

GEECEE VENTURES LIMITED

209-210, Arcadia,195, Nariman Point, Mumbai - 400 021, India Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650 E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

22nd October, 2020

To The Listing and Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No. 91-22-22722039/41/61 Email: <u>corp.relations@bseindia.com</u> BSE – Scrip Code: 532764 To The Listing Department The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax No. 91-22-26598237/38 <u>cmlist@nse.co.in</u> <u>cmtrade@nse.co.in</u> NSE: GEECEE

Dear Sirs/Madam,

<u>Sub: GeeCee Ventures Limited – Notice of Board Meeting published on 22nd October, 2020 in</u> <u>Business Standard and Navshakti</u>

With reference to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements Regulation) 2015, please note that the notice of Board Meeting scheduled to be held on Thursday, 29th October, 2020 has been published today i.e. on Thursday, 22nd October, 2020 in newspapers, Business Standard in English Language having wide circulation and Navshakti in Marathi language to be circulating in Mumbai.

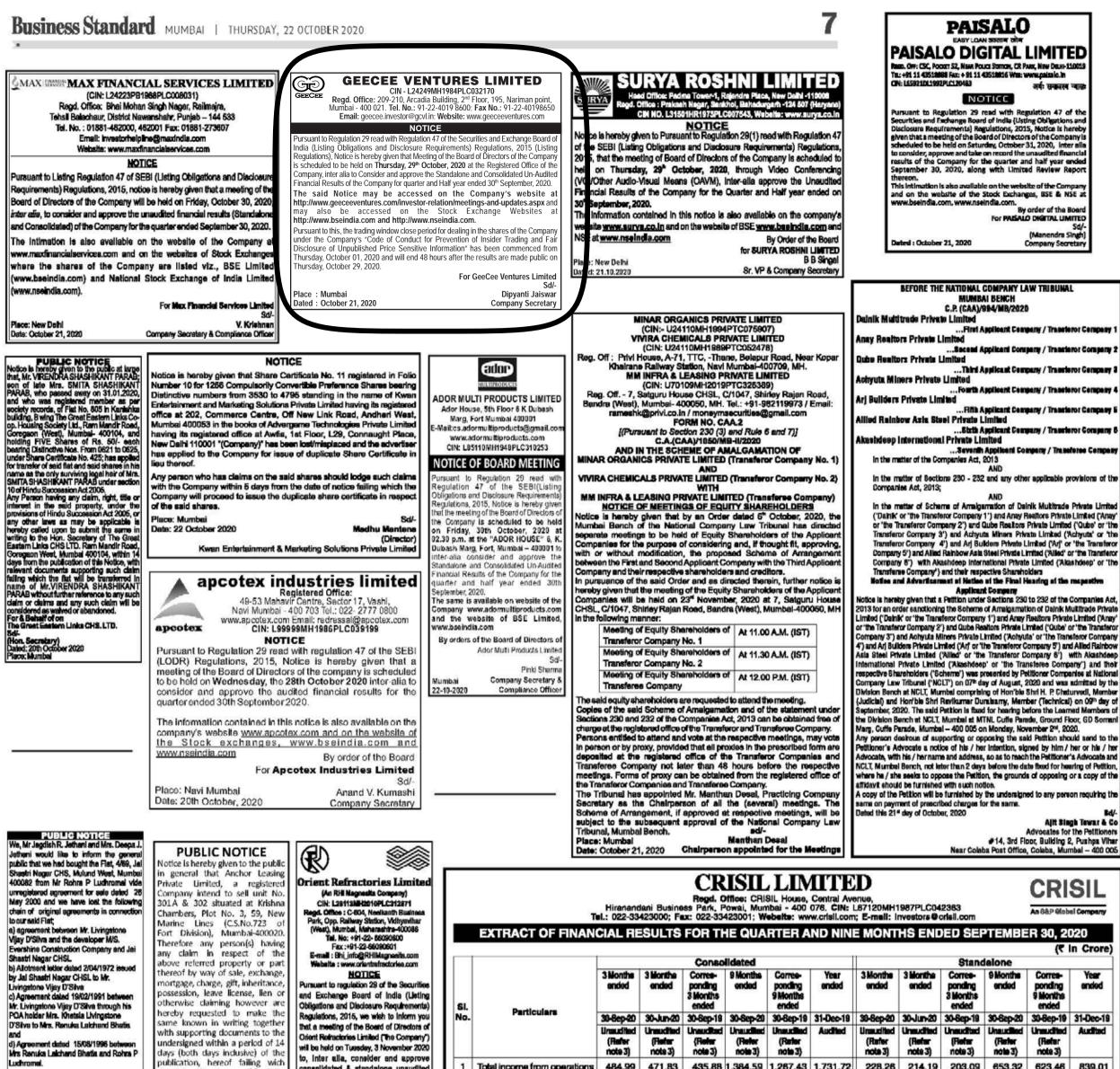
A print layout copy of the same in enclosed.

Kindly take the same on your records.

