

#### By E-Filling

Date: 17th September, 2022

Ref: BGFT/SE/09/2022 To, Listing Compliance, Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400001

Sub: Public Notice for conducting the 33<sup>rd</sup> Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspapers advertisement published in Financial Express (English) and Jansatta (Hindi) on September 16, 2022, in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, for conducting the 33rd AGM of the Company through VC/OAVM.

Kindly take the same on your record.

For BGIL Films & Technologies Limited

Akhileshwar Singh

Company Secretary

Regd Office : 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: bgilfilms@bgilinfo.com, website:- www.bgilfilms.com. CIN No.:- L65993DL1989PLC035572

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Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L51909DL2005PLC135119 E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 AGM NOTICE Notice is hereby given that the 43rd Annual General Meeting of

the Members of the Company will be held on Fridav. September 30, 2022 at 612, Devika Tower, 6, Nehru Place New Delhi-110019 at 2:00 P.M. to transact the businesse mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013

Annual General Meeting. By order of the Board For MARKTESH TRADING LIMITED (ABHISHEK BAJORIA) Place: Delhi Date: September 15, 2022

the Register of the Members and Share Transfer Books of the

Company will remain closed from September 23, 2022 t

September 30, 2022, (both days inclusive) for the purpose of

PUBLIC NOTICE

## **Jubilant Software Services Private Limited**

Regd. Office: E-4, Defence Colony, New Delhi-110024 CIN:U72200DL2005PTC136406

This is to inform that M/s Jubilant Software Services Pvt. Ltd, having its registered office at E-4. Defence Colony. New Delhi-110024, ir respect of Group Housing Colony in the revenue estate of village Mewka, Sector - 91 Gurugram, Haryana, was granted license number 71 of 2008 over an area measuring 15.575 acres.In terms of Memo No. ZP-406/ SD(DK)/2021/31343 dated 13.12.2021 of Chief Town Planner, Haryana-cum Chairman Building Plan Approval Committee, Chandigarh Haryana the Company informs all existing allottees about the amendment in the Site Plan in respect of 33 KV Switching Station at its premises. Existing allottess may within 30 days of this public notice file objections if any in the

For Jubilant Software Services Private Limited Director

office of Senior Town Planner, Gurugram.

### FORM NO. INC-26

Pursuant to Rule 30 the Companies (Incorporation) Rules, 20141 Advertisement to be published in the newspaper for change of registered office of the company from one state to anothe Before the Central Government The Regional Director.

Northern Region, New Delhi In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of M/s Royal Ecommerce Solutions Private Limited having its registered office Ground Floor, D-104. Okhla Industrial Area, Phase-I, New Delhi 110020, IN,

...Petitio

Notice is hereby given to the General Publi that the Company proposes to mak application to the Central Governmen inder section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on 8th September, 2022 to enable the Company to change its Registered office from "The National Capital Territory (NCT) of Delhi" to "The State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region. New Delhi, Delhi at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGC Complex, New Delhi 110003, within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

#### REGISTERED OFFICE

Ground Floor, D-104, Okhla Industrial Area Phase-I, New Delhi 110020, IN, For and on behalf of M/s Royal Ecommerce Solutions

Private Limited

Amit Jain Date: 16.09.2022 Director Place: New Delhi DIN: 01255684

### **Debock Industries Limited** (Formerly known as Debock Sales and Marketing Limited)

CIN: L52190RJ2008PLC027160 Regd, Off: 51. Lohiya Colony. 200 ft Bye Pass Vaishali Nagar Jaipur RJ 302021

Email: info@debockgroup.com Website: www.debockgroup.com Tel No.: 7999999975 NOTICE OF EXTRA-ORDINARY GENERAL MEETING NOTICE is hereby given that Extra-Ordinary General Meeting ("EOGM") of the members of the Company is

All the members are hereby informed that: The Company has completed dispatch of the Notice of EOGM to the Members through permitted mode on

scheduled to be held on Monday, October 10, 2022 at 02:00 P.M. (IST) at 51, Lohiya Colony, 200 Feet

Thursday, September 15, 2022 The businesses as set forth in the notice of EOGM may be transacted through remote e-voting system of

The cut-off date for determining the eligibility to vote through remote e-voting or at the EOGM shall be

Monday, October 03, 2022. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date: only

shall be entitled to avail the facility of E-voting: The e-voting shall commence from Friday, October 07, 2022 (09:00 AM IST) and ends on Sunday, Octobe 09, 2022 (05:00 PM IST).

The remote E-voting module shall be disabled by CDSL thereafter. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e Monday, October 03, 2022 may obtain login ID and pass word by sending request on www.evotingindia.com. to cast their vote electronically. However, if a person

is already registered with CDSL for e-voting then existing User id and password can be used to cast their vote The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall The results declared along with scrutinizer report within the prescribed period shall be displayed on the

Company's Website and also communicated to the stock exchange. n case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions 'FAQs') and e-voting manual available at www.evoting.ndia.com under help section or write an email to

helpdesk evotingifficdsfindia.com. The helpdesk can also be contacted at 022-23058738 and 22-23058542-43. By Order of the Board

> For Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)

> > Date of Demand

Notice:

25-Aug-2021

Date of

Possession:

12-Sep-2022

Amount in

**Demand Notice** 

(Rs.):

Rs. 58.19.865/-

(Rupees Fifty

Eight Lakhs

Nineteen

Thousand Eight

Hundred Sixty

Five only)

Mukesh Manveer Singh Chairman & Managing Director DIN: 01765408

Situated at Sector 128,

Gautam Budh Nagar, U.P.

Retail Asset Centre: Axis Bank Ltd. K-10, 2nd Floor, Sector 18, Noida U. AXIS BANK -201301. Also at: Axis Bank Ltd., Axis House, Tower T-2, 2nd Floor, I-1-Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida (U.P. 201301 Corporate Office: 'Axis House', Block-B, Bombay Dyeing Mills Compound, Pandurang Budhka Marg, Worli, Mumbai-400025 Registered Office: 'Trishul', 3rd floor, opposite Samartheswar Temple Law garden, Ellisbridge, Ahmedabad-380006

POSSESSION NOTICE UNDER SARFAESI ACT 2002

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of th powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rule 2002, issued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay th amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below i exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) i particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s Guarantor(s)/ Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, i respect of time available, to redeem the secured assets.

Name of Borrower / Co-borrower | Description of Property

Mrs. Anupriya Misra W/o Mr. Ashish & Residential Dwelling Unit

Mr. Ashish S/o- Mr. Ashwani Kumar Verma No."P4-101" at First Floor

Both Are R/o- House No. E-506, Amrapali of Tower No.04 Pavillion Shpphire-I, Sector-45 Noida,up 201301. Court Project, Having its Mrs. Anupriya Misra D-273, Near St. Super Area 1356 Sq. Ft Marys School, Indra Nagar, Lucknow U.P. (125.98 Sq. Mtr Aprx.). 226016. Mrs. Anupriya Misra Getit Grocery Pvt. Jaypee Greens Ltd. Gvs Hights, 3rd Floor, Plot No.10&11, Wishtown, Noida Dist Sector-125, Noida, Up-201301 4. Mr. Ashish M-312-B, Ashiyana Colony, Which is bounded as Near Chiranjivi Bharti School, LDA Colony, under- East : As per site

Date: September 15, 2022

Place: Jaipur

Lucknow U.P-226012

U.P-201301

Plan. West: As per site 5. Mr. Ashish Afore Technical Services Pvt. Plan. North: As per site Ltd. A4/A5, lind Floor, Logix Park, Sector -16, Plan. South: As per site Plan. The above-mentioned Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) are hereby given a 3

days' Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days' from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interes (Enforcement) Rules 2002. Date: 13.09.2022, Place:Delhi & NCR Authorized Officer, Axis Bank Ltd.

# Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Phone No. (011) 45021854, 45021812, Fax No. (011) 25928118, 45021982 mail Id. for Investors: investorcare@nalwasons.com, Website: www.nalwasons.com

#### PUBLIC NOTICE - LOSS OF SHARE CERTIFICATES Notice is hereby given that the following share certificate(s) are reported to have been

lost. The Company will proceed to issue duplicate certificate(s) in respect of these shares. if no valid objection is received within 7 days from the date of publication of this notice.

