**Godrej Properties Limited Regd. Office:** Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079. India Tel.: + 91-22-6169 8500 Fax: + 91-22-6169 8888 Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

November 11, 2020

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**The National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

### Ref: Godrej Properties Limited BSE - Script Code: 533150, Scrip ID - GODREJPROP BSE - Security Code 959822 – Debt Segment NSE - GODREJPROP

## Sub: - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Newspaper Advertisements for Notice of Postal Ballot (including Remote E-voting)

Dear Sir/ Madam,

Please find enclosed herewith, copies of the newspaper advertisements published on November 11, 2020 in Free Press Journal (in English) and Navshakti (in Marathi) with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) along with Postal Ballot Form sent to the Members through e-mails. The above information is also available on the website of the Company at <u>www.godrejproperties.com</u>.

Thanking you,

Yours faithfully,

For Godrej Properties Limited Surende r Varma Surender Varma r Varma Surender Varma r Varma Surender Varma Surender Varma Surender Varma Surender Varma Surender Varma Company Secretary & Chief Legal Officer

Encl: a/a



#### 24 THE FREE PRESS JOURNAL MUMBAI | WEDNESDAY | NOVEMBER 11, 2020 www.freepressjournal.in NOTICE TATA POWER COLMITED] Regd Office: Borbay House, 24, Horni Mody Street, Murabi, Mahasharthra-400001 NOTICE is heaven you'ven that the cartificates for the under noninored activities of the Cartificates for the under the holders of the said securities. Applicant(a) hashave applied to the Company to issue Any person who has a claim in respect of the said securities should hodge such claim with the Company will shegistered Office within 15 days, for this date, diet Company will proceed to issue duplicate cartificate[s] without further infimation. LIC NOTICE WESTERN RAILWAY Benk of Meherashtre, Pen bran Sharad Pawar Bhavan, Pen District Reiged 402107 (2143-252134, 02143-25205 Notice hemoty is given that the original them cortificatio No. 54, Disk. Noz. 466-470 issued by the accidy perfaining to Faith So. 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Hag. Soc. Ltd., Manav Mandir Complex, Sector-II, mbadi Read, Dewannar, Vasai Rd (W), Dist. Paigher, Pin. – 401 202 Kind of Securities No. of Distinctive And face value securities numbers. Securities Name[s] of holders Equity Rs.1/-Place:- Vasal (W) Date:-10/11/2020 Bharatkumar anmalidas Patel 18 OC 10 F Listen possession of he property described herein below in the exercise of the powers contencer on him noder Solico 1143 (of the each of case with he list of the same between the set of the same between the performance of the set of the set of the set of the default is a performance of the set of Mahatemathine. Pan Bench for an arround of the Set of Mahatemathine of the Set of Mahatemathine. The set of the set of the set of the Network Set Set of the Network Set Set of the Cherchegole. The Panel Set of the Set of the set of the Cherchegole. The Panel Set of the Set of the Set of the Cherchegole. The Panel Set of the Set of the Set of the Cherchegole. 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Place Surat Date 10.11.2020 IN THE HIGH COURT OF JUDICATURE AT BOMBAY IN INSOLVENCY JURISDCTION INSOLVENCY PETITION NO. 22 OF 2019 AL & TELEC DEPARTMENT PPLY, INSTALLATION Source Y = Fillion NO. 22 OF 2019 Re : Puit Reviran Agarwal, of Mumbai Indian Inhabitant, having his permanent place of residence at 901A902X. The Angel 2 Kristena Sanghi Pathy Gamdeni, Mumbai-400 007 and pinot to April 2018 having been employed as Managing Director of Degli Control Control of the Sanghi Pathy Degli Control Control of the Sanghi Pathy Degli Control Control of the Sanghi Pathy Degli Path COMM OF NE A OP: 37708286, MOTE: The complex multiple of allways Math. No. YMM Mathematical Control (No. 2014) Science 11 and Science 2014 available on Ra 43/2020-21 Da ulway Website. Its: 05.11.2020 Date:06/11/2020 Place: Pan Chief Manager/ Authorised official ...Insolvent/Own Petitioner Experte :-Pid: Raikfran Aggawal ...Debtor NOTICE is hereby dwen that the abovenamed Debtor presented his own petition in this Horble Court on the 03rd day. July, 2019, praying for an Ordra edudging himself as an insolvent nucle the provisions of the Presidency Towns Insolvency Act 1990 (III of 1999). That on 28th day of May, 2020 order of adjudication has been passed by the Horbite Insolvency Court against the said Debtor, whereby he has been adjudged as an Insolvent and all the setate and effects are vested in the hands of the Official Assignee of this Horbite Court. Detect this 10th day of November 2000 CORRIGENDUM POR THE ATTENTION OF THE PROSPRETIVE I APPLICANTS OF SHIRPUR POWER PRIVATI In Inference to the Form & Based In Economous with the Indexety and Ba privation of theme families have started and the active and the started and th Name of the corporate debtor | Shinpur Power Private Limit Name of the corporate debtor | Shinpur Power Private Limit Date of the corporate debtor | August 22, 2006 Authority under which corporate Registrar of Companies—Ahr debtor is incorporate/dregistrar Uco100GJ200SPTC084304 Corporate Skritty ministriming lib/Ry Uco100GJ200SPTC084304 Dated this 10th day of November, 2020 Adress : Office of the Inside of Adress : Office of Adress : Offic ranias\_Ahmadai on number rporsta debior lered office Registered Office: 903, Shilp Bullding, Opp. Navran (If any) of Talaphone Exchange, Ahmedistad, Gularal 380009. Taliphone Exchange, Armedebad, Gijane/380000. <u>Companie Office:</u> 7th Roor, Abhili-1, Mitakhail Skri- Elis Bridge, Armedebad, Gajanu, Inde- Elis Int, Nardsne, Mitage: Waghode, TS Shinkhad, Del: Dhule, Neharashta, Inde- Shinkhad, Del: Dhule, Neharashta, Inde- March 4, 2020 (Order published on N CLT we ALTERATION IN ELECTRONIC. INTERLOCKING SYSTEM Notice Inviting Tender Nu. DBM-strin Tacting for an observed on the system acting for an observed on the system of the Notice Inviting Tender Nu. 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Javehar Nagar, Raipur-482001, Cihattisgarh Phone No. +91-771-2225441, E-mail: rajiviochan\_oil@hotmail.com Phone No. 491-071-2225441, E-mail: rightcham, olightchamal.com NOTICE FOR E-VOTING & BOOK CLOSURE Note heating system that the some heating (ASI) of the membrane region (Region (Regi NOTICE FOR E-VOTING & BOOK CLOSURE CENTRAL RAILWAY

