



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

27-11-2020

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

Re : Security Code No. 505710

Subj.: Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release (news paper advertisement) published in the newspapers viz. 'Business Standard' and 'Mumbai Tarun Bharat' on 25th November, 2020 in respect of transfer of equity shares of company, on which dividend remains unclaimed / unpaid for a continuous period of 7 years, to IEPF.

Kindly take the same on the records and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



APPENDIX - IV (See rule - 1(1))
POSSESSION NOTICE (for Immovable property)

Whereas, the undersigned being the Authorized Officer of the **Bank of India, Satpur IE Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sec.13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the following Borrowers/Mortgagors to repay the amounts mentioned in the notices together with further interest thereon within 60 days from the date of receipt of the said Notice.

The Borrowers/Mortgagors having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken **Possession** of the properties 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 on the dates mentioned below.

The Borrowers/Mortgagors in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Bank of India, Satpur IE Branch** for the amounts mentioned below and interest thereon.

The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers & Mortgagors	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	Mrs. Mangala Yuvraj Jagale, Mr. Yuvraj Pandurang Jagale (Borrower-Mortgagor) Flat No.305, 3rd floor, Vithal Residency Apartment, A Wing, S. No. 190/2B/2, Deolali Tal. & Dist. Nashik only and interest thereon	Rs. 19,00,607.50 (Rupees Nineteen Lac Six Hundred Seventeen and Fifty Paise only)	04/05/2020	19/11/2020

Details of Immovable Property : All that part and parcel of land with buildings shed and structures standing thereon situated at Flat No. 305, 3rd Floor, Vithal Residency Apartment, A Wing, S. No. 190/2B/2, Deolali, Tal. & Dist. Nashik, Bounded : On the North by : Flat No. 304, On the South by : Marginal Space, On the East by : Marginal Space, On the West by : Passage and Lift

Date : 19/11/2020
 Place: Nasik
 Chief Manager & Authorized Officer,
 Bank of India

बैंक ऑफ बड़ौदा
Bank of Baroda

FOR KIND ATTENTION OF OUR MOST VALUED CUSTOMERS
eVijaya Overseas II Branch Santacruz (W)-Mumbai

In our endeavor to consolidate and strengthen our services to our customers, it has been decided to re-locate/closure of our Overseas II Branch (eVijaya) Santacruz West presently operating from Louisiana Apartments, West Avenue Road, Santacruz West, Mumbai-400054. w.e.f. 25th Dec, 2020 to new premises as under:

Nature of business of the Overseas II branch	Destination Branch Premises
Forex Business	Bank of Baroda - Vile Parle West Branch, Shop No.4,5 & 6, Gr Floor, M.L.Spacos. D.J.Road, Vile Parle West, Mumbai - 400056.
Business other than forex	Bank of Baroda (e-Vijaya), Santacruz West Branch, Pearl Queen Apartments, North Avenue, Santacruz West, Mumbai 400054.

Accordingly, all kind of banking services shall continue to be made available at destination branch premises with effect from next working day i.e. 28.12.2020.

We sincerely regret the inconvenience caused to you in this regard and assuring you of our best services at all times.

Place : Mumbai
 Date : 25.11.2020

REGIONAL HEAD
BANK OF BARODA
MUMBAI METRO WEST REGION

GRAUER & WEIL (INDIA) LTD.
 Regd. Office : Growth Corporate, Akurdi Road, Kandivli - East, Mumbai - 400101.
 Tel. : 022-66993000, Fax : 022-66993010, email : secretarial@grawel.com
 Website : www.grawel.com CIN : L74999MH1957PLC010975

NOTICE
For transfer of equity shares of the Company to IEPF

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India. The dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will be credited to the IEPF by December 25, 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website www.grawel.com.

Therefore, notice is given to the Shareholders that with a view of adhering to the requirements of the Rules, if the Company does not receive any communication from the concerned shareholders on or before December 7, 2020, the Company will proceed to transfer the Shares to IEPF by the due date as per the procedure set out in the Rules, without any further notice.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

Date: 24-11-2020
 Place: Mumbai
 For Grauer & Weil (India) Ltd.
 Sd/-
 Managing Director

NOTICE
94th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (AGM) of Hindustan Construction Co. Ltd. (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (the SEBI Circular).