OLD EQUITY SHARES OF JINDAL STRIPS LTD. (NOW NALWA SONS INVESTMENTS LTD.) (Issued after 11.7.1999 and upto 16.9.2003):

Folio No.	Name of shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares
47398	Kishore Singh	522609	45617390-45617444	55
462535	Gurdas Mal Saluja; Tej Saluja	519860	53089852-53089905	54

## OLD EQUITY SHARES OF JINDAL STRIPS LTD. (NOW NALWA SONS INVESTMENTS LTD.)

Folio No.	Name of shareholder(s)	Certificate No.	Distinctive Nos.	No. of shares
402408	Neeru Uppal; Arun Kumar Uppal	287758	27067321-27067410	90
6617	Femisa Abbas Arsiwalla; Abbas Fidaaly Arsiwalla	83473	9147209-9147308	100
32488	Hement Batra	68985 172302	8104475-8104524 14421476-14421517	50 42
25440	Poonam Talwar	61008 167926	7537453-7537502 14145642-14145676	50 35
4357	Vinod Kumar Mehta	5123 21837 152186-152187	598701-598800 4814001-4814100 12286370-12286539	100 100 170

for NALWA SONS INVESTMENTS LIMITED

Date : September 15, 2022 Place: Hisar

financialexp.epap.in

Ajay Mittal Company Secretary

Date: 15.09.2022

Place: Noida

#### BEFORE DEBTS RECOVERY TRIBUNAL LUCKNOW 600/1 University Road Near Hanuman Setu Temple Lucknow 226007 (Area of jurisdiction Uttar Pradesh)

Date: 30.09.2022 In the matter of OA/1340/2019 Bank Of Maharashtra **Applicant Versus** Defendants Mr. Rajeev Tyagi & Others

1). Mr. Rajeev Tyagi, Son of Mr. dinesh Chand Tyagi, Resident of House No. 352, D Block, Govind Puram, Ghaziabad, Uttar Pradesh, Pin 201001. 2). Mrs. Shusheela Tyagi, Wife of Mr. Rajeev Tyagi, Resident of House No. 352, D Block,

Govind Puram, Ghaziabad, Uttar Pradesh, Pin 201001, M/s Rudra Buildwell Constructions Pvt. Ltd. Through Its Chairman Cum Managing

Director Having Its Registered Office At 309, Padma Tower-II, Rajendra Place, New Whereas the above named applicant(s) has/have instituted a case for recovery of Rs

26,50,969/- (Rupees Twenty Six Lacs Fifty Thousand Nine Hundred Sixty Nine Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is no possible to serve you in ordinary way. Therefore, this notice is given by advertisemen directing you to make appearance before in the Tribunal on 30.09.2022 at 10:30 a.m.

Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

Given under my hand and seal of this Tribunal on this the 02<sup>nd</sup> day of September, 2022. By Order of the the Tribunal **Assistant Registrar** DRT Lucknow

### Ummeed Housing Finance Pvt. Ltd

Registered office at: 318, DLF Magnolias, sect-42, Golf Course Road, Gurugram (Haryana)-122002 and Corporate office at: Unit 809-815, 8th Floor, Tower-A, EMAAR Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122002 (Haryana) CIN:U65922HR2016PTC057984

APPENDIX IV [See rule 8(1)] POSSESION NOTICE Whereas. The undersigned being the authorized officer of the UMMEED HOUSING FINANCE PVT. LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security interest (Act. 2002/54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrower/s as details herein under, calling upon the respective Borrowers, to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 60 days from the date of the receipt of the said notice The said Borrowen/Co-borrower/Guaranton/Mortgagor having failed to repay the amount, notice is hereby given to

the borrower/Co-borrower/Guaranton/Mortgagor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date The Borrower/Co-borrower/Guaranton/Mortgagor in particular and the public ingeneral is hereby cautioned not to deal with the property and dealings with theproperty will be subject to the charge of the UMMEED HOUSING FINACE PVT.LTD. For the amount specified therein with further interest, costs and Chagares from espective

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time ailable, to redeem the secured assets. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under

Section 13(2) and Amount claimed thereunder and Date of Possession is given as under Name and Address of Details of the Secured Demand Amount Due the Borrower, Co Borrower Notice: Asset Guarantor Loan Account No. Date And Loan Amount Tayyub (Borrower) Rs.7.71.420.47/-08-July-All that piece and parcel of 2022 Rupees Seven Lacs Vargis (Co-borrower) property Plot measuring

leventy One Thousand Sitara (Co-borrower) 68.75 Sq. vds., Khasra No. Ayyoob Ali (Co-borrower) our Hundred Twenty 2192, situated in Village All residing at H.No.383 Ward No. Dasna, Pargana-Dasna, and Four Seven Paisa Dasna, Ghaziabad-201001, U.P. Only) With further Tehsil & Distt.Ghaziabad-LAN, No. LXGHZ03418-19000430 nterest from the date 2101001, Boundaries- East-& LXGHZ02218-190004297 2022 of Demand Notice Road, West-Land of LMC, Loan agreement Date (both) 08-July-2022 North - Plot of Salim, South 30-Mar-2019 Loan Amount: Rs 475000/- & Land of Graveyard

Place: Delhi Authorised Officer, Ummeed Housing Finance Pvt.Ltd. Date: 16.09.2022



ites thereon until full payment

ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat – 362266 Branch Office- Address: Aditya Birla Housing Finance Ltd, 7th floor Corporate Park Sanjay Place Agra- 282002.

APPENDIX-IVISee Rule 8 (1) of the Security Interest (Enforcement) Rules, 20021 POSSESSION NOTICE(for immovable Property)

Whereas, The undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice Dated 27.06.2022 calling upon the borrowers DHARMENDRA SINGH, BIRI SINGH, seeking repayment of the amount mentioned in the notice being INR 11,43,543.79/- (Rupees Eleven Lakhs Forty Three Thousand Five Hundred and Forty Three and Paisa Seventy Nine only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 13th Day of September of the year, 2022. The borrowers in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of INR 11,43,543.79/- (Rupees Eleven Lakhs Forty Three Thousand Five Hundred and Forty Three and Paisa Seventy Nine only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets. **Description of the Immovable Property** 

All that is part and parcel of Plot No. 110 Sq.Ft., yards i.e. 91.97 Sq.Ft., Mtrs. Khasra No. 160, Plot No. 14, Vake Nagla Parsoti Tehsil and District Agra. Date: 13/09/2022 **Authorised Officer** Aditya Birla Housing Finance Limited Place: Agra



बैंक ऑफ बड़ौदा, बी.के. चौक शाखा, आर–4, गोविंद भवन, एनएच–5, बी.के. चौक, फरीदाबाद, (हरियाणा) दुरमाष: 129-2422251, 2412935

कब्जा सूचना (अचल सम्पत्ति हेत्) जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति

हित अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ौदा का प्राधिकत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित घारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत ऋण धारक मैसर्स बजाज पेंट हार्डवेयर एण्ड इलेक्टिकल्स को मांग सूचना दिनांक 12.07.2022 को जारी किया था जिसमें सूचना मे उल्लेखित राशि रू 16,06,493.69 (रु. सोलह लाख छः हजार चार सौ तिरान्ये और पैसे उनहत्तर मात्र) दिनांक 12.07.2022 तक (दिनांक 09.07.2022 तक ब्याज की गणना) और संविदात्मक दर पर भविष्य का ब्याज, लागत एवं प्रभार भुगतान की तारीखा तक उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भगतान करने को कहा गया था।

ऋणधारक राशि का प्रतिभूगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का सांकेतिक कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित कें अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 15,09,2022 को लिया है।

विशेष रूप से ऋण धारक / बंधककर्ता तथा जनसाधारण को एतदद्वारा उक्त संपत्तियो के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन बैंक ऑफ बड़ौदा के प्रभार वास्ते रू 16,06,493.69 (रु. सोलह लाख छः हजार चार सौ तिरान्वे और पैसे उनहत्तर मात्र) दिनांक 12.07.2022 तक (दिनांक 09.07.2022 तक ब्याज की गणना) और संविदात्मक दर पर भविष्य का ब्याज, लागत एवं प्रभार भुगतान की तारीख तक के अधीन होगा। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित

परिसंपत्तियों के मुक्त करने हेत् उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। अचल संपत्ति का विवरण

व्यवसायिक प्लॉट एससीओ नं. 651 (दुकान नं. 2), बेसमेंट, सैक्टर-बी, ग्रीन फिल्ड कॉलोनी, सरॉय ख्वाज़ा, फरीदाबाद, हरियाणा - 121010 में स्थित, क्षेत्रफल 128 वर्ग फीट, चौहद्दी : उत्तर गिलयारा, दक्षिण में — भवन के सामने गिलयारे के नीचे की दीवार, पूरब में — अन्य का बेसमेंट स्पेस, पश्चिम में - अन्य का बेसमेंट स्पेस

दिनांक : 15-09-2022, स्थान : फरीदाबाद प्राधिकत अधिकारी, बैंक ऑफ बडौदा

#### SCHEDULE I FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF VRJ TRADERS PRIVATE LIMITED

1.	NAME OF CORPORATE PERSON	VRJ TRADERS PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE DEBTOR	29/10/2001
3.	AUTHORITY UNDER WHICH CORPORATE DEBTOR	REGISTRAR OF COMPANIES, DELHI
4.	CORPORATE IDENTITY NUMBER/ LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE DEBTOR	U74899DL2001PTC112955
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE DEBTOR	2, PRESS ENCLAVE ROAD, SAKET, NEW DELHI-110017
6.	DATE OF CLOSURE OF INSOLVENCY RESOLUTION PROCESS	20/06/2022
7.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE DEBTOR	13/09/2022
8.	NAME AND REGISTRATION NUMBER OF THE INSOLVENCY PROFESSIONAL ACTING AS LIQUIDATOR	ALOK KUMAR KUCHHAL REGISTRATION NO: IBBI/IPA002/IPN00114/2017- 18/10284
9.	ADDRESS AND EMAIL OF THE LIQUIDATOR AS REGISTERED WITH THE BOARD	ADDRESS: C-154, SECTOR-51, NOIDA, UTTAR PRADESH-201301 E-MAIL: akkuchhal.ip@gmail.com
10	ADDRESS AND EMAIL TO BE USED FOR CORRESPONDENCE WITH THE LIQUIDATOR	ADDRESS: C-154, SECTOR-51, NOIDA, UTTAR PRADESH-201301 E-MAIL: vrjtraders.cirp@gmail.com
11	LAST DATE FOR SUBMISSION OF CLAIMS	12/10/2022

September, 2022 The stakeholders of VRJ TRADERS PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 12th October, 2022 to the liquidator at the address mentioned The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders

Delhi has ordered the commencement of liquidation of VRJ TRADERS PRIVATE LIMITED on 13

may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties,

Sd/-Alok Kumar Kuchhal Liquidator Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director, Northern Region, Ministry of Corporate Affairs at New Delhi

In the matter of Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Opcore Services Limited (formerly known as Indiabulls Realty Developers Limited) ("the Company") having its registered office at M-62 & 63, First Floor, Connaught Place, New Delhi - 110001, India.

Notice is hereby given to the general public that the Company intending to make an application to the Regional Director (Central Government), Northern Region under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Thursday, 25th August, 2022 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/ status of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Northern Region at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, India within 14 (Fourteen) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

M-62 & 63, First Floor, Connaught Place, New Delhi - 110001, India For and on behalf of the Applican **Opcore Services Limited** 

Place: Mumbai Complete address of registered office: M-62 & 63.

Date: 15th September, 2022

First Floor, Connaught Place, New Delhi - 110001, India.

Form No. INC-26 [Pursuant to rule 30 the Companies (incorporation) Rules, 2014]

Change of Registered Office of SIGNOR HISEC PACKAGING PRIVATE LIMITED from "National Capital Territory of Delhi" to the "State of Uttar Pradesh"

Before the Central Government Northern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of

rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of SIGNOR HISEC PACKAGING PRIVATE LIMITED

having its registered office at 4457, Gali Nihal Singh Pahari Dhiraj North East Delhi-110006

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 26th August, 2022 to enable the Company to change its Registered Office from "Union Territory of Delhi" to the "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint Form or cause to be delivered or send by registered post of his/her objections supported

by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 WING, 2nd FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within (14) fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

Registered office: 4457, Gali Nihal Singh Pahari Dhiraj North East Delhi-110006 For and on behalf of the

Signor Hisec Packaging Private Limited

Place: Delhi Whole-time Director Date: 15th September, 2022

FORM NO. INC - 26

BEFORE THE REGIONAL DIRECTOR (CENTRAL GOVERNMENT) NORTHERN REGION, NEW DELHI MINISTRY OF CORPORATE AFFAIRS

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES

ACT, 2013 AND CLAUSE (A) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 IN THE MATTER OF

A COMPANY INCORPORATED UNDER THE COMPANIES ACT 2013, HAVING ITS REGISTERED OFFICE SITUATED AT. P- 7B, BASEMENT, GREEN PARK EXTENSION NEW DELHI, SOUTH DELHI, DELHI - 110016. ........

THE REGISTRAR OF COMPANIES. DELHI.

4" Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019 ........ RESPONDENT NOTICE

application to the Regional Director (Central Government) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on August 9, 2022 to enable the Company to change its Registered Office from the "Union territory of Delhi" to "Mumbai" in the "State of

registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region. B – 2 Wing, 2<sup>rd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi – 110003 within 14 (fourteen) days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

Date: September 15, 2022

Place : Delhi

Name of corporate debtor

14 (a) Relevant Forms and

mentioned against entry No. 10.

(b) Details of authorized representatives

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE CREDITORS OF FOCUS REALCON PRIVATE LIMITED

Ann.	Date of incorporation of corporate debtor	23110/2010
3.	Authority under which corporate debtor is incorporated / registered	ROC - Delhi & Haryana
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U70101DL2010PTC210013
5.	Address of the registered office and principal office (if any) of corporate debtor	H. No. 4-B, Office No. 25, 1st Floor, Ashriwad Complex, Behind Shiva Market, Vill. Pitampura New Delhi North West DL 110034 IN
6.	Insolvency commencement date in respect of corporate debtor	14/09/2022
7.	Estimated date of closure of insolvency resolution process	12/03/2023
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Ajay Kumar Siwach Insolvency Professional Registration No. IBBI/IPA-002/IP-N00668/ 2018-19/12214.
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Add: Flat no. 504, Rama Krishna Society, Sector-2, Faridabad-121 004. Email ID: siwachajay@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Add: F-58, Lower Ground Floor, Front 2nd Half B, Kalkaji, New Delhi-110019 Email ID: irpfocus2022@gmail.com
11	Last date for submission of claims	27/09/2022
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable

are available at: Web link: https://www.ibbi.gov.in/home/downloads Not Applicable Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Focus Realcon Private Limited on 14th The creditors of Focus Realcon Private Limited, are hereby called upon to submit their claims with

ollowing

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Date: 16.09.2022 Place: Faridabad Focus Realcon Private Limited IBBI/IPA-002/IP-N00668/2018-19/12214 Email ID: irpfocus2022@gmail.com

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF SAMYAK METALS PRIVATE LIMITED

RELEVANT PARTICULARS SAMYAK METALS PRIVATE LIMITED Name of Corporate Debtor 2. Date of incorporation of Corporate Debtor | 03.07.2000 Authority under which Corporate Debtor ROC-DELHI is incorporated / registered Corporate Identity No. / Limited Liability U72900DL2000PTC106569 Identification No. of Corporate Debtor 443. Room No. 1. Katra Nabi Bux.

principal office (if any) of Corporate Debtor | Sadar Bazar, Delhi-110006

14.09.2022 Insolvency commencement date in respect of Corporate Debtor 13.03.2023 Estimated date of closure of insolvency resolution process Abhishek Anand Name and Registration number of the insolvency professional acting as Interim Reg. No.: IBBI/IPA-002/IP-N00038/2016-2017/10077 Resolution Professional Address & email of the interim resolution E-103, GK Enclave, New Delhi-110048. professional, as registered with the board E-mail: irpepoch@gmail.com Address and e-mail to be used for E-103, GK Enclave, New Delhi-110048 correspondence with the Interim Email: irpepoch@gmail.com Resolution Professional