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#### **SB** State Bank of India

मराठी मनाचा

आवाज

www.navshakti.co.in

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ACE : Welkeshwar Road, Mumbei ITE : 06/11/2020

he Rules made thereunder and Regulation 44 of SEBI (Listing Ohligations and Stochanners, Requirements) Regulations, 2015, as a smedded; 211 the Members and Stochanners, Requirements) Regulations, 2015, as a smedded; 211 the Members and The Company is providing remote - worling facility to its Members to cast their vote by electronic means on the resolutions store taution in the Netice of the 236 AGM. Thermote-worling hall commerce on Tassky, 17 December, 2200, 900 an. IST). The case off date for determining the eligibility worle by remote-so-ting and the store of the Store of the Company and Becomes Member of the Company after dispatch of Notice of 25<sup>4</sup> AGM alongwith Annual Report as on the cast-off date is C-riday, 31<sup>6</sup> October, 2200 but before mentor e-voling process of date is, Priday, 27<sup>-</sup>November, 2020 may obtain the login ID and password by ending a request at he picel, e-configuration and the store of the store here existing Uaer ID and password for casting voles. (The's the forgets this) here password, the AN: 1800-22-S333, capraling mentor e-voling process Members may refer the Friquently Aaked Questions (FAQ-Y) and remote e-voling manual available at www-evolenginghal.com come e-voling process Members may refer the Friquently Aaked Questions (FAQ-Y) and remote e-voling manual available at www-evolenginghal.com under being record for process Members may refer the Friquently Aaked Questions (FAQ-Y) and remote e-voling manual available at www-evolenginghal.com under being evolution process Members may refer the Friquently Aaked Questions (FAQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at www-evolution for AQ-Y) and remote e-voling manual available at ww p.m.IST). Memi pm. B(3). Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 24° ACM by way of dectoriou: voting finality provides by Central Depositors Services (Inidia) Imined (CDS) Judnie the 24° ACM. Members who have cast their votes by remote e-voting may also attend the 25° ACM but shall not be entitled to cast their votes again. A Member whose nam-appears in the Regular beam of the facility of remote e-voting and the facility beam of the facility of remote e-voting and the facility of the state of the facility of remote e-voting and the facility of the facility of remote e-voting and the facility of remote e-

**IITL PROJECTS LIMITED** 

the cut-off date shall be entitled to avail the facility of remote e-vorting at electronic vorting origing the AGM. On The Company has appointed bit, 53 missional 0. Meda, Tresheing, Company Company, and the AGM and the AGM and the AGM and the AGM and the remotes -vorting process and electronic origing during the 26 AGM (additional tresheing) and the additional origination of the AGM (additional tresheing) and the additional origination of the AGM (additional tresheing) and the additional origination of the AGM (additional tresheing) and the AGM and the AGM and the AGM (additional tresheing) and the AGM and the AGM and the AGM (additional tresheing) and the AGM and the AGM and the AGM and the additional tresheing and the AGM and

Register of Members and Share Transfer Books of the Company from Friday, 27<sup>th</sup> November, 2020 to Friday, 04<sup>th</sup> December inclusive) for the purpose of 26<sup>th</sup> AGM. For IITL Projects Limited Sd/-Poonam Gupta Company Secretary Sd/-Your Faithfuily, AUTHORISED OFFICER & CM Place: Mumbai Date: November 10, 2020

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themathenes bio the absolute & exclusive owner of the exclusive property. Thus, THE PUELLAT LLADE & HEREEY CALITION to to deal with maintor entering into any transaction with Javed Advall Rehman Chunavella, Zabeda Advall Rehman Chunavella, Adean Advall Rehman Chunavella, All Advall Rehman Chunavella, Malta Asin Chunavella, Intraujo or under the list Advall Rehman Chunavella, Malta Asin Chunavella Intraujo or under the list Advall Rehman Chunavella, Malta Asin Chunavella or any persons, their legal heira, expresentatives, assigns or body incorporated claiming through or under the times, at the said Javed Advall Rehman Chunavella and Saccass and an absolute owners, my clients are also the co-owners in respect of the scholula poperty and will claimen. Statusesis Javed Advall Rehman Chunavella and Saccass and an absolute owners, my clients and on an respect of the scholula poperty and your thereof. Targale of the above. Ji, antycod gel with Javed Advall Rehman Chunavella Zabeds Advall Rehman Chunavella, Advall Rehman Chunavella, Zabeds Advall Rehman Chunavella, Malta Advall Rehman Chunavella, Malta Anici Chunavella or pays protocol to constructed area in tiom fairlings ele constructed and with Javed Advall Rehman Chunavella, Malta Advall Rehman Chunavella, Malta Anici Chunavella or you fitter and Advall Rehman Chunavella, Malta Advall Rehman Chunavella, Javed and not biologi upon ny clients and any constructed area in tiom fairlings ele constructed andre to be constructed Amenon, the set of transoctom alind ablo biologi upon ny clients and any constructed area in tiom fairlings ele constructed and to biologi upon ny clients and any constructed as atom, bogin, ruit A vaid and not biologi upon ny clients and any partners natering his base account and avaid and and to the biologi upon ny clients and any constructed as a biologi. In the ablocable ablocable and and to the biology and the second clients. Thus. THE PUBLIC AT LARGE IS HEREBY CAUTION not to deal with and/o

