#### February 02, 2022



To,
Corporate Relationship Department
BSE Limited,
14<sup>th</sup> Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Subject: Newspaper Advertisement of Notice to Shareholders

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisements published on February 02, 2022 in "The Financial Express" in English (All India Edition) and Gujarati (Ahmedabad Edition), intimating the Members' about Deduction of Tax at Source on Interim Dividend for FY 2021-22, if approved by the Board of Directors at the Meeting to be held on Thursday, February 03, 2022.

The communication on deduction of Tax at Source on Dividend is also available on the website of the Company at the following link:

https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend 20220201191539.pdf

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer





Tender no. CGM (ENV)/ENV/GWS/2022 Tenders are invited for the work of "Ground Water Levels and Quality Monitoring in and around the project area of Bailadila Iron Ore Mines for the prescribed 44 locations at Deposit 5,10&11A Project at Bachell and 30 locations at Deposit-14,11C &11B project at Kirandul for the period of two years (2022-23 and 2023-24) from reputed / recognised hydrogeological

For viewing / downloading the schedule of e-bidding, detailed NIT along with pre-qualification requirements etc, bidders may visit MSTC website link: https://www.mstcecommerce.com eprochome/nmdc/ and register on-line as 'New Vendor'. The tenderers shall submit their online bids through MSTC portal from 2/02/2022 to 22/02/2022. Any corrigendum to the tender will be uploaded only in the above mentioned website. Bidders should visit the above website from time to time to take note of corrigendum, if any. The bidders may be viewed NIT and tender document from NMDC web sit

http://www.nmdc.co.in and www.eprocurement.gov.in. For further clarification, CGM(RP) / DGM(Envt), NMDC Limited, Hyderabad can be contacted on 7382291342, email: jayapal@nmdc.co.in / nsssekhar@nmdc.co.in Chief General Manager (Resource Planning)

### CENTRAL RAILWAY

E-TENDER FOR PROVISION OF SHOESHINE CONTRACT OVER MUMBAI DIVISION No. BB.C.159.CO.CATG.SHOESHINE.22 Date: 25.01.2022 Senior Divisional Commercial Manager, Central Railway Mumbai CST for and on behalf of President of India invites open E-Tender from the eligible tenderers for

PROVISION OF SHOE SHINE CONTRACT AT RAILWAY STATIONS AS PER

CLUSTER-A and CLUSTER-B FOR A PERIOD OF 3 YEARS over Mumbai

Name of the work - Tender for PROVISION OF SHOESHINE CONTRACT over

Sr. No.	CLUSTER	Name of Station	No. of ShoeShine Boys	Reserve Price (Per Annum) (In ₹)	EMD (In ₹)
1.	CLUSTER-A	CSMT	19	78,432	10,000
2:	CLUSTER-B	MASJID	6		
		SANDHURST ROAD	5	74,304	10,000
		BYCULLA	7		Representative and the second

Cost of Tender document (Non-refundable):-Rs. 1,000/- for each cluster separately; Tenure of the contract: -03 (Three) years; Web site address:-www.ireps.gov.in

Date Time of Pre Bid meeting: On 15.02.2022 at 15.00 hrs. Date & Time of Submission of tender: Up to 15:00 hrs on 02.03.2022 Address of the office from where the details are available :- Office of Sr. Divisional Commercial Manager, Catering Section, First Floor, PRS Building, Reservation Office, Central Railway, Mumbai CST-400001. This notice is for tender advertisement purpose only, the detailed terms and conditions are available in tender document. Open E-Tender No.

i. CLUSTER A:- BB-CO-SS-CLUSTER-A, ii. CLUSTER B:- BB-CO-SS-CLUSTER-B RailMadad Helpline 139 VAPL/73

## JCK Infrastructure Development Limited

Regd Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423 Email: investors@jckgroup.in | Website: www.jckgroup.in

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9th, 2022 at the registered office of the Company to consider and approve inter alia, the Unaudited Financial Results for the guarter ended December 31, 2021.

website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited

Suhas CB Place: Bengaluru Company Secretary Dated: 2nd February, 2022

PRISM MEDICO AND PHARMACY LIMITED CIN: L51109PB2002PLC047444Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055					
Particulars	STANDA	(Rs. In lakhs)			
	Quarter Ended 31.12.2021	Year Ended 31.03.2021	Quarter Ended 31.12.2020		
Total Income from Operations Net Profib(Loss) for the period (before Tax,	0.00 -6.69	0.00 -22.02	606.72 35.27		
Exceptional and /or extraordinary Items) Net Profit/(Loss) for the period before Tax (after Exceptional and /or extraordinary Items)	-6.69	-22.02	35.27		
Nat Profit/I nes) for the period after Tay	.6.72	-22.09	26.09		

-6.72

605.34

-0.01

Note:-(1) The above is an extract of the detailed format of un audited Quarterly Financial Results flied with Regulations, 2015. The full format of the un-audited Quarterly Financial Results are available on the websites of the Stock Exchange(s) and on the website of the Company (www.prismmedico.com). (2) The imited Review, as required under Reg 33 of the SEBI (LODR) Regulations, 2015 has been completed on hese Results and the Limited Review Reports of the Auditors have been filed with the Stock Exchanges.

### Chaitanya India Fin Credit Private Limited CIN: U67190KA2009PTC049494

#145,2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore - 560018 Extract of Audited Financial Results for the quarter and period ended 31st December 2021 (All amounts in ₹ lakhs unless otherwise stated)

Sr.No	Particulars	Quarter ended December 31, 2021	9 Months ended December 31, 2021	Year ended March 31, 2021
1	Total Income From Operations	9,306.50	23,423.65	23,370.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,795.25	3,664.88	2,516.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,795.25	3,664.88	2,516.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,321.63	2,815.92	2,062.53
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,335.28	2,829.57	2,286.10
6	Paid up Equity Share Capital	10,350.00	10,350.00	10,350.0
7	Reserves (excluding Revaluation Reserve)	27,092.54	27,092.54	24,473.4
8	Securities Premium Account	21,399.46	21,399.46	21,399.4
9	Net worth	37,442.53	37,442.53	34,823.4
10	OutstandingDebt	145,510.64	145,510.64	101,174.2
11	Outstanding Redeemable Preference Shares	NIL	NIL	NI
12	Debt Equity Ratio	3.89	3.89	2.9
13	Earnings Per Share*  1. Basic: (Rs)  2. Diluted: (Rs)	1.28 1.28	2.72 2.72	2.0 2.0
14	Capital Redemption Reserve	NIL	NIL	NI
15	Debenture Redemption Reserve	100.00	100.00	100.0

