



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2021-22/233

February 04, 2022

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Submission of Newspaper Cutting of Notice of Board Meeting to be held as on Monday, February 14, 2022.

Dear Sir,

Please find enclosed newspaper cutting of Notice of Board Meeting to be held as on Monday, February 14, 2022 as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking you,

For APIS India Limited

Amit Anand
(Managing Director)
Investor Email: mail@apisindia.com

Encl: a/a

Particular	3 Months ended		Year to Date figures for current period ended		Corresponding 3 Months ended in the previous year
	31.12.2021	31.12.2020	31.12.2021	31.12.2020	
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	
Total income from operations (net)	-	-	-	-	-
Net Profit / (Loss) from ordinary activities after tax	(7604)	(294559)	(431382)	-	-
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(7604)	(294559)	(431382)	-	-
Paid-up Equity Share Capital	8358310	8358310	8358310	-	-
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	63247104	-
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic & Diluted (in Rupees)	(0.09)	(0.35)	(0.52)	-	-
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic & Diluted (in Rupees)	(0.09)	(0.35)	(0.52)	-	-

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website; www.mse.in

For Newage Marketing Limited
Sd/- Manish Arora
Chairman & Managing Director
DIN: 00373926
Date: 03.02.2022

Form no INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for
Change of registered office of the company from one state to another

BEFORE REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of ETERNIA VILLAS MAINTENANCE SERVICES PRIVATE LIMITED having its registered office at J-1/B-1 (Extn.) MCIE, Mathura Road Delhi-110044, Petitioner, Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Power Delegated to Regional Director) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 24th January, 2022 to enable the company to change its Registered office from "State of NCT Delhi," to "State of Goa". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the if any, in original to the Regional Director, Northern Region, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at J-1/B-1 (Extn.) MCIE Mathura Road Delhi-110044:

On behalf of the Board
For ETERNIA VILLAS MAINTENANCE SERVICES PRIVATE LIMITED
(SATYADEV SHARMA)
Director
DIN No. 01911038

SWADESHI INDUSTRIES AND LEASING LIMITED
REGD OFF: 72, Telipada Kaneri, Bhiwandi Thane 421302
Email: compliance@swadeshiglobal.com
Website: www.swadeshiglobal.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Friday, 11th February 2022, inter alia to consider and approve the Un-Audited Financial Results for the Third quarter ended 31st December 2021. Further, Pursuant to the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from Friday 1st January, 2022 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives. This information is also available on Company's website at www.swadeshiglobal.com and also on Stock Exchanges Website at www.bseindia.com

For Swadeshi Industries and Leasing Limited
Sd/- Gaurav Jain
Managing Director
(DIN: 06794973)
Date: 03/02/2022
Place: Mumbai

apis
APIS INDIA LIMITED
CIN: L151900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650 | Fax: 011-25713631
E-mail: mail@apisindia.com
Website: www.apisindia.com

NOTICE
Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of February, 2022, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to transact the following businesses:
A. To consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the company for the quarter & nine months ended December 31, 2021.
B. Any other business with the permission of chair.
Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Saturday, January 01, 2022 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.
The said notice is also available on the website of the company at www.apisindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For APIS India Limited
Sd/- Amit Anand
(Managing Director)
DIN: 00951321
Date: February 03, 2022
Place: New Delhi

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE
Whereas, the undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the date mentioned below. The borrower and guarantor 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 the Vastu Housing Finance Corporation Limited Branch for an amount mentioned as below and interest thereon, costs etc.

Sr. No.	Name Of Borrowers	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	SUSHANTI SAMAL, SUMIT KUMAR HL0000000025567	20-Dec-21 Rs. 1382217 on 13-11-21	Flat no. U-1, Upper Ground Floor Without Roof Right, New Ajanta Park, Khora Colony, Loni, Ghaziabad, Uttar Pradesh, 201001	Physical Possession Taken on 28-Jan-22
2	VINAY MISHRA, DAN BAHADUR MISHRA, MANJU MISHRA HL000000024067	14-Oct-21 Rs. 1922672 as on 30-09-21	Plot no - III835 flat no c-4, I.Ig back side second floor shakti khandi - iii Indrapuram colony ghaziabad uttar pradesh-201014 , Measuring About 35 Sq.Meters	Physical Possession Taken on 29-Jan-22
3	VINAY MISHRA, DAN BAHADUR MISHRA, MANJU MISHRA LP000000051557	14-Oct-21 Rs. 95418 as on 30-09-21	Flat No-c-4 (second Floor), L.I.g (back Side), Plot No-shakti Khandiii/635, Indrapuram Colony, Ghaziabad, U.P., Ghaziabad, Ghaziabad, Uttar Pradesh, 201014, Measuring about 200 Sq.Mtrs	Physical Possession Taken on 29-Jan-22