The 94th AGM of the Members of the Company will be held at 11.00 am on December 24, 2020 through VC / OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hccindia.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nssl.com

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to secretarial@hccindia.com or evoting@nssl.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar Card

By Order of the Board Directors
 For Hindustan Construction Co. Ltd.
 Sd/-
 Vithal P. Kulkarni
 Company Secretary

Dated: November 24, 2020
 Place: Mumbai

HCC
www.hccindia.com

Hindustan Construction Co Ltd
 Registered Office: Hincin House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.
 Tel: +91 22 2575 1000 Fax: +91 22 2577 7568
 CIN: L48200MH1926PLC001228

Bank of Baroda
 Relationship beyond banking

Bandra (W) Branch :
 Meghroot, Link Road Junction,
 Bandra (W), Mumbai-400050, Maharashtra

POSSESSION NOTICE
 (Rule 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.03.2020 calling upon the borrowers Mr. Sanjiv Kumar Arora & Mrs. Simi Sanjivkumar Arora to repay the amount mentioned in the notice being ₹ 89,59,679.99 (Rupees Eighty Nine Lakhs Fifty Nine Thousand Six Hundred Seventy Nine and Ninety Nine paise only) and interest w.e.f. 01.09.2019 thereon within Sixty days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the SARFAESI Act.

The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured asset.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Bandra (W) Branch for the amounts due from the borrower(s) and interest thereon.

DESCRIPTION OF PROPERTIES
 Flat No. 1901/1902, each admeasuring 1000 sq. ft. built up equivalent to 800 sq. ft. built up alongwith basement Parking No. 32 & 33, 19th Flr., Bldg. No. B-31, Montreal Tower CHS, Shastri Nagar, Oshiwara, Andheri (W), Mumbai-400 053, C. T. S. No. 622 to 624, V.V. Oshiwara, Mumbai, Maharashtra & bounded as on or towards :-
 ■ East : Royal Park ■ West : Blue Mountain Tower
 ■ South : Golden Ray's Building ■ North : Victoria Tower

Date : 24.11.2020
 Place : Mumbai
 Authorised Officer, BANK OF BARODA

VAJRESH CONSULTANTS LIMITED
 CIN: U65923TN2007PLC085016
 Corporate Off: 202, United Business Park, Wagle Industrial Estate, Thane - 400605 • Email: vmpco123@gmail.com

NOTICE
A) ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 13th Annual General Meeting of the Members of Vajresh Consultants Limited (Formerly known as Essar Capital Limited) will be held on Friday, December 18, 2020 at 10:30 a.m. at Utsava, New No.38, 2nd Main Road, R.A.Puram, Chennai - 600 028 ("Meeting") to transact the business as set out in the notice convening the AGM.

The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the Members to their registered address by post / courier in the prescribed mode on November 24, 2020. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by electronic means ("e-voting"). The Members may cast their votes electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting ("remote e-voting"). All the members are informed that:

- The Ordinary and Special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, December 15, 2020 (9.00 a.m.) and ends on Thursday, December 17, 2020 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. December 11, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot papers shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and
 - a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. December 11, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no: 1800225533 or contact Mr. Rakesh Dalvi at telephone no. 022-23058542 who will also address the grievances connected with the voting by electronic means.

(B) RECORD DATE

NOTICE is also hereby given Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 12, 2020 to Friday, December 18, 2020 (both days inclusive) for the purpose of AGM of the Company.

For and on behalf of the Board
Vajresh Consultants Limited
 (Formerly known as Essar Capital Limited)
 Sd/-
Vishal Maske
 Director
 Date: November 24, 2020
 Place: Chennai
 DIN: 06396704

Bank of India
 Relationship beyond banking

Shivaji Udayan Branch :
 Hotel Kubera Building, Old Mumbai Agra Road,
 Nasik 422 002. Tel: 0253-2574317, 2314484
 E-mail: ShivajiUdayan@bankofindia.co.in

[Rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas, the undersigned being the Authorized Officer of the **Bank of India, Shivaji Udayan Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sec.13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the following Borrowers/Mortgagors to repay the amounts mentioned in the notices together with further interest thereon within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken **symbolic Possession** of the properties 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 on the dates mentioned below.

The Borrowers in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Bank of India, Shivaji Udayan Branch** for the amounts mentioned below and interest thereon.