28.09.2022

Not Applicable

of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional Names of insolvency professionals identified Not Applicable to act as authorised representative of creditors Nikhil Pradeep Jalan in a class (three names for each class) Director (a) Relevant forms available at (a) Web Link: https://ibbi.gov.in/home/downloads DIN: 08236319 (b) Details of authorized representatives (b) Not Applicable

> on or before 28.09.2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

> A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA-NotApplicable. Submission of false or misleading proofs of claim shall attract penalties. Abhishek Anand

BGIL FILMS & TECHNOLOGIES LIMITED Regd. Office: 1203, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001

> Tel: 91 120 4227792 / CIN: L65993DL1989PLC035572 NOTICE

The 33rd Annual General Meeting ("AGM") of members of BGIL Films & Technologies Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday 30th September, 2022 at 09:45 A.M. (IST) without physical presence of the members at common venue. In connection with the applicable os of the Companies Act. 2013 ("the Act") and the Rules made there-under and the SEBI (LODR) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021. General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) read with the Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 DATED May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ("hereinafter referred as" Relevant circulars") to transact the business (es), as set out in the notice of

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-2022 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depositary, Notice of AGM

AGM of the Company, which will be circulated for convening the AGM.

your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2021-2022 and login details for e-voting. Physical Holding Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along-with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022. Demat Holding Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.bgilfilms.com and also on the Stock Exchanges websites at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For BGIL Films & Technologies Limited

(Akhileshwar Singh) Company Secretary

FORM A

PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF **CHD DEVELOPERS LIMITED** 

RELEVANT PARTICULARS CHD DEVELOPERS LIMITED Name of Corporate Debtor Date of incorporation of Corporate Debtor 17.08.1990 Authority under which Corporate Debtor Registrar of Companies-Delhi is incorporated / registered Corporate Identity No. / Limited Liability

Address of the registered office and Read, Office: B-1, Ground Floor, 19-20, G Block Radha Chambers, Community Centre, Vikaspuri, principal office (if any) of Corporate Debto New Delhi -110018 05.09.2022 (However, the Order dated Insolvency commencement date in respect of Corporate Debtor 05.09.2022 passed by the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi was received on 14.09.2022) 13.03.2023 Estimated date of closure of insolvency

Resolution Professional AFA Valid upto: 08.02.2023 5/51, 2nd Floor, W.E.A. Karol Bagh, New Delhi-110005 Address & email of the interim resolution professional, as registered with the board E-mail: parakh.rajesh@gmail.com Address and e-mail to be used for C-108, 4th Floor, Sector-2, Noida-201301, UP correspondence with the Interim E-mail: cirp.chd@gmail.com Resolution Professional Last date for submission of claims

12. Classes of creditors, if any, under clause (b) Two Classes of Creditors of sub-section (6A) of section 21, ascertained | A. Allotees in Real Estate Projects: B. Deposit Holders by the Interim Resolution Professional

Names of insolvency professionals identifie Table A: Allotees in Real Estate Projects to act as authorised representative of creditors 1. Mr. Alok Chandra Singh in a class (three names for each class) 2. Mr. Arun Chadha 3. Mr. Manbir Singh Chawla Table B: Deposit Holders

. Mr. Aishwarya Mohan Gahrana 2. Mr. Mohd Nazim Khan Mr. Deepak Kumar Agarwal 14. (a) Relevant forms available at — (a) Web Link: https://ibbi.gov.in/home/downloads (b) Details of authorized representatives are available at: Table A: Allotees in Real Estate Projects Table B: Deposit Holders

Vaishali, Ghaziabad, Uttar Pradesh-201010 Email ld: alok@alokchandra.com ii. Mr. Arun Chadha Rean, No: IBBI/IPA-001/IP-P00165/2017-18/10334 Address: 727, Brahmpuri Meerut, Uttar Pradesh-250002 Email Id: chadharun@yahoo.com

Mr. Alok Chander Singh

iii. Mr. Manbir Singh Chawla Rean. No: IBBI/IPA-001/IP-P-02006/2020-2021/13100 Address: C-5, Humsub Apartments, Plot 14, Sector 4. Dwarka. Opposite Delhi Public School. Uttar Pradesh-201301 New Delhi-110078 Email Id: chawlamanbir@yahoo.com Physical Copy of Relevant Forms are available at: C-108, 4th Floor, Sector-2, Noida-201301, UP

The Relevant Forms may also be obtained by sending a request vide email to: cirp.chd@gmail.com Notice is hereby given that the National Company Law Tribunal, Principal Bench at New Delhi has ordered the commencement of a corporate insolvency resolution process of CHD Developers Limited vide Order The creditors of CHD Developers Limited are hereby called upon to submit their claims with proof on or

before 28.09.2022 to the interim resolution professional at the address mentioned against entry No. 10. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Date: 15.09.2022

New Delhi

are available at: Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a

Address of the registered office and

Last date for submission of claims

12. Classes of creditors, if any, under clause (b)

corporate insolvency resolution process of the Samyak Metals Private Limited on 14.09.2022. The creditors of Samyak Metals Private Limited, are hereby called upon to submit their claims with proof

Noida-201301 (Uttar Pradesh)

Date: 15.09.2022 Interim Resolution Professional for Samyak Metals Private Limited Reg. No.: IBBI/IPA-002/IP-N00038/2016-2017/10077 Place: New Delhi

BGIL Corporate Office: B-66, Sector-60, E-mail: bgilfilms@bgilinfo.com, Website: www.bgilfilms.in

along with annual report for FY 2021-2022 and login details for e-voting shall be sent to

certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Folio number, Name of the shareholder, scanned copy of the share

payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.

L74899DL1990PLC041188 Identification No. of Corporate Debtor

resolution process 180 days commencing from 14.09.2022) Name and Registration number of the Rajesh Kumar Parakh Reg. No.: IBBI/IPA-001/IP-P00272/2017-18/10516 insolvency professional acting as Interim

28.09.2022

Mr. Aishwarya Mohan Gahrana

Email Id: aishwaryam\_gahrana@yahoo.com ii. Mr. Mohd Nazim Khan Regn. No: IBBNPA-002/IP-N00076/2017-2018/10207 Address: MNK House, 9A/9-10, Basement,

iii. Mr. Deepak Kumar Agarwal Address: 27, Sector-47, Gautam Buddha Nagar, Email Id: dkagarwal.ip@gmail.com

Place: New Delhi Reg. No.: IBBI/IPA-001/IP-P00272/2017-18/10516

Regn. No: IBBI/IPA-002/IP-N00381/2017-2018/11124 | Regn.No: IBBI/IPA-002/IP-N00135/2017-2018/10351 Address :G-12, Express Apartment, Sector 4, Address: 4, Birbal Marg, 2nd Floor, Jangpura Extension, New Delhi-110014

> East Patel Nagar, New Delhi-110008 Email Id: nazim@mnkassociates.com Rean. No.: IBBl/IPA-002/IP-N00584/2017-2018/11778

Rajesh Kumar Parakh Interim Resolution Professional for CHD Developers Limited

Akshay Jain

Place: Delhi

Date: 09.09.2022

...Petitioner

DIN: 06509374 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

"NUTASTE FOOD AND DRINK LABS PRIVATE LIMITED" CIN - U51109DL2006FTC151445

Notice is hereby given to the General Public that the Company proposes to make

Any person whose interest is likely to be affected by the proposed change of the

For and on behalf of NUTASTE FOOD AND DRINK LABS PRIVATE LIMITED (The Petitioner)

RELEVANT PARTICULARS FOCUS REALCON PRIVATE LIMITED Date of incorporation of corporate debtor

Manu Bajaj

DIN: 01673696

Director

proof on or before 27th September 2022 to the interim resolution professional at the address

Relevant Form may be downloaded from

Ajay Kumar Siwach Interim Resolution Professional

एतद्द्वारा सुवित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण ने 14 सिवानर, 2022 फोकस रीयसकॉन प्राईवेट लिमिटेड के विरूद्ध कॉर्पोरेट दिवाला समाधान प्रक्रिया प्रारंभ करने का आदेश दिवा है। **कोकस रीवलकॉन प्राईवेट लिमिटेड** के लेनदारों को एतद्द्वारा नीचे मद 10 में वर्णित पते पर अंतरिम रिजोल्यूशन प्रोफेशनल को 27 सितम्बर, 2022 या उससे पूर्व अपने दावों के प्रमाण जमा करने के लिए सुवित किया जाता है। वितीय लेनदार केवल इलेक्ट्रॉनिक पहित हारा अपने दावों को जमा करेंगे। अन्य सभी लेनदार अपने दावे व्यक्तिगत या डाक या इलेक्ट्रॉनिक मध्यम से जमा कर सकते हैं। प्रविष्टि सं. 12 के अधीन सूचीबद्ध अनुसार वर्ग से संबंधित वितीय लेनदार को फार्म सीए में वर्ग (वर्ग विनिर्दिष्ट करें) के अधिकृत प्रतिनिधि के रूप में काम करने के लिए प्रविध्ट सं. 13 के अधीन तीन रिजोल्यूशन प्रोफेशनल में से अपनी पसंद का एक अधिकृत प्रतिनिधि चुनना होगा।

वेब लिंग : https://www.ibbi.gov.in/home/downloads

14. (क) संगत फार्म और

Framework.

