

**Hindustan  
Everest Tools  
Limited**



CIN : L74899DL1962PLC003634  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road  
New Delhi - 110 002 (INDIA)  
Ph. No. : 911 - 9910032394  
Email : admin@everesttools.com  
Website: www.everesttool.com

February 16, 2021

To,  
Manager (Listing)  
BSE Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001

**Re: Company's Code No. 505725**

**Subject: Submission of newspaper cutting pertaining to Un-Audited Financial Results for the third quarter and nine months ended December 31, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Newspaper cuttings pertaining to Un-Audited Financial Results for the third quarter and nine months ended December 31, 2020, published in the newspapers namely The Financial Express (English) and Jansatta (Hindi) on 16<sup>th</sup> February, 2021.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully  
For Hindustan Everest Tools Ltd.

(Sonam Gupta)  
Company Secretary & Compliance Officer

**KERALA STATE ROAD TRANSPORT CORPORATION**  
 Transport Bhavan, Fort P.O., Thiruvananthapuram - 695023  
**E-TENDER NOTICE**

KSRTC is one of the largest fleet owners in India as part of restructuring, invite E-tendering for the procurement of following items.

Sl. No.	Name of Item	Qty (Nos.)	Date of Release	Last Date of Bid submission
1	SEMI PREMIUM CLASS FULLY BUILT AC SEATER DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	20	17.02.2021	06.00 PM, 04.03.2021
2	FULLY BUILT NON AC - CNG PROPELLED BUSES OF BS VI NORMS (Re-tender)	310	16.02.2021	06.00 PM, 10.03.2021
3	PREMIUM CLASS FULLY BUILT AC - SLEEPER DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	8	17.02.2021	06.00 PM, 04.03.2021
4	FULLY BUILT NON AC - AIR SUSPENSION DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	72	17.02.2021	06.00 PM, 04.03.2021
5	VEHICLE LOCATION TRACKING DEVICE (Re-tender)	5500	16.02.2021	06.00 PM, 27.02.2021
6	THERMAL PAPER ROLL FOR ELECTRONIC TICKETING MACHINE	65 Lakh rolls	16.02.2021	06.00 PM, 10.03.2021
7	TUBULAR BATTERY FOR UPS 12V,150 AH	200	10.02.2021	06.00 PM, 23.02.2021
8	Supply and fitment of reclining Seat Assy in JnNURM Low Floor VOLVO AC BUS	25 Buses	16.02.2021	06.00 PM, 03.03.2021
9	COMPUTER LAPTOP (Re-Tender)	60	16.02.2021	06.00 PM, 27.02.2021
10	M.S.ELECTRODE 3.15 mm x 350 mm	5 Lakh	16.02.2021	06.00 PM, 06.03.2021

For the detailed tender document visit: [www.elenders.kerala.gov.in](http://www.elenders.kerala.gov.in), [www.keralartc.com/tenders/purchase](http://www.keralartc.com/tenders/purchase), e-mail: [tendersksrtc@gmail.com](mailto:tendersksrtc@gmail.com)

Sd/-  
Chairman & Managing Director

**Bank of India**  
**[Rule 8(1)] POSSESSION NOTICE (For immovable property)**

Whereas, the Authorised Officer of Bank of India, under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/Guarantor on the dates mentioned against the account & stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of the section 13 of Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against the account.

The borrower 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 Bank of India Singapore Branch, mortgage with MGF Plaza Branch Gurgaon for the amounts and interest thereon.

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

Name of Account/Borrower & Guarantor	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount Outstanding as per demand notice
M/s Vintel Exports(s) PTE LTD and Guarantors/Mortgagor Mr. Puneet Mangeram Jain and Mr. Vivek Mangeram Jain, Flat No. 402, 4th Floor, Tower No. B, The Palm Drive, Sector-66, Golf Course extension Road, Gurgaon, Haryana, India which is Bounded as: On the North by: Open Below, On the East by: Open Below, On the West by: Main Entry, On the South by: Back Entry.	All that part & parcel of the property consisting of Flat No. 402, 4th Floor, Tower No. B, The Palm Drive, Sector-66, Golf Course extension Road, Gurgaon, Haryana, India which is Bounded as: On the North by: Open Below, On the East by: Open Below, On the West by: Main Entry, On the South by: Back Entry.	09.11.2020	12.02.2021	USD 3,253,161.46 USD Three Million Two Hundred Fifty Three Thousand One Hundred Sixty One and Cents Forty Six & Interest thereon

Date: 15.02.2021 Place: Gurgaon Authorised Officer

**SOLIS MARKETING LIMITED**  
 (Formerly Known as Surya Marketing Limited)  
 Regd. Office: House No. 43/44, Ground Floor, Gali No. 4C, Anand Road, Darya Ganj, New Delhi-110002  
**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020**  
 (Amount in Lakh)

S. No.	Particulars	Quarter Ended		Year Ended	Year Ended
		3 Months Ended 31.12.2020	3 Months Ended 30.09.2020		
1	Total Income	3.15	2.87	9.13	22.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.36
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.32	(1.51)	(0.96)	1.36
6	Equity Share Capital	307.80	307.80	307.80	307.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 31.03.2020	227.31	227.31	227.31	227.31
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:-				
1	Basic	0.001	(0.002)	(0.003)	0.005
2	Diluted	0.001	(0.002)	(0.003)	0.005

Note:  
 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Website of Stock Exchange (s) [www.bseindia.com](http://www.bseindia.com) and on the Company's website <http://www.suryamkt.com>.  
 b) The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in Accounting policies shall be disclosed by means of a footnote.  
 c) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, whichever is applicable.

