

TCS/SE/40/2022-23

May 19, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - TCS BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532540

Dear Sirs.

<u>Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 27th Annual General Meeting of the Company, 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and records.

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited**

y market

Pradeep Manohar Gaitonde Company Secretary

Encl: As above

VERDICT ON RELIANCE COMMERCIAL FIN TO SET PRECEDENT

SC Rejects RCFL Lenders' Plea for an Early Hearing

Creditors seek to expedite Authum's resolution plan, but Sebi has sought a stay on voting process

Joel.Rebello@timesgroup.com

Mumbai: A vacation bench of the Supreme Court has declined a petition by lenders of Reliance Commercial Finance (RCFL) for an early hearing in the case that would have expedited resolution of the debt-laden company. "The judge decided that there is no urgency to hear this case sooner, and so, the next date of hearing is sometime in Judy." said a person closely involved in the resolution. The lenders had filled

aring is sometime in July' said a person closely involved in the resolution. The Idenders had filled a praceipe, a request for preemptive action. RCFL owes creditors led by Bank of Barnda more than \$3,00 crore. Bank of Barnda more than \$3,00 crore. Lenders to RCFL have et p. Autumn Investments & Infrastructure in July 2021. However, bondholders own more than 95% of the debt in Reliance Commercial Finance. The Securities and Exchange Board of India (Sebi), regulator for bondholders, had sought the stay on voing in the Supreme Court because the stay on voing in the Supreme Court because in such votes. Its stand is in contrast to the position of the debenture trust deed (OTT) and exception of the debenture trust deed (OTT) and central bank guidelines that expect only 75% of bondholders to vote.

The Supreme Court order will create a precedent for Reliance Home Finance (RHFL) and dent for Reliance Home Finance (RHFL), and cent for Reliance Home Finance (RHFL), and on the constitute 41% of the debt, voted on the resolution plan for the company, Authum is also the successful resolution applicant for RHFL, with an offer of 1,724 crore cash upfront, and a further

Case File

2500 crore through 8% non-convertible debentures (NCDs) payable within one year, effectively giving creditors an 82% haircut on the 11.200 crore RHFLO west others.

There are more than 25,000 boundholders in There are more than 25,000 boundholders in There are more than 25,000 boundholders in Elakh deposits. The plan envisage withes than 51 lakh deposits. The plan envisage withing these depositors their full money back. We are confident that the majority of deposits will approve of the plan, though results of the vote have not been made public, 'Said the person cited above. Or boundholders in RHFL, has refrained from making public the voting as it is awaiting direction from the courts. Over 90% of the lenders—led by Yes Bank with 13% of the debt and lead lender Bank of Baroda (BoB) with close to 11%—have approved the plan.

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Future Enterprises Defaults on ₹1cr Interest Payment



NEW DELMI DEDT-ridden Future Enterprises (FEL) on Wednesday said it has defaulted on payment of interest of £1 crore for its non-convertible debentures. The due date for pay-ment was May 17, 2022, FEL said in a regulatory

filing."The company is unable to service its obligations in respect of the interest on non convertible debentures...," it said. The Kishore Biyani-led Future group firm has defaulted on several payments in last three months. The latest default is on the interest of securities issued for a sum of ₹23 crore.

Patanjali to Sell Food Retail Biz to Ruchi Soya for ₹690 crore



NEW DELHI Baba Ramdev-led Patan-jali Ayurved will sell its food retail business to group frim Ruchi Soya list strategy to focus on non-food, traditional medicine and wellness business. Patanjali Ay-urved had acquired Ruchi Soya through an insolvency process. In a regulatory filing, Ruchi Soya informed that it has entered into a "Business Transfer Agreement" with Patanjali Ay-urved to acquire the food retail business of the urved to acquire the topod retail business of the latter as a going concern on a slump sale basis. The food retail business consists of manufacturing, packaging labelling and retail trading of certain food products along with manufacturing plants located at Padartha, Haridwar, and Newa-sa, Maharashtra.

'Partial Stake Sale in BPCL During Divestment may not Work'





"Partial" or "haphazard" divestment dosan't work, the person said. The experience has shown that the government must sell its entire stake while privation entire stake while privation of the properties of the p



NOCIL LIMITED

Regd. Office: Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Website: www.nocil.com, Email: investorcare@nocil.com, ClN: 1.9999MH16felt/Col2003



		1									in Lakh
-				Standalon					Consolida		
Sr. No.	PARTICULARS	For the Quarter ended on		For the year ended on		For the Quarter ended on			For the year ended on		
					31.03.2022 31.03.2021						
				(Audited)				(Unaudited)	(Audited)	(Audited)	(Audited
1	Total Income from Operations	46,274	38,891	32,199	1,57,131	92,466	46,274	38,891	32,199	1,57,131	92,466
2	Net Profit / (Loss) for the period (before Tax,		- 4				- 0				
	Exceptional and / or Extraordinary items)	9,524	4,004	4,258	23,959	10,418	9,594	4,014	4,440	24,062	10,713
3	Net Profit /(Loss) for the period before tax	900					-				
	(after Exceptional and / or Extraordinary										
	items)	9,524	4,004	4,258	23,959	10,418	9,594	4,014	4,440	24,062	10,713
4	Net Profit / (Loss) for the period after tax										
	(after Exceptional and/or Extraordinary										
	items)	6,847	2,989	3,601	17,595	8,649	6,892	2,979	3,733	17,611	8,84
5	Total Comprehensive Income for the				100		271				
	period [Comprising Profit / (Loss) for the										
	period (after tax) and Other Comprehensive										
	Income (after tax)]	6,670	2,987	3,235	19,037	9,282	6,715	2,978	3,373	19,049	9,482
6	Equity Share Capital	16,657	16,652	16,622	16,657	16,622	16,657	16,652	16,622	16,657	16,622
7	Reserves (excluding Revaluation Reserve)		00.1		70		20	177			32
	as shown in the Audited Balance Sheet										
	of the previous year				1,26,730	1,10,728	-	10	-	1,27,864	1,11,85
8	Earnings Per Share (of ₹. 10/- each)										
	(for continuing and discontinued operations) -										
	1. Basic :	4.11	1.80	2.16	10.57	5.21	4.14	1.79	2.25	10.58	5.33
	2. Diluted :	4.11	1.78	2.16	10.54	5.20	4.14	1.78	2.25	10.55	5.32

- The above audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on May 17 2022.
- The Board of Directors have proposed a dividend of ₹. 3.00 per equity share, subject to approval of the Members in the ensuing Annual General
- 3 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Financial Results is available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com

Place : Mumbai Date : 17.05.2022

TATA

(S. R. Deo) Managing Director DIN : 01122338

TATA CONSULTANCY SERVICES LIMITED

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

AND E-VOTING INFOR

In compliance with Section 10 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as mended from time to time and Regulation 44 of the \$580 (kising Obligations and bicschuser Regulariments) Regulations, 2013 and the Sectional Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to sat their votes on all resolutions so forth in the Notice of the AdM using electricine viring system for exchiging provided by Notice and Provided Regularies and Regularies

held by them in the paid-up equity share capital of the Company as on Thursday, June 2, 2022 ("Qu-off date"). The Company is providing remote e-volenging facility ("remote e-voting") to all is kembers to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on the providing of the AGM. The providing the AGM is provided in the Notice of the AGM. The remote e-voting produce a voting previous commerces on Monday, June 6, 2022 (20) can .m. STJ and end on Wednesday, June 8, 2022 (So) pm. STJ. The remote e-voting module shall be disabled by NGSU, thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior the AGM may active participate in the AGM through VC/QAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Nember of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting higher vote and for attending the ADM, by sending a request at <u>exotine-Broad.co.ib</u>. However, if he/fire is already registered with HSDL for remote evolute their he/fire cau he/higher resing User ID and Fasword for casting the with evolute the he/fire cau he/higher resing User ID and Fasword for casting the sur-

The Board of Directors have appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries 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 https://www.evoting.nsdl.com.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free on. 1800 1020 990 and 1800 224 430 or send a request to eyoting@nsdi.co.in and can also contact Amir Vistal, Assistant Vice President – NSDL at mitty@nsdi.co.in or Sanjeev Yadav, Assistant Manager-NSDL at aniety@nsdi.co.in or Sanjeev Yadav, Assistant Manager-NSDL at <a href="mailto:eyoting@nsdi.eyoting.eyo

Helpdesk for individual shareholders holding se to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Securities held with CDSI	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com

