



Regd. Office : JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

CIN. : L27102MH1994PLC152925

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

Ref: JSWSL: SEC: MUM: 2021-22

June 29, 2021

1. National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: JSWSTEEL

Kind Attn.: Mr. Hari K, President

(Listing)

2. BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Scrip Code No.500228

Kind Attn: The General Manager

(CRD).

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in todays' Financial Express (English) (all editions) and Navshakti (Marathi) newspapers, in compliance with the Ministry of Corporate Affairs circular No. 02/2021 dated January 13, 2021 read with Circular No. 20 dated May 5, 2020, intimating that the 27th Annual General Meeting of the Company will be held on Wednesday, July 21, 2021 at 11.00 am IST through Video Conferencing / Other Audio Visual Means and also the dates of Book Closure.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully, For **JSW STEEL LIMITED** 

Lancy Varghese Company Secretary



# COMPANIES

#### COVISHIELD EXCLUSION

# Working to resolve EU travel issues for Indians: Poonawalla

**FE BUREAU** Pune, June 28

**SERUM INSTITUTE OF India** (SII) CEO Adar Poonawalla on Monday said he was trying to resolve the problems being faced by Indians, who have been vaccinated with Covishield, in travelling to European countries.

A European Union (EU) vaccine passport programme will allow people to travel freely within the bloc from July 1, as long as they have had one of four Western-made vaccines. While this includes the AstraZeneca shot, it does not extend to Covishield, the Indian version produced by SII.

In a tweet, Poonawalla said he would take up the issued

FMCG MAJOR EMAMI on Mon-

day said it has raised its strate-

gic stake in Helios Lifestyle,

owner of male grooming brand

The Man Company, to 45.96%

growing online male grooming

segment with an investment in

Lifestyle in 2017. It had

acquired a 33.09% equity stake

in Helios in two tranches, one in

December 2017 and the latter

in February 2019. In this latest

round of investment of ₹50

crore, Emami has acquired

51,991 shares in Helios, accord-

Harsha V Agarwal, director,

**GODREJ CONSUMER** Products

(GCPL) on Monday said Icra has

upgraded its long-term rating to

AAA (Stable) from AA+ (Stable).

It has also reaffirmed its short-

term rating of A1+, the Godrej

group firm said in a statement.

aded based on a loan of ₹800

crore and a commercial paper

programme of ₹750 crore.

The rating has been upgr-

"Corporates with the [ICRA]

write to einward.ris@kfintech.com.

Section 103 of the Companies Act. 2013.

their email address is provided in the Notice of AGM.

concerned Depository Participants (DPs) directly.

rates, including applicable surcharge and cess.

ing to market sources.

Emami forayed into the fast-

**FE BUREAU** 

from 33.09%.

Gurugram-based

Kolkata, June 28

till mid-June and the country has administered 28.35 crore with the EU regulators and also deal with it at a diplomatic level with countries. "I realise that a lot of Indians who have taken COVISHIELD are facing issues with travel to the E.U., I

assure everyone, I have taken

this up at the highest levels and

hope to resolve this matter

soon, both with regulators and

at a diplomatic level with

lion doses of Covid-19 vaccines

Emami, said, "As Helios is doing

well, it needed funds for fur-

ther growth and expansion, we

have decided to increase the

stake as per our plan. Now, we

are the largest shareholder in

the company. We see a lot of

potential in the whole area of

the digital-first brand. The

company now has an

omnichannel presence, but it

Emami has the right to have a

controlling stake in Helios or

acquire the company in future.

Currently, the promoters' stake

the Gurugram-based firm's

turnover stood at ₹42.89 crore

as against ₹39.34 crore in the

AAA rating are considered to

have the highest degree of

safety, with regard to the

timely servicing of financial

obligations; thus carrying the

Icra said the long-term rat-

lowest credit risk," GCPL said.

ing upgrade reflects its expec-

tation that the financial and

operational risk profile of

GCPL will "remain strong,

Steel Limited

CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925

Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING.

**BOOK CLOSURE AND FINAL DIVIDEND** 

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting (AGM) of the Company will be held

on Wednesday, July 21, 2021 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means

("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular No. 02/2021 dated

January 13, 2021 read with Circular No. 20 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the

Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI

Circulars') has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report

2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the

Company/Depositories. Shareholders who have not registered their email address and in consequence the Annual

Report, Notice of AGM and e-voting notice could not be serviced, may temporarily provide their email address and

mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking

the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same. Shareholders are

requested to follow the process as guided to capture the email address and mobile number for sending the soft copy

of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may

Members may note that the Notice of the 27th AGM and the Annual Report 2020-21 will also be available on the

Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of

India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the

AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under

The Company is providing the remote e-voting facility ("remote e-voting) to all its Members to cast their votes on

all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through

e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference

OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting/ e-voting

for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and

the Share Transfer Books of the Company will remain closed from 7th July, 2021 to 9th July, 2021 (both days inclusive)

for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March

31, 2021, if declared at the Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be

paid electronically through various online transfer modes to those shareholders who have updated their bank account

details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques

will be sent out to their registered addresses, however, this will be subject to the availability of postal services across the country. Shareholders holding shares in physical form are requested to send their NECS Mandate Form in the format

available for download on the Company's website www.jsw.in, duly filled in, under the signature of the Sole/First joint

holder, to the Registrars and Share Transfer Agent of the Company - KFin Technologies Private Limited (KFinTech).

In case of Equity Shareholders holding shares in Electronic form, the NECS Mandate Form will have to be sent to the

Pursuant to the Income Tax Act, 1961 ('the Act'), as amended by the Finance Act, 2021, dividend paid or distributed by

a company on or after April 1, 2020, shall be taxable at the hands of the shareholders. The Company shall, therefore, be

required to deduct tax at source at the time of making the payment of the dividend, wherever applicable, at prescribed

To enable the Company to determine the appropriate TDS / withholding tax rate applicability, shareholders are requested

to upload the requisite documents with the Registrar and Transfer Agent viz. KFin Technologies Private Limited ("RTA")

at https://ris.kfintech.com/form15 not later than 7th July 2021. No communication on the tax determination / deduction

shall be entertained thereafter. The shareholders are requested to update their PAN with the Company / KFinTech (in

case of shares held in physical mode) and depositories (in case of shares held in demat mode).

—PTI

going forward."

In the last financial year,

in the company is 35-36%.

As per the agreement,

focuses on digital."

previous year.

Serum produced 300 mil-

countries," he tweeted.

Emami ups Helios Lifestyle stake

to 46%, largest shareholder now

Helios

Icra upgrades long-term rating

of Godrej Consumer Products

According to reports, the ministry of external affairs has already raised the issue of Covishield's lack of recognition by the EMA.



