

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

#### 6th February, 2021

#### To,

Listing Compliances,

BSE Limited,
P. J. Towers,
Fort,
Mumbai - 400001.
Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,
CSE - India,
7, Lyons Range, Dalhousie
Kolkata - 700001.

# Sub: Newspaper Clipping of Intimation of Board Meeting scheduled to be held on 12<sup>th</sup> February, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of Board of Directors is scheduled to be held on 12<sup>th</sup> February, 2021 to inter-alia consider, approve and take on record the unaudited financial results (Standalone & Consolidated) along with Limited review report issued by M/s. V Goswami & Co, Chartered Accountants, Ahmedabad for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

In continuation to the same, the newspaper clipping duly published in Gujarati Newspaper (Financial Express) dated 6<sup>th</sup> February, 2021 enclosed herewith.

This is for your information and records.

Thanking You,

#### For, Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma Company Secretary & Compliance Officer મહિન્દ્રા રૂરલ હાઉસિંગ ફાચનાન્સ લીમીટેડ

**રીજનલ ઓફીસ** : ૮૨–એ, ન્યુયોર્ક ટાવર બિલ્ડીંગ, થલતેજ ક્રોસ રોડ, થલતેજ, અમદાવાદ–૩૮૦૦૫૪

ક્લજા કોર્પોરેટ ઓફીસ : મહિન્દ્રો, રૂરલ હાઉસિંગ ફાયનાન્સ લીમીટેડે. સાધના હાઉસ, બીજો માળ, ૫૭૦, પી.બી. માર્ગ વરલી, મુંબઇ–૪૦૦ ૦૧૮. ભારત, ફોન : +૯૧ ૨૨ દુદપર૩૫૦૦ ફેક્સ : +૯૧ ૨૨ ૪૯.૭૨૭૪૧ નોટીસ

**શાખા ઓફીસ :** પહેલો માળ, વિનય વિદ્યાલય પાસે, પાલનપુર હાઇવે રાધનપુર, રાધનપુર–૩૮૫ ૩૪૦

**શાખા ઓફીસ :** ૨/૩ પહેલો માળ સાંઇ કોમ્પલેક્ષ કિરણ કોમ્પલેક્ષ પાછળ ગાયત્રી મંદિર રોડ એસબીઆઇ બેંક પાસે, ડિસા–૩૮૫૫૩૫

સિક્ચોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૧) હેઠળ (સ્થાવર મિલકત માટે) હાથી મેસર્સ મહિન્દ્રા રૂરલ હાઉસિંગ ફાયનાન્સ લીમીટેડ(અહીં પછી એમઆરએચએફએલ),જે તેની રજસ્ટર્ડઓફીસ **અમદાવાદ** ખાતે અને શાખા ઓફીસ **પાલનપુર**, **ડિસા** ખાતે ઘરાવે છે તેના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪)હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ)નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી જણાવેલ એક્ટ કલમ ૧૩ (૧૨) હેઠળ મળતી સત્તાની રૂએ કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કરી તમો દેવાદા૨ (નામ અને સરનામું નીચે જણાવેલ છે) ને જણાવેલ નોટીસમાં દર્શાવેલ ૨કમ જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યુ હતું. અહીં જણાવેલ દેવાદારો રકમની પરત ચકવણી કરવામાં નિષ્કળ ગયા હોવાથી અહીં જણાવેલ દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી

કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ)નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટ ની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને કબજો ૭ ના રોજ લઇ લીધો છે.

ખાસ કરીને અહી જણાવેલ દેવાદારો અને જાહેર જનતાને આથી જણાવેલ મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો મેસર્સ મહિન્દ્રા રૂરલ હાઉસિંગ લીમીટેડની ૨કમ અને તેના પરના વ્યાજને આધિન રહેશે.

સિક્યોર્ડ એસેટ્સ પરત મેળવવા માટે ઉપલબ્ધ સમય મર્યાદાના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં

ક્રમ નં.	દેવાદાર(રો)/ જામીનદાર(રો) નું નામ	સિક્યોર્ડ એસેટ (સ્થાવર મિલકત) ની વિગત	માંગણા નોટીસની તારીખ અને રકમ	કબજાની તારીખ	
۹.	(લોન નં. 224781/XRESRAD00196334/ રાધનપુર શાખા) નાગજી ખેતજી ઠાકોર (દેવાદાર) રામજી નાગજી ઠાકોર, જીતુબેન નાગજી ઠાકોર (સહ-દેવાદાર) વાહજી વેરશીભાઇ ઠાકોર (જામીનદાર)	પ્રોપર્ટી નં૪૮, મુકામ-ગંજુસર, તાલુકો- સાંતલપુર, જિલો-પાટણ, પુર્વ : રોડ, પશ્ચિમ : ધારીયુ, ઉત્તર : રામજીની બિલ્ડીંગ, દક્ષિણ : નાગજીની બિલ્ડીંગ	૨૧.૧૦.૨૦૧૯ રૂા. ૩,૧૪,૫૨૪/−	૦૫–૦૨–૨૦૨૧ સાંકેતિક કબજો	
₹.	(લોન નં. 266271/XRESDSA00220651/ કિસા શાખા) પુનમસિંહ વદનસિંહ પરમાર (દેવાદાર) ગીતાબેન પુનમસિંહ પરમાર, વંદનજી પ્રતાપજી પરમાર (સહ-દેવાદાર) માથુરસિંહ ચેલુજી સોલંકી (જામીનદાર)	પ્રોપર્ટી નં. ૧૮૭ મુકામ–મલગટ, તાલુકો–ડિસા, જિલો–બનાસકાંઠા પુર્વ : રોડ, પશ્ચિમ : ખુલી જગ્યા, ઉત્તર : ખુલી જગ્યા, દક્ષિણ : ખુલી જગ્યા	૦૫.૧૦.૨૦૨૦ રૂા. ૨,૭૯,૪૨૮/-	03–0૨–૨૦૨૧ સાંકેતિક કબજો	
સ્થળ : ગુજરાત તારીખ : ૦૬.૦૨.૨૦૨૧ સહી/– અધિકૃત અધિકારી મહિન્દ્રા રૂરલ હાઉસિંગ ફાયનાન્સ લીમીટે					



### **ICRA Limited**

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001
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 NINE MONTHS ENDED DECEMBER 31, 2020

				(< in lakn)	
S. Na	Particulars	Quarter ended December 31, 2020 (Unaudited)	Nine months ended December 31, 2020 (Unaudited)	Quarter ended December 31, 2019 (Unaudited)	
1	Total income from operations	4,694.36	13,280.31	5,270.01	
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	2,042.27	4,961.04	2,184.16	
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	2,042.27	4,961.04	2,184.16	
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	1,541.72	3,669.09	1,590.72	
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,519.90	3,686.94	1,574.21	
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 :	16.02	38.14	16.53	
	Diluted:	16.02	38.14	16.53	
EXTRACT OF CONSOLIDATED LINAUDITED FINANCIAL RESULTS					

### FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

				(₹ in lakh)	
S. No.	Particulars	Quarter ended December 31, 2020 (Unaudited)	Nine months ended December 31, 2020 (Unaudited)	Quarter ended December 31, 2019 (Unaudited)	
1	Total income from operations	7,734.75	21,896.62	7,935.61	
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	3,257.05	8,148.79	3,090.98	
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	3,257.05	8,148.79	3,090.98	
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2,444.97	6,017.66	2,252.48	
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	2,414.66	6,010.68	2,242.45	
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 :	25.15	61.81	23.08	
	Diluted:	25.15	61.81	23.08	
NOTES:					

As disclosed earlier, the Company has been in the process of addressing certain ongoing matters.

(a) During the quarter ended September 30, 2020, Securities and Exchange Board of India (SEBI) had 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. During the current quarter ended December 31, 2020, the Company has deposited the enhanced penalty amount under protest and filed an appeal with Securities Appellate Tribunal contesting the said order. The said appeal is under review

review. (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 findings of the external experts indicated that the conduct of the aforesaid officials was not in conformity with certain applicable regulations and Company policies relating to credit rating activities. The aforesaid officials are no longer in the employment of the Company. The key findings along with remediation measures have been submitted to SEBI on July 29, 2020. The Board has taken appropriate measures in the best interest of the Company and its various stakeholders. The Company has also been co-operating with government agencies in relation to queries against one of the Company's customers and the customer's subsidiaries. Based on the legal opinions given by external counsels, the Company does not foresee an action that could adversely affect the external counsels, the Company does not foresee an action that could adversely affect the

(c) The Company had received another anonymous representation during the year ended March 31, 2020. Post December 2020 quarter, the Company has concluded the examination thereof and finalized the necessary action plan. The findings do not indicate any adverse financial impact. Management's response to comments of the statutory auditors in the Limited Review Report With regards to comments of the statutory auditors in paragraph 4 of the limited review report, pertaining to ongoing matters, it is submitted that - in respect of the Representation, the key findings of the examination along with the details of remediation measures have been submitted

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited The above is an extract of the detailed format of Quarterly 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 ended December 31, 2020 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website

By Order of the Board of Directors N. Sivaraman Managing Director & Group CEO (DIN: 00001747) Place : Thanjavur, Tamil Nadu Date : February 4, 2021