By Order of the Board  
 For SOLIS MARKETING LIMITED  
 (Formerly Known as Surya Marketing Limited)  
 Sd/-  
 VIJENDER SINGH RANA  
 DIRECTOR

Place : DELHI  
 Date : 11.02.2021

**VALLABH STEELS LIMITED**  
 Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India.  
 CIN: L27109PB1980PLC004327. Tel: +91-161-2511413, Fax: +91-161-2511414  
 E-mail: [fin.ho@vallabhgroup.com](mailto:fin.ho@vallabhgroup.com) website: [www.vallabhsteels.in](http://www.vallabhsteels.in)  
**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. in Lakhs)**

PARTICULARS	Quarter Ended		Year Ended
	31.12.2020	31.12.2019	
<b>(Un-audited)</b>			
Revenue from operations	155.17	532.38	428.91
Net Profit / (Loss) before Tax, Exceptional and Extraordinary items	(261.46)	(613.21)	(443.54)
Net Profit / (Loss) after tax (after Exceptional and Extraordinary items)	(261.46)	(613.21)	(443.54)
Other Comprehensive Income (OCI)	-	-	(9.53)
Total Comprehensive Income (Net of tax)	(261.46)	(613.21)	(453.07)
Equity Share Capital	495.00	495.00	495.00
Earnings Per Share (of Rs. 10/-each) - Basic (Rs.)	(5.28)	(12.39)	(8.96)
- Diluted (Rs.)	(5.28)	(12.39)	(8.96)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website; i.e. [www.vallabhsteels.in](http://www.vallabhsteels.in) and also available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Vallabh Steels Limited  
 Sd/-  
 Kapil Kumar Jain  
 Chairman  
 Place : Ludhiana  
 Dated : 13-02-2021

**LOST & FOUND**

I, Harish Chand Suneya, S/O Uttam Chand Suneya, E-160, Ashok Vihar, Delhi have lost my Original Sale deed dated 16.1.1970 registered as document no.245 in the office of the Sub-Registrar, Delhi and (2) original GPA Executed by Sh. Bhai Ram in favour of Sh. Nebh Raj duly registered on 26.4.1971 As Document No. 1089 in the Office of Sub-Registrar-II, Delhi in respect Plot No.17 & 18-A, total area measuring 316 Sq. Yds., out of Kharsa No.13/24 & 2/24, situated in the area of Village Samaypur, Abadi known as Samaypur Extn. Industrial Area, Gali No.9, Delhi-110042

**S. E. RAILWAY - TENDER**

e-Tenders against open tenders are invited by the DRM/ENGG/CKP, S.E.Railway for & on behalf of the President of India for the following works. Manual offers are not allowed against these tenders and any such manual offer received shall be ignored. **Sl. No. & Tender Notice No.: Name of Work: Tender Value; EMD: (1) CKP-SOUTH-20-21-24, dated: 12.02.2021; Rajkharasawan-Barbil: Rebuilding of bridges to eliminate stone slab bridges (29 nos.) by Box Pushing method (scope of the work rebuilding of 11 stone bridges between section Rajkharasawan-Singhpokharia by Box Pushing method); ₹ 11,29,32,937.59; ₹ 0. (2) CKP-SOUTH-20-21-25, dated: 12.02.2021; Rajkharasawan-Barbil: Rebuilding of bridges to eliminate stone slab bridges (29 nos.) by Box Pushing method (scope of the work rebuilding of 11 stone bridges between section Singhpokharia-Padapahar by Box Pushing method); ₹ 12,76,85,363.15; ₹ 0. (3) CKP-SOUTH-20-21-26, dated: 12.02.2021; Rajkharasawan-Barbil: Rebuilding of bridges to eliminate stone slab bridges (29 nos.) by Box Pushing method (scope of the work rebuilding of 05 stone bridges between sections Noamundi-Barbil & Barajamda-Gua by Box Pushing method); ₹ 3,59,53,285.27; ₹ 0. Date of Opening: 04.03.2021 for each. The tender can be viewed at website <http://www.ireps.gov.in> The tenders/bidders must have Class-III Digital Signature Certificate & must be registered in IREPS Portal. Only registered tenderer/bidder can participate in e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering. Note: e-Tender Forms shall be issued free of cost to all tenders. (PR-523)**

**HINDUSTAN EVEREST TOOLS LTD.**  
 Regd. & H.O. Dohil Chambers, 46, Nehru Place, New Delhi 110 019  
 CIN: L74899DL1962PLC003634, Ph: 91-9910032394  
 E-mail: [admin@everesttools.com](mailto:admin@everesttools.com), Web-site: <http://www.everesttools.com>

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020**  
 (Rs. In Lakh Except per Share Data)