The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	Mr. Jagdish Sohanlal Gangle, S. No.266/A1/66A/ Pai Plot No.66A including constructed area of 64.74 Sq. Mtr. Bearing Municipal House No. 306/ 054/1/ 010, Mouze Mhasrul, Shiwar, Nasik	Rs. 14,03,425.00 (Rupees Fourteen lakh Three Thousand Four Hundred Twenty five only) with further interest and cost.	04/03/2020	19/11/2020
2	Mayur Sitaram Kasar, Flat No. 201, 2nd Floor "Vithal Residency Wing-A, S. No. 190/2B/2, Deolali Shiwar, Near Sinner Phata, Samangaon Road, Tal. & Dist. Nasik	Rs. 18,13,268.26 (Rupees Eighteen lakh Thirteen thousand Two hundred Sixty Eight and Twenty Six paise) with further interest and cost	06/11/2019	19/11/2020
3	Mrs. Madhuri Nitin Kokane and Mr. Nitin Dadasaheb Kokane, Survey No. 902, Plot No.147, Flat No. 3, Chetna Residency Apartment, Chetna Nagar, Nasik	Rs. 12,96,079.00 (Rupees Twelve lakh Ninety Six Thousand Seventy Nine only) with further interest and cost,	19/12/2019	19/11/2020

Details of Immovable Property : Equitable Mortgage of the immovable - all that piece and parcel of S. No.266/A1/66A/ Pai Plot No. 66A admeasuring area 132.35 Sq. Mtrs. Including constructed area of 64.74 Sq. Bearing Municipal House No. 306/054/1/010, Mouze Mhasrul, Shiwar, Nasik standing in the name of Mr. Jagdish Sohanlal Gangle, boundaries : **Flat Boundaries:-East: Plot No.65, West: Road, South: Plot No.54, North: Plot No.66B**

Details of Immovable Property : Equitable Mortgage of the immovable - all that piece and parcel of S. No. 201, 2nd Floor "Vithal Residency Wing-A, S. No. 190/2B/2, Deolali Shiwar, Near Sinner Phata, Samangaon Road, Tal. & Dist. Nasik standing in the name of Mr. Mayur Sitaram Kasar, boundaries : **Flat Boundaries:-East: S.No.190/2B/2 & Road West: S. No. 190/2C/2, South: - S. No. 190/2D, North: - S. No. 190/2B/1 Flat Boundaries:-East: Common Lift & Staircase, West: Proposed B-Wing Building, South:- Common Space, North:- Flat No.202**

Details of Movable/Immovable Property : Equitable Mortgage of the immovable all that piece and parcel of Survey No. 902, Plot No.147, Flat No.3. Chetna Residency Apartment, Chetna Nagar, Nasik standing in the name of Mrs. Madhuri Nitin Kokane and Mr. Nitin Dadasaheb Kokane, boundaries : **Flat Boundaries:East : Plot No.143, West: Colony Road, North: - Plot No.146, South: Colony Road**

Date : 19/11/2020
 Place: Nasik
 Chief Manager & Authorized Officer,
 Bank of India, Shivaji Udayan Branch

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (Rule 8(1))

Pursuant to taking possession of the secured asset mentioned hereunder the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" BASIS particulars of which are given below:-

Borrower(s) / Guarantor(s)	Demand Notice Dates and Amount	Description of the Immovable property/properties	Date of Symbolic Possession	Reserve Price
Mr. Sumeet Kumar Gupta Mrs. Manisha Gupta Muskan Stationary And Mobile Shop (Prospect No. 776547)	11-Mar-2020 Rs. 16,74,918.84 17,70,000.00	All that piece and parcel of the property bearing Property Plot No. 17, area admeasuring 1250 Sq.Ft. Future City, Gram Rewad, Tehsil Depalpur, Indore, Madhya Pradesh.	08-July-2020 09-Mar-2021	Rs. 11,75,000/- (Rupees Eleven Lakh Seventy Five Thousand Only) Rs. 20,59,588/- (Rupees Twenty Lakh Nine Thousand Five Hundred and Thirty Eight Only)
Mr. Gaury Bundela Mrs. Renu Singh Mrs. Renu Singh Parmar (Prospect No. IL10014706)	23-Jul-2020 Rs. 22,16,317.71 (Rupees Twenty Two Lakh Sixteen Thousand Three Hundred Seventeen Only)	All that piece and parcel of the property bearing Plot No. 168-A (East part of main plot being no. 168) Aashiyans Palace, Gram Kalbajgaon, Depalpur, Dist. Indore, Madhya Pradesh.	09-Mar-2020 09-Mar-2021	Rs. 3,30,000 (Rupees Nine Lakh Thirty Thousand Only) Rs. 23,56,030/- (Rupees Twenty Three Lakh Fifty six Thousand and Thirty Only)
Mr. Dhiraj Saxena Mrs. Renuka Saxena Midnight Security Services Pvt.Ltd. (Prospect No. IL1034626)	17-Dec-2019 Rs. 16,35,066.91 (Rupees Sixteen Lakh Thirty Five Thousand Sixty Six Only)	All that piece and parcel of the property bearing Plot No. ME-75, Size measuring 83.61 Sq. Mts. In the colony known as Gyaneshwari City, Village Dhabli, District Indore, Madhya Pradesh-452001	05-March-2020 06-Mar-2021	Rs. 11,70,000/- (Rupees Eleven Lakh Seventy Thousand Only) Rs. 18,03,142/- (Rupees Eighteen Lakh Three Thousand One Hundred and Ninety Two Only)

