

NEAPS/BSE ONLINE

1<sup>st</sup> January, 2021

The Manager,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
[Scrip Code/Symbol: 500187/HSIL]

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
[Scrip Symbol: HSIL]

Dear Sir/Ma'am,

**Sub: Intimation regarding publication of Public Announcement for Closure of Buy-back of Equity Shares of the Company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement of Public Announcement regarding closure of Buy-back of Equity Shares of the Company published in the following newspapers on 1<sup>st</sup> January, 2021:

1. Financial Express (English Newspaper) – All Editions;
2. Jansatta (Hindi Newspaper) - All Editions; and
3. Ekdin (Regional Newspaper) - Kolkata

This is for your information and record.

For **HSIL LIMITED**



(Pulkit Bhasin)  
Company Secretary

**Name:** Pulkit Bhasin  
**Address:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
**Membership No.:** 27686

Encl: As above

HSIL Limited

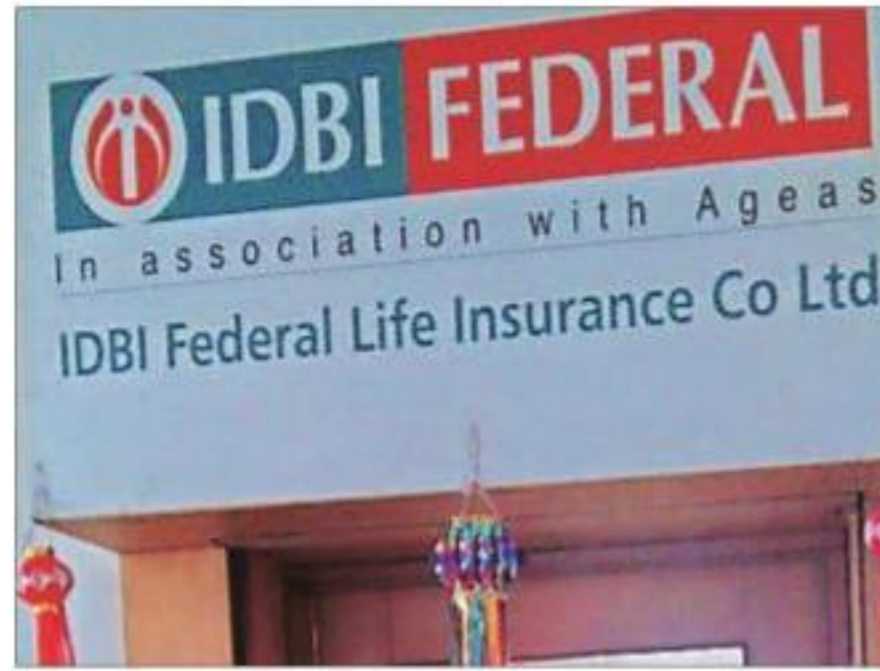
Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539

# ₹507-CR STAKE SALE

## IDBI Bank sells 23% stake in insurance JV to partner



With this transaction, the stake of the Belgian partner in IDBI Federal Life Insurance Co has risen to 49%

PRESS TRUST OF INDIA  
New Delhi, December 31

**LIC-CONTROLLED IDBI Bank** on Thursday said it has sold 23% stake in life insurance venture to foreign partner Aegae for ₹507 crore.

With this transaction, the stake of the Belgian partner in IDBI Federal Life Insurance Co (IFLI) has risen to 49%, the upper foreign direct investment limit prescribed by the law.

IDBI Bank completed sale transaction of its 23% stake to Aegae Insurance International on December 31, 2020 pursuant to receipt of the requisite regulatory approvals, the bank said in a regulatory filing.

"Pursuant to sale of 23% holding representing 18,40,00,000 shares to Aegae for a consideration of ₹507.10

crore, IDBI Bank's shareholding in IFLI now stands at 25% from the earlier 48%," it said.

Following this transaction, the joint venture has been rebranded as Aegae Federal Life Insurance Company, it added.

Besides, the bank intends to sell 4% stake to another partner Federal Bank.

The board at its meeting held on June 26, 2020, had approved selling IDBI Bank's stake in IFLI to the extent of 2.3% to Aegae and 4% to Federal Bank at a combined value of about ₹595 crore, subject to all regulatory approvals.

The ₹595 crore raised

through this transaction values the life insurer at around ₹2,200 crore which is just a slight premium to the company's book value.

Post Life Insurance Corporation India (LIC) acquiring 51% stake in IDBI Bank, the stake sale had become imperative as insurance laws do not allow an insurer to own a significant stake in a rival insurer.

An insurer is not allowed to hold more than 10% stake in a rival insurer. Since LIC owns 51% stake in IDBI Bank and the later owns 48% stake in IFLI, the bank had to divest its stake in its insurance joint venture.

# Post Office Savings Bank likely to be interconnected with other banks by April

PRESS TRUST OF INDIA  
New Delhi, December 31

**INDIA POST EXPECTS** to make the Post Office Savings Bank interoperable with other bank accounts by April and will focus on enhancing digitisation of all services in 2021, a senior official of the department said.

The postal department during the lockdown was at the frontline to deliver essential parcels when rail, road and air traffic were grounded and containers to enhance capacity as trains are not fully operational yet, Department of Posts secretary Pradipta Kumar Bisoi told PTI.

"We will enhance our focus on digitising services and delivery of service at doorstep in the coming year. Our banking and financial services have been digitised already. We expect to make Post Office Savings Bank also directly interoperable with accounts of other banks by April," Bisoi said.

The Post Office Core Banking Solution (CBS) system is the largest in the world with 23,483 post offices already on this network.

India Post serves more than 50 crore Post Office Savings Bank (POSB) customers

India Post serves more than 50 crore Post Office Savings Bank (POSB) customers through 1.56 lakh post offices across the country. It has an outstanding balance of ₹10.81 crore under POSB schemes. All POSB accounts can be linked to the India Post Payments Bank (IPPB) accounts and can be operated through mobile app DakPay.

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All POSB accounts can be linked to the India Post Payments Bank (IPPB) accounts and can be operated through mobile app DakPay.

"Besides making services digitally accessible to people, we are focussing on doorstep delivery of services. This year we remitted ₹900 crore money through around 85 lakh transactions and verified 3 lakh pensioners on their doorstep," Bisoi said.

India Post had to suddenly handle responsibility of delivery of essential articles during the lockdown when all the modes of transport were grounded.

The Department of Posts (DoP) started a national level dedicated 'Road Transport

Network' on 56 routes touching 80 cities and carried approximately 15,000 bags containing 75 tonne of parcels daily through the network.