*—With agency inputs* 

# OneWeb inks expand digital services in UK

BHARTI GROUP-BACKED inaccessible parts of the UK.

OneWeb is eyeing a full global coverage, including the India market, by the middle of 2022 with a constellation of 648 low earth orbit satellites.

# pact with BT to communication

OneWeb and communication services firm BT on Monday said they have joined hands to explore the provision of improved digital communication services in some of the

Under the pact, OneWeb geographic locations.

As part of the pact, the companies will consider opportunities to deliver OneWeb's connectivity services from Low Earth Orbit satellites to businesses and communities around the UK, as well as identifying collaboration opportunities to develop new services beyond the UK's shores for BT's global cus-

PRESS TRUST OF INDIA London, June 28

will work with BT to focus on how satellite technology might support improved capacity, mobile resilience, backhaul and coverage, including fixed wireless access, in challenging

tomers, a joint statement said.



CIN: U40100GJ2005PTC094304 Notice is hereby given to the public in general under the provisions of the Insolvency and Bankruptcy Code, 2016 read with Rules and Regulations made thereunder ("Code"), that

e Price Earnest Money Incrementa R) Deposit (INR) Amount (INF
59,500 4,33,16,595 43,31,660

Timeline (days) Declaration Forms and other applicable forms

Interested applicants are instructed to read the complete Process Memorandum containing details of the terms and conditions of the e-Auction at www.sppl.decoderesolvency.com and also t https://www.mstcindia.co.in/content/Forthcoming\_e\_Auctions\_For\_All\_regions.aspx. The Liquidator reserves the right to cancel, extend or modify any of the terms of e-Auction at any time without assigning any reason. The Liquidator has the right to reject any bid without assigning any

> IBBI Registration Number: IBBI/IPA-003/IP-N00061/2017-2018/10502 1101 Dalamal Towers, Nariman Point, Mumbai - 400021, INDIA Correspondence Email: Iguidator.sppl@decoderesolvency.com Registered Email; dushyant.dave@decoderesolvency.com

SUPER SALES INDIA LIMITED CIN: L17111TZ1981PLC001109

Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018 Ph: 0422 - 2222404-405 Fax: 0422 - 2221427 Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

# **MEETING AND E-VOTING INFORMATION**

Dear Members.

will be held at 03.30 PM IST, on Thursday, the 22nd day of July, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 25th June, 2021 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020 and 15th January, 2021.

the Financial year 2020-21 is available and can be downloaded from the Company's website www.supersales.co.in and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/evoting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website

Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and

e-voting in the AGM Notice. Members are also requested to note the following.

1	Date of completion of dispatch of Notice/Annual Report	Monday, 28th June, 2021
2	Date and time of commencement of remote e-voting	Monday, 19th July, 2021 (09.00 AM IST)
3	Date and time of end of remote e-voting	Wednesday, 21st July, 2021 (05.00 PM IST)
4	Cut-off date for determining the members eligibility for e-voting/ remote e-voting	Thursday, 15th July, 2021

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during

be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.co.in.

he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for

the Registrar and Share Transfer Agent of the Company, S.K.D.C Consultants Limited at green@skdc-consultants.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (selfattested), Aadhar(self-attested).

Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (SelfAttested), Copy of Aadhar (SelfAttested) to evoting@nsdl.co.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com. If the shareholder is holding shares in NSDL, they may contact 1800 1020 990 or 1800 22 44 30 or send a request mail to evoting@nsdl.co.in. If the shareholder is holding shares in CDSL, they may contact 022 - 2305738 or 022 - 23058542 - 43 or send a request mail to evoting@cdsl.com in case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Sarita Mote, NSDL,4th Floor,'A' Wing Trade World, Kamala Mills Compound, Senapati Bepat Marg, Lower parel. Mumbai 400013, e-mail:evoting@nsdl.co.in, Tel: 1800 1020 990.

The result of voting will be announced by the company in its website www.supersales.co.in and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. www.supersales.co.in and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th July, 2021 to Thursday, 22nd July, 2021 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2020-2021, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may, as at the close of

For SUPER SALES INDIA LIMITED



### TATA MOTORS LIMITED

Tel: +91 22 6665 8282 Email: inv\_rel@tatamotors.com Website: www.tatamotors.com CIN - L28920MH1945PLC004520

#### Notice of 76th Annual General Meeting of Tata Motors Limited

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Friday, July 30, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" without the physical presence of the Members at a common venue, to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of 76th AGM only through electronic mode on Monday, June 28, 2021, to Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depositories in accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"). The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of the 76th AGM along with the Integrated Annual Report of the Company is available on the Company's website - www. tatamotors.com and on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the

AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM.

Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at inv rel@tatamotors.com Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 and the Secretarial Standards of General Meetings ("SS2") issued by The Institute of the Company

Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut off date i.e. Friday, July 23, 2021 shall be entitled to avail the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice. The voting rights of the Ordinary

Shareholders shall be in the same proportion to the paid-up ordinary share capital and in case of voting rights on

The remote e-voting period commences on Tuesday, July 27, 2021 (9:00 a.m. IST) and ends on Thursday, July 29, 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Thursday, July 29, 2021 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL for voting, 15 minutes after the conclusion of the Meeting.

the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OVAM but shall not be entitled to cast their vote again.

Any person, who acquired shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast his vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5.00 p.m. (IST) on Tuesday, July 20, 2021, for registering their e-mail addresses to receive the Notice of AGM along with the Integrated Annual Report electronically and to receive login ID and password for e-voting. For details relating to remote e-voting process, please refer to the Notice of the AGM.

The Board of Directors has appointed Mr P N Parikh (Membership No. FCS 327) and failing him; Ms Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on toll free number: 1800-222-990 or send a request

at evoting@nsdl.co.in or contact Ms. Amit Vishal, Senior Manager, NSDL at the designated email IDs: evoting@ nsdl.co.in or amitv@nsdl.co.in or at telephone nos. 91222499 4360 / 1800-222-990.

For Tata Motors Limited

**Hoshang K Sethna Company Secretary** 

Torrent PHRRMA

June 28, 2021

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com TORRENT PHARMACEUTICALS LIMITED Registered Office: Torrent House, Off Ashram Road,

Ahmedabad - 380 009, Gujarat, India Phone: + 91 79 26599000 Fax :+ 91 79 26582100

#### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Tuesday, 27th July, 2021 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the above Circulars. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the e-Voting and Remote e-Voting facility) i.e. https://www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM

#### Manner of registering / updating e-mail id / mobile no.:

. Members holding shares in physical form - Update your email id and mobile no by providing necessary details like Folio No., Name of member and self-attested scan copy of PAN card and Aadhar card by email to einward.ris@kfintech.com

Members holding shares in demat form — Update your email id & mobile no. with your respective Depository Participant (DP);

In case you have any queries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542. All grievances concerned with the e-voting / remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Manager

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542.