## Notes

- The above audited financial results of Chaitanya India Fin Credit Private Limited ('the Company') for the period ended December 31 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 01 2022.
- The Company has availed exemption provided under SEBI Circular SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021 as regard to disclosure relating to corresponding quarter and year to date results ending December 2020
- Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.
- The above is an extract of the detailed format of quarterly results filed with the Bombay Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock exchange and the listed entity (https://www.chaitanyaindia.in/)
- For the other line items referred to in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange(s) and can be accessed on the https://www.bseindia.com/stock-share-price/chaitanyaindiafin-credit-pvt-ltd/1104cifc23/959716/corp-announements/

For and on behalf of the Board of Directors Chaitanya India Fin Credit Private Limited

> **Anand Rao** Joint Managing Director DIN: 01713987 Bengaluru February 01,2022

### DRC SYSTEMS

# DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,

Gandhinagar, Taluka & District - Gandhinagar - 382 355 Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

# NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING

**NOTICE** is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of DRC Systems India Limited ("the Company") will be held on Friday, February 25, 2022 at 10.30 a.m. through Video Conferencing/ Other Audio-Visual Means("VC/OAVM") to transact the businesses as set out in the Notice of the EGM. The Company has dispatched the Notice convening the EGM, through electronic mode on February 01, 2022 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with the General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 dated December 08, 2021, issued by the Ministry of Corporate Affairs("MCA")(collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by MCA and the Securities and Exchange Board of India ("SEBI") in view of the continuing Covid-19 pandemic. The Notice convening the EGM is also available on the website of the Company at www.drcsystems.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

As per the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its Members the facilities to cast their vote on all the resolutions as set forth in the said notice using electronic voting system ('e-voting') provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid up Equity Share Capital of the Company as on Friday, February 18, 2022 ('cut-off date'). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

ı	1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Tuesday, February 22, 2022
	2	Date & Time of end of Remote e-voting	5:00 p.m. on Thursday, February 24, 2022
ı	3	Cut-off date for determining rights of	Friday, February 18, 2022
ı		entitlement of Remote e-voting	

- Those persons who have acquired shares and have become Members of the Company after dispatch of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of EGM.
- 5:00 p.m. on Thursday, February 24, 2022 Remote e-voting shall not be allowed beyond E-voting facility will be available during EGM. Members, who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their e-vote again during EGM.
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime. co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

In case shareholders/ Members have any queries regarding access and participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175.

For, DRC Systems India Limited

Place: Gandhinagar **Date :** February 01, 2022

Jainam Shah **Company Secretary** 

ORIX

CIN: L70102KA1979PLC003590

### NOTICE

The above said revised information is also available on the Company's

the BSE Limited (www.bseindia.com) & MSE Limited(www.msei.in) under Reg. 33 of the SEBI (LODR)

after Exceptional and for extraordinary Items

Total Comprehensive Income for the period Comprising Profit for the period (after tax)

and other Comprehensive Income (after tax)

Basic and Diluted Earnings Per Share

of Re.1/- each) (for continuing and

Equity Share Capital

(scontinued operations)

These Reports do not have any impact of these Results which needs to be explained For Prism Medico & Pharmacy Ltd Date:01/02/2022 Sd/-Ramandeep Singh Place: Mohali Whole Time Director

### KCL INFRA PROJECTS LTD begd. Office: B-3,204 Salvet Complex, There (West), MH 400601 Web: www.kclintra.com Email: into@kclintra.com CIN: L45201MH1995PLC167630

-22.09

606.34

26.09

606.34

Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, lice is hereby given that the 8th Boar Meeting for the year 2021-22 of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 at 03:00 P.M., at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601, interalia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2021 and to transact other incidental and ancillary matters. For KCL Infra Projects Ltd

Place: Thane Date: 01st February, 2022

## PUBLIC NOTICE

share certificate No 8 distinctive. No from 071 to 080 of Mr. Sachin Vijay Labdhe and Mr. Vijay P. Labdhe a member of Amrut Ashish CO-Op Housing society having address at 401, plot no 29, Natwar nagar Road no 4, Society Road, Jogeshwari East Mumbai 60 have been lost/ Misplaced. The member of society has been applied for duplicate shares. The society here by invites claims and objections from saimants / objectors or objectors for issuance of duplicate share certificate within the period of 1-(fourteen) days from the publication of this notice, with copies of such documents and other proofs is in support of his/her/their claims/ objections for ssuance of duplicate share certificate to the secretary of Amrut Ashish Co-op Housing society. If no claims/objections are received within the period prescribed above, the society shall be free to issue duplicate share certificate in such manner as is provided under the bye-laws of society. The laims/objections, if any, received by the society shall be dealit with in the manner provided under the bye-laws of the society. For and behalf of

Norms of ineligibility applicable under section 29A are available at: Date of issue of provisional list of prospective resolution applicants 12 Last date for submission of objections NOTICE to provisional list Pursuant to Regulation 33 and 29 read with 13 Date of issue of final list of prospective resolution applicants

Mohan Jhawai Managing Director DIN: 00495473

# This is to inform the general public that original

Amrut Ashish Co -Op Housing Society Ltd, Secretary Dated: 02-02-22 | Place: Mumbai