"We now have a parcel handling capacity of 9 crore articles per annum. Average transit time of Speed Post reduced from 105 hours in July 2019 to 81 hours in February 2020," Bisoi said.

During the lockdown, the postal network carried over 10 lakh medical articles across the country, including boxes of medical equipment, ventilators, PPE kits and medicines.

Around 36,000 tonne of material were delivered through postal channels which also include use of parcel trains.

Not only medicines, India Post also delivered Gangaal to 2.37 lakh homes between April-November 2020.

**Zensar Technologies Limited**  
CIN No. L72200PN1963PLC012621  
Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi, Off Nagar Road, Pune - 411014, Maharashtra, India  
Tel. No.: +91 20 6607 4000; Fax No.: +91 20 6605 7888  
E-mail: investor@zensar.com | Website: www.zensar.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 21, 2021 via audio-visual means, inter alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2020 and to consider a proposal for payment of Interim Dividend for the Financial Year 2020-21.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and underlying Code of the Company, the Trading Window for dealing in the Securities of the Company, is currently closed and will open 48 hours, post the announcement of Outcome of the Board Meeting, unless communicated otherwise.

The said Notice may be accessed on the Company's website [www.zensar.com](http://www.zensar.com) and also on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Zensar Technologies Limited  
Sd/-  
Gaurav Tongia  
Company Secretary

Place: Pune  
Date: December 31, 2020

# South Indian Bank plans to raise ₹750 crore

FE BUREAU  
Kochi, December 31

**SOUTH INDIAN BANK (SIB)** is planning to raise up to ₹750 crore to strengthen balance sheet and exploit growth opportunities.

The Thrissur-based lender in a regulatory filing to the exchanges said that it will focus on 6Cs, which includes raising capital, CASA, cost-to-income, competency building, customer focus, and compliance in the medium term to achieve profitability through quality credit growth.

Under the new plan "Vision 2024", the bank aims to reach a loan book of ₹1 lakh crore, CASA mix of 35%, PCR of over 65% and NIM of 3.5% by 2024. The plan includes vertical structure for assets business and data analytics team to play a critical role in business

and collections.

SIB reported a 23% year-on-year decline in its net profits for the second quarter at ₹65 crore mostly on additional provisioning. Gross NPA of the bank stands at 4.87% as against 4.92% last year and Net NPA improved to 2.59% as against 3.48% in the year ago period. Net Interest Margin improved from 2.61% to 2.78% during Q2 of the current

fiscal.

Bank has taken approval from the shareholders for raising the equity capital during the fiscal for an amount not exceeding ₹750 crore, bank sources said.

Approval of shareholders was also obtained in the last AGM for raising of funds in Indian or foreign currency by way of issuance of debt securities up to ₹500 crore.

**HSIL LIMITED**  
CIN-L51433WB1960PLC024539  
Corporate Office : 301-302, IIIrd Floor, Park Centra, Sector 30, NH-8, Gurugram, Haryana-122 001 | Tel : + 91-124-4779200  
Registered Office : 2, Red Cross Place, Kolkata-700 001, West Bengal  
Tel : + 91-33-22487407 / 5668  
Email : [hsilinvestors@hsilgroup.com](mailto:hsilinvestors@hsilgroup.com), Website : [www.hsilgroup.com](http://www.hsilgroup.com)

## POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF HSIL LIMITED

This post buyback public announcement (the "Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time (the "SEBI Buyback Regulations") regarding completion of the Buyback (as defined below). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated 22nd September, 2020 and published on 23rd September, 2020 ("Public Announcement"), issued by the Company in connection with the Buyback (as defined below). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

**1. THE BUYBACK**

1.1 Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Companies Act" or the "Act"), the Companies (Share Capital and Debentures) Rules, 2014 ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 ("Management Rules"), and the provisions of the SEBI Buyback Regulations, Articles of Association of the Company and pursuant to the resolutions passed by the Board of Directors of the Company (the Board of Directors of the Company are hereinafter referred to as the "Board" or the "Board of Directors") at its meeting held on 21st September, 2020 ("Board Meeting"), the Board approved the buyback of the Company's fully paid-up equity shares of the face value of Rs. 2/- (Rupees Two only) each ("Equity Shares") from its shareholders / beneficial owners excluding promoters, promoter group and persons who are in control of the Company, via the 'open market' route through the stock exchanges using the electronic trading facilities of the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, referred to as "Stock exchanges"), for a total amount not exceeding Rs. 70,00,00,000/- (Rupees Seventy Crore only) ("Maximum Buyback Size"), and at a price not exceeding Rs. 105/- (Rupees One Hundred and Five only) per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors' fees, stock exchange fees, brokerage buy back tax, applicable taxes including, inter alia, securities transaction tax, goods and services tax, stamp duty etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Costs").

1.2 The Maximum Buyback Size represents 7.19% of the aggregate of the total paid-up equity share capital and free reserves (which includes the securities premium account) of the Company based on the standalone audited financial statements of the Company as on 31st March, 2020, respectively (being the latest available audited standalone financial statements of the Company as on the date of Public Announcement). Further, since the Maximum Buyback Size was not more than 10% of the total paid-up equity share capital and free reserves of the Company in accordance with the proviso to the Section 68(2)(b) of the Act, approval of the shareholders of the Company was not required.

1.3 The Public Announcement for the Buyback was published on 23rd September, 2020 in all editions of The Financial Express, the English national daily newspaper, Jansatta, the Hindi national daily newspaper and in Kolkata edition of Ekdin, Bengali newspaper, a regional language daily where the registered office of the Company is situated.

1.4 The Buyback commenced on 30th September, 2020 and completed on 31st December, 2020. Till the date of completion of Buyback, the Company has utilized approximately 91.32% of the Maximum Buyback Size (excluding Transaction Costs).

1.5 The Board of Directors of the Company took note that the Company has bought back equity shares aggregating to 91.32% of the Maximum Buyback Size which exceeds the minimum buy back size of Rs. 35,00,00,000/- which is more than 50% of the amount earmarked for Buyback. Accordingly, the Board of Directors of the Company, in its meeting held on 30th December, 2020, approved the completion and closure of the Buyback w.e.f. closing hours of 31st December, 2020. Intimation for completion and closure of the Buyback was sent to the Stock Exchanges on 30th December, 2020.