The Company has fixed Friday, 18th June, 2021 as the 'Record Date' for determining entitlement of members to final dividend for FY 2020-21, if approved at the AGM.

#### Manner of registering / updating bank details:

Place: Ahmedabad

Date : 28<sup>th</sup> June, 2021

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode shall send a duly signed request letter to M/s. KFIN Technologies Private Limited mentioning the name, Folio no, bank details self-attested copy of PAN Card and original cancelled cheque leaf. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque shall be provided at address mentioned below:

> KFIN Technologies Private Ltd Unit: Torrent Pharmaceuticals Ltd Selenium Tower-B. Plot no. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032 Phone: + 91 40 67162222 Fax no: +91 40 23001153 E-mail id: einward.ris@kfintech.com

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct income tax from dividend paid to the Members at prescribed rates in the Income Tax Act. 1961 ('the IT Act'). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company / its RTA. Members are requested to upload necessary documents in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate on the link : https://ris.kfintech.com/form15/ on or before 10th July, 2021.

No communication/ documents on the tax determination / deduction for the purpose of final dividend shall be considered after 10th July, 2021. For the detailed process, please click here: https://torrentpharma.com/pdf/investors/ Shareholder Communication Tax on Dividend Final Dividend 2020-21.pdf

By order of the Board For TORRENT PHARMACEUTICALS LIMITED

> MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY

financialero epapa.in

Place: Mumbai

Date : June 28, 2021

the sale of SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION ("Corporate Debtor") as a GOING CONCERN will be held by E-Auction through the service provider MSTC Limited via website e-Auctions | MSTC Limited (mstcindia.co.in).

July 14, 2021 at 11:00 AM to 4.00 PM Bidding on E-Auction Portal

reasons. Get in touch (email only) by writing to liquidator.sppl@decoderesolvency.com **Dushyant C Dave** Liquidator - Shirpur Power Private Limited

Place: Mumbai

Date: June 29, 2021 NOTICE OF THE 39TH ANNUAL GENERAL

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company business, as set out in the Notice of AGM dated 21st May, 2021.

The AGM Notice along with the explanatory statement and the Annual Report for

Members can attend and participate in the Annual General Meeting through

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthy,

Members are requested to carefully read the instructions given for voting through

1	Date of completion of dispatch of Notice/Annual Report	Monday, 28th June, 2021
2	Date and time of commencement of remote e-voting	Monday, 19th July, 2021 (09.00 AM IST)
3	Date and time of end of remote e-voting	Wednesday, 21st July, 2021 (05.00 PM IST)
4	Cut-off date for determining the members eligibility for e-voting/ remote e-voting	Thursday, 15th July, 2021

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds

However, if he/she is already registered with NSDL for remote e-voting then

Shareholders holding shares in physical mode are requested to send a request to

Shareholders holding shares in Demat mode please provide DPID-CLID, Name,

the business hours on Thursday, 15th July, 2021. By order of the Board

> S.K. RADHAKRISHNAN Company Secretary

For JSW Steel Limited

**Lancy Varghese** 

**Company Secretary** 

Coimbatore

28.06.2021

वर्ष

39-03,7079

लेखापरिक्षित

655.40

26.80

26.80

29.03

28.03

78.00

43.359

12.08

12.08

व्यवस्थापकीय संचालक (डीआयएन : ००५१८६१४)

पनित कमर्शि अल्स लिमिटेइसाठी

(39.03.2028)

तीन पड़िने

38-03-2028

लेखापरिक्षित

6.44

19.44

4.88

82.0

38.00

\$36.6k

3.80

(\$4.03.2024)

(क. लाखात)

संपत्तेले

तीन महिने

39-03-7090

लेखापरिक्षित**ः** 

888.50

(32.46)

(32.56)

(33, 48)

(39.48)

28.00

98.68

(१२,३३)

(\$2.22)

निस्य थी. मेहता

(\$9.05.2028)

This PUBLIC NOTICE is hereby given that Mrs. MEENAXI BIPIN TALWAR is a member of the Texprocil House Co-Op Housing Society Ltd, Malwika Towers situated at CTS No. 195, (the said Society) and holding Flat No-404 at 4th Floor of Malwika Tower, Texprocil House CHS Ltd. K-1,D.N Nagar, Andheri (West), Mumbai-400058 (the said flat). In 16th March 2018, the Society had transferred in her name the Original Share Certificate bearing No-39 for total 5 (Five) shares of Rs. 50 each having nos, from 161 To 165 (the said Share Certificate). The said Share Certificate has been lost and/or misplaced by the said Mrs.Meenaxi B. Talwar and despite of diligent search the said Share Certificate is not traceable.Mrs.Meenaxi B.Talwar has also lodged a compliant with D.N Nagar Police Station on 26/06/2021 and same has been recorded under lost things register bearing No-911. By this Public Notice it is notify that any person/s who is in custody of the original of said Share Certificate and/or having any kind of claim/right of whatsoever nature against the said Flat is/are required to make the same known in writing along with the supporting documentary evidence/proof to the undersigned at 1/D 2008, Dreams CHS, LBS Marg, Bhandup West, Mumbai-400 078, within Fourteen (14) days from the date hereof, failing which it will be presumed that no person/s has any claim/right/title against the said Flat and Mrs. Meenaxi B. Talwar shall be free to apply for getting duplicate share certificate and also free to deal, transact, sale, dispose the said Flat without any further reference to such claims, if any. Place: Mumbai

ARCHNA D. PAWAR: Advocate 4

**PUBLIC NOTICE** 

NOTICE IS HEREBY GIVEN that MATRUASHISH CONSTRUCTION PRIVATE LIMITED (the "Lessee"), having their place of office at "Bhanu', 6, Vithal Nagar Society, N. S. Road No. 10, Juhu Scheme, Vile Parle (West), Mumbai 400 049 has, vide (i) Indenture dated 15th December, 2007 duly registered with the office of the Sub-registrar of Assurances at Andheri 2 under Serial no. BDR4 - 09527 - 2007 read with (ii) Indenture dated 23rd June, 2021 duly registered with the office of the Subregistrar of Assurances at Andheri 1 under Serial No. BDR-1-7557-2021 acquired leasehold rights in respect of the undermentioned plot of land ("Land") alongwith ownership rights of under mentioned Bungalow ('Bungalow') and is the member of The B. B. & C. I. Railway Employees Co-operative Housing Society Ltd. and is holding under-mentioned five shares of the Society ("Shares"), (hereinafter the Land, Bungalow and Shares shall collectively be referred to as the "Property") and more particularly described in the Schedule hereunder written, free from all

I, on the instructions of Lessee investigating the title of the Lessee to the under mentioned Property

Any person/party, judicial, quasi judicial authority, financial institution, bank having any kind of objection otherwise of whatsoever nature in respect of the Property or any part thereof and/or any other kind of claim of whatsoever nature in respect thereof by way of sale, exchange, mortgage, charge, gift, trust, partition, inheritance, possession, occupation, maintenance, lease, sub-lease, tenancy, sub-tenancy, license, lien, easement, agreement or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below together with certified true copy of supporting documents, within 14 (fourteen) days from the date of Publication of this notice, failing which any such claim in, shall be deemed to have been waived and/or abandoned and thereafter no complaint/objection shall be entertained and the same shall be null and void and the transaction between the Lessee and my clients in respect of the Property will be completed.

