

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-21/578

Date: 02nd September, 2021

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E) , MUMBAI - 400 051
Code -JPOLYINVST

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 2nd September, 2021 in **Financial Express, All Edition and Jansatta, Delhi Edition (Hindi)** in respect of the following:

“Process to register/update the Mail id’s and Mobile no with Registrar and/or Depositories to attend 9th AGM through VC/OAVM and E- Voting thereon”.

Please take the above in your records
Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited


Sakshie Mendiratta
Company Secretary
M No. A47271





Corporate Centre, Nariman Point, Madame Cama Road, Mumbai – 400 021

EMPALEMENT OF CAR HIRING COMPANIES / AGENCIES

For provisioning of New Cars on Monthly Rental to Executives of SBI at State Bank Bhavan, Mumbai

SBI, Corporate Centre, Mumbai invites applications for Hiring of New Cars from the reputed Companies / Agencies for the purpose of providing new cars to its executives on monthly rental for a period of 36 months.

The specific "Terms & Conditions" of the Bank's requirements along with the eligibility criteria for the purpose of empanelment / selection and the required Proforma of the application are available at the Bank's website <https://bank.sbi>. The same may also be collected in person from State Bank of India, Liaison Department, Mezzanine Floor, Madame Cama Road, Mumbai – 400021 Contact No. 022-22740050.

Last Date for Submission of the Application: 23.09.2021 (upto 17.00hrs)

Date: 02.09.2021 CHIEF LIAISON OFFICER

The South Indian Bank Ltd.
CIN:L65191KL329PLC001017
Regd. Office: SIB House, T.B. Road
Mission Quarters, Thiruvananthapuram-680001. Tel:18004251809
Website:www.southindianbank.com
Email:sdho2006@sib.co.in

Discontinuation of Corporate Agency tie-up between South Indian Bank and LIC for soliciting insurance policies

The South Indian Bank Ltd and Life Insurance Corporation of India has discontinued the existing Corporate Agency arrangement for soliciting life insurance policies of LIC through South Indian Bank w.e.f.21.06.2021. The 12 year old partnership which started in 2009 was ended mutually and the customers who have taken LIC policies through South Indian Bank will get seamless services throughout their policy period.

01-09-2021 Asst. General Manager (Head - Insurance)

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **Fiftieth** Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj, U.P.- 211001, on **Tuesday, 28th Day of September, 2021**, At 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM which was already sent to all the members individually at their registered email addresses electronically. Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31st March 2021, Auditor's Report, Director's Report has been sent to the members to their registered email addresses registered with the company/ Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from **Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021** both days inclusive.

By Order of the Board
For Triveni Glass Limited
A.K. Dhawan
Director Finance

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 28.09.2021

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Tuesday, 28th September 2021 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad- 211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting facility shall begin on **Saturday, 25th September, 2021 from 9:00 AM and ends on Monday, 27th September 2021 at 05:00 PM**. A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. 21st September 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 21st September, 2021, may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses:-
Mr. Vikram Jha, Manager, National Securities Depository Ltd. Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +91 22 24994545, email: vikramj@nsdl.co.in

By Order of the Board
For Triveni Glass Limited
A.K. Dhawan
Director Finance

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj,
New Delhi - 110 070 Tel No; 011-40322100;
E-mail Id: cs_jpifco@jindalgroup.com; Website: www.jpifco.com

Public Notice - 9th ANNUAL GENERAL MEETING

This is to inform that the 9th Annual General Meeting ("AGM") of Jindal Poly Investment and Finance Co. Ltd. ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 11.00 AM to transact the business as set out in the Notice of 9th AGM in compliance with General Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time issued by Ministry of Corporate Affairs and circular dated May 12, 2020 & January 15, 2021 issued by Securities and Exchange Board of India. The Notice of the 9th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode ONLY, to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the website of the Company at www.jpifco.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system only. The manner of e-voting for Shareholders holding shares in demat mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice of AGM. Members can attend and participate in the AGM only through VC/OAVM, the details of which will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure:

Physical Holding
The Shareholders are requested to visit the website of Kfintech at <https://ris.kfintech.com/clientservices/mobileireg/mobileemailreg.aspx> wherein following information are to be entered:
Company Name: Jindal Poly Investment and Finance Company Limited
Holding Type: Physical
Folio No's: As given on the Share Certificate
PAN Details:

Demat Holding
The Shareholders are requested to visit the website of the Kfintech at <https://ris.kfintech.com/clientservices/mobileireg/mobileemailreg.aspx> wherein following information are to be entered:
Company Name: Jindal Poly Investment and Finance Company Limited
Holding Type: CDSL/NSDL (as the case may be)
Enter DP ID & Client ID:
PAN Details:

After filling the aforesaid details the email id of the shareholder will get registered.