Yours faithfully, For **GeeCee Ventures Limited**

Dipyanti Jaiswar Company Secretary Encl: As above





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| normal. Her we have lodged the missing the claim o | | | | onelder and appr | | | | | | | - | | | | | | | | |
|--|--|---|---|--|------|---|---|---|---|---|---|--|--|--|--|--|--|--|--|
| | | g with | | standalone unaud | | 1 | Total income from operations | 484.99 | 471.83 | 435.88 | 1,384.59 | 1,267.43 | 1,731.72 | 228.26 | 214.19 | 203.09 | 653.32 | 623.46 | 839.0 |
| isint with Mulund police station in this deemed to | have been walve | ed and/ In | | f the Company for | | 2 | Net Profit/(Loss) for the | | | | | | | | | | | | |
| d by submitting an Affidavit and the or abandon | ed. | | arter and six ctamber 2020. | months ended | 30 | | period (before Tax and/or | | 00.00 | 447.00 | - | 050 40 | 404 50 | 07.44 | 40.07 | 100.07 | 407 70 | 474.44 | 407 |
| was recorded as lost of things at serial Date: 22.10 26/2020 dated 7/10/2020 and mulund | 2020 | | | in be accessed on | the | - | Exceptional items) | 114.12 | 93.32 | 147.96 | 324.21 | 359.49 | 491.59 | 67.44 | 42.97 | 100.07 | 167.76 | 171.41 | 197.1 |
| e station has issued a certificate of Lost | lhaveri | C | ompany' | s website | at | 3 | Net Profit/(Loss) for the period (before tax) | 114.12 | 83.32 | 147.98 | 324.21 | 359.49 | 491.59 | 67.44 | 42.97 | 100.07 | 167.76 | 171.41 | 197. |
| | A.C. Jhaveri & As | sociates | w.orientrefractor | ries.com and may | uso | 4A | Net Profit/(Loss) for the | | | | | | | | | | | | |
| ab D lamani at 0700409000 or lal | | | | the Stock Exche | | | period after tax from | | | | | | | | | | | | |
| th CHSL office or our Advocates, PNP 293 Samuel | Nivas, 1ª Floor, Street, Masjid Bu | | w.baeindia.com. | | | | continuing operations (after Exceptional and/or | | | | | | | | | | | | |
| Associates, A-304, Eastern Business int, LBS Roed, Bhandup West Mumbei - Mumbai: 40 | | | for Orle | ent Refractories Lim | hed | | Extraordinary items) | 90.23 | 66.34 | 105.13 | 244.69 | 248.62 | 343.95 | 50.28 | 31.58 | 71.03 | 126.56 | 120.32 | 135. |
| 78 within 14 days from the date of | | | | Sanley Ku | mer | 4 B | Net Profit/(Loss) for the | | | | | | | | | | | | |
| ance of this Ad. | | | | Company Secre | tary | | period after tex from | | | | | | | | | | | | |
| | | Bh | wadi, 21 Octobe | r 2020 (ACS-17 | (13 | | discontinuing operations - pertains to operations to be | | | | | | | | | | | | |
| | | | | | | | transferred to wholly owned | | | | | | | | | | | | |
| | | | | | 1 I | | subsidiary of CRISIL Limited | | | | | | | | | | | | |
| S. E. POV | VEK LI | MIII | ED | | | | (after Exceptional and/or Extraordinary items) | | | | | | | 29.70 | 37.73 | 43.72 | 103.80 | 91.89 | 100 |
| | 6GJ2010PLC | | 1.00 | | | 4 | Net Profit/(Loss) for the | | | | | | | 29.70 | 37.73 | 43.72 | 103.00 | 31.03 | 130.3 |
| Regd. Off: Survey No. 54/B, Pratapnagar, | arod-Savli Ro | ad, Samlay | a, Vadodara | -391520 (Guj.) | | 4 | period after tax from | | | | | | | | | | | | |
| Tel.: +91 2667 251566, E-mail: c | @sepower.in | , Website: W | www.sepow | ver.in | | | continuing and discontinuing | | | | | | | | | | | | |
| EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RE | ULTS FOR THE OU | ARTER/HALE V | AR ENDED 30TH | H SEPTEMBER, 2020 | | | operations ((after Exceptional | | | | | | | | | | | | |
| | acier en rine qu | | 100 M 100 | Lacs except EPS | | | and/or Extraordinary items) [4A + 4B]} | 90.23 | 66.34 | 105.13 | 244.69 | 248.62 | 343.95 | 79.98 | 69.31 | 114.75 | 230.36 | 212.21 | 266. |
| | | Quarter Ende | | Half Year Ended | il I | 5 | Total Comprehensive | | | | | | | | | | | | |
| Particulars | 30.09.2020 | 30.06.2020 | 1 | 30.09.2020 | 11 | | Income for the period | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | I I | | | | |
| Para Calars | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | 11 1 | | [Comprising Profit/(Loss) | | | | | | | | | | | | |
| Revenue from operations | (Unaudited) 638.85 | (Unaudited) 51.81 | (Unaudited) 597.54 | (Unaudited) 690.66 | | | for the period (after tax) and Other Comprehensive | | | | | | | | | | | | |
| | | | | | | | for the period (after tax) and Other Comprehensive Income (after tax)] | 84.88 | 98.24 | (24.90) | 178.15 | 110.40 | 256.20 | 71.87 | 102.78 | (3.49) | 158.47 | 91.67 | |
| Revenue from operations | 638.85 (177.42) | 51.81 | 597.54 | 690.66 | | 6 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital | 84.88 7.25 | 98.24 7.25 | (24.90) 7.23 | 178.15 7.25 | 110.40 7.23 | 256.20 7.23 | 71.87 | 102.78 7.25 | (3.49) 7.23 | 156.47 7.25 | 91.67 7.23 | - |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax | 638.85 (177.42) | 51.81 | 597.54 | 690.66 | | 6 7 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding | | | | | - | 7.23 | | | | | | 7.5 |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) | 638.85 (177.42) (177.42) | 51.81 (295.41) (132.59) | 597.54 (239.30) (239.30) | 690.66 (472.82) (310.00) | | | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital | | | | | - | | | | | | | 7.5 |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax | 638.85 (177.42) (177.42) (177.42) (170.94) | 51.81 (295.41) (132.59) (57.71) | 597.54 (239.30) (239.30) (176.12) | 690.66 (472.82) (310.00) (228.64) | | 7 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing | | | | | - | 7.23 | | | | | | 7.5 |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) | 638.85 (177.42) (177.42) | 51.81 (295.41) (132.59) | 597.54 (239.30) (239.30) | 690.66 (472.82) (310.00) | | 7 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) | 7.25 | 7.25 | 7.23 | 7.25 | 7.23 | 7.23 | 7.25 | 7.25 | 7.23 | 7.25 | 7.23 | 7. 751. |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period | 638.85 (177.42) (177.42) (177.42) (170.94) | 51.81 (295.41) (132.59) (57.71) | 597.54 (239.30) (239.30) (176.12) | 690.66 (472.82) (310.00) (228.64) | | 7 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) 1. Basio: (Not annualised) | 7.25 | 7.25 9.15 | 7.23 | 7.25 | 7.23 | 7.23 1,164.69 47.61 | 7.25 | 9.56 | 7.23 | 7.25 | 7.23 | 7.: 751.: 36.: |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital | 638.85 (177.42) (177.42) (177.42) (170.94) | 51.81 (295.41) (132.59) (57.71) | 597.54 (239.30) (239.30) (176.12) | 690.66 (472.82) (310.00) (228.64) | | 8 | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) 1. Basio: (Not annualised) 2. Diluted: (Not annualised) | 7.25 | 7.25 | 7.23 | 7.25 | 7.23 | 7.23 | 7.25 | 7.25 | 7.23 | 7.25 | 7.23 | 7.: 751.: 36.: |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items) Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (Face value of Rs. 10/- per share) | 638.85 (177.42) (177.42) (170.94) (170.94) 4061.00 | 51.81 (295.41) (132.59) (57.71) (57.71) 4061.00 | S97.54 (239.30) (239.30) (176.12) (176.12) 4061.00 | 690.66 (472.82) (310.00) (228.64) (228.64) 4061.00 | | 7 8 Not | for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) 1. Basio: (Not annualised) 2. Diluted: (Not annualised) | 7.25 12.44 12.43 | 9.15 9.15 | 7.23 14.54 14.53 | 7.25 33.77 33.74 | 7.23 34.42 34.38 | 7.23 1,164.69 47.81 47.55 | 7.25 11.03 11.02 | 9.56 9.58 | 7.23 15.87 15.86 | 7.25 31.79 31.77 | 7.23 29.38 29.35 | 7.: 751.: 36.: 36.: |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital | 638.85 (177.42) (177.42) (170.94) (170.94) | 51.81 (295.41) (132.59) (57.71) (57.71) | 597.54 (239.30) (239.30) (176.12) (176.12) | 690.66 (472.82) (310.00) (228.64) (228.64) | | 7 8 Not | for the period (after tax) and Other Comprehensive Income (after tax)) Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) 1. Basic: (Not annualised) 2. Diluted: (Not annualised) as: | 7.25 12.44 12.43 | 9.15 9.15 | 7.23 14.54 14.53 | 7.25 33.77 33.74 | 7.23 34.42 34.38 | 7.23 1,164.69 47.81 47.55 | 7.25 11.03 11.02 | 9.56 9.58 | 7.23 15.87 15.86 | 7.25 31.79 31.77 | 7.23 29.38 29.35 | 7.: 751.: 36.: 36.: |
| Revenue from operations Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items) Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items) Net Profit for the period after tax Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (Face value of Rs. 10/- per share) Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting Year) | 638.85 (177.42) (177.42) (170.94) (170.94) 4061.00 | 51.81 (295.41) (132.59) (57.71) (57.71) 4061.00 | S97.54 (239.30) (239.30) (176.12) (176.12) 4061.00 | 690.66 (472.82) (310.00) (228.64) (228.64) 4061.00 | | 7 8 Not | for the period (after tax) and Other Comprehensive Income (after tax)) Equity Share Capital Reserves (excluding revaluation reserve) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinuing operations) 1. Basic: (Not annualised) 2. Diluted: (Not annualised) 58: The above results have been re October 20, 2020. | 7.25 12.44 12.43 Wewed by | 9.15 9.15 9.15 | 7.23 14.54 14.53 Committee | 7.25 33.77 33.74 | 7.23 34.42 34.38 sequently a | 7.23 1,164.89 47.61 47.55 approved b | 7.25 11.03 11.02 y the Board | 9.56 9.56 9.58 d of Directo | 7.23 15.87 15.86 prs of the C | 7.25 31.79 31.77 Xompany a | 7.23 29.38 29.35 at its meet | 7.: 751.: 36.: 36.: ng heid |
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The above is an extract of the detailed format of guarter ended Financial Results filed with the Stock Exchanges. The full format of the guarter ended Financial Results are available on www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

