



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),  
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

**Date: February 02, 2022**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 506642**

Dear Sir/Madam,

**Subject: Intimation of Newspaper Advertisement in respect for information regarding Postal Ballot Process and E-Voting.**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (February 02, 2022) in the following papers for the attention of shareholders in respect of information regarding the Postal Ballot Resolution for Issue of Equity Share Warrants on Preferential Basis through e-voting process in compliance with applicable provisions of the Companies Act 2013, the rules made thereunder and in Compliance with the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

1. Financial Express
2. Mumbai Lakshadeep

**FOR SADHANA NITROCHEM LIMITED**

NITIN  
RAMESHCH  
ANDRA JANI

Digitally signed by NITIN RAMESHCHANDRA  
JANI  
DN: c=IN, ou=Personal, postalCode=400104,  
st=Maharashtra,  
2.5.4.20=845act573bc16160491bae86c1f4a9d7  
1c92a20f14e9710279a0689392c1a  
pseudonym=554ECC5C56CF5A931F1168E1B8  
899C836885EC  
serialNumber=003CE4275A32F8278907D87228  
0E22FC69A292317A02781502044476085DC70  
0, cn=NITIN RAMESHCHANDRA JANI  
Date: 2022.02.02 16:10:03 +0530'

**Nitin Rameshchandra Jani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A4757**

Encl: as above.

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA  
Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525

**TOYAM INDUSTRIES LIMITED**  
 CIN: L74110MH1985PLC285384  
 Regd. Office: 503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai-400053.

**NOTICE OF BOARD MEETING**  
 Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Thursday, 10th February, 2022 at the Registered office at 503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai-400053, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 31st December, 2021 along with Limited Review Report.

For Toyam Industries Limited  
 Sd/-  
 Mohamed Ali Budhwani  
 Managing Director

Place: Mumbai  
 Date: 01.02.2022

**OSBI**  
 IT Contact Centre, State Bank of India, Global IT Centre, Kapas Bhawan, 2nd floor, Sector 11, CBD Belapur, Navi Mumbai - 400614

**NOTICE INVITING TENDER**  
 RFP NO: SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022  
 Bids are invited by State Bank of India from the eligible bidders for "Procurement of Outbound Contact Centre Technology Stack". For details, please visit "Procurement news" at <https://www.sbi.co.in>. Commencement of download of RFP: From 02.02.2022. Last date and time for submission of bids: 28.02.2022 up to 16:00hrs.

Place: Navi Mumbai  
 Date: 02.02.2022  
 Deputy General Manager  
 IT CONTACT CENTRE

**MADRAS FERTILIZERS LIMITED**  
 (A Government of India Undertaking)  
 Regd. Office : Manali, Chennai 600 068.  
 CIN No. L32201TN1995G0105493 Website : [www.madrasfertilizer.co.in](http://www.madrasfertilizer.co.in)

**NOTICE**  
 NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February 2022 thru Video Conferencing / Other Audio Visual Means, inter-alia, to consider, approve and adopt the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

U Saravanan  
 Chairman & Managing Director  
 (DIN: 07274628)

**PURAVANKARA**  
**PURAVANKARA LIMITED**  
 Registered Office #130/1, Ulsoor Road, Bengaluru - 560 042.  
 Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350.  
 Website: [www.puravankara.com](http://www.puravankara.com), Email: [investors@puravankara.com](mailto:investors@puravankara.com),  
 CIN No. L45200KA1986PLC051571

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures 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 11, 2022, inter-alia:  
 To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the quarter and nine months ended December 31, 2021.  
 The said notice may be accessed on the Company's website at [www.puravankara.com](http://www.puravankara.com) and may also be accessed on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

FOR PURAVANKARA LIMITED  
 Ashish Ravi Puravankara  
 Managing Director  
 DATE: 01.02.2022