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

For Jindal Poly Investment and Finance Company Limited

Sd/-
Sakshie Mendiratta
(Company Secretary & Compliance officer)

Place : New Delhi Date : 01/09/2021

Place : Mumbai Date : 01/09/2021

Place : Prayagraj Date : 06.08.2021

Place : Prayagraj Date : 06.08.2021

Place : Prayagraj Date : 06.08.2021

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Place : Prayagraj Date : 06.08.2021

Place : Prayagraj Date : 06.08.2021

NOTICE CUM ADDENDUM NO. 23/2021

NOTICE is hereby given that in terms of SEBI circular No. MFD/CIR/01/047/99 dated February 10, 1999 on 'Securities Lending and Borrowing in Mutual Fund schemes' wherein SEBI has issued guidelines with respect to lending of securities by Mutual Funds through intermediaries approved by the Board in accordance with the Stock Lending & Borrowing Scheme.

In this regard, we wish to inform you that the Board of Directors of Mirae Asset Investment Managers (India) Private Limited ('AMC') & the Board of Directors of Mirae Asset Trustee Private Limited ('Trustees') have approved the enabling of provisions of Securities Lending and Borrowing (SLB) in the following Exchange Traded Funds (ETFs) of Mirae Asset Mutual Fund:

Sr. No.	Scheme (s)
1.	Mirae Asset Nifty 50 ETF (An open ended scheme replicating/tracking Nifty 50 Index)
2.	Mirae Asset Nifty Next 50 ETF (An open ended scheme replicating/tracking Nifty Next 50 Total Return Index)
3.	Mirae Asset ESG Sectors Leaders ETF (An open ended scheme replicating/tracking Nifty 100 ESG Sector Leaders Total Return Index)

Further, the Board of AMC and Trustees have approved enabling of provision of creation of segregated portfolio in Mirae Asset Nifty 50 ETF.

Securities and Exchange Board of India has vide email dated July 9, 2021 has granted their no objection certificate to the above proposal.

The rationale for introduction of SLB under above mentioned schemes is as under:

"Securities lending is one of the means of earning additional income for the scheme with a lesser degree of risk. Securities lending is lending of securities through an approved intermediary to a borrower under an agreement for a specified period with the condition that the borrower will return equivalent securities of the same type or class at the end of the specified period along with the corporate benefits accruing on the Securities borrowed."

The below mentioned provisions shall be added in the SID of aforementioned ETFs. It may be noted that provisions pertaining to segregated portfolio shall be included only in the SID of Mirae Asset Nifty 50 ETF.

Under the Heading "RISK FACTOR"

Risk factors associated with Securities Lending:

In accordance with the Regulations and applicable guidelines, the Fund may engage in stock lending activities. The Securities will be lent by the Approved Intermediary against collateral received from borrower, for a fixed period of time, on expiry of which the securities lent will be returned by the borrower.

There are risks inherent to securities lending, including the risk of failure of the other party, in this case the approved intermediary which is the clearing corporations of the Stock exchanges, to comply with the terms of the agreement entered into between the lender of securities i.e. the Scheme and the approved intermediary. Such failure can result in the possible loss of rights to the collateral put up by the borrower of the securities, the inability of the approved intermediary to return the securities deposited by the lender and the possible loss of any corporate benefits accruing to the lender from the securities deposited with the approved intermediary.

The risk is adequately covered as Securities Lending & Borrowing (SLB) is an Exchange traded product. Exchange offers an anonymous trading platform and gives the players the advantage of settlement guarantee without the worries of counter party default. However, the Fund may not be able to sell such lent securities during contract period or have to recall the securities which may be at higher than the premium at which the security is lent.

Risks associated with segregated portfolio:

- Investor holding units of segregated portfolio may not be able to liquidate their holding till the time recovery of money from the issuer.
- Security comprises of segregated portfolio may not realise any value.
- Listing of units of segregated portfolio in recognised stock exchange does not necessarily guarantee their liquidity. There may not be active trading of units in the stock market. Further trading price of units on the stock market may be significantly lower than the prevailing NAV.

Under the Heading "DEFINITION"

Stock Lending:

Lending of securities to another person or entity for a fixed period of time, at a negotiated compensation in order to enhance returns of the portfolio.

Main Portfolio: Means the Scheme portfolio excluding the segregated portfolio.

Segregated Portfolio: Means a portfolio comprising of debt or money market instrument affected by a credit event that has been segregated in Mirae Asset Nifty50 ETF.

Under the heading "WHAT ARE THE INVESTMENT RESTRICTIONS?"

The Mutual Fund shall buy and sell securities on the basis of deliveries and shall in all cases of purchases, take delivery of relevant securities and in all cases of sale, deliver the securities. The Scheme may engage in Securities lending and the borrowing which shall be within the framework specified by the Board.