> For and on behalf of the Board of Directors of CRISIL Limited Ashu Suyash Managing Director and Chief Executive Officer DIN:00494515

Mumbai, October 20, 2020

Date : 21.10.2020

(Consolidated/Standalone) are available on the website i.e. www.sepower.in and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com

> For and on behalf of Board of Director (SACHIN AGARWAL Managing Director

ववशक्ति मुंबई, गुरुवार, २२ ऑक्टोबर २०२०

अस्वीकृती

वर्तमानपत्रात प्रकाशित कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अश जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते. ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE Collect the full copy of Newspaper

for the submission in passport office. I HAVE CHANGED MY OLD NAME FROM TUSHAR RUPCHAND PARADHI TO MY NEW NAME TUSHAR RUPCHAND CHAVAN AS PER AADHAR CARD NO. 8473 1642 3485 CL-194 I DINESHKUMAR MULCHANDBHAI SHAH DINESH MULCHANDBHAI SHAH / DINESH MULCHAND SHAH / DINESHBHAI MULCHAND SHAH / DINESHBHAI MULCHANDBHAI SHAH CHANGE MY NAME TO DINESHCHANDRA MULCHAND SHAH AS PER AADHAR CARD. CL-210 I JYOTIBEN DINESHKUMAR SHAH / JYOT DINESHKUMAR SHAH / JYOTI DINESH DINESTRUMAR SHAP / JOTI DINEST SHAH / JVOTIBEN DINESH SHAH JVOTI DINESHBHAI SHAH / JYOTIBEN DINESHBHAI SHAH / CHANGE MY NAME TO JVOTI DINESHCHANDRA SHAH AS PER ADUAR CAPD AADHAR CARD. CL-210 A I SUDHEER SHANKAR KHOT WILL BE KNOWN AS SUDHIR SHANKAR KHOT HENCEFORTH VIDE AADHAR NO 874905901840 CL-219 I HAVE CHANGED MY NAME FROM ISHITA DEEPAK PAREKH TO ISHEETA NEETA SHAH AS PER AFFIDAVIT DATED 21 SEPT 2020. CL-220 I, CHANMA KHALIL BASHA HAVE CHANGED MY NAME TO CHANDMA KHALIL BASHA AS PER AFFIDAVIT DATED 19/11/2016. CL-28 I HAVE CHANGED MY NAME FROM TAHIF HUSAIN AHMED HUSAIN TO TAHIF AHMED HUSAIN AS PER AADHAR CARD

I HAVE CHANGED MY NAME FROM SAHABUDDIN ABDUL SULTAN TO SAHABUDEEN SHAIKH AS PER AADHAR CARD. CL-440 A I, SHIKA NARENDRA SHENOY HAS CHANGED MY NAME TO SHIKHA AMIT KAMATH VIDE AADHAR CARD NO 698620031781 CL-570 I HAVE CHANGED MY NAME FROM CHANDNI BEGUM MEHAMOOD ALI TO SHAKILA BEGUM AS PER DOCUMENT. CL-833