1.6 Total number of Equity Shares bought back under the Buyback is 75,99,014 Equity Shares.

### 2. DETAILS OF THE BUYBACK

2.1 The Company bought back an aggregate of 75,99,014 Equity Shares, utilizing a total of Rs. 63,92,66,829/- (Rupees Sixty Three Crore Ninety Two Lakh Sixty Six Thousand Eight Hundred and Twenty Nine only) (excluding Transaction Costs), which represents approximately 91.32% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was Rs. 104.95 per Equity Share while the lowest price was Rs. 69.45 per Equity Share. The Equity Shares were bought back at an average price of Rs. 84.12 per Equity Share. These prices are based on contract notes issued by Vardhaman Capital Private Limited ("Company's Broker") and exclude Transaction Costs.

2.2 The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares.

2.3 All Equity Shares bought back were in the dematerialized segment from the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding 1% of the total Equity Shares was, if any, bought in the Buyback, is not known.

### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company as on the date of the Public Announcement and post-Buyback, is as under:

Particulars	As on the date of the Public Announcement		Post-Buyback <sup>(1)</sup>	
	No. of Shares	Amount (in Rs.)	No. of Shares	Amount (in Rs.)
<b>Authorised Share Capital:</b>				
• Equity Shares of Rs. 2 each	11,12,50,000	22,25,00,000	11,12,50,000	22,25,00,000
<b>Issued Share Capital:</b>				
• Equity Shares of Rs. 2 each	7,23,00,220	14,46,00,440	6,47,01,206	12,94,02,412
<b>Subscribed and fully paid-up:</b>				
• Equity Shares of Rs. 2 each	7,22,96,395	14,45,92,790	6,46,97,381	12,93,94,762

(1) Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares. The post Buyback Equity Share Capital is being provided assuming extinguishment of all Equity Shares bought back by the Company.

3.2 The shareholding pattern of the Company pre-Buyback and post-Buyback, is as under:

Particulars	Pre-Buyback <sup>(1)</sup>		Post-Buyback <sup>(2)</sup>	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
(A) Promoter & Promoter Group	3,89,72,819	53.91	3,89,72,819	60.24
(B) Public	3,33,23,576	46.09	2,57,24,562	39.76
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trust	-	-	-	-
(C) Non-Promoter Non Public (C=C1+C2)	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>7,22,96,395</b>	<b>100.00</b>	<b>6,46,97,381</b>	<b>100.00</b>

(1) As on 21st September, 2020.  
(2) Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares. The post Buyback Equity Share Capital is being provided assuming extinguishment of all Equity Shares bought back by the Company.

**4. MANAGER TO THE BUYBACK**

**FINSHORE MANAGEMENT SERVICES LIMITED**  
CIN : U74900WB2011PLC169377  
Address : Anandlok, Block - A, 2nd Floor, Room No. 207, 227 A.J.C. Bose Road, Kolkata-700020  
Contact Person : S. Ramakrishna Iyengar, Tel.: +91 33 46032561 / 9831020743  
Email : ramakrishna@finshoregroup.com, Website : www.finshoregroup.com, SEBI Registration Number : INM000012185  
Validity Period : Permanent Registration

5. For further details, please refer to the Company's website ([www.hsilgroup.com](http://www.hsilgroup.com)) and the websites of the Stock Exchanges (i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

**6. DIRECTORS' RESPONSIBILITY STATEMENT**

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of HSIL Limited

Sd/- <b>Rajendra Kumar Somany</b> Chairman & Managing Director DIN: 00053557	Sd/- <b>Sandip Somany</b> Vice Chairman & Managing Director DIN: 00053597	Sd/- <b>Pulkit Bhasin</b> Company Secretary ICSI Membership No.:A27686
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Date: 31st December, 2020  
Place: Kolkata

## Framework for debenture trustees: Sebi extends implementation date to Apr 1

PRESS TRUST OF INDIA  
New Delhi, December 31

**AMIDST THE SITUATION** arising out of Covid-19 pandemic, regulator Sebi on Thursday extended the implementation date for framework for creation of security for listed debt securities and due diligence that needs to be carried out by debenture trustees to April 1, 2021.

The markets regulator had come out with the framework in November and it was to become effective from January 1, 2021.

However, after taking into consideration the representation received from debenture trustees (DT) and the challenges arising out of the prevailing business and market conditions due to Covid-19 pandemic, Sebi extended the implementation date of the circular to April 1, 2021.

As per the circular issued in November, among other requirements, the issuer will have to create charge as specified in the offer document in favour of the DT before making the application for listing of debt securities and also execute debenture trust deed (DTD) with the DT.

Stock exchanges had been directed to list debt securities only upon receipt of a due diligence certificate from DT confirming creation of charge and execution of the DTD.

The charge created by issuer will be registered with sub-registrar, registrar of companies, depository, among others, as applicable, within 30 days of creation of such charge.

## Compliance timelines for trading, clearing member extended

MARKETS REGULATOR Sebi on Thursday extended timelines for compliance with certain regulatory requirements by trading members and clearing members in view of the prevailing situation due to the coronavirus pandemic.

The deadline for maintaining call recordings of orders or instructions received from clients has now been extended till February 28, 2021.

As per the norms, KYC (Know Your Customer) application form and supporting documents of clients need to be uploaded on a system of KRA (KYC Registration Agency) within 10 days. In this regard, Sebi said the period of exclusion will be from January 1, 2021 to February 28, 2021. A 15-day period after February 28 will be given to clear the backlog.

**QUANTUM MUTUAL FUND**  
Profit with Process

Investment Manager: Quantum Asset Management Company Private Limited  
7 Floor, Hoehst House, Nariman Point, Mumbai - 400021, India  
Toll Free No.: 1800-209-3863/1800-22-3863, Toll Free Fax No.: 1800-22-3864  
Email: [CustomerCare@QuantumAMC.com](mailto:CustomerCare@QuantumAMC.com); Website: [www.QuantumMF.com](http://www.QuantumMF.com); CIN: U65990MH2005PTC156152

### ADDENDUM NO. 26/2020 Notice-Cum-Addendum

SHIFTING OF THE REGISTERED OFFICE OF QUANTUM ASSET MANAGEMENT COMPANY PRIVATE LIMITED, QUANTUM TRUSTEE COMPANY PRIVATE LIMITED AND HEAD OFFICE OF QUANTUM MUTUAL FUND

NOTICE IS HEREBY GIVEN that the Registered Office of Quantum Asset Management Company Private Limited (AMC), Quantum Trustee Company Private Limited (Trustee) and the Head Office of Quantum Mutual Fund (Mutual Fund) is shifted with effect from January 1, 2021 (Effective Date) as follows:

Existing Address	New Address
7 <sup>th</sup> Floor, Hoehst House, Nariman Point, Mumbai - 400 021	6 <sup>th</sup> Floor, Hoehst House, Nariman Point, Mumbai - 400 021

The Investor Service Centre of the AMC and the Official Point of Acceptance for transactions of the Schemes of the Fund is also changed to 6<sup>th</sup> Floor, Hoehst House, Nariman Point, Mumbai 400 021, Maharashtra from the Effective Date.