The Notice, Integrated Annual Report 2021-22 and other relevant details are available on the Company website at www.tsc.com, websites of the Stock Exchanges Le. BSE Limited and National Stock Exchanges for India Limited at www.tsc.com, website and on the NSDL website a distribution of the Stock Exchanges and the stock of the

For TATA CONSULTANCY SERVICES LIMITED

Place : Mumbai Date : May 18, 2022

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91.22 6778 9595
Emall: investor.relations@ts.com Website: www.ts.com
CIN: 122210MH1995PLC084781

CANTABIL

CANTABIL RETAIL INDIA LIMITED Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035

CIN: L74899DL1989PLC034995 Web-site: www.cantabilinternational.com Tel: 91-11-27156381/82 Telefax: 91-11-27156383









STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

		Standalone								
S.	Particulars .	(Quarter Ended	Year Ended						
No.		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021				
		Audited	Un-audited	Audited	Audited	Audited				
1	Total Income from Operations	13,546.79	13,383.06	9,497.77	39,858.06	26,862.71				
2	Net Profit for the period (before tax, Exceptional and Extraordinary items)	1,810.14	3,267.96	1,028.47	5,958.51	1,225.69				
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1,810.14	3,267.96	1,028.47	5,958.51	1,225.69				
4	Net Profit for the period (after Tax, Exceptional and Extraordinary items)	812.36	2,371.06	728.26	3,805.54	966.39				
5	Total Comprehensive Income for the period (after tax)	805.35	2,360.05	722.87	3,766.84	924.10				
6	Equity share capital (Face Value of Rs. 10/- each)	1,632.76	1,632.76	1,632.76	1,632.76	1,632.76				
7	Reserves excluding revaluation reserves				14,375.24	10,771.67				
8	Earnings Per Share (EPS) in ₹ (Not Annualized)									
	(a) Basic	4.98	14.52	4.46	23.31	5.92				
	(b) Diluted	4.98	14.52	4.46	23.31	5.92				

The above is an extract of the detailed format for the Quarter and Year ended March 31, 2022. Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website. www.cantabilinternational.com and also use the following link:

NSE-https://www.nseindia.com/ivie_market/dynaContentitive_watch/get_quote/GetQuote_jsp?symbol=CANTABIL&illiquid=08.sme
Flag=0.6tpFlag=0.8tp=108.get_and

These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

amended from time to time.

The Company is primarily engaged in the business of "Retail" which constitutes a single reporting segment and the Executive Management Committee does not monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements, thus there are no additional disclosures to be provided under Ind AS 103 —Operating Segments'.

The Company has decided to exercise the option available under section 115BAA of the Income Tax Act, 1061 as introduced by the Taxistion Laws (Amendment) Ordinance, 2019 and recognised the deferred tax for the year ended 31st March, 2022 on basis of the rates prescribed in that section as per Ind AS 12 *Income Taxes'. The tax expense for the quarter & year ended 31st March, 2022 include centerine net—non cash adjustment of Rs. 505.75 Lakis no account of re-nessurement of deferred tax seasons and the consequential net profit which of the quarter & year ended 51st March, 2022 all as 4.431.29 plant of censes and the consequential net profit which the profit The figures of the previous periods (quarter/year) have been regrouped/ rearranged/ reclassified wherever considered necessary

For Cantabil Retail India Limited Sd/(Vijay Bansal)
Chairman & Managing Director DIN 01110877

Place: New Delhi Date: May 18, 2022

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TATA CONSULTANCY SERVICES LIMITED



NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the twenty-seventh Annual General Meeting (AGM) of the Company will be held on Thursday, June 9, 2022 at 3.30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated Annual Report for financial year 2021-22 on Wednesday, May 18, 2022 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India. Physical copies of the Notice of the AGM along with the Abridged Integrated Annual Report 2021-22 are also being sent voluntarily to those members whose e-mail addresses are not registered.

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 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 2, 2022 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, June 6, 2022 (9.00 a.m. IST) and ends on Wednesday, June 8, 2022 (5.00 p.m. IST) The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries 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 https://www.evoting.nsdl.com

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to evoting@nsdl.co.in and can also contact Amit Vishal, Assistant Vice President – NSDL at amitv@nsdl.co.in or Sanjeev Yadav, Assistant Manager-NSDL

Helpdesk for individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

The Notice, Integrated Annual Report 2021-22 and other relevant details are available on the Company's website at www.tcs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at $\underline{www.bseindia.com}$ and $\underline{www.nseindia.com}$ respectively and on the NSDL website at https://www.evoting.nsdl.com

For TATA CONSULTANCY SERVICES LIMITED

Pradeep Manohar Gaitonde

TOTAL O/S RESERVE EMD DATE & TIME OF

Place: Mumbai Date: May 18, 2022

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India

Tel: +91 22 6778 9595

NAMES OF BORROWERS/

Email: investor.relations@tcs.com Website: www.tcs.com CIN: L22210MH1995PLC084781

बैंक ऑफ इंडिया BOI

Mahavir Nagar (Charkop) Branch, 1st Floor, Veena Geet Sangeet CHS, Dahanukarwadi, Mahavir Nagar, Kandivli (West), Mumbai-400 067. Telefax: 022-2862 8872 / 2862 8873,

E-mail: Charkop.MNZ@bankofindia.co.in Ref No: MVN/ADV/PN/2022-23/011 Date: 22-04-2022

Mr. Mohd Arshad Ansari

Mr. Irshad Ahmed Ansari Mrs. Ravista Irshad Ahmed Ansari Flat No- B/702, 7th Floor, Mahalaxmi Residency, Malwani Mahalaxmi Chsl, Plot No- 59, RSC-6, Mhada Layout, Malwani, Malad W. Mumbai-400095

Sir/Madam

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT **OF SECURITY INTEREST ACT 2002**

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs. 48,80,000/-. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:

Nature of Facility Sanctioned Limit Outstanding dues Rs. 48,80,000/-(a) Star Home Loan Rs. 46,39,132.42 (013675110000078)

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to

Equitable Mortgage of Flat No - B/702, 7th Floor, Mahalaxmi Residency, Malwani Mahalaxmi Chsl. Plot No- 59, RSC-6, Mhada Layout, Malwani, Malad West, Mumbai-400095

3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 11-04-2022 in accordance with the directions/guidelines issued by the Reserve Bank of India.

4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs.46,39,132.42 (contractual dues upto the date of notice) with further interest thereon @ 0.20 % over BOIMCLR presently 7.45% p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitization and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.

5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank til repayment and redeem the secured assets, within the period nentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

6. The amounts realized from exercising the powers mentioned above will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with al costs etc. incidental thereto from you.

8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring of creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act

10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank Yours faithfully

Place: Mumbai **AUTHORISED OFFICER**

P & S JEWELLERY LIMITED (IN LIQUIDATION)

LIQUIDATOR - CA UDUPI VASUDEV GANESH NAYAK LIQUIDATORS ADDRESS: 303/305, Rajmata CHS Ltd, Near RTO, Four Bungalows Andheri - West, Mumbai - 400 053 CONTACT: 9869637407 Email: liquidator.psld@gmail.com

E-AUCTION SALE NOTICE (FOR SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016)

lotice is given to the Public in general that the assets of P&S Jewellery Limited (In liquidation), forming part of Liquidation Estate will be sold by the undersigned through E-Auction platform at the web portal of https://ncltauction.auctiontiger.neton 8th June'2022 Date and Time of Auction 8th June'2022 between 2.00 PM to 5.00 PM Last Date for Submission of EMD 3rd June'2022 before 3.00 PM 20th May'2022 till 30th May'2022 between 11.00 AM to 06.00 PM except Sunday & Public Holiday For Appointment Contact : CA Udupi Vasudev

Ganesh Navak (M: 9869637407)

Item Particulars of The Asset Reserve Money Deposit Price Flat No 11, 6th Floor, Beautiful MY Home Co-Op 2,20,00,000/- 11,00,000/-Hsg. Soc Ltd, Ragahavaji Road, Gowalia Tanl Mumbai - 400 036 with furniture of compan therein (Built Up area around 700 Sq ft inclusive

The EMD (Refundable) shall be payable by interested bidders through DD/NEFT/RTGS on or before 3rd June'2022 upto 3.00 PM in the Account of "P & S Jewellery Ltd. - in iquidation", Account No.: 317901011014449, Union Bank of India, Branch : Mumba Samachar Marg, Mumbai – 400 001. IFSC Code - UBIN0531791.