#### ઇન્ટેક કેપીટલ લીમીટેડ માંગણા નોટીસનું પ્રકાશન સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૦ ની કલમ ૧૩(૨) હેઠળ નોટીસ

(૧) મેસર્સ આરતી ક્રિએશન (દેવાદાર) તેના પ્રોપરાયટર શ્રી વ્રજલાલ કે વાઘનાણી, ૪૦૮ ઓપેરા હાઉસ, સુપર ડાયમંડ માર્કેટ પાછળ, મીની બજાર, વરાછા રોડ, સુરત, ગુજરાત ૩૯૫૦૦૬, અહી પણઃ યુનિટ-૨, પ્લાટનં. ૬૪૩, ૬૪૪, ન્યુ જીઆઇડીસી, કટારગામ ુરા ૧૦૦૬, પહાર મુશ્ક કુલા-૧-, ત્યારા કુલા, ૧,૧૭૬, ૧,૭૦૬, ૧૭૦૧, કરાના પ્યાર મુરત, ગુજરાત (૨) શ્રી ત્રજલાલ કે વાઘવાણી (જામીનદાર), પ્લોટ નં, ૧૪૪, જીએફએલ જ યોગેશ્વર, સોસાયટી સરથાણા ગામ, વરાછા રોડ, સુરત, ગુજરાત–૩૯૫૦૦૬ (૩) શ્રીમતં વિલાસબેન વ્રજલાલ વાઘનાણી (જામીનદાર), પ્લોટ નં.૧૪૪, જીએફએલ જય યોગેશ ાલ્યાસના પ્રશાસ વારાણાં, (જાયાબર), લાહ મારા કું છુક એ સામાં સ સીસાયટી સરઘાણા ગામ, વરાછા રોડ, સુરત, ગુજરાત- ૩૯૫૦૦૬ને સ્પીડપોસ્ટ દ્વાર તા.૧૯.૦૧.૨૦૨૧ની માંગણા નોટીસ તા. ૨૨.૦૧.૨૦૨૧ ના રોજ મોકલી હર્ત વેષય : લોન એકાઉન્ટ નં. LNSU403315-160005691 તારીખ ૩૦.૦૫.૨૦૧ ડ<del>ન્</del>ટેક કેપીટલ લીમીટેડ.

૦૦૯૩ કપાટલ લામાદડ. તમે લોનોની પરત ચુકવણીમો કસુર કર્યો હોવાથી ઇન્ટેક કેપીટલ લીમીટેડમાં સંચાલિત તમાઃ લોન એકાઉન્ટ ૩૦.૧૨.૨૦૧૯ના રોજ નોન પરફોમિંગ એસેટ (એનપીએ) તરીકે ઘોષી કરાયા છે ને રૂા.૬૭,૫૮,૧૯૪/- (રૂપિયા સડસઠ લાખ અફાવન હજાર ઓકસો ચોરાણું પુર ૧૧૧૨.૨૦૨૦ મુજબ બાકી છે.

ઇન્ટેક કેપીટલ લીમીટેડ એક્ટ હેઠળ તારીખ ૧૯.૦૧.૨૦૨૧ની નોટીસ જારી કર્ર ૨૨.૦૧.૨૦૨૧ ના રોજ ર્રા. ૬૭,૫૮,૧૯૪/- (રૂપિયા સપ્સઠલાખ અક્ષવન હજાર એકર ચોરાણું પુરા) ૩૧.૧૨.૨૦૨૦ મુજબની બાકી ૨કમ ચુકવવા જણાવે છ

ામોને આ નોટીસની તારીખથી ૬૦ દિવસની અંદર રૂા. ૬૭,૫૮,૧૯૪/-(રૂપિયા સડસઠ બફાવન હજાર એકસો ચોરાણું પુરા)ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં ઇન્ટેક કેપીટા લીમીટેડને અહીં શીડ્યુલ્ડમાં જણાવેલ સિક્યોર્ડ એસેટ્સ સામે સિક્યોરીટી ઇન્ટરેસ્ટ મેનફોર્સમેન્ટના તેના હકનો ઉપયોગ કરવાની ફરજ પડશે. આ નોટીસ ઇન્ટેક કેપીટલ લીમીટે

પ્રાપ્ત અન્ય હક પ્રત્યેના પુર્વગ્રહ વગરની છે. <u>શીડ્યુલ:</u> એસેટો જેમાં સિક્યોરીટી ઇન્ટરેસ્ટ સર્જાયેલ છે તેની ખાસ વિગતો નીચે મુજબ છે <u>હાય**પોથી કેટેડ એસેટ્સ**ઃ</u> (૧) મેસર્સ આરતી ક્રિએશન્સ, યુનિટ-૨, પ્લોટ નં. ૬૪૩, ૬૪૪ ન્યુ જીઆઇડીસી, કટારગામ, સુરત, ગુજરાત ખાતે લાગેલ કોમ્પ્યુટરાઇઝડ એમ્બ્રોડરી મલ્ટીમર્શ દ્વપના ૮ નંગ