Date: 04.02.2022
Place: Ghaziabad
Authorised officer
Vastu Housing Finance Corporation Ltd

PUBLIC NOTICE
To whomsoever it may concern
This is to inform the general public that following share certificate of Vastu Housing Finance Corporation Ltd registered office, C/1, Wockhardt Research Centre, D-4, MIDC, Chikhalga, Aungabad, Maharashtra-431006 registered in the name of the following shareholder/s have been lost by them. Name of the shareholder/s Dwarka Nath Suri Folio No. W0011174 Certificate No. JS08-3909 Distinctive Number/s 23548451 TO 23548650 and total number of Shares Rs.00 (of face value Rs.10/-) The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar and transfer agents Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083. Tel : 022-49186270 with 15 days of publication of this notice, after which no claim will be entertained and the company shall proceed to issue duplicate share certificate/s.
Place: Delhi, Date-12/11/2021. Dwarka Nath Suri

Classifieds

PERSONAL
I, Sangita Arora w/o Late Ashok Arora R/o I-63 C, Lajpat Nagar-1, Delhi-110024, have changed my name to Sangeeta Arora, permanently. 0040601434-10
TSuresh Kumar Wadhwa, s/o Gian Chand Wadhwa, R/o 24/15A, Plot No. 15, Block No. 24, Shakti Nagar, Delhi-110007, have changed my name to Suresh Wadhwa, permanently. 0040601434-9

lost & found
General public is informed that I have lost my Original Possession Certificate of flat no. 56-B, Block-E-4, Sector-82, Noida. If anyone finds this Possession Certificate please send it to my address if it is used in bank and court, etc then it will be deemed illegal.
Dharmendra So. Ajab Singh 51-D, Block-E-4, Sector-82, Noida

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate(s) of (Jonson Controls - Hitachi Air Conditioning India Ltd.) having its Registered Office at Abhiyog, 9th floor, Mihinkhan Six Road, Ahmedabad - 380006, registered in the name of the following Shareholder/s has been lost/ misplaced by them:
* Name of the Shareholder/s (Y R Dua)
* Folio No. (034279)
* Certificate No. (3956) & (6115)
* Distinctive No. (1623101-1623200) & (1839001-1839100)
* No. of Shares - (200)
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the (Jonson Controls - Hitachi Air Conditioning India Ltd.) having its Registered office as given above or its Registrar and Transfer Agents Link Intime India Pvt Limited, 5th Floor, 506, To 506, Amarnath Business Centre - I (ABC-C-1), B-5, Galle Business Centre, Nr. S. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad- 380006. (GUJARAT) within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Place: (Delhi - NCR)
Date: 03.02.2022

PUBLIC NOTICE
This is to inform the General Public that following share certificate(s) of (Jonson Controls - Hitachi Air Conditioning India Ltd.) having its Registered office as given above or its Registrar and Transfer Agents Link Intime India Pvt Limited, 5th Floor, 506, To 506, Amarnath Business Centre - I (ABC-C-1), B-5, Galle Business Centre, Nr. S. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad- 380006. (GUJARAT) within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Place: (Delhi - NCR)
Date: 03.02.2022

PUBLIC NOTICE
This is to inform the General Public that following share certificate(s) of (Jonson Controls - Hitachi Air Conditioning India Ltd.) having its Registered office as given above or its Registrar and Transfer Agents Link Intime India Pvt Limited, 5th Floor, 506, To 506, Amarnath Business Centre - I (ABC-C-1), B-5, Galle Business Centre, Nr. S. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad- 380006. (GUJARAT) within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Place: (Delhi - NCR)
Date: 03.02.2022

ASSOCIATED ALCOHOLS & BREWERIES LTD.
CIN: L15520MP1989PLC049380
Regd Office : 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) e-mail: investorrelations@aalbi.in
website: www.associatedalcohols.com, Phone: 0731-4780400

