

June 19, 2021

To,
Dept. of Corporate Services (CRD) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: : Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 27th Annual General Meeting to be held on Thursday, July 15, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, we hereby enclose copies of the newspaper advertisements published on June 19, 2021 in the newspapers viz. Financial Express (in English) and Mumbai Lakshwadeep dailies (in Marathi) for the attention of the Equity Shareholders of the Company in respect of information regarding 27th Annual General Meeting scheduled to be held on Thursday, July 15, 2021 at 11:00 A.M. (IST) through VC /OAVM.

Further, the aforesaid newspaper advertisements have also been uploaded on the website of the Company at <a href="https://www.lkpsec.com">www.lkpsec.com</a>.

This is for your information and records.

Thanking you,

Yours faithfully,

For LKP Securities Limited

Akshata Vengurlekar Company Secretary

Contact No.: 8424916961

Encl.: As above

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur-302021



Muthoot Homefin (India) Ltd Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Muthoot Finance Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

## POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1.	Mr. SUNIL SHANKAR JADHAV / Mrs. SUNITA SUNIL JADHAV/ 002-00001618 / MUMBAI	Flat No. 102,1St Floor,Narsayya Apartment, M. H. No. 547,Kasar Ali, Kombadpada, Cts No. 3527, Kasbe, Bhiwandi, Tal.Bhiwandi, Dist Thane, Maharashtra 421302. More Particularly Mentioned In The Sale Deed Registered No. 3316-2016 Dated-29- Jun-16 In The Office Of Sub Registrar Bhiwandi 3.	Rs.13,38,565/- (Rupees Thirteen Lakh	15/06/2021
2.	Mr.LAXMAN MARUTI BACHATE / MADHURI PARSHURAM CHOGULE / 037-03702432 / THANE	Flat No 004, Ground Floor ,Shree Mari Aaikrupa Apartment, Ghansoli Gaon,Navi Mumbai- Maharashtra - 400701. More Particularly Mentioned In The Sale Deed Registered No. 11743-2018 Dated- 28-Sep-18 In The Office Of Sub Registrar Thane 8.	Rs. 7,05,185/- (Rupees Seven Lakh Five Thousand One	16/06/2021

Place: Mumbai Date : 19-06-2021

**Authorised Officer** For Muthoot Homefin (India) Ltd

कृषि उत्पन्न बाजार समिती पणे श्री छत्रपती शिवाजी मार्केटचार्ड, गुलटेकडी, पुणे - ३७ जाहीर सुचना

श्री छत्रपती शिवाजी मार्केटयार्ड गुलटेकडी पूणे येथील गुळ भूसार विभागातील भूखंड क्रमांक ५३२ हा १) श्री. प्रफुलकुमार चिमणलाल शहा २) श्रीमती गीताबेन दिलीपकुमार शहा ३) श्रीमती वीणाबेन अरविंदकुमार शहा यांना नियमित शेतीमालाच्या ठोक व्यवसायासाठी भाडेपद्रयाने देण्यात आलेला आहे. दिनांक २३ डिसेंबर २०२० रोजीचे नोंदणीकृत (रजिस्टर्ड) हक्कसोडपत्रानुसार १)श्रीमती वीणाबेन अरविंदकुमार शाह २) श्री परेश अरविंदकुमार शाह ३) श्री.संजय अरविंदकुमार शाह यांनी सदर भूखंडावरील त्यांचे वारस हक व मालकी हक १) श्री.प्रफुलकुमार चिमणलाल शाह २) श्रीमती गीता दिलीपकुमार शाह श्री.हर्षील दिलीपकुमार शाह ४) सौ.शीतल राहल शाह (लग्नापूर्वीचे नाव - क्.शीतल दिलीपकुमार शाह) यांच्या लाभात सोडलेले आहेत. त्यामुळे श्रीमती वीणाबेन अरविंदकुमार शाह यांचे सदर भूखंडावरील नाव व मालकी हक कमी करून भूखंड क्रमांक १३२ वर १) श्री प्रफलकुमार चिमणलाल शाह २) श्रीमती गीताबेन दिलीपकुमार शाह यांचे दोघांच्या नावाची नोंद कायम देवणेकरिता या कार्यालयाकडे अर्ज सादर

तरी, या भूखंडावरील उपरोक्त नोंदीबाबत कोणाची काही तक्रार/हरकत असल्यास, ही जाहीर सूचना प्रसिद्ध झालेपासन पंधरा दिवसांत कृषि उत्पन्न बाजार समिती पूणे यांचे कार्यालयामध्ये लेखी स्वरूपात कळवावे. त्यानंतर कोणतीही तक्रार/हरकत विचारात घेतली जाणार नाही. प्रशासक

कृषि उत्पन्न बाजार समिती पुणे

## Dhani Services Limited

(Formerly known as Indiabulls Ventures Limited) Extract of Audited Consolidated Financial Results for the guarter and year ended 31 March 2021

(₹ in Crores)

		Quarter ended	Year ended	Year ended	Quarter ended
Sr No.	Particulars	31.03.21 (refer note 2)	31.03.21 (Audited)	31.03.20 (Audited)	31.03.20 (refer note 2)
1.	Total income from operations (net)	239.43	1,311.02	2,914.79	628.26
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(191.05)	(208.71)	27.04	(442.67)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(191.05)	(208.71)	27.04	(442.67)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(164.30)	(229.77)	41.81	(318.68)
5.	Total comprehensive income for the year	(163.08)	(226.74)	47.47	(300.21)
6.	Paid-up equity share capital (Face Value of Rs. 2/- per Equity Share)	114.54	114.54	102.22	102.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		5,067.75	4,925.13	
8.	Earnings per Share (EPS) (Face Value of ₹ 2/- per Equity Share) *(EPS for the quarters not annualised)				
	-Basic (Amount in ₹) -Diluted (Amount in ₹)	(2.97)* (2.97)*	(4.16) (4.16)	0.07 0.07	(6.04)* (6.04)*

Note: The above is an extract of the detailed format of Quarterly / Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly Financial Results are available on the Company's website (http://www.dhani.com) and on the website of BSE (http://www.bseindia.com) and NSE (http://www.nseindia.com).

## Notes to the Financial Results:

3. Key Standalone Financial Information:

- 1. The above results have been reviewed by the audit committee and subsequently approved at the meeting of the Board of Directors
- 2. The figures for the quarters ended 31 March 2021 and 31 March 2020 represent the balancing figures between the audited figures for the full financial year and published reviewed year to date figures upto third quarter of the respective financial years.