(ख) अधिकृत प्रतिनिधि उपलब्ध रहने का

दावों के झुठे या मिथ्या प्रमाण जमा करने पर दण्डित किया जायेगा। दिनांक : 16.09.2022 अजय कुमार सिवाय अंतरिम रिजोल्युशन प्रोफेशनल स्थान : फरीदाबाद फोकस रीयलकॉन प्राईवेट लिमिटेड IBBI/IPA-002/IP-N00668/2018-19/12214 ई-भेल आई डी : irpfocus2022@gmail.com

प्रपत्र सं. आईएनसी-26 [कंपनी (निगमन) नियमावली, 2014 के

नियम 30 के अनुपालन में] क्षेत्रीय निदेशक (केन्द्र सरकार) उत्तरी क्षेत्र, नई दिल्ली कॉर्पोरेट कार्य मंत्रालय के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा, कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5)के क्लॉज(ए) के मामले में

(CIN-U51109DL2006FTC151445) कम्पनी अधिनियम, 2013 के अंतर्गत निगमित कम्पनी जिसका पंजीकृत कार्यालय पी-7बी, बेरमेन्ट, ग्रीन पार्क एक्सटेंशन, नई दिल्ली दक्षिण दिल्ली, दिल्ली-110016 में स्थित है याचिकाकर्ता

कंपनी रजिस्ट्रार, दिल्ली, 4वा तल, आईएफसीआई टावर, 61, नेहरू प्लेस, नई दिल्ली-110019

एतदुद्वारा आम जनता को सुचित किया जाता है कि ''**दिल्ली संघ क्षेत्र''** से ''**महाराष्ट्र राज्य**'

में मुंबई में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 9 अगस्त, 2022 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कंपनी क्षेत्रीय निदेशक (केन्द्र सरकार) के पास आवेदन करने का कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके ऊपर वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को

उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों (14) के भीतर

अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा

समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक कृते एवं के लिये न्यूटेस्ट फूड एवं ड्रिंक लैब्स प्राईवेट लिमिटेड

मनु बजाज तिथि : 15 सितम्बर, 2022 निदेशक स्थान : दिल्ली **DIN**: 01673696

प्रपत्र ए सार्वजनिक घोषणा

भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन

सम्यक मैटल्स प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ संबंधित विवरण सम्यक मैटल्स प्राइवेट लिमिटेड कार्पोरेट देनदार का नाम कार्पोरेट देनदार के निगमन की तिथि 03 जुलाई 2000 प्राधिकरण जिसके अधीन कार्पोरेट रजिस्टार ऑफ कम्पनीज-दिल्ली देनदार निगमित / पंजीकृत है कार्पोरेट देनदार की कार्पोरेट पहचान U72900DL2000PTC106569 संख्या / सीमित दायित्व पहचान संख्या कार्पोरेट देनदार के पंजीकृत कार्यालय तथा | 443, कमरा नंबर 1, कटरा नबी बक्स, सदर बाजार, दिल्ली-110006 प्रधान कार्यालय (यदि कोई) का पता कार्पोरेट देनदार के संबंध में ऋण शोध 14 सितंबर, 2022 अक्षमता आरंभन तिथि ऋण शोध अक्षमता समाधान प्रक्रिया के 13 मार्च 2023 समापन की पूर्वानुमानित तिथि अंतरिम समाधान प्रोफेशनल के रूप में अभिषेक आनंद कार्यरत ऋण शोध अक्षमता प्रोफेशनल पंजी. सं.: IBBI/IPA-002/IP-N00038/2016-2017/10077 का नाम और रजिस्ट्रेशन नम्बर अंतरिम समाधान प्रोफेशनल का पता और | ई-103, जीके एन्क्लेव, नई दिल्ली-110048 ई-मेल, जैसा कि बोर्ड में पंजीबद्ध है ई भेल : irpepoch@gmail.com अंतरिम समाधान प्रोफेशनल का, ई-103, जीके एन्क्लेव, नई दिल्ली-110048 पत्राचार हेत् प्रयुक्त, पता और ई-मेल ईमेल:irpepoch@gmail.com दावा प्रस्तुत करने हेत् अंतिम तिथि 28 सितंबर, 2022 अंतरिम समाधान प्रोफेशनल द्वाराधारा 21 की लागू नहीं 4 उप–धारा (६क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के लागू नही रूप में कार्य करने हेत् चिहिनत ऋण शोध अक्षमता

एतदद्वारा सूचना दी जाती है कि राष्ट्रीय कम्पनी विधि न्यायाधिकरण ने दिनांक 14 सितंबर, 2022 को सम्यक **गैटल्स प्राइवेट लिमिटेड** के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है । सम्यक मैटल्स प्राइवेट लिमिटेड के लेनदारों को 28 सितंबर, 2022 को या उससे पहले अंतरिम समाधान प्रोफेशनल को प्रविध्टि संख्या 10 के खिलाफ उल्लिखित पते पर सबूत के साथ अपने दावे प्रस्तुत करने के लिए वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार

प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)

(ख) अधिकृत प्रतिनिधियों का विवरण पर

14. (क) संबंधित प्रपन्न उपलब्ध है

उपलब्ध है:

अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं । किसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार जैसा कि प्रविष्टि सं 12 के समक्ष सूचीबद्ध है, अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का अधिकृत प्रतिनिधि को प्रपत्र सीए में [श्रेणी का उल्लेख] निदर्शित करेगा—लागू नहीं है । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

(ख) लागू नही

दिनांक: 15.09.2022 अंतरिम समाधान प्रोफेशनल, सम्यक मैटल्स प्राइवेट लिमिटेड स्थान: नई दिल्ली पंजीकरण सं.: IBBI/IPA-002/IP-N00038/2016-2017/10077

**BGIL FILMS & TECHNOLOGIES LIMITED** Regd. Office: 1203, Vijaya Building 17, Barakhamba Road,

BGIL Connaught Place, New Delhi-110001 Corporate Office: 8-66, Sector-60, Noida-201301 (Uttar Pradesh) E-mail: bgilfilms@bgilinfo.com, Website: www.bgilfilms.in Tel: 91 120 4227792 / CIN: L65993DL1989PLC035572

NOTICE The 33rd Annual General Meeting ("AGM") of members of BGIL Films & Technologies

Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday 30th September, 2022 at 09:45 A.M. (IST) without physical presence of the members at common venue. In connection with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under and the SEBI (LODR) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021. General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) read with the Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 DATED May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ("hereinafter referred as" Relevant circulars") to transact the business (es), as set out in the notice of AGM of the Company, which will be circulated for convening the AGM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-2022 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2021-2022 and login details for e-voting.

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card)

for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along-with letter mentioning foliono. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.

Please contact your Depositary Participant (DP) and register your Demat Holding email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.bgilfilms.com and also on the Stock Exchanges websites at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For BGIL Films & Technologies Limited

(Akhileshwar Singh) Company Secretary

Amounts in Lakhs of Rs.