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, the 12th February, 2022, inter alia, to consider and approve the Unaudited Financial Result / Statement for the Quarter and Nine Months ended on 31st December, 2021. This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For: Associated Alcohols & Breweries Ltd.
Sumit Jaitely
Company Secretary & Compliance Officer
Date: 03.02.2022
Place: Indore

The Federal Bank Ltd.
5D/6 BP, Neelam Railway Road, New Industrial Town, Faridabad, Haryana - 121001
Regd. Office: Always, Kerala

NOTICE FOR PRIVATE SALE OF GOLD
Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 23/02/2022 as shown below:

Name	A/c. No.	Name	A/c. No.
Ritu Yadav	13816400018770	Jijo P Paul	13816400016840
Mannu Yadav	13816400019224	Shenu V Thomas	13816400016816
Mannu Yadav	13816400016303	Kirti Dua	13816400020933
Indra Bala Krishnan	13816400016501	Chander Nath	13816400016899
Indra Bala Krishnan	13816400017103	Soniya Arora	13816400016915
Lokesh Sharma	13816100044720	Sumit Arora	13816100045586
Prahlad	13816100047913	Gourav Duseja	13816100049299
Shalender Kumar Garg	13816400016295	Sukumaran - J	
Sanjay Gogia	13816400020669	Thankappan Menon	13816100051519
Ashish Kumar	13816100050958	Veena Bhatia	13816100050057
Abhinav Goyal	13816400020701	Suresh Kumar, P	13816100047996
Abhinav Goyal	13816400020693	Ramesh Chand	13816100048267
Saurabh Bhardwaj	13816100045008	Kavita	13816100048283
Abhinav Goyal	13816400020727	Manoj Parsad	13816400019679
Abhinav Goyal	13816100049745	Satwati Devi	13816400016927
Chander Kanta	13816100045057	Priyanka Kumari	13816400017020
Shanti Hari	13816400016337	Anil Kumar	13816100048374
Sanjosh Kumar	13816400016352	Preeti Vishwanath	13816100046006
Prijit Mathew	13816400016360	Deepak	13816400017111
Soma Mondal Guha	13816400016378	Sanjeev Rawat	13816100048481
Armarjeet Singh	13816400016451	Palvinder Malhi	13816400021118
Sanjay Jain	13816400016477	Meenakshi Arora	13816400020199
Harish Kumar Nayyar	13816100045370	Viney Sehgal	13816400017327
Palvinder Malhi	13816100045370	Usha Suresh	13816100051923
Mamta Nayyar	13816400016584	Bala Devi	13816100048465
Ranghu Kaur	13816400016683	Bijl K M	13816100047756
Vikas Kalia	13816400016725	Usha Suresh	13816100051731
Bhavna Kukreja	1381640007641	Nareish Kumar	13816100051741
Feroz Khan	13816100048176	Nisha Suresh	13816100050123
Manbahadur	13816400016790	Usha Suresh	13816100050131
Chandan Jha	13816400016808	Maulshri Sharma	13816400021204
Arun Kumar Kaushik	13816400011213	Usha Suresh	13816100047616
Jijo P Paul	13816400016857	Usha Suresh	13816100049327
Balljeet Kapoor	13816400016832	Govar Gulati	13816100051198

Place: FARIDABAD Date: 04.02.2022 Branch Manager, (The Federal Bank Ltd.)

COMFORT INTECH LIMITED
CIN: L74100DL1994PLC001678
Registered Office: 105, Arkar Agani Nagar, Kalyan, Dhule, Maharashtra-400640
Corporate Office: A-301, Hetal Arch, Off. Nattaj Market, S.V. Road, Malad (West), Mumbai-400064
Phone No: 022-6694-8500/809, Fax: 022-2889-2527, Email: info@comfortintech.com; Website: www.comfortintech.com

EXTRACTS OF THE UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Sr. No.	Particulars	STANDALONE					
		Quarter ended		Nine Month Ended		Year Ended	
		31.12.2021	30.09.2021	31.12. 2020	31.12.2021	31.12.2020	31.03.2021
1	Total Income from Operations	3888.06	4702.41	3737.05	10779.61	6884.74	12257.96
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	120.68	119.60	241.61	457.41	601.60	579.37
3	Net Profit / (Loss) for the period before tax, (after Extraordinary Items)	120.68	119.60	241.61	457.41	601.60	579.37
4	Net Profit / (Loss) for the period after tax and Exceptional Items	92.26	88.19	216.03	340.69	522.80	482.57
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	178.19	98.30	246.90	458.78	632.64	612.77
6	Equity Share Capital (Face Value of Rs 10/-each)	3199.38	3199.38	3199.38	3199.38	3199.38	3199.38
7	Reserves excluding revaluation reserves	0.00	0.00	0.00	0.00	0.00	7167.95
8	Earnings Per Share (in Rs.) Basic & Diluted :	0.29*	0.28*	0.68*	1.06*	1.63*	1.51*