The telephone and fax number will remain unchanged.

Toll free no.: 1800 22 3863 / 1800 209 3863, Board Line: (022) 61447800, Fax No.: 1800 22 3864

This addendum forms an integral part of the Scheme Information Document and Key Information Memorandum of the Scheme(s) and Statement of Additional Information of Quantum Mutual Fund as amended from time to time.

For Quantum Asset Management Company Private Limited (Investment Manager - Quantum Mutual Fund)  
Sd/-  
Jimmy A Patel  
Managing Director and Chief Executive Officer  
DIN: 00109211

Place: Mumbai  
Date: December 31, 2020

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

**PSL LIMITED**  
(COMPANY UNDER LIQUIDATION)  
Regd. Office : Kachigam, Daman, U.T. of Daman & Diu-396 210  
Website: [www.psllimited.com](http://www.psllimited.com), CIN: L671200D1987PLC002395  
Tel No. 02690-2242988/2244496, Fax: 0269-2241932

### NOTICE OF THE ADJOURNED 32ND ANNUAL GENERAL MEETING (TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given first since the Thirty-Second ("32nd") Annual General Meeting ("AGM") of the PSL LIMITED duly held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, December 30, 2020 at 10:30 AM (IST) got adjourned, the same would now be held on Wednesday, January 6, 2021 at 10:30 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the provisional Notice of 32nd Annual General Meeting, 2020 in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant provisions of Companies Act, 2013.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the said Adjourned 32nd AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with details for joining the 32nd AGM through VC / OAVM facility including e-voting will be sent only by e-mail to those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). The Notice will also be available and can be downloaded from the Company website [www.psllimited.com](http://www.psllimited.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.nsdl.com](http://www.nsdl.com).

The instruction for joining the said adjourned AGM has already been provided in the original Notice of 32nd Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of Companies Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of original Notice of 32nd AGM, Annual Report and login details for joining the 32nd AGM through VC / OAVM facility including e-voting by sending a request to the Company at [pslinfo@gmail.com](mailto:pslinfo@gmail.com), providing their name, folio number/DID & Client ID, client master or copy of an undated account statement (in the case of demat holding), copy of share certificate (in the case of physical holding) or contact Mr. Pankaj Mittal, Manager or Mr. Sandeep Singh, Asst. Manager, National Securities Depository Limited, Trade Works, 'A' Wing, 11th Floor, Kamala Mills Compound, Sarepega Bepal Marg, Lower Parel, Mumbai - 400013, at the designated email id [evoiting@nsdl.co.in](mailto:evoiting@nsdl.co.in) or [pslinfo@nsdl.co.in](mailto:pslinfo@nsdl.co.in) or [son@nsdl.co.in](mailto:son@nsdl.co.in) or at telephone No.S. : +91 22 4994545, +91 22 4994559, who will take address the grievances connected with the voting by electronic means.

Place : NEW DELHI  
Date : 31-12-2020  
NITIN JAIN  
LIQUIDATOR

**ताम्रमान** सिलीगुड़ी आसनसोल बर्दवान मालदा  
**अधिकतम** 27.1 डि.से. 25.2 डि.से. 24.8 डि.से. 24.4 डि.से.  
**न्यूनतम** 09.4 डि.से. 11.5 डि.से. 12.5 डि.से. 13.2 डि.से.

# राज्य और बंगाल

## जल्द बंगाल के दौरे पर आणा चुनाव आयोग का पूर्ण पीठ

कोलकाता : मुख्य चुनाव आयोग सुनील अरोड़ा के नेतृत्व में केंद्रीय चुनाव आयोग की पूर्ण पीठ जनवरी के मध्य में पूर्ण के दौरे पर आएगी। यह दौरा तीन-चार दिनों का हो सकता है। पूर्ण पीठ राज्य के मुख्य सचिव अत्यापन बंदोपाध्यय, गृह सचिव हरिकृष्ण द्विवेदी, स्वास्थ्य सचिव नारायण स्वर्ूप निगम व राज्य पुलिस के महानिदेशक के साथ बैठक करेगी। (जनसत्ता)

## जनसत्ता क्लासीफाइड शिक्षा

**EDUCATION**  
**ONLINE CHEMISTRY class for JEE/NEET/ KVPY by KOLEYsir (EX FIT JEE + EX AKASH) 8918995071, 8420507006**  
[www.koleychemistryclasses.co.in](http://www.koleychemistryclasses.co.in)  
 50173563

## चार जनवरी से कोलकाता मेट्रो में बढ़ेगी फेरों की संख्या

कोलकाता, 31 दिसंबर (जनसत्ता)।

कोलकाता मेट्रो रेलवे यात्रियों की सुविधाओं के मद्देनजर नए साल में आगामी चार जनवरी से मेट्रो के फेरों की संख्या बढ़ाने जा रहा है। कोलकाता मेट्रो रेलवे की मुख्य जनसंपर्क अधिकारी इद्राणी बर्नजी ने पत्रकारों को यह जानकारी दी। उन्होंने बताया कि चार जनवरी यानी सोमवार से 12 अतिरिक्त फेरों सोमवार से शनिवार की नियमित सेवा में जुड़ जाएंगे। दमदम और कवि सुभाष से सुबह 7:00 बजे से मेट्रो खुलेगी और नोआपाड़ा से सुबह 7:09 बजे पहली ट्रेन खुलेगी। उन्होंने बताया कि अतिरिक्त मेट्रो ट्रेनों को सुबह 9:06 बजे से रात 7:50 बजे के बीच प्रति सात मिनट के अंतराल पर अप और डाउन लाइन में उपलब्ध कराया जाएगा।

इसके साथ ही वरिष्ठ नागरिकों, महिलाओं और 15 साल से कम उम्र के बच्चों के लिए ई पास की जरूरत नहीं होगी। हालांकि अन्य यात्रियों को ई पास लेकर ही स्टेशन परिसर में प्रवेश करना होगा। सप्ताहांत यानी शनिवार और रविवार को कोई ई-पास नहीं लगेगा।  
 उल्लेखनीय है कि अभी प्रतिदिन 216 मेट्रो ट्रेनें सोमवार से शनिवार के बीच