THE SCHEDULE HEREIN ABOVE REFERRED TO:

("Property") ALL THAT piece and parcel of leasehold land or ground situate at S.V. Road, Irla Village Vile Parle (West), Taluka Andheri Mumbai 400056 bearing Plot No. 3 of the lay-out scheme in the estate of The B. B. & C. I. Railway Employees Co-operative Housing Society Ltd., forming part of land bearing Survey No. 198 (part) bearing

CTS Nos. 349/17 and 349/18 of Village Vile Parle (W) within the Sub-Registration District of Andheri, District Mumbai Suburban, within Greater Mumbai admeasuring 490 sq. mtrs. as per physical measurement and admeasuring 477.50 sq. mtrs. equivalent to 571.11 sq.yds. as per the Property Register Card and the building bearing House Nos. 3A and 3B standing thereon and together with 5 shares of Rs. 50/- each bearing distinctive share Numbers 31 to 35 (both inclusive) in the capital of the Society pertaining thereto CHETAN B. RAITHATHA

Dated this 28th day of June, 2021

1102, 11th floor, Living Essence CHS Ltd., Akurli Cross Road, Lokhandwala Township, Kandivali (East), Mumbai - 400101 HILTON METAL FORGING LIMITED FORGING AS YOU LIKE...

Regd Office: 701 Palm Spring, Link Road, Malad (W), Mumbai-400 064 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND

HALF YEAR ENDED ON 31st MARCH, 2021

Particulars	Quarter Ending	Year to date	Previous Year Ending
4	31-03-21	31-03-21	31-03-20
Total Income from Operations (Net) Net Profit / (Loss) for the period	1455.53	4769.81	10321.39
(before tax, Exceptional and/or Extraordinary items Net Profit / (Loss) for the period before tax after Exceptional	(98.31)	(2349.99)	170.77
and/or Extraordinary items Net Profit / (Loss) for the Period After Tax (After exceptional	(98.31)	(2349.99)	154.99
Extraordinary Items) Total Comprehensive Income for the period (compriging Profit /(Loss) for the period (after tax) and other comprehensive income	(290.94)	(1957.17)	154.99
(after Tax)	(290.94)	(1957.17)	154.99
Equity Share Capital Reserves (excluding Revaluation Reserves as shown in the	1244.30	1244.30	1244.30
Balance Sheet of Previous Year) Earning Per Share (of Rs. 10/- each for continuing and discon- tinuing operations	3067.18	3067.18	5024.35
Basic	(2.34)	(15.73)	1.25
Diluted	(2.34)	10 Merch 95000 5140	10000000

Note: The above is an extract of the detailed format of Quarter/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter/Annual Financial Results are available on the Stock Exchange websites (URL of the Filings)

हास ऑटोमेशन इंडिया प्रायव्हेट लिमिटेड

नों, पत्ता : २रा मजला, प्लॉट क्र. डब्ल्यु-२२५, टीटीसी इंडिस्ट्रीयल एरिया,

खैरणे एमआयडीसी, ठाणे बेलापुर रोड, नवी मुंबई-४०० ७०५.

द्रध्वनी : +९१-२२-६१३ ९२८१०-११/१२/१३/१४,

सीआयएनःयु५११०९एमएच२००९पीटीसी१९३५५५

www.HaasCNC.com

(समापनातील)

अंतिम सभा निमंत्रणाची सूचना

सभासदांचे स्वेच्छा समापन

फॉर्म-१५५

(नियम ३२९ बघा)

याद्वारे सूचना देण्यात येते की, हास ऑटोमेशन इंडिया प्रायव्हेट लिमिटेडच्या सभासदांची

अंतिम विशेष सर्वसाधारण सभा मंगळवार, ०३ ऑगस्ट, २०२१ रोजी २रा मजला, प्लॉट क्र.

डब्ल्यू-२२५, टीटीसी इंडस्ट्रियल एरिया, खैरणे एमआयडीसी, ठाणे बेलापूर रोड, नवी मुंबई-

एक विशेष ठराव म्हणून खालील ठराव विचारात घेणे आणि योग्य वाटल्यास सुधारणांस किंवा

८ जानेवारी, २०१५ ते १० मे, २०२१ पर्यंतच्या कालावधीसाठी लेखांची मंज्री

"ठरवण्यांत आले की, कंपनी अधिनियम, १९५६ च्या कलम ४९७ (त्यांच्या कोणत्याही

वैधानिक दुरुस्त्या किंवा वरचढ तरतुर्दीसह) आणि कंपनी अधिनियम, २०१३ च्या प्रयोज्य

आणि अधिस्चित तरतुर्दीनुसार कोणत्या प्रकारे कंपनीचे समापन झाले व कंपनीची मिळकत

निकाली काढली ते दाखवणारे व पुष्ठचर्थ दस्तावेजासह ह्या सभेसमोर मांडण्यात आलेले ८

जानेवारी, २०१५ पासून १० मे, २०२१ पर्यंतच्या कालावधी साठीचे फॉर्म नं. १५६ मधील

परिसमापकांचे लेखांचे अंतिम विवरण मंजुर करावे आणि याद्वारे ते केले आहे आणि परिसमापकांना वरील लेखांची एक प्रत कंपनी निबंधक आणि अधिकृत परिसमापकांकडे सादर

करण्याचे तसेच त्यांच्या पैकी प्रत्येकाला ही सभा आयोजित करण्याबाबतचे विवरण सादर

एक विशेष ठराव म्हणून खालील ठराव विचारात घेणे आणि योग्य वाटल्यास दुरुस्त्यांसह किंवा