For detailed Terms and Condition visit https://ncltauction.auctiontiger.net (approved service provider M/S E-Procurement Technologies Limited (Auction Tiger)) For any query regarding E auction, Contact Mr. Praveen Thevar at +91- 9722778828 079 35022138/160 E-mail: praveen.thevar@auctiontiger.net, nclt@auctiontiger.net. CA Udupi Vasudev Ganesh Navak

Liquidator for P & S Jewellery Ltd

Reg.No.:|BBI/IPA-001/IP-00019/2016-2017/10043 Place: Mumbai Date: 19th May' 2022

PUBLIC NOTICE Notice is hereby given in general to public at large that our clients 1) MR. NIRAJ UPENDRA SHAH, 2) MR. UTPAL SHAH & 3) MRS. NIRUPAMA UPENDRA SHAH are the owners of a Residential Property viz. Flat No.C-1103, 11th Floor, Hulas Basti Towe Co-op. Housing Society Ltd., Panchshee

Enclave, Mahavir Nagar, Kandivali (West) Mumbai- 400 067, (the said flat). That our clients have represented tha they have lost/misplaced from their custody the Original Agreement viz. Original Agreement for Sale dated 7/9/ 2000 made and executed; BETWEEN; M/ . SIROYA AND ASSOCIATES and hemselves. A police complaint has been made in reference hereof at Kandival Police Station on 14.05.2022.

Any Person(s) having any objection to the above or any claim to or in respect o the aforesaid Flat property mentioned hereinabove or any part thereof by way of sale, exchange, inheritance, equity asement, attachment, lispendence of otherwise howsoever is called for and required to make the same known in writing with all supporting authentidocuments and necessary evidence thereto within 15 days from the date o publication hereof to Hetal R. Chothani Advocate, High Court, The Lega Solutionz+, D-104, Ambica Darshan, C. P Road, Kandivali East, Mumbai - 400 101 failing which such claim or objection, i any, will be deemed to have been waived or abandoned and not binding on our clients and our clients may proceed on the basis of the title of the scheduled property as marketable and free from al

For The Legal Solutionz Sd/ Hetal R. Chothar Date: 18.05.2022., Place: Mumbai.



K.E.M. HOSPITAL, PAREL No. KEM/162 / AEME dated 12.04.2022 E-tender notice

DEPARTMENT DEPARTMENT KEM Hospital Bid No. 7200030929 BID INVITTAION NO. **SUBJECT** Repair of furniture and surgical items and other works at KEM Hospital. [Bid No. 7200030929] SALE OF THE BID DATE: 19.05.2022 on 16.00 Hrs. DATE: 26.05.2022 on 16.00 Hrs. **WEBSITE** http://portal.mcgm.gov.in **CONTACT OFFICER** Asst Engineer (M & E) KEM (A) NAME Mrs. Neha Sankhe / Mr. Kiran Nalawade (B) **TELEPHONE** 02224107768/7799 (C) (D) :ae02me.kem@mcgm.gov.in **Email ID**

DEAN (KEMH)

Avoid Self Medication



NKGSB CO-OP. BANK LTD.

Regd. Office: 361, "Laxmi Sadan", V. P. Road, Girgaum, Mumbai-400 004 Recovery Department: Bimal Apartment, Ground Floor, H F Society Rd., Jogeshwari (E), Mumbai-400 060. **Tel. No.**: 2837 6816, 2834 9616, **Fax**: 28203603

AUCTION SALE NOTICE

Whereas the undersigned being the Authorized Officer of NKGSB Co-op Bank Ltd, under SARFAESI Act, 2002 and in exercise of Powers con ferred under Section 13(4) r/w Rule 6(2)/8(6) of the Security Enforcement Rules, 2002 invites sealed Tenders for the sale of under mentioned assets / properties on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS".

> Offers in sealed cover are invited by the undersigned for conditions mentioned hereunder latest by 23.06.2022 before 5.00p.m. Please mention address of property to be purchased on the envelope. Auction will be conducted on 24.06.2022 at 11.00 a.m. and with an interval of ½ hour for the properties in the given order

DESCRIPTION OF MORTGAGED

GUARANTORS	PROPERTY	AS ON 30.04.2022 with further contractual rate of interest	PRICE		INSPECTION
		AMOUNT			
M/s. Eltek Engineering Services 2. Mr. Milind Madhav Purohit 3. Mrs. Meenal Milind Purohit 4. Mr. Mahesh Purohit	Flat No. 1101 admeasuring 75.00 Sq.Mtrs. (carpet area) 11th Floor, in the building known as Monarch Orchid, constructed on Plot No. 94, 95 in Sector No. 19, at Kharghar, Navi Mumbai, Taluka-Panvel, and District Raigad owned by Mr. Milind Madhav Purohit and Mrs. Meenal Milind Purohit.	163.94	121.00	12.50	24/05/2022 between 10:00 am to 01:00 pm and thereafter on Demand Contact Mr. Santosh Bangar Mob. 8459795693
2. Mrs. Rupali Ramchandra Mhatre	Flat No. 303, Third Floor, Wing B, having carpet area 30.924 Sq.Mtrs. in addition to that F.B. area is 6.444 Sq.Mtrs. & Terrace area is 2.287 Sq.Mtrs., Maruti Enclave CHS, Plot No. 48, Sector 10, Kamothe, Navi Mumbai Tal. Panvel Dist. Raigad owned by Mr. Ramchandra Nagu Mhatre & Mrs. Rupali Ramchandra Mhatre.		62.00	6.50	24/05/2022 between 02:00 p m to 05:00 pm and thereafter on Demand Contact Mr. Santosh Bangar Mob. 8459795693
Mr. Govind Ram Thapliyal Mrs. Ankita Govind Thapliyal Mr. Vinayak Ramavtar Singh	Flat No. A/403, having area 394 sq.ft. built up area on 4th Floor in the Building known as "Shree Ganesh Krupa A Wing Co-operative Housing Society Ltd.", at Sant Kabir Road, Kokanipada, Dahisar East, Mumbai-400 068 owned by Mr. Govind Ram Thapliyal	67.66	65.00	6.50	26/05/2022 between 10:00 am to 02:00 pm and thereafter on Demand Contact Mr.Punit Gadekar Mob-9920831295
Bhanderi	Shop/show Room/office No. 101, adm. 198.99 sq.mtr. Carpet area, 1st Floor, in building/complex known as Trivia Complex opp. Natubhai Circle Race Course Vadodara Which is constructed on the land adm. 5016.40 sq.mtr. bearing Revenue Survey No. 31 (the land adm. 4502.40 sq.mtr. out of total land 5393 sq.mtr of city survey no. 486 and land adm.514.00 sq.mtr of city survey no. 487), city survey no. 486 Part and 487 of Moje Village Jetalpur, in Registration Dist. & Sub. Dist. Vadodara. Owned by Mr. Piyush Pravinbhai Bhojani.		350.00	35.00	10:00 am to 02:00 pm and thereafter on Demand Contact Mrs. Bhairavi Thorat Mob. 9727799414
Rout	Flat No. 104 adm. about 290 sq.ft. Built Up Area on the 1st Floor Renu Vihar Co-operative Housing Society Ltd., at Village - Waliv, Vasai East, District- Palghar-401 208, Owned by Mr. Manojkumar Sudarshan Rout	28.51	13.50	1.50	26/05/2022 between 10:00 am to 02:00 pm and thereafter on Demand Contact Mr. Satish Sawant Mob-9224226262

Terms & Conditions :

Place : Mumbai

Date: 19.05.2022

- Tender/Offer Form will be available from 20.05.2022 to 22.06.2022 upto 5.00 p.m. at above mentioned address at Recovery Dept. on payment of non-refundable tender fee of Rs. 2,000/- for each property in the form of DD/Pay Order drawn in favour of "NKGSB CO-OP. BANK LTD." Auction will be conducted by the Authorized Officer at NKGSB Co-op. Bank Ltd., Bimal Apt. Ground Floor, H F Society Rd., Jogeshwari (E),
- Mumbai-400 060 on 24.06.2022 at 11:00 a.m. and with an interval of ½ hour for the properties in the given order. Intending purchaser may inspect the property on Date & Time as mentioned above. Offer in sealed envelope should be submitted to the Authorized Officer along with Demand Draft/Pay Order for Earnest Money Deposit in favour
- of "NKGSB CO-OP. BANK LTD." Recovery Dept., Jogeshwari on or before 23.06.2022 upto 5.00 p.m. Please note no offer will be entertained after 05.00 p.m. on 23.06.2022. Qualified/conditional offer and/or without earnest money deposit offer as well as offers from Agents/Third Party will not be entertained as we have not appointed any agent to deal in the auction. The aforesaid properties will not be sold below the Reserve Price. The offerer will have
- an opportunity to increase their offers at the time of auction sale.
- Borrower/Guarantors, Owner of the properties may, if they so desire, give the best possible valid offers. Successful purchaser shall deposit 25% of bid amount immediately on the date of auction and residual 75% within 15 days from the date of intimation of confirmation of sale by the Authorized Officer, failing which the amount deposited by the purchaser shall be forfeited.
- The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory/non-statutory dues, taxes, rates, assessment, Govt. & Semi-Govt. taxes, TDS (if applicable), pending society dues and nagar parishad dues, electricity bill and other charges, fees etc. in respect of the auctioned property. The possession of the Mortgaged Property mentioned above is with the Bank, who will hand over peaceful possession to the successful bidder on compliance of above.
- All other expenses for getting the properties transferred on their name and statutory dues, if any shall be borne by the successful purchaser . The Bank reserves its right to reject to any or all the offers without assigning any reason whatsoever

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

The Borrowers/Guarantors & all other concerned parties hereinabove are hereby cautioned to close the loan account before the date of Auction, failing which the Property will be auctioned and balance if any will be recovered with interest and cost from you.