#### Pune 411005, Maharashtra, India principal office (if any) of corporate debtor Insolvency commencement date of the Date of Order: 9th December 2021 Date of Receipt of Order: 16th December 2021 corporate debtor Date of invitation of expression of interest On request with the RP through email Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: ip.dsksouthern@gmail.com On request with the RP through email ip.dsksouthem@gmail.com Last date for receipt of expression of interest 02/03/2022 12/03/2022 17/03/2022 26/03/2022 14 Date of issue of information memorandum, 17/03/2022 evaluation matrix and request for resolution plans to prospective resolution applicants 15 Manner of obtaining request for The Prospective resolution applicants may contact the resolution plan, evaluation matrix, Resolution Professional at the Contact Details information memorandum and further mentioned against Serial No 21 for obtaining Request information for Resolution Plan, Evaluation Matrix, Information Memorandum and any further Information if required on completing certain documentation in this regard. Information Memorandum, RFRP and Evaluation Matrix will be provided via email/data room after execution of onfidentiality undertaking 6 Last date for submission of resolution plans 20/04/2022 (or as extended by COC from time to time) Password Protected Pdf via email to Manner of submitting resolution plans to resolution professional ip.dsksouthem@gmail.comor Physical Copy of the Resolution Plan should be sent in a plain SEALED ENVELOPE marked to: Mr. Manoj Kumar Agarwal, Resolution Professional of M/s. DSK Southern Projects Private Limited. B 83 Andheri Green Field Tower CHS Limited, JoseshwarlVkroli Link Road, Andheri (E) Near Poonam Nagar, Mumbai 400093 18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval Mr. Manoj Kumar Agarwal 9 Name and registration number of the

**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED** 

(formerly known as OAIS Auto Financial Services Limited)

(A Subsidiary of ORIX Auto Infrastructure Services Limited)

Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate,

Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549

Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

APPENDIX- IV-A [See proviso to rule 8(6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sale Notice for subsequent sale of Immovable Assets under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read

Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable property mortgaged/charged to the

Secured Creditor, the physical possession of which has been taken by the Authorised

Officer of Orix Leasing & Financial Services India Ltd., will be sold through public auction

on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on 18-02-2022

for recovery of INR 13802479.55/- (Rupees One Crore Thirty Eight Lac Two Thousand

Four Hundred Seventy Nine and Paise Fifty Five Only) as on 01-07-2019 due to Orix

Leasing & Financial Services India Ltd. from M/s Mindsweep Ideas Private Limited, Vinnet

Govardhan Shah, Reena Vineet Shah (borrower and co-borrower(s)). The Reserve Price

will be INR 1,40,00000/- (One Crore Forty Lac Only) and the Earnest Money Deposit

DESCRIPTION OF MORTGAGE PROPERTY

ALL THAT PART AND PARCEL OF PROPERTY BEING FLAT NO. A-401, 4TH FLOOR,

Interested bidders may contact Authorised Officer Mr. Rahul Bhavsar (Contact

Details: +91-9167256665) for any queries during the working hours from Monday to

Saturday and for detailed terms and conditions of the sale, please refer to the link

provided in the website of Orix Leasing & Financial Services India Ltd., i.e.

Loan Account No - LN0000000008534 Orix Leasing & Financial Services India Ltd.

INVITATION FOR EXPRESSION OF INTEREST

29-06-2008

RELEVANT PARTICULARS

Regulation 36A (1) of the Insolvency and Bankruptcy solution Process for Corporate Persons) Regulations, 2016

DSK Southern Projects Private Limited

DSK House, 1187/60, J. M. Road Shivajinagar,

Registrar of Companies, Pune

U45200PN2008PTC132140

**Authorised Officer** 

YOGIAVENUE EKSAR ROAD, YOGI NAGAR, BORIWALI (W), MUMBAI - 400091

with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

(EMD) will be INR 14,00,000/- (Rupees Fourteen Lac Only).

https://www.orixindia.com/leasing.php

Name of the Corporate Debtor

incorporated / registered

Date of incorporation of corporate debtor

Authority under which corporate debtor is

liability identification number of corporate

Corporate identity number / limited

Address of the registered office and

IBBI/IPA-001/IP-P00714/2017-2018/11222 Name, Address and e-mail of the resolution Registered Address with IBB

professional, as registered with the Board Manoj Kumar Agarwal B 83, Andheri Green Field Tower CHS Ltd, Jogeshwarl/lkroll Link Road, Andheri East. Mumbai 400093, Maharashtra Email: ipmanoj.agarwal@gmail.com Address and email to be used for Mr. Manoj Kumar Agarwal Address: B 83, Andheri Green Field Tower CHS Ltd. correspondence with the Resolution Professional JogeshwariVikroli Link Road, Andheri East, Mumbai 400093, Maharashtra

Further Details are available at or with Same as SI No 21 23 Date of publication of Form G 02.02.2022 The terms and conditions of the resolution plan submission bid process may be changed/ amended/ abandone cancelled/extended or modified at any stage thereof.

The Resolution Professional, under instructions from Committee of Creditors, reserves rights to accept or reject or disquality any prospective bidder at any stage of the corporate insolvency resolution process without assigning any reason and without any notice or liability.

Any extension in timelines/ modification in the content of this advertisement will not necessarily be carried out through

Email: ip.dsksouthern@gmail.com

Manoj Kumar Agarwal, Resolution Professional IBBI/IPA-001/IP-P00714/2017-2018/11222 DSK Southern Projects Private Limited

another advertisement, but may be notified directly to interested applicants.

# REMI SECURITIES LIMITED

Corporate Identification Number ("CIN"): L65990MH1973PLC016601 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel No. +91-22- 40589888; Email: rs\_igrd@remigroup.com; Website: www.remigroup.com Recommendation of the Committee of Independent Directors ("IDC") of Remi Securities Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promoter Acquirer "), Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and Remi Sales and Engineering Limited ("Pri

Date	February 01, 2022
Name of the Company	Remi Securities Limited
Details of the Offer pertaining to Company	Voluntary Delisting Offer for Acquisition of upto 10,21,400 Equity Shares of Rs.10 each by the Promoter Acquirers representing 51.07% of the paid-up equity share capital of the Company pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"):
Name(s) of the Acquirer and PAC with the Acquirer	Bajrang Finance Limited ("Promoter Acquirer 1"), KK Fincorp Limited ("Promoter Acquirer 2"), Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and Remi Sales and Engineering Limited ("Promoter Acquirer 4")
Name of the Manager to the Offer	Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra, India.
Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Bhagirath Singh     Mrs Anita Bhartiya     Mr. Bhagirath Singh is the Chairperson of the Committee of Independent Directors ("IDC").
IDC Member's relationship with the Company (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are Independent Directors on the Board of Directors of the Company. None of the members of the IDC hold any Equity Shares in the Company. None of the Members of the IDC have entered into any contract or any relationship with the Company.
Trading in the Equity shares/other securities of the Company by IDC Members	None of the IDC Members have traded in Equity Shares/ Other securities of the Company during a period of 12 months period preceding the date of Detailed Public Announcement till the date of this Recommendation.
IDC Member's relationship with the Promoter Acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Promoter Acquirers.
Trading in the Equity shares/other securities of the Promoter Acquirers by IDC Members	None
Floor Price	Rs.14.92/-
Indicative Price	Rs.16.00/-
Methodology for Delisting	Reverse book built
	Name of the Company Details of the Offer pertaining to Company  Name(s) of the Acquirer and PAC with the Acquirer  Name of the Manager to the Offer  Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)  IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any  Trading in the Equity shares/other securities of the Company by IDC Members  IDC Member's relationship with the Promoter Acquirers (Director, Equity shares owned, any other contract / relationship), if any.  Trading in the Equity shares/other securities of the Promoter Acquirers by IDC Members  Floor Price Indicative Price