**UNITECH LIMITED** 

( याचिकाकर्ता :

CIN: L74899DL1971PLC009720 Regd. Office: 6, Community Centre, Saket, New Delhi 110017

Tele Fax: 011-26857338 | E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Extract of Un-Audited Consolidated Financial Results for the Quarter Ended 30th June, 2021

unitech

#### (Rs. in Lakhs except EPS) Quarter Ended Quarter Ended Year Ended **Particulars** 30.06.2021 30.06.2020 31.03.2021 (Audited) (Un-audited) (Un-audited) 11.074.00 Total Income from Operations 7.092.67 56,115.61 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.) (24.010.23)(23.106.46)(97.823.74)3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items.) (24,010.23)(54,185.93) (130,781.97) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items.) (24.053.56)(79,129.05) (156,243.00) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (23,531.07)(78,771.66) (158,824,22) 6 Equity Share Capital 52,326.02 52.326.02 52,326,02 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 251,246.16 8 Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) Basic and Diluted (Rs.) \*(Not Annualized) (0.90)\*(3.01)\*(6.10)Notes:

से भेजें:

The above Financial Results (prepared on consolidated basis) have been reviewed by the Audit Committee and approved by the Board of Directors of Unitech Limited at their respective meetings held on The Report of Statutory auditors on the considered financial statements of Unitech Limited for the period ended June 30, 2021, contains qualifications which are being summarized below:

The financial results of 218 subsidiaries (including foreign subsidiaries) included in the Unaudited Consolidated Financial Results, whose unaudited financial results reflects total revenue of Rs. 5.869.88 Lakhs, net loss after tax of Rs. 1,377.67 Lakhs and total comprehensive loss of Rs. 1,358.58 Lakhs for the quarter ended 30" June, 2021. The management of Holding Company is in process of appointing auditors for these subsidiaries. As on the date of the report, for 101 Indian subsidiaries companies, auditors have been appointed and the appointed auditors are in the process of conducting their audit exercise. For remaining subsidiaries, management is in the process of appointing auditors. Also to mention here that 8 subsidiaries have less than the minimum number of directors as required under the provisions of the Companies Act, 2013. For the purpose of consolidation, management has considered unaudited accounts available with them for these subsidiaries. Also included in details of subsidiaries companies above are 32 foreign subsidiaries for which Holding Company is not having updated books of accounts available for these foreign subsidiaries and for the purpose of preparation of these Unaudited Consolidated Financial Results, last audited balance sheets, as available with the Holding Company, were used for these foreign subsidiaries. These last available audited balance sheets pertain to the financial year ending 31"March, 2017 (for 26 companies), 31"March, 2016 (for 1 company) and 31" March, 2010 (for 1 company). In case of 4 companies, last available unaudited details are used for preparation of these Unaudited Consolidated Financial Results

Further, at the MCA 21 portal of Ministry of Corporate Affairs "MCA", the status of 8 subsidiaries as reflected as struck off. Based on the explanation provided by management, they are in the process of initiating action to activate these companies.

Unitech Limited ("the Holding Company") held its annual general meeting on 7" July, 2022 which was due on 30th November, 2021. The Holding Company had not applied for any extension for conducting annual general meeting to the Registrar of Companies, NCT of Delhi & Haryana. The Holding Company is in the process of estimation of penalty and other implications due to delay in holding of annua Further, the Holding Company also delayed in filling of its quarterly and annual/year to date results with Security and Exchange Board of India "SEBI". The Holding Company has not taken any provision related to penalty on account of such delay and management is now planning to seek relief against such penalty from SEBI.

Hon'ble Supreme Court and approved by the Board of Directors in their Meeting held on June 17, 2020/ September 10, 2020, and which has been filed with the Hon'ble Supreme Court. Through RF, the holding company has requested the Hon'ble Supreme Court to grant some concessions and reliefs so that the company is able to fulfil its obligations towards the construction of the projects and meet

The Resolution Framework (RF) for United group which has been prepared under the directions of the Board of Directors of United Limited appointed by the Central Government pursuant to the afore-said

As the RF has not yet been approved by the Hon'ble Supreme Court, the impact of the proposed reliefs, concessions etc. have not been considered in the books of accounts. Material uncertainty related to going concern

Further, no details are available with the Holding Company for 4 associates and 17 joint ventures for guarter ending 30° June, 2021.

The Unaudited Consolidated Financial Results wherein the Group has represented that the Unaudited Consolidated Financial Results have been prepared on a going concern basis, notwithstanding the fact that, the Group has incurred losses, and has challenges in meeting its operational obligations, servicing its current liabilities including bank loans and public deposits. The Group also has various litigation matters which are pending before different forums, and various projects of the Group have stalled/slowed down. These conditions indicate the existence of material uncertainty that may cast significant doubt about Group's ability to continue as a going concern. The appropriateness of assumption of going concern is critically dependent upon the Group's ability to raise finance and generate cash flows in future to meet its obligations, and also on the final decision of the Hon'ble Supreme Court on the Resolution

The Holding Company had received a 'cancellation of lease deed' notice from Greater Noida Industrial Development Authority ("GNIDA") dated 18 November 2015. As per the Notice, GNIDA cancelled the lease deed in respect of Residential/ Group Housing plots on account of non-implementation of the project and non-payment of various dues amounting to Rs. 105,483.26 lakhs. The said land is also mortgaged and the Holding Company has registered such mortgage to a third party on behalf of lender for the Non-Convertible Debenture (NCD) facility extended to the Holding Company and, due to default in repayment of these NCDs, the debenture holders have served a notice to the Holding Company under section 13(4) of the SARFAESI Act and have also taken notional possession of this land. The Holding Company had contractually entered into agreements to sell with 352 buyers and has also received advances from such buyers amounting to Rs. 6,682.10 lakhs (net of repayment). No contract revenue has been recognized on this project.

GNIDA has, in the meanwhile, in terms of the Order of the Hon'ble Supreme Court dated 18.09.2018, deposited on behalf of the Holding Company, an amount of Rs. 7,436.35 lakhs (Rs. 6,682.10 lakhs and nterest @ 6% on the principal amount of Rs. 6,682.10 lakhs), out of the monies paid by the Holding Company, with the registry of the Hon'ble Supreme Court. During the year, GNIDA has adjusted Rs. 9,200.00 lakhs of Unitech group's liabilities towards the Holding Company's other projects with GNIDA and forfeited Rs. 13,893.42 lakhs.

The Holding Company had paid a sum of Rs. 34,221.90 lakhs, including Rs. 4,934.95 lakhs of stamp duty on the land for the said land. The matter in respect of the land is still pending before the Hon'ble High Court of Allahabad, and pending the final disposal, the Holding Company has, subsequently, shown the amount of Rs. 18,339.80 akhs as recoverable from GNIDA in its books of accounts including stamp duty of Rs. 4,934.95 lakhs and lease rent paid of Rs. 61,13.11 lakhs. Further, the Holding Company is also carrying

 a) Other construction costs amounting to Rs. 80,575.05 lakhs in respect of the projects to come upon the said land which also includes interest capitalised of Rs. 696,84.68 lakhs. b) Deferred liability on account of interest payable to GNIDA appearing in the books of accounts as on 30° June, 2021 amounting to Rs. 2,85,913.67 Lakhs (including Rs. 10,719,70 Lakhs booked or account of interest during the year ended 30" June, 2021). Out of the interest mentioned above Rs. 4,223.59 Lakhs has been capitalised in the books of accounts of the holding company. The same is in

The impact on the accounts viz. inventory, projects in progress, customer advances, amount payable to or receivable from GNIDA, cannot be ascertained, since the matter is still subjudice. Confirmations/reconciliations are pending in respect of amounts deposited by the Holding Company with the Hon'ble Supreme Court. As per books of account an amount of Rs. 45,800.63 lakhs deposited with the Hon'ble Supreme Court Registry ("Registry") is outstanding as at 30" June, 2021. Management has received certain details of payments made and monies received in the registry from the Court and is in process of reconciling the same with entries posted in books of accounts. The management has requested the learned amicus curiae to provide the relevant bank statement and balance confirmations. In view of the reconciliation exercise still in process and absence of other statement of transactions and confirmation of balance from the Registry.