Date of inspection of property 22-Dec-2020 till 5 PM
Date for Submission of Offers /EMD Last Date 24-Dec-2020 till 5 PM
Duration of Auction 29-Dec-2020, 1100 hrs - 1300 hrs

Concerned Branch Address:- IIFL Home Finance Ltd., 102/103, Darshan Mall, 15/2 Race Course Road, Indore- 452001, Madhya Pradesh (Authorized Officer: Vivek Thapa@9815049704)

- Date of inspection of the immovable property is 22-Dec-2020 between 1100 hrs - 1400 hrs.
- Last date of submission of sealed offers in the prescribed tender forms along with EMD is 24-Dec-2020 till 5 pm at the branch office address.
- Date of opening of the offers for the Property is 29-Dec-2020 at the above mentioned branch office address at 1100 hrs - 1300 hrs the lender will be open in the presence of the Authorized Officer.
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The notices are hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/buyers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped.
- The EMD shall be payable through DD in favour of "IIFL Home Finance Limited." (IIFL HFL) payable at GURUGRAM and shall be submitted at the concerned branch/Corporate Office.
- For further queries refer to the detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above branch office or also you can refer www.iifl.com or contact above mentioned authorized officer.
- The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be charged.
- The lender is not responsible for any liabilities upon the property which is not in the knowledge of the company.

For further details, contact Mr. Vihor Trivedi @9828036687, E-mail: vihor.trivedi@iifl.com, Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurugram, Haryana-122015. Place: Indore Date: 25-Nov-2020
 Sd/-Authorized Officer, IIFL Home Finance Limited

James Warren Tea Limited (CIN : L15491AS2009PLC009345)
 Registered Office : Dharam Tea Estate P.O. Boranpatti, Dist. Tirukko, Assam 786150. Corporate Office: Aspirations Village, 12, Pretoria Street, Kolkata 700017. Tel: 91-33-40341000. Fax: 91-33-40341015. E-mail: investors@jwte.com. Website: www.jameswarrentealimited.com. Contact Person: Pooja Jaiswal, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF JAMES WARREN TEA LIMITED ("THE COMPANY")

The total number of Equity Shares bought pursuant to the Buyback was 17,36,425 (Seventeen Lakh Thirty Six Thousand Four Hundred and Twenty Five only) Equity Shares, at a price of Rs. 114/- (Rupees One Hundred Fourteen Only) per Equity Share.

The total amount utilized by the Company in Rs. 19,78,50,450/- (Nineteen Crores Seventy Nine Lakh One Hundred Fifty Two Thousand Four Hundred and Fifty only) including transaction cost.

The Register to the Buyback is available at the relevant Eligible Shareholders who have their details registered with the Company or the Depositories, on November 23, 2020. The register is also available at the Registrar of Companies and the National Securities Depository Limited (NSDL) at the following address:-
 1. The Buyback was announced by the Board of Directors of the Company on 08.10.2020. The Buyback was implemented by the Company through "Automated" for acquisition of shares through stock exchange" in accordance with the SEBI Buyback Regulations and similar to "CHECK/BUY/SELL" until 04.11.2020 and thereafter through "Manual" from 04.11.2020 to 11.11.2020. The Buyback was implemented by the Company through "Automated" for acquisition of shares through stock exchange" in accordance with the SEBI Buyback Regulations and similar to "CHECK/BUY/SELL" until 04.11.2020 and thereafter through "Manual" from 04.11.2020 to 11.11.2020. The Buyback was implemented by the Company through "Automated" for acquisition of shares through stock exchange" in accordance with the SEBI Buyback Regulations and similar to "CHECK/BUY/SELL" until 04.11.2020 and thereafter through "Manual" from 04.11.2020 to 11.11.2020.