## नए साल में बंद हो सकती है ई-पास की व्यवस्था

कोलकाता, 31 दिसंबर (जनसत्ता)।

अगर सब कुछ ठीक-ठाक रहा तो नए साल में 15 जनवरी से ई-पास का इंड्रट खत्म हो जाएगा। इसका कारण यह है कि ई-पास के इमेल के कारण ज्यादातर लोग मेट्रो से दूर रह रहे हैं। इस बारे में तय किया गया समझौता 14 जनवरी को समाप्त हो रहा है।  
 राज्य परिवहन विभाग की ओर से एक निजी संस्था के साथ 14 सितंबर को ई-पास के लिए समझौता किया गया था। कोलकाता में कोरोना के मरीजों की संख्या में लगातार कमी के कारण राज्य सरकार समझौते को आगे जारी नहीं रखना चाहती। कोलकाता मेट्रो में यात्रियों की कमी के

नियमित तौर पर परिचालित होती है। अतिरिक्त मेट्रो ट्रेनों के जुड़ने के बाद यह संख्या बढ़कर 228 हो जाएगी। इससे मेट्रो से यात्रा करने वाले दैनिक यात्रियों को काफी सुविधा होगी।  
 उल्लेखनीय है कि कोलकाता के लोगों के लिए मेट्रो सेवा यातायात के लिए लाइफ लाइन है। बताते चलें कि कोरोना को लेकर मार्च में देशव्यापी पूर्णबंदी के कारण मेट्रो

कारण बाटा करीब तीन गुणा बढ़ गया है। कोरोना के पहले सोमवार से शुरुवार प्रतिदिन औसतन छह लाख से अधिक लोग यातायात करते थे, जबकि अब मुश्किल से दिसंबर में प्रतिदिन औसतन डेढ़ लाख लोग ही सफर करते दिख रहे हैं।  
 शनिवार को पांच लाख यात्रियों के बजाए 1.2 लाख, रविवार को दो लाख 70 हजार लोगों के बजाए 47 हजार लोग ही यातायात कर रहे हैं।  
 कोरोना के पहले मेट्रो को 100 रुपए की कमाई पर 250 रुपए खर्च करने पड़ते थे, लेकिन अब 100 रुपए की कमाई पर खर्च एक हजार रुपए हो गया है। ऐसे में माना जा रहा है कि नए साल में ई-पास से लोगों को राहत मिल सकेगी।

सेवा भी छह महीने से अधिक समय तक पूरी तरह बंद रही थी। बाद में सितंबर में कोलकाता में मेट्रो सेवा फिर से शुरू की गई थी। शुरुआत में काफी कम संख्या में मेट्रो चलाई जा रही थी। लेकिन अब धीरे-धीरे इसकी संख्या में लगातार बढ़ोतरी की जा रही है।

# प्रधानमंत्री मोदी दो जनवरी को आइआइएम संबलपुर की आधारशिला रखेंगे

संबलपुर (ओड़ीशा), 31 दिसंबर (भाषा)।

प्रधानमंत्री नरेंद्र मोदी दो जनवरी 2021 को भारतीय प्रबंध संस्थान (आइआइएम) संबलपुर के स्थायी परिसर की आधारशिला डिविटल माध्यम से रखेंगे। अधिकारियों ने गुरुवार को यह जानकारी दी।

आइआइएम संबलपुर के निदेशक प्रोफेसर महादेव जायसवाल ने बताया कि परिसर का निर्माण कार्य अप्रैल 2022 में पूरा होगा और यहां बनने वाली सभी इमारतें आधुनिक सुविधाओं से लैस व ऊर्जा के मामले में किफायती व हरित श्रेणी की होने के साथ-साथ 'जीआरआइएचए' के मानकों के अनुरूप होंगी।

उन्होंने बताया कि शिलान्यास कार्यक्रम में ओड़ीशा के राज्यपाल गणेशी लाल, मुख्यमंत्री नवीन पटनायक, केंद्रीय शिक्षा मंत्री रमेश पोखरियाल 'निशंक', केंद्रीय पेट्रोलियम व

ओड़ीशा सरकार ने परिसर के लिए 200 एकड़ भूमि मुहैया कराई है जबकि केंद्रीय शिक्षा मंत्रालय ने 401.97 करोड़ रुपए का अनुदान स्वीकृत किया है।

इस्पात मंत्री धर्मेश प्रधान और अन्य हरित्वा मीजूट रहेगी।

उन्होंने बताया कि ऑनलाइन कार्यक्रम में करीब 5000 मेहमान शामिल होंगे जिनमें केंद्र, ओड़ीशा सरकार की गणमान्य हरित्वा, उद्योग क्षेत्र के लोग, सार्वजनिक उपक्रम के कार्यकारी, आइआइएम, आइआइटी व आइआइएसईआर के निदेशक शामिल हैं।

जायसवाल ने बताया कि ओड़ीशा सरकार ने परिसर के लिए 200 एकड़ भूमि मुहैया कराई है जबकि केंद्रीय शिक्षा मंत्रालय ने 401.97 करोड़ रुपए का अनुदान स्वीकृत किया है।

**ओएनजीसी OILS**  
 एचआरएचटी एस्टेट, कर्कनोडा (आ.प्र.)  
 कृषि की अभिव्यक्ति

एचपीएचटी एस्टेट, कर्कनोडा (1) ओएनजीसी ऑनोटी, मत्स्यनगर, ई.बी. डीपी में 3 वर्षों हेतु कार्बिक सिविल इंजीनियरिंग (2) ओनीटी प्लांट, मत्स्यनगर, एचपीएचटी एस्टेट, ओएनजीसी, कर्कनोडा के भीतर मिश्रित सिविल कार्यों को करने के लिए प्रलियटा एवं अनुभवी एंजिनियर्स से कृषि की अभिव्यक्ति (ईओआई) आमंत्रित करता है। इच्छुक एंजिनियर्स से निवेदन है कि वे ई-मेल द्वारा saravanan2\_r@ongc.co.in तथा sreenivasulu\_p@ongc.co.in पर 21.01.2021 को 14:00 बजे तक या इससे पूर्व अपनी प्रोफेशनल नामा कर दें। अधिक विवरण के लिए कृपया वेबसाइट <https://tenders.ongc.co.in> देखें।