તારીખ : ૦૨.૦૨.૨૦૨૧ અધિકૃત અધિકાર્ર સ્થળ : નવી દિલ્હી ઇન્ટેક કેપિટલ લીમીટેડ

JINDAL POLY FILMS LIMITED

[CIN: L17111UP1974PLC003979]

Registered Office: 19<sup>th</sup> K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex,
Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax: (011) 40322129

Email: cs\_jpoly@jindalgroup.com, Website: www.jindalpoly.com

Public Notice for registration of mail to receive the notices of General Meeting/Postal Ballot

This is to inform that in view of the outbreak of Covid-19 pandemic. Ministry of Corporate Affair vide its General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and General Circular No.39/2020 dated 31st December 2020 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 has permitted to the Companies to conduct AGM/EOGM through VC or OAVM and notices will be sent to only those shareholders whose email addresses are regis the Company / Depository Participant.

Further pursuant to aforesaid circulars in case of postal Ballot process, notices shall be sent electronically only to the shareholders whose email addresses are registered with the Company / Depository Participant.

In case the email address is not registered with the Company / Depository Participant, to receive the notices for EOGM/AGM/Postal Ballots etc. please follow the process of egistering the same as mentioned below:

> Send a request to Registrar and Transfer Agents of the Company, D. Suresh Babu, Deputy Manager, KFin Technologies Private Limited (Unit Jindal Poly Films Ltd).. Selenium Tower B. Plot 31-32. Gachibowli, Financial District Nanakramguda, Hyderabad 500 032 or at suresh.d@kfintech.com Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA KFii Technologies Private Limited (Unit Jindal Poly Films Ltd.) at above mentioned address along with letter mentioning folio no. If, not registered

You may also register your E- mail at following link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

Demat Please contact your Depositary Participant (DP) and register your email Holding address as per the process advised by DP.

Please also update your bank detail with your DP to receive any corporate benefits e.g Dividend etc. by NACH (National Automated Clearing House).

The above information is being issued for the information and benefit of all the members of he Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Jindal Poly Films Limited

Place : New Delhi Date: 5th February, 2021

Physical

Holding

Sanjeev Kuma (Company Secretary) ACS: 18087

### ફોર્મ એ સાર્વજનિક જાહેરાત

(ઇનસોલ્વન્સી અને બેન્કપ્ટસી બોર્ડ ઓફ ઇન્ડિયા (કોર્પોરેટ પર્સન માટે . ાનસોલ્વન્સી રીઝોલ્યુશન પ્રોસેસ) નિયમનો, ૨૦૧૬ ના નિયમન ૬ હેઠળ)