CL-440

I HAVE CHANGED MY NAME FROM MASRAT BUTUL JAFRI TO MASARAT BUTOOL JAFRI AS PER DOCUMENT. CL-833 A

HAVE CHANGED MY NAME FROM GULSHAN MOHAMMED ALI GOBHA TO GULSHAN MOHAMMED ALI GABHA AS PER AFFIDAVIT. CL-864 HAVE CHANGED MY NAME FROM ra.ivindar kalir kular to ra.ivinder KAUR KULAR AS PER AFFIDAVIT. CL-864 A I HAVE CHANGED MY NAME FROM MR QUINTVAL TO MR. DANIE ERNEST QUINTUAL AS PER AFFIDAVIT. CL-864 B HAVE CHANGED MY NAME FROM ERIC DAMIAN JOSEPH ANTHONY FRANCIS

BORGES TO ERIC DAMIAN BORGES AS PER DOCUMENTS. CL-864 (I MR. ERIC DAMIAN BORGES DECLARE THAT MY FATHER AND MOTHER NAME WAS CHANGE AS FATHER OLD NAME ERNEST BORGES CHANGE TO NEW NAME JQAQUIM JOSE ERNESTO BORGES AND MOTHER OLD NAME GRACIE BORGES CHANGE TO NEW NAME IRENE VIOLETA DA DOC GRACA BORGES AS PEF

Supreme THE SUPREME INDUSTRIES LIMITED Read, Office: 612, Raheia Chambers, Nariman Point, Mumbai - 400 021 Telephone No. 022-22851656/ 22851159/ 22851160 CIN-L35920MH1942PLC003554 Email: investor@supreme.co.in Fax No.: 022-22851657

PUBLIC NOTI

NOTICE is hereby given to the put

that 'SAMP CONSTRUCTIONS

Companies Act, 1956

CIN no. U70102MH2009P

PAN No. AADCN0661Q and

address at DBS Business Centr

The Corporate Park, plot no. 14 18, Vashi, Navi Mumbai,

Maharashtra 400 703 India is no

into "SAMP CONSTRUCTIONS

the Limited Liability Partnership

with effect from 10" October

Registrar of Companies,

of Registration on Conversion

October, 2020 having LLP i

umber: AAU-1839 on conversi

CONSTRUCTIONS PRIVATE L

sistration Centre has issued

LIMITED" a company incorporat

NOTICE Notice is hereby given that pursuant to Regulation 29

"SAMP CONSTRUCTIONS registered address o read with Regulation 47 of CONSTRUCTIONS LLP shall co SEBI (Listing Obligations and DBS Business Centre, 8" fl Corporate Park, plot no. 14/15, se Disclosure Requirements) Vashi, Navi Mumbai, Thane, Maha Regulations, 2015 and all 400 703 India applicable law's if any, the Date: 21.10.2020 Place: Navi Mumbai meeting of the Board of Directors of the Company SAMP CONSTRUCTIONS LLF will be held on Wednesday, the 28th October, 2020, for consideration and approval PUBLIC NOTICE of the Unaudited Public at large are warned that our client (Provisional) Financial M/s. M. J. BUILDERS, a registered Results of the Company for partnership firm, having partners viz. (Smt. Hajirabai, (ii) Smt. Kusumbi, (iii) Smt the Second Quarter ended Parvin Jafar Durrani, and (iv) Smt. Shami 30th September, 2020. Zahir Khan, are the owners of a plot o The said information is also land by virtue of registered documen available on the website of of 1967 and are in possession and eve the Company at decree holder of Agricultural Land being Pardi No. 3 admeasuring Acres 53 and www.supreme.co.in and also Gunthas 30 i.e. 2,56,000 square meters on the website of the Stock situated in the Village of Deruali, Taluka Exchanges Borivali B. S. D. in the Registration Sub www.nseindia.com District of Bandra, being Survey No. 44 together structures standing thereon

(National Stock Exchange of Our clients had given Public Notice dated India Limited) and 25th May 2012. Our clients have lodge www.bseindia.com (BSE various police complaints since las various years. Our clients are in settled Further Notice is hereby possession. Since certain unscrupulou given that Pursuant to elements with the help of their goons have attempted to disturb our clients

Regulation 42 of SEBI possession of the aforesaid Agricultura (Listing Obligations and plot of land on the basis of forged, fabricated and unauthenticated Disclosure Requirements) Regulations, 2015 the documents, therefore our clients have Company has fixed Friday, instructed us to give this Public Notic the 06th November, 2020 as and lodge police complaint. the "Record Date" for the In the circumstances, any person of persons dealing with regard to aforesai purpose of ascertaining the plot in any manner shall be dealing at their names of the shareholders own risk and anybody attempts to eligible for Interim Dividend trespass on our clients' aforesaid on Equity Shares of the possessed plot of land, they will face

Limited)

Place: Mumbai

Dated: 22" October, 2020

Company. criminal prosecution. Any such transaction entered into without our For The Supreme Industries clients' written consent and knowledge Limited shall not be binding upon our clients an Sd/ will have no legal sanctity and validity. R. J. Saboo Dated this 21st day of October 2020 VP (Corporate Affairs) Advocates for M/ps. M.J. Builders & Company Secretary

Queens Mansion, Lower Ground Floo A.K. Nayak Marg, Prescott Road, Near J.E Petit School, Next to Cathedral and Joh Connon School, Fort, Mumbai - 400 001

M/S. KIRAN JAIN & CO.,



जीसी व्हेन्चसे लिमिटेड

(सीआयएन - एल२४२४९एमएच१९८४पीएलसी०३२१७०)

सही/-

दीपयंती जयस्वा

कंपनी सचिव

ठिकाण : मुंबई दिनांक : २१ ऑक्टोबर, २०२०

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माझे अशील एव्हरस्माईल प्रॉपर्टीज प्रा. लि., नोंदणीकृत कार्यालयीन पत्ता - 75 ब्लॉक फॅक्ट्री, सेक्टर ।, सुष्टी, मीरा रोड (पूर्व), ठाणे 401107, हे, 1) श्री आत्माराम शंकर पाटील, 2) श्रीमती. बाबीबाई आत्माराम पाटील, 3) श्रीमती. कल्पना विवेकानंद पाटील, 4) श्रीमती. यशोदा कमलाकर पाटील, 5) श्री शिवराम कृष्ण पाटील, 6) श्रीमती. लता काशिनाथ म्हात्रे, 7) श्रीमती. जनाबाई कृष्णा पाटील, 8) श्रीमती. निर्मला नरेंद्र पाटील, आणि 9) श्रीमती, देवकुबाई जयप्रकाश पाटील **(सदर** "**विक्रेते**") यांच्यासह 26 मार्च 1987 रोजी केलेला करार आणि मुखत्यार पत्रान्वये जिल्हा आणि तालुका ठाणे येथील महसूली गाव पेणकर पाडा येथील जुना सर्वे क्र 175 (संबंधित नवा सर्वे. क्र. 4) संलग्न 01H-11R–50 आणि जुना सर्वे क्र. 187 (संबंधित नवा सर्वे. क्र. 79) संलग्न 00H–95R-60 **(सदर मालमत्ता)**, या मालमत्तेचा विशेषत्वाने वापर, व्यवसाय आणि ताबा बाळगून आहेत.

तसेच तेव्हापासून आतापर्यंत माझे अशील सदर मालमत्तेचा विशेषत्वाने वापर करत असून त्यांच्याकंडे या मालमत्तेचा निर्बाध ताबा आहे तसेच माझे अशील सदर मालमत्तांच्या संदर्भात सर्व योग्य हक्क आणि स्वारस्य बाळगून आहेत. काही तिन्हाईत पक्ष / व्यक्ती सदर मालमत्तांसंदर्भात बेकायदेशीरपणे व्यवहार / वाटाघाटी करण्याचा प्रयत्न करीत असल्याचे माझ्या अशीलाच्या निदर्शनास आले आहे.

वर उल्लेख केलेले विक्रेते आणि/किंवा कोणतीही व्यक्ती/दलाल किंवा त्यांच्यामार्फत अधिकार दर्शविणाऱ्या कोणाहीसोबत गहाणखत, विक्री, अभिहस्तांतरण, भाडेपद्रा, शुल्क, विश्वस्त निधी, देखभाल, इजमेंट, परवाना, भाडे, ताबा, विनिमय अशा कोणत्याही माध्यमातून करारनामा / करार, समझोता आणि / किंवा करार आणि/किंवा दस्तऐवज करणाऱ्यांना जाहीररित्या सावध केले जात आहे; असे बेकायदेशीर व्यवहार / वाटाघाटी करणाऱ्या व्यक्ती स्वतःच्या जोखमीवर सदर कृती करतील तसेच त्यामार्फत होणाऱ्या वित्तहानीला आणि परिणामांना ते स्वतःच जबाबदार राहतील.

सदर मालमत्तेचे तपशीलवार वर्णन पुढील परिशिष्टात नमूद केले आहे.

वर उल्लेख केलेल्या मालमत्तेचे तपशीलवार वर्णन

सदर मालमत्तेतील सर्व प्रकारची घरे, सदनिका आणि निवासी घर यांसह सर्व प्रकारच्या मोकव्व्या जमीनीची संपूर्ण मालकी आणि ताबा माझ्या अशीलाकडे आहे तसेच तपशीलवार वर्णनानुसार महसूली गाव – पेणकरपाडा, जिल्हा आणि तालुका ठाणे, मीरा भाईंदर महानगरपालिका हद्दीतील नोंदणी जिल्हा मीरा भाईंदर, ठाणे, जुना सर्वे क्र. 175 (संबंधित नवा सर्वे. क्र. 4) संलग्न 01H-11R–50 आणि जुना सर्वे क्र. 187 (संबंधित नवा सर्वे. क्र. 79) संलग्न 00H–95R-60, निर्धारक आणि जिल्हाधिकाऱ्यांच्या मूल्यमापनानुसार खालीलप्रमाणे चतुःसीमा. उत्तर दिशेला किंवा उत्तरेकडे : नवा स.क्र.74 (जुना स. क्र. 238) आणि

स.क. 75 (जुना स.क, 258) पूर्व दिशेला किंवा पूर्वेकडे : नवा स. क्र. 74 (जुना स. क्र. 238) दक्षिण दिशेला किंवा दक्षिणेकडे : डी पी रोड पश्चिम दिशेला किंवा पश्चिमेकडे : नवा स. क्र. 7 (जुना स.क्र 245) स्थळ: मुंबई दिनांक: 21 ऑक्टोबर 2020.

ओमप्रकाश ओ. वैष्णव ॲडव्होकेट हाय कोर्ट ई–333, डेल्टा वंदावन, एमआयडीसीरोड, ऑफ वेस्टर्न एक्सप्रेस हायवे,