	Quarter ended	Year ended	Year ended	Quarter ended 31.03.20 (refer note 2)	
Particulars	31.03.21 (refer note 2)	31.03.21 (Audited)	31.03.20 (Audited)		
Total Income	14.40	35.39	310.02	137.90	
Profit / (Loss) before Tax	(1.49)	(7.84)	257.19	123.04	
Profit / (Loss) for the year	(4.48)	(16.75)	246.05	121.24	

(CIN: L74999DL1995PLC069631)

Place: Mumbai

Date : 18 June 2021

For and on behalf of the Board of Directors

(₹ in Crores)

Divyesh B. Shah Whole-time Director & COO

**PSP** 

## **PSP Projects Limited**

CIN:L45201GJ2008PLC054868 Registered Office: PSP House, Opp. Celesta Courtyard, Opposite lane of Vikram

Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058 email id: grievance@pspprojects.com Website : www.pspprojects.com

	16	Consolidated					
Sr. No.		Quarter ended			Year ended		
	Particular	31-03-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2020 (Unaudited)	31-03-2021 (Audited)	31-03-2020 (Audited)	
1. 2.	Total Income from Operations Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	50,436.06 5,529.82	39,390.67 3,923.41	46,388.18 4,653.58	1,25,752.02 11,094.90	1,52,342.56 17,324.67	
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	4,207.24	2,855.06	3,464.41	8,336.57	12,820.18	
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,173.58	2,870.66	3,409.17	8,094.63	12,830.92	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,189.88	2,868.11	3,395.90	8,104.41	12,810.75	
6. 7. 8.	Paid-up Equity Share Capital - Face Value Rs.10/- each Other Equity excluding Revaluation Reserves Earnings Per Share of Rs 10/-each (in Rs.) (Not Annualised)	3,600.00	3,600.00	3,600.00	3,600.00 49,989.95	3,600.00 41,818.16	
	Basic	11.60	8.11	9.48	22.65	35.69	

## Notes:

financialexp.epapr.in

Diluted

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings

11.60

9.48

8.11

22.65

35.69

2. The figures for the current quarter ended March 31, 2021 and quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and March 31, 2020, respectively and published year to date figures up to third guarter ended December 31, 2020 and December 31, 2019, respectively which were subjected to limited review.

3. Additional information on Standalone Audited Financial Results is as follows:					(₹ in Lakhs)	
	Standalone					
		Year ended				
Particular		31-12-2020 (Unaudited)	Color Sign In September 1995 Color Color	SURFINE TO A SAMPLE TO CO.	31-03-2020 (Audited)	
Revenue from Operations	50,072.64	39,015.86	45,639.70	1,24,086.24	1,49,925.77	
Profit/(Loss) before tax and Exceptional item Profit/(Loss) after tax and Exceptional item	5,456.31 4,068.59	10.000.000.000.000.000.000.000.000.000.				

- 1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5. The Board of Directors at its meeting held on June 18, 2021, has proposed a final dividend of Rs. 4.00 per equity share. The same is subject to shareholders' approval in the Annual General Meeting.

6. Pursuant to the approval from the Board of Directors on November 09, 2020, the Company has acquired the remaining 26% stake

(13,00,000 Equity shares) in its 74% subsidiary viz PSP Projects & Proactive Constructions Private Limited ('PPPC'), for a consideration of

- Rs. 1,30,000/-, Pursuant to the said transaction, PSP Projects & Proactive Constructions Private Limited is now a wholly owned subsidiary (100%) of the Company. Constructions Private Limited amounting to Rs. 274.11 lakhs.
- . Exceptional item (net of tax) during the year ended on March 31, 2021, represents impairment of investment in PSP Projects & Proactive
- 8. In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the full format of the said Financial Results are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com)
- The figures for the corresponding previous period have been re-grouped/re-classified wherever necessary, to make them comparable.

For and on behalf of Board of Directors Place: Ahmedabad of PSP Projects Limited Date : June 18, 2021 Prahaladbhai S. Patel

## LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693 Regd. Office: L&T House, Ballard Estate, Mumbai - 400001 Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130 Email: investor@Lntinfotech.com; Website: www.Lntinfotech.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY JULY 17, 2021

Shareholders may kindly note that the 25" Annual General Meeting ('AGM') of the members of LARSEN & TOUBRO INFOTECH LIMITED (the 'Company') will be held on Saturday, July 17, 2021 at 4:00 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars'), to transact the businesses that will be provided in the Notice of 25" AGM of the Company ('AGM Notice'). Details and instructions to attend, vote and view the proceedings of the 25" AGM is provided in the AGM Notice.

Electronic Dissemination of Notice & Annual Report: The Company will be sending the AGM Notice and Integrated Annual Report for FY2020-21 electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ('RTA'), in compliance with the MCA Circulars and SEBI Circulars. The AGM Notice and Integrated Annual Report for FY2020-21 will also be made available on the Company's website, https://www.lntinfotech.com/investors/, NSDL's website, https://evoting.nsdl.com/ and on the website of BSE Limited and National Stock Exchange of India Limited.

E-voting: The Company is providing a facility of voting through electronic means i.e. Remote e-voting and e-Voting at the AGM to be held through VC/OAVM, to vote on the businesses set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by Remote e-voting or e-Voting at AGM is provided in Annexure-1 to the AGM Notice. Members who have not registered their e-mail ID can procure User ID and password by following the instructions provided in the AGM Notice.

Dividend: The members may note that the Board of Directors at its meeting held on May 4, 2021, have recommended final dividend of INR 25.00/- per equity share. The record date for determining entitlement of members for the final dividend for FY2020-21 is fixed on Friday, July 2, 2021. The final dividend, if approved by the members at the 25" AGM will be paid electronically through electronic clearing services to those members who have updated their bank account details. For members who have not updated their bank account details or if the Company is unable to pay the dividend to any member directly in their bank account through electronic clearing services, the Company shall dispatch the dividend drafts/cheques to such members by post, depending upon availability of postal services. Hence, to enable the Company to pay dividend electronically, members are requested to kindly update their bank details, as per instructions provided in the AGM Notice.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of members with effect from April 1, 2020. Hence, the final dividend recommended by Board, and if approved by members at the AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable Company to determine the appropriate TDS rates, as applicable, members are requested to refer to the 'TDS Instructions on Dividend Distribution' forming part of the AGM Notice and available on the Company's website https://www.Intinfotech.com/investors/, and submit all requisite documents before the Cut-off date i.e. July 2, 2021.