**FORBES TECHNOSYS LIMITED**  
 Registered office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001  
 Website : [www.forbestechsys.com](http://www.forbestechsys.com)  
 Email : [sandeep.kadakia@forbestechsys.com](mailto:sandeep.kadakia@forbestechsys.com)  
 CIN : U29290MH1991PLC062425

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

Sl. No.	Particulars	Quarter Ended December 31, 2021	Quarter Ended December 31, 2020	For the year ended March 31, 2021 (Audited)
1	Total income from operations	194.77	511.19	2,828.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(723.04)	(2,583.62)	(6,620.73)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(884.53)	(2,583.62)	(13,177.32)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(884.53)	(2,583.62)	(13,177.32)
5	Total Comprehensive Profit / (Loss) for the period	(884.53)	(2,583.62)	(13,198.69)
6	Paid up Equity Share Capital	9,489.72	4,689.72	4,689.72
7	Reserves excluding Revaluation Reserve	(21,912.25)	(11,736.30)	(19,348.39)
8	Security Premium Account	-	-	-
9	Net worth	(13,336.65)	(7,960.70)	(15,572.79)
10	Paid up Debt Capital / Outstanding Debt	3,911.92	6,444.82	7,390.01
11	Outstanding Redeemable Preference Shares	7,200.00	7,200.00	7,200.00
12	Debt Equity Ratio	(0.31)	(0.91)	(0.50)
13	Earnings Per Share (Face Value of Rs. 10 per Share) (for continuing and discontinued operations)-			
	1. Basic	(0.83)	(3.77)	(26.40)
	2. Diluted	(0.83)	(3.77)	(26.40)
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	(0.33)	(3.46)	(4.90)
17	Interest Service Coverage Ratio	(1.34)	(4.28)	(5.90)

**Notes:**  
 a) The above is an extract of the detailed format of quarterly financial results filed with the National Stock Exchange of India Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended). The full format of the quarterly financial results is available on the websites of the [www.nseindia.com](http://www.nseindia.com) and [www.forbestechsys.com](http://www.forbestechsys.com).  
 b) For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), pertinent disclosures have been made to National Stock Exchange of India Limited and can be accessed on [www.nseindia.com](http://www.nseindia.com).

For Forbes Technosys Limited  
 Sd/-  
 (Rohit Jayakar)  
 Managing Director  
 DIN: 05101747  
 Mumbai, February 01, 2022

**SADHANA NITRO CHEM LIMITED**  
 CIN: L24110MH1973PLC016698  
 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004  
 Ph.: 022-23865629 Fax: 022-23887235 E-Mail: [sadhananitro@sntl.com](mailto:sadhananitro@sntl.com)  
 Website: [www.sntl.com](http://www.sntl.com)

**NOTICE**  
 NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 15th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Sadhana Nitro Chem Limited (the "Company") is being sought for **issuing Equity Share Warrants on Preferential Basis** by way of Postal Ballot through e-voting process only (e-voting).

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement shall be sent on Thursday, February 3, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, January 28, 2022 (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above mentioned Circulars, members can vote only through e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the postal ballot notice, forms and pre-paid business reply envelopes has been dispensed with.

The e-voting period shall commence on Friday, February 4, 2022 (9:00 am IST) and end on Saturday, March 5, 2022 (5:00 pm IST) Members shall cast their vote electronically during the aforesaid period. The e-voting module shall be disabled at 5:00 pm IST on Saturday, March 5, 2022 and e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form shall cast their vote by e-voting.

Notice shall be available on the Company's website i.e. [www.sntl.com](http://www.sntl.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner to register/update email addresses:**  
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:  
 • For Physical Shareholders  
 Send Scanned copy of the following documents by email to: [sadhananitro@sntl.com](mailto:sadhananitro@sntl.com)  
 a. A signed request letter mentioning your name, folio number and complete address  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as maintained with the Company.  
 • For Electronic Shareholders  
 The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The details of the e-voting system and process of e-voting will be specified in the Notice of the Postal Ballot. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the Postal Ballot Notice.