Based on Review of Detailed Public Announcement ("DPA") and Letter of Offer Summary of reasons for recommendation ("LOF") and aforementioned points, the IDC is of Opinion that the Delisting Offer made by the Promoter Acquirers is in line with the Delisting Regulations and SEBI (SAST) Regulations, 2011 ("SAST Regulations"). The Committee is also of the opinion that public shareholders can bid their shares at their preferred price in reverse book building even though floor price or indicative is announced by the Promoter Acquirers. 6. Disclosure of Voting Pattern The Recommendations were unanimously approved by IDC Members.

4. Recommendation on the Delisting offer, as to Based on review of the relevant information, the IDC is of the opinion that the

Delisting offer is in accordance with Delisting Regulations and accordingly IDC

believe that the Delisting Offer is fair and reasonable.

Details of Independent Advisors, if any. 18. Any other matter(s) to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Delisting Regulations.

For and on behalf of Committee of Independent Directors of Remi Securities Limited **Bhagirath Singh** Chairman - Committee of Independent Directors

Place: Mumbai Date: February 01, 2022

whether the offer is fair and reasonable





CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334 Read, office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320 Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

#### NOTICE OF EXTRA-ORDINARY GENERAL MEETING. BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the EGM of the members of the Company is being held through VC / OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars. copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

#### Instructions for remote e-voting

again at EGM.

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 from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote evoting module shall be disabled by LIIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
- The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For Cyber Media (India) Limited Anoop Singh

Company Secretary

M. No. F8264

Place: Gurugram Date: January 31, 2022

**™** torrent POWER CIN: L31200GJ2004PLC044068

Website: www.torrentpower.com

TORRENT POWER LIMITED Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India Phone: +91 79 26628300,

#### E-mail: cs@torrentpower.com Fax: +91 79 26764159 NOTICE FOR DEDUCTION OF TAX ON

INTERIM DIVIDEND NOTICE is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2021-22 at the Board Meeting scheduled on Thursday, February 03, 2022. The Interim Dividend, if declared by the Board, will be paid to the Members' holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday,

February 11, 2022. Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members' w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members' are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members' along with required formats on the website of the Company www.torrentpower.com.

The Finance Act, 2021, has inter alia inserted the provisions of Section 206AB of the Income Tax Act ('The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid credited to 'specified person':

ii. At twice the rates or rates in force; or iii. At the rate of 5.00%.

i. At twice the rate specified in the relevant provision of the Act; or

The 'specified person' means a person who has:

a. not filed return of income for both of the two assessment years relevant

to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under section 139 (1) of the Act has expired; and subjected to tax deduction / collection at source in aggregate amounting

to ₹ 50,000 or more in each of such two immediate previous years. The non-resident member who do not have permanent establishment is

excluded from the scope of a specified person.

Also, please note that:

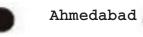
- Members' are requested to ensure Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative and, in such scenario, tax shall be deducted at higher rate of 20.00%.
- 2. Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB of the act.
- Non-Resident Members who are identified as a 'Specified Person' under Section 206AB, of the Act are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members' (beneficiary Members') of the said shares on or before February 09, 2022. The said declaration received post February 09, 2022 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before February 09, 2022 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 09, 2022 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate. For Torrent Power Limited

Place: Ahmedabad Date: February 02, 2022

Rahul Shah Company Secretary & Compliance Officer





## DRC ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ

[CIN: L72900GJ2012PLC070106]

**૨જીસ્ટર્ડ ઓફીસ** : ૨૪મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-૫-સી, ઝોન-૫, ગિફ્ટ સિટી, ગાંધીનગર, તાલુકો અને જિલો – ગાંધીનગર–૩૮૨ ૩૫૫ ફોન : +૯૧ ૭૯ ૬૭૭૭૨૨૨૨ **ઇમેઇલ** : <u>ir@drcsystems.com</u> **વેબસાઇટ** : <u>www.drcsystems.com</u>

#### ખાસ સામાન્ય સભા અને ઈ-વોટીંગની નોટીસ

\_ આથી નોટીસ આપવામાં આવે છે કે ડીઆરસી સીસ્ટમ્સ ઇન્ડિયા લીમીટેડ(''કંપની'') ના સભ્યોની ખાસ સામાન્ય સભા(''ઇજીએમ' શુક્રવાર, ૨૫ ફેબ્રુઆરી, ૨૦૨૨ ના રોજ સવારે ૧૦.૩૦ કલાકે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ''ઓએવીએમ'') દ્વારા ઈજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ ઈજીએમ બોલાવતી નોટીસ કોર્પોરેટ અફેર્સ મંત્રાલય (''એમસીએ ") દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, જનરલ પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, જનરલ પરિપત્ર નં. ૨૦/૨૦૨૦ પ મે, ૨૦૨૦ તારીખ ૦૮ ડિસેમ્બર ૨૦૨૧ અને કોવિડ-૧૯ મહામારીને જોતા એમસીએ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી ") દ્વારા જારી કરાયેલ પરિપત્રો મુજબ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને/અથવા ડિપોઝીટરીઓ અને/અથવા આરટીએમાં રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી ૦૧ ફેબ્રુઆરી, ૨૦૨૨ ના રોજ રવાના કરાયેલ છે.