विसर्जनानंतर कंपनीची पस्तके आणि लेखे ठेवणे आणि कंपनीच्या परिसमापकांना

'ठरवण्यांत आले की, कंपनी अधिनियम, १९५६ च्या कलम ५५० (त्याच्या कोणत्याही

वैधानिक दरुस्त्या किंवा वरचढ तरतुर्दीसह) आणि कंपनी अधिनियम, २०१३ च्या प्रयोज्य

आणि अधिसूचित तरतुर्दीनुसार, कंपनीचे परिसमापक श्री. टेरेन्स मिरांड यांना खालील प्रकारे

कंपनीचे आणि परिसमापकांचे पुस्तके आणि कागदपत्रे निकाली काढण्यासाठी प्राधिकृत करावे

. कंपनीच आणि परिसमापकांची पुस्तके आणि कागदपत्रे स्वतःहन किंवा अधिकृत

i. अधिकृत परिसमापकांकडून अशा पुस्तके आणि कागदपत्रांची पडताळणी झाल्यानंतर लगेच

तारखेपासून ५ (पाच) वर्षांच्या कालावधीसाठी सुरक्षितपणे ताब्यात ठेवणे. आणि

iii. ५ (पाच) वर्षांचा सदर कालावधी संपल्यावर ती पुस्तके आणि कागदपत्रे कंपनीच्या

अंशदायीपैकी कोणत्याही एका किंवा अधिक प्रतिनिधींच्या उपस्थितीत नष्ट करावीत, आणि

हास ऑटोमेशन इंडिया प्रायव्हेट लिमिटेड

च्या वतीने आणि साठी

(श्री. टेरेन्स मिरांडा)

सही/-

ठिकाणः मुंबई

परिसमापक

अधिकृत परिसमापकांकडून पुस्तके आणि कागदपत्रे गोळा करून त्यांना विसर्जनाच्या

परिसमापकांच्या विनंतीवरून कंपनी अधिनियम, १९५६ च्या कलम ४९७ आणि कंपनी

अधिनियम, २०१३ च्या प्रभावी अन्य कलमे आणि/किंवा त्यांच्या कोणत्याही वैधानिक दुरुस्त्या किंवा पुनर्अधिनियमिती आणि सध्या प्रचलित असलेल्या त्याच्या अन्य प्रयोज्य

कंपनीची पुस्तके आणि कागदपत्रे निकाली काढण्यासाठी प्राधिकृत करणे :

तरतुर्दीनुसार पडताळणीसाठी पोचते करून अहवाल द्यावा, आणि.

ह्या बाबतीत आवश्यक वाटतील अशा सर्व कृती विलेख, गोष्टी कराव्यात

४०० ७०५ येथे स. ११.०० वा. खालील कामकाज करण्यासाठी होणार आहे.

For Hilton Metal Forging Limited Chairman and Managing Director



लेखासीधण समितीने वरील निष्कर्णांचे पुनर्विलोकन करून संचालक मंडळाकडे ते स्वीकारण्याची शिष्तरस केली आणि २८ वृत, २०२१ रोजी झालेल्य

वरील माहिती ज्लाजे सेवी (सिस्टिंग ऑग्ड अहर डिस्क्लोजर्स रिक्वावरमेंटम्) रेजुलेशन्स, २०१५ च्या रेजुलेशन ३३ अंतर्गत स्टॉक एक्स्पेंजेसकडे कंपनीड्रां

सादर केलेल्या लेखापरीक्षित जिलीप निष्कर्षाच्या तयशीलवार विवरणाचा एक उतारा आहे. लेखापरीक्षित जिलीप निष्कर्षाचे संपूर्व विवरण स्टॉक एक्टवेंजच्य

वेबमाईटस् www.nseindia.com आणि www.bseindia.com आणि कंपनीची वेबमाईट www.punitcommercials.com वर उपलब्ध आहे.

पुनित कमर्शिअल्स लिमिटेड

सीआयएन : एल५१९००एमएच१९८४पीएलसी०३४८८०

नों. कार्यालय : एडब्ब्यु २०२२, ए टॉवर, भारत डायमंड बोर्स, मीकेसी, बांद्रे (पूर्व), मुंबई-४०००५१.

वेबसाईट ; www.punitcommercials.com, ई-मेल ; fatimad@punitcommercials.com

३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षांकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

प्रवर्तनातून एकूण उत्पन्न (निष्वळ)

करोत्तर इतर सर्वसमावेशक उत्पन्न धरून)

बैठकीत संचालक मंडळाने त्यास मंज्री दिली.

अन्त्रमाधारण बाबीनंतर

सम्माग भारतल

टिपा :

ठिकाण : मुंबई.

दिनांक : २८ जून, २०२१

कालावधीसाठी निव्बळ नफा/(तोटा) (कर, अपवादात्वक आणि/किंबा

कालावधीसाठी करोत्तर निव्वळ नका/(तीटा) (अपवादात्मक आणि/ किया

कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी करोनर नका आणि

राखीब (माणील वर्षाच्या ताळेबंदात दर्शविल्याप्रमाणे पुतर्मुल्यांकित राखीब वगळ्न)

प्रति समभाग प्राप्ती (अनन्यसाधारण बार्वीपूर्वी आणि नंतर) (दर्शनी मृत्य र, १०/- प्रत्येकी)

कालावधीमाठी करपूर्व निव्वळ नका/(तोटा) (अपवादात्मक आणि/ किंवा

कॉर्पोरेट आयडेन्टिफिकेशन नं. (सीआयएन): एल२७१०२एमएच१९९४पीएलसी१५२९२५ नोंद. कार्यालय: जेएसडब्ल्यू सेंटर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-४०० ०५१ द्र.: ०२२-४२८६ १००० फॅक्स: ०२२-४२८६ ३००० ईमेल: jswsl.investor@jsw.in वेबसाईट: www.jsw.in

व्हिडीओ कॉन्फरन्सिंग मार्फत घेण्यात यावयाच्या २७ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि अंतिम लाभांश

याद्वारे सुचना देण्यांत येते की, कंपनीची सत्ताविसावी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २१ जुलै, २०२१ रोजी स. भाप्रवे ११.०० वा. व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत एजीएम निमंत्रणाची वितरित करण्यांत येत असलेल्या एजीएमच्या सुचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

सध्या सुरु असलेला कोव्हीड-१९ साथरोगाचा उद्रेक लक्षात घेऊन निगम व्यवहार मंत्रालयाने (''एमसीए'') त्यांच्या १३ जानेवारी, २०२१ दिनांकित सर्क्युलर क्र. ०२/२०२१ सह वाचता ५ मे, २०२० दिनांकित सर्क्युलर क्र. २० (एकत्रित उक्केख "एमसीए सर्क्युलर्स") आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने त्यांच्या १२ मे, २०२० दिनांकित सर्क्युलर क्र सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ सह वाचता १५ जानेवारी, २०२१ दिनांकित सर्क्युलर क्र सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (एकत्रित उल्लेख ''सेबी सर्क्युलर्स'') द्वारा एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी दिली.