# WSH PRIVATE LIMITED न।

ક્રેડિટરોની જાણકારી માટે						
સબંદાત વિગતો						
٩.	કોર્પોરેટ દેવાદારનું નામ	WSH PRIVATE LIMITED				
₹.	કોર્પોરેટ દેવાદારનાં સુસ્થાપનની તારીખ	२৫.०८.२०१७				
з.	ઓથોરીટી જેના હેઠળ કોર્પોરેટ દેવાદાર	કંપનીઓના રજીસ્ટ્રાર - અમદાવાદ				
	ઇનકોર્પોરેટેડ/રજીસ્ટર્ડ છે					
٧.		U51909GJ2017PTC098860				
	લીમીટેડ લાયબીલીટી આઇડેન્ટીફીકેશન નંબર					
૫.	કોર્પોરેટ દેવાદારની રજીસ્ટર્ડ ઓફીસ અને મુખ્ય	<b>૨જીસ્ટર્ડ ઓફીસ</b> ઃ ૭૦૧ યશ એક્વા, સાતમો માળ, વિજય ક્રોસ				
	ઓફીસ (જો કોઇ હોય તો) તેનું સરનામું	રોડ પાસે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૧૩, ગુજરાત.				
٤.	કોર્પોરેટ દેવાદારના સંદર્ભમાં ઇનસોલ્વન્સી	२७.०१.२०२१				
	શરૂઆતની તારીખ	(આદેશની પ્રમાણીત નકલ ૦૪.૦૨.૨૦૨૧ ના રોજ મળી હતી)				
૭.	ઇનસોલ્વનસી રીઝોલ્યુશન પ્રક્રિયાની	०२.०८.२०२१				
	સમાપ્તિની અંદાજિત તારીખ					
۷.	વચગાળાના રીઝોલ્યુશન પ્રોફેશનલ તરીકે	શ્રી સુહાસ દિનકર ભટ્ટભટ્ટ				
	કાર્યરત ઇનસોલ્વન્સી પ્રોફ્શનલના નામ	રજીસ્ટ્રેશન નંબર ઃ				
	અને રજીસ્ટ્રેશન નંબર	IBBI/IPA-002/IP-N00571/2017-2018/11738				
૯.	વચગાળાના રીઝોલ્યુશન પ્રોફેસનલનું સરનામું	<b>સરનામું</b> : ૨૧૨, એટ્લાન્ટીસ, કે-૧૦, બી ટાવર, હોનેસ્ટ				
	અને ઇમેઇલ બોર્ડમાં ૨જીસ્ટર્ડ છે તે અનુસાર	રેસ્ટોરન્ટ સામે, ગેંડા સર્કલ પાસે, સારાભાઇ રોડ, વડોદરા,				
		ગુજરાત-૩૯૦૦૦૭.				
		ઇમેઇલ : cssuhasb@gmail.com				
૧૦.	વચગાળાના રીઝોલ્યુશન પ્રોફેશનલ સાથે	<b>સરનામું</b> : ૫૨૦, ગ્રાન્ડ કે-૧૦, હોનેસ્ટ રેસ્ટોરન્ટ સામે, ગેંડા				
	પત્રવ્યવહાર માટેનું સરનામું અને ઇમેઇલ	સર્કલ પાસે, વડોદરા, ગુજરાત-૩૯૦૦૦૭.				
		ઇમેઇલ : sbhattbhattco@gmail.com				
	દાવાઓની સુપરતગીની છેક્ષી તારીખ	१८.०२.२०२१				
૧૨.	ક્રેડિટરોના વર્ગ, જો કોઇ હોય તો, કલમ					
	૨૧ની પેટા કલમ (છ એ) ની ધારા(બી) હેઠળ,	હાલ લાગુ નથી.				
	વચગાળાના ઠરાવ પ્રોફેશનલની સહમતીથી					
૧૩.	વર્ગમાં ક્રેડિટરોના અધિકૃત પ્રતિનિધિ					
l	તરીકે કાર્યરત ઇનસોલ્વન્સી પ્રોફેશનલસના	હાલ લાગુ નથી.				
l	નામો (દરેક ક્લાસદીઠ ત્રણ નામો)					
૧૪.	(એ) સબંધિત ફોર્મ અને	વેબલિંક: https://ibbi.gov.in/home/downloads				
	(બી) અધિકૃત પ્રતિનિધિઓની વિગતો ઉપલબ્ધ છેઃ					

ગાથી અહીં નોટીસ આપવામાં આવે છે કે નેશનલ કંપની લો ટ્રીબ્યુનલે ૨૭.૦૧.૨૦૨૧ ના રોજ WSH PRIVATE LIMITED ના કોર્પોરેટ ઇનસોલ્વેન્સી રીઝોલ્યુશનની શરૂઆતનો આદેશ આપ્યો હતો. (આદેશની પ્રમાણીત નક જ/૦૨/૨૦૨૧ ના રોજ મળી હતી.)

NSH PRIVATE LIMITED ના ક્રેડિટરોને વિગત નં. ૧૦ સામે જણાવેલ સરનામાં પર ઇન્ટ્રીમ રીઝોલ્યુશન પ્રોફેશનલ ૮.૦૨.૨૦૨૧ ના રોજ અથવા તે પહેલા પુરાવાઓ સાથે તેમના દાવાઓ સુપરત કરવાનું જણાવામાં આવે છે ાણાંકિય ક્રેડિટરો ફક્ત ઇલેક્ટ્રોનિક માધ્યમો દ્વારા પુરાવા સાથે તેમના દાવાઓ સુપરત કરી શકશે. અન્ય તમામ ક્રેડિટર જાતે, અથવા પોસ્ટ દ્વારા અથવા ઇલેક્ટ્રોનિક માધ્યમ દ્વારા પુરાવા સાથે દાવાઓ કરી શકે છે.

સહાસ દિનકર ભક્રભક્ર PG06. G0. NO : . II-ઇન્ટીમ રીઝોલ્ચશન પ્રોકેશનલ **੨**%. ਕਾਂ.: IBBI/IPA-002/IP-N00571/2017-2018/11738 સ્થળ: વડોદરા

બોટા અને ગેરમાર્ગે દોરતા પુરાવાઓની સુપરતગી દંડને પાત્ર બનશે.