ठरवण्याची शेवटची तारीख

| या विक्रीकरीता ई–लिलावाद्वारे विक्री सूचना |
|---|
| न फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ होर्समेंट)रूल्स, २००२ मधील रुल ८(६) च्या अटींनुसार स्थावर मालमत्तेच्या हरिता ई–लिलावाद्वारे विक्रीची जाहीर सूचना |
| ार, जामीनदार यांना विशेषकरून सूचना देण्यात येते की, पुढे नमूद केलेल्या स्थाव इडीटर) यांच्याकडे गहाण/बोज्याअंतर्गत आहेत आणि अधिकृत अधिकारी यांनी य ति धनको यांचे अधिकृत अधिकारी यांनी १) मे. आभाष एन्टरप्रायझेस, २) श्री ट लिमिटेड यांना बजावण्यात आलेल्या मागणी नोटीसीनुसार त्यांच्याकडून बेंकेल / – (रु. तीन कोटी एकोणपन्नास लाख सेहेचाळीस हजार दोनशे सव्वीस आणि ाली नमूद केलेल्या मालमत्तेची ''जसे आहे, जेथे आहे'', ''जसे आहे, जे आहे' नाही'' या तत्त्वावर दि. १३/११/२०२० रोजी विक्री करण्याचे ठरविले आहे. राखीर दी पंस्थाहत्तर लाख फक्त) आणि बयाणा रक्षम रू. २७,५०,०००/– (रु. सत्तावीर शीलासाठी कृपया खालील परिशिष्टाचा संदर्भ घ्यावा. विलावाचे परिशिष्ट |
| ाललाबाच पाराशष्ट मे. सर्व्हीकेअर लॅब्स प्रायव्हेट लिमिटेड यांच्या नावावर असलेला फ्लॅट नं. १२ए. क्षेत्रफळ |
| म. संव्हाकअर लक्ष्त प्रायवहट (लामटड याच्या नावावर असलला पलट न. १२ए, क्षत्रफल ९०३ चौ.फू. (चटई क्षेत्रफल), २ रा मजला, सुलेमान चेंबर्स को–ऑपरेटीव्ह हाऊसिंग सोसायटी लिमिटेड, ४, बॅटरी रोड, अपोलो बंदर, कुलाबा, मुंबई– ४०००३९ येथे स्थित. जवळची खूण– गेटवे ऑफ इंडिया आणि ताज हॉटेल जवळ |
| १. सोसायटी देणे – रु. १२,१८,६४८/– दि. १३/०८/२०२० पर्यंतचे. २. बीएमसी मालमत्ता टॅक्स देणे – रु. १,०९,१७४ दि. १७/०५/२०१८ पर्यंतचे. |
| रू. ५०,०००/– (रु. पन्नास हजार फक्त) च्या पटीत |
| दि. ११/११/२०२०, सायं. ०५.०० पर्यंत, श्री. रविंद्र मोरे, ॲक्सिस बँक लि., गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई-४०० ७०८ येथे |
| दि. १३/११/२०२०, स. ११.३० वाजल्यापासून, https// www.bankeauctions.com या वेय पोर्टलवर. |
| दि. २८/१०/२०२० आणि ०४/११/२०२०, दु. २.०० ते दु. ४.०० पर्यंत |
| रू. २५०/- |
| लिलायाच्या तारखेपासून ७ दिवसांच्या आत |
| प्रस्ताव स्वीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत |
| प्रस्ताव बोली/विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत |
| कर्जाचा तपशील |
| दि. २८/०२/२०१७ |
| रू.३,४९,४६,२२६.८७/–(तीन कोटी एकोणपन्नास लाख सेहेघाळीस हजार दोनशे सव्वीस आणि पैसे सल्याऐंशी फक्त) |
| दि. ०५/०३/२०१८ |
| दि. ०७/०३/२०१८ |
| |

🖌 ॲक्सिस बँक लि.

ॲक्सिस बॅंक लि., ३ रा मजला, गिगाप्लेक्स, एनपीसी-9,

टीटीसी इंडस्ट्रीयल एरिया, मुगलसन रोड, ऐरोली, नवी मुंबई–800 ७०८

TATA MOTORS FINANCE LIMITED 400 021

दिनांक : 0९/१०/२०२० ठिकाण : ऐरोली, नवी मुंबई

e : 10th Floor, 106 Maker Chambers III, Nariman Point, M Corporate Identity Number: U45200MH1989PLC050444

Website: www.tmf.co.in

Audited Financial Results for the half year ended September 30, 2020

(₹ In Lakhs)

अधिकत अधिकारी

| Sr. | Particulars | Half year Septemb | Year ended March 31, | | |
|-----|--|----------------------|-------------------------|------------|--|
| No. | Particulars | 2020 | 2019 | 2020 | |
| | | Audited | Audited | Audited | |
| 1 | Total Income from Operations | 1761,59.68 | 1884,06.91 | 3692,54.92 | |
| 2 | Profit/(loss) before tax for the period/year | 81,83.58 | (13,16.72) | 29,21.18 | |
| 3 | Profit/(loss) after tax for the period/year | 79,59.01 | 71.93 | 59,15.92 | |
| 4 | Total Comprehensive income for | | | | |
| | the period [comprising profit/(loss) | | | | |
| | for the period (after tax) and other | | | | |
| | comprehensive income (after tax)] | 61,79.44 | 27,51.86 | 88,79.82 | |
| 5 | Paid-up Equity share capital | 608,27.69 | 608,27.69 | 608,27.69 | |
| | (Face value : ₹ 100 per share) | | | | |
| 6 | Reserves excluding revaluation reserves | 2945,72.44 | 2559,54.71 | 2758,26.24 | |
| 7 | Net worth | 3554,00.13 | 3167,82.40 | 3366,53.93 | |
| 8 | Paid up Debt Capital / Outstanding Debt | 0.14:1 | 0.19:1 | 0.14:1 | |
| 9 | Outstanding Redeemable Preference | - | - | - | |
| | Shares | | | | |
| 10 | Debt Equity Ratio | 8.11:1 | 9.49:1 | 8.17:1 | |
| 11 | Earnings Per Share (face value of | | | | |
| | ₹ 100/- each) (for continuing and | | | | |
| | discontinued operations) | | | | |
| | Basic (₹) (not annualised for half vear) | 4.67 | 0.09 | 7.07 | |

| DOODINEITIO. | 02 001 0 |
|--|--------------------------------|
| I HAVE CHANGED YASMIN BANO MUSH YASMIN MUSHTAQUE AFFIDAVIT. | TAQUE MEMON TO MEMON AS PER |
| I HAVE CHANGED SULTAN JAHAN TO DURRANI AS PER AFFI | SULTAN JAHAN |
| I HAVE CHANGED MY RAMNIKLAL MACHC RAMNIKLAL KHATRI A | HHAR TO SUNIL |
| L NAZMA MOHAMMED | BIZWAN SIDDIQUE |

DAUGHTER OF SABIR TAJAMMUL HUSAIN, HOLDER OF INDIAN PASSPORT NO. M9557424, ISSUED AT DUBAI ON 16/07/2015, PERMANENT RESIDENT OF MAKKAH BLDG. NO. 22, FLAT NO. 702, 7TH FLOOR, MILLAT NAGAR, OSHIWARA ANDHERI (W), MUMBAI 400053 ANDHERI (W), MUMBAI 400053 MAHARASHTRA, INDIA. AND PRESENTLY RESIDING AT AL SHAMSI BLDG., FLAT NO 404, 4TH FLOOR, AL SHUWAIHEEN ROLLA, SHARJAH, U.A.E. DO HEREB CHANGE MY NAME FROM NAZMA MOHAMMED RIZWAN SIDDIQUE TO NAZMA MOHAMMED RIZWAN SIDDIQUI, MITLI IMMEDIATE FEFET WITH IMMEDIATE EFFECT CL-92 I HAVE CHANGED MY NAME FROM NAMRATA UMESH RANE TO NAMRATA SAWANT AS PER DECLARATION CL-921 A LHAVE CHANGED MY NAME MOHD BAFIC SHAIKH TO BASHID BUDHAN SHAIKH AS PER GAZZAT NO. M-2031244 CL-998 I HAVE CHANGED MY NAME FAIZAN MOHD RAFIQ SHAIKH TO FAIZAN BASHID KHAN AS PER GAZZAT NO. M-2030998 CL-998 A