**OSBI**  
 डिजिटल एंड ट्रांजिक्शन बैंकिंग - ओडिशा एंड अंडरनेमन डिपार्टमेंट  
 कॉर्पोरेट सेंटर, पहली मंजिल, 'सी' विंग, सिटी टॉवर,  
 नरियम पोस्ट, नुबुड - 400 021  
 ईमेल: [dgmedbitchards.dtb@sbci.co.in](mailto:dgmedbitchards.dtb@sbci.co.in),  
 वेबसाइट: <https://bank.sbi/>; <https://www.sbi.co.in>

आरएफपी संख्या: **SBI/EWL/P/FP/001/2020-21** दिनांक: 01/01/2021

निविदा आमंत्रित करने के नोटिस

स्टेट बैंक ऑफ इंडिया द्वारा एंटरप्राइज वाइड लॉन्गटर्म प्रोग्राम के अंतर्गत के लिए पात्र बीसीटीआरों से बोलियां आमंत्रित की जाती हैं। विवरण के लिए, कृपया <https://bank.sbi/>, <https://www.sbi.co.in>, <https://tender.sbi/> पर प्रोक्योरमेंट स्क्यूड देखें।

आरएफपी के डाउनलोड की शुरुआत: दि. 01/01/2021 से प्रातः 11:00 बजे पर  
 बोलियां जमा करने की अंतिम तिथि और समय: दि. 22/01/2021 को दोपहर 12:00 बजे तक

स्थान: नुबुड  
 दिनांक: 01/01/2021

**Office of the Addl. Chief Engineer, PHED, Region Bharatpur**  
 Addendum No. 02, NIT No. 31 & 35/2020-21  
 The Following amendment is made in this office NIT Nos. 31 & 35/2020-21

Activity	Existing provision	Amended provision
Availability of Bid Document	Up to 31.12.2020 (5:00 PM)	Up to 04.01.2021 (5:00 PM)
Last date & time for downloading of Bid document	Up to 31.12.2020 (5:00 PM)	Up to 04.01.2021 (5:00 PM)
Last date & time for online submission of Bid	Up to 31.12.2020 (5:00 PM)	Up to 04.01.2021 (5:00 PM)
Online Opening of Pre-Qualification Bid	01.01.2021 (11:30 AM)	05.01.2021 (11:30 AM)
Earnest Money	1% of Estimated cost	In lieu of bid security a Bid Security Declaration shall be given. The Bid Security declaration shall be given in the prescribed form uploaded on the website <a href="http://eproc.rajasthan.gov.in">http://eproc.rajasthan.gov.in</a> with stamp duty of Rs. 30/- + 30% surcharge as prescribed.

All other terms and conditions shall remain same as mentioned in original NIT. UEN No.:  
 -PHE2021WS0807735 -PHE2021WS0807736  
 -PHE2021WS0807739 -PHE2021WS0807759  
 -PHE2021WS0807745  
 DTPRC/1013/2020  
 Addl. Chief Engineer  
 PHED, Region Bharatpur

**TENDER NOTICE**  
 Tender has floated for 22 (Twenty Two) nos of works Under Rajnagar G.P. Under Kaliachak-II Dev. Block Malda.  
 1. e NIT No.-01/RGP/2020 Memo No.-183/RGP/2020 Dt. 26/12/2020  
 2. Bonafied Contractors are requested to contact office Notice Board for details.

Sd/-  
 Proddhan  
 Rajnagar Gram Panchayat

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हस्ता/-  
 (मुकुल भार्गव)  
 अतिरिक्त मुख्य अभियन्ता जन रसा. अभि. विभाग, क्षेत्र भरतपुर

DTPR/C/10125/2020

**भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड**  
 (भारत सरकार का प्रतिष्ठान)

**कॉर्पोरेट कार्यालय: तीसरा तल, अमरत क्रान्ति भवन, भोिकाएजी कामा प्लेस, नई दिल्ली - 110066**

केंद्रीय सार्वजनिक क्षेत्र उपक्रम (सीपीएसयू) स्क्रीम फेज-II के अंतर्गत 05 (पाँच) जीएचएचयू क्षमता के सोलर पी वी प्रोजेक्ट्स की स्थापना के लिये सोलर पावर डेवलपर (सरकारी प्रॉड्यूसरों) को चयन प्रक्रिया के लिये अधिसूचना नवीन एवं नवीकरणीय ऊर्जा मंत्रालय (एम एन आर ई) ने सं. 302/4/2017-ग्रिड सोलर निधि 5.3.2019 के माध्यम से प्रत्यक्ष रूप से अथवा वितरण कम्पनियों (डिस्कॉम्स) के द्वारा स्वतः उपयोग अथवा सरकारी/सरकारी प्रतिष्ठानों द्वारा उपयोग के लिये वॉयएविलिटी गैप फंडिंग (बी जी एफ) सपोर्ट के साथ सरकारी प्रॉड्यूसरों द्वारा 12000 मेगावाट ग्रिड-कनेक्टेड सोलर फोटोवॉल्टेइक (पी वी) पावर प्रोजेक्ट्स की स्थापना के लिये केंद्रीय सार्वजनिक क्षेत्र उपक्रम (सीपीएसयू) स्क्रीम फेज-II (सरकारी प्रॉड्यूसर स्क्रीम) जारी की है।

एमएनआरई ने चयन का उपचालन करने का कार्य तथा बीजीएफ आधारित बिडिंग द्वारा सोलर पावर डेवलपर (एसपीडी) के चयन का उत्तरदायित्व एमएनआरई की ओर से भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड (इरेडा) को सौंप है।

इसे आगे, अधिसूचित किया गया है कि:

क. इस योजना के अंतर्गत चयनित परियोजनाओं द्वारा उत्पादित पावर अधिकतम रूप 2.20/केडब्ल्यूएच की पारस्परिक रूप से स्वीकृत उपयोगकर्ता युक्तों के भुगतान पर होगी जिसमें लागू होने वाले किसी अन्य तृतीय पार्टी के शुल्क शामिल नहीं होंगे।  
 ख. सरकारी प्रॉड्यूसर इस योजना के अंतर्गत परियोजना के लिये उपलब्ध कराई गई बीजीएफ का उपयोग अपनी इच्छा के रूप में कर सकते हैं। योजना के अनुसार उक्त बीजीएफ रूपये 0.70 करोड़/मेगावाट पर कैचड होगी।  
 ग. यदि इस योजना के अंतर्गत स्थापित प्रोजेक्ट्स यूएमआरईपीपी/सोलर पार्क में हैं, तो वे इस योजना के अंतर्गत दोनों, सी एफ व यूएमआरईपीपी/सोलर पार्क के साथ ही साथ बीजीएफ के लिये भी पात्र होंगे।  
 घ. प्रस्तावित प्रोजेक्ट्स डब्ल्यूटीओ के प्रावधानों के अनुरूप होंगे तथा साथ ही इस योजना के अंतर्गत बीसीआर की अनिवार्य अपेक्षा पर सरकारी प्रॉड्यूसरों द्वारा उसका अनुपालन किया जायेगा।  
 ङ. 500 मेगावाट तक की क्षमता की परियोजनाएँ अब 24 माह में कमीशन की जायेगी। उक्त क्षमता से अधिक की परियोजनाओं के लिये कम से कम 500 मेगावाट 24 माह में कमीशन होगी जबकि शेष क्षमता के कमीशन के लिये एसपीडी को अतिरिक्त 6 माह प्राप्त होंगे।