उपरोक्त एमसीए सर्क्यूलर्स आणि सेबी सर्क्यूलर्सच्या अनुपालनांत वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना ज्यांचे ई-मेल ऑड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत त्या सभासदांना फक्त इलेक्ट्रॉनि स्वरुपात पाठवण्यांत येत आहे. ज्या भागधारकांनी त्यांचे ई-मेल ॲड्रेस नोंदवलेले नाहीत आणि त्यामुळे वार्षिक अहवाल, एजीएमची सूचना आणि ई-व्होटींगची सूचनेची बजावणी होऊ शकलेली नाही ते पाठवण्यासाठी लिंकः https://ris.kfintech.com/clientservices/mobilereg/mobileeemailreg.aspx वर क्लीक करुन कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट, केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडना त्यांचे ई-मेल अँड्रेस आणि मोबाईल क्रमांक तात्पुरते पुरवू शकतात. भागधारकांनी कृपया युजर आयडी आणि पासवर्ड सह ई-व्होटींग निर्देश आणि सूचनेची सॉफ्ट कॉपी पाठवण्यासाठी ई-मेल ॲड्रेस व मोबाईल क्रमांक घेण्याकरिता दिलेल्या मार्गदर्शना नुसार प्रक्रिया अनुसरावी. कोणतीही चौकशी करायची असल्यास भागधारक einward.ris@kfintech.com वर लिह् शकतात.

सभासदांनी ध्यानांत ठेवावे की, २७ व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२०-२१ कंपनीची वेबसाईट <u>www.jsw.in</u> स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर सुध्दा उपलब्ध आहे. सभासद फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित राहन सहभागी होऊ शकतात. एजीएम मध्ये सामिल होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत. व्हीसी/ओएव्हीएम मार्फत सभेस हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीच्या कारणास्तव विचारात घेतले जाईल.

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्यासाठी रिमोट ई-व्होटींग सुविधा ("रिमोट **ई-व्होटींग'')** प्रवत आहे. त्याशिवाय, कंपनी ज्या सभासदांनी रिमोट ई-व्होटींगने त्यांचे मत दिलेले नसेल त्या व्हिडीओ कॉन्फरन्सिंग/ओएव्हीएम सुविधेमार्फत एजीएम मध्ये हजर राहणाऱ्या सभासदांसाठी एजीएम मध्ये ई-व्होटींग मार्फत मतदानाची (''ई-व्होटींग'') सुविधा पुरवत आहे. डिमटेरिअलाईन्ड स्वरुपात, प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या भागधारकांसाठी व ज्या भागधारकांनी त्यांचे ई-मेल ॲडेस नोंदवलेले नाहीत त्यांच्या साठी रिमोट ई-व्होटींग/ई-व्होटींग ची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

कंपनी अधिनियम, २०१३ कलम ९१(१) ला अनुसरुन भागधारकांनी ध्यानांत ठेवावे की, सभेत घोषित झाल्यास ३१ मार्च, २०२१ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाच्या प्रदानासाठी सभासदांची हक्कदारी ठरवण्यासाठी कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके ७ जुलै, २०२१ ते ९ जुलै, २०२१ (दोन्ही दिवस धरून) बंद राहतील. आगामी एजीएम मध्ये अंतिम लाभांशास एकदा का भागधारकांनी मंजुरी दिली की, तो ज्यांनी त्यांचे बँक खाते तपशील अद्ययावत केले त्या भागधारकांना विविध ऑनलाईन हस्तांतरण माध्यमातून इलेक्ट्रॉनिक पध्दतीने प्रदान केला जाईल. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्ययावत केले नसतील, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर डिव्हीडंड वॉरंटस/डिमांड डाफ्टस/चेकस पाठवले जातील परंत्, ते संपूर्ण देशात टपाल सेवा उपलब्ध असण्याअधीन असेल. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या भागधारकांनी कृपया कंपनीची वेबसाईट www.jsw.in वर डाऊनलोड करण्यासाठी उपलब्ध नमुन्यात त्यांचे एनसीएस मँडेट प्रपत्र सोल/पहीले संयुक्त धारक यांच्या सहीने कंपनीचे रजिस्ट्रार्स अँड शेअर ट्रान्सफर एजंट-केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (केफिन टेक) कडे पाठवावे. इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण करणाऱ्या समभाग धारकांच्या बाबतीत एनईसीएस मॅंडेट प्रपत्र भेट संबंधित डिपॉझिटरी पार्टिसिपंटस (डीपीज) कडे पाठवावे लागेल.

फायनान्स ॲक्ट, २०२१ ने सुधारित आयकर अधिनियम, १९६१ (''अधिनियम'') ला अनुसरुन १ एप्रिल, २०२० रोजी किंवा त्यांनतर कंपनी कडून प्रदान किंवा वितरित केलेला लाभांश भागधारकांच्या हाती करपात्र असेल. म्हणून कंपनीने प्रयोज्य अधिभार व उपकरांसह विहित दराने जेथे लागू असेल तेथे लाभांशाचे प्रदान करते समयी उदगम कर कापणे आवश्यक आहे.

टीडीएस/विधहोल्डींग टॅक्स दर प्रयोज्यता ठरवणे कंपनीला शक्य व्हावे म्हणून भागधारकांनी कृपया ७ जुलै, २०२१ पूर्वी आवश्यक दस्तावेज https://ris.kfintech.com/form 15 येथे रजिस्ट्रार अँड ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (''आरटीए'') कडे अपलोड करावेत. त्यानंतर कर ठरवणे/कपात यासाठी कोणताही पत्रव्यवहार विचारात घेतला जाणार नाही. भागधारकांनी कृपया त्यांचे पॅन कंपनी/केफिन टेक (प्रत्यक्ष स्वरुपात धारण केलेल्या शेअर्सच्या बाबतीत) आणि डिपॉझिटरीज (डिमॅट स्वरुपात धारण केलेल्या शेअर्सच्या बाबतीत) कडे अद्ययावत करावेत.