Particulars	Quarter ended		Nine Months ended		year ended
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2019 (Unaudited)	
Total income from continuing operations (Net Profit / (Loss) for the period from continuing operations (before Tax, Exceptional and/or Extraordinary items)#	61.70	23.65	42.95	100.49	116.92
Net Profit / (Loss) for the period from continuing operations before tax (after Exceptional and/or Extraordinary items)#	5.55	(21.47)	(20.31)	(48.30)	(74.20)
Net Profit / (Loss) for the period from continuing operations after tax (after Exceptional and/or Extraordinary items)#	5.55	(21.47)	(20.31)	96.79	(74.20)
Net Profit / (Loss) for the period from continuing operations after tax (after Exceptional and/or Extraordinary items)#	4.30	(17.89)	(20.31)	84.90	(74.20)
Net Profit / (Loss) from discontinued operations for the period after tax (after Exceptional and/or Extraordinary items)#	1.72	-	-	(0.96)	-
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6.02	(17.89)	(20.31)	83.94	(74.20)
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	160.72	160.72	160.72	160.72	160.72
Other equity	-	-	-	-	1,477.72
Earning / (Loss) Per Share from continuing operations (Not annualised)					
(a) Basic (Rs.)	0.34	(1.34)	(1.26)	6.02	(4.62)
(b) Diluted (Rs.)	0.34	(1.34)	(1.26)	6.02	(4.62)
Earning / (Loss) Per Share from discontinued operations (Not annualised)					
(a) Basic (Rs.)	0.15	-	(0.01)	-	(9.61)
(b) Diluted (Rs.)	0.15	-	(0.01)	-	(9.61)
Earning / (Loss) Per Share from continuing and discontinued operations (Not annualised)					
(a) Basic (Rs.)	0.50	(1.34)	(1.26)	6.02	(4.62)
(b) Diluted (Rs.)	0.50	(1.34)	(1.26)	6.02	(4.62)

**Notes:**  
 The above Statement of "Unaudited Financial Results" for the quarter and nine months ended December 31, 2020 ("the Statement") has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 15, 2021. The Statutory Auditors have issued an un-modified opinion on the Statement.  
 The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principles generally accepted in India.  
 The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Exchange website [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.everesttools.com](http://www.everesttools.com).

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
 HINDUSTAN EVEREST TOOLS LTD.  
 Sd/-  
 Devansh Gupta  
 Director  
 DIN: 06920376  
 Date: 15th February, 2021  
 Place: New Delhi

**FABINDIA OVERSEAS PRIVATE LIMITED**  
 Registered Office: 14, N Block Market, Greater Kailash Part-I, New Delhi-110048 | Ph: +91-11-48693725  
 Corporate Identity No. (CIN): L74899DL1979PTC008436 | E-mail: [mailus@fabindia.net](mailto:mailus@fabindia.net) | Website: [www.fabindia.com](http://www.fabindia.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

**Notice is hereby given that:**

- An Extra-Ordinary General Meeting ("EGM") of Fabindia Overseas Private Limited ("the Company") will be held on Tuesday, 09<sup>th</sup> March 2021 at 03.00 PM IST through audio visual means. In compliance with General Circular numbers 14/2020, 17/2020 and 39/2020 issued by the Ministry of Corporate Affairs ("the Circulars"), the Companies are allowed to hold EGMs through audio visual means. Hence, the EGM of the Company being held through audio visual means to transact the business as set forth in the notice of EGM.
- In compliance with the circulars, Notice of EGM have been sent to all the members whose email id are registered with the Company. Notice of EGM is also available on the website of the Company [www.fabindia.com](http://www.fabindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of notice of the EGM through emails has been completed on 15<sup>th</sup> February 2021.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 02<sup>nd</sup> March 2021 may cast their votes on the business as set forth in the notice of EGM through remote e-voting or through the e-voting system during the EGM.
- Members who have not registered their email addresses are requested to register their email address with the Company by contacting Ms. Monika Uppal Arora, Company Secretary at 9313942073 or [monika.uppal@fabindia.net](mailto:monika.uppal@fabindia.net).
- Members are hereby informed that:
  - The Business as set out in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM;
  - The remote e-voting shall commence on Saturday, 06<sup>th</sup> March, 2021 at 9:00 AM IST;
  - The remote e-voting shall end on Monday, 08<sup>th</sup> March, 2021 at 5:00 PM IST;
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM is 02<sup>nd</sup> March 2021;
  - Remote E-voting module will be disabled after 05:00 PM IST on 08<sup>th</sup> March 2021
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. 02<sup>nd</sup> March 2021, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the EGM and those members present in the EGM through audio visual means who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the EGM; and c) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
- The notice of EGM is available on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 i) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the EGM. The details will also be made available on the website of the Company.  
 ii) In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no.-1800 22 2990 or contact Mr. Anubhav Saxena (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai-400013 at designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amit@nsdl.co.in](mailto:amit@nsdl.co.in) or at Phone no +91-022-24994360 who will address the grievances connected with the voting by electronic means.
- The members who require technical assistance to access and participate in the meeting through audio visual means may contact Mr. Pranav Kumar Barhi at his email id [p.barhi@fabindia.net](mailto:p.barhi@fabindia.net) or at Phone No. +91-7042495271.

By Order of the Board of Directors  
 For FABINDIA OVERSEAS PRIVATE LIMITED  
 Sd/-  
 MONIKA UPPAL ARORA  
 COMPANY SECRETARY  
 M.No. A-17485  
 Dated : 15.02.2021  
 Place : New Delhi

**FLARE FINANCE (INDIA) LIMITED**  
 Reg. Office: 43/44C, Anand Road, Darya Ganj, New Delhi-110002  
**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020**  
 (Amount in Lakh)

S. No.	Particulars	Quarter Ended		Year Ended
		3 Months Ended 31.12.2020	3 Months Ended 30.09.2020	
1	Total Income	3.01	3.58	14.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.13	0.41	0.56
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.13	0.41	0.56
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.13	0.41	0.56
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.13	0.41	0.56
6	Equity Share Capital	1853.50	1853.50	1853.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 31.03.2020	11.02	11.02	11.02
8	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:-			
1	Basic	0.001	0.002	0.003
2	Diluted	0.001	0.002	0.003

Note:  
 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Website of Stock Exchange (s) [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.flarefinanceindia.com](http://www.flarefinanceindia.com).  
 b) The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in Accounting policies shall be disclosed by means of a footnote.  
 c) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, whichever is applicable.