Under the heading "HOW WILL THE SCHEME ALLOCATE ITS ASSETS?"

Subject to the SEBI Regulations as applicable from time to time, the Scheme may participate in securities lending. The Scheme shall adhere to the following limits should it engage in Stock Lending.

- Not more than 20% of the net assets can generally be deployed in Stock Lending
- Not more than 5% of the net assets can generally be deployed in Stock Lending to any single approved intermediary i.e. broker.

Creation of Segregated Portfolio:

Creation of segregated portfolio shall be subject to guidelines specified by SEBI from time to time and includes the following:

- Segregated portfolio may be created, in case of a credit event at issuer level i.e. downgrade in credit rating by a SEBI registered Credit Rating Agency (CRA), as under:
 - Downgrade of a debt or money market instrument to 'below investment grade', or
 - Subsequent downgrades of the said instruments from 'below investment grade', or
 - Similar such downgrades of a loan rating
- Segregated portfolio of unrated debt or money market instruments may be created only in case of actual default of either the interest or principal amount.
- In case of difference in rating by multiple CRAs, the most conservative rating shall be considered. Creation of segregated portfolio shall be based on issuer level credit events as mentioned above and implemented at the ISIN level.
- Creation of segregated portfolio is optional and is at the discretion of the Mirae Asset Investment Managers (India) Pvt Ltd.

Process for Creation of Segregated Portfolio:

- On the date of credit event, the AMC shall decide on creation of segregated portfolio. Once AMC decides to segregate portfolio, it will:
 - seek approval of trustees prior to creation of the segregated portfolio.
 - immediately issue a press release disclosing its intention to segregate such debt and money market instrument and its impact on the investors.

The AMC will also disclose that the segregation shall be subject to Trustee approval. Additionally, the said press release will be prominently disclosed on the website of the AMC.
- ensure that till the time the trustee approval is received, which in no case shall exceed 1 business day from the day of credit event, the subscription and redemption in the scheme will be suspended for processing with respect to creation of units and payment on redemptions.
- Once Trustee approval is received by the AMC:
 - Segregated portfolio will be effective from the day of credit event.
 - AMC shall issue a press release immediately with all relevant information pertaining to the segregated portfolio. The said information will also be submitted to SEBI.
 - An e-mail or SMS will be sent to all unit holders of the concerned scheme.
 - The NAV of both segregated and main portfolios will be disclosed from the day of the credit event.
 - All existing investors in the scheme as on the day of the credit event will be allotted equal number of units in the segregated portfolio as held in the main portfolio.
 - No redemption and subscription will be allowed in the segregated portfolio. However, upon recovery of any money from segregated portfolio, it will be immediately distributed to the investors in proportion to their holding in the segregated portfolio.
 - AMC should enable listing of units of segregated portfolio on the recognized stock exchange within 10 working days of creation of segregated portfolio and also enable transfer of such units on receipt of transfer requests.
 - Investors redeeming their units will get redemption proceeds based on the NAV of main portfolio and will continue to hold the units of segregated portfolio.
- If the trustees do not approve the proposal to segregate portfolio, AMC will issue a press release immediately informing investors of the same.
- In case trustees do not approve the proposal of segregated portfolio, subscription and redemption applications will be processed based on the NAV of total portfolio.

Benefits & Features of Creation of Segregated Portfolio:

- Creation of Segregated portfolio helps ensuring fair treatment to all investors in case of a credit event and helps in managing liquidity risk during such events;
- Investors redeeming their units will get redemption proceeds based on the NAV of main portfolio and will continue to hold the units of segregated portfolio;
- Investors subscribing to the scheme will be allotted units only in the main portfolio based on its NAV;
- A statement of holding indicating the units held by the investors in the segregated portfolio along with the NAV of both segregated portfolio and main portfolio as on the day of the credit event shall be communicated to the investors within 5 working days of creation of the segregated portfolio;
- Adequate disclosure of the segregated portfolio shall appear in all scheme related documents, in monthly and half-yearly portfolio disclosures and in the annual report of the mutual fund and the scheme; and
- The investors of the segregated portfolio shall be duly informed of the recovery proceedings of the investments of the segregated portfolio. Status update may be provided to the investors at the time of recovery and also at the time of writing-off of the segregated securities.

Illustration of Segregated Portfolio:

Portfolio Date	31-May-19
Downgrade Event Date	31-May-19
Downgrade Security	8.65 % C Ltd from BBB+ to D
Valuation Marked Down	75%

Ms. A is holding 1000 Units of the Scheme with the NAV 10, equal to (1000*10) Rs.10000.