> AUTHORISED OFFICER. NKGSB Co-op. Bank Ltd.



The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)



PRO/290/ADV/2022-23

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Ī	FENDERS ARE INVITED FOR THE EXECUTION OF THE FOLLOWING WO

Sr. No.	Tender No	Name of Work	Estimated Cost (Rs.)	Earnest Money (Rs.)	Price of Tender Form (excluding GST) (Rs.)	Date of Tender opening
1	AGM(C)/C4/ 55/2022-23	Operation of water pumps at Mahim Staff Quarters, Mahim.(2022-2025	285881.00	8000.00	300.00	02.06.2022
2	AGM(C)/C4/ 56/2022-23	Labour for providing waterproofing treatment to the A.C. sheet roof, replacing broken A.C. Sheet and cleaning of flat roofs of various structures at Colaba Bus Depot	272908.00	8000.00	300.00	02.06.2022
3	AGM(C)/C5/ 57(R1)/2022-23	Providing and fixing modular furniture partition for encasing electrical cables, switch board at Data Centre on Second floor of Annex Building at Colaba.	218239.00	8000.00	300.00	02.06.2022
4	AGM(C)/C4/ 58/2022-23	Operation of water pumps at Staff & Officers' Quarters, Kandivali (West).	181793.00	5000.00	300.00	02.06.2022
5	AGM(C)/C4/ 59/2022-23	Operation of water pumps at plot No. 13 & 56 Gorai Officers Quarters, Borivali West).	181793.00	5000.00	300.00	02.06.2022
6	AGM(C)/C4/ 60/2022-23	Carrying out premonsoon work at Mumbai Central Bus Depot.	158631.00	5000.00	300.00	02.06.2022
7	AGM(C)/C4/ 61/2022-23	Labour for providing waterproofing treatment to the A.C. sheet roof and replacing broken A.C. Sheet of the structures at Vidyut Building, Apollo, Mumbadevi, Esplanade Receiving Sub-Station and Crawford Market Cash Collection Centre.	126115.00	5000.00	300.00	02.06.2022
8	AGM(C)/C4/ 62/2022-23	Carrying out premonsoon & miscellaneous works of structures under jurisdiction of Bandra, & Santacruz Bus Depot.	115739.00	5000.00	300.00	02.06.2022
9	AGM(C)/C4/ 63/2022-23	Cleaning of sewer, waste, storm water lines, Inspection Chambers, Manholes, etc. & septic tanks of Bus Depot and Bus Stations under the jurisdiction of Ghatkopar Bus Depot.	103314.00	5000.00	300.00	02.06.2022
10	AGM(C)/E/ 64/2022-23	Replacement of deteriorated ceiling fans in Traffic Administrative Building at Dindoshi Bus Depot.	258113.00	8000.00	300.00	02.06.2022
11	AGM(C)/E/ 65/2022-23	Cleaning and checking of ceiling fan and various types of electrical fixtures in the premises under Colaba Bus Depot & Pathakwadi of Electrical Works Department (South Section)	182240.00	5000.00	300.00	02.06.2022
12	AGM(C)/E/ 66/2022-23	Addition and Alteration in Electrical Works in Provident Fund Department, Colaba Bus Depot.	91745.00	2500.00	150.00	02.06.2022
13	AGM(C)/E/ 67(R1)/2022-23	Carrying Out allied electrical work at Dindoshi Officers Quarters.	67772.00	2500.00	150.00	02.06.2022
14	AGM(C)/E/ 68/2021-22	Renewal of internal wiring in 10 Nos. Tenaments at Chandivali Staff Quarters	50390.00	2500.00	150.00	02.06.2022

Copies of tender forms will be issued to only those Contractors / Firms (shall bring the said documents).

- 1 Preference will be given to those Contractors possessing valid registration certificate with Government or any Statutory Authority for the work of similar nature in appropriate class and category. (Applicable for all Sr. Nos.).
- 2 Who possess enrollment certificate issued by GST Authority.
- 3 Who have carried out works of similar nature and magnitude in the past. (applicable for all Sr. Nos.).
- 4 Who possess Electrical Contractor Licence (LEC) (applicable to Sr.Nos. 10 to 14).
- 5 Who possess permission / license issued by the Inspector of Lifts Mumbai for manufacturing, installing and commissioning of lifts. (applicable to Sr.Nos. 10 to 14).

On submission of the list of works carried out during last five years with supporting documents, copies of tender forms can be obtained from the office of the Asst. General Manager (Civil), B.E.S.& T. Undertaking, Electric House, 1st floor, Colaba, Mumbai - 400 001 between 10.30 A.M. to 12.30 P.M. and 1.30 P.M. to 3.00 P.M. from Monday to Friday on payment of the price (non-refundable) indicated against each item of work plus G.S.T.@ 5%. Copies of tender forms will not be sent by post and only unconditional tenders will be considered.

 $Sealed \ Tenders \ will \ be \ received \ up to \ \ 3.00 \ P.M. \ on the \ closing \ date \ indicated \ above \ and \ will \ be \ opened \ immediately \ thereafter.$

The Earnest Money in the form of Cash or Demand Draft (drawn in favour of 'The BEST Undertaking') should be deposited in Cash Department of the Undertaking before 12.30 P.M. on the closing date indicated above.

The Undertaking reserves the right to accept and reject the tender without assigning any reasons. The Undertaking also reserve the right to postpone the date of opening the date of tender.

*Note: This notice is also uploaded on official web site of the BEST Undertaking viz. www.bestundertaking.com PRO/AGM(C)/28/2022 General Manager

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Regd. Off.: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road Chembur, Mumbai - 400 071. Email ID: srmf@shriramamc.in, Website: www.shriramamc.in

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2022

				(Rupees in Lakhs
SI. No.	Particulars	Quarter ended 31/03/2022	Year ended 31/03/2022	Quarter ended 31/03/2021
1	Total Income from Operations	102.53	489.28	187.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(85.24)	(67.25)	32.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(85.24)	(67.25)	32.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(166.33)	(155.60)	29.46
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(172.53)	(162.12)	31.22
6	Equity Share Capital	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(617.67)	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	(2.88)	(2.70)	0.52
	2. Diluted:	(2.88)	(2.70)	0.52

Note: The above is an extract of the detailed Audited Financial Results for the Quarter and Year Ended March 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year Ended Audited Financial Results are available on the website of BSE Limited www.bseindia.com and on the Company's website www.shriramamc.in

> By Order of the Board of Directors FOR SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

RAMAMURTHY VAIDYANATHAN

CHAIRMAN (DIN No.00221577)

Place: Kolkata

Date: May 18, 2022

GMR Infrastructure Limited

Regd. Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai – 400 051, Maharashtra P: +91-22–42028000 F: +91-22–42028004, E: gil.cosecy@gmrgroup.in W: www.gmrinfra.com (CIN): L45203MH1996PLC281138