By order of the Board  
 FLARE FINANCE (INDIA) LIMITED  
 Sd/-  
 SANJAY MAHIL  
 DIRECTOR  
 Place : Delhi  
 Date : 11.02.2021

**MONEYBOXX FINANCE LIMITED**  
 (FORMERLY DHANUKA COMMERCIAL LIMITED)  
 Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066  
 CIN: L30007DL1994PLC260191 | Tel: 011-4565 7452 |  
[info@moneyboxxfinance.com](mailto:info@moneyboxxfinance.com) | [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

**Notice of Postal Ballot and Remote E-Voting Information**

Notice is hereby given that pursuant to and in compliance with Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification(s) or amendment thereto), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, the approval of members of Moneyboxx Finance Limited (the "Company") is being sought by way of postal ballot process for Special Resolution as specified in the Postal Ballot Notice dated February 13, 2021.

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on February 15, 2021 to all members of the Company, who have registered their e-mail addresses with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on February 12, 2021 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In accordance with the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of beneficial owners as on Friday, February 12, 2021 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall be treated this notice for information purposes only.

It is clarified that for registration / updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to update their email addresses by writing to the Company at [radhikagarg@moneyboxxfinance.com](mailto:radhikagarg@moneyboxxfinance.com). For details of the manner of casting voting through remote e-voting by the member's holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the Postal Ballot Notice.

The e-voting period commences on Wednesday, February 17, 2021 at 09.00 a.m. and ends on Thursday, March 18, 2021 at 05.00 p.m.

The Board of Directors of your Company, at its meeting held on February 13, 2021 has appointed Mr. Shashank Sharma, proprietor of Shashank Sharma & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Company has engaged Central Depository Services (India) Limited ("CDSL"), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. The detailed procedure / instruction for e-voting form a part of the Postal Ballot Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N.V. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 / 022-23058542/43.

The results of the Postal Ballot will be announced on or before Saturday, March 20, 2021 and the Resolution will be deemed to have passed w. e. f. Thursday, March 18, 2021 i.e. the last date of casting of votes, if approved by the requisite majority.

For Moneyboxx Finance Limited  
 Sd/-  
 Radhika Garg  
 Company Secretary & Compliance Officer  
 Date: 15.02.2021  
 Place: New Delhi

**यूनियन बैंक Union Bank of India**

**Asset Recovery Branch, 26/28-D, Connaught Place, New Delhi-110001**  
 (Working at M-35, First Floor, Outer Circle, Connaught Place, New Delhi - 110001), Email ID - [arbdelhi@unionbankofindia.com](mailto:arbdelhi@unionbankofindia.com)

**SALE NOTICE**  
 for sale of Immovable Properties

**E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 / 9 of the Security Interest (Enforcement) Rule, 2002**  
 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 possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

S. No.	Name & address of Borrower & Guarantor	Description of the Movable / Immovable property put for auction	Constructive or Physical Possession taken	Dues to be recovered from Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)		Date and Time of Auction
					EMD	Bid Increment	
1	M/s J.B.Gold Private Limited, 65, 2nd Floor Motia Khan MM Road New						

## शिवखोड़ी मेला 10 मार्च से

जम्मू, 15 फरवरी (भाषा)।

जम्मू कश्मीर के रियासी जिले के प्रसिद्ध शिवखोड़ी मंदिर में तीन दिवसीय वार्षिक मेला 10 मार्च से शुरू होगा, जिसका समापन 12 मार्च को होगा। एक सरकारी प्रवक्ता ने सोमवार को यह जानकारी दी।

को उपायुक्त इंदू कंवल खिब ने सोमवार दोपहर को एक उच्चस्तरीय बैठक में इस मेले के सुचारू संचालन के लिए इंतजामों को अंतिम रूप

प्रवक्ता के द्वारा शिवखोड़ी करीब 100 मीटर लंबा चौड़ाई एक मीटर और ऊंचाई दो से तीन अनुसार रियासी प्राकृतिक गुफा धर्मस्थल है। इस गुफा की मीटर है।



**फिनिस एआरसी प्राइवेट लिमिटेड**  
पंजी. कार्यालय: दानो कॉन्फिडेंट पार्क, जेएल नगर, 15B, सी.एच.टी. रोड, कनीना,  
राजकोट (ई), गुजरात-400098  
फोन: 022-6849 2450, फैक्स: 022-6741 2313, वीआरएल: U:67190M2H007P1C168303  
ई-मेल: info@phoenixarc.co.in, वेबसाइट: www.phoenixarc.co.in

### आस्टिया की ऑनलाइन ई-नीलामी बिक्री ऑनलाइन ई-नीलामी बिक्री सार्वजनिक सूचना

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (सरकारी अधिनियम) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 (नियमावली) के नियम 8 एवं 9 द्वारा प्रदत्त शक्तियों के अनुपालन में तथा प्रतिभूति बिक्री की वसूली के लिए उक्त सरकारी अधिनियम तथा नियमावली के अंतर्गत प्राधिकृत अधिकारों में निहित शक्तियों के अनुसार यहां नीचे वर्णित अग्रधारक/जमानतियों/बंधककर्ताओं को प्रतिभूति परिसम्पत्ति के कब्जे के अनुपालन में प्राधिकृत अधिकारी ने नीलामी बिक्री द्वारा प्रतिभूति परिसम्पत्ति को बिक्री करने का फैसला किया है।