तदनुसार, इरेडा द्वारा केंद्रीय सार्वजनिक क्षेत्र उपक्रम (सीपीएसयू) स्क्रीम फेज-II (सरकारी प्रॉड्यूसर स्क्रीम) के त्रैंच-II के अंतर्गत घरेलू रूप से निर्मित सोलर पी वी सेल्स एवं मांड्युल्स का उपयोग करते हुए 05 गीगावाट (5000 मेगावाट) की क्षमता के सोलर पीवी परियोजनाओं की स्थापना के लिये सरकारी प्रॉड्यूसरों के चयन की प्रक्रिया शुरू करने की उसकी मंशा की सूचना दी जाती है। यह चयन एक खुली, वॉयएविलिटी गैप फंडिंग (बी जी एफ)-आधारित रिर्स नीलामी आधार पर प्रतिस्पर्धी बोली प्रक्रिया द्वारा की जाएगी। चयन के लिये अनुरोध (आरएफएस) दस्तावेज तथा बोली के संचालन के लिये इरेडा द्वारा चयनित प्लेटफॉर्म इरेडा की वेबसाइट ([www.ireda.in](http://www.ireda.in)) पर 23 जनवरी, 2021 तक जारी की जायेगी।

कृपे एवं के लिये,  
 इरेडा लि.  
 (एस एम सिदेश)  
 उप महा प्रबंधक (टीएएस)

**कार्यालय अतिरिक्त मुख्य अभियन्ता जन रसा. अभि. विभाग, क्षेत्र भरतपुर**  
 (दूरभाष सं. 05644-222731, फैक्स सं. 05644-221500, ई मेल - [rj\\_acebha@nic.in](mailto:rj_acebha@nic.in))

अत्यन्तकालीन निविदा सूचना

राजस्थान के राज्यपाल परीक्ष की ओर से पी डब्ल्यूएफ. एचए व आर पाई-टी अर्पेडिक्स 16 दिनांक 1.7.99 से लागू एवं समय समय पर वित्त विभाग द्वारा जारी संशोधित परिपत्रों (आज तक) के अनुरूप जन रसा. अभि. विभाग में उपयुक्त श्रेणी में पंजीकृत सर्वेक्षकों एवं अन्य सर्वेक्षकों को कि केंद्रीय लोक निर्माण विभाग, डक एवं डूरसंचार, रेल्वे या अन्य राज्य केंद्रीय सरकार में पंजीकृत हो एवं राजस्थान के अन्य विभागों में पंजीकृत हो जो कि राजस्थान सरकार के एचए श्रेणी (यथा प्रयोज्य) के सर्वेक्षकों के सम्बन्ध में एवं जो निविदा परतंत्रों में संशुद्ध योग्यता रखते हैं से निम्न कार्य हेतु ई-टेंडरिंग के द्वारा निविदाएं आमंत्रित की जाती हैं। यह निविदा सूचना [www.dipronline.org/SPPP.rajasthan.gov.in](http://www.dipronline.org/SPPP.rajasthan.gov.in) पर देखी जा सकती है तथा निविदा प्रपत्र [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) से डाउनलोड एवं अपलोड किये जायेंगे।

NIT No	Name of work	Estt Cost (Rs. In lac)	Tender Fee (Rs.)	EMD	Last date & time of Bid Submission	Bid Opening date & Time	Completion period
71/20-21	Conversion from HP to piped WSS Khajipur, Tehsil & Distt. Sawai Madhopur	186.66	3000/-	Bid Security Declaration on shall be given.	13.01.2021 up to 6.00 PM	14.01.2021 at 11.30 AM	06 Months
72/20-21	Conversion from HP to piped WSS Desaiji Kalwar Meera, Tehsil Hadan city Distt. Karauli	266.05	3000/-	Bid Security Declaration on shall be given.	13.01.2021 up to 6.00 PM	14.01.2021 at 11.30 AM	06 Months
73/20-21	Conversion from HP to piped WSS Singhan Meera-Bajhedra-Leelat, Tehsil Hadan city, Distt. Karauli	364.02	3000/-	Bid Security Declaration on shall be given.	13.01.2021 up to 6.00 PM	14.01.2021 at 11.30 AM	06 Months

नोट:-  
 1. Tenders shall be procured and submitted only in electronic format on website <http://eproc.rajasthan.gov.in>  
 2. Bidders who intend to participate in bidding will have to procure digital certificate as per IT Act to sign their electronic bids Offers which are not digitally signed will not be accepted. Bidder shall submit their offer in electronic format on above mentioned website after digitally signing the same.  
 3. If holiday is declared on the date(s) of submission & opening of tender, the scheduled activity will take place on the next working day.

UEN No.  
 -PHE2021WS0808258  
 -PHE2021WS0808264  
 -PHE2021WS0808264

**HSIL LIMITED**  
 CIN-L51433WB1960PLC024539  
 Corporate Office : 301-302, 3rd Floor, Park Centre, Sector 30, NH-8, Gurugram, Haryana-122 001 | Tel : + 91-124-4779200  
 Registered Office : 2, Red Cross Place, Kolkata-700 001, West Bengal  
 Tel : + 91-33-22487407 / 5668  
 Email : [hsilinvestors@hsilgroup.com](mailto:hsilinvestors@hsilgroup.com), Website : [www.hsilgroup.com](http://www.hsilgroup.com)

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF HSIL LIMITED**

This post buyback public announcement (the "Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time (the "SEBI Buyback Regulations") regarding completion of the Buyback (as defined below). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated 22nd September, 2020 and published on 23rd September, 2020 ("Public Announcement"), issued by the Company in connection with the Buyback (as defined below). Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