Holding Company has made investments and given loans to its joint ventures, associates and other. Details as on 30° June, 2021 are as follows:-

Amounts in Lakhe of Re

Particulars	Amount invested	Impairment accounted for till 30.06.2021	Carrying amount
Equity investment - joint ventures	540,40.01		540,40.01
Equity investment – associates	2,99.25		2,99.25
Equity investment – others	310,40.70		310,40.70
Debenture investment	15,12.18		15,12.18
nvestment – CIG	254,53.19		254,53.19
Corporate guarantees	8.70	*	8.70
Loans to Joint Ventures and Associates	83,81.00		83,81.00
Share Application Money	46.50	*	46.50

considering the fact that the accounts of these above mentioned foreign entities are not available with the management and for Indian entities, they are not audited since last 3-4 years plus also taking into accounts the factors such as accumulated losses in above said entities, substantial/full erosion of net worth, significant uncertainty on the future of these entities and significant uncertainty on recovery investments and loans, there are strong indicators of conducting impairment/ expected credit loss assessment for above mentioned investments and loans in accordance with the principles of Indian "Accounting Standards 36, "impairment of assets" and Indian Accounting Standards 109 "financial instruments".

Equity investment - others include investment made in M/s Carnoustie Management (India) Private Limited (Carnoustie) of Rs. 310,05.45 lakhs as on 30" June, 2021. Regarding this investment, the Holding Company has already filed an Intervention Application "IA" before Hon'ble Supreme Court of India wherein, the Holding Company has stated that erstwhile management has invested in equity shares of Carnoustie @ Rs. 1,000 - Rs. 1,500 per share including a premium of Rs. 990 - Rs. 1,490 per share. As per IA submitted by the Holding Company, there was no basis available with erstwhile management for such share valuation. Also, there were certain plots allotted to Carnoustie at a price lower than the market rate as on allotment date. Considering the nature of this investment, same is to be valued at fair value through other comprehensive income "FVTOCI" as required under Indian Accounting Standards 109 "financial instruments" but the Holding Company has decided to carry investment made in Carnoustie at cost as the matter is subjudice.

Investment - CIG - The Holding Company made investment of Rs. 254,53.19 lakhs in CIG realty fund for which no details are available with the Holding Company. As explained by management, the Holding Company is planning to file a separate Intervention Application "IA" before Hon'ble Supreme Court of India requesting Hon'ble Court to take up this matter. Management also explained that CIG funds are already under investigation by Enforcement Directorate (ED) and Serious Fraud Investigation Office (SFIO). Considering the nature of this investment, same is to be valued at fair value through other comprehensive income "FVTOCI" as required under Indian Accounting Standards 109 "financial instruments" but the Holding Company has decided to carry investment made in CIG funds at cost as the matter is under investigation by various authorities.

Impairment Assessment of Bank and Corporate Guarantees

contravention of the provisions of Indian Accounting Standards 23 "Borrowing Costs"

The holding company is having outstanding bank and corporate guarantee of Rs. 2736,22.31 as per its last audited financials for year ending 31"March, 2021. The company has not conducted any "mpairment assessment on the same in accordance with the principles of Indian Accounting Standards 109 "financial instruments"

Trade receivables and other financial assets The Holding Company has trade receivable and other financial assets as on 30" June, 2021 are as follows: -

Particulars	Amount	Provision accounted for till 30.06.2021	Carrying amount
Trade Receivable	76,482.04	32,415.16	44,066.88
Security Deposits	53,057.14	3,124.01	49,933.13
Non-Current Loans and Advances	100.00	DATE OF THE PARTY	100.00
Current Loans and Advances	576.24	520.00	56.24
Advances for purchase of Shares	31,079.48	31,079.48	
Staff Imprest & Advances	112.08		112.08
Advances to others	13.08	*	13.08

Inventory and project in progress The Holding Company, as on 30" June, 2021, has shown inventory of Rs. 62,515.58 Lakhs and project in progress "PIP" of Rs. 17,16,748.22 Lakhs. Holding Company is currently carrying these inventory and PIP items at cost which is computed based on percentage of completion method under Indian Accounting Standard 115 "Revenue from Contracts with Customers". In view of the fact that in majority of the projects of the Holding Company, construction and other operational activities are on hold since last 18-60 months, there are high indicators that such inventory and PIP assets should be

tested for evaluating their respective net realised value "NRV" in accordance with the requirement of Indian Accounting Standard 2 "inventories".

Further, management is in the process of verification of title documents for land and other immovable assets. As per the explanation provided by the management, pursuant to the approval of Hon'ble Supreme Court of India, Project Management Consultants (PMCs) have been appointed for the projects for estimation of work done till date, cost to be incurred further to complete the projects and to provide applicable completion timelines. These PMC's have also conducted actual physical assessment of the projects and submitted their reports. Management was earlier of the view that NRV assessment of inventory and PIP can be made only after the appointed PMCs complete their assessment of respective projects and submit their final reports but same is still awaited.

External Confirmation The Holding company has not initiated the process of external confirmation for outstanding balances of following areas as on 30° June, 2021 are as follow:

(क) वेब लिंक: https://ibbi.gov.in/home/downloads

**Particulars** Provision accounted for till 30.06.2021 Carrying amount 31,521.87 79,964.67 48,442.80 Trade Receivable Trade Payable 80.531.32 386.34 80.144.98 11.20.626.96 Advances received from Customers 11,20,626.96 7,283.83 7,283.83 Advances to Suppliers Security Deposits 51,104.73 934.04 50,170.69 Loans and advances to Subsidiaries 4,45,457.29 1,588.90 4,43,868.39 8,381.00 8,381.00 Loans to Joint Venture and Associates 520.00 Other Loans and advances 676.24 156.24 612.87.37 300.00.00 312.87.37 Advances for purchase of land and project pending commencement Loans from Subsidiaries, Joint Venture and Associates 75,431.80 75,431.80 42,538.15 42.538.15 Security and other deposits payable Staff Imprest 47.47 47,47 13,853.66 13.853.66 Inter Corporate Deposits

अभिषेक आनंद

Place: Delhi

Date: 09.09.2022

Other Assets 5.743.70 5.743.70 The Holding company has expressed its inability to send confirmation requests in respect of above-mentioned areas due to uncertainty about the amount receivable and payable appearing in the books of accounts which are outstanding for significantly long period of time.

In respect to confirmations of bank balances, margin money balance and term deposits, the Holding Company has not sent the confirmation requests to any of the banks. In view of non-existence of supporting related to bank balances. With respect to the loans and borrowing taken by the Holding Company amounting Rs. 2,81,552.31 Lakhs as on 30" June, 2021, no confirmation has been received till date of this report. Interest expense

on the said loans is accrued at a provisional rate of interest. Such provisional rate of interest is based on the details available with the Holding Company regarding interest rates charged by banks / financial

institutions and the same are 4-5 years old. The Holding Company is in the process of estimating impact of its contingent liabilities which is subject to the decision of Hon'ble Supreme Court of India on proposed resolution framework submitted by

the Group. The holding company has made many adjustments in accordance with Indian Accounting Standards applicable to the company as on 31"March, 2020. The holding company is in the process of identifying

the impact already incorporated in the books of accounts in previous years. Revenue from real estate projects As per Unaudited Consolidated Financial Results, The Holding Company is accounting for revenue under real estate projects using percentage of completion method (POCM) with an understanding that

performance obligations are satisfied over time. Provisions of paragraph 35 of Indian Accounting Standard 115 "revenue from contracts with customers" specifies that an entity can recognise revenue over time is it satisfies any one of the following criteria:-

The customer simultaneously receives and consumes the benefits provided by the entity's performance as the entity performs The entity's performance creates or enhances an asset (for example, work in progress) that the customer controls as the asset is created or enhanced

The entity's performance does not create an asset with an alternative use to the entity and; the entity has an enforceable right to payment for performance completed to date.

On perusal of various agreements entered by the Holding Company with home buyers, it seems that the Holding Company does not satisfies any of the condition specified in paragraph 35 of Indian Accounting Standard 115 "revenue from contracts with customers" Based on the explanation provided by the management, they are in agreement with our understanding and are in the process of evaluation its impact on the present and earlier presented periods.

The Holding Company has long outstanding statutory liabilities as on 30" June, 2021, details of which are as follows:-

Nature of dues Principal amount outstanding (Rs. in lakhs) Outstanding since 102,46.88 Financial Year 2014 - 2015 Income tax deducted at source Professional Tax Financial Year 2018 - 2019 Provident Fund 24,42.87 Financial Year 2015 - 2016 As per the Unaudited Consolidated Financial Results, Also, with respect to goods and services tax, the holding company has revoked the cancellation of its GST Registration in the state of Haryana,

Tamilnadu, Punjab, Kerala, Karnataka and Odisha during the year. The holding company is in discussion with the authorities to release cancellation on its registration numbers in other states and is in process of filing returns with the authorities.