		Q	uarter endec	(₹ in Crores) Year ended		
SL No.	Particulars	Mar 31, 2022	Dec 31, 2021	Mar 31, 2021	Mar 31, 2022	Mar 31, 202
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	1,386.96	1,437.84	1,697.71	4,959.16	3,996.74
2	Net loss for the period from continuing operations (before Tax and Exceptional items)	(108.19)	67.32	230.52	(376.35)	(1,529.58
3	Net loss for the period before Tax from continuing operations (after Exceptional items)	(171.29)	67.32	230.52	(764.61)	(1,529.58
4	Net loss for the period after Tax from continuing operations (after Exceptional items)	(128.95)	58.40	274.98	(752.31)	(1,243.26
5	Net (loss)/ profit for the period after Tax from discontinued operations	-	(573.74)	(998.34)	(379.08)	(2,184.51
6	Net loss for the period after Tax from continuing and discontinued operations (4+5)	(128.95)	(515.34)	(723.36)	(1,131.39)	(3,427.77
7	Total comprehensive income for the period	(472.50)	(647.56)	(882.76)	(1,587.48)	(3,230.13
8	Equity share capital	603.59	603.59	603.59	603.59	603.5
9	Earnings per share (of ₹ 1/– each) (for continuing and discontinued operations) Basic & Diluted (in ₹)	(0.24)	(1.04)	(1.31)	(1.70)	(4.64

╙	operations) Basic & Diluted (in <)						
Ext	tract of the Standalone audited Financial Results for the quarter a	nd year ende	d March 31, 🤉	2022		(₹ in Crores)	
SL		Q	uarter ended	j	Year	ended	
ш	Particulars	Mar 31, 2022	Dec 31, 2021	Mar 31, 2021	Mar 31, 2022	Mar 31, 2021	
No	•	Audited	Unaudited	Audited	Audited	Audited	
1	Total income from operations	29.12	8.93	1.37	40.06	8.27	
2	Net loss for the period from continuing operations (before Tax and Exceptional items)	(23.16)	(16.09)	(26.34)	(83.80)	(103.52)	
3	Net loss for the period before Tax from continuing operations (after Exceptional items)	(39.95)	(16.09)	(2.47)	(100.59)	(116.58)	
4	Net loss for the period after Tax from continuing operations (after Exceptional items)	(98.67)	(16.09)	(2.47)	(159.31)	(116.58)	
5	Net (loss)/ profit for the period after Tax from discontinued operations	-	(690.14)	(400.13)	(150.47)	(1,165.40)	
6	Net loss for the period after Tax from continuing and discontinued operations (4+5)	(98.67)	(706.23)	(402.60)	(309.78)	(1,281.98)	
<u> 7</u>	Total comprehensive income for the period	1,184.28	(60.11)	699.69	1,421.51	(2,397.92)	
8		603.59	603.59	603.59	603.59	603.59	
9	Earnings per share (of ₹ 1/- each) (for continuing and discontinued operations) Basic & Diluted (in ₹)	(0.16)	(1.17)	(0.66)	(0.51)	(2.12)	
No	Notes:						

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 and other Disclosure Requirements) Regulations, 2015. The full format of the quarterly/ Annual Financial results are available on the websites of the stock

exchange(s) (www.bseindia.com and www.nse-india.com) and on Company's website www.gmrgroup.in. The audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by the Audi Committee at their meeting held on May 17, 2022 and approved by the Board of Directors in their meeting held on May 17, 2022.

For and on behalf of the Board of Directors Managing Director & CEO Date: May 17, 2022 GMR GROUP - GIL / 174 / PREM ASSOCIATES

> T TATA

TATA CONSULTANCY SERVICES LIMITED

२७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटींगची माहिती

याद्वारे सूचना देण्यांत येते की, **कंपनीची सत्तावीसावा वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ०९ जून, २०२२ रोजी द्** ३.३० वा. एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स ("ओएव्हीएम") मार्फत होणार आहे.

निगम व्यवहार मंत्रालयाने जारी केलेल्या अनुक्रमे ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ दिनांकीत सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२१ (एकत्र उल्लेख 'एमसीए सर्क्युलर्स') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेल्या अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ च्या सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२१/९१ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ नुसार कंपनी/डिपॉझिटरीज कडे ज्यांचे ईमेल ॲड्रेसेस नोंदवले आहेत त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून मंगळवार, १८ मे, २०२२ रोजी आर्थिक वर्ष २०२१-२२ साठीच्या एकात्मिकृत वार्षिक अहवालासह एजीएमची सूचना कंपनीने पाठवली आहे. ज्यांचे ईमेल पत्ता नोंदणीकृत नाही अशा सभासदाना सुद्धा स्वेच्छेने एजीएमची सूचना त्यासह संक्षिप्त एकात्मिकृत वार्षिक अहवाल २०२१-२२ च्या प्रत्यक्ष प्रति पाठवण्यात येत आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ आणि इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सर्वसाधारण सभावरील सेक्रेटरीयल स्टॅंडर्डस च्या अनुपालनांत सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीम (ई-व्होटींग) चा वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याची सुविधा पुरवली आहे. सभासदांचे मतदान अधिकार गुरुवार, २ जून, २०२२ ('कट-ऑफ डेट') रोजीस कंपनीच्या भरणा केलेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असतील.

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता रिमोट ई-व्होटींग सुविधा ('रिमोट ई-व्होटींग') पुरवत आहे. सभासदांकडे रिमोट ई-व्होटींग सुविधा वापरून किंवा एजीएम मध्ये ई-व्होटींग ने कोणत्याही ठरावांवर त्यांचे मत देण्याचा पर्याय आहे. रिमोट ई-व्होटींग/एजीएम मध्ये ई-व्होटींग साठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. रिमोट ई-व्होटींगचा कालावधी सोमवार, ६ जून, २०२२ रोजी (भाप्रवे स. ९.०० वा) सुरु होईल आणि बुधवार ८ जून, २०२२ रोजी (भाप्रवे सं. ५.०० वा.) संपेल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. ज्या सभासदांनी एजीएम आधी ठरावावर रिमोट ई-व्होटींग द्वारा त्यांची मते दिली असतील ते व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा अशा ठरावांवर त्यांची मते देण्यास हक्कदार नसतील.

प्रत्यक्ष स्वरुपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि सूचना पाठवल्यानंतर ज्यांनी कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनलेल्या व कट-ऑफ डेट रोजीस शेअर्स धारण करणारे व्यक्ति व्यतिरिक्त भागधारक <u>evoting@nsdl.co.in</u> वर एक विनंती पाठवून एजीएम मध्ये हजर होण्यासाठी व त्याचे /तीचे मत देण्यासाठी लॉगीन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती मत देण्याकरिता त्याचा/तिचा सध्याचा युजर आयडी

इलेक्ट्रॉनिक स्वरुपात रोखे धारण करणारे आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले व कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील ते वैयक्तिक भागधारक एजीएम च्या सूचनेतील पद्धत अनुसरू शकतात.

ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून संचालक मंडळाने पारिख अँड असोसिएटस, व्यावसायिक कंपनी सेक्रेटरीज च्या पी.एन. पारिख (सभासदत्व क्र. एफसीएस ३२७) आणि ते नसल्यास जिग्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८) यांची नियुक्ती केली आहे.

रिमोट ई-व्होटींगशी संबंधित तपशिलांसाठी कृपया एजीएमची सूचना पाहा. रिमोट ई-व्होटींग संबंधात तुम्हाला काही चौकशी करायची असल्यास कृपया <u>www.evoting.nsdl.com</u> च्या डाऊनलोडस सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) आणि ई-व्होटींग युजर मॅन्युअल बघावे.

रिमोट ई-व्होटींग आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सामील होण्या संबंधातील चौकशीसाठी कृपया टोल फ्री क्र. १८००-१०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करा किंवा <u>evoting@nsdl.co.in</u> वर एक विनंती पाठवावी आणि amitv@nsdl.co.in वर अमित विशाल, असिस्टंट व्हाईस प्रोसिडेंट - एनएसडीएल शी किंवा sanjeevy@nsdl.co.in येथे संजीव यादव, असिस्टंट मॅनेजर - एनएसडीएल शी सुद्धा संपर्क साधू शकता.