> For LARSEN & TOUBRO INFOTECH LIMITED By Order of the Board of Directors

Manoj Koul Company Secretary and Compliance Officer Place: Pune Membership No. ACS 16902 Date: June 18, 2021

Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com Notice Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice be and is hereby given that the

Meeting of the Board of Directors of the Company will be held on Tuesday, 29th day of June, 2021, at 12:30 PM through virtual video conferencing, to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended This information is also available on the Website of the Company at

www.shyamtelecom.com and on the websites of the Stock Exchanges where shares of the Company are listed at BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) By the order of the Board For **SHYAM TELECOM LIMITED** 

Sd/-**Sourabh Bansal** Date: 18th June. 2021 **COMPANY SECRETARY** 

LKP

Place: New Delhi

## **LKP Securities Limited** CIN: L67120MH1994PLC080039

Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai - 400021 Tel. No.: +91 22 40024785/86; Fax No.: +91 22 22874787; Website: www.lkpsec.com; E-mail: ho\_compliance@lkpsec.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

Shareholders may please note that the 27th Annual General Meeting

(AGM) of the Company will be held through VC / OAVM on Thursday,

July 15, 2021 at 11:00 A.M. (IST), in compliance with all the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder

and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting. 2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 will

be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 27th AGM along with Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.lkpsec.com, on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com 3. Manner of registering/updating e-mail addresses to receive

the Notice of AGM along with the Annual Report: Shareholders holding shares in physical mode and who have not

updated their email addresses with the Company are requested to update their email addresses by writing to the Company at ho\_compliance@lkpsec.com along with the copy of the signed request letter mentioning the name and address of the Shareholder folio no., mobile no., self-attested copy of the PAN card, and selfattested copy of any document (eg: Adhaar, Driving License, Election Identity Card, Passport) in support of the address of the

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be

made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of 5. Shareholders may note that the Board of Directors at their meeting

held on April 27, 2021 has recommended a final dividend of Rs. 0.20 per share. The final dividend, subject to the approval of Members, will be paid on or after Monday, July 19, 2021 to the Members whose names appear in the Register of Members, as on the Book Closure dates, i.e from Friday July 09, 2021 to Thursday July 15, 2021 (both days inclusive) through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details.

dividend warrants / demand drafts / cheques will be sent to the registered addresses depending on availability of postal services. 6. Manner of registering mandate of receiving Dividend

electronically: To avoid delay in receiving the dividend, Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at ho\_compliance@lkpsec.com along with the copy of the signed request letter mentioning the name, folio number, bank details, copy of share certificate, self-attested copy of the PAN card and cancelled cheque 7. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable. Shareholders are requested to submit the documents in accordance with the provisions of the Act.

8. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For LKP Securities Limited

Place : Mumbai Date : June 18, 2021 Akshata Vengurlekar Company Secretary

# adani

Capital

## Adani Capital Private Limited

Regd Office: Adani House, 56 Shrimali Society, Navrangpura, Ahmedabad - 380009, Gujarat, India | Tel: +91 22 6241 1200 Fax: +91 22 2652 0650 | Website: www.adanicapital.in CIN: U65990GJ2016PTC093692 **EXTRACT OF AUDITED FINANCIAL RESULTS FOR** 

## THE HALF YEAR AND YEAR ENDED MARCH 31, 2021

Sr. No.	Particulars	Half Year Ended 31-Mar-21 (Audited)	Half Year Ended 31-Mar-20 (Audited)	Year Ended 31-Mar-21 (Audited)	Year Ended 31-Mar-20 (Audited)
1	Total Income from Operations	1,040.01	764.21	1,899.58	1,288.33
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	144.20	18.79	201.23	19.46
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	144.20	18.79	201.23	19.46
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	110.42	10.43	162,77	12.25
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	110.54	11.40	162.54	18.07
6	Paid up Equity Share Capital	173.00	173.00	173.00	173.00
7	Reserves (Excluding Revaluation Reserves)	3,329.33	3,129.65	3,329.33	3,129.65
8	Net Worth	3,502.33	3,302.65	3,502.33	3,302.65
9	Paid up Debt Capital / Outstanding Debt	9,800.75	8,476.86	9,800.75	8,476.86
10	Outstanding Redeemable Preference Shares			(+)	
11	Debt Equity Ratio	2.80	2.57	2.80	2.57
12	Earnings per equity share				
	Basic (Rs.) (Not Annualized for half year period)	9.41	0.71	9.41	0.71
	Diluted (Rs.) (Not Annualized for half year period)	9.40	0.71	9.40	0.71
13	Capital Redemption Reserve		•		
14	Debenture Redemption Reserve	NA	NA	NA	NA
15	Debt Service Coverage Ratio	NA	NA	NA	NA
16	Interest Service Coverage Ratio	NA	NA	NA	NA

- The above is an extract of the detailed format of half yearly and yearly financial results filed with the stock exchanges under regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the half yearly and yearly financial results are available on the website of the Stock Exchange www.bseindia.com and on the Company's website www.adanicapital.in.
- 2 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the stock exchange i.e. BSE Limited and can be accessed on the www.bseindia.com.
- The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meeting held on June 18, 2021.
- 4 The Previous year / period figures have been regrouped/reclassified wherever necessary to confirm with current financial year / period figures.