ઈજીએમ બોલવતી નોટીસ કંપનીની વેબસાઇટ <u>www.drcsystems.com</u> અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને www.nseindia.com અને લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (''લિંક ઇનટાઇમ'') ની વેબસાઇટ http://instavote.linkintime.co.in પર ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ નાં કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ ના નિયમ ૨૦, સુધારા મુજબ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪ સાથે વાંચીને તે અન્વયે, કંપની તેના સભ્યોને લિંક ઇનટાઇમ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (ઇ-વોટીંગ)નો ઉપયોગ કરીને જણાવેલ નોટીસમાં દર્શાવેલ તમામ ઠરાવો પર તેના મત આપવા માટેની સવલત આપી રહી છે. શેરહોલ્ડરોના મતાધિકાર શુક્રવાર, ૧૮ ફેબ્રુઆરી, ૨૦૨૨ (કટ-ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વિટી શેરમૂડીમાં તેમના શેર્સના પ્રમાણમાં રહેશે. કંપની કાયદો ૨૦૧૩ અને તે હેઠળ રચાયેલ નિયમોની જોગવાઇઓ મુજબ જરૂરી વિગત અહીં નીચે આપેલ છે.

٩	١.	રિમોટ ઇ-વોટીંગ શરૂ થવાની તારીખ અને સમય	મંગળવાર, ૨૨ ફેબ્રુઆરી, ૨૦૨૨ ના રોજ સવારે ૯.૦૦ કલાકે				
Ę	٤.	રિમોટ ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	ગુરૂવાર, ૨૪ ફેબ્રુઆરી, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ કલાકે				
3	3.	રીમોટ ઈ-વોટીંગ માટે ઉમેદવારીના હકો	શુક્રવાર, ૧૮ ફેબ્રુઆરી, ૨૦૨૨				
		નક્કી કરવા માટેની કટ–ઓફની તારીખ					
2	٢.	કંપનીએ ઈજીએમની નોટીસની રવાના કર્યા પછી શેર	ો પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ અને જેના				
		નામો કટ–ઓફતારીખના રોજ રજીસ્ટરઓફ મેમ્બર્સ/	લાભાર્થી માલિકોના નિવેદનમાં હાજ૨ છે તેઓ આ ઇજીએમની નોટીસમાં				
		જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને ઈ-વોટીંગ દ્વારા	તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.				
٦	ι.	રિમોટ ઇ-વોટીંગની મંજૂરી અપાશે નહી	ગુરૂવાર, ૨૪ ફેબ્રુઆરી, ૨૦૨૨ ના રોજ સાંજે				
			૫.૦૦ વાગ્યા પછી				
ę	<u>.</u>	ઈજીએમ દરમયાિન ઇ-વોટીંગ સવલત ઉપલબ્ધ રહેશે	ો. જે સભ્યોએ ઇજીએમ પહેલાં ઇ-વોટીંગથી તેમના મત આપ્યાં છે તેઓ				
		વીસી/ઓએવીએમથી એજીએમમાં હાજર રહી શકે છે, પરંતુ ઇજીએમ દરમિયાન ફરીથી તેમના ઇ-વોટ આપવા હકદાર ગણાશે					
		નહીં.					
9	۶.	જો શેરહોલ્ડરો ઇ-વોટીંગ સંબંધિત કોઇ ફરિયાદ હોય તો, તેઓ https://instavote.linktime.co.in માં હેલ્પ સેકશન					
1		હેઠળ ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્વન્સ (FAQs) અને ઇન્સ્ટાવોટ ઇ-વોટીંગ મેન્યુઅલમાં જોઇ શકે છે અથવા તો					
		enotice@linkintime.co.in ને ઇમેઇલ મોક	લી શકે છે અથવા   ૦૨૨ ૪૯૧૮ ૬૦૦૦ ઉપ૨ સંપર્ક કરી શકે છે.				

ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ વતી,

સહી/-સ્થળ : ગાંધીનગર જૈનમ શાહ તારીખ : ૧ ફેબ્રુઆરી, ૨૦૨૨ કંપની સેક્રેટરી

શેરહોલ્ડરો/સભ્યોને વીસી દ્વારા સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્ન હોય તો તેઓ

https://instavote.linktime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા તો ૦૨૨-૪૯૧૮૬૧૭૫ પર સંપર્ક કરી

#### PRASHANT INDIA LIMITED

શકે છે.

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. F Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557,

NOTICE

NOTICE pursuant to regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of directors of Prashant India Ltd. will be held at Registered Office of the Company on Thursday, 10th February, 2022 at 02:00 P.M. to consider and approve the unaudited Financial Results for the quarter ended 31.12.2021. This information is also available on the Company's Website at www.prashantindia.info and also on the Website of the Stock Exchange at www.bseindia.com.

For Prashant India Limited For Prashant India Limited

Place: Palsana Sd/-Managing Director Date: 01-02-2022

इंडियन बैंक 🍒 Indian Bank		નવરંગપુરા શાખા : નવરંગપુરા ટેલિફોન એક્ષચેન્જ સામે, સી.જી. રોડ, અમદાવાદ. ફોન : ૦૯૯-૨૬૪૬૧૯૫૬		
🛕 इलाहाबाद ALLAHABAD		ย-มิต : navrangpura@indianbank.co.in		
ઈ-હરાજી ૨૪.૦૨.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી સરફેસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ઘોરણે વેબસાઇટ https://www.mstcecommerce.com પર આપેલ ઈ-હરાજી પ્લેટફોર્મ મારફ્લ				

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

મે. શુક્ર જ્વેલર્સ લિમિટેડ

ઝમદાવાદના જીલ્લા અને અમદાવાદ-૩ ( મેમનગ૨ )ના ૨જ્વસ્ટ્રેશન ઉપ જીલ્લામાં તાલુક વેજલપુર, મોજે વસ્ત્રાપુરની ટી.પી. સ્કીમ નં. ૨૧ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ધરાવતી જમીન પર બંધાચેલ સમીપ (વસ્ત્રાપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા માળે 339 ચો.વાર સુપર બિલ્ટ અપ એરિયાના ફ્લેટ નં એ/૨૦૧. કથિત ફ્લેટ નં. એ/૨૦૧ ની ચતુઃસીમા : પૂર્વ : વ્લોક નં. સી, પશ્ચિમ શિવરંજની ચાર રસ્તા, ઉત્તર: ફ્લેટ નં. એ/૨૦૨, દક્ષિણ: માર્જિન જમીન બ્લોક નં. ડી