जेएसडब्ल्यू स्टील लिमिटेड साठी

लॅन्सी व्हर्गीस

कंपनी सेक्रेटरी

दिनांक : २८ जून, २०२१

लदाम ॲफोर्डेबल हाऊसिंग लिमिटेड

सीआयएनः एल६५९९०एमएच१९७९पीएलसी०२१९२३ पत्ता:- प्लॉट क्र. सी-३३, रोड क्र. २८, वागळे इंड. इस्टेट, ठाणे, महाराष्ट्र-४००६०४, भारत

	३१ मार्च, २०२१ रोजी संपलेल्या तिम					रकम लाखात
अनु. क्र.	तपशील	संपलेली तिमाही ३१.०३.२०२१ (लेखापरीक्षित)	संपलेली तिमाही ३१.०३.२०२० (लेखापरीक्षित)	संपलेली तिमाही ३१.१२.२०२० (अलेखापरीक्षित)	संपलेले १२ महीने ३१.०३.२०२१ (लेखापरीक्षित)	संपलेले १२ महीने ३१.०३.२०२० (लेखापरीक्षित)
4	प्रवर्तनातून एकूण उत्पन्न (निञ्वळ)	8.48	2.08	०,०६	२,२९	१०,६१
?	कालावधीसाठी निञ्वळ नफा/तोटा (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण वार्बीपूर्वी)	-20.30	-8,84	-3.84	-33.42	-१५.८८
3	कालावधीसाठी निष्वळ नफा/तोटा (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीनंतर)	-20,30	-8.84	-३,१५	-33,42	-84.66
¥	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/तोटा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न धरून)	२६.४६	-66.88	-74,94	२६,४०	-२२६.९८
4	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. ५/- प्रत्येकी)	९१५.२३	९१५.२३	९१५.२३	९१५.२३	९१५.२३
Ę	मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखबल्याग्रमाणे राखीव (पुनर्मूल्यांकित राखीव वगळून)	१,४०६.०१	१,३७९.६१	१,४२३.४६	१,४०६,०१	१,३७९.६१
\o	प्रत्येकी रु. ५/- च्या प्रती समभाग प्राप्ती		-	10 1-10 10 10 10 10 10 10 10 10 10 10 10 10 1		
	मुलभूतः सीम्बिकृतः	-0, ११ -0, ११	\$0.0- \$0.0-	-0,0? -0,0?	-0,76 -0,76	90.0-

						1 5 5
अनु. क्र.	तपशील	संपलेली तिमाही ३१.०३.२०२१ (लेखापरीक्षित)	संपलेली तिमाही ३१.०३.२०२० (लेखापरीक्षित)	संपलेली तिमाही ३१.१२.२०२० (अलेखापरीक्षित)	संपलेले १२ महीने ३१.०३.२०२१ (लेखापरीक्षित)	संपलेले १२ महीने ३१.०३.२०२० (लेखापरीक्षित)
8	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	१६५.३६	69.553.60	२३२.४१	85. 868	७,६४२.५३
9	कालावधीसाठी निव्वळ नफा/तोटा (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीपूर्वी)	-५१,८६	२१२,१०	४०,०१	-3.82	१९८.९६
W	कालावधीसाठी निव्वळ नफा/तोटा (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीनंतर)	-49.69	१५४.०६	X0.08	-११.१५	१४०.९२
γ	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/तोटा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न धरुन)	-	-419,018	१७.२१	66.28	-190.82
4	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. ५/- प्रत्येकी)	९१५.२३	९१५.२३	९१५.२३	९१५.२३	९१५.२३
દ	मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकित राखीव वगळून)	१,८४२.१६	\$,000.63	१,८९६.५९	१,८४२.१६	٤,८००.८३
وا	प्रत्येकी रु. ५/ – च्या प्रती समभाग प्राप्ती					
	मुलभूतः सौम्यिकृतः	-0.33 -0.33	83.0 83.0	0.22 0.22	-0.0E	واوا. ه واوا. ه

. वरील माहिती म्हणजे सेबी (एलओडीआर) रेम्बुलेशन, २०१५ च्या रेम्बुलेशन ३३ अंतर्गत स्टॉक एक्सचेंजकडे सादर केलेल्या ३१ मार्च, २०२१ रोजीस च्या तिमाही आणि वार्षिक लेखापरीक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण बीएसई ची वेबसाईट म्हणजेच www.bseindia.com वर आणि कंपनीची वेबसाईट www.ladamaffordablehousing.com वर उपलब्ध आहे.

> लदाम ऑफोर्डेबल हाऊसिंग लिमिटेड च्या संचालक मंडळाच्या वतीने आणि साठी

> > सुमेश अगरवाल

डीआयएन: ००३२५०६३

Date : 29.06.2021

punjab national bank Together for the better

सर्कल सस्त्र, मुंबई पश्चिम, २रा मजला, अमन चेंबर, वीर सावरकर मार्ग, प्रभादेवी मुंबई-४०० ०२५ इंमेल: cs4444@pnb.co.in फोन क्र. ०२२-४३४३४६३०, ४३४३४६६३

जोडपत्र-१५ (स्थारित एसआय-१०वी)

Advocate

Place : Mumbai

Date: 28-06-2021

करण्याचे निर्देश द्यावेत.

आणि याद्वारे ते के ले आहे.

वाव क्र. २

संबंधित प्राधिकृत अधिकाऱ्यांट्रारे एकापेक्षा अधिक कर्जदारांच्या प्रकरणातील स्थावर मिळकतीसाठी समाविक कब्जा सूचना (स्थावर मिळकतीकरिता)

कब्जा सचना

पंजाब नॅशनल बँक/पंजाब नॅशनल बँकेच्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेशन ऑण्ड रिकल्स्ट्रक्शन ऑफ फायनान्शियल ऑसेटस् ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदर सूचना प्राप्त झाल्याची तारीख/सूचनेच्या तारखेपासून ६० दिवसात प्रत्येक खाल्यासमीर नमूद केलेली खकम चुकती करण्यासाठी संबंधित कर्जदारांना बोलाविण्वासाठी प्रत्वेक खात्वासमोर नमुद तारखेस मागण सुचना जारी केली होती.

कर्जदारांनी रक्कम चुकती करण्यास कसूर केली आहे. म्हणून कर्जदार आणि सर्व सामान्य जनतेला सूचना बादारे देण्यात वेते की, निम्नस्वाक्षरीकारांनी सदर २४ आणि २५ जून, २०२१ रोजी ॲक्टच्या कलम १३ च्या पोटकलम (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूत्स, २००२ च्या नियम ८ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथील खालील वर्णिलेल्या मिळकतीचा कब्जा घेतला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते क. त्यांनी सदर मिळकतीसह व्यवहार करू नये आणि सदर मिळकतीसह केलेली कोणताही व्यवहार हा रक्कम आणि त्यावरील व्याजाकरिता पंजाब नेंशनल बैंकेच्या प्रभाराच्या अधीन राहील