This newspaper intimation will also be available on the Company's website at [www.sntl.com](http://www.sntl.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Director  
 Sd/-  
 Nitin Rameshchandra Jani  
 Company Secretary & Compliance Officer  
 Membership No. A4757

**POST-DELISTING EXIT OFFER PUBLIC ANNOUNCEMENT TO THE EQUITY SHAREHOLDERS OF LEDO TEA COMPANY LIMITED**  
 CIN: L01132WB1983PLC036204  
 Regd. Office: Sir R.N.M. House, 3rd Floor, 3B, Lal Bazar Street, Kolkata- 700001  
 Tel: (033) 2230 6686; Email: [ledoteaco@gmail.com](mailto:ledoteaco@gmail.com); Website: [www.ledotea.com](http://www.ledotea.com)

This Exit Offer Public Announcement ("Exit Offer PA") is being issued, in accordance with Regulation 26 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the "Delisting Regulations"), to the extent applicable and as per the instructions of the BSE Limited, by Mr. Nirmal Kumar Lohia, forming part of the Promoters/ Promoter Group (hereinafter referred to as the "Acquirer") of M/s. Ledo Tea Company Limited (hereinafter referred to as the "Company"/ "LTCL"), to provide the remaining public shareholders ("Residual/ Remaining Public Shareholders") of LTCL an exit opportunity. The Acquirer intends to acquire the remaining 274299 (Two Lakhs Seventy Four Thousand Two Hundred Ninety Nine) equity shares representing 31.77% of fully paid up equity share capital of the Company held by the Residual Public Shareholders.

Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the Letter of Offer and Exit Offer Letter (As defined below).

**1. INTIMATION OF DATE OF DELISTING:**  
 1.1 Following the closure of the Delisting Offer and in accordance with the Delisting Regulations, the Company applied for the final delisting of its Equity Shares from the BSE Limited ("BSE") i.e., the only Stock Exchange where the equity shares of the Company were listed.  
 1.2 BSE, vide its notice no. 20220120-01 dated January 20, 2022 has communicated that the trading in the equity shares of the Company will be discontinued with effect from January 28, 2022 and the scrip will be delisted from Exchange records with effect from February 04, 2022.  
**Delisting of the equity shares of the Company means that the equity shares of the Company cannot and will not be traded on THE STOCK EXCHANGE thereafter.**

**2. OUTSTANDING EQUITY SHARES AFTER DELISTING:**  
 In accordance with the Delisting Regulations, the remaining Public Shareholders of the Company who did not or were not able to tender their equity shares in Delisting process will be able to offer their equity shares to the Acquirer at the price of Rs. 10/- (Rupees Ten Only) ("Delisting Offer Price") for a period of two years starting from the Date of Delisting i.e., from February 04, 2022 to February 03, 2024 ("Exit Period") in compliance with the SEBI Order WTMSM/CFD-DCR3/26/2020-21 dated May 24, 2021.

**3. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:**  
 Subject to any regulatory approvals as may be required, the Acquirer intends to make payments on monthly basis, within 15 days of the end of the relevant calendar month ("Monthly Payment Cycle"). The first Monthly Payment Cycle shall commence within 15 days from March 01, 2022 for Equity Shares tendered up to February 28, 2022. Payments will be made only to those shareholders who have validly tendered their equity shares. Please note that the Acquirer reserves the right to make payments earlier.  
 If the Public Shareholders have any query, they may contact the Company at the details mentioned below:  
 • Contact Person: Mr. Nirmal Lohia  
 • Email ID: [ledoteaco@gmail.com](mailto:ledoteaco@gmail.com)  
 • Phone: (033) 2230 6686  
 • Address: Sir R.N.M. House, 3rd Floor, 3B, Lal Bazar Street, Kolkata- 700001

Signed by the Acquirer  
 Sd/-  
 Nirmal Kumar Lohia

Place: Kolkata  
 Date: 01.02.2022

**BNP PARIBAS MUTUAL FUND**  
 Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
 Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescendo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
 Website: [www.bnpparibasmf.in](http://www.bnpparibasmf.in) | Toll Free: 1800 102 2595