## **SUMITOMO CHEMICAL INDIA LIMITED**

(CIN: L2411MH2000PLC124224) Regd. Office: Building No. 1, Ground Floor, Shant Manor CHS Ltd., Chakravarti Ashok 'X' Road, Kandivli (East), Mumbai - 400 101

### **EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER** AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(₹ in million)

		Standalone			Consolidated		
Sr. No.	Particulars	For the Quarter Ended 31st December, 2020	For the Nine Months Ended 31st December, 2020	For the Quarter Ended 31 <sup>st</sup> December, 2019	For the Quarter Ended 31 <sup>st</sup> December, 2020	For the Nine Months Ended 31 <sup>st</sup> December, 2020	For the Quarter Ended 31 <sup>st</sup> December, 2019
1	Total income from operations (net)	5,601.20	21,087.95	5,246.79	5,609.14	21,106.22	5,231.20
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	711.01	3,918.37	363.83	709.15	3,918.87	360.24
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	711.01	3,918.37	110.66	709.15	3,918.87	107.07
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	543.80	2,910.83	10.37	541.47	2,913.08	6.78
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	545.83	2,889.40	23.31	545.91	2,899.06	27.81
6	Paid up Equity Share Capital (Face value ₹10/- per Equity Share)	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46	4,991.46
7	Basic and Diluted Earnings per share of ₹10/- each [not annualised] (₹)	1.09	5.83	0.02	1.08	5.84	0.01
Note:							

The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Company's website at www.sumichem.co.in and also on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com

> For and on behalf of Sumitomo Chemical India Limited Chetan Shah (Managing Director) DIN: 00488127

# ZIM LABORATORIES LIMITED

Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur-440 013 CIN: L99999MH1984PLC032172 Website: www.zimlab.in, E-mail: cs@zimlab.in

### NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company i scheduled to be held on Thursday, the 11th February, 2021 to inter-alia consider and approve the

Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended 31" December, 2020.
The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed

from Friday, the 01" January, 2021 and will continue to remain closed till 48 hours after the declaration of the unaudited financial results. he notice has been uploaded on the website of the Company which can be accessed www.zimlab.in as well as on the website of BSE Limited at www.bseindia.com

For **ZIM LABORATORIES LIMITE** Date: 05.02.2021 (**Piyush Nikhade**) Company Secretary Place : Nagpur

### GE T&D India Limited

(CIN: L31102DL1957PLC193993) Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 **Tel. No.:** 91-11-4161 0660 Website: http://www.ge.com/in/ge-td-india-limited

#### NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021, to consider and approve, inter-alia, the unaudited financial results for the quarter and nine months ended on December 31, 2020, subject to Limited Review by the Auditors. The Notice is available or the website of the Company, i.e. <u>http://www.ge.com/in/ge-td-india-limited</u> and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com.

For GE T&D India Limited

Manoj Prasad Singh February 5, 2021 **Company Secretary** 

#### INDIAN SEAMLESS ENTERPRISES LIMITED Read Office: 503. 5th Floor, Lunkad Sky Station Co-op Premises Society Limited

Viman Nagar, Pune - 411014, Maharashtra Phone: 020-41255662 Fax: 020-26630779 Email: secretarial@isel.co.in Website: www.isel.co.in CIN: U29000PN1995PLC090946 NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of Indian Seamless Enterprises Limited ('Company') will be held on Thursday March 04, 2021 at 11:30 AM through video conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder read with Ministry of Corporate Affairs General Circular dated 8th April 2020, 13th April 2020, & 28th September 2020 ('Circulars') respectively, without the physical presence of members at a common venue.

The Notice alongwith Explanatory statement is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories n accordance with the applicable Circulars. Members can join and participate in the EGM only through VC/OAVM facility.

The Company is providing it's members remote e-voting facility to cast their vote on resolutions set forth in the EGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ('e-voting') during the EGM. The business may be transacted through voting by electronic means. The detailed instructions for remote evoting and e-voting are provided in the Notice of EGM that is being emailed to the

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice is being available on Company's website <u>www.isel.co.in</u> and also on website

of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialised form and who have not

registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or with the Company a secretarial@isel.co.in to receive the Notice of the EGM. Instructions to join the EGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the EGM.

The remote e-voting commences on March 1, 2021 (9:00 am) and ends on March 3, 2021 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on March 3, 2021.

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 i.e. February 25, 2021 shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. In case of persons who became members of the Company after dispatch of EGM Notice may write to <a href="mailto:ref">ref</a> mile company arter dispatch of Edw Notice may write to <a href="mailto:ref">ref</a> may write to <a href="mailto:ref">ref</a> mile company arter dispatch of Edw Notice may write to <a href="mailto:ref">ref</a> may write to <a href="mailto:ref">ref</a> mile company arter dispatch of Edw Notice may write to <a href="mailto:ref">ref</a> may write to <a href">ref</a>

A Member may participate in EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM. The facility for e-voting shall be made available at the EGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.

