: 1-20, Serial No.: 2890, Dated 30-05-2009, Bounded By: North : BRD-H, No.: C-1/48, South : BRD; H.No.: C-1/50, East : Road 7.50 Meter Wide, West : BRD H.No.: C-1/29 | Rs. 4,87,561.10/- as on 16.03.2020 | 16.03.2020 | 17.04.2021 |
| 2. | Borrower : Smt. Munni Devi W/o Sh. Viresh Kumar Rastogi (Borrower/Mortgagor), Sh. Kamal Rastogi S/o Sh. Viresh Kumar Rastogi and Smt. Basanti W/o Sh. Ram Kumar Singh (Guarantor) | Property Situated at E.W.S C-2, Himgril Colony, Moradabad (UP)-244001, Area-32.40 Sq.mtr, (In the Name of Munni Devi W/o Sh. Viresh Kumar Rastogi), Registered in bahi No. 1, Zild No. 11401, pages 345-360, Serial No. 2368, Dated 25.03.2018 at SRO-II, Moradabad (UP), Bounded By:- North : EWS C-1, South : EWS C-3, East : Other Land, West : 6 Mtr. wide Road. | Rs. 8,43,100.00/- as on 26.06.2019 | 29.09.2020 | 17.04.2021 |

Dated : 19.04.2021, Place : Moradabad
Authorized Officer, Punjab National Bank

Bank of India Zonal office, 1st Floor, LIC Building, Sanjay Place, Agra

E- Auction Sale Notice

[Appendix IV-A (Proviso to Rule 8(6))
Sale Notice for Sale of Immovable Properties

E - Auction Sale Notice for Sale of Immovable Asset/s under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Immovable property mortgaged/charged to the Secured Creditor, (the Constructive / Symbolic / Physical possession of which has been taken by the Authorised Officer of Bank of India, Secured Creditor, will be sold on "As Is where Is", "As Is what is", and "Whatever there is" on Dt 31.05.2021 for the recovery of dues mentioned below against the account due to the 'Bank of India' Secured Creditor from the Borrower (s) & Guarantor (s) The Reserve Price & the Earnest Money Deposit has been mentioned against each properties.

| Name of Borrower/ Guarantor | Description of Properties | Reserve Price | Date of Demand Notice |
|--|--|---|--|
| 1. Borrower: M/s Karina Bangle Store Prop. Mrs. Nirmala Devi W/o Mr. Dara Singh Rathore & Guarantor: Mr. Dara Singh Rathore S/o Mr. Lakshpati Singh. | All that part and parcel of the property consisting of Residential/Commercial Property at Mauza Himayunpur Mausuma Mukhiyaramji Nagar (39, Himayunpur) Firozabad 283203 in the name of Mrs. Nirmala W/o Mr. Dara Singh Rathore. Area: 34.87 sq mtr, Bounded as: East: Rasta, West: House of Ramesh Chandra, North: House of Suresh Chandra, South: House of Maya Devi. | Rs. 6,95,000/- Rs. 69,500/- 10,000/- | 21.10.2016 Rs. 10,60,347.41 + Intt. & other Charges |
| 2. Borrower: M/s Akhlesh Bangle Store Prop. Mr. Akhlesh Tiwari S/o Mr. Indra Narayan & Guarantor: Mrs. Mithlesh W/o Mr. Indra Narayan. | All that part and parcel of the property land and building in the name of Mrs. Mithlesh W/o Indra Narayan address 89/2, Chandrawar gate, Firozabad. Area: 58.59 sq mtr., Bounded as: East: Gali Rasta, West: House of Shyam Lal, North: House of Sardar Singh, South: House of Kishan Lal. | Rs. 12,35,000/- Rs. 1,23,500/- 10,000/- | 19.11.2014 Rs. 11,03,342/- + Intt. & other Charges |
| 3. Borrower: Mr. Kallu Gupta Urf Shridhar S/o Mr. Darwali Lal & Guarantor: Mrs. Phoolwati Devi W/o Mr. Kallu Gupta. | All that part and parcel of the property consisting of Residential Property situated at 40/1, Mathura Nagar Rehna Road Firozabad in the name of Mr. Shridhar Urf Kallu Gupta S/o Mr. Darbari Lal measuring 80.69 Sq. Mtr. Bounded as : East- 46' ft. Rasta, West-House of arazi Lal Singh, North-17.7 1/2 ft Rasta, South-Boundary Hospital. | Rs. 10,35,000/- Rs. 1,03,500/- 10,000/- | 16.07.2018 Rs. 11,00,469.58 + Intt. & other Charges |
| 4. Borrower: Mr. Rahul and Mrs. Suman Devi & Guarantor: Mr. Rajesh Kumar Jain S/o Mr. Sukhpal Jain | All that part and parcel of the property Consisting of Residential Property situated at 29 Gali No. 6, Mohalla Mathura Nagar Rehna Road, Firozabad in the name Mr. Rahul Kumar and Mrs. Suman Devi measuring 400 Sq. ft. Bounded as : East-House of Mr. Subhash, West-Road, North- House of Mr. Pratap, South-House of Mr. Kallu. | Rs. .79,00,000/- Rs. 79,000/- 10,000/- | 13.10.2015 Rs. 8,45,814 + Intt. & other Charges |
| 5. Borrower: Mrs. Shashi W/o Mr. Subhash Singh & Mr. Subhash S/o Mr. Harveer Singh, Guarantor: Mr. Sukhdev S/o Mr. Harveer Singh. | All that part and parcel of the Residential property situated at 27, Tubewell well gali, Himayunpur, Firozabad in the name of Mrs. Shashi W/o Mr. Subhash Area: 74.40 sq mtr., Bounded as : East- Plot of Girish, West- Rasta, North-Plot of Ram Ladhete, South- Rasta. | Rs. 16,65,000/- Rs. 1,66,500/- 10,000/- | 01.11.2019 Rs. 7,10,500.03 + Intt. & other Charges |