#### THE SCHEDULE ABOVE REFERRED TO:

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All that piece and parcel of land adms. 30,103.43 sq. mits, or therea CTS no.737/8/1 to 11 and CTS No.721, 721/1 to 6, 722, 722/1 corres no.47pt of Village Oshiwara Taluka Andheri, MSD, Veera Desai Road Mumbai-40068. Dated th Place: N

| Sanjeev R. Singh Advocate<br>.P.Residency, Chincholi Bunder Road, Maiad (W), Mumbal-64. |   |   |
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| so-<br>his 11th day of November 2020 Sanjeev R. Singh<br>Humbai Advocate                |   | ĺ |
| 400 058.  | " |   |

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|--|--|--|--|--|
| DISTRICT DEPUTY REGISTRAR, Co-operative sociaties, Mumbai (1) City<br>Maihotra House, 6th Hoor, Ope, G.P.O. Fort, Mumbai-400 001<br>FOR DEPUS CONVEYANCE OF<br>Application Noo-<br>PUBLIC NOTICE   |  |  |  |  |
| ADINATH<br>CO-OPERATIVE HOUSING SOCIETY LTD.,<br>Piot No. 798 Shiwdas Champal Marg,<br>Mezgaon, Mumbel- 400010   | ]<br>}<br>] APPLICANT  |  |  |  |
| VERSUS<br>1) RAVSHI HANSRAJ<br>Vishifa Apartments,<br>Adinath Co-Operative Housing Society Ltd<br>79-8, ShiVdas Champel Road,<br>Mazgaon, Mumbai-400010  |  |  |  |  |
| 2) MAVJI RAVSHI<br>Address No.3-<br>Fist No.2, Virhin's Apartments,<br>Adinath Co-Operative Housing Society Ltd.<br>79-B, Shivaso Champei Road,<br>Mazgaon, Mumbal-400010.<br>Address No.2<br>B-110. New Hanuman Building.   | 1  |  |  |  |
| Keshavji Naik Road, Chinchbuñder,<br>Mumbai-400.009<br>Being the Landlords of subjected property<br>3) M/s. MAVJI RAYSHI & CO.<br>4 Partherahip Firm through   |  |  |  |  |
| Its Partners<br>A) Rayahi Hansraj<br>B) Mawaji Rayahi<br>() Sundori Ratanahi Gala<br>() Surath Sanderij Gala<br>() Surath Sanderij Gala<br>() Surath Natha Stroet, Bhat Bhazar,<br>Mumbal-400010<br>Beingthe Builders of subjected property<br>4) HUSAIN KASAM DADA  |  |  |  |  |
| As mentioned on property Card<br>All the concerned persons take notice "ADIN<br>LTD." Plot No. 79-8, Shivdas Champel Road, Maz<br>Office on 12/03/2020 for declaration of unliste<br>mentioned balow.<br>Hearing of the said application was kept or<br>09.11.2020 and for said hearing opponent no.<br>mentioned that the whereabouts of these no | zgzon, Mumbal-400010, has applied in the<br>anal Deemed Conveyance of the properties<br>n 11.08.2020, 25.08.2020 & 07.09.2020,<br>1 to 3 were not present. The Applicant has |  |  |  |
| principles of natural justice hearing of above-m<br>03.00 pm, to hear opponent parties as a last<br>applicant will result in expartee hearing of appli   | chance. Failure to remain present by non-  |  |  |  |
| DESCRPIPTION OF<br>Place of land s<br>Plot Bearing No. 79B of C.S. No. 100 (Part) or<br>parcel of land admeasuring 805.18 Sq. Mtrs.<br>Mtrs., requested for conveyand  | Maggeon Division Le. all that piece and<br>out of the total plot area of 928, 92 Sq.   |  |  |  |
| Those who have interest in said property may<br>within 15 days from the date of publication of<br>hearing at the office mentioned above. Failure<br>nobody has any objection and further action wi   | of this notice and may remain present for<br>to submit any say shall be presumed that<br>II be taken.  |  |  |  |
| Piace: Mumbal<br>No. DDR1/MUM/NOTICE/1047/2020<br>Date: 11/11/2020   | J.D. PATIL<br>Competent Authority and<br>District Deputy Registrar,<br>Co-operative Societies, Mumbai (1) City.  |  |  |  |