एनएसडीएल आणि सीडीएसएल ह्या डिपॉझिटरी मार्फत लॉगीन शी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट स्वरुपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क :

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सचना एकात्मिकृत वार्षिक अहवाल २०२१-२२ आणि अन्य संबंधित तपशील कंपनीची वेबसाईट <u>www.tcs.com</u> येथे स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड आण नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईटस अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर आणि एनएसडीएल वेबसाईट www.evoting.nsdl.com. वर उपलब्ध

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तुमची कौटुंबिक बँक, संपूर्ण भ	एढाढ. १३(२) आणि (३) अन्वये नोटीर
ॲसेट रिकव्हरी मॅनेजमेंट ब्रँच, २रा मजला, ई ब्लॉ	क, दी फोन क्रमांक ०२२-२६५७२८०४/१३/१६
मेट्रोपॉलिटन, प्लॉट क्र. सी २६ आणि २७, बांद्रा	कुर्ला इ-मेल : mumbaiarm@ktkbank.com
कॉम्प्लेक्स बांटा (पर्व) मंबई-४०००५१	सीआयएन : L85110KA1924PLC001128

१) श्री. झाकी अहमद कुमर, श्री. बख्शीश अहमद यांचा मुलगा, राहतात येथे: फ्लॅट क्र. २०२, कस्तुरी निवास, प्लॉट क्र. १९३, सेक्टर-२१, नवी मुंबई-४१०२०९ सौ. नुसरत झाकी, श्री. झाकी अहमद कुमर यांची पत्नी, राहतात येथे: फ्लॅट क्र. २०२, कस्तुरी निवास.

१९३, सेक्टर-२१, नवी मुंबई-४१०२०९.

टर्म कर्ज खाते क्र. ५२२७००१८००१५६०१ रु. ८.५० लाख तुम्हाला श्री. झाकी अहमद कुमर आणि तुम्हाला सौ. नुसरत झाकी, कर्जदार म्हणून यांच्या नावे आमच्या नवी मुंबई-बेलापुर शाखा येथे ही ३१.०३.२०२१ रोजीपासून नॉन परफॉर्मिंग ॲसेट्स म्हणून परावर्तित करण्यात आलेली आहेत. त्याचप्रमाणे सरफैसी ॲक्ट अन्वये याबाबत कारेवाई सुरू करण्यात आली **अ**सून सिक्युरिटायझेशन ॲंड रिकन्सट्क्शन ऑफ फायनान्शिअल असेट्स आणि ए-फोर्मेमें ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २०२० च्या कलम १३(२) आणि (३) अन्वये बेंकच्या अधिकृत अधिकाऱ्यांकडून आपणा सर्वांवर १७.०३.२०२२ रोजी तपशिलवार मागणी सूचना बजावण्यात आलेली आहे. सदर मागणी सूचना आपणा सर्वांना स्पीडपोस्टने पाठवण्यात आलेली अस्न ती प्राप्त झाल्याची सूचनाही येणे अपेक्षित होते. सबब, सरफैसी ॲक्ट २००२ मधील तरतुर्दीमध्ये निर्देशित केलेल्या प्रक्रियेनुसार आम्ही सदर मागणी सुचनेतील मजकुर या सुचनेद्वारे प्रकाशित करत आहोत. एकुण दायित्व १६.०३.२०२२ रोजीस **रु**. a,२१,९४७.६५/- च्यासह ०५.०३.२०२२ पासून परिणामांसह मासिक दराने पुढील व्याज हे बैंकेला **थकबाकीत आहे.** तुम्हाला या पेपर प्रकाशनच्या तारखेपासून ६० दिवसांत सदरचा भरणा करायचा आहे. गलमत्तेचा संक्षिप्त वर्णन: सिडको लि. च्या हद्दीमधील आणि पनवेल च्या नोंदणीकृत जिल्हा आणि उप

जिल्ह्यामधील प्लॉट क्र. ०९, सेक्टर ९, तळोजा-नोड, नवी मुंबई, तालुका पनवेल, जि. रायगड वर स्थित दुर्गा ग्रीन पार्क च्या पाचल्या मजल्यावरील रहिवासी फ्लॅट क्र. ५०१, मोजमापित अंदाजे ६६३.४३ चौ.फूट चटई क्षेत्र (समाविष्टीत एफ.बी. डी.बी/टेरेस) चे सर्व ते भाग आणि विभाग. कपया याची नोंद घ्यावी की. मी तारण धनको बँकेचा अधिकत अधिकारी असन प्रकाशनाच्या तारखेपासन ६ देवसांच्या मुदतीत अथवा ही मुदत संपण्यापूर्वी जर आपण थॅकित रकमेचा भरणा केला नाहीत, तर उपरोह्लेखित

तारणांबाबत योग्य तो निर्णय घेण्याचा अधिकार माझ्याकडे आहे पढ़े, आपले लक्ष सदर कायद्याच्या कलम १३(८) याकडेही आम्ही वेधु इच्छित असून, त्यातील तरतृदींनुसार त्या तारखेपर्यंतच असते, याची नोंद घ्यावी.

स्थळ : मुंबई दिनांक : १७.०५.२०२२ प्राधिकृत अधिकार्र



नोंदणीकत कार्यालय - डब्ल्य-३४ आणि ३४/१. एमआयडीसी. तळोजा. जिल्हा रायगड. महाराष्ट्र (भारत) - ४१०२०८ कॉर्पो.: ६०१, प्रोक्झीमा, प्लॉट क्र. १९, सेक्टर- ३०ए, वाशी, नवी मुंबई- ४०० ७०५

मुंबई, गुरुवार, १९ मे २०२२ | नव अशक्ति १५

वेबसाईट: www.sharonbio.com सीआयएन: एल२४११०एमएच१९८९पीएलसी०५२२५१ द्र:: ९१ २२ ६७९४४०००, फॅक्स: ९१ २२ ६७९४४००१, ईमेल: investor_comple

मा	र्च ३१, २०२२ रोजी संपलेल्या तिमाही आणि वर्ष	समाप्तीकरित	ा लेखापरिक्षि	त वित्तीय निष्		
					(रु. लाखात)	
	तपशील	संपलेर्ल	ो तिमाही	संपलेले वर्ष		
अ. क्र.		३१/०३/२०२२	३१/०३/२०२१	३१/०३/२०२२	३१/०३/२०२१	
71.		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	
१	प्रवर्तनातून एकूण महसूल	४,९७७.१५	४,८५७.०६	१८,८३९.११	१७,२८६.२२	
2	कालावधीकरिता निञ्चळ नफा/(तोटा) (कर, अपवादात्मक					
	आणि/किंवा अनन्यसाधारण बाबीपूर्वी)	४६८.०९	५६०.९७	१,७६७.४८	१,४०४.६६	
3	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपश्चात)	४६८.०९	५६०.९७	१,७६७.४८	१,४०४.६६	
8	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न					
	(कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर					
	सर्वसमावेशक उत्पन्न करपश्चात समाविष्ट)	३२५.४५	५८४.७८	१,६२४.८३	१,४२८.४७	
ષ	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	११५.११	११५.११	११५.११	११५.११	
ξ	प्रती समभाग प्राप्ती (प्रत्येकी रु. २/- च्या) (अवार्षिकीकृत)					
	मूलभूत (रु.)	८.१३	૧.७५	३०.७१	२४.४१	
-						

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या मार्च ३१, २०२२ रोजी संपलेल्या तिमाही आणि वर्ष समाप्तीकरिता वित्तीय निष्कर्षाच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. सदर वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंसची वेबसाईटस् www.nseindia.com व www.bseindia.com आणि कंपनीची वेबसाईट vww.sharonbio.com वर उपलब्ध आहे.

शॅरॉन बायो-मेडिसिन लि. साठी सही/-

कौशिक बॅनर्जी ठिकाण: मुंबई दिनांक: १७ मे, २०२२ मुख्य कार्यकारी अधिकारी



आदित्य बिर्ला फॅशन ॲण्ड रिटेल लिमिटेड

[सीआयएन: L18101MH2007PLC233901]

नोंदणीकृत कार्यालय: पिरामल अगस्त्य कॉर्पोरेट पार्क, बिल्डिंग 'ए', ४था आणि ५वा मजला, युनिट नं. ४०१, ४०३, ५०१, ५०२, एल.बी.एस. रोड, कुर्ला, मुंबई – ४०० ०७०. दूरध्वनी क्र.: +९१ ८६५२९ ०५०००, फॅक्स: +९१ ८६५२९ ०५४००; ई-मेल: secretarial@abfrl.adityabirla.com; संकेतस्थळ: www.abfrl.com

३१ मार्च २०२२ रोजी संपलेल्या तिमाही आणि वर्षाच्या लेखापरिक्षित एकत्रित वित्तिय निष्कर्षांचा साराश