Date of E-Auction : 31.05.2021, Timing : 11:00 am to 1:00 pm & Last Date of EMD : 30.05.2021 upto 5:00 P.M.

Terms & Conditions :- For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's the web portal of i.e. https://www.bankofindia.co.in, https://ibapi.in/Sale_Info_Home.aspx. For further details contact above mentioned Branch Manager/Senior Manager/Chief Manager Numbers as given above. The above mentioned Borrower(s)/Guarantor(s)/Mortgagor (s) is given notice to deposit their total Outstanding, Interest & Other expenses before the E-Auction date. Failing which, the said property will be auctioned, and the outstanding amount if any, will be recovered along with interest and costs.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6(2) & 8(6) OF SECURITY INTEREST (ENFORCEMENT), RULES 2002 This may also be treated as notice under rule 6(2) & 8(6) of SECURITY INTEREST (ENFORCEMENT) Rules, 2002 to be the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Date: 21.04.2021
Authorised Officer

IDFC
IDFC MUTUAL FUND

NOTICE
Declaration of Income Distribution cum capital withdrawal (IDCW):
Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved payout of Income Distribution cum capital withdrawal (IDCW) under the following Scheme(s) Plan(s) Option(s), subject to availability of *distributable surplus, with the Record Date as Monday, April 26, 2021.

| Scheme(s) Name | Plan(s) | Option(s) | Quantum of IDCW* (Rs. per Unit) | NAV (in Rs.) Per Unit as on April 19, 2021 |
|-----------------------------------|---------|------------------|---------------------------------|--|
| IDFC Arbitrage Fund | Regular | Monthly IDCW | 0.0214 | 12.8696 |
| IDFC Arbitrage Fund | Direct | Monthly IDCW | 0.0225 | 13.4832 |
| IDFC Equity Savings Fund | Regular | Monthly IDCW | 0.03 | 13.40 |
| IDFC Equity Savings Fund | Direct | Monthly IDCW | 0.04 | 14.23 |
| IDFC Fixed Term Plan - Series 140 | Regular | Half Yearly IDCW | | 10.1833 |
| IDFC Fixed Term Plan - Series 140 | Regular | Periodic IDCW | | 10.0347 |
| IDFC Fixed Term Plan - Series 140 | Regular | Quarterly IDCW | | 10.2605 |
| IDFC Fixed Term Plan - Series 142 | Direct | Half Yearly IDCW | | 10.1925 |
| IDFC Fixed Term Plan - Series 142 | Regular | Half Yearly IDCW | | 10.1925 |
| IDFC Fixed Term Plan - Series 142 | Regular | Periodic IDCW | | 10.0343 |
| IDFC Fixed Term Plan - Series 142 | Regular | Quarterly IDCW | | 10.2611 |

*Entire Distributable surplus as on the Record Date i.e. April 26, 2021.

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the IDCW.

Pursuant to the payment of IDCW, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).
Date: April 20, 2021

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

JUBILANT PHARMOVA LIMITED
CIN: L24116UP1978PLC004624
Registered Office: Bhartiagram, Gajraula, District- Amroha - 244223, UP
Email ID: investors@jubl.com, Website: www.jubilantpharmova.com
Phone: +91-5924-267200