2000 28143991-2814

Bharatkumar Vanmalidas Pate [Name of Applicar



startal@godrejproperties.com walkatie: www.godrejp Tel.: +91 22 6169 6500 Fax: +91 22 6169 6886 Notice to Members

e Members of Godrej Propertes Limited (the Company') are hereby informad that suant to the provisions of Section 110 of the Companies Act, 2013 and other lipitable provisions. If any, of the Companies Act, 2014 are adving the Companies anagement and Administration) Rules, 2014, and Regulation 44 of SEII (Leffing lightons and Discuss Regularemant) Regulations, 2016 final-ding any statutory status and sections Regularemant) Regulations, 2016 final-ding any statutory Delignions and Disclosure Requirements and Regulations, 2015 (Bulking mediations and Disclosure Requirements) Regulations, 2015 (Bulking mediations of exposed and the second sec

detailed in the said Motice. The Company inse snappad the services of KIIn Technologies Private Limite ("KRIFIECH") to provide remote e-volng facility to its Members. The Members hav an option to exercise their view either develocitably or y varyer of physical Ballict in volng will earninese from 69:00 a.m. (61) on Thursday, November 12, 20:00 and wither the 16:00 p.m. (51) on rinday, December 11, 20:00 and vary wither the typestal ballet or by electronic means shall not be allowed beyond the said wither the typestal ballet or by electronic means shall not be allowed beyond the said

data and time. In light of the COVID-19 crisis and in accordance with the MCA Circular copies of the Notice will not be elevalated to the members. However, it is ci al the parsons who are members of the Coropary as on November finaduling these members who may not have received this Notice du Septatation of their and ID avit the Coropary or with the Depositories, Participants) shall be entitled to vote in relation to the resolutions, Notice.

The second secon

DPID-CLD (MENTION 16 DRIT DPID-CLD (MENTION 16 DRIT as per sc not and () above. Members detained and () above. Members detained to cast their voite through postal adults physically are requested to tables physical of the Persial Ballot of Persian Ballot Common the Instructional Ballot and State () adults and send the duty algored ballot common Instructional Ballot and State () adults and send the duty algored ballot common Instructional Ballot () adults and send the duty algored ballot common Instructional Ballot () adults and send the duty algored ballot common Instructional Ballot () adults and send the duty algored ballot common Ballot () adults and () adults and send the duty algored ballot common Ballot () adults and () adults and send the duty algored ballot () adults Sc () adultow), finance Ballot () adults and send the duty algored ballot () adults Ballot form through postfounder on account of restrictions inspeed by the central of table postfounder on account of restrictions inspeed by the central of table postfounder on account of restrictions inspeed by the central of table postfounder on account of restrictions inspeed by the central of table postfounder on account of restrictions inspeed by the central of table postfounder on account of restrictions inspeed by the central of table postfounder () adults adult () adults Ballot () forms members. Therefore, It would be in the Intersat of the members to avail = voiting facility is cast that invol.

to east hintyreta. Preses note that any Postal Ballot Form(s)/Electronic Votes received/casted the Member(s) after the alcreads time period will not be valid and will be care of to only one mode of voting La, through postal ballot or e-voring Membera decide to routh microgh Postal Ballot they are odded not to vote hin voting and vice vessa. In case of voting by both hin modes, voting through and a conditioned and consider and the sub-they are wide ballot ballot does considered and consider and reader Ballot ballot ballot ballot the considered and consider and the sub-they are write ballot data with the sub-they are write the ballot data of the sub-they are write ballot data with the sub-they are write the ballot data of the sub-they are write ballot data. ing. If th nbers can also call KFINTECH toll free No. 1800-3454-001 for any furth

embers can also call KPITECH toll free No. 1803-0544-001 for any further difficutions or giveness. In caso d any query you may refit the Therapentry Alsold seations (FALS) for Members and A-Volting Liser manual for Members available et tell workshold \*ecchi on *Italia*. *Youther Constructions* and the seating of the tell events marination by Depositions as on Chi-Coll Dati will be considered for volting daug sensor who is not a Member as on the Cui-chi Dati as thould that this Netfords and the seating of the seating seating with the Securitide's report. While algoing at the registrative difficient of Security December 12, 2202 and on the website who have not the production as on child the security report. the Company I.e. www.godraipr For Godrel Properties Limited

Place: Mumbal Date: November 10, 2020

Surender Varma Company Secretary&Chief Legal Office

#### बवरातिः मुंबई, बुधवार, ११ नोव्हेंबर २०२०

१०

|    |    | GRAVITY (IND   | A) LIMITED                        |                             |
|----|----|--|-----------------------------------|-----------------------------|
|    |    | eg Office:-131-5B, Mittal Ind. Estate, Andheri I   | Kurla Rd, andheri East, M         |                             |
| Co |    | .Office:-"Q17", Rajlaxmi Ind Estate, Thane B<br>N: L17110MH1987PLC04899 Email: acctbillingdn |                                   |                             |
|    | CI | Statement of Unadited Standalone Balar   |                                   |                             |
|    |    | Particulars  | As At                             | As At                       |
|    |    | Particulars  | September 30, 2020<br>(Unaudited) | March 31, 2020<br>(Audited) |
| A  |    | ASSETS   |                                   |                             |
|    | 1  | Non-Current assets   |                                   |                             |
|    |    | <ul> <li>a) Property, Plant and Equipment</li> </ul>   | 254.43                            | 174.87                      |
|    |    | b) Capital WIP   | 0.00                              | 87.15                       |
|    |    | (i) Loans and Advances   | 18.97                             | 17.95                       |
|    |    | (e) Other Non-Current Assets   | -                                 |                             |
|    |    | Sub-total - Non-current assets   | 273.39                            | 279.97                      |
|    | 2  | Current Assets   |                                   |                             |
|    |    | a) Inventories   | 211.26                            | 211.26                      |
|    |    | i) Trade Receivables   | 1251.97                           | 1249.23                     |
|    |    | ii) Cash and Cash Equivalents  | 173.56                            | 171.47                      |
|    |    | iii) Loans and advances  | 3.04                              | 3.25                        |
|    |    | b) Other Current Assets  | 222.86                            | 235.52                      |
|    |    | c) Current Tax Assets (Net)  | 27.47                             | 27.17                       |
|    |    |  |                                   |                             |
|    |    | Sub-total - current assets   | 1890.16                           | 1897.89                     |
|    |    | TOTAL - ASSETS   | 2163.56                           | 2177.86                     |
| в  |    | EQUITY AND LIABILITITES  |                                   |                             |
|    | 1  |  |                                   |                             |
|    |    | a) Share Capital   | 900.20                            | 900.20                      |
|    |    | b) Reserve and Surplus   | 225.06                            | 242.89                      |
|    |    | Total Equity   | 1125.25                           | 1143.09                     |
|    |    | Liabilitites   |                                   |                             |
|    | 2  |  |                                   |                             |
|    |    | a) Financial Liabilities   |                                   |                             |
|    |    | i) Borrowings  | 155.46                            | 155.46                      |
|    |    | b) Deferred Tax Liability  | 17.26                             | 17.26                       |
|    |    | Total Non-current liabilities  | 172.72                            | 172.72                      |
|    | 3  | Current Liabilities  |                                   |                             |
|    |    | (a) Financial Liabilities  |                                   |                             |
|    |    | i) Trade payable   | 745.13                            | 741.03                      |
|    |    | ii) Other current liabilities  | 100.55                            | 100.32                      |
|    |    | c) Provisions  | 19.90                             | 20.70                       |
|    |    | Total Current liabilities  | 865.58                            | 862.05                      |
|    |    |  |                                   |                             |