(₹	करोडमध्ये)	
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	अनु. क्र.	तपशिल	३१ मार्च, २०२२ रोजी संपलेली तिमाही (लेखापरीक्षित)	३१ डिसेंबर, २०२१ रोजी संपलेली तिमाही (अलेखापरीक्षित)	३१ मार्च, २०२१ रोजी संपलेली तिमाही (लेखापरीक्षित)	३१ मार्च, २०२२ रोजी संपलेले वर्ष (लेखापरीक्षित)	३१ मार्च, २०२१ रोजी संपलेले वर्ष (लेखापरीक्षित)
	٩.	कामकाजापासून उत्पन्न	२,२८२.८३	२,९८७.१०	9,८२१.५८	८,१३६.२२	५,२४८.९२
	٦.	कालावधीसाठी निव्वळ नफा/(तोटा) (कर आणि अपवादात्मक बाबी यांच्यापूर्वी)	४४.६३	२६९.४५	(१२१.५७)	(१४४.९३)	(८३७.५४)
	З.	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबी यांच्यानंतर)	४४.६३	२६९.४५	(१२१.५७)	(१४४.९३)	(८३७.५४)
	8.	कालावधीसाठी करोपरान्त निव्वळ नफा/(तोटा) आणि अपवादात्मक बाबी यांच्यानंतर	३१.९०	१९६.८०	(१९५.८६)	(११८.३६)	(७३६.००)
	ч.	कालावधीसाठी संपूर्ण सर्वसमावेशक उत्पन्न [कालावधीसाठी (करोपरान्त) नफा/ (तोटा) आणि (करोपरान्त) इतर सर्वसमावेशक उत्पन्न यांच्या समावेशासह]	३ ३.५५	98७.99	(१९२.३३)	(११६.३१)	(७३४.१९)
ſ	ξ.	समभाग भांडवल	९३८.२९	९३८.०४	९१५.०५	९३८.२९	९१५.०५
ſ	७.	इतर समभाग (समभाग सस्पेंन्स व्यतिरिक्त)				9,८३५.०9	9,७२८.७२
Ī	۷.	निव्वळ मूल्य (नॉन कंट्रोलिंग व्याज व्यतिरिक्त)				२,७७३.३२	२,६४३.७९
ſ	۶.	भरणा झालेले ऋण भांडवल/थकबाकी ऋण				9,94८.७७	9,048.9८
Ī	۹٥.	उर्वरित परिवर्तनीय प्राधान्यता समभाग				0.49	0.49
Ī	99.	ऋण समभाग गुणोत्तर*	0.90	-	0.22	0.90	0.22
Ī	97.	प्रती (प्रत्येकी ₹१०/−)च्या समभागासाठी सातत्यपूर्ण आणि सातत्यपूर्ण नसणारे कामकाज यांच्यासाठी) (वार्षिककृत न केलेले) उत्पन्न १. मूलभूत (₹ मध्ये): २. सौम्यीकृत (₹ मध्ये):	o.80 o.80	२.०३ २.०२	(૧.५७) (૧.५७)	(٩.٩८) (٩.٩८)	(८.२३) (८.२३)
Ī	93.	ऋण सेवा संरक्षण गुणोत्तर*	२.५३	६. ५३	(०.२५)	0.08	(০.६७)
Ì	٩४.	व्याज सेवा संरक्षण गुणोत्तर*	२.९५	۷.३٥	(0.44)	0.98	(9.८३)
-				•		•	

*स्वतंत्र आर्थिक परिणामांवर आधारित

सचना:

- ए) वरील स्वतंत्र आणि एकत्रित वित्तिय निष्कर्षांचा लेखासमितीने आढावा घेतला असून त्यांची शिफारस केली आहे आणि संचालक मंडळाने आपल्या १८ मे, २०२२ रोजी घेतलेल्या समेमध्ये त्यांना मंजुरी दिली आहे.
- बी) उपकंपन्यावर मिळविलेला ताबा ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही दरम्यान कंपनीने (सब्यासाची कलकत्ता एलएलपी, २४ फेब्रुवारी, २०२१ पासून प्रमावी आणि इन्डिव्हिनिटी क्लोदिंग रिटेल प्रायव्हेट लिमिटेड, २६ मार्च, २०२१ पासून प्रभावी) आणि संयुक्त प्रकल्प (गुडब्हू फॅशन प्रायब्हेट लिमिटेड, १९ मार्च, २०२१ पासून प्रभावी). ३१ मार्च, २०२२ संपलेल्या तिमाही व वर्षांच्या एकत्रित वित्तीय निष्कर्षांची तुलना ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही व वर्षांच्या बरोबर होऊ शकत नाही.
- सी) कंपनी बाबींच्या मंत्रालयाने 'कोविड–१९ संबंधित भाडे सवलती' ह्या संदर्भात १ एप्रिल, २०२० पासून अथवा त्यानंतरच्या कालावधीसाठी प्रभावी असणाऱ्या व्यवहार्य सूचनांचा अंतर्भाव करून आयएनडी एएस ११६ लिजेस यांच्यामध्ये दुरूस्ती करणारी एक अधिसूचना दिनांकीत २४ जुलै, २०२० जाहीर केली आहे आणि आपल्या अधिसूचना दिनांकीत १८ जून, २०२१ अन्वये तिचा व्यवहार्य वापर ३० जून, २०२२ पर्यंत वाढविला आहे. समूहाने ही व्यवहार्य सूचना १ एप्रिल, २०२० पासून प्रभावी होईल अशा रीतीने लागू केली आहे. समूहाला भाडेखर्चाबाबत उपलब्ध असलेल्या मर्यादेपधैत विनाशर्त भाडेसवलतींच्या रकमेची भरपाई मिळाली आहे आणि त्याची उर्वरीत रक्कम पुढीलप्रमाणे ''इतर उत्पन्न'' खाली सादर करण्यात आली आहे.

अनु.			संपलेली तिमाही			संपलेले वर्ष	
क्र.	क्र.	तपशिल	३१ मार्च, २०२२ रोजी (लेखापरीक्षित)	३१ डिसेंबर, २०२१ रोजी (अलेखापरीक्षित)	३१ मार्च, २०२१ रोजी (लेखापरीक्षित)	३१ मार्च, २०२२ रोजी (लेखापरीक्षित)	३१ मार्च, २०२१ रोजी (लेखापरीक्षित)
	٩.	भाडेखर्चाबाबत उपलब्ध मर्यादेपर्यंत भाडेखर्चाची भरपाई	२२.१६	५४.७२	१८.९२	२१९.१८	३४३.७२
	٦.	कालावधी पलीकडे वरील रकमेत समाविष्ट भाडे सवलत	-	२.६१	-	-	0.8८