*Not Annualised

Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended		Nine Month Ended		Year Ended	
		31.12.2021	30.09.2021	31.12. 2020	31.12.2021	31.12.2020	31.03.2021
1	Total Income from Operations	3888.06	4702.41	3737.05	10779.61	6884.74	12257.96
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	120.68	119.60	241.61	457.41	601.60	579.37
3	Net Profit / (Loss) for the period before tax, (after Extraordinary Items)	120.68	119.60	241.61	457.41	601.60	579.37
4	Net Profit / (Loss) for the period after tax and Exceptional Items	92.26	88.19	216.03	340.69	522.80	482.57
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	214.50	156.59	354.46	919.39	1074.97	1158.54
6	Equity Share Capital (Face Value of Rs 10/-each)	3199.38	3199.38	3199.38	3199.38	3199.38	3199.38
7	Reserves excluding revaluation reserves	0.00	0.00	0.00	0.00	0.00	7744.78
8	Earnings Per Share (in Rs.) Basic & Diluted :	0.39*	0.46*	1.00*	2.49*	2.99*	3.19*

*Not Annualised

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where the Company's shares are listed i.e. at www.bseindia.com.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
Sd/- ANKUR AGRAWAL
DIRECTOR
DIN: 06408167
Place: Mumbai
Date: February 03, 2022

BARBEQUE NATION HOSPITALITY LIMITED
CIN: L55101KA2006PLC073031
Regd.Off: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Daddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru - 560035
Tel: +9180 69134900; E-mail: compliance@barbeque.com, Website: www.barbeque.com

Extract of Consolidated Financial Results for the Quarter and Nine months ended December 31, 2021

Sl. No.	Particulars	Rs in Millions except per share data					
		For the Quarter ended		For the Nine Months ended		Year ended	
		3 months ended	Preceding 3 months ended in the previous year	9 months ended	9 months ended	9 months ended	Year ended
1	Revenue from operations	2,666.71	2,208.90	1,948.27	6,095.38	2,607.33	5,070.82
2	Profit/(loss) before exceptional items and tax	190.30	40.87	(32.46)	(327.84)	(1,219.30)	(1,136.07)
3	Profit/(loss) before tax	192.46	43.84	(11.79)	(322.91)	(1,198.63)	(1,115.40)
4	Net profit for the period attributable to owners of the Company	141.63	29.23	(9.01)	(255.46)	(966.55)	(904.64)
5	Total comprehensive income attributable to owners of the Company	135.53	31.98	(8.35)	(269.16)	(942.56)	(879.06)
6	Equity Share Capital	194.32	193.72	141.45	194.32	141.45	169.72
7	Earnings per share						
Basic		3.97	(2.91)	(0.32)	(10.34)	(34.49)	(31.14)
Diluted		3.97	(2.91)	(0.32)	(10.34)	(34.49)	(31.14)