Notes: 1) The above Financial Results have been reviewed by Audit Committee and approved by the Board 1) The above Financial Results in a comparison of the above the second second second second second 2) The financial results are in comparison with the Indian Accounting Standard (Ind-AS) as presented 2) The financial results are in comparison of Standard Standard (Ind-AS) as presented 2) The financial Standard Standard (Indian Accounting Standard (Ind-AS) as presented 2) The financial Standard (Indian Accounting Standard (Indian Standard (Indian Accounting Standard (Indiana) area and Indiancial area and Indian Accounting Standard (Indianacial area and Indian Accounting Standard (Indianacial area and Indianacial area and Indianacial area and Indianacial area and Indianacial area and Indian Accounting Standard (Indianacial area and Indianacial are

Place:- Thane Date:- 10-11-2020

For Gravity (India) Limited Managing Director Mr. Varun Thakkar

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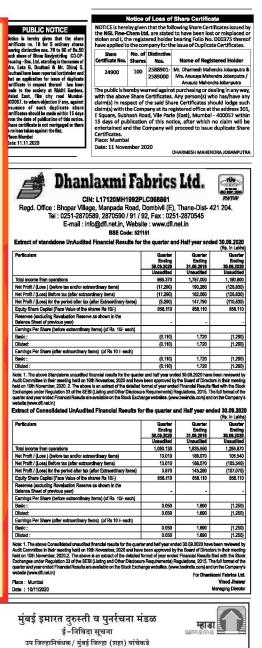
# गोदरेज प्रॉपर्टीज् लिमिटेड CH: L74120MH1986PL026308 नॉब्लाफ़ुत कासलय : गोदोच बन, ५वा मजला, फियेस्तालप, पूर्व हुतारी महामार्ग, क्रिकोकी (पूर्व), तुंबई - ४०० वर्ष, म्राव्या, माराद, है-मेंग: socutariag@ordenjoorpics.co.....) संसायी: प्रमुद्ध, प्रायद, देसिराजेन नं: ११ - २२ ६१६९ ८८०० फॅस्स नं: ११ - २२ ६१६९ ८८८८ ि मेहर अध्यामवावी सुव्वत्याप्र का त्या का साम्याप्र का सामय प्रायय का सामय क करण्यात यत आह. ज्या मागयारकांचे इमेल पत्ते बिमॉब्रिटरीजलाडे नॉव्दविलेले नाहीत अशांसाठी युजर आयडी आणि पासवर्ड मिळविण्याची आणि सूचनेत नमूद केलेल्या ठरायांवर इ—मतवानासाठी इमेल पत्ते

ज्या परावश्यको कृति परी किर्मीस्टिमिकने मौत्रीकेले माहति सार्वाचाठी सुरम सावास साव प्रायस किर्मिकर्णिय सिली पूर्वतने प्राप्तु केलेला उपायंपर न-तारामाठी कृति परी मोलनीमीझिला: () प्रत्यस स्वरूपाले सार्गम प्राप्त प्रवाप कायमादां प्राप्तादां के दिनिकेटनी (पूर्वतन साति भार्गेल सार्व) पर्वतन प्रार्थक माहति स्वरित्याय प्राप्ता सात्राप्ताती सिलिम प्राप्ति भार्गेल सार्वे पार्वे प्राप्ति सार्गेल प्राप्ता कायमादां ने प्राप्ता सार्ग्य (भार्तिको क. मार्ग्र्लक सार्गे प्राप्ता कायमादां ने प्राप्ता सार्य कर्वा के सार्मे सार्गेल सार्वे पार्वे प्राप्ति सार्गेल सात्रा सात्रा सात्रा सात्रा सार्गेल सार्वे केलिक क्रांट (भार्तिको क. मार्ग्र्लक सार्ग प्राप्त कायमा साराप्तादी मे प्राप्ता केलिक क्रांट संपत्ति केलिक सार्ग्र प्राप्त कायमा सारा (भार्तिको क. मार्ग्र्लक सार्गेल सार्ग्रे कायमा सात्रा कायमा सात्रा केलि मार्केटका तात्रा सारग्र सात्रा (केलिकका क्रांटक्रेस सात्रा सारग्र कायमा सात्रा कायमा सात्रा के व्याप्तार प्राप्त सात्रा केलिक केलाक प्राप्त सात्रा केला मार्केटका तात्रा सारग्र सात्रे कार के प्रार्थिता सात्रा काय कायकार (कालिकाक्रेस्ट्रिक सात्रा सात्रा के व्याप्तार सात्राव्या सात्रान्द्र के सात्री के सात्रा सात्रा के व्यापाल सात्राव सात्रा सात्र के सात्रे प्रावित्य सात्रा सात्रा के वायसार देशिय सात्राव्या सात्रा के सात्र के सात्र प्राप्त सात्राव्या, सांर्थका सात्रा सात्राक्रे तात्रा सात्रा सात्रा सात्रा के सात्र का कार्य प्राप्त सात्रा सात्रा, सांरार्थक सात्रा सात्रा सात्रा सात्रा के सात्रा का सात्रा सात्रा, सात्रा सात्रा सात्रा सात्रा, सांरार्थक सात्रा, सात्रा सात्रा सात्रा सात्रा सात्रा क्रांत्रिय सात्रा कारव्या, संतित्य सात्रा सात्रा हेवा सात्रा का के केला सात्रा सात्रा सात्रा सात्रा क्रांत्र सात्रा सात्रा, सात्रा सात्रा हेवा सात्रा सात्रा केले सात्रा सात्रा सात्रा क्रांत्र सात्रा कारात्रा, स्रित्र सात्रा क्रांत्र सात्रा सात्रा सात्रा सात्रा सात्रा सात्रा के सात्रा सात्रा सात्रा सात्रा सात्रा सात्रा क्रांत्र सात्रा कारा सात्रा क्रांत्र सात्रा केला सात्रा सात्रा सात्रा सात्र