By Order of the Board For Indian Seamless Enterprises Limited **Anchal Jaiswal** Place: Pune

Date: February 5, 2021 **Company Secretary** 

## **GE T&D India Limited**

(CIN: L31102DL1957PLC193993) Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 **Tel. No.:** 91-11-4161 0660 Website: http://www.ge.com/in/ge-td-india-limited

# **NOTICE TO MEMBERS**

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules 2014, relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice, dated February 4, 2021, along with Explanatory Statement, on February 5, 2021 through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company or with the Depository Participants as on January 29, 2021 ("Cut-offdate").

Members are hereby informed that:

the Special Business through ordinary resolution pertaining to approval of Members for related party transaction with GE India Industrial Private Limited, as set out in the Postal Ballot Notice, is to be transacted through Postal Ballot by voting through electronic means only through remote e-voting platform provided by National Securities Depositories Limited (NSDL):

the e-voting period commences on Saturday, February 6, 2021 at 9:00 a.m. (IST);

iii, the e-voting period ends on Sunday, March 7, 2021 at 5:00 p.m. (IST The e-voting module shall be disabled for voting thereafter;

only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e January 29, 2021, are entitled to cast their votes by remote e-voting;

the Board of Directors of the Company has appointed Mr. Vineet Chaudhary Practicing Company Secretary (Membership No F5327) and failing him Mr. Mohit K Dixit, Practicing Company Secretary (Membership No. A49021) of M/s VKC & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e voting process and casting vote through the e-voting system in a fair and transparent manner.

members who have not received Postal Ballot Notice may write to rta@cbmsl.com and obtain the same over email;

vii. in case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

1embers who have not registered their e-mail addresses so far with the Company or Depository Participants, may complete the e-mail registration process as under:

a) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned selfattested copy of the PAN and any document (such as Driving License Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by email to the Company's Registrars and  $Share \, Transfer \, Agents \, email \, address \, \underline{rta@cbmsl.com}.$ 

b) For the Members holding shares in demat form, please update you email address through your respective Depository Participant/s.

A copy of this Postal Ballot Notice is also available in the Reports & Financials Section of the website of the Company: https://www.ge.com/in/getd-india-limited/reports-financials, the relevant section of the website of BSE: www.bseindia.com and NSE: www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL www.evoting.nsdl.com.

The results of postal ballot will be announced on or before 5:00 p.m. on Tuesday, March 9, 2021 and shall be placed along with Scrutinizer's Report on the website of the Company at <a href="https://www.ge.com/in/ge-td-india-">https://www.ge.com/in/ge-td-india-</a> imited/reports-financials.

By Order of the Board

Manoj Prasad Singh

MEDICAMEN BIOTECH LTD. Regd. Office: 1506, Chiranjiv Tower, 13, Nehru Place, New Delhi - 110019 (CIN: L74899DL1993PLC056594) Website: www.medicamen.com Email id: cs@medicamen.com

NOTICE NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Meeting of Board of Directors of Medicamen Biotech Limited will be held on Friday, February 12, 2021 at 1506, Chiranjiv Tower, 43, Nehru Place, New Dehl 10019, inter alia to consider, approve and take on record of Un-audited Financial Results (Standalone & Consolidatou) for the quarter and (Standalone & Consolidated) for the guarter and nine months ended on December 31, 2020. The notice may be accessed on the Company's

website at www.medicamen.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

ia.com.

By order of the Board
For Medicamen Biotech Limited
Sd/-Parul Choudhai Dated: 05.02.2021 Company Secretary

AMS POLYMERS LIMITED erly, SAI MOH AUTO LINKS LIMITED

# Cin: L34300DL1985PLC020510 gd: C-582, Saraswafi Vihar, Pitampura, Dehi-110134 Email Id: polymersams@gmail.com Tel::91-11-27032702, Fax: 91-11-27032702 NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (LODR Regulations, 2015, Notice is hereby give that the meeting of the Board of Directors wi be held on Friday, the 12th Day of February 2021 at the Regd. Office of the Company inter alia, to consider and approve th Unaudited Financial Results for the quarter ended on December 31, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations,

The said Information is also available at th Company's website a www.amspolymers.com and at the BSE'

By Order of Board For AMS Polymers Limited Sd/ Bhavya Kochhai Date: 05.02.2021 Company Secretary Place: New Delhi Membership No.: A58665 Date: 05.02.2021