एसाइनमेंट का विवरण : एसाइनमेंट बैंक : साथ इंडियन बैंक, ट्रस्ट-फिनिस ट्रस्ट-एफवाई17-8 के पक्ष में, चालू खाता : 0812591264; कोटक महिन्द्र बैंक लिमिटेड, शाखा : बॉम्बे इस्ट, आईएफएससी कोड : KKBK0001368 में जमा की जाती है।  
बकाया राशि : रु. 3,97,54,793/- ( रुपये तीन करोड़ सत्तारवे लाख चौरास सात सौ सित्तरवे मात्र) तथा सरकारी अधिनियम, 2002 की धारा 13(2) के तहत मांग सूचना तिथि 03.05.2016 के अनुसार 31.03.2016 से आकस्मिक व्ययों, लागतों, प्रभावी आदि सहित अनुभव्य दर पर उस भाग व्यय।

कब्जे का विवरण : भौतिक कब्जा 20.03.2019 को सत्यापित किया गया।  
सम्पत्ति के निरीक्षण की तिथि एवं समय : निवेदन पर

संविदा जमा करने की अंतिम तिथि (ई-नीलामी) : 08.03.2021 (सोमवार) 7 बजे अप. से पूर्व

जमा धरोहर राशि : धरोहर राशि आर्टीजीएस/एनईएफटी के माध्यम से " फिनिस ट्रस्ट एफवाई17-8 " के पक्ष में, चालू खाता : 0812591264; कोटक महिन्द्र बैंक लिमिटेड, शाखा : बॉम्बे इस्ट, आईएफएससी कोड : KKBK0001368 में जमा की जाती है।  
रु. 10,90,000/- ( रुपये दस लाख नब्बे हजार मात्र)

ईएमपी राशि : रु. 1,09,00,000/- ( रुपये एक करोड़ नौ लाख मात्र)  
आश्चित मूल्य : रु. 10,00,000/- ( रुपये दस हजार मात्र) एवं इसके गुणक में

संविदा वृद्धि : 09.03.2021 (मंगलवार) को 11.00 बजे पूर्वा. से 12.00 बजे अप. के बीच  
ई-नीलामी की तिथि एवं समय : ऑनलाइन ई-नीलामी  
ई-नीलामी का माध्यम : http://phoenixarc.co.in/saleauction.php?id=NzQ0

निविदा दर्तावेत हेतु लिंक : http://phoenixarc.co.in/saleauction.php?id=NzQ0  
नीलामी की जाने वाली प्रतिभूति : आवासीय सम्पत्ति का सम्पूर्ण भाग, माप 162 वर्ग कज तथा उस पर भवन एवं अन्य उन्नयन, मकान नं. टी-209, खसरा नं. 214 में से, ग्राम रंजना, इन्दिरा कॉलोनी, दिल्ली-110040, स्वामिन् श्री विनोद कुमार शर्मा पुत्र स्व. श्री तीर्थरथम शर्मा, एनआरओ वीआरए पीएमएफ, दिल्ली के विद्युत विनोद 1785 दिनांक 14.02.2008 में अधिक वर्णित। सीमाएं : उत्तर : जय प्रकाश का मकान, दक्षिण : सड़क, पूर्व : महिन्द्र सिंह दहिया का मकान, पश्चिम : गली।

### पद सं. 2

कर्मचारी का नाम : दिवाना पॉलिटेक लिमिटेड  
जमानती/साह-दफियलवार/ बंधककर्ता : श्री दीपक खुराना, श्रीमती जगम खुराना, श्री मनोहर लाल खुराना एवं श्री दिव्यजय सिंह

कब्जे का विवरण : एसाइनमेंट का विवरण : एसाइनमेंट बैंक : धनलक्ष्मी बैंक लिमिटेड, ट्रस्ट-फिनिस ट्रस्ट वित्त बंध 14-18, एसाइनमेंट की तिथि : 28.03.2014  
बकाया राशि : 30.09.2013 तक रु. 5,29,73,231.69 ( रुपये पाँच करोड़ उन्नीस लाख सित्तर हजार दो सौ इकतीस एवं उन्तर पचास मात्र) तथा सरकारी अधिनियम, 2002 की धारा 13(2) के तहत मांग सूचना तिथि 24.10.2013 के अनुसार 01.10.2013 से आकस्मिक व्ययों, लागतों, प्रभावी आदि सहित अनुभव्य दर पर उस भाग व्यय।

कब्जे का विवरण : भौतिक कब्जा 11.02.2020 को सत्यापित किया गया।  
सम्पत्ति के निरीक्षण की तिथि एवं समय : निवेदन पर

संविदा जमा करने की अंतिम तिथि (ई-नीलामी) : 08.03.2021 (सोमवार) 7 बजे अप. से पूर्व

जमा धरोहर राशि : ईएमपी प्रेषण विवरण : "फिनिस ट्रस्ट एफवाई 14-18" चालू खाता : 4611411521; कोटक महिन्द्र बैंक लिमिटेड, शाखा : कलीना, आईएफएससी कोड : KKBK0000631  
रु. 7,72,500/- ( रुपये सात लाख बत्तर हजार पाँच सौ मात्र)

ईएमपी राशि : रु. 77,25,000/- ( रुपये सत्तर लाख पच्चीस हजार मात्र)  
आश्चित मूल्य : रु. 25,00,000/- ( रुपये पच्चीस हजार मात्र) एवं इसके गुणक में