I HAVE CHANGED MY NAME FROM ABDUL KAREEM ABDUL HAMEED SHAIKH TO ABDUL KARIM HAMID SHAIKH AS PEF AFFIDAVIT. CL-990 I HAVE CHANGED MY NAME FROM Saniya Mohamed Shuhel Kherani TC Saniya Sarfaraz Lakhani as Pef GAZETTE NO: M-2041427 DT. OCTOBER 15-21, 2020 CL-

PUBLIC NOTICE

I. ZAHIDA KHATOON W/O LATE MOHAMMED NASIR SHAIKH residing at Flat No. 304, A-Wing, Firdous Building, Accord Complex, Near Darul Falah Masiid, Kausa Mumbra Thane - 400612 Maharashtra was the sole proprietor of M/s

MOHAMMED ALI ESTABLISHMENT had issued Recruiting certificate holding RC No. B-0343 /MUM/PER/ 1000+/05 /7443/2006 issued by ministry of External Affairs, New Delhi on 23/06/2008 and expired on 22/03/2018. The above said person Mohammed Nasir Shaikh had expired on 02/06/2020 due to Corona

6 ऑक्टोबर 2020 रोजीच्या सुचनेत नमुद केलेल्या विशेष ठरावावर चर्चा करण्यासाठी गुरूवार दिनांक 12 नोव्हेंबर रात्रो 11.00 वाजता आयोजीत केलेली आहे. सदर ईजीएम मध्ये सभासद प्रत्यक्ष सभास्थळी हजर न राहता व्हिडीओ / ऑडीओ कॉन्फरेन्सिंग द्वारे सभेत भाग घेऊ शकतील, सभेच्या उपस्थितीसाठी कंपनी अधिनियम 2013 अंतर्गत कॉर्पोरेट अफेयर्स मंत्रालयाने (MCA Circular) सर्वसाधारण परिपत्रक क्र. 14/2020, 17/2020, 20/2020 दिनांक अनुक्रमे 8 एप्रिल 2020, 13 एप्रिल 2020 व 5 मे 2020 रोजी जारी केलेले आहे. क्लबचे नोंदणीकृत कार्यालय हे सभेचे अधिकृत ठिकाण असेल।

सर्वसाधारण सभा (EGM) क्र. 01/2020-21 व्हिडीओ कॉन्फरेन्सिंग

("VC") किंवा अन्य ऑडीओ व्हिज्युअल साधने ("OAVM") द्वारे दिनांख

उपरोक्त परिपत्रकांचे अनुपालन करताना ईजीएम ची नोटीस व संबंधीत कागदपत्रे ज्या सभासदांचे ईमेल पत्ते 20 ऑक्टोबरला क्लब कडे नोंदणीकृत आहेत अश्या सर्व सभासदांना व हक्कदार व्यक्तींना दिनांक 21 ऑक्टोबर 2020 रोजी ईमेल द्वारे पाठविली गेली आहेत. ईजीएमच्या सूचनेची प्रत्यक्ष प्रत सदस्यांना पाठविण्याची आवश्यक्यता एम.सी.ए.च्या परिपत्रकानुसार दिली गेली आहे. तसेच ईजीएमच्या नोटीसची प्रत क्लबच्या वेबसाईटवर (www.bpgc-golf.com) आणि एन.एस.डी.एल. (www.evoting.nsdl.com) वर उपलब्ध आहे।

ईजीएम मध्ये रिमोट ई–मतदान आणि ई–मतदान

कंपनी अधिनियम 2013 च्या कलम 108 चे पालन करून कंपनीनियम 20 (Management and Administration) सन 2014 नुसार सभासदांना नॅशनल सिक्युरीटीज डिपॉझिटरी लिमिटेड (NSDL) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली ('remote e-voting') वापरून ईजीएम मध्ये मांडलेल्या सर्व ठरावा वर मत देण्याची सुविधा देण्यात आलेली आहे. अधिनियम वनियमयांच्या अनुषंगाने ईमतदानाचा तपशील खालील प्रमाणे आहे.

- ईजीएम मध्ये नमुद केलेल्या विशेष विषयावर इलेक्ट्रॉनिक माध्यमा द्वारे मतदान केले जाऊ शकते. ईजीएमची सुचना व ईमतदाना बद्दल माहीती क्लबच्या (www.bpgc-golf.com) व एन.एस.डी.एल. च्या (www.evoting.nsdl.com) वेबसाईड वर उपलब्ध आहे.
- क्लब असोसिएशनच्या आर्टीकल नुसार साधारण सभासदाला क्लबच्या ईजीएममध्ये उपस्थित राहण्याचा हक असणार नाही किंवा खालील कारणासाठी मतदानाचा हक असणार नाही.
- 1. तो सभासद अनुपस्थित आहे.
- 2. त्यांनी पुर्ण प्रवेश फी व देय रक्कम पुर्णपणे भरलेली नाही.
- 3. त्यांनी वर्गणीपोटी असलेली देय रक्तम दोन किंवा त्याहन अधिक महीने भरलेली नसेल.
- ईजीएमच्या सुचनेत नमुद केलेल्या विषयावर सभासद इलेक्ट्रॉनिक पद्धतीने (remotely) अथवा ईजीएमच्या वेळी ईमतदाना द्वारे मतदान करू शकतील.

| ईमतदान करण्याची सुरवात | रविवार 8 नोव्हेंबर 2020 (सकाळी 11.00 पासून) |
|------------------------|--|
| ईमतदान करण्याची | बुधवार 11 नोव्हेंबर 2020 |
| शेवटची तारीख | (सायं 5.00 पर्यंत) |