3f. 第.	शाखेचे नाव	खात्याचे नाव	कर्जदाराचे नाव (मिळकतीचे मालक)	गहाण मिळकतीचे वर्णन	मागणी सूचनेची तारीख	करुजा सूचना चिटकविल्याची तारीख	मागणी सूचना तारखेस धकवाकी रक्कम	प्राधिकृत अधिकान्यांचे नाव
8	बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व	श्री. अब्दुल मुनाफ मोह. हसन शेख	श्री. आदिल अहमद खान	फ्लॅट क्र. ६०४, ६वा मजला, सी बिंग, मॅक्ट्री सी आणि डी बिल्डिंग सीएचएसएल, तनवर हॉस्पिटल मागे, मिरा भाईट्र रोड लगत, पीके रोड, मिरा रोड पूर्व, ठाणे-४०११०७ समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग	२०.०४.२०२१	28.04.2028	ह. २७,०९,४९८.२०	श्री. ए. रामचंद्रन
3	बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व	श्री. अशोक बालचंद जयसिंघानी आणि सौ. ममता अशोक जयसिंघानी	श्री. अशोक बालचंद जयसिंघानी आणि सौ. ममता अशोक जयसिंघानी	फ्लॅट क्र. ५०१, ५वा मजला, गुरुअंग रेसिडेंसी, स्ट्रीट क्र. २३, पंजाबी कॉलनी, गुरुद्वारा समोर, उल्हासनगर कॅम्प ३, जि. ठाणे-४२१००३ अशी ज्ञात निवासी सदनिका समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग	२०.०४.२०२ <u>१</u>	२४.०६.२०२१	ह. २८,६३,६८२.२०	श्री. ए. रामचंद्रन
Mr.	बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व	श्री. नरेंद्र शंकर पाटील	श्री. नरेंद्र शंकर पाटील	पलॅट क्र. २०३, २रा मजला, बी विंग, बिल्डिंग क्र. २, बालकुम सीएचएसएल, अशोक नगर, ठाणे- ४००६०८ समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग	२०.०४.२०२१	२५.०६.२०२१	ह. १४,४७,२५७.४५	श्री. ए. रामचंद्रन
×	बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व	में. आर्बिट कलेक्शन	सौ. नीलू गौतम गोटवाल	रो हाउस क्र. ५, सुमित्रा भवन, जरी मरी मंदिर, सीजी गिडवानी रोड, वडवली, चेंबूर, मुंबई- ४०००'७४ येथील निवासी मिळकतीच्या गहाणाचा विस्तार समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग		28.06.2028	रु. २२,०६,३४६.९०	श्री. ए. रामचंद्रन
4	बांद्रा कुर्ला कॉम्प्लेयस, बांद्रा पूर्व	श्री. गीतम धनराज गोटबाल	श्री. गीतम धनराज गोटवाल, श्री. धनराज बी. गोटवाल, सी. गोटवाल, सी. गोटवाल आणि सी. विमला डी. गोटवाल	रो हाऊस क्र. ५, सुमित्रा भवन, जरी मरी मंदिर, सीजी गिडवानी रोड, वडवली, चेंब्र्, मुंबई- ४०००७४ येथील निवासी मिळकतीच्या गहाणाचा विस्तार समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग	२०,०४,२०२१	२४.०६.२०२१	ह. १,५१,५८,१७८.००	श्री. ए. रामचंद्रन
Ę	सांताङ्गुङ पश्चिम	सुभाष जी. शर्मा	श्री. सुभाष गिरिजाशंकर शर्मा, श्री. अमितकुमार सुभाष शर्मा	''शिवनेरी'' तळ + १ला मजला, नंदनदीप सीएचएसएल, गाव पहाडी, जब प्रकाश नगर लगत, रोड क्र. ५, गोरंगाब पूर्व, मुंबई- ४०००६३ येथील निवासी	२२.०४.२०२१	२४.०६.२०२१	₹. ₹.२०,५४,७२७.२०	श्री. ए. रामचंद्रन

कर्जदार/हमीदार/गहाणवटदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलम १३ च्या पोटकलम (८) च्य तरतृदींकडे वेधण्यात येत आहे सही/-

दिनांकः २८.०६.२०२१ ठिकाणः मुंबई



मिळकतीच्या गहाणाचा वेस्तार समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग

> ए. रामचंद्रन मुख्य व्यवस्थापक प्राधिकृत अधिकारी पंजाब नेंशनल बैंक

The spirit of Mumbai is now 93 years old!

नोंदणीकृत कार्यालयाचा पत्ता :

दिनांकः २५ जून, २०२१

ठिकाणः मुंबई

२रा मजला, प्लॉट क्र. डब्ल्यू २२५,

ठाणे बेलापूर रोड, नवी मुंबई-४०० ७०५.

टीटीसी इंडस्ट्रियल एरिया, खैरणे, एमआयडीसी,



www.freepressjournal.in

## Future Lifestyle Fashions Limited

CIN: L52100MH2012PLC231654

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060. Tel. No.: +91 22 4055 2200; Fax No.: +91 22 4055 2201

Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

Extracts of Audited Financial Results for the Quarter and Year ended 31 March 2021

	60	MASS W	1570	100	500	(₹ in Crore)	
		Stand	alone		Consolidated		
Particulars	Quarter	r Ended	Year E	Ended	Year Ended		
	31-03-2021	31-03-2020	31-03-2021	31-03-2020	31-03-2021	31-03-2020	
	Audited	Audited	Audited	Audited	Audited	Audited	
Total Income from Operations	787.44	1,396.73	2,210.50	6,050.40	2,327.08	6,361.57	
Net profit before tax	(135.59)	(188.92)	(870.75)	(65.53)	(940.36)	(35.24)	
Net profit after tax	(135.75)	(163.48)	(871.57)	(73.41)	(933.35)	(53.04)	
Equity Share Capital (Face Value Per Share: ₹ 2)	40.35	40.35	40.35	40.35	40.35	40.35	
Reserve excluding revaluation reserves			697.78	1,572.58	660.88	1,597.26	
Earnings Per Share (Face Value ₹ 2 Per Share )				3 0			
Basic (₹):	(6.80)	(7.83)	(43.23)	(3.25)	(46.28)	(2.22)	
Diluted (₹):	(6.80)	(7.82)	(43.23)	(3.24)	(46.28)	(2.22)	

Note:

Place: Mumbai

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Date: 28 June, 2021

Note: The above is an extract of the detailed format of the financial results for the Quarter and Year ended 31 March 2021, filed with Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Year ended 31 March 2021 is available on the websites of the Stock Exchanges, viz., www.nseindia.com and www.bseindia.com and on the Company's website i.e., www.futurelifestyle.in.

For Future Lifestyle Fashions Limited

Managing Director

Vishnuprasad M

दिनांक : २६ जून, २०२१

ठिकाणः ठाणे