संविदा वृद्धि : 09.03.2021 (मंगलवार) को 11.00 बजे पूर्वा. से 12.00 बजे अप. के बीच  
ई-नीलामी की तिथि एवं समय : ऑनलाइन ई-नीलामी  
ई-नीलामी का माध्यम : http://phoenixarc.co.in/saleauction.php?id=NzQ0

निविदा दर्तावेत हेतु लिंक : http://phoenixarc.co.in/saleauction.php?id=NzQ0  
नीलामी की जाने वाली प्रतिभूति : प्लॉट संख्या एफ-237 का सम्पूर्ण भाग, औद्योगिक क्षेत्र, मेसूरी गुलावती रोड, औद्योगिक क्षेत्र, तारसी हाफुज, जिला गाजियाबाद में स्थित, माप 640.50 वर्ग मीटर, सीमाएं : उत्तर : प्लॉट सं. एफ-236, दक्षिण : प्लॉट सं. एफ-238, पूर्व : सीमा रेखा तथा पश्चिम : 18 मीटर चौड़ी सड़क सं. 4.

### नियम एवं शर्तें:

1. यह नीलामी बिक्री प्राधिकृत अधिकारी द्वारा ई-नीलामी पद्धति को मदद एवं माध्यम से सरकारी अधिनियम के प्रावधानों के अंतर्गत आयोजित की जा रही है। नीलामी/संविदा केवल वेबसाइट http://www.bankauctions.com माध्यम से " ऑनलाइन इलेक्ट्रॉनिक पद्धति " में ही होगी। ई-नीलामी मंच को व्यवस्थित करने के लिए M/s C1 India Private Limited सेवा प्रदाता है।

2. यह नीलामी बोली दर्तावेतों के विरुद्ध नियमों एवं शर्तों तथा उरमें निर्दिष्ट प्रक्रिया के अनुसार आयोजित की जाएगी। बोली दर्तावेतों, नीलामी पर रखी गई प्रतिभूति परिसंपत्तियों के विवरणों/बोली प्रपत्र प्राप्त करने के लिए बोलीदाता फिनिस को वेबसाइट www.phoenixarc.co.in तथा यहाँ ऊपर वर्णित प्रत्येक करने के संबंधित लिंकों के साथ-साथ सेवा प्रदाता की वेबसाइट www.bankauctions.com देखें।

3. बोलीदाता अपने स्वयं के कार्यालय/पदर को जगह से ई-नीलामी कोर्टिंग/बोली में भाग ले सकते हैं। बोलीदाता को स्वयं ही इन्टरनेट कनेक्टिविटी की व्यवस्था करनी होगी। प्राधिकृत अधिकारी/फिनिस/सेवा प्रदाता इन्टरनेट कनेक्टिविटी, नेटवर्क की समस्या, सिस्टम की विफलता, बिजली आपूर्ति में बाधा आदि के लिए उत्तरदायी नहीं होगी।

4. विवरणों, शर्तों, ई-नीलामी, प्रक्रिया तथा ऑनलाइन प्रक्रिया के लिए संबंधित बोलीदाता M/s C1 India Private Limited के श्री हरिश गोड़ा, सम्पर्क नं: 91-124-4302020/2021/2022/2023/2024, +91-22-66865600, +91-7738866326, 91-9594957555 /07291981124/25/26, ई-मेल आईडी support@bankauctions.com से सम्पर्क करें।

5. नीलामी में रखी गयी प्रतिभूति परिसम्पत्ति का विवरण की जांच करने/बोली प्रपत्र प्राप्त करने के लिए बोलीदाता फिनिस को वेबसाइट www.phoenixarc.co.in में देखा सकते हैं।

6. ई-नीलामी यहाँ ऊपर वर्णित तिथि एवं समय में आयोजित की जाएगी जब उपरोक्त प्रतिभूति परिसम्पत्ति की "जैसा है जहाँ है आधार" तथा "जो भी वहाँ है" शर्त पर बिक्री की जाएगी।

7. सभी इच्छुक क्रेताओं/बोलीदाताओं को उपरोक्त पॉर्टल http://www.bankauction.com पर अपना नाम पंजीकृत करना होगा तथा उपरोक्त तिथि एवं समय को ई-नीलामी में भाग लेने के लिए निःशुल्क यूजर आईडी तथा पारवर्ड प्राप्त करना होगा।

8. ई नीलामी में भाग लेने के लिए इच्छुक क्रेता (ओं)/बोलीदाता (ओं) को 08.03.2021 (सोमवार) को 7 बजे अप. या पूर्व में पैन कार्ड, कंपनी के मामले में बोर्ड के प्रस्तावों तथा पत्र के प्रमाण को प्रिण्ट एवं साईज के साथ प्रतिभूति परिसंपत्ति के आश्चित मूल्य के 10% की प्रतिवेत धरोहर राशि के भुगतान के विवरणों को जमा करना होगा।

9. सफल क्रेता/बोलीदाता को ऊपर वर्णित नीलामी की तिथि अर्थात् 09.03.2021 (मंगलवार) को या उससे पूर्व यहाँ ऊपर वर्णित खाता में आर्टीजीएस/एनईएफटी के द्वारा अपने प्रस्ताव की 25% (ईएमपी सहित) राशि का भुगतान करना होगा जिस भुगतान की पुष्टि फिनिस द्वारा की जाएगी जिसमें अस्फल रहने पर अन्यथा बिक्री को विफल मानी जाएगी तथा उक्त सफल बोलीदाता को ईएमपी जमा कर लेनी जाएगी।