**1. THE BUYBACK**

1.1 Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Companies Act" or the "Act"), the Companies (Share Capital and Debentures) Rules, 2014 ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 ("Management Rules"), and the provisions of the SEBI Buyback Regulations, Articles of Association of the Company and pursuant to the resolutions passed by the Board of Directors of the Company (the Board of Directors of the Company are hereinafter referred to as the "Board" or the "Board of Directors") at its meeting held on 21st September, 2020 ("Board Meeting"), the Board approved the buyback of the Company's fully paid-up equity shares of the face value of Rs. 2/- (Rupees Two only) each ("Equity Shares") from its shareholders / beneficial owners excluding promoters, promoter group and persons who are in control of the Company, via the 'open market' route through the stock exchanges using the electronic trading facilities of the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, referred to as "Stock exchanges"), for a total amount not exceeding Rs. 70,00,00,000/- (Rupees Seventy Crore only) ("Maximum Buyback Size"), and at a price not exceeding Rs. 105/- (Rupees One Hundred and Five only) per Equity Share ("Maximum Buyback Price"), payable in cash (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors' fees, stock exchange fees, brokerage buy back tax, applicable taxes including, inter alia, securities transaction tax, goods and services tax, stamp duty etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Costs").

1.2 The Maximum Buyback Size represents 7.19% of the aggregate of the total paid-up equity share capital and free reserves (which includes the securities premium account) of the Company based on the standalone audited financial statements of the Company as on 31st March, 2020, respectively (being the latest available audited standalone financial statements of the Company as on the date of Public Announcement). Further, since the Maximum Buyback Size was not more than 10% of the total paid-up equity share capital and free reserves of the Company in accordance with the proviso to the Section 68(2)(b) of the Act, approval of the shareholders of the Company was not required.

1.3 The Public Announcement for the Buyback was published on 23rd September, 2020 in all editions of The Financial Express, the English national daily newspaper, Jansatta, the Hindi national daily newspaper and in Kolkata edition of Ekdim, Bengali newspaper, a regional language daily where the registered office of the Company is situated.

1.4 The Buyback commenced on 30th September, 2020 and completed on 31st December, 2020. Till the date of completion of Buyback, the Company has utilized approximately 91.32% of the Maximum Buyback Size (excluding Transaction Costs).

1.5 The Board of Directors of the Company took note that the Company has bought back equity shares aggregating to 91.32% of the Maximum Buyback Size which exceeds the minimum buy back size of Rs 35,00,00,000/- which is more than 50% of the amount earmarked for Buyback. Accordingly, the Board of Directors of the Company, in its meeting held on 30th December, 2020, approved the completion and closure of the Buyback w.e.f. closing hours of 31st December, 2020. Intimation for completion and closure of the Buyback was sent to the Stock Exchanges on 30th December, 2020.

1.6 Total number of Equity Shares bought back under the Buyback is 75,99,014 Equity Shares.

**2. DETAILS OF THE BUYBACK**

2.1 The Company bought back an aggregate of 75,99,014 Equity Shares, utilizing a total of Rs. 63,92,66,829/- (Rupees Sixty Three Crore Ninety Two Lakh Sixty Six Thousand Eight Hundred and Twenty Nine only) (excluding Transaction Costs), which represents approximately 91.32% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was Rs. 104.95 per Equity Share while the lowest price was Rs. 69.45 per Equity Share. The Equity Shares were bought back at an average price of Rs. 84.12 per Equity Share. These prices are based on contract notes issued by Vardhaman Capital Private Limited ("Company's Broker") and exclude Transaction Costs.

2.2 The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares.

2.3 All Equity Shares bought back were in the dematerialized segment from the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding 1% of the total Equity Shares was, if any, bought in the Buyback is not known.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company as on the date of the Public Announcement and post-Buyback, is as under:

Particulars	As on the date of the Public Announcement		Post-Buyback (1)	
	No. of Shares	Amount (in Rs.)	No. of Shares	Amount (in Rs.)
Authorised Share Capital: • Equity Shares of Rs. 2 each	11,12,50,000	22,25,00,000	11,12,50,000	22,25,00,000
Issued Share Capital: • Equity Shares of Rs. 2 each	7,23,00,220	14,46,00,440	6,47,01,206	12,94,02,412
Subscribed and fully paid-up : • Equity Shares of Rs. 2 each	7,22,96,395	14,45,92,790	6,46,97,381	12,93,94,762

(1) Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares. The post Buyback Equity Share Capital is being provided assuming extinguishment of all Equity Shares bought back by the Company.

3.2 The shareholding pattern of the Company pre-Buyback and post-Buyback, is as under:

Particulars	Pre-Buyback (1)		Post-Buyback (2)	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
(A) Promoter & Promoter Group	3,89,72,819	53.91	3,89,72,819	60.24
(B) Public	3,33,23,576	46.09	2,57,24,562	39.76
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trust	-	-	-	-
(C) Non-Promoter Non Public (C=C1+C2)	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>7,22,96,395</b>	<b>100.00</b>	<b>6,46,97,381</b>	<b>100.00</b>

(1) As on 21st September, 2020.  
 (2) Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares. The post Buyback Equity Share Capital is being provided assuming extinguishment of all Equity Shares bought back by the Company.

**4. MANAGER TO THE BUYBACK**

**FINSHORE MANAGEMENT SERVICES LIMITED**  
 CIN : U74900WB2011PLC169377  
 Address : Anandlok, Block - A, 2nd Floor, Room No. 207, 227 A.J.C. Bose Road, Kolkata-700020  
 Contact Person : S. Ramakrishna lyengar, Tel: +91 33 46032561 / 9831020743  
 Email : [ramakrishna@finshoregroup.com](mailto:ramakrishna@finshoregroup.com), Website : [www.finshoregroup.com](http://www.finshoregroup.com), SEBI Registration Number : INM000012185  
 Validity Period : Permanent Registration

5. For further details, please refer to the Company's website ([www.hsilgroup.com](http://www.hsilgroup.com)) and the websites of the Stock Exchanges (i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

**6. DIRECTORS' RESPONSIBILITY STATEMENT**  
 As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of HSIL Limited

Sd/- <b>Rajendra Kumar Somany</b> Chairman & Managing Director DIN: 00053557	Sd/- <b>Sandip Somany</b> Vice Chairman & Managing Director DIN: 00053597	Sd/- <b>Pulkit Bhasin</b> Company Secretary ICSI Membership No. :A27686
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Date: 31st December, 2020  
 Place: Kolkata