Adani Capital Private Limited

For and on behalf of Board of Directors

Sd/-Mr. Gaurav Gupta MD & CEO DIN: 01669109

Date : June 18, 2021 Place: Mumbai

DIN: 00037633

Chairman, Managing Director & CEO

तालुक्यात ३४.९

जिल्ह्यात

शिराळा

Regd. office: 3, Walchand Terraces, Tardeo Road, Mumbei - 400034 Tel.: 022-23612195/96/97 Website: www.walchand.com, Email: Investors@walchand.com

NOTICE

Notice is hereby given that the Company has received request relating to transfer of shares in physical mode in terms of SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 ated November 6, 2018 as given below:

Name of the No. Certifica Nos. Transferor 10100 proposed No. W0010068 2737 5 Babubhai J. Sha 449656 to Shah Dinesh Jechandbhai 449660 Shah Babulal Jechandbhai

n case any person has any claims/objection(s) for the transfer of such shares in favour of the above stated applicant, he/she/they should lodge their claim(s)/ objection within 30 days of the date of thie notice with the Company Secretary of the Company or its Registrar and Share Transfer Agent (RTA) - M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400 083, If within the stipulated period of 30 days, no claim bjection is received by the Company or its RTA, in respect of the said shares, the Company shall proceed with the transfer of the above shares in the name of the respective Transfer For Waichandnager Industries Limite

Date: June 18, 2021 Vice President (Legal & Taxation) & Company Secretary

नेटलिंक सोल्युशन्स (इंडिया) लिमिटेड

नोंरणीकृत कार्याळ्यः ५०७, लक्ष्मीप्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, महाराष्ट्र, ई-मेळ:netlink@easy2source.com; वेक्साईट:www.nsil.co.in ळूर.:०२२-२६३३५५८३; सीआयएन: एल४५२००एमएच**१९८४**पीएलसी०३४७**८९** 

३१ मार्च, २०२१ रोजी संपलेल्या अंतिम तिमाही व वित्तीय (रु.लाखात) वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल मागील वर्षात तपशील करिता वर्ष ते संबंधित तिमाही तारीख आकडे 39.03.2029 39.03.2029 39.03.2020 उलनातून एकूण उत्पन्न (निव्वळ लावधीकरिता निव्वळ नफा/(तोटा (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व #) 8.00 229.00 - 986.89 आणि कंपनीचा सदस्य झाला आहे आणि ईजीएमच्या सूचनेनंतर भागधारणा घेतली आहे त्यांनी करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) evoting@nsdl.co.in किंवा वितरक/आस्टीएच्या वेबसाईटवर विनंती पाठवून लॉगइन आयडी 8.00 229.6 -986.89 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) -99.34 230.96 कालावधीकरिता एकूण सर्वकृष उत्पन्न (कालावधीकरिता सर्वकृष नफा/(तोटा)(करानंतर) आणि इतर सर्वक्रम उत्पन्न(करानंतर)) -99.34 230.90 -983.83 समभाग भांडवल 242.83 242.83 242.83 राखीव (पुनर्मुल्यांकित राखीव वगळून) (मागील वर्षाच्या लेखापरिश्वित ताळेबदपत्रकात दिल्यान् उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) 1909.68 609.6 869.28

> सेबी (लिस्टिंग ऑब्लिंगेशन्स ऑग्ड डिस्क्लेजर रिक्नयरमेंट्स) रेप्युलंशन २०१५ च्या नियम ३३ अन्वये स्टॉक् एक्सचेजसह सादर करण्यात आलेली जैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे एक्सचण्यस् सादर करण्यात आठळा जनाभाचक/जायाच्या वाचाव ानचकाराच सावस्त्रार नमुन्याताळ उतार्च आह् जैनासिक/जार्चिक वित्तीय निककार्चिच संपूर्ण नमुना कंपनीच्या www.nsil.co.in/finacials.php. वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपरुक्ष्य आहे

# अपवादात्मक आणि/किंवा विशेष साधारण बाब हे इंड-एएस रूल्स/एएस रूल्स नुसार नफा व तोटा अहवाला जे लागू असेल ते तजवीज केले जाईल.

नेटलिंक सोल्युशन्स (इंडिया) लिमिटेडकरि

-0.50

G. S. Agrawa

-0.84

डीआयएन:००३७८३८३

कार्यकारी संचालिका व सीएफअ

Place : Mumbal

<sup>रोजच वाचा</sup> मुंबई लक्षदीप

साधना नायट्रो केम लिमिटेड

सीआवएन: एल२४११०एमएच१९७३पीएलसी०१६६९८

नोंदणीकृत कार्यालय: हिरा बाग, १ला मजला, कस्तुरबा चौक (सी.पी.टॅक), मुंबई-४००००४.

दूर.:०२२-२३८६५६२९, फॅक्स:०२२-२३८८७२३५, ई-मेल:sadhananitro@sncl.com

वेबसाईट:www.sncl.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर टुकश्राव्य माध्यमाने (ओएव्हीएम)

विशेष सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की**, साधना नायट्रो केम लिमिटेड** (कंपनी) च्या सदस्यांची **विशेष सर्वसाधारण सभा (ईजीएम) शुक्रवार, ९ जुलै, २०२१ रोजी दु. ३.००वा. भाप्रवे ईजीएम सूचनेत नमुर विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंगमार्फत होणार आहे.** 

ईजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांन

तहकार मंत्रालयाद्वारे वितरीत दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी

२०२१ रोजीचे परिपत्रके सहवाचिता सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार त्यांच्या नोंद ई–मेल आयडीवर पाठविण्यात आली आहे. सदर दिनांक १२ जुन, २०२१ रोजी वृतपत्रातील जाहिरातीने भागधारकांन

विनंती आहे की, त्यांनी त्यांचे ई–मेल नोंद करून घ्यावेत. सदर दस्तार्वेज कंपनीच्या <u>www.sncl.com</u>

आणि मुंबई स्टॉक एक्सचेंजच्या <u>https://www.bseindia.com</u> आणि एनएसडीएलच्य <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे.

नोंद दिनांक गुरुवार, १ जुलै, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यां

त्यांचे मत ईंबीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या विद्युत मतदान प्रणालीने (रिमो ई-वोटिंग) ईंबीएमच्या सूचनेत नमुद सर्वसाधारण/विशेष विषयावर विद्युत स्वरूपाने मत देता येईल. सर

विद्युत स्वरुपाने किंवा ईजीएममध्ये मत देण्याच्या पात्रता निश्चितीची नोंद तारीख गुरुवार, १ जुलै

शुक्रवार, ११ जून, २०२१ रोजी या निश्चित तारखेला ज्या व्यक्तिने कंपनीचे शेअर्स प्राप्त केले आहेत

उपरोक्त तारीख व वेळेनंतर एनएसडीएलदारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावाव

रिमोट ई-वोटिंगने मतदानाचा अधिकार बजावल्यानंतरही सदस्यांना वार्षिक सर्वसाधारण सभेत सहभा

ज्या सदस्यांची नावे सदस्य नोंद पुस्तकात किंवा निश्चित तारखेला डिपॉझिटरीद्वारे तयार करण्या