As per the Unaudited Consolidated Financial Results, The Holding Company has failed to repay deposits accepted by it including interest thereon in respect of the following deposits: Unpaid matured deposits (Principal amount) **Particulars** Principal paid during the Unpaid matured deposits (Principal amount)

as at 31" March 2021 current quarter (Rs. Lakhs) as at 30th June 2021 (Rs. Lakhs) Deposits that have matured on or before March 31, 2017 579.92.40 31.49 579.60.91 The total unpaid interest as on 30" June, 2021 (including interest not provided in the books) amount to Rs. 479,45.55 lakhs.

Further, the Holding Company has not provided for interest payable on public deposits which works out to Rs. 1,678.08 lakhs for the current period ended 30" June 2021 (Cumulative upto 30" June 2021

Besides, the impact of non-provision of interest payable on public deposits of Rs. 1,678.08 lakhs for the quarter ended 30" June 2021 on the profit and ioss.

As per the Unaudited Consolidated Financial Results, there have been delays in the payment of dues of non-convertible debentures, term loans & working capital loans (including principal, interest and/or other charges as the case may be) to the lenders of the Holding company and the total of such outstanding amount to Rs. 5.45,916.72 Lakhs as on 30" June, 2021. The lenders have initiated the action against the Holding company under various acts As per the Unaudited Consolidated Financial Results of the Holding Company as on 30" June, 2021 which contains the details of Intervention Application "IA" before Hon'ble Supreme Court of India

wherein, the Holding Company has stated that erstwhile management has invested in the state of Hyderabad through a collaboration agreement with M/s Dandamundi Estate and Mr. D.A. Kumar and deposited an amount of Rs. 481,31.00 lakhs (out of which an amount of Rs. 6,00.00 lakhs got adjusted on account of some dues of M/s Dandamundi Estate). Now the new management, is trying to recover the amounts deposited with M/s Dandamundi Estate and Mr. D.A. Kumar along with interest @ 18% pa and has not created any provision against said deposit in the books of accounts on account. The group has goodwill amounting to Rs. 383.80.79 Lakhs appearing in the financial results as on 30" June, 2021 on account of its investment made in subsidiaries. The books of accounts of the subsidiaries are either not available with the Holding Company or if available, they are not audited since last 3-4 years. There are accumulated losses in the subsidiaries and also substantial/full erosion of net worth and hence the recoverability of goodwill could not be ascertained. These are strong indicators of conducting impairment assessment for Goodwill in accordance with the principles of Indian Accounting Standard 36 - "Impairment of Assets".

The holding company had entered into Joint Development Agreement with many of the other entities based on which holding company is recognising its proportionate interest in the agreement. As per the terms of the agreement, interest of each party shall be determined in the ratio of their respective shareholding in the respective lands. With respect to these agreements, we have not been provided with elevant documents/ details based on which land ratio/ interest of respective parties are determined.

With respect to opening balances appearing in the books of accounts of the Holding Company as on 01°April, 2021, there is no information / supporting documents available with the Holding Company

related to following accounts: -Other comprehensive income / (loss) amounting Rs. (523,31.93) lakhs:

Provision for bad and doubtful debts / trade receivables amounting Rs. 323,73.95 lakhs Other loans and advance amounting Rs. 520.00 lakhs Trade receivables and advance received from customers amounting Rs. 11930.75.62 Lakhs

Loans/Advances given to joint ventures and associates amounting to Rs. 83,81.00 Lakhs Loans taken from joint ventures and associates amounting Rs. 154,55.39 Lakhs

 Advance for purchase of shares amounting Rs. 310,79.48 Lakhs Expenses payable amounting Rs. 51,612.66 Lakhs

Current Tax Assets amounting to Rs. 3004.64 Lakhs Deferred Liability amounting Rs. 2,36,049.12 Lakhs

Advance given for purchase of land amounting Rs. 61,287,37 Lakhs and its Ind AS adjustments amounting to Rs. 43,65.00 Lakhs

Provision for doubtful advance given for purchase of land amounting Rs. 30,000.00 Lakhs Investment in CIG Funds (Ind AS Adjustments) amounting to Rs. 9,60.83 Lakhs.

Security Deposits receivables (Ind AS Adjustments) amounting to Rs. 2,867.51 Lakhs

Prepaid Expenses (Ind AS Adjustments) amounting to Rs. 17.84 Lakhs. Term loans from bank and Financial Institution (Ind AS Adjustments) amounting to Rs. 63.93 Lakhs.

Security Deposit payable (Ind AS Adjustments) amounting to Rs. 13.87 Lakhs.

Statutory Dues (Ind AS Adjustments) amounting to Rs. 8.06 Lakhs.

Other Pavables (Ind AS Adjustments) amounting to Rs. 121.85.67 Lakhs

Advance from Customers (Ind AS Adjustments) amounting to Rs. 121,70.42 Lakhs

The Holding Company had received an arbitral award dated 6" July 2012 passed by the London Court of International Arbitration (LCIA) wherein the arbitration tribunal has directed the Holding Company to purchase the investment of Cruz City 1 (a company owned by Lehman Bros.) in Kerrush Investment Ltd. (Mauritius) at the overall value of USD 298.382,949.34 (Previous year ended 31st March 2019 -USD 298,382,949.34) equivalent to Rs. 224,085.59 lakhs (Previous year ended 31" March 2019 -Rs. 206,839.06 lakhs). The High Court of Justice, Queen's Bench Division, Commercial Court London had confirmed the said award.

Further, consequent to the order passed by the Hon'ble High Court of Delhi in the case instant, the Holding company is required to make the aforesaid investment into Kerrush Investments Ltd. (Mauritius). The decree of the aforesaid amount against the Holding company is pending for execution. A forensic audit of the Holding Company was conducted as per directions of the Hon'ble Supreme Court, and the report on the forensic audit was submitted in a sealed envelope to the Hon'ble Supreme

Court, We have been informed that the report on the forensic audit is not available with the Holding Company or its Board of Directors; hence impact of observations in the forensic audit report can be We did not audit the financial statements/information of Libya branch office, included in the Consolidated financial statements of the Holding Company, whose financial statements/information reflect total assets of Rs. 13,28.47 takhs (Previous year 2020-21 Rs. 13,28.47 takhs) as at 30" June, 2021 and total revenues of Rs. NIL (Previous year Rs. NIL) for the year ended on that date, as considered in the

Consolidated financial statements and described above. The company has also made provision against all assets of Rs. 13,28.47 Lakhs (Previous year 2020-21 Rs. 13,28.47 Lakhs). The financial statements/information of this branch have not yet been audited by the branch auditor due to the adverse political situation prevailing in Libya.

The holding company has also not applied for necessary approvals from AD category - 1 bank to write off all the assets and write back all the liabilities in the books of accounts

As per the unaudited consolidated Financial Results, the company has shown income from maintenance charges amounting to Rs. 757.29 Lakhs during the year ended 30" June, 2021. Key Standalone Financials are as follows:

1. 0.	Particulars	Quarter Ended 30.06.2021 (Un-audited)	Quarter Ended 30.06.2020 (Un-audited)	Year Ended 31.03.2021 (Audited)
g	Income from Operations (Turnover)	1,222.79	2,456.26	9,171.02
	Profit/(Loss) Before Tax	(22,258.72)	(1,13,854.96)	(172,932.59)
)	Profit/(Loss) After Tax	(22,258.72)	(1,38,566.44)	(197,680.28)
	Total Comprehensive Income for the period Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(22,172.49)	(1,38,563.47)	(197,096.10)
ī.	The above is an extract of the detailed format of consolidated Financial Results for quarter June 30, 2021 filed with the stock exchanges under Re	gulation 33 of the SE	BI (Listing Obligation	s and Disclosure

Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.unitechgourp.com.

Dated: 14" September, 2022

Place: Gurugram

Chairman & Managing Director

(Rs. In Lakhs)

For Unitech Limited Yudhvir Singh Malik