Notes:
1 The Above is an extract of the detailed format for the Third quarter and nine months ended December 31, 2021 Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time. The full format of Financial Results for the Third quarter and nine months ended December 31, 2021 are available on the website of the stock exchanges, www.nseindia.com, www.bseindia.com and on the Company's website at www.barbeque.com.
2 Subsequent to the year end, the Equity Shares of the Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on April 07, 2022. Accordingly, the Financial Results for the quarter and year ended March 31, 2021 are drawn up for the first time in accordance with the Listing requirements. The net proceeds from the fresh issue of the IPO would be utilised towards the following:
i) capital expenditure for expansion and opening of new restaurants by the Company;
ii) prepayment or repayment of all or a portion of certain outstanding borrowings availed by our Company on a consolidated basis; and
iii) general corporate purposes
3 In terms of Regulation 33 of the SEBI LODR Regulations, as amended from time to time, this Statement of Consolidated Financial Results for the Third quarter and nine months ended December 31, 2021 ("Statement") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on February 03, 2022 and has been subject to a limited review by the statutory auditors of the Company.
4 The consolidated financial results for the third quarter and nine months ended December 31, 2021 included in the Statement have not been subject to an auditor review by our Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.
5 The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules made there under and in terms of Regulation 33 of the SEBI (LODR Regulations) 2015, as amended.
6 Consequent to COVID-19 pandemic, the Company has negotiated several rent concessions. In view of the amendment by the Companies (Indian Accounting Standards) Amendment Rules, 2020, the Company has elected, as a practical expedient, not to assess these rent concessions as lease modifications and has recognized impact of such rent concession in the Statement. The election is made for all such rent concessions as these satisfy the conditions mentioned in Para 46 A and Para 46 B of Ind AS 116 (as amended). Accordingly, rent concessions aggregating to Rs. 24.07 million for the quarter ended December 31, 2021 have been recognised under Other Income.
Such concessions during the quarter ended September 30, 2021 and December 31, 2020 were Rs. 67.49 million and Rs.78.33 million respectively.
7 The Company operates in only one segment, viz., setting up and managing restaurant business.
8 The Management has considered the possible effects which may result from the COVID-19 pandemic on the carrying value of assets. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of the pandemic, the management has used external and internal information to assess the expected future performance of the Group. The Group has performed sensitivity analysis on the assumptions and based on the current estimates, and accordingly the Company expects that the carrying value of the assets as at December 31, 2021 is fully recoverable.
9 The actual impact of the COVID-19 pandemic may be different from that estimated as at the date of approval of these financial results
10 Key numbers of stand alone results of the Company are as under:-

WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Regd. Office : Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat 370110.
Corp. Office : Welspun House, Kamala City, Senapati Bapat Marg,



SHALIMAR PAINTS LIMITED

CIN:L2422ZHR1902PLC065611

Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001

Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001

Website: www.shalimapaints.com; E-mail id: askus@shalimapaints.com

Phone No.: +91 124 461 6600; Fax No.: +91 124 461 6659

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2021-22

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated January 18, 2022 convening the Extraordinary General Meeting No. 01/2021-22 of Shalimar Paints Limited ("Company") proposed to be held on Thursday, February 10, 2022 at 11:30 AM (IST), through video conferencing / other audio visual means ("Notice") for seeking shareholders approval for the matters contained in the Notice.

The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of the Investor Shares and the Investor OCDs, details of which are mentioned in the Notice.

Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. Accordingly, the Board of Directors of the Company in its meeting held on February 02, 2022, has approved the issuance of this Corrigendum notifying the following amendments/modifications and/or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

1. On page 12, in point 'n' under Item No. 1 of the Explanatory Statement, the words appearing after "in terms of Regulation 164" shall be deleted and replaced with "of the ICDR Regulations". The revised paragraph is as follows:

n. Pricing of preferential issue: The price of the Investor Shares to be issued and allotted to the Investor is fixed at Rs. 120/- (Rupees One Hundred and Twenty only) per Investor Share, which consists of Rs. 2/- (Rupees Two only) par value and Rs. 118/- (Rupees One Hundred and Eighteen only) as premium per Investor Share, in accordance with the price determined in terms of Regulation 164 of the ICDR Regulations.

2. On page 12, point 'o' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:

o. Basis on which the price has been arrived at: The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Investor Shares proposed to be issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or

ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Investor Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Investor Shares to be allotted under this preferential issue in accordance with the ICDR Regulations.

The price per Investor Share of Rs. 120/- (Rupees One Hundred and Twenty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Investor Share is not lower than the floor price determined in accordance with the ICDR Regulations.

Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than twenty-six weeks prior to the Relevant Date, the Company is not required to re-compute the price per Equity Share.

3. On page 13, point 't' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:

t. Statutory Auditors' Certificate: A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor Shares is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimapaints.com/investors-relations.

4. On page 13, point 'u' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:

u. Report of independent registered valuer: In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price.

5. On page 13, in point 'v(v)' under Item No. 1 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

6. On page 14, point 'u' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

u. Report of independent registered valuer: In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price.

7. On page 14, point 'v(v)' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

v. Percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue:

Name and Category of the Allottee	Pre issue shareholding of the proposed allottee		No of Investor Shares to be allotted		Post issue of Investor Shares holding of the proposed allottee ⁶		No of Investor OCDs to be allotted ⁷		Post conversion shareholding of the proposed allottee (assuming conversion of all Investor OCDs) ^{8,9,10}	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Hella Infra Market Private Limited	Nil	Nil	1,79,16,667	1,79,16,667	24,80,951	30,55,556	2,09,72,223	27,86,174		
Body Corporate - Private Limited Company										

Notes: 1. Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA.

2. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis; and

3. Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA;

4. This includes the Investor Shares and the Conversion Shares (assuming the Investor decides to exercise its option to convert the Investor OCDs);

5. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and

6. If the Investor does not exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding of the proposed allottee may vary.

7. Upon the issuance and allotment of the Investor Shares and the Investor OCDs to the Investor, there is no likely change of control of the Company and the Investor will be categorized as a public shareholder of the Company.

8. On page 15, point 'h' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

h. The pre and post issue shareholding pattern of the Company:

Sr. No.	Category of Shareholder	Pre issue shareholding (as on 07.01.2022)		Investor Shares to be allotted		Shareholding post allotment of Investor Shares ⁶		Investor OCDs to be allotted ⁷		Post conversion shareholding (assuming conversion of all Investor OCDs) ^{8,9,10}	
		No. of shares held	% of share holding	No. of shares held	% of share holding	No. of shares held	% of share holding	No. of shares held	% of share holding ⁶	No. of shares held	% of share holding ⁶
A Promoters' shareholding											
1 Indian:											
	Individual	2,89,045	0.5323	-	-	2,89,045	0.4002	-	-	2,89,045	0.3840
	Bodies corporate	2,04,20,839	37.6073	-	-	2,04,20,839	28.2771	-	-	2,04,20,839	27.1292
	Others (HUF)	94,171	0.1734	-	-	94,171	0.1304	-	-	94,171	0.1251
	Sub-total (A1)	2,08,04,055	38.3130	-	-	2,08,04,055	28.8077	-	-	2,08,04,055	27.6383
	2 Foreign promoters	80,26,773	14.7822	-	-	80,26,773	11.1148	-	-	80,26,773	10.6636
	Sub-total (A = A1 + A2)	2,88,30,828	53.0952	-	-	2,88,30,828	39.9225	-	-	2,88,30,828	38.3019
B Non-Promoters' holding											
	1 Institutional Investors	20,33,730	3.7453	-	-	20,33,730	2.8161	-	-	20,33,730	2.7018
	2 Non-Institution:										
	Bodies Corporate	17,83,776	3.2850	1,79,16,667	1,97,00,443	27.2795	30,55,556	2,27,55,999	30.2315		
	Directors and relatives	65,09,952	11.9888	-	-	65,09,952	9.0144	-	-	65,09,952	8.6485
	Indian Public	1,29,14,959	23.7844	-	-	1,29,14,959	17.8836	-	-	1,29,14,959	17.1576
	Others (including NRIs)	22,27,014	4.1013	-	-	22,27,014	3.0838	-	-	22,27,014	2.9586
	Sub-total (B)	2,54,69,431	46.9048	1,79,16,667	4,33,86,098	60.0775	30,55,556	4,64,41,654	61.6981		
	Grand Total (A)+(B)	5,43,00,259	100.0000	1,79,16,667	7,22,16,926	100.0000	30,55,556	7,52,72,482	100.0000		

Notes: 1. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis;

2. Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the Investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the Investor and in accordance with the terms and conditions set out in the DSA;

3. Assuming the Investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA;

4. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and

5. If the Investor does not exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding pattern of the Company may vary.

6. On page 16, point 'n' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

n. Pricing of preferential issue: The price of the Investor OCDs to be issued and allotted is fixed at Rs. 180/- (Rupees One Hundred and Eighty only) per Investor OCD. This price has been determined on the basis of the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBU/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

o. Basis on which the price has been arrived at: The price of the Investor OCDs has been determined on the basis of the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBU/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or

ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

10. On page 17, point 't' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

t. Statutory Auditors' Certificate: A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor OCDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimapaints.com/investors-relations.

11. On page 17, point 'u' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:

u. Report of independent registered valuer: In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price.

The price of the Investor OCDs has been determined on the basis of the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBU/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or

ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

12. On page 17, in point 'v(v)' under Item No. 2 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

The members are requested to consider special resolutions at Item Nos. 1 and 2 of the Notice and corresponding Explanatory Statement keeping in mind the above mentioned modifications.

All the documents referred to in this Corrigendum shall be open and accessible for inspection by shareholder/investor at the corporate office of the Company on any working day except holidays upto the date of the EGM and during the EGM.