वस्तात. शिलांक गाल्वेस ज्या प्रभासत्त्री गांवे रुपास्त्र गेंदराष्ट्री/ क्रिंवीक्रिटकैल्प्य अवत्यकेत असमन्त्रा आसामी गाल्वल नोंक्यूकी नोंदलिकेली कस्त्रील केल्क मेरा स्वास्त्र स्वास्त्र मा स्वास्त्र स्वे माज्यप्रता बेहें आति प्राय प्रायति निर्वालक स्तर्भक संज्याता प्रायस्त्र मास्त्रीर त्वारी स्ट्रांस्त्र केवल मार्विक देशुवाठी वाहे सने मन्त्रमे पश्चिरिकेलांचा कहासत्तप्त्र निरूत हर्गिता दिनोंक नेवल सार्विक देशुवाठी वाहे सने मन्त्रमे पश्चिरिकेलांचा कहासत्तप्त्र निरूत हर्गिता दिनोंक १२ क्रिसंदर दर्शके वार्वेल. गोदरेज प्रॉपर्टीज निमिटेड करिता

सही/-सुरेंद्र वर्मा कंपनी सचिव आणि मुख्य विधि अधिर

स्थळ : मुंबई दिनांक : १० नोव्हेंबर, २०२०



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| अ.क्र.   | टप्पा   |   |   | कालावध  | ग  |   |  |
| \$   | जाहीर दिनांक  |   | १२/११/२०२०,   | ٤0:00   |  |   |  |
| \$   | निविदा विक्री सुरू  |   | १२/११/२०२०,   | १०:०५   |  |   |  |
| ş  | निविदा विक्री बंद   |   | २६/११/२०२०,   | 86:50   |  |   |  |
| 8  | निविदा स्विकृती सुरू  |   | १२/११/२०२०,   | १०:०५   |  |   |  |
| 4  | निविदा स्विकृती अंतिम दिनांक  |   | २६/११/२०२०, १७:३५   |   |  |   |  |
| Ę  | तांत्रिक बोली उघडण्याचा दिनांक  |   | 0१/१२/२०२०, ११:००   |   |  |   |  |
| 6  | आर्थिक बोली उघडण्याचा दिनांक  |   | 03/१२/२०२०, ११:००   |   |  |   |  |
| २) निविन<br>संकेत  | ://mhada.gov.in या संकेतस्थळांवर प्रसिद्ध केल्या<br>(दा विषयीची कागदपत्रे दि. १२.११.२०२० रोजी<br>तस्थळावर् अपलोड करू शकता येतील.  |   | २६.११.२०२० सा   | यंकाळ ५.३५ वाजेपर्यंत   | https://mahatend   | lers.gov.in र   |  |
| <ul> <li>४) उपरो<br/>अभि</li> <li>भ) निविक</li> <li>५) निविक</li> <li>५) निविक</li> <li>८) निविक</li> <li>र) निविक</li> <li>९) निविक</li> <li>९) निविक</li> <li>९) निविक</li> <li>९२) जितिक</li> <li>९२) जितिक</li></ul> | दा अर्चाची लक्का ऑनलाईन भएये आवश्यक साही<br>लक्त कामांनी वाफ़ि कोली दि, १२, १२, २२ २० रोज<br>पंता ई - र किमाग, मुं, १, दु, व पू, मंडळ, इ, ऊ, ३<br>दावासरों में कि बोन में ता प्ये ना पुर सालरादे में वीय<br>दावसरों को मिंग में ना प्ये ना पुर सालरादे में वीय<br>दावसरों को अपियां मुं - 2 तीमाग, मुं, १, दु, व पु,<br>सांख्या अभिकार राहील.<br>दावसरों ना साल मिंग्ले क्र. सीएटी - १, १२ २९, भू<br>दावसरों ना साल में मिंग्ली प्राप्तापक्ष अपलों क कार्य<br>निदिये देकर निविदायीन कामाण्या किसारी का<br>मिन्दिय देकरा निविदायीन कामाण्या किसारी का<br>सालयान किसारी मुं किमिल क्र. सांहल. | ो सकाळी ११.०० वा. नंत<br>'४, तळ मजला, अम्प्युत्य<br>'च्या मुळ प्रती तांत्रिक बोत<br>फ फॉर्मेट मण्डे तांत्रिक वोत<br>मेळविलेली डीजीटल सिम्मे<br>'डळ, यांचेकडे (निविदा<br>' | नगर, काळाचौकी, ा<br>ती उघण्याच्या वेळेस्<br>तील्या लिफाफ्यात स्<br>ाचर प्रमाणपत्रे असणे<br>स्विकृती अधिकाच्य<br>/ ०४/ २०१५ मधील<br>। न्युन्तम देकर सादर<br>नयुन्तम देकर सादर<br>स्तर निविदा सूचना प | मुंबई- ३३ येथे उघडण्यात<br>स खातरजमा करण्याकरित<br>गादर कराबीत.<br>आवश्यक राहील.<br>गंकडे) निविदा स्विकारण<br>त अटी व शर्ती लागू राहत<br>करणाऱ्या अतिरिक्त सुरर<br>करून त्यानी प्रथम न्यूनतम<br>हावी. | येतील.<br>॥ सादर करणे आवश्य<br>याचा अथवा आलेल<br>ोल.<br>शा अनामत रक्कम नि<br>। पेक्षा कमी दराने का | ाक राहील.<br>या सर्व निविन<br>विदा उघल्याच<br>म करण्यास तन् |  |
| <ul> <li>अपरो<br/>अभि</li> <li>अभि</li> <li>भे निविक</li> <li>भे निवक</li> <li>भे न</li></ul>                            | तल कामांची लोकि कोली दि. 0२, २२, २२, २२<br>(सार्वा - 24 लिपि हो, २, २, २, म. २७, २, ३, ३,<br>दराकारों ने निविद्वोर अपलो कंशेलन कामल्यन<br>(सार्वा - विक्र मोली मध्ये मुद्द कामल) की<br>कही अनिवेता ई-२ विष्मान, हो, २, ३, २, २,<br>राख्यानों औरवा, नोर्वा सोली -<br>दाखारांनी सारत निविष झ. सीएन) - १, २, २, ५, २<br>दाखारांनी सारत निविष झ. सीएन)<br>निविदेषे देका निविदायीन कामाण्या किसतिया क  | ो सकाळी ११.०० वा. नंत<br>१४, तळ मजला, अम्प्रदुख<br>'ख्या मुळ प्रती तांत्रिक बोर<br>मेळविलेली डीजीटल सिमे<br>डंडळ, यांचेकडे (निविदा<br>                                    | नगर, काळाचौकी, ा<br>ती उघण्याच्या वेळेस्<br>तील्या लिफाफ्यात स्<br>ाचर प्रमाणपत्रे असणे<br>स्विकृती अधिकाच्य<br>/ ०४/ २०१५ मधील<br>। न्युन्तम देकर सादर<br>नयुन्तम देकर सादर<br>स्तर निविदा सूचना प | मुंबई- ३३ येथे उघडण्यात<br>स खातरजमा करण्याकरित<br>गादर कराबीत.<br>आवश्यक राहील.<br>गंकडे) निविदा स्विकारण<br>त अटी व शर्ती लागू राहत<br>करणाऱ्या अतिरिक्त सुरर<br>करून त्यानी प्रथम न्यूनतम<br>हावी. | येतील.<br>॥ सादर करणे आवश्य<br>याचा अथवा आलेल<br>ोल.<br>शा अनामत रक्कम नि<br>। पेक्षा कमी दराने का | ाक राहील.<br>या सर्व निवित<br>विदा उघल्याच<br>म करण्यास तर  |  |