काही प्रश्न असल्यास सदस्यांनी कृपया **www.evoting.nsdl.com** च्या डाऊनलोड सेबशनवर सदस्यांकरिता असलेले क्रिकेन्टली आस्बड केश्चन्स (एफएक्यु) व ई-बोटिंग युजर मॅन्युअलचा संदर्भ घ्याव

किंवा <u>evoting@nsdl.co.in</u> ई-मेल करावा, दूर.:१८००-२२२-९९० किंवा संपर्क **श्री. निती**न

रमेशचंद्र जानी, कंपनी सचिव, हिरा बाग, १ला मेजला, कस्तुरबा चौक (सी.पी.टॅक), मुंबई-

२००४ यांना संपर्क करावा जे विद्युत स्वरुपाने मतदानाच्या तक्रारींचे निवारण करतील

आलेल्या लाभार्थी मालूकांच्या नोंद्र पुस्तका्त् आहेत त्यांना रिमोट ई-वोटिंग तसेच ईजीएममध्ये पोर्लिंग

ईजीएममध्ये एनएसडीएलद्वारे दिलेल्या ई-वोटिंगमार्फत मतदानाची सुविधा उपलब्ध होईल.

१. ईजीएम सूचनेत नमुद सर्वसाधारण विषयावर विद्युत स्वरुपाने मतदानाने विमर्ष केला जाईल.

रिमोट ई-वोटिंग समाप्ती तारीख व वेळ: गुरुवार, ८ जुलै, २०२१ रोजी सायं.५.००वा.

रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ: मंगळवा, ६ जलै, २०२१ रोजी स.९.००वा.

नदस्यांना सुचित करण्यात येत आहे की:

व पासवर्ड प्राप्त करावा

विकाण: मुंबई दिनांक: १७ जून, २०२१

रोज वाचा दै. मुंबई लक्षदीप

जाहिर सूचना

दस्यांनी कृपया नोंद घ्यावी की:-

दिलेले मत त्यास पुढे बदलता येणार नाही.

होता येईल तथापि पुन्हा मतदानाचा अधिकार असणार नाही.

पेपरने मतदान करण्याची सुविधा उपलब्ध होईल.

TCFC Finance Limited Nariman Point, Mumbai- 400021) Website:www.tcfcfinance.com;

मि.मी. पाऊस Email id: investorservices@tcfcfinance.com सांगली, दि.१८ (हिंदुरूथान समाचार) : जिल्ह्यात गेल्या २४ the Company for the quarter and financial yea ended 31st March, 2021 and recommendation तासात सरासरी १७.५ मि. मी. पावसाची नोंद झाली असून शिराळा तालुक्यात ३४.९ मि.मी. पावसाची www.bseindia.com.

नोंद झाली आहे. जिल्ह्यात गेल्या २४ तासात पडलेला पाउञ्स व कंसात १ जून पासून आत्तापर्यंत पडलेल्या पावसाची तालुकानिहाय आकडेवारी मि. मी. मध्ये पुढीलप्रमाणे.

मिरज १८.८ (१९०.९), जत ४.७ (११५.७), खानापूर-विटा ३.९ (६४.७), वाळवा-इरुलाम पूर ३४.७ (२०१.९), तासगाव ११.९ (१३१.७), शिराळा ३४.९ (२५६.६), आटपाडी ०.२ (६४.४), कवठेमहांकाळ ११.२ (१०८), पलूस २३.५ (१८२.१), कडेगाव १०.१ (335.6).

CIN: L65990MH1990PLC057923 (Reg. Off:- 501-502, Raheja Chambers,

Tel:02222844701/0736 Notice
Pursuant to Regulation 29(1) (a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held or Friday, 25th June, 2021 to consider, discuss and approve the Audited Financial Results of

of dividend, if any. A copy of the Notice is available on the website of the Company at www.tdcfinance.com and also available on the website of BSE Ltd at

> By order of the Board For TCFC Finance Limited

Date: 18th June, 2021 Kinjal Sheth

Company Secretary Place:Mumbai

### जाहीर सूचना

स्वर्गीय श्री. अरविंद सदानंद दिघे हे नतन निशीगंधा कोहौसोलि.. संत जनाबाई रोड. विलेपार्ले (पर्व) मंबई- ४०००५७ या सोसायटीचे सक्स्य होते. यांच्या नावं सोसायटीच्या इमारतीमधील फलॅट क्र.बी-२०६ चे भागप्रमाणपत्र क्र.२२ होते. श्री. अरविंद सदानंद दिघे यांचे २८.०३.२०२० रोजी कोणतेही वारसदार न नेमता निधन झाले. उपरोक्त नागप्रमाणपत्र मुळ फ्लॅट मालकांकडून हखले/ गहाळ झाले आहे. सदर भागप्रमाणपत्र हरविल्याबाबत सोसायटीच्या समितीची जबाबदार

त्यांचे कायदेशीर वारसदार मूलगी (१) श्रीमती अंजली अशोक पारीख, (२) श्रीमती स्नेहा सुहास टनक यांनी द्ययम भागप्रमाणपत्र वितरणासाठी आणि सदर मालमत्तेचे सदर मयताचे शेअस त्यांच्या नावे हस्तांतरणासाठी अर्ज केला आहे. सदर सोसायटीने नियोजित दुख्यम शेअर व हस्तांतरणकरिता दावा व आक्षेप मागविले आहेत सदर दावा सूचना प्रकाशन तारखेपासून १ दिवसांत सोसायटीच्या सचिवाकडे सादर करावेत विहित कालावधीत कोणताही दावा/आक्षेप सोसायटीकडे प्राप्त न झाल्यास दुख्यम शेअर्स व हस्तांतरण पुर्ण केले जाईल.

सहास वेविचंव पडवळकरित दिनांक: १५,०६,२०२१ सही/-ठिकाण: मंबई वकील

वुकान क्र.७, विशाल आर्केड, बारामती को-ऑप. बँक लि. समोर. चिंचवड. पुणे-४११०३३, मोबा.:९८२२४४४७३

**ARROW GREENTECH LIMITED** recod. Office: 1/F Lexmi Industrial Estate. New Link Road. Andheri West), Mumbai 400 053 EMAIL: contact@arrowgreentech.com

NOTICE Pursuant to Regulation 29 read with 47 (1) of the SEBI (Listing Obligations and Disclosure aquirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a eeting of the Board of Directors of the Company will be held on Thursday, 24<sup>st</sup> June 2021, through Audic/Video conferencing mode, inter-elia to consider and approv Financial Results for the quarter ended 31<sup>st</sup> March 2021 and the Audited Balance Shee as at 31" March 2021. Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon and to recommend dividend for the Financial Year 2020-21 and other matters, if any.