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી

સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ	વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી
ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો ,	ਅ <i>ਕੇ ਸ</i> ।ਫੀਰੀ ਫੇਠળ છੇ.
દેવાદાર( રો )નું નામ	મે. શુક્ર જ્વેલર્સ લિમિટેડ (દેવાદાર)
ਅਮੀਕहार / ગીરવેદાર( રો )ਗ। नाम	શ્રી ચંદ્રકાંત એચ. શાહ (જામીનદાર), શ્રીમતી મચુરી સી. શાહ (જામીનદાર), શ્રી સૌરભ સી. શાહ (જામીનદાર કમ ગીરવેદાર)
સિક્ચોર્ડ લેણાંની ૨કમ	રૂા. ૧,૦૯,૧७,૦૦૦/- તા. ૩૦.૦૯.૨૦૨૧ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ અને ખર્ચા.
ਦੀ <b></b> ਤਰੰ <del>ਭਿੰ</del> ਮਰ	રૂા. ૧,૯૫,૩૦,૦૦૦/-
અર્નેસ્ટ મની ડિપોઝીટ	રੀઝર્વ કિંમતના ૧૦ ટકા (રૂા. ૧૯,૫૩,૦૦૦/-)
	ર૩.૦૨.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા
	સુધી https://www.mstcecommerce.com
સમથ	<u>લાકા ૧-૬કાં મેં ઇક્</u> ર્લેક ભિટક લાકા
	ઈએમડીની તારીખે કે તે પહેલાં રજસ્ટ્રેશન
	પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ વોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ.
ઈ-હરાજીની તારીખ અને સમય	ર૪.૦૨.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા

ઈ-હરાજીની તારીખ અને સમય થી બપોરે 3.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/- છે. વધુ વિગતો અને શરતો અને નિયમે વધુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક

શ્રી કાર્તિકેયન ટી., ચીફ મેનેજર ੜੀਗ: 079-26461956, ਮੀ.: 9427616307 ઇમેલ : navrangpura@indianbank.co.in

ડાઉનલોડ કરવા માટે મુલાકાત લેવી : https://www.indianbank.in II. https://www.mstcecommerce.com III. https://www.ibapi.in

સંભવિત બીડરો માટે અગત્થની નોંધ બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી

પગલું ૧ : બીડર / ખરીદાર રજસ્ટ્રેશન : બીડરે તેમના મોંબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયો-કરીને ઈ-હરાજી પોર્ટલ ( ઉપર આપેલ લિંક ) http://www.mstcecommerce.com પર રજ઼સ્ટર કરાવવું **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજ ઈ-હરાજા સર્વિસ પ્રદાતા ત્વારા ચકાસણી કરવામાં આવશે. ( જેમાં કામકાજના બે દિવસ લાગી શકે છે. ) **પગલું 3 : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઇ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાઇન ट्रान्सइच.

ગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ

તારીખ : ૩૧.૦૧.૨૦૨૨ અદ્યકૃત અદ્યકા નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણા તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ચોજવા અંગેની નોટીસ પણ છે.

POWER torrent

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com E-mail: cs@torrentpower.com

Registered Office: "Samanvay 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India ww.torrentpower.com Phone: +91 79 26628300, Fax: +91 79 26764159

TORRENT POWER LIMITED

INTERIM DIVIDEND

**NOTICE** is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2021-22 at the Board Meeting scheduled on Thursday, February 03, 2022. The Interim Dividend, if declared by the Board, will be paid to the Members' holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, February 11, 2022.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members' w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members' are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members' along with required formats on the website of the Company www.torrentpower.com

The Finance Act, 2021, has inter alia inserted the provisions of Section 206AB of the Income Tax Act ('The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid credited to 'specified person':

i. At twice the rate specified in the relevant provision of the Act; or ii. At twice the rates or rates in force; or iii. At the rate of 5.00%.

The 'specified person' means a person who has: a, not filed return of income for both of the two assessment years relevant

to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under section 139 (1) of the Act has expired; and

subjected to tax deduction / collection at source in aggregate amounting to ₹ 50,000 or more in each of such two immediate previous years. The non-resident member who do not have permanent establishment is excluded from the scope of a specified person.

Also, please note that:

1. Members' are requested to ensure Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative and, in such scenario, tax shall be deducted at higher rate of 20.00%.

2. Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB of the act.

. Non-Resident Members who are identified as a 'Specified Person' under Section 206AB, of the Act are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members' (beneficiary Members') of the said shares on or before February 09, 2022. The said declaration received post February 09, 2022 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents

under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before February 09, 2022 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 09, 2022 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate. For Torrent Power Limited

Place: Ahmedabad Date: February 02, 2022

Rahul Shah Company Secretary & Compliance Officer

# adani

#### Adani Ports and Special Economic Zone Limited

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

Ports and Logistics CIN: L63090GJ1998PLC034182 | Phone: 079-26565555

Fax: 079-25555500 | E-mail: investor.apsezl@adani.com | Web site: www.adaniports.com

#### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

		·		(₹ in Crore)
		Quarter Ended	Nine Months Ended	Quarter Ended
Sr.	Particulars	December 31,	December 31,	December 31,
No.		2021	2021	2020
			Unaudited	
1	Revenue from Operations	3,797.10	12,089.00	3,746.49
2	Net Profit for the period before taxes and Share in profit/(loss) of Joint Ventures and Associates (before Exceptional and/or Extraordinary items)	1,683.87	4,645.62	2,016.17
3	Net Profit for the period before taxes and after Share in profit/(loss) of Joint Ventures and Associates (before Exceptional and/or Extraordinary items)	1,739.48	4,775.92	2,012.50
4	Net Profit for the period before taxes and after Share in profit/(loss) of Joint Ventures and Associates (after Exceptional and/or Extraordinary items)	1,739.48	4,370.73	2,012.50
5	Net Profit for the period after taxes, non controlling interest and Share in profit/(loss) of Joint Ventures and associates (after Exceptional and/or Extraordinary items)	1,472.26	3,704.09	1,561.47
6	Total Comprehensive Income for the period [Comprising of Profit for the period (after tax) and other Comprehensive Income (after tax)]	1,526.46	3,657.35	1,560.72
7	Paid-Up Equity Share Capital (Face Value of ₹ 2 Each)	408.35	408.35	406.35
8	Earnings Per Share (Face Value of ₹ 2 Each) Basic and Diluted (in ₹) (Not Annualised)	6.97	17.54	7.69

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective
- meetings held on February 01, 2022. 2 The Statutory Auditors have carried out limited review of consolidated financial results of the Company for the quarter and

nine months ended on December 31, 2021.

2 /	5 Additional information on Standalone Financial Results is as follows:			(Kill Clole)
		Quarter Ended	Nine Months Ended	Quarter Ended
Sr.	Particulars	December 31,	December 31,	December 31,
No.		2021	2021	2020
			Unaudited	
а	Revenue from Operations	1,078.51	3,148.44	1,305.18
b	Profit Before Tax	664.66	1,246.44	944.24
С	Profit After Tax	483.37	900.05	622.55

4 The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2021 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website www.adaniports.com.

For and on behalf of the Board of Directors

Place: Ahmedabad Date: February 01, 2022

Gautam S Adani Chairman & Managing Director

લોખ એસાઉપ્ટ દિમાવ્ટ પોટીસ વારીમ

#### માસ રૂરલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઈનાન્સ લિમિટેડ

નારાયણ ચેમ્બર્સ, બીજો માળ, પતંગ હોટલ પાછળ, આશ્રમરોડ,અમદાવાદ-૩૮૦૦૦૯. ફોન : ૦૯૯-૪૧૧૦૬૫૦૦/૯૩૩

#### ડિમાન્ડ નોટીસ

સલામતીની કલમ ૧૩(૨) હેઠળ અને નાણાંકીય એસેટ્સની પુનનિર્માણ અને સુરક્ષાની સલામતી એક્ટ ૨૦૦૨(અધિનિયમ) સલામતી હિત (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ - નિયમોના નિયમ ૩ સાથે વાંચવા

આથી, માસ રૂરલ હાઉસીંગ એન્ડ મોર્ગેજ ફાઈનાન્સ લિમિટેડ દ્વારા નીચે સહી કરનાર અધિકૃત અધિકારી 'એક્ટની કલમ ૧૩ (૨)ની સાથે અધિનિયમોના અધિનિયમ ૩ ને ાંચાણે લેતાં તેમને મળેલા પાવરનો ઉપયોગ કરતાં એક્ટની કલમ ૧૩ (૨) હેઠળ લેણદાર(રો) સહલેણદાર(રો) જામીન(નો) (તમામને વ્યક્તિગત રીતે અથવા એક સાથે પ્રબંધનકર્તાઓ') કાયદેસરના વારસદાર(રો) કાયદેસરના પ્રતિનિધિ(ઓ) કે જેઓનાં નામ અત્રે નીચે જણાવેલ યાદીમાં આપવામાં આવેલ છે,ને આથી નીચે પાઠવવામાં આવેલ માંગણાં નોટિસ(સી)માં જણાવવામાં આવેલ અંતર્ગત દિન ૬૦માં નીચે દર્શાવવામાં આવેલી વિગતો અનુસાર ભરપાઈ કરી જવા માંગણી નોટિસ જેતે તારીખ નીચે દર્શાવેલ મુજબ એક્ટની કલમ ૧૩ (૨) હેઠળ જારી કરવામાં આવેલ છે. સદર નોટિસોની નકલો રજિસ્ટર્ડ પોસ્ટ એડીથી પાઠવવામાં આવેલ છે અને તે નીચે સહી કરનાર પાસે પણ મળી શકશે, અને સદર બંધનકર્તા(ઓ) કાયદેસરના વારસદાર(રો) કાયદેસરના પ્રતિનિધિ(ઓ), જો તેઓ ઇચ્છે તો સદર નકલ નીચે સહી કરનાર પાસેથી સામાન્ય કચેરીના કામના કલાક દરમિયાન મેળવી શકશે. ઉપરોક્તના અનુસંધાનમાં, ઓથી ફરી વખત નોટિસ ઓપવામાં આવે છે, કે બંધનકર્તા(ઓ) કાયદેસરના વારસદાર(રો) કાયદેસરના પ્રતિનિધિ(ઓ)એ સદર નોટિસ(સો) પાઠવ્યાના દિન ૬૦માં નીચે દર્શાવેલ સદરહુ નામો ધારણ કરનારાઓએ, તમામે એકસાથે નીચે કોલમમાં દર્શાવેલી વિગતો અનુસાર સંબંધિત તારીખે વધારાના વ્યાજ સાથે ચુકવણીની તારીખે અને/ અથવા વસુલાત, ધિરાણ કરોર અને અન્ય દસ્તાવેજો, લખાણો સાથે વંચાણે લેતાં, જો કોઈ, સદર બંધનકર્તા(ઓ) દ્વારા અમલ બજવણી કરવામાં આવેલ હોઈ એહી અત્રે નીચે દર્શાવવામાં આવેલી રકમ ભરપાઈ કરી જવી. ધિરાણની વસુલાતનાં બાકી લેણાં સામે MRHMFLને સદર બંધનકર્તા(ઓ)એ તારણ સંબંધે નીચે દર્શાવેલ સિકયોર્ડ એસેટ(સ) મુકેલ છે.

અ.નં.	કરજદાર અને સહ- કરજદાર જામીનદારના નામ	મિલ્કતનું વર્ણન	લાન એકાઉન્ટ નંબર લેણી રકમ	डिभान्ड नोटीस तारीफ स्टीडींग नोटीस तारीफ
9	મેસર્સ ચોગીરાજ કેવલપર્સ, ભાગીદારી પેઢી, (૧) શ્રી હિતેશકુમાર ધીરજલાલ દરજી (ભાગીદાર અને જામીનદાર) (૨) શ્રી ધીરુભાઇ બી દરજી (ભાગીદાર અને જામીનદાર) (૩) શ્રી ધવલકુમાર ધીરજભાઇ વાઘડિયા (ભાગીદાર અને જામીનદાર) (૪) શ્રી કમલેશભાઇ વજુભાઇ દેસાઇ (ભાગીદાર અને જામીનદાર)	જત રજીસ્ટ્રેશન ડિસ્ટ્રીકટ સબ ડિસ્ટ્રીકટ અમદાવાદ ખાતે આવેલ મોજે માંડલ, તાલુકો માંડલ, જીલ્લો અમદાવાદ ખાતેના બ્લોક/સર્વે નં. ૭૪૨ પૈકી કે જેનું ક્ષેત્રફળ ૮૭૮૦ ચો. મી. છે. તેના પર આવેલ સ્કીમ કે જે 'યોગીરાજ રેસીડેન્સી''ના નામથી ઓળખાય છે. તેવી મિલકત. (નીચે દર્શાવેલ મુજબ વેચાયેલા યુનિટ્સ/પ્લોટ્સ સિવાય) સર્વે ન. ૭૪૨ પૈકી ક્ષેત્રફળ ૮૭૮૦ ચો.મી. માં આવેલ (વિભાગ-૧ ગ્રાઉન્ડ ફ્લોરની દુકાન નં. ૧ થી પ, ૧૧, ૨૦, ૨૩, ૩૧, ૩૬, ૩૭, ૩૮, ૪૩ થી ૪૬, ૫૨, ૫૩,	નંબર : GLY042 રૂા. ૨,૩૫,૯૧,૦૧૧/-	ता. १२-०१-२०२२ ता. २६-०१-२०२२
5	શ્રીમતી મનીષા હિતેશકુમાર દરજી	† દ૮ થી ૭૧, ૭૩ થી ૭૬, ૮૩ થી ૮૮, ૯૧ થી ૯૩, ૯૬ થી ૯૮, ૧૦૧ થી ૧૦૭, ૬ થી ૯, ૩૨ થી ૩૫, ૩૯ થી ૪૨, ૪૭, ૫૪, ૬૫, ૬૭, ૭૨, ૮૨ તેમજ ફર્સ્ટ ફ્લોરની		
3	શ્રીમતી કુસુમબેન ધીરજભાઈ દરજી (જામીનદાર)	ુ દુકાન ન. ૧ થી ૫, ૩૮ થી ૪૭, ૭૨ થી ૮૧, ૮૩ થી ૮૫, ુ ૧૦૮ થી ૧૧૨ તથા વિભાગ-૨ની ગ્રાઉન્ડ ફલોરની ૧ થી		
8	શ્રીમતી અંજલી મહેન્દ્રભાઈ નંદાણી (જામીનદાર)	૧૦ તેમજ ફર્સ્ટ ફલોરની ૧ થી ૧૦ વિભાગ-૨ સેકન્ડ ફલોરની ૧થી ૩દુકાન/જમીનસિવાય)		
u	શ્રીમતી લલિતાબેન કમલેશભાઈ દેસાઈ (જામીનદાર)	ઉપર જણાવ્યા મુજબ ૧૧૯ એકમોની જમીનનો કુલ અવિભાજિત હિસ્સો ૨૧૪૨ ચો.મી. જે કથિત મોર્ટગેજ ડીડમાંથીબાકાતરાખવામાં આવી છે.		
٩	મેસર્સ હિમાદ્રી ઇન્ફાસ્ટ્રક્ચર - ભાગીદારી પેઢી, (૧) શ્રી જીગ્નેશ મોહનલાલ પરમાર (ભાગીદાર) (૨) શ્રી પ્રકાશકુમાર શંકરલાલ વર્મા (ભાગીદાર)	જત રજીસ્ટ્રેશન ડિસ્ટ્રીકટ સબ ડિસ્ટ્રીકટ મહેસાણા ખાતે આવેલ મોજે મહેસાણા, તાલુકો મહેસાણા, જીલ્લો મહેસાણા ખાતે આવેલ બીન ખેતીની જમીનના રેવન્યુ સર્વે નં. ૧૫૭૭ કે જેનું ક્ષેત્રફળ ૭૮૦૮ ચો. મી. છે. તેના પર	ਰੱ <b>બ</b> ₹ : GLH126	dl. 9८-०9-२०२२
5	જીફોશ મોહનલાલ પરમાર (જામીનદાર)	આવેલ સ્કીમ કે જે 'હિમાદ્રી રેસીડેન્સી''ના નામથી ઓળખાય છે. તેના પર આવેલ બાંધકામ સહિતની તમામ		
3	પ્રકાશકુમાર શંકરલાલ વર્મા (જામીનદાર)			

વધારાના વ્યાજ સાથે, વધુ ચોક્કસ રીતે સંબંધિત માંગણાં નોટિસમાં દર્શાવવામાં આવેલ આકસ્મિક ખર્ચા, ખર્ચ, અન્ય ચાર્જીસ વગેરે, ચુકવણીની તારીખ સુધી કરવામાં આવેલા મર્ચા અને / અથવા પ્રતીત થયા અનુસાર દૂરવર્તી વ્યાજની ચુકવણીની તારીખ અને છે અથવા વસુલાતની તારીખ સુધી પૂરેપૂરા ભરપાઈ કરવાના રહેશે. જો સદર બંધનકર્તા(ઓ) MRHMFLને ઉપરોક્ત દર્શાવવામાં આવેલ નાણાંની ચુકવણી કરવામાં નિષ્ફળ જશે તો, સિકયુરિટી એસેટ(સ) સ્થાવર મિલકત(તો) સામે સદર એક્ટની કલમ ૧૩ (૪) હેઠળ અને લાગુ કરવામાં આવેલ નિયમો અનુસાર સંપૂર્ણ તથા સદર બંધનકર્તા(ઓ) કાયદેસરના વારસદાર(રો) કાયદેસરના પ્રતિનિધિ(ઓ) કાર્યવાહી કરશે જેના પરિણામો અને પડતર માટે તેઓ જવાબદાર રહેશે.

સદર બંધનકર્તા(ઓ)/કાયદેસરના વારસદાર(રો)કાયદેસરના પ્રતિનિધિ(ઓ) સદર એક્ટ હેઠળ ઉપરોક્ત તારણ પર મૂકેલી મિલકત(તો)સ્થાવર મિલકત(તો) વેચાણ, પટ્ટા પર અથવા અન્ય કોઈ રીતે લેખિત અગાઉથી લીધેલી પરવાનગી વિના હસ્તાંતર કરી શકશે નહીં.

ક્કાળ : ગીઢકાવ

અદ્યકૃત અદ્યકારી વતી, માસ રૂરલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ, શ્રી ભરત જે. ભટ્ટ (મો.) ૯૭૧૪૧૯૯૦૧૮