| ſ  |   | Y (INDIA)                               |                        | Fast Mum               | hai: 400059     |                         |                     |
|--|---|---|------------------------|------------------------|-----------------|-------------------------|---------------------|
| Reg Office:-131-58,Mittal Ind.Estate,Andheri Kurla Rd, andheri East, Mumbai: 400059<br>Corp.Office:-"Q17", Rajlaxmi Ind Estate, Thane Bhiwandi Rd,Village Kalher,Bhiwandi 421302 |   |   |                        |                        |                 |                         |                     |
| Ļ  | CIN: L17110MH1987PLC04899 Email: act<br>TATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FO                         |   |                        |                        |                 |                         | (Rs.In Jacs)        |
|  | TATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FO   |   |                        | TEAK ENDEL             |                 |                         | 1                   |
| Sr.<br>No.   | Particulars   |   | uarter ended           | 20/00/2040             | Half Year Ended |                         | Year Ende           |
|  |   | 30/09/2020<br>Unudited                  | 30/06/2020<br>Unudited | 30/09/2019<br>Unudited |                 | 30/09/2019<br>Unaudited | 31/03/20<br>Audited |
| 1  | (a) Revenue from Operation  | 10.10                                   | 4.40                   | 466.40                 | 14.49           | 782.50                  | 169                 |
|  | (b) Other Income  | 2.58                                    | 0.69                   | 5.09                   | 3.27            | 6.53                    | 1                   |
|  | Total Income [1]  | 12.68                                   | 5.08                   | 471.49                 | 17.76           | 789.03                  | 170                 |
| 2  | Expenses  |   |                        |                        |                 |                         |                     |
|  | Cost of Material Consumed   | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | Purchase of Stock in Trade  | 0.00                                    | 0.00                   | 470.09                 | 0.00            | 980.77                  | 179                 |
| c<br>d   | Changes in inventories of finished goods, work-in-progress and stock-in-trade<br>Employee Benefit Cost                | 0.00                                    | 0.00                   | (28.43)<br>21.43       | 0.00            | (227.33)<br>35.58       | (20                 |
| e  | Depreciation  | 3.80                                    | 3.80                   | 3.77                   | 7.59            | 7.54                    | 1                   |
| f  | Finance Cost  | 1.73                                    | 1.79                   | 2.82                   | 3.53            | 3.72                    |                     |
| g  | Other Expenses  | 4.44                                    | 6.41                   | 6.07                   | 11.05           | 17.20                   | 3                   |
|  | Total Expenses [2]  | 19.26                                   | 18.26                  | 475.75                 | 37.71           | 817.48                  | 172                 |
| 3  | Profit From Operations Exceptional Items [1-2]  | (6.58)                                  | (13.17)                | (4.26)                 | (19.95)         | (28.45)                 | (1                  |
|  | Exceptional Items   | 0.00                                    | (2.12)                 | 0.00                   | (2.12)          | 0.00                    |                     |
| 5  | Profit (+) / Loss (-) before tax ( 7+8 )  | (6.58)                                  | (11.05)                | (4.26)                 | (17.83)         | (28.45)                 | (1                  |
|  | Tax Expenses Current Tax  | 0.00                                    | 0.00                   | 0.00                   | 34.42           | 0.00                    |                     |
| 2  | Mat Credit Entitlement  | 0.00                                    | 0.00                   | 0.00                   | (5.67)          | 0.00                    |                     |
|  | Deferred Tax  | 0.00                                    | 0.00                   | 0.00                   | 44.27           | 0.00                    | (5                  |
|  | Excess/Short provision adjusted for prior years   | 0.00                                    | 0.00                   | 0.00                   | (3.11)          | 0.00                    |                     |
| ,  | Net Profit after Exceptional Items and Tax  | (6.58)                                  | (11.05)                | (4.26)                 | (87.74)         | (28.45)                 | 3                   |
| 8  | Net Profit for the period   | (6.58)                                  | (11.05)                | (4.26)                 | (87.74)         | (28.45)                 | 3                   |
| 9  | Other Comprehensive Income (Net Of Tax)   |   | , ,                    |                        |                 |                         |                     |