# મેડિકો ઇન્ટરકોન્ટીનેન્ટલ લીમીટેડ

(અગાઉ ઇન્ટરકોન્ટિનેન્ટલ લીઝીંગ એન્ડ ફાયનાન્સ કંપની લીમીટેડ તરીકે જાણીતી) CIN: L24100GJ1984PLC111413 ાત : E2410000 13041 E0 111413 2જાસ્ટર્ડ ઓફીસ અને એડમીનીસ્ટ્રેટીવ ઓફીસ -૫મો માળ . અદિત રાજ આર્કેડ. કર્મ શ્રેષ્ઠા ટાવર પાસે, ૧૦૦ ફુટ રોડ, સેટેલાઇટ, અમદાવાદ,

ગજરાત-૩૮૦૦૧૫ **ફોન :** ૦૭૯ ૨૬૭૪૨૭૩૯ **ફેક્સ** : ૦૭૯–૨૬૭૪૨૭૪૦ **छभे**छ**ः** <u>mail@medicointercontinental.com</u> เดาสมยาย: www.medicointercontinental.com

# નોટીસ

ોબી (એલઓડીઆર) નિયમનો. ૨૦૧૫ ન નેયમન ૪૭ હેઠળ કંપનીના બોર્ડઓફ ડાયરેક્ટર્સની મેઠક ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થત ત્રેમાસિક અને નવ માસના ગાળાના અનઓડિટે ાલાયદા અને સંયુક્ત નાણાંકિય પરિણામો તેમજ ાર્યાદિત સમાલોચના અહેવાલની વિચારણા, મંજુર મને રેકોર્ડ પર લેવા માટે કંપનીની રજીસ્ટર્ડ ઓફીર

પાસે, ૧૦૦ ફુટ રોડ, સેટેલાઇટ, અમદાવાદ<u>,</u> ગુજરાત -૩૮૦૦૧૫ ખાતે શુક્રવાર, ૧૨ ફેબ્રુઆરી, ૨૦૨૧ ના રોજ યોજાશે. નોટીસ કંપનીની વેબસાઇ

ા -૫ મો માળ,અદિત રાજ આર્કેડ, કર્મ શ્રેષ્ઠા ટાવર

www.medicointercontinental.com અ નીએસઇન<u>ી</u> વેબસાઇટ એટલે www.bseindia.com પર ઉપલબ્ધ છે

મેડિકો ઇન્ટરકોન્ટીનેન્ટલ લીમીટેડ વતી સહી સમિર શાહ તારીખ : ૦૫ ફેબ્રુઆરી, ૨૦૨૧ સ્થળ : અમદાવાદ મેનેજીંગ ડાયરેક્ટર

### ANUBHAV INFRASTRUCTURE LIMITED Registered Office: "Ananta Bhavan",

94 Vivekananda Nagar, PO: Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711 109 Phone: +91-82320 13440

Email Id : info@anubhavinfrastructure.com Website: www.anubhavinfrastructure.com

#### Notice of Board Meeting Pursuant to Regulation 29 read with

Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Notice is hereby given that a Meeting of the Board of Directors of the Company is 13, 2021 at 2:00 P.M inter-alia, to consider and approve the un-audited financial result of the Company for the quarter ended December 31, 2020.

The said Notice may be accessed on the Company's website a http://www.anubhavinfrastructure.com and may also be accessed on the Stock Exchange websites a nttp://www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Interna Procedures and Conduct for Regulating Monitoring and Reporting of Trading by nsiders "was closed from January 01, 2021 till 48 hours from declaration of the un audited Financial Results for the quarter ended December 31, 2010. The Trading Window will be opened from February 16

> By order of the Board For Anubhav Infrastructure Limited Dinesh Agarwal

SILVERPOINT INFRATECH LIMITED Registered Office: "Ananta Bhavan"

Date: 04.02.2021 Managing Director

94 Vivekanand Nagar, PO: Podrah, Andul Road, Near West Bank Hospital 3rd Floor, R.No.301, Howrah - 711 109 Phone: +91-82320 62881

Email Id: info@silverpointinfratech.com Website: www.silverpointinfratech.com Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 at 1:00 P.M inter-alia, to conside and approve the un-audited financial results of the Company for the quarter ended December 31, 2020.

The said Notice may be accessed on the Company's website at http://www.silverpointinfratech.com and may also be accessed on the Stock Exchange websites a nttp://www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Interna Procedures and Conduct for Regulating Monitoring and Reporting of Trading by Insiders "was closed from January 01, 202" till 48 hours from declaration of the ur audited Financial Results for the quarte ended December 31, 2010. The Trading Window will be opened from February 16 2021.

> By order of the Board For Silverpoint Infratech Limited Sanjay Kumar Drolia

Place: Mumbai Date: 05th February, 2021

Place: New Delhi Date: February 5, 2021

Company Secretary

Place: Howrah Date: 04.02.2021

Managing Director