A copy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimapaints.com.

By order of the Board of Directors
For Shalimar Paints Limited
Shikha Rastogi
Company Secretary

Place: Gurugram
Date: February 02, 2022

CCL INTERNATIONAL LIMITED

REGD. OFF.: M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW-DELHI-110 033

Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002

CIN: L26940DL1991PLC044520

Phone: 0120-4214258 Email: cimpsec@ccil.com, Website: www.evocretindia.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER, 2021

Particulars	Standalone					
	Quarter ended		Nine Month ended		Year ended	
	31.12.2021	30.09.2021	31.12.2020	31.12.2020		31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	533.29	5.46	663.91	1,116.79	1,693.78	3,043.74
Net Profit/ (loss) for the period (before Tax, exceptional and extraordinary items)	(78.30)	(124.38)	(0.08)	(199.37)	(33.44)	64.71
Net Profit/ (loss) for the period before Tax (after exceptional and extraordinary items)	(78.30)	(124.38)	(0.08)	(199.37)	(33.44)	64.71
Net profit/(loss) for the period after tax	(75.83)	(119.03)	0.92	(192.43)	(29.92)	47.74
Total comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	-	-	-	-	-	-
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26	1,919.26
Reserves (excluding revaluation reserve) as shown in the audited balance sheet	-	-	-	-	-	2,671.05
Earnings per share						
(1) Basic	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25
(2) Diluted	(0.40)	(0.62)	0.00	(1.00)	(0.16)	0.25

जीई टीएंडडी इंडिया लिमिटेड

भारत के ऊर्जा परामर्श को सक्षम बनाते हुए

मुख्य उपलब्धियां

- रिज्यू पावर से कार्नाटक के कोयल में 400 की एपेक्टो की आपूर्ति सहित 400 की सार्वजनिक
- संतुलज जल विद्युत निगम लिमिटेड से झारखी में नवीनतम सर्किट बैकर के साथ 400 की खंड की डेटा फिटिंग
- नेशनल हाइड्रो-इलेक्ट्रिक पावर लिमिटेड से मध्य प्रदेश के पारकी में 400 की नई इंतुलेटेड सार्वजनिक खंड की बहाली

चाऊ की कई मुख्य परियोजनाएं

- पश्चिम बंगाल के सारुजिया में दामोदर घाटी निगम के लिए 220 की एन इंतुलेटेड लाइन खंड
- राजस्थान के बीकानेर में अबाका के लिए 400 की एन इंतुलेटेड खंड
- खंड की अनमीनी(केटीएल) के लिए 765 की एन इंतुलेटेड लाइन खंड
- हिंदुस्तान पेट्रोसियम कोपरेशन लिमिटेड के लिए एनो 220 की एन इंतुलेटेड खंड का विस्तार
- नेशनल झारखंड ऊर्जा निगम लिमिटेड के लिए 132 की और 33 की एनोईएस से जुड़े 50 एनोईएस द्वारा विद्युत परामर्श लगाए गए

31 दिसम्बर 2021 को समाप्त तिमाही और समाप्त नौ महीने के लिए अलेखापरिहित वित्तीय परिणामों का सारांश रिजिलियन, प्रति शेयर डाटा छोड़कर

क्र. संख्या	विवरण	समाप्त तिमाही			समाप्त नौ महीने		
		31.12.2021 (अलेखापरिहित)	31.12.2020 (अलेखापरिहित)	31.03.2021 (अलेखापरिहित)	31.12.2021 (अलेखापरिहित)	31.03.2021 (अलेखापरिहित)	31.03.2021 (अलेखापरिहित)
1.	कुल आय	9,154.5	10,570.0	24,057.7	35,181.3		
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवाददात्मक और/या असाधारण मदों से पूर्व)	4.2	495.0	-345.0	858.8		
3.	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (अपवाददात्मक और/या असाधारण मदों से बाद)	4.2	754.1	-345.0	893.4		
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (अपवाददात्मक और/या असाधारण मदों से बाद)	-1.0	559.2	-270.9	603.2		
5.	अवधि के लिए कुल व्यापक आय [अवधि (कर परभाव) और अन्य व्यापक आय (कर परभाव) के लिए लाभ हानि मिलाकर]	-42.3	540.7	-257.8	711.9		
6.	इविटी शेयर पूंजी	512.1	512.1				