- एनएसडीएल द्वारे बुधवार दिनांक 11 नोव्हेंबर 2020 सायं. 5.00 नंतर ईमतदान मॉडयूल कार्यान्वित राहणार नाही. ज्या सभासदांनी रिमोट ईमतदाना द्वारे मतदान केले आहे त्यांना ईजीएम मध्ये उपस्थित राहता येईल परंतु त्यांना पुन्हा ईजीएम मध्ये मतदान करण्याची अनुमती दिली जाणार नाही
- विशेष सर्व साधारण सभेसाठी क्लबच्या सभा सदत्वाची नोंदणी गुरूवार दिनांक 5 नोव्हेंबर 2020 ते गुरूवार दिनांक 12 नोव्हेंबर 2020 (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहील.
- इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा ईजीएमच्या दिवशी देखील उपलब्ध करून देण्यात येईल. ज्या सभासदांनी रिमोट ईमतदानाद्वारे मतदान केलेले नाही अश्या सभासदांना देखिल ईजीएमच्या दिवशी आपल्या मतदानाचा हक बजावता येईल. ईजीएम पूर्वी ज्या सभासदांनी रिमोट ईमतदाना द्वारे मतदान केले आहे त्यांना ईजीएमला उपस्थित राहता येईल पण त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
- ईजीएमची नोटीस पाठवल्या नंतर झालेल्या नविन सभासदांना त्यांना लॉगींग आयडी व पासवर्ड मिळू शकतो तथापि त्यांनी evoting@nsdl.co.in किंवा info1@bpgc-golf.com/bpgc1@mtnl.net.in यांच्याकडे विनंती पाठविली पाहीजे परंतु अश्या व्यक्ती आधी पासून एनएसडीएल कडे ईमतदानासाठी रजिस्टर असल्या पाहीजेत तर तो/ती आपला विद्यमान युसर आयडी व पासवर्ड मतदाना साठी वपरू शकतो.
- सभासदांना विनंती आहे की, ज्या सभासदांनी आपला इमेल आयडी क्लबकडे अद्ययावत केलेला नाही अश्या सभासदांनी आपला ईमेल आयडी क्लबकडे ईमेलद्वारे लेखी स्वरूपात info1@bpgcgolf.com/bpgc1@mtnl.net.in या पत्त्यावर पाठवावा.
- सभासदांना काही शंका असल्यास सभासदांसाठी नेहमी विचारले जाणारे प्रश्न (FAQs) आणि ईमतदान वापरण्याची पुस्तिका एनएसडीएलच्या डाऊनलोड विभागात www.evoting.nsdl.com येथे उपलब्ध आहेत किंवा यासाठी 1800-222-990 या क्रमांकावर आपण कॉल करू शकता अथवा evoting@nsdl.co.in येथे आपली विनंती पाठवू शकता.
- ईजीएममध्ये सहभाग घेण्याविषयी आणि ईमतदान करण्याविषयीच्या सूचनादेखील ईजीएम सुचनेचा एक भाग असेल जो क्लब आणि एमएसडीएलच्या वेबसाईडवर उपलब्ध असतील. ही जाहीरात एमसीएच्या परिपत्रकांच्या अनुपालना साठी आणि क्लबच्या वेबसाईटवर उपलब्ध असलेल्या सभासदांच्या माहीतीसाठी प्रकाशित केली जात आहे.

रथळ : मुंबई

दि बॉम्बे प्रेसिडेंन्सी गोल्फ क्लब लि. करीता Sd/-ब्रीजींदर सिंग अध्यक्ष दिनांक: 22 ऑक्टोबर 2020 DIN: 00791428

| Not | es:- | | | |
|-----|--|------|------|------|
| 13 | Debenture Redemption Reserve | _ | - | - |
| 12 | Capital Redemption Reserve | 0.02 | 0.02 | 0.02 |
| | Diluted (₹) (not annualised for half year) | 4.67 | 0.09 | 7.07 |
| | | | | |

- 1 The Company, a Non-Banking Finance Company registered with the Reserve Bank of India (the 'RBI') is a subsidiary of TMF Holdings Limited. TMF Holdings Limited, a wholly owned subsidiary of Tata Motors Limited, is a Non Deposit taking - Systemically Important - Core Investmer Company (CIC) and registered with the RBI.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 20, 2020.
- 3 The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financia Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other recognized accounting practices generally accepted in India and are in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the RBI or other regulators are implemented as and when they are issued/ applicable.
- 4 The Company is primarily engaged in the business of financing and there are no separate reportable operating segments identified as per the Ind AS 108 - Segment Reporting.
- The Company has paid final dividend of ₹ 10 per share (10%) for FY 2019-20 on Non-Cumulative non-participating Compulsorily convertible preference share of ₹ 100 each on September 23, 2020
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received the Indian Parliament and Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- In respect of accounts where moratorium benefit was granted, the staging of those accounts at September 30, 2020 is based on the days past due status considering the benefit o moratorium period in accordance with the Covid-19 Regulatory Package announced by the RBI vide notifications dated 27 March 2020. 17 April 2020 and 23 May 2020. The Company holds provisions as at September 30, 2020 against the potential impact of COVID-19 based on the information available at this point in time. The extent to which the COVID-19 pandemic will impact the Company's financial performance is dependent on future developments, which are highly uncertain. The Company has been duly servicing its debt obligations, maintains a healthy capita adequacy ratio and has adequate capital and financial resources to run its business. The impact of the COVID-19 pandemic on the Company's financial performance remains highly uncertain and dependent on the spread of COVID-19, further steps taken by the Government of India and the RBI to mitigate the economic impact, steps taken by the Company and its ultimate Holding Company and the time it takes for economic activities to resume at normal levels. The impact o this pandemic may be different from that estimated at the date of approval of these financial results and the Company will continue to closely monitor changes to future economic conditions.
- 8 The Secured listed Non-Convertible Debentures of the Company are fully secured by first pari passu charge by way of registered mortgage on one of the Company's residential flat, all receivables of the Company arising out of loan and lease transactions, all other book debts, trade advances forming part of movable assets of the Company and any other security as identified by the Company and acceptable to the debenture trustee. The minimum security of 100% for the Nor convertible debentures outstanding has been maintained.
- 9 Previous year figures have been regrouped/rearranged, where necessary.

Place: Mumbai

Date: October 20, 2020