**NOTICE NO. 06/2022**  
**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of BNP Paribas Mutual Fund (the Fund):**  
 Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Monday, February 07, 2022** as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on January 31, 2022 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc IDCW Option	10.648	0.05
	Direct Plan - Adhoc IDCW Option	10.810	0.05
	Regular Plan - Monthly IDCW Option	10.162	0.05
	Direct Plan - Monthly IDCW Option	10.396	0.05

\* or the immediately following Business Day, if that day is not a Business Day.  
 # The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.  
 \*\* Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.  
 For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited  
 (Investment Manager to BNP Paribas Mutual Fund)  
 Sd/-  
 Authorised Signatory  
 Date : February 01, 2022  
 Place: Mumbai

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

**SUBEX LIMITED**  
 (CIN: L85110KA1994PLC016663)  
 Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bangalore - 560 103 Phone: +91 80 3745 1377  
 Email: [info@subex.com](mailto:info@subex.com) Website: [www.subex.com](http://www.subex.com)

**Extract of the Statement of Unaudited Consolidated Financial Results for the quarter ended December 31, 2021**  
 (Rs. In lakhs except for per share data)

Sl. No.	Particulars	Quarter ended December 31, 2021	Previous year ended March 31, 2021	Corresponding 3 months ended December 31, 2020
1	Revenue from operations	8,774	37,203	9,388
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	532	8,650	1,679
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	532	8,937	1,679
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	208	5,172	871
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	119	5,796	1,312
6	Paid-Up Equity Share Capital (face value of Rs.5/- each)	28,100	28,100	28,100
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	26,755	-
8	Earnings Per Share (of Rs. 5/- each)			
	1. Basic:	0.04	0.96	0.16
	2. Diluted:	0.04	0.94	0.16

Additional information on the Standalone financial results is as follows:-

Sl. No.	Particulars	Quarter ended December 31, 2021	Previous year ended March 31, 2021	Corresponding 3 months ended December 31, 2020
1	Revenue from operations (exclusive of share of profit from LLPs before exceptional items and other income)	2,078	2,916	222
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(91)	2,882	125
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(91)	2,651	125
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(91)	2,622	129
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(99)	2,622	127

**Notes:**  
 a) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites where the securities of the Company are listed and are also posted on the Company's website [www.subex.com](http://www.subex.com).  
 b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

By order of the Board  
 Sd/-  
 Vinod Kumar Padmanabhan  
 Managing Director & CEO  
 DIN: 06563872

Place : Bengaluru  
 Date : January 31, 2022

**OCCL ORIENTAL CARBON & CHEMICALS LTD**  
 CIN : L24297WB1978PLC031539  
 Regd Off: 31, Netaji Subhas Road, Kolkata - 700 001  
 Tele: +91 33 22306831; Fax: +91 33 22434772  
 Email: [investorfeedback@occlindia.com](mailto:investorfeedback@occlindia.com); Web: [www.occlindia.com](http://www.occlindia.com)

**Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31' 2021**  
 (Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		December 31' 2021 (Unaudited)	September 30' 2021 (Unaudited)	December 31' 2020 (Unaudited)	December 31' 2021 (Unaudited)	December 31' 2020 (Unaudited)	March 31' 2021 (Audited)
1	Total Income from Operations	9,539.04	9,932.56	10,822.37	27,842.98	23,612.40	34,218.11
2	Net Profit from ordinary activities after tax	1,056.59	1,262.94	2,844.82	3,561.72	5,024.52	7,500.18
3	Total Comprehensive income for the period (Comprising Profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	1,056.92	1,375.98	2,775.68	3,641.06	4,993.11	7,455.56
4	Paid-up Equity Share Capital	999.01	999.01	1,000.53	999.01	1,000.53	1,000.53
5	Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	-	-	-	-	-	52,253.99
6	Earnings per share (EPS) (Face value of Rs. 10/- each)	10.58	12.64	28.47	35.65	50.29	75.08
	Basic & Diluted (Rs.)						

**Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31' 2021**  
 (Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		December 31' 2021 (Unaudited)	September 30' 2021 (Unaudited)	December 31' 2020 (Unaudited)	December 31' 2021 (Unaudited)	December 31' 2020 (Unaudited)	March 31' 2021 (Audited)
1	Total Income from Operations	10,951.39	11,307.53	11,944.90	31,731.10	26,344.43	38,353.81
2	Net Profit from ordinary activities after tax	1,205.61	1,405.08	2,957.48	3,930.08	5,223.89	8,298.95
3	Total Comprehensive income for the period (Comprising profit / (loss) for the period and Other Comprehensive Income / (loss) for the period) after tax	1,209.51	1,517.33	2,885.18	4,009.91	5,190.76	8,257.13
4	Paid-up Equity Share Capital	999.01	999.01	1,000.53	999.01	1,000.53	1,000.53
5	Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	-	-	-	-	-	52,319.80
6	Earnings per share (EPS) (Face value of Rs. 10/- each)	11.32	13.35	29.04	37.50	51.29	79.08
	Basic & Diluted (Rs.)						

**Notes:**  
 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on February 01' 2022.  
 2. The above is an extract of the detailed format of quarterly and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly and nine months ended financial results are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com)/ [www.nseindia.com](http://www.nseindia.com) and Company's website [www.occlindia.com](http://www.occlindia.com).

By Order of the Board of Directors  
 (Arvind Goenka)  
 Managing Director

Place : Noida  
 Date : February 01' 2022

**INDIA SHELTER FINANCE CORPORATION LIMITED**  
 CIN: U65922HR1998PLC042782  
 Regd. Office: 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

**STATEMENT OF REVIEWED AUDITED FINANCIAL RESULTS FOR QUARTER ENDED DECEMBER 31, 2021**  
 (Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015)  
 (All amount in Rupees lakhs unless otherwise stated)

Sl. No.	Particulars	Quarter ended 31 December 2021 (Unaudited)	Year ended 31 March 2021 (Audited)
1.	Total Income from Operations	12,385.95	31,670.61
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	5,199.92	11,295.69
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	5,199.92	11,295.69
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,044.92	8,738.86
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,044.92	8,717.62
6.	Paid up Equity Share Capital	4,361.59	4,297.84
7.	Reserves (excluding Revaluation Reserve)	29,820.01	21,604.53
8.	Securities Premium Account	68,574.82	67,824.59
9.	Net worth	1,02,756.42	93,726.96
10.	Paid up Debt Capital / Outstanding Debt	2,13,316.28	1,49,129.04
11.	Outstanding Redeemable Preference Shares	-	-
12.	Debt Equity Ratio	2.08	1.59
13.	Earnings Per Share (of Face Value Rs. 10/- each) (for continuing and discontinued operations) * -		
	• Basic:	9.34	20.39
	• Diluted:	9.25	19.86

\*EPS for quarter not annualized.

**Notes:**  
 a) The Company is a Housing Finance Company registered with National Housing Bank ("the NHB").  
 b) The above is an extract of the detailed format of condensed financial results for the quarter and nine months ended as on December 31, 2021 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on January 27, 2022 and February 01, 2022 and subjected to a limited review by the statutory auditors and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the condensed financial results is available on the website of the Stock Exchange, BSE ([www.bseindia.com](http://www.bseindia.com)) and the website of the company ([www.indiashelter.in](http://www.indiashelter.in)) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002.  
 c) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL ([www.indiashelter.in](http://www.indiashelter.in)).  
 d) These financial results for the quarter and nine months ended 31 December 2021 have been prepared in accordance with the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

For INDIA SHELTER FINANCE CORPORATION LIMITED  
 Sd/-  
 Rupinder Singh  
 (MD & CEO)  
 DIN: 09153382

Date: February 01, 2022  
 Place: Gurugram