10. अन्य बोलीदाता जो ई-नीलामी में सफल नहीं होंगे, को ईएमपी नीलामी की समाप्ति के कार्यादेशों के 72 घंटे के भीतर फिनिस द्वारा वापस लौटा दी जाएगी। ईएमपी पर कोई व्यय नहीं देना जाएगा।

11. बिक्री की शेष राशि सफल क्रेता/संविदाकार द्वारा अधिकृत प्राधिकारी द्वारा प्रतिभूति आस्त की बिक्री की पुष्टि के पन्द्रह (15) दिनों के भीतर अथवा अधिकृत प्राधिकारी के विवेकानुसार लिखित में स्वीकृत विस्तारित तिथि तक जमा करानी होगी। इसमें यूक होने पर तब तक जमा की गयी राशि जबरन कर लेनी जाएगी।

12. सम्पत्ति के निरीक्षण अथवा अधिक जानकारी के लिए संबंधित बोलीदाता श्री रंज मारिया/श्री सुरेश वैरियाम/श्री महेश मालुंकर से उपरोक्त पत्र पर अथवा harsh.magia@phoenixarc.co.in/suresh.variyam@phoenixarc.co.in/Mahesh.m@phoenixarc.co.in (ई-मेल) अथवा 07506107562/07506490036/ 09920381694 (मोबाइल) पर संपर्क कर सकते हैं।

13. नीलामी के किसी भी चरण में प्राधिकृत अधिकारी उसका कोई भी कारण बताए बिना तथा बिना किसी पूर्व सूचना के बोली/प्रस्ताव को स्वीकार/अस्वीकार/संशोधित/निरस्त या नीलामी को निलयित कर सकते हैं।

14. लागू होने वाले कानून के अनुसार उन्के/अपने पक्ष में संपत्ति को प्राप्ता/प्रदान करने के लिए सफल क्रेता/बोलीदाता को जमा किए जाने के लिए वांछित किसी प्रकार के वैधानिक आवक, कर, देय शुल्क, स्टाम्प शुल्क, पंजीकरण शुल्क आदि का वहन करना होगा।

15. सभी सांख्यिक/रॉ-सांख्यिक बकायें, कर, दर, गणना चार्ज, सोसायटी के बकायें, शुल्क जो किसी भी समय में सम्पत्ति के प्रति देय हो, के भुगतान के लिए केवल सफल क्रेता/संविदाकार ही उत्तरदायी होंगे।

16. उन्के/अपने पक्ष में अधिकारों के अंतरण के लिए सोसायटी/किसी अन्य प्राधिकरण को देय किसी भी लागू/खर्च/शुल्क/गोभारों आदि के लिए सफल क्रेता/बोलीदाता ही एकाकी रूप से उत्तरदायी होंगे।

17. अग्र धारा/गार्टरडों को उक्त बकाया राशि के देवदार, दे, उपरोक्त नीलामी बिक्री के आयोजन के विषय में प्रतिभूति हित (प्रवर्तन) नियमावली के नियम 8 (6) के अंतर्गत हर बिक्री सूचना को एक सूचना रूप में समूहों।

18. इच्छुक संविदाकार को अपनी संविदा जमा करने से पूर्व नीलामी पर रखी प्रतिभूति आस्त के अग्र भागों, स्वामिन् तथा विधिक देवदारों सहित प्रतिभूति आस्तियों की प्रामाणिक तस्वीरें दावे/अधिकारों/बकायों के विषय में अपनी स्वतन्त्र पुछताछ कर लेनी चाहिए। नीलामी विज्ञापन फिनिस की कोई प्रतिवद्वान न तो निर्मित करता है और न करता। फिनिस के अधिकृत प्राधिकारी किसी बंध-पार्टी दावे/अधिकारों/बकायों के लिए किसी भी प्रकार से उत्तरदायी नहीं होगी।

19. सम्पत्ता पत्र में प्रकाशित इस नीलामी सूचना में निर्दिष्ट विवरण अधोहस्ताक्षरी के सहायता ज्ञान में कहे गये हैं, किन्तु किसी गल्टि, गलतव्यवस्था विलोपन के लिए अधोहस्ताक्षरी उत्तरदायी नहीं होगी।

20. यदि किसी परिस्थितिवश उपर्युक्त अनुसूचित नीलामी किसी भी कारण से अस्फल हो जाती है तो फिनिस को प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(5) के प्रावधानों तथा सरकारी अधिनियम के तहत अन्य विधियों से प्रतिभूति आस्त की बिक्री का अधिकार है।

हस्ता./-

स्थान: दिल्ली, रा.रा.शे. प्राधिकृत अधिकारी  
तिथि: 16.02.2021 फिनिस एआरसी प्राइवेट लिमिटेड (ऊपर वर्णित ट्रस्टों के ट्रस्टी)