TEL: 022 4074 9000, L21010MH1992PLC069281,

For Arrow Greentech Limited

Place : Mumbai Date : 18.06.2021

Poonam Bansal Company Secretary

## NOTICE

NOTICE is hereby given that MR. JAYANT S. SHAH, member of "Shiv Darshan Co-op. Housing Society Limited", address at Old Nagardas Road, Andheri (East), Mumbal 400 069, being the Flat No. 501, 5th floor, have approached the society for the Issuance of Duplicate Share Certificate In Ileu of original Share certificate No. 28, comprising shares bearing distinctive Nos. 135 to 140 which has been lost or misplaced by him on 08/04/2021 in jurisdiction of Andheri (East) Police Station and he has lodge FI.R No. 1236/2021, dated: 13/04/2021 at Andheri

Any person/s having any claim of whatsoever nature in respect of the aforesaid Share Certificate are hereby requested to make the same known in writing to the undersigned within 15 days of the notice, failing which, the claim of such person or persons will deemed to have been waived and/or abandoned and the society shall issue the duplicate Share Certificate.

Dated: 19th June. 2021

The Secretary

"Shiv Darshan Co-op. Housing Society Limited" Old Nagardas Road, Andheri (East), Mumbai 400 069.

## **PUBLIC NOTICE**

Mr. Arvind Gordhandas Doshl, a joint member of the E-2 Highway Park Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai 400101, and holding Flat No.B-107, in the building of the society, died on 04/04/2021, vithout making any nomination.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/proper of the society within a period of 15 days from the publication of this notice, with copies of suc documents and other proofs in support of such claims/objections. If no claims/objections are eceived within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the ociety shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of E-2 Highway Park CHS Ltd,

Date: 18.06.2021 Place: Mumbal

Hon. Secretary

## **PUBLIC NOTICE**

Mr. Suraj Ramjilal Khandelwal, a joint member of the Gokul Heaven (D-M) Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumba 400101, and holding Flat No.L-401, in the building of the society, died on 03/11/2009.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this potice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Gokul Heaven (D-M) CHS Ltd, Date: 18.06.2021 Place: Mumbal Hon. Secretary

### PUBLIC NOTICE BY THE ADVOCATE INVESTIGATING THE TITLE OF THE PROPERTY

Notice is hereby given to public at large that the undersigned advocate is investigating the title of Mrs. Usha Kiran Parekh, Indian inhabitant, presently residing at Dongarsee Road, Malabar Hill, Mumbal- 400006. In respect of the property more particularly described in the schedule

Any person or persons having or claiming any Right, Title, Claim, Demand or Estate interest in respect of the said property or to any part thereof by ay of Sale, Exchange, Inheritance, Mortgage, Possession, Let, Share Gift, Lease, Lien, Charge, Trust, Maintenance, Easement, Transfer, License, Understanding, Bequest Possession, Assignment or Encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 15 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims if any have been waived off and the undersigned shall proceed to issue a title

certificate in respect of the same. **SCHEDULE OF PROPERTY** 

All the piece & parcel of Garage No. 2 and 7 Ground Floor admeasuring carpet area 294.80 sq. ft, on the Ground floor of the building known as 'Akash-Deep (hereinafter referred to as the said Garage) of Akash Mahal Co-operative Housing Society Ltd. Situated at Doongarshi Road, Malabar Hill, Mumbai - 400006 and bearing Cadastral Survey No. 175 of Malaba Hill & Cumballa Hill Division the building was constructed in the year 1961 & It has ground plus 6 (Six) floors and is situated in Municipal Ward No. D

Sonal Hemant Mishal Advocates, High Court Point Advisory, Basement, S.V.Road, Andheri (West), Mumbai-400058 Ph:9969849102/9820846067.

### LKP FINANCE LIMITED

CIN: L65990MH1984PLC032831 Regd.Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021. Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 24, 2021, to inter-alia, consider and approve Audited (Consolidated and Standalone) Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2021 and recommend the Dividend, if any, for financial year ended March 31, 2021.

This notice can be accessed on the Company's website at www.lkpsec.com and can also be accessed on the stock exchange's website at www.bseindia.com.

For LKP Finance Limited

Girish Innan

General Manager (Legal) & Company Secretary Place: Mumbal Date : June 18, 2021 नमुना आयएनसी २५ए

पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रुपांतरणासाठी वृत्तपत्रात प्रकाशित करावयाची जाहिरात क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ४१ प्रकरणात

आणि मे. कोट्टा एन्टरप्रायझेस लिमिटेड, नोंदणीकृत कार्यालय: ६२९ए, गझदर हाऊस, धोवी तलाव, न्यु मरीन लाईन्स, मुंबई-४००००२. ...अर्जदार

प्तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, १५ जून, २०२१ रोजी झालेल्या विशेष प्तर्वसाधारण समेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रुपांतरणासाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४ आणि त्यातील नियमाअंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नियोजित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, १००, एव्हरेस्ट, ५वा मजला, मरीन ड्राईव्ह, मुंबई-४००००२ यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या नोंदणीकृत कार्यालयात खाली नमुद पत्त्यावर पाठवावी. नोंदणीकृत कार्यालयाचा संपूर्ण पत्ता: ६२९ए, गझदर हाऊस, धोबी तलाव, न्यु मरीन लाईन्स, मंबई-४००००२.