डी) राईट्स इश्यू - २०२०

ए) मंजुरी: २७ मे, २०२० रोजी मंडळाने राईट्स इश्यूद्वारे निधी उमारण्यास मंजुरी दिली आहे. २५ जून, २०२० रोजी याने पुढे नोंदणी दिनांक म्हणजेच १ जुलै, २०२० नुसार पात्र सममाग धारकांनी धारणा केलेल्या प्रत्येक ७७ वर्तमान पूर्ण भरणा झालेल्या सममागासाठी ९ आरइएसच्या प्रमाणात एकंदर १९९५.१२ कोटी एवढी बेरीज होणारे, (१९०० प्रती आरइएस प्रिमियमच्या समावेशासह) प्रत्येक राईट्स इक्विटी शेअर्ससाठी १९०० या किंमतीने दर्शनी मूल्य प्रत्येकी १९० ('आरङ्एस') असणाऱ्या ९,०४,६५,६९३ एवढ्या समभागांच्या सादरीकरणास मान्यता मिळाली आहे. बी) अमलबजावणीः ज्या पात्र अर्जदारांनी (१५० प्रिमियमच्या समावेशासह) १५५ प्रती आरङ्एस एवढी अर्जाची रक्कम भरणा केली असेल त्यांना अंशतः भरणा झालेले समभाग या स्वरूपात दर्शनी मूल्य प्रत्येकी १० असणाऱ्या ९,०२,७७,०४२ आरङ्ग्स एवढ्या समभागांचे २८ जुलै, २०२० रोजी वाटप केले होते. नियामक/इतर मंजूरी शिल्लक असल्यामुळे १,८८,६५१ आरङ्गरसचे वाटप तात्पुरते स्थगित ठेवण्यात आले आहे. सी) फर्स्ट कॉल: ११ जानेवारी, २०२१ रोजी (₹२५ एवढ्या प्रिमियमच्या समावेशासह) ₹२७.५० प्रती पीपीएस एवढ्या 'फर्स्ट कॉल' रकमेची मागणी करण्यात आली. ८,९९,०९,५०० पीपीएस एवट्यासाठी लागू होणारी रक्कम यशस्वीरीत्या प्राप्त झाली आहे. आर्टिकल्स ऑफ असोसिएशन आणि लेटर ऑफ ऑफर (दिनाकीत २८ जून, २०२०) ('एलओएफ') अनुसार भरणा न झाल्यामुळे ३,६७,५४२ पीपीएस जप्त करण्यात आले. डी) फायनल कॉल: ५ जुलै, २०२१ रोजी (₹२५ एवढचा प्रिमियमच्या समावेशासह) ₹२७.५० प्रती पीपीएस एवढचा फायनल कॉल मनीची रक्कम मागविण्यात आली आणि भरणा करण्याचा कालावधी १९ जुलै, २०२१ रोजी समाप्त झाला. कंपनीने देय असलेली रक्कम अद्याप भरणा न करणाऱ्या समभागधारकांना कंपनीने 'रिमाइंडर कम फोरफिचर' नोटीस पाठविली असून २८ फेब्रुवारी, २०२२ पर्यंतची मुद्दत दिली होती. हा कालावधी आता ३१ मे, २०२२ पर्यंत आणखी जास्त वाढवून देण्यात आला आहे. इ) जप्ती रद्द करणे: १ सप्टेंबर, २०२१ रोजी संचालक मंडळाने आधी जप्त केलेल्या ३,६७,५४२ एवढ्या अंशत: भरणा झालेल्या समभागांना ('पीपीएस') माफी देण्यास मंजुरी दिली आहे. कंपनीकडे २,८०,५०४ पीपीएसचे पैसे आलेले आहेत आणि कंपनीने उर्वरीत भागधारकांसाठी ३१ मे, २०२२ पर्यंतचा अधिक वेळ दिलेला आहे. एफ) एलओएफ मध्ये नमूद केलेल्या उद्दिष्टांपासून राईट्स इश्यूच्या उत्पन्नाच्या वापरामध्ये कोणत्याही प्रकारचा फेरफार/बदल करण्यात आलेला नाही. जी) उपरोल्लेखित राईट्स इश्यूच्या संदर्भातील बोनसच्या घटकासाठी आधीच्या संबंधित कालावधीच्या प्रती समभाग मूलभूत व सौम्यीकृत मिळकतीचे पुर्ननिवेदन हे आयएनडी एएस ३३ अनुसार करण्यात आले आहे.

इ) १४ डिसेंबर २०२१ रोजी संचालक मंडळाने भारतीय बाजारपेठ आणि इतर एशियन देशांसाठी जागतिक ब्रॅण्ड 'रिबॉक' चे संपूर्ण ऑनलाईन आणि ऑफलाईन अधिकार ताब्यात घेणे आणि इन्व्हेन्टरी, वर्तमान मालमत्ता/देणी यांच्या समावेशासह 'रिबॉक इंडिया कंपनी' यांची विशिष्ट मालमत्ता खरेदी करणे यासाठी अनुक्रमे लायसेन्सिंग ॲग्रिमेन्ट आणि पर्चेस ॲग्रिमेन्ट करून ताब्यात गेण्यास मंजुरी दिलेली आहे. 'रिबॉक' च्या जागतिक स्वामित्वाच्या हस्तांत म्हणून ऑथेन्टिक ब्रॅण्ड ग्रुप, यूएस आणि अदिदास यांच्या दरम्यान अनेक करारांवर सह्या करण्यात आल्या. काही निश्चित करार आणि असल्यास, आवश्यक त्या वैधानिक मंजुरी यांच्यावर सह्या झाल्यानंतर हा अर्थिक व्यवहार कार्यरत

एफ) 'हाऊस ऑफ मसाबा लाईफस्टाइल प्रायव्हेट लिमिटेड' ('एचएमएलपीएल') मधील बहुतांश हिश्श्यावर ताबा: १४ जानेवारी २०२२ रोजी संचालक मंडळाने सुस्पष्ट अंतिम करारांवर सह्या होणे, अंतिम करारांमध्ये नमूद करावयाच्या करारपूर्व समाप्तीच्या शर्तीची पूर्तता आणि असल्यास, वैधानिक मान्यता यांच्या अधीन बाइडिंग टर्म शीट करून एचएमएलपीएल मधील बहुतांश हिश्श्यावर ताबा मिळविण्यास मंजुरी दिली. एचएमएलपीएल हे 'मसाबा' या ब्रॅण्डच्या नावाखाली ॲपरल, नॉन-ऑपरल, ब्युटी ॲण्ड पर्सनल केअर आणि ॲसेसरी बिझिनेस चालवितात. संचालक मंडळाने १८ मे, २०२२ रोजी घेतलेल्या त्यांच्या सभेमध्ये कथित शर्तींची पूर्तता झाल्याची नोंद घेतली आहे आणि अंतिम करारांवर सह्या करून ताबा घेण्याची प्रक्रिया पूर्ण करण्याच्या आवश्यक त्या कारवाईसाठी कंपनीच्या अधिकाऱ्यांना अधिकार दिले आहेत, यानंतर एचएमएलपीएल मध्ये कंपनीचा ५२.४% एवढा हिस्सा असेल आणि कंपनीची उपकंपनी बनेल.

जी) समूहाने वर प्रसिद्ध केलेल्या वित्तिय निष्कर्षांमध्ये आढळून येणारा कोविड–१९ चा परिणाम आतापर्यंत विचारात घेतला आहे. जनतेपैकी फार मोठ्या भागाचे झालेले लसीकरण आणि ह्या महामारीचा परिणामांमध्ये झालेली प्रगती विचारात घेऊन व्यवस्थापनाने असा निर्धार केला आहे की समूहाच्या भविष्यातील कामकाजांवर कोविड–१९ चा फारसा काही परिणाम होण्याची शक्यता नाही. कोणत्याही पुढील फेरबदलांची गरज निर्माण करणाऱ्या भविष्यातील आर्थिक परिस्थितीमध्ये होऊ शकणाऱ्या कोणत्याही महत्त्वाच्या बदलावर व्यवस्थापन बारकाईने देखरेख ठेवीत राहील.

(च)	च) सिक्युरीटीज् ॲंग्ड एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲंग्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५च्या रेग्युलेशन ४७ नियमावलीनुसार महत्त्वपूर्ण स्वतंत्र वित्तिय निष्कर्षांची माहिती खाली देण्यात येत आहे							
		(₹ करोडमध्ये)						
	अनु.	तपशिल	संपलेली तिमाही			संपलेले वर्ष		
	क्र.		३१ मार्च, २०२२ रोजी (लेखापरीक्षित)	३१ डिसेंबर, २०२१ रोजी (अलेखापरीक्षित)	३१ मार्च, २०२१ रोजी (लेखापरीक्षित)	३१ मार्च, २०२२ रोजी (लेखापरीक्षित)	३१ मार्च, २०२१ रोजी (लेखापरीक्षित)	
	٩.	उलाढाल	२,१८१.३८	२,८७२.७८	9,७८३.५९	७,८२४.२०	५,१८१.१४	
	ર.	करपूर्व नफा/(तोटा)	६०.७७	२५४.९६	(८९.३५)	(११३.४७)	(७७६.४४)	
	३ .	करोपरान्त नफा/(तोटा)	४९.६७	१९०.७६	(१३४.८४)	(८०.७०)	(६४९.६४)	

- आय) कंपनीने स्टॉक एक्स्चेंजेच म्हणजेच <u>www.bseindia.com</u> व <u>www.nseindia.com</u> यांच्याकडे सादर केलेल्या स्वतंत्र वित्तिय निष्कर्षांमध्ये सिक्युरीटीज् अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स), रेग्युलेशन्स २०१५ च्या रेग्युलेशन ५२(४) अन्वये पुरविणे आवश्यक असणारी माहिती उघड केली आहे.
- जे) वर दिलेली माहिती ही सिक्युरीटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगंशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्वेंजेसकडे सादर करण्यात आलेल्या सविस्तर अलेखापरिक्षित वित्तिय निष्कर्षांचा साराश आहे. सविस्तर लेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तिय निष्कर्ष स्टॉक एक्स्चेंजेसच्या संकेतस्थळावर म्हणजेच <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> वर उपलब्ध आहेत, तसेच ते कंपनीच्या संकेतस्थळावर म्हणजेच <u>www.abfrl.com</u> वर देखील उपलब्ध आहेत.

संचालक मंडळासाठी व त्यांच्यावतीने आदित्य बिर्ला फॅशन ॲण्ड रिटेल लिमिटेड

आशिष दिक्षीत

व्यवस्थापकीय संचालक

तारीख : १८ मे, २०२२