HINDUSTAN EVEREST TOOLS LTD.						
Regd. & H.O. Dohil Chambers, 46, Nehru Place, New Delhi 110 019 CIN : L74899DL1962PLC003634, Ph: 91-9910032394 E-mail: admin@everesttools.com, Web-site: http://www.everesttools.com						
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020						
Particulars	(Rs. In Lakh Except per Share Data)					
	Quarter ended			Nine Months Ended		year ended
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
Total income from continuing operations (Net)	61.70	23.65	42.95	100.49	116.92	160.78
Net Profit/(Loss) for the period from continuing operations (before Tax, Exceptional and/or Extraordinary items)#	5.55	(21.47)	(20.31)	(48.30)	(74.20)	(233.17)
Net Profit/(Loss) for the period from continuing operations before tax (after Exceptional and/or Extraordinary items)#	5.55	(21.47)	(20.31)	96.79	(74.20)	(233.17)
Net Profit / (Loss) for the period from continuing operations after tax (after Exceptional and/or Extraordinary items)#	4.30	(17.89)	(20.31)	84.90	(74.20)	(1308.36)
Net Profit / (Loss) from discontinued operations for the period after tax (after Exceptional and/or Extraordinary items)#	1.72	-	-	(0.96)	-	(154.51)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6.02	(17.89)	(20.31)	83.94	(74.20)	(1462.87)
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	160.72	160.72	160.72	160.72	160.72	160.72
Other equity	-	-	-	-	-	1,477.72
Earning/ (Loss) Per Share from continuing operations (Not annualised)						
(a) Basic (Rs.)	0.34	(1.34)	(1.26)	6.02	(4.62)	(14.51)
(b) Diluted (Rs.)	0.34	(1.34)	(1.26)	6.02	(4.62)	(14.51)
Earning/ (Loss) Per Share from discontinued operations (Not annualised)						
(a) Basic (Rs.)	0.15	-	-	(0.01)	-	(9.61)
(b) Diluted (Rs.)	0.15	-	-	(0.01)	-	(9.61)
Earning/ (Loss) Per Share from continuing and discontinued operations (Not annualised)						
(a) Basic (Rs.)	0.50	(1.34)	(1.26)	6.02	(4.62)	(24.12)
(b) Diluted (Rs.)	0.50	(1.34)	(1.26)	6.02	(4.62)	(24.12)

**Notes:**  
The above Statement of "Unaudited Financial Results" for the quarter and nine months ended December 31, 2020 ("the Statement") has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 15, 2021. The Statutory Auditors have issued an un-modified opinion on the Statement.  
The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principles generally accepted in India.  
The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Exchange website www.bseindia.com and the Company's website www.everesttools.com.

### FOR AND ON BEHALF OF BOARD OF DIRECTORS

HINDUSTAN EVEREST TOOLS LTD.

Sd/-

Devansh Gupta

Director

DIN: 06920376

Date: 15th February, 2021

Place: New Delhi

AMTEK

JMT AUTO LIMITED

CIN-L42274DL1997PLC270939  
Regd. Office: 3- L.S.C Pamposh Enclave, Gurgaon Market, Opp L.S.C Market, New Delhi-110048, Phone: 0657-6626340

E-mail: jmt.auto@jmtauto.com, Website: www.jmtauto.com

### EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE-MONTHS ENDED DECEMBER 31, 2020

Sl. No.	Particulars	STANDALONE (Rs. in Lakhs)					
		Three Months Ended		Nine Months Ended		Year Ended	
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1	Total Income from operations	3,236.66	3,101.98	3,518.79	7,102.46	14,410.50	17,578.96
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(1,309.97)	(1,223.39)	(1,122.36)	(3,780.93)	(3,106.16)	(4,828.65)
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(1,309.97)	(1,222.07)	(1,122.36)	(3,780.93)	(3,149.45)	(4,871.94)
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(1,423.34)	(1,531.13)	(1,413.88)	(3,575.59)	(3,028.16)	(4,534.85)
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)	(1,429.53)	(1,534.23)	(1,413.88)	(3,575.59)	(3,028.16)	(4,534.85)
6	Equity Share Capital (Face Value of Rs. 1/- each)	5,038.32	5,038.32	5,038.32	5,038.32	5,038.32	5,038.32
7	Earning per share of Rs. 1/- each - not annualised (for continuing and discontinuing operations): -Basic -Diluted	(0.28)	(0.30)	(0.28)	(0.71)	(0.60)	(0.90)

Sl. No.	Particulars	CONSOLIDATED					
		Three Months Ended		Nine Months Ended		Year Ended	
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1	Total Income from operations	6,760.00	6,293.69	7,176.48	15,836.24	28,125.43	35,062.93
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(1,595.32)	(1,437.29)	(1,924.39)	(4,871.12)	(4,432.09)	(6,644.73)
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(1,594.59)	(1,435.97)	(1,964.67)	(4,867.53)	(4,466.02)	(6,634.08)
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(1,798.10)	(1,698.75)	(2,220.14)	(4,660.89)	(4,234.49)	(8,363.46)
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)	(1,790.91)	(1,697.77)	(2,205.22)	(4,645.04)	(4,234.49)	(8,335.52)
6	Equity Share Capital (Face Value of Rs. 1/- each)	5,038.32	5,038.32	5,038.32	5,038.32	5,038.32	5,038.32
7	Earning per share of Rs. 1/- each - not annualised (for continuing and discontinuing operations): -Basic -Diluted	(0.36)	(0.34)	(0.44)	(0.92)	(0.84)	(1.65)

**Notes :**  
The above is an extract of the detailed format of Unaudited Financial Results for the Quarter/Nine-months ended 31st December, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results are available on the website of the Company - www.jmtauto.com

For JMT AUTO LIMITED

Sanjay Tiku

WT Director

DIN-300566

Date: 12, February, 2021

Place: New Delhi

## आश्रित कैपिटल लिमिटेड

(पूर्व में जालान सोमेट खर्स लिमिटेड)

पंजी. कार्यालय: सलेक्ट सिटी बिल्डिंग, छठ नगर, ए-3, इण्डियन स्टैंडर्ड, साकेत, नई दिल्ली-110017

CIN:L65923DL1972PLC17436

31.12.2020 को समाप्त तिमाही का अनकेंद्रित वित्तीय परिणाम (राशि लाखों में)