|  | A. (i) Items that will not be classified to profit & Loss   | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | (ii) Items that will be reclassified to profit & Loss   | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | B. (i) Items that will be reclassified to profit or loss  | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | <ul> <li>(ii) Income tax relating to items that will be reclassified to profit or loss</li> </ul>                     | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | Other Comprehensive Income (Net Of Tax)   | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    | -                   |
|  | Total Comprehensive Income (Net Of Tax )<br>Total Comprehensive Income for the period(8+9), Comprising profit         | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
| 10   | (Loss) and other comprehensive Income for the Period.   | (6.58)                                  | (11.05)                | (4.26)                 | (87.74)         | (28.45)                 | 3                   |
| 11   | Earning Per Share (EPS ) For continuing operation :- a) Basic   | 00000000                                |                        | 24712242               | 1.00 7.00       | 112.2020                |                     |
|  | b) Diluted  | (0.07)                                  | (0.12)                 | (0.05)                 | (0.97)          | (0.32)                  |                     |
|  | Earning Per Share (EPS ) For discontinuing operation :- a) Basic  |   |                        |                        |                 |                         |                     |
| -  | b) Diluted PART -II   | (0.07)                                  | (0.12)                 | (0.05)                 | (0.97)          | (0.32)                  |                     |
| ۵  | PARTICULARS OF SHAREHOLDING   |   |                        |                        |                 |                         |                     |
| 1  | Public Shareholding   |   |                        |                        |                 |                         |                     |
| · ·  | - Number of shares  | 6983800                                 | 6983800                | 6983800                | 6983800         | 6983800                 | 698                 |
|  | <ul> <li>Percentage of shareholding</li> </ul>  | 77.58%                                  | 77.58%                 | 77.58%                 | 77.58%          | 77.58%                  | 77                  |
|  | Promoters & Promoter group Shareholding **  |   |                        |                        |                 |                         |                     |
|  | a] Pledged/Encumbered   | 0.07                                    | 0                      | 0.07                   | 0               | 0.07                    |                     |
|  | <ul> <li>Number of shares</li> <li>Percentage of Shares ( as a % of the total sh.Holding of promotor &amp;</li> </ul> | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | <ul> <li>Percentage of Shares ( as a % of the total sh.Holding of promotor &amp; promoter group)</li> </ul>           | 0.00                                    | 0.00                   | 0.00                   | 0.00            | 0.00                    |                     |
|  | b) Non-encumbered   | 20101                                   | 20101                  | 2010155                | 2010150         | 2010150                 | 304                 |
|  | - Number of Shares  | 2018150                                 | 2018150                | 2018150                | 2018150         | 2018150                 | 201                 |
|  | <ul> <li>Percentage of Sh. (as a% of the total Sh.holding of promoter &amp;<br/>promoter group)</li> </ul>            | 100                                     | 100                    | 100                    | 100             | 100                     |                     |
|  |   | 100<br>22.42%                           | 100<br>22.42%          | 100<br>22.42%          | 100<br>22.42%   | 100<br>22.42%           | 22                  |
|  |   |   | 22.4270                | .2.4270                | 22.42/6         | 22.42/0                 |                     |
|  | - Percentage of Sh. (as a %of the total Sh.Cap.of the co.)<br>PARTICULARS   | 30.09.2020                              |                        |                        |                 |                         |                     |
| в  |   | 30.09.2020                              |                        |                        |                 |                         |                     |
| в  | PARTICULARS<br>INVESTOR COMPLAINTS<br>Pending at the beginning of the quarter   | NIL                                     |                        |                        |                 |                         |                     |
| в  | PARTICULARS<br>INVESTOR COMPLAINTS  | 100 000 000 000 000 000 000 000 000 000 |                        |                        |                 |                         |                     |