NOTICE FOR TRANSFER OF SHARES

Notice is hereby given that the Company has received request alongwith requisite documents for transfer of shares in the register of members in terms of the Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/DOS3/CIRP/2018/139 dated November 6, 2018 (the 'SEBI Circular') as per the details given below:

| Sr. No. | Name & Folio No. of the Transferees | Certificate No. | Distinctive Nos. | | No. of Equity Shares of Re. 1 each | Name of Transferee |
|---------|--|-----------------|------------------|-----------|------------------------------------|--------------------|
| | | | From | To | | |
| 1. | Name: Pradeep Parikh Joint Holder: Rajesh Parikh Folio No.: 9278 | 205271 | 138017836 | 138018085 | 250 | Mr. Suresh Kabra |
| 2. | Name: Rajesh Parikh Joint Holder: Swati Parikh Folio No.: 10335 | 205873 | 138498471 | 138498720 | 250 | Mr. Suresh Kabra |

In compliance with Section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules'), the above mentioned shares alongwith the dividend thereon have been transferred to the Investor Education and Protection Fund Authority (the 'IEPF Authority'). The Company proposes to issue a letter in favour of Mr. Suresh Kabra indicating his entitlement to the above mentioned shares for claiming the same from the IEPF Authority.

Any person(s) who has/ have any claim(s)/ objection(s) in respect of the proposed transfer of shares/ issue of entitlement letter should lodge such claims/ objections in writing to the Registrar and Transfer Agent, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055, Tel: +91-11-23541234, 42541234, Fax: +91-11-41543474 within 30 days of publication of this notice after which no claim shall be entertained and the Registrar and Transfer Agent shall proceed with transfer of shares/ issue of entitlement letter as per the process prescribed in the above-referred SEBI Circular/ the Companies Act, 2013 read with the applicable Rules.

This information is also being made available on the website of the Company at www.jubilantpharmova.com as well as on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as a corporate announcement.

For and on Behalf of
JUBILANT PHARMOVA LIMITED
Rajiv Shah
Company Secretary
Place : Noida
Date : April 20, 2021

WELSPUN INVESTMENTS AND COMMERCIALS LIMITED
CIN : L52100GJ2008PLC055195 www.welspuninvestments.com
Regd. Office : Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2021 (₹ in Lakhs)

| No. | Particulars | Quarter Ended | | Year Ended | |
|-----|--|----------------------|----------------------|----------------------|----------------------|
| | | 31/03/2021 (Audited) | 31/03/2020 (Audited) | 31/03/2021 (Audited) | 31/03/2020 (Audited) |
| 1 | Total Income from Operations (net) | 3.96 | 657.76 | 136.50 | 829.98 |
| 2 | Net Profit/(Loss) for the period (before Tax and Exceptional items) | -4.09 | 647.17 | 106.05 | 728.21 |
| 3 | Net Profit/(Loss) for the period (before tax (after Exceptional items) | -4.09 | 647.17 | 106.05 | 728.21 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional items) | -3.70 | 648.08 | 79.20 | 733.41 |
| 5 | Total Comprehensive income for the period (Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,226.69 | -6,028.65 | 7,719.46 | -6,403.40 |
| 6 | Equity share capital (Face Value Rs. 10 each) | 365.45 | 365.45 | 365.45 | 365.45 |
| 7 | Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year) | 13,420.90 | 5,701.43 | 13,420.90 | 5,701.43 |
| 8 | Earnings per share of Rs 10 each (for continuing operations) Basic and diluted EPS (Rs.) | -0.10 | 17.73 | 2.17 | 20.07 |

Notes:

- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013 ("The Act") read with the relevant Rules issued thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by SEBI from time to time.
- The above audited financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 20 April 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- An amendment to Ind AS 1 'Presentation of Financial Statements', Ind AS 8 'Accounting Policies, Changes in Accounting Estimates and Errors', Ind AS 10 'Events after the Reporting Period', Ind AS 34 'Interim Financial Reporting', Ind AS 37 'Provisions, Contingent Liabilities and Contingent Assets', Ind AS 103 'Business Combinations', Ind AS 107 'Financial Instruments-Disclosures', Ind AS 109 'Financial Instruments' and Ind AS 116 'Leases' is effective from 24 July 2020. Based on the evaluation, an amendment to standards have no impact on the financial results of the Company.
- The outbreak of Coronavirus (COVID - 19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has evaluated impact of this pandemic on its business operations and based on its review and current indicators of future economic conditions, there is no significant impact on its financial results. However, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes to future economic conditions.
- The figures for the quarter ended 31 March 2021 and corresponding quarter ended 31 March 2020 represents the difference between unaudited figures for the nine months of the respective financial year, which were only reviewed and were not subject to audit by the statutory auditors.
- The Company is engaged in investment activity, which is primary segment and there are no other reportable segments as per Ind AS 108 - 'Operating Segments' as quantitative thresholds of revenue/profit/assets are not met.
- Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.
- The above is an extract of the detailed format of audited 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 audited standalone financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited
Sd/-
(Atul Desai)
Director
DIN - 00019443
Place: Mumbai
Date: 20.04.2021