च्या सनीचे स कवित कोट्टा एन्टरप्रायझेस लिमिटेड सही/-चेतन डी. मेहरा

दिनांकः १५ जून, २०२१ ठिकाण: मुंबई

संचालक डीआयएन:०००२२०२१



### SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P. Regd. Office: Unit No.38, 1¢ Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013 E-mail: csandlegal@siti.esselgroup.com,

CIN: L64200MH2006PLC160733, Website: www.sitinetworks.com; Tel: 0120-4526700

NOTICE Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 25th day of June, 2021, inter-alia, to consider, approve and take on record the Audited Financial Statements of the Company, both on standalone and consolidated basis, for the fourth quarter and financial year ended March 31, 2021. The information contained in this notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited

> For Siti Networks Limited Suresh Kumar

Place: Noida Company Secretary & Compliance Officer Date: June 18, 2021 Membership No.: ACS14390

## एलकेपी सिक्युरिटीज लिमिटेड

सीआयएन: एल६७१२०एमएच१९९४पीएलसी०८००३९ नोंदणीकृत कार्यालय: २०३, एब्मॅसी सेंटर, नरीमन पॉईंट, मुंबई-४०००२१ **दर, :९१– २२–४**00२४७८५ /**८६. फॅक्स:**९१– २२– २२८७४७८७. वेबसाईट: www.lkpsec.com, ई-मेल: ho\_compliance@lkpsec.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर टूकश्राव्य माध्यमाने (ओएव्हीएम) होणाऱ्या २७व्या वार्षिक सर्वेसाधारण सभेबाबत, नोंद दिनांक व अंतिम लाभांशाची माहिती

?) भागधारकांनी कुपया नोंद घ्यावी की, कंपनीची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ५ जुलै, २०२१ रोजी स.११.००वा. (भाप्रवे) कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि हिकार मंत्रालय, भारत शासनाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि अन्य इतर लाग परिपत्रके आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन) नुसार आणि सेबीनुसार सभेच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकारिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ–व्हिज्युअल मिन्स ओएव्हीएम) मार्फत होणार आहे.

२) उपरोक्त परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल व सूचना ज्या ादस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालासह २७व्या एजीएमची सचना कंपनीच्य www.lkpsec.com, बीएसई लिमिटेडच्या www.bseindia.com व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध

 वार्षिक अहवालासह एजीएम सचना प्राप्त करण्यासाठी ई-मेल नोंद /अद्यायावत करण्याची पद्धत:

- वास्तविक स्वरूपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे अद्यायाव नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे नाव, भागधारकाचे पत्ता, फोलिओ क्रमांक, मोबाईल क्रमांक, पॅनकार्डची स्व:साक्षांकीत प्रत आणि भागधारकाचे निवासी पुरावाकरिता अन्य दस्तावेजांची स्व:साक्षांकीत प्रत (उदा. आधार, वाहन परवाना, मतदान ओळखपत्र, पारपत्र) नमद करून स्वाक्षरी केलेले विनंती पत्राची प्रत ho\_compliance@lkpsec.com वर कंपनीकडे लेखी कळवावे. डिमॅट स्वरूपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ठेवीदार
- सहभागीदाराकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत. ४) ई-वोटिंगमार्फत मत देण्याची पद्धत:
- भागधारकांना एजीएमच्या सूचनेत नमुद विषयावर रिमोट ई-वोटिंग प्रणालीने त्यांचे मत देण्याची संधी
- ई-वोटिंगमार्फत मत देण्यासाठी लॉगइन परिचयपत्रे सुचनेत दिलेल्या विविध पद्धतीने तसेच ई-मेल यशस्वीपणे नोंद् केल्यावर ई-मेलमार्फत उपलब्ध होईल. संपुर्ण तपशील कंपनीच्या वेबसाईटव

a) सदस्यांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या २७ एप्रिल, २०२१ रोजी झालेल्या सभेत .०.२० प्रती भागाचे अंतिम लाभांश शिफारस केले आहे. सदस्याद्वारे मंजूर झाल्यास अंतिम लाभांश पुस्तक बंद करण्याच्या तारखांना अर्थात शुक्रवार , ९ जुलै , २०२१ ते गुरुवार , १५ जुलै , २०२१ (दोन्ही देवस समाविष्ट) रोजी सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना बँक खाते तपशील अद्यायावत केल्यावर भागघारकांना विविध ऑनलाईन हस्तांतर पद्धतीने सोमवार, १९ जुलै, २०२१ रोजी

ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांना डिव्हीडंट वॉरंटस्/धनाकर्ष/ धनादेश टपाल सेवेच्या उपलब्धतेवर त्यांच्या नोंद्र पत्त्यावर पाठविले जाईल.

६) विद्युत स्वरुपाने लाभांश प्राप्त करण्यास नोंदणीची पद्धत: लाभांश प्राप्त करण्यास विलंब स्वरुपात भागधारणा असल्यास) आणि कंपनीकडे (वास्तविक स्वरुपात भागधारणा असल्यास) ho compliance@lkpsec.com वर त्यांचे नाव , फोलिओ क्रमांक , बँक तपशील , भागप्रमाणपत्राची प्रत, पॅनकार्डची स्व:साक्षांकीत प्रत व रद्द केलेला धनादेश यासह स्वाक्षरी केलेले विनंती पत्र पाठवावे. ७) भागधारकांनी कृपया नोंद घ्यावी की, आयक्त्र कायदा १९६१ (कायदा), वित्तीय कायदा २०२० द्वारे सुधारित, प्रमाणे येथे सचित करण्यात येत आहे की. १ एप्रिल, २०२० नंतर कंपनीदारे वितरीत किंवा दिलेले लाभांश हे भागधारकाच्या हस्ते देय असेल. कंपनीने अंतिम लाभांश देतेवेळी स्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. योग्य टीडीएस दर निश्चित करण्यासाठी भागधारकांना विनंती आहे की, कायद्याच्या तरतुदीनुसार आवश्यक दस्तावेज सादर करावेत.

८) सदर सूचना ही एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांच्या माहिती नाभाकरिता देण्यात येत आहे.