2. The Register to the Buyback is available at the relevant Eligible Shareholders who have their details registered with the Company or the Depositories, on November 23, 2020. The register is also available at the Registrar of Companies and the National Securities Depository Limited (NSDL) at the following address:-
 1. The Buyback was announced by the Board of Directors of the Company on 08.10.2020. The Buyback was implemented by the Company through "Automated" for acquisition of shares through stock exchange" in accordance with the SEBI Buyback Regulations and similar to "CHECK/BUY/SELL" until 04.11.2020 and thereafter through "Manual" from 04.11.2020 to 11.11.2020. The Buyback was implemented by the Company through "Automated" for acquisition of shares through stock exchange" in accordance with the SEBI Buyback Regulations and similar to "CHECK/BUY/SELL" until 04.11.2020 and thereafter through "Manual" from 04.11.2020 to 11.11.2020.

3. The tender period for the Buyback was opened on Thursday, October 29, 2020 and closed on Thursday, November 12, 2020 (Bids were not accepted on Friday, October 30, 2020, being a non-working day as per SEBI Buyback Regulations.).

4. Details of the Buyback

Particulars	No. of Shares	Pre-Buyback Amt. (Rs. in Lakhs)	No. of Shares	Post-Buyback Amt. (Rs. in Lakhs)
Authorized Capital : Equity Shares of Face value of Rs. 10 each	1,30,00,000	1,300.00	1,30,00,000	1,300.00
Total Shares held by the Company at the end of the Buyback	69,75,142	697.51	52,32,177	523.21
Total				

* Subject to Extinction of 17,36,425 Equity Shares

5. Details of the Shareholder from whom Equity Shares exceeding 1% (of the total Equity Shares Bought Back) have been accepted under the Buyback are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares accepted as a % of Equity Share Bought back	Equity Shares accepted as a % of total post-Buyback Equity Share Capital
1	Ener Investments Limited	7,84,214	45.74	16.15
2	Magnolia Investments Limited	6,50,000	38.07	12.11
3	Chandana Capital India	38,726	2.23	1.27
4	Pudhupattam Investments Private Limited	45,525	2.63	0.77
5	Daniel Vyapar Private Limited	38,453	2.21	0.73
6	Daniel Invest Private Limited	27,625	1.58	0.52
7	Binnal Merchants Private Limited	24,000	1.38	0.46
8	Suryant Merchants Private Limited	23,528	1.36	0.45
9	Cardinal Invest Private Limited	18,960	1.07	0.38
10	Coconet Traven Private Limited	18,860	1.07	0.38

* Subject to Extinction of 17,36,425 Equity Shares

6. The shareholding pattern of the Company before the Buyback (as on the record date i.e., Friday, September 18, 2020) and after the Buyback, are as follows:

Particulars	Number of Shares	% of Shareholding	Number of Shares	% of Shareholding
Promoter and persons acting in concert (collectively "the Promoters")	92,81,724	55.66	39,97,912	76.59
Foreign Investors (including NRI, Foreign Nationals, and Foreign Mutual Funds)	15,506	0.22	15,506	0.29
Financial Institutions, Banks & Mutual Funds promoted by Banks/mutual funds	1,004	0.01	1,004	0.02
Other (Public, Private, Bodies Corporate etc.)	17,81,599	24.82	14,24,442	27.10
Total	69,78,142	100	52,42,177	100

* Subject to Extinction of 17,36,425 Equity Shares

7. **MANAGER TO THE BUYBACK**

INDIA SECURITIES PRIVATE LIMITED (Formerly known as Indicia Securities Limited) B-7, 3rd Floor, Jay Chandra, Dayanagar Road, Vile Parle (East), Mumbai - 400 067, Maharashtra, India, Tel No: -91 81049 85249 Fax No: 022 2816 8986, E-mail: nsr@indicia.com; Website: www.indicia.com; SEBI Registration Number: INM000010165, Contact Person: Rinkesh Samiya

8. **DIRECTORS RESPONSIBILITY**
 As per Regulation 24(1)(b) of the SEBI Buyback Regulations, the Director of the Company accepts full and final responsibility for all the information contained in this Post Buyback Notice and confirms that information included herein contains true, correct and complete information and does not contain any misleading information. For and on behalf of the Board of James Warren Tea Limited

Sd/-
 Sandeep Das, Whole Time Director, DIN: 0787991
 Sd/-
 Anup Kumar Choudhary, Independent Director, DIN: 00997826
 Sd/-
 Pooja Jaiswal, Company Secretary & Compliance Officer

Place: Kolkata, Date: November 24, 2020

MUTUAL FUNDS
 Sahi Hai

Indiabulls
MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
 Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.
 Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: