

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001
Telangana, India. 📞 +91 40 2478 5555, 📠 +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11504/2021
July 17, 2021

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1st Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI — 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No: C/1
G—Blook, Bandra Karla Complex
Bandra East
MUMBAI — 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Public Notice informing about the Board Meeting of the Company to be held on Friday, August 13, 2021 and published in the following newspapers on July 15, 2021:

- 1) Financial Express
- 2) Nava Telangana.

This is for your information and record.

Thanking you,

Yours faithfully
for **Oil Country Tubular Limited**

J RAMAMUNI REDDY
CHIEF FINANACIAL OFFICER

Encl: a/a

SUNIL AGRO FOODS LIMITED
 CIN: L01111KA1988PLC008861
 Registered Office: Plot NO.39-A2, Industrial Area Chokkahlali
 Hosakote, Bengaluru - 562 114 Telephone: 080-7971371 Fax: 080-797 1538
 E-mail: info@sunilagro.in Web: www.sunilagro.in

NOTICE
(For Transfer of equity shares of the Company to Investors Education and Protection Fund (IEPF suspense account))

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 ("the Rules") notified by the Ministry of Corporate Affairs effective August 20, 2019.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense account.

Complying with the requirements set out in the rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF suspense account under the said rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website www.sunilagro.in/investors-relations. Shareholders are requested to refer to the website of the Company to verify the details of the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that the shares transferred to the IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the rules and upon such issue, the original share certificate which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the rules.

In case the Company does not receive any communication from the Shareholders by October 16, 2021, the Company shall with a view to adhering with the requirements of the rules, transfer the shares to IEPF suspense account by the due date as per the procedure set out in the rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For any queries on the matter above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, Mr. Harish K. Manager, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818, email ID: irg@integratedindia.in.

For Sunil Agro Foods Limited,
 Pramod Kumar S
 Chief Executive Officer & Director

Place : Bengaluru
 Date : 15.07.2021

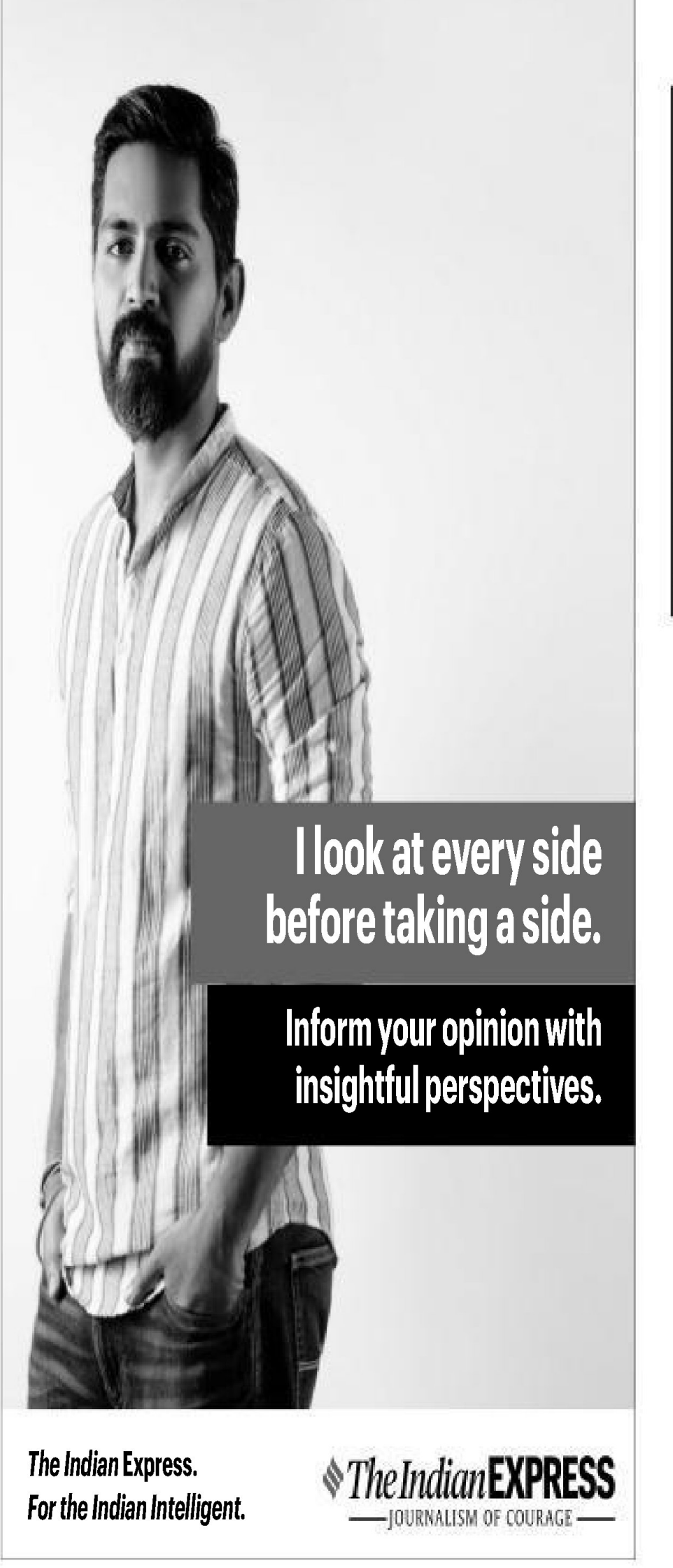
भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक सर्वोच्च कम्पनी (भारत सरकार का उपक्रम)
 A Navratna Company (A Govt. of India Undertaking)
 NSIC New MDRP Building, 3rd Floor, Connaught Place, Connaught Place, New Delhi-110 028

TENDER NOTICE (E-Tendering Mode Only)
 Open tender in Two Bid system is invited for "ANNUAL MAINTENANCE CONTRACT AND OPERATION OF FIRE FIGHTING AND FIRE ALARM SYSTEM AT ICD/DADRI, GAUTAM BUDDHA NAGAR, GREATER NOIDA, UTTAR PRADESH" only through e-tendering mode. The bid document can only be downloaded after paying Rs. 1000/- through online from the website www.tenderwizard.com/CCL.

| | |
|---------------------------|--|
| Tender No. | CON/INR/ICD/DIR/TECH/FIRE UPKEEP/2021-22 |
| Estimated Cost | ₹ 42,78,534/- Inclusive of all taxes |
| Period of the contract | 24 Months (As per Clause-10 of Section-III) |
| Earnest Money Deposit | Earnest Money / Bid Security Declaration as per Annexure-6 |
| Cost of Document* | ₹ 1,000/- Inclusive of all taxes and duties through e-payment |
| Tender Processing Fee* | ₹ 2,524/- (Inclusive of GST) through e-payment which is Non-refundable |
| Date of Sale (Online) | From 16.07.2021 at 15:00 hrs. to 05.08.2021 up to 18:00 hrs. |
| Date & Time of submission | 06.08.2021 up to 18:00 hrs. (E-Tendering Mode Only) |
| Date & Time of Opening | 09.08.2021 at 15:30 hrs. |

* Through e-Payment
 CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details login to www.tenderwizard.com/CCL.

indianexpress.com



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PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY
B-14/A, Chhatrapati Shivaji Bhawan,
Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
CORRIGENDUM TO THE NOTICE ISSUED BY PFRDA ON 01.07.2021

Reference is invited to the Advertisement issued by the Pension Fund Regulatory and Development Authority (PFRDA) on 01.07.2021 in the newspapers and the detailed notice hosted on the website of the Authority inviting proposals for selection of Sponsors of Pension Funds (PFs) for NPS Government Sector Schemes, Private Sector Schemes and/or any other scheme regulated/ administered by the Authority under PFRDA (Registration of Pension Funds) Guidelines, 2021.

In a partial modification of the above mentioned guidelines under point no. 11 of Pre-Qualification Criteria mentioned under clause 9, in line 4, the words "fortynine per cent." shall be substituted with "seventy-four per cent." in line with the PFRDA (Pension Fund) Regulations, 2015 and subsequent amendments thereto. Annexure IV of these guidelines is also stands revised in accordance with the above change.

Sumit Kumar
 General Manager

davp 15102/11/0005/2122

THE ADMINISTRATION OF UNION TERRITORY OF LADAKH
Information Technology Department, Ladakh
Ladakh e-Governance Agency (LeGA), Ladakh
E-mail:ladakhgovagency@gmail.com

NOTICE INVITING e-TENDER
Bid Number: GEM2021/B/1357745

For and on behalf of Lt. Governor, UT Ladakh, e-tenders are invited from eligible bidders who have the necessary qualifications to carry out the supply, installation, testing, linking, commissioning and thereafter provide Network Operation and Management Services for complete Ladakh State Wide Area Network (SWAN) for a period of Five years.

| Sr. No. | Description | Date |
|---------|---|--------------------|
| i) | Date of Publishing of Tender Notice | 14/07/2021 |
| ii) | Pre-Bid Meeting (link will be provided to the interested Bidders) | 20/07/2021 4:00 PM |
| iii) | Online Submission End Date | 04/08/2021 3:00 PM |

The tender is available for submission at <https://gem.gov.in/>

म.प्र. लघु उद्योग निगम मयादित
(म.प्र. शासन का उपक्रम)
 प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल
 फोन नं. 0755-2673141, 142 (For Online Help Desk)
 mail ID : mplunbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 05-ए/2021-22-अखिल भारतीय निविदा

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्वोरमेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पाद हेतु वार्षिक दर अनुबंध आधार पर, निवृत्त दिनांक को अपराह्न 4.00 बजे तक निविदाएं ई-पोर्टल पर आमंत्रित हैं :-

| स. निविदा क्र. क्रमांक | उत्पाद का नाम | ईएमडी/ पी.जी. रु. | निविदा प्रस्तुत करने की अंतिम दिनांक |
|------------------------|---|------------------------|--------------------------------------|
| 1. | 21021-A I.T. & Office Equipment. | 5,00,000/- (Each Part) | 28.07.2021 |
| 2. | 21022-A UPS Online | 1,00,000/- | 28.07.2021 |
| 3. | 21023-A UPS Offline | 1,00,000/- | 29.07.2021 |
| 4. | 21024-A Medical Equipment | 2,00,000/- | 29.07.2021 |
| 5. | 21025-A Digital working standard balance & Equi-Arm-Balance | 2,00,000/- | 30.07.2021 |
| 6. | 21026-A Inverter | 1,00,000/- | 30.07.2021 |
| 7. | 21027-A Hand Sanitizer | 3,00,000/- | 31.07.2021 |
| 8. | 21028-A Alumina Feric (ALUM) | 50,000/- | 31.07.2021 |
| 9. | 21029-A PCC Pole | 50,000/- | 31.07.2021 |

नोट : निविदा में भाग लेने हेतु पत्राता, निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी **mpentendering** पोर्टल <https://mpentenders.gov.in> पर देखी जा सकती है। निविदाओं में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/101322/2021 प्रबंध संचालक

Himadri Speciality Chemical Ltd
 CIN: L27106WB1987PLC042756
 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
 Ph No: 91-033-2230955/ 22304363 Fax: 91-033-2230951, Website: www.himadri.com

Notice
Sub: Update of Email id, PAN and Bank Mandate of Shareholders

Notice is hereby given that in view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country, several measures have been taken by Government to curb the spread of virus through social distancing. There are restrictions on movement and / or gathering of persons and have impact on several services including postal and courier services. Ministry of Corporate Affairs (MCA), Government of India vide their circular no 02/2021 dated 13 January 2021 read with Circular no. 20/2020 dated 05 May 2020 has allowed Companies to conduct their Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), during the calendar year 2021 (i.e till December 31, 2021). The Circular 20/2020 has also dispensed with the printing and dispatch of annual reports to shareholders and the same shall be sent only by email to the members of the Company.

Further SEBI vide its circular dated 15 January 2021 read with circular dated 12 May 2020 has also dispensed with the requirement of sending physical copies of annual report to shareholders for listed entities who conduct their AGMs during the calendar year 2021 (i.e. till December 31, 2021)

In view of the above we urge the shareholders for registration and/ or update of their email id, Permanent Account Number (PAN) and bank mandate with the Company to ensure receipt of Annual Report, dividend and/or any other consideration and other communication timely, faster and easier and more importantly avoids fraudulent encashment of warrants.

Accordingly, to update the details with the Company, the following procedure may be followed:

| Updating/ Registration | Procedure |
|--|--|
| Physical Holding: An email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number may send to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdliip@gmail.com | Demat Holding: Update the email id / PAN through your Depository Participant. |
| Bank Mandate | Physical Holding: An email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned may send to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdliip@gmail.com Demat Holding: Update the Bank mandate through your Depository Participant |

It would be highly appreciated that the shareholders co-operate and support and do the needful at the earliest.

For Himadri Speciality Chemical Ltd
 Sd/-
 Monika Saraswat
 Company Secretary
 ACS : 29322

Place: Kolkata
 Date : 16 July 2021

Tata Capital Financial Services Ltd
 Regd. Off: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67190MH2008PLC187552.
 Branch Office: 2nd Floor, TC 16458/12, India Tower, Edapazhy Junction, Vazhuthacaud, Trivandrum Contact Nos: 9030001897/9866577659.

DEMAND NOTICE
Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

To,
 1) Dr. Rex Paulraj Alfred (Deceased), D. No. 26/6, Rose Mansion, R. Sy. No.1/73, Nagercoil Village, Ramamputhur, Kanyakumari - 629002 (Tamilnadu). **And Also At:** D. No. 1/8/96, Thattanvilai Road, Keezha Ramamputhur, Nagercoil Village, Kanyakumari-629002 (Tamilnadu). 2) Mr. R S Besandas (Legal Heir Of Deceased Dr. Rex Paulraj Alfred), S/O. Late Dr. Rex Paulraj Alfred, D. No. 26/6, Rose Mansion, R. Sy. No.1/73, Nagercoil Village, Ramamputhur, Kanyakumari - 629002 (Tamilnadu). **And Also At:** D. No. 1/8/96, Thattanvilai Road, Keezha Ramamputhur, Nagercoil Village, Kanyakumari-629002 (Tamilnadu). 3) Mrs. Jasmine Edwin Latha Venusulas (Legal Heir Of Deceased Dr. Rex Paulraj Alfred) W/o. Late Dr. Rex Paulraj Alfred D. No. 26/6, Rose Mansion, R. Sy. No.1/73, Nagercoil Village, Ramamputhur, Kanyakumari - 629002 (Tamilnadu). **And Also At:** D. No. 1/8/96, Thattanvilai Road, Keezha Ramamputhur, Nagercoil Village, Kanyakumari-629002 (Tamilnadu). 4) Jansant Hospital, D. No.1/8/96, Thattanvilai Road, Keezha Ramamputhur, Nagercoil Village, Kanyakumari-629002 (Tamilnadu)

A sum of **Rs.1,24,86,770.53Ps (Rupees One Crore Twenty Four Lakhs Eighty Six Thousand Seven Hundred Seventy and Fifty Three Paise Only)** in Loan Account No:8456329 is due to the Tata Capital Financial Services Ltd as on June 25, 2021 with future interest under the Home Equity (LAP) loans granted to you by the Trivandrum Branch of TCFSL for loan amount of **Rs.1,31,55,296/- on 25/10/2017**. In spite of our repeated requests, you have not paid any amount towards the amount outstanding in your account which has been classified as **Non Performing Account (NPA) on May 10th, 2021**, as per RBI guidelines pursuant to your default in repaying TCFSL's dues. Myself, exercising the powers of the Authorized Officer of the Tata Capital Financial Services Ltd, in pursuance to the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, had issued a notice dated: **21st May, 2021** under Section 13(2) of the aforementioned Act calling upon you to discharge the said debt amounting of **Rs.1,24,86,770.53Ps (Rupees One Crore Twenty Four Lakhs Eighty Six Thousand Seven Hundred Seventy and Fifty Three Paise Only)** with future interests and costs within 60 days of the notice, failing which the TCFSL shall exercise all or any of the rights detailed in Section 13(4) of the above Act including enforcement of the security interest created by you in favour of the TCFSL over the property described below.

Schedule A of the Property: Building Bearing Door No.N.M.C.1B2.1B3. 1B4. 1B5. 1B6. 1B8 & 1B9 and it's site of 5,750 Sents comprised in R. Sy.No.1/73 of Nagercoil Village, Agastheeswaram Thalak, Kanyakumari Sub District, Kanyakumari District and bounded on: East: Property of Alfred, South: Pathway, West: Road, North: Street

Since the notice dated **June 25, 2021** sent to you in the address in which you originally reside / carry on business / personally works or gained has not been served to Addresses Nos. 1 & 2 and returned with status 'Deceased & Returned'. We are constrained to cause this notice published. You are hereby called upon to us / 13(2) of the above Act to discharge the above mentioned liability within 60 days of this notice failing which the TCFSL will be exercising all or any of the rights u/ Sec 13(4) of the above Act. You are also put to notice that as per terms of Section 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Place: Trivandrum
 Date: 16/07/2021
 (Neela Pratap - Authorized officer)
 Tata Capital Financial Services Ltd

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF NAKODALIMITED

| RELEVANT PARTICULARS | |
|---|---|
| 1. Name of Corporate Debtor | Nakoda Limited |
| 2. Date of Incorporation Of Corporate Debtor | 13/08/1984 |
| 3. Authority Under Which Corporate Debtor Is Incorporated / Registered | Ministry of Corporate Affairs, ROC - Ahmedabad |
| 4. Corporate Identity No./Limited Liability Identification No. of corporate debtor | L17111GJ1984PLC045995 |
| 5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor | Block No.1 & 12 To 16 village- Karanj Tal MNDV Dist- Surat, Gujarat-394110. |
| 6. Insolvency commencement date in respect of Corporate Debtor | 12/07/2021 (Date of order pronounced by NCLT) 14/07/2021 (Date of order published at the website of NCLT) |
| 7. Estimated date of closure of insolvency resolution process | 08/01/2022 |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional | Mr. Vikas Prakash Gupta IBBI/PA-001/IP- P00501/2017-18/10889 |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | Address: G-19, Shreevardhan Complex, Mezzanine Floor, Besides Landmark Building, Ramdaspeth Wardha Road Nagpur, Maharashtra 440010 Email: vikas.gupta@hgca.com |
| 10. Address and e-mail to be used for correspondence with the interim resolution Professional | Address: G-19, Shreevardhan Complex, Mezzanine Floor, Besides Landmark Building, Ramdaspeth Wardha Road, Nagpur, Maharashtra,440010 Email : ip.nakoda@gmail.com cipr.nakoda@gmail.com |
| 11. Last date for submission of claims | 28/07/2021 (15 days from the date of publication of Order at NCLT website) |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | Not Applicable |
| 13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class) | Not Applicable |
| 14. (a) Relevant Forms and (b) Details of authorized representatives are available. | (a) Relevant Forms available at https://www.ibbi.gov.in/home/downloads (b) Not Applicable |

Notice is hereby given that the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of Nakoda Limited vide NCLT order pronounced on 12/07/2021 and published at website of NCLT on 14/07/2021. The creditors of Nakoda Limited, are hereby called upon to submit their claims with proof on or before 28/07/2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in claim, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Vikas Prakash Gupta
 Interim Resolution Professional
 IBBI/PA-001/IP-P00501/2017-18/10889

Date: July 15, 2021
 Place: Surat

WHITE ORGANIC RETAIL LIMITED
 CIN: L01100MH2011PLC225123
 Registered Office: 312A, Kailas Plaza Vallabh Baug Lane, Ghatkopar (East) Mumbai 400077, Maharashtra, India.
 Tel: +91-22-25011983, Telefax: +91-22-25011984, Email: info@whiteorganics.co.in, Website: www.whiteorganics.co.in

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("IDC")

Recommendations of the Committee of Independent Directors ("IDC") of White Organic Retail Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in relation to the Open Offer made by **Suumaya Retail Limited ("Acquirer")** together with **Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited) ("PAC")** to the Public Shareholders of **White Organic Retail Limited ("WORLD")** or the "Target Company" or "TC") for the acquisition of Equity Shares of the Target Company.

| Sr. No | Particulars | Report |
|--------|--|---|
| 1 | Date | July 15, 2021 |
| 2 | Name of the Target Company | White Organic Retail Limited |
| 3 | Details of the Open Offer pertaining TC | The Open Offer is being made by the Acquirer for Acquisition up to 28,36,080 (Twenty-Eight Lakhs Thirty-Six Thousand and Eighty) Equity Shares of the face value of Rs. 10/- (Rupees Ten only) each representing in aggregate 26% (Twenty-Six percent) of the total paid up and voting equity share capital of the Target Company at an Offer price of Rs. 37.45/- (Rupees Thirty-Seven and Forty-Five paise only) per fully paid up Equity Share payable in cash pursuant to Regulation 3(1) & 4 of SEBI (SAST) Regulations, 2011. |
| 4 | Name(s) of the Acquirer | Suumaya Retail Limited |
| 5 | Name(s) of the PAC | Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited) |
| 6 | Name of the Manager to the offer | FEDEX SECURITIES PRIVATE LIMITED (Formerly known as Fedex Securities Limited) 3rd Floor, B Wing, Jay Chambers, Nanda Park Road, Vile Parle (E), Mumbai 400 057 Tel No.: +91 8104985149, Fax No.: 022 2618 6966 E-mail: mb@fedsec.in, Website: www.fedsec.in SEBI Registration Number: INM000010163 Investor Grievance E-mail: mb@fedsec.in, Contact Person: Yash Kadakia |
| 7 | Members of the Committee of Independent Directors ("IDC") | 1. Mr. Pritesh Doshi - Chairman 2. Mrs. Jigna Thakkar - Member |
| 8 | IDC Member's relationship with the TC (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 Target Company. None of the members of the IDC hold any Equity Shares/ securities of the Target Company. None of the Members of the IDC have entered into any contract or have any relationship with the Target Company |
| 9 | Trading in the Equity shares/ other securities of the TC by IDC Members | None of the IDC members have traded in the Equity Shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer on May 21, 2021 |
| 10 | IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract/ relationship), if any | None of the members of the IDC have any contracts / relationships / directorship / holding Equity shares of the Acquirer. |
| 11 | Trading in the Equity shares/ other securities of the acquirer by IDC Members | Not Applicable. |
| 12 | Recommendation on the Open offer, as to whether the offer is fair and reasonable | The member of the IDC believe that the open offer made to the public shareholders of White Organic Retail Limited at the offer price of Rs. 37.45 (Thirty-Seven and paise Forty-Five only) per fully paid Equity Shares of face value of Rs. 10/- (Rupees Ten only) each is fair and reasonable and the Open Offer is in conformity with provision of SEBI (SAST) Regulation 2011. |
| 13 | Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed | All the IDC members unanimously voted in favor of recommending the open offer proposal. |
| 14 | Summary of reasons for recommendation | IDC has evaluated the Public Announcement dated May 21, 2021, the Detailed Public Statement dated May 27, 2021 and Draft Letter of Offer dated June 04, 2021 and Letter of Offer dated July 12, 2021. The IDC has taken into consideration the following for making its recommendations: The Equity shares of TC are frequently traded within the meaning as provided in regulations 2(j) of Takeover Regulations. • As per the Equity Share Valuation report dated on May 21, 2021 of White Organic Retail Limited given by CA Nikul Jalan (Membership No. 112353) partner at, Gupta Raj & Co., Chartered Accountants, having Firm Registration No.: 001687N, accordingly, the Offer Price is of equity share of Rs. 37.45/- (Rupees Thirty-Seven and Forty-Five paise only) per share. • The Offer Price of Rs. 37.45/- (Rupees Thirty-Seven and Forty-Five paise only) per share is higher than price calculated after considering the parameters as specified under Regulation 8(2) of Takeover Regulations. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. |
| 15 | Details of Independent Advisor (if any) | None |
| 16 | Any other matters to be highlighted | None |

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 TC under the Takeover Code.

For the behalf of Committee of Independent Directors of White Organic Retail Limited
 Sd/-
 Pritesh Doshi
 Chairman - Committee of Independent Directors

MANGALAM TIMBER PRODUCTS LIMITED
 Birla Building, 9/1 R N Mukherjee Road, 10th Floor, Kolkata - 700 001
 Regd. Office : Kusumi, Nabarangpur, Odisha - 764 059
 Tel No : +91 6858 222148/142/053 Fax: +91 6858 222 042
 Website : www.mangalamtimber.com, Email: admin@mangalamtimber.com
 CIN: L02001OR1982PLC001101

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 Rs. in Lakhs

| Sl.No. | Particulars | Quarter ended 30.06.2021 (Unaudited) | Quarter ended 31.03.2021 (Audited) | Quarter ended 30.06.2020 (Unaudited) | Year ended 31.03.2021 (Audited) |
|--------|--|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
| 1 | Total Income | 284.62 | 57.59 | 131.09 | 677.28 |
| 2 | Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items) | (681.49) | (628.86) | (573.59) | (2732.81) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (681.49) | (628.86) | (573.59) | (2732.81) |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (480.03) | (432.65) | (394.63) | (1880.15) |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (482.86) | (448.10) | (393.25) | (1891.45) |
| 6 | Equity Share Capital | 1832.74 | 1832.74 | 1832.74 | 1832.74 |
| 7 | Other Equity | | | | (9905.02) |
| 8 | Earnings per share (of Rs 10/- each): Basic and Diluted | (2.62) | (2.36) | (2.15) | (10.26) |

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 15th July 2021, and have been reviewed by the Statutory Auditors of the Company.

2 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on the Company's website at www.mangalamtimber.com

3 The figure of the previous year/periods have been regrouped/rearranged wherever necessary.

4 The figures for three months ended 31st March, 2021 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures up to nine months ended 31st December 2020.

By order of the Board
 Vishwanath Chandak
 Director
 Place : Kolkata
 Date : 15th July, 2021
 DIN:00313035