MIRAE ASSET

Mutual Fund

Portfolio before the Downgrade Event:

Security	Rating	Type of the Security	Quantity	Price Per Unit	Market Value (₹ in Lakhs)	% of Net Assets
8.80% A LTD	CRISIL AAA	NCD	10000000	101	10100	9.264
8.70 % B LTD	CRISIL AAA	NCD	12500000	99	12375	11.251
8.65 % C LTD	CRISIL BBB+	NCD	15000000	95	14250	13.071
8.5% D LTD	CRISIL AAA	NCD	16000000	100	16000	14.676
8.65 % E LTD	CRISIL AAA	NCD	10000000	101	10100	9.264
8.7 % F LTD	CRISIL AAA	NCD	8000000	99	7920	7.265
8.5 % G LTD	CRISIL AAA	NCD	11000000	98	10780	9.888
8.4 % H LTD	CRISIL AAA	NCD	9000000	101	9090	8.338
8.2 % I LTD	CRISIL AAA	NCD	8500000	100	8500	7.797
8.5 % J LTD	CRISIL AAA	NCD	9500000	99	9405	8.627
Cash/Cash Equivalents					500	0.459
Net Assets					109020	
No. of units in Lakhs					10902	
NAV (₹)					10.000	

The instrument "8.65 % C Ltd" was marked down by 75% on the date of credit event. Before being marked down, the security was valued at Rs.95 per unit. After the mark down, the security per unit will be valued at Rs. 25.

On the date of the credit event i.e. on 31st May 2019, NCD of "8.65% C Ltd" will be segregated as separate portfolio.

Main Portfolio as on 31st May 2019:

Security	Rating	Type of the Security	Quantity	Price Per Unit	Market Value (₹ in Lakhs)	% of Net Assets
8.80% A LTD	CRISIL AAA	NCD	10000000	101	10100	10.657
8.70 % B LTD	CRISIL AAA	NCD	12500000	99	12375	13.058
8.5% D LTD	CRISIL AAA	NCD	16000000	100	16000	16.883
8.65 % E LTD	CRISIL AA	NCD	10000000	101	10100	10.657
8.7 % F LTD	CRISIL AAA	NCD	8000000	99	7920	8.357
8.5 % G LTD	CRISIL AAA	NCD	11000000	98	10780	11.375
8.4 % H LTD	CRISIL AAA	NCD	9000000	101	9090	9.592
8.2 % I LTD	CRISIL AAA	NCD	8500000	100	8500	8.969
8.5 % J LTD	CRISIL AAA	NCD	9500000	99	9405	9.924
Cash/Cash Equivalents					500	0.528
Net Assets					94770	
No. of units in Lakhs					10902	
NAV (₹)					8.6929	

Segregated Portfolio as on 31st May 2019:

Security	Rating	Type of the Security	Quantity	Price Per Unit	Market Value (₹ in Lakhs)
8.65 % C Ltd	CRISIL D	NCD	15000000	25	3750
Net Assets					3750
No. of units in Lakhs					10902
NAV (₹)					0.3440

Value of Holding of Ms A after creation of Segregated Portfolio:

	Main Portfolio	Segregated Portfolio	Total Value
No of units	1000	1000	
NAV (₹)	8.69	0.344	
Total value (₹)	8692.90	343.97	9036.87

Monitoring by Trustees:

- In order to ensure timely recovery of investments of the segregated portfolio, trustees shall ensure that:
 - The AMC puts in sincere efforts to recover the investments of the segregated portfolio.
 - Upon recovery of money, whether partial or full, it shall be immediately distributed to the investors in proportion to their holding in the segregated portfolio. Any recovery of amount of the security in the segregated portfolio even after the write off shall be distributed to the investors of the segregated portfolio.
 - An Action Taken Report (ATR) on the efforts made by the AMC to recover the investments of the segregated portfolio is placed in every trustee meeting till the investments are fully recovered/written-off.
 - The trustees shall monitor the compliance of this circular and disclose in the half-yearly trustee reports filed with SEBI, the compliance in respect of every segregated portfolio created.
- In order to avoid mis-use of segregated portfolio, trustees will ensure to have a mechanism in place to negatively impact the performance incentives of Fund Managers, Chief Investment Officers (CIOs), etc involved in the investment process of securities under the segregated portfolio, mirroring the existing mechanism for performance incentives of the AMC, including clawback of such amount to the segregated portfolio of the scheme.

Under the heading "ONGOING OFFER DETAILS"

Valuation and processing of subscriptions and redemptions:

- Notwithstanding the decision to segregate the debt and money market instrument, the valuation should take into account the credit event and the portfolio shall be valued based on the principles of fair valuation (i.e. realizable value of the assets) in terms of the relevant provisions of SEBI (Mutual Funds) Regulations, 1996 and Circular(s) issued thereunder.
- All subscription and redemption requests for which NAV of the day of credit event or subsequent day is applicable will be processed as per the existing circular on applicability of