> एलकेपी सिक्युरिटीज लिमिटेडकरिता सही/

अक्षता वेंगर्लेकर कंपनी मचिव

संचालक मंडळाच्या आदेशान्वयं

कंपनी सचिव व सक्षम अधिकार

नितीन रमेशचंद्र जान

सदस्यत्व क्र.:ए४७५।

सही/

भामचे अशील श्री. संकेत ए. मयेकर, क्रमारी मंगला अशोक मयेकर हे स्वर्गीय श्रीमती अक्षया अशोक मयेकर यांचे कायदेशीर वारसदार आहेत, ज्या फ्लॅट क्र.००३/ए विंग, महेंद्र अपार्टमेंट को-ऑप.हौ.सो.लि., इमारत क्र. ०४, सीटीएस क्र.५४३, गाव कान्हेरी, राजेंद्र नगर, कुलूपवाडी रोड, बोरिवली (पुर्व), मुंबई-६६ या जागेच्या मालक होत्या आणि स्वर्गीय श्रीमती अक्षया अशोक मयेकर यांच्या नावे दिनांक ०४ नोव्हेंबर, १९९० रोजी वितरीत भागप्रमाणपत्र क्रमांक तसेच सदस्य नोंदर्ण क्रमांक ०३, भागप्रमाणपत्र क्र.०३ अंतर्गत अनुक्रमांक ११ ते १५ धारक रु.५०/-

प्रत्येकीचे ५ शेअर्स होते. श्रीमती अक्षया अशोक मयेकर यांचे ३१.१२.२०२० रोजी निधन झाले, त्यांचे पश्चात श्री. संकेत ए. मयेकर (मुलगा) व कमारी मंगला अशोक मयेकर (धाकटी मुलगी) हे कायदेशीर वारसदार व प्रतिनिर्ध आहेत

स्वर्गीय श्री. अशोक नारायण मयेकर (स्वर्गीय श्रीमती अक्षया अशोक मयेकर यांचे पती यांचे ०९ जुलै, २०१३ रोजी निधन झाले

वर नमुद फ्लॅटचे भागप्रमाणपत्र हरवले आहे. जर कोणा व्यक्तीस सदर फ्लॅटबाबत कोणताही अधिकार, हक, हित, दावा किंवा मागर्ण असल्यास त्यांनी सर्व कागदोपत्री पराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे दुकान क्र.४७, दिवाण टॉवर, कुबरा हॉटेलच्या मागे, वसई रोड (प.), जिल्हा पालघर-४०१२०२ येथे सदर सूचना प्रकाशनापासून १४ दिवसांच्या आत कळवावेत, अन्यथा पढील कोणत्याही दाव्याच्या संदर्भाशिवाय श्री. संकेत ए. मयेकर, कुमारी मंगला अशोक मयेकर या कायदेशीर वारसदारांच्या नावे फ्लॅट हस्तांतर केले जाईल आणि दावा असल्यास सोडून दिला आहे असे समजले जाईल.

सही/-वकील श्रीमती प्रज्ञा विकास गायकवाड

ठिकाण: मुंबई दिनांक:१८.६.२०२१

दुकान क्र.४७, दिवाण टॉवर, कब्रा हॉटेलच्या समोर, वसई रोड (पश्चिम), जिल्हा पालघर-४०१२०२.



खंडीत व अखंडीत कार्यचलनाकरिता।

Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in - Toll Free: 1800 102 2595

**NOTICE NO. 20/2021** 

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Schemes at the stated rate per unit subject to available distributable surplus and fixed Thursday, June 24, 2021^ as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on June 17, 2021 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
BNP Paribas Multi	IDCW Option	17.950	0.07
Cap Fund	Direct Plan - IDCW Option	21.310	0.07
BNP Paribas Substantial Equity	Regular Plan - IDCW Option	15.0289	0.07
Hybrid Fund	Direct Plan - IDCW Option	15.9749	0.07
DND Double - Ob - ot	Regular Plan - Quarterly IDCW Option	10.6303	0.06
BNP Paribas Short Term Fund	Quarterly IDCW Option	10.6317	0.06
Termrona	Direct Plan - Quarterly IDCW	10.7463	0.06
BNP Paribas Flexi	Quarterly IDCW Option	10.4128	0.07
Debt Fund	Direct Plan - Quarterly IDCW	10.5388	0.07
BNP Paribas	Regular Plan - Quarterly IDCW Option	10.4585	0.05
Corporate Bond	Quarterly IDCW Option	10.4266	0.05
Fund	Direct Plan - Quarterly IDCW	10.7275	0.05
BNP Paribas Conservative	Quarterly IDCW Option	11.2279	0.07
Hybrid Fund	Direct Plan - Quarterly IDCW	12.1809	0.07
BNP Paribas Medium Term Fund	Calendar Quarterly IDCW	10.2769	0.04

^or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable). For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

## MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L45100PN1973PLC182679) Regd Office: A-82, MIDC industrial Estate, Indapur, Pune- 413132

Website: www.modulex.in | Email id: compilance@modulex.in | Tel: +91 02111 223061 Statement of Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March, 2021

STANDALONE CONSOLIDATED **Quarter Ended** Year Ended **Quarter Ended** Year Ended **Particulars** 31-Mar-2021 | 31-Mar-2020 | 31-Mar-2021 | 31-Mar-2020 | 31-Mar-2021 | 31-Mar-2020 | 31-Mar-2021 | 31-Mar-2020 Audited Audited Audited Audited Audited Audited Audited Audited 1 Total Income from Operations 0.11 0.11 1.70 1.93 9.30 23.95 66.30 0.45 Total Expenses 20.99 21.82 77.61 192.64 164.90 646.00 Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary Items) (20.88)(21.71)(74.35)(75.91)(190.71)(155.60)(647.13)(579.70)Net Profit / (Loss) for the period before tax (20.88) (21.71) (74.35) (75.91 (190.71) (155.60)(647.13)(579.70)(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (20.88) (21.71) (74.35)(75.91) (194.80) (155.60)(651.21)(579.70)(650.39) Total Comprehensive Profit / (Loss) net of tax (178.68)(596.10)(20.88)(21.71)(74.35)(75.91)(181.68)**Equity Share Capital** 5,130.30 5,130.30 5,130.30 5,130.30 5,069.11 5,069.11 5069.10 5069.10 Other Equity (excluding Revaluation Reserve) 28,141.86 28,216.21 22,459,63 23,082.55

2. Diluted (in Rs.) (0.04)(0.04)(0.14)(0.17)(0.39)(0.39)(1.28)(1.31)1. The above Audited financial results have been reviewed by the Audit Committee on 16th June, 2021 and thereafter approved by the Board of Directors at their meeting held

(0.14

(0.04)

(0.04)

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(0.39)

(0.39)

(0.17)

SD/ Alay Paleka Managing Director DIN: 02708940

(1.31)

(1.28)

Date: June 18, 2021

Place: Mumbai

(Rs. In Lakhs except Earnings per share data)

PLACE: Pune **DATE: 18th June, 2021** 

1. Basic (in Rs.)

on 18th June, 2021.

Earnings Per Share (EPS) (not annualized)

Place : Mumbai Date : 19 June 2021

ठिकाण: मंबर्ड

दिनांक: १८ जून, २०२१

(www.nseindia.com).