J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail: info@jkumar.com Website: www.jkumar.com CIN No.: L74210MH1999PLC122886



10th November, 2021

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbal - 400 001 Fax: 2272 2037 / 39 /41/61

Scrip Code: 532940

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbal-400 051 Fax No.26598237/8238 Scrip Name: JKIL

Sub: Newspaper Advertisement - Extract of Un-Audited Financial Results for the second quarter and half year ended as on 30th September, 2021

Ref: Regulation 47 of the SEBI(LODR) Regulations, 2015

Dear Sir's,

The Board of Directors at its Meeting held on 9th November, 2021, has inter alia, approved the Un-Audited Financial Results for the second quarter and half year ended as on 30th September, 2021

The said un-audited financial results are published in:

- 1. Financial express (English Newspaper in English Language) and
- 2. Mumbai Laksdeep (Marathi Newspaper and in Marathi Language)

Further, the Company has also disseminated the above published information on the Company's website viz., www.jkumar.com.

Kindly acknowledge the receipt.

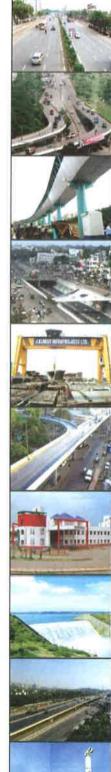
Thanking you,

Yours faithfully For J. Kumar Infraprojects Ltd

Poornima **Company Secretary**

Enclosures: As Above





(Rs. In Lakhs)

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

₩ KOTHARI SUGARS & CHEMICALS LIMITED

Regd.Office:"Kothari Buildings", 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034 CIN: L15421TN1960PLC004310 Phone No. 044-35225526 / 35225529 Email: secdept@hckgroup.com Website: www.hckotharigroup.com/kscl

Extract of Unaudited Financial Results for the Quarter and Half year ended 30th September 2021

Particulars	Quarter Ended 30.09.2021	Half year Ended 30.09.2021	Quarter Ended 30.09.2020
		Unaudited	
Total income from operations	8,979.67	18,065.97	8,126.18
Net Profit / (Loss) for the period (before Tax, Exceptional)	130.67	1,181.16	(376.80)
Net Profit / (Loss) for the period before tax (after Exceptional items)	672.73	1,723.22	72.42
Net Profit / (Loss) for the period after tax (after Exceptional items)	634.64	1,469.60	55.45
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	628.20	1,463.16	55.18
Equity Share Capital	8,288.86	8,288.86	8,288.86
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) Basic : Diluted :	0.76 0.76	1.77 1.77	0.07 0.07

Note: The above is an extract of the detailed format of quarterly and half yearly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Unaudited Financial Results is available on the National Stock Exchange of India Ltd website at www.nseindia.com and Company's website at www.hckotharigroup.com/kscl

Place : Chennai Date : 09.11.2021 for Kothari Sugars & Chemicals Limited Arjun B Kothari Managing Director

RUDRABHISHEK ENTERPRISES LIMITED

Regd. Office: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI DL 110001 IN CIN: L74899DL1992PLC050142

Website: www.repl.global, Email: secretarial@replurbanplanners.com STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT, 2021

			Standalone		Consolidated			
Sr. Io.	Particulars	Quarte	Ended	Half Year Ended	Quarter Ended		Year Ended	
		30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.09.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.09.2021 (Unaudited)	
1	Total Income from operations	1,988.01	1,460.48	3,470.14	2,062.70	1,467.59	3,609.17	
2	Net Profit from before Tax	352.46	136.64	713.80	521.71	168.00	890,37	
3	Net Profit for the period after tax (after Extraordinary items)	252.43	106,94	517.04	420.39	120.80	676,06	
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	260.00	117.78	529.04	468.59	109.57	728.98	
5	Equity paidup share capital	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734,25	
â	Earnings per share (Not annualised):	10-2-10-2		4"=="	(6) 2, (2)	VALUE AND A	73620E3	
	Basic (₹)	1.46	0.62	2.98	2.51	0.73	4.00	
	Diluted (₹)	1.46	0.62	2.98	2.51	0.73	4.00	

The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 09th November, 2021. The financial results for the quarter and half year ended September, 30th 2021 have been limited reviewed by the Statutory Auditors of the Company The above is an extract of the detailed format of unaudited standalone and consolodated Quarterly & half yearly Results filed with

the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.nseindia.com and on the company website www.repl.global For Rudrabhishek Enterprises Limited

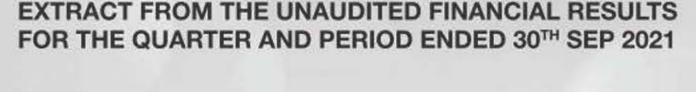
Pradeep Misra Chairman DIN: 01386739

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE: New No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennal-600 004 email id: investors@amrutanjan.com | website: www.amrutanjan.com | CIN No: L24231TN1936PLC000017









(Rs. In lakhs other than EPS)

		Quarter ended		Period	Ended	Year ended
Particulars	30-Sep-21 30-Jun-21		30-Sep-20	30-Sep-21	30-Sep-20	31-Mar-21
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	11,038.20	7,821.15	9,211.17	18,859.35	13,873.02	33,284.40
Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	2,635.61	1,628.62	3,138.87	4,264.23	4,004.99	8,190.4
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2,635.61	1,628.62	3,138.87	4,264.23	4,004.99	8,190.45
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,984.78	1,205.74	2,354.88	3,190.52	2,997.60	6,119.0
Total Comprehensive Income for the period (comprising Profit / (loss) for the period (after tax) and Other comprehensive Income (after tax)]	1,945.05	1,203.15	2,371.50	3,148.20	3,011.35	6,116.2
Equity Share Capital	292.31	292.31	292.31	292.31	292.31	292.3
Reserves (excluding Revaluation Reserve)	21,264.16 (As on 31-03-2021)	21,264.16 (As on 31-03-2021)	15,650.25 (As on 31-03-2020)	21,264.16 (As on 31-03-2021)	15,650.25 (As on 31-03-2020)	21,264.10 (As on 31-03-2021
Earnings Per Share (Re.1/- each) Basic Diluted	6.79 6.77 (not annualised)	4.13 4.12 (not annualised)	8.06 8.06 (not annualised)	10.92 10.90 (not annualised)	10.25 10.25 (not annualised)	20.9 20.9 (annualised

Note:

- 1. The above is an extract of the detailed format of Quarterly and period ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and period ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.amrutanjan.com
- 2. The above financial results for the guarter and period ended 30 September 2021 in respect of Amrutanjan Health Care Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 9 November 2021. The above results have been subjected to limited review by the statutory auditor of the Company. The auditors have issued an unmodified review report.
- 3. These financial results has been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ('Ind AS'), 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4. The shareholders of the company at its Annual General Meeting held on 23 September 2021, has approved final dividend of Rs. 2.60 per equity share of Re.1 each for the financial year ended 31 Mar 2021.

Place: Chennai Date: 9th November 2021

S. Sambhu Prasad Chairman & Managing Director

For Amrutanjan Health Care Limited

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Email: secretarial@stelholdings.com, Website: www.stelholdings.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021

			STANI	DALONE		CONSOLIDATED				
		QUARTER ENDED		HALF YEAR ENDED	YEAR ENDED	QUARTER ENDED		HALF YEAR ENDED	YEAR ENDED	
	PARTICULARS	30.09.2021	30.06.2021	30.09.2021	31.03.2021	30.09.2021	30.06.2021	30.09.2021	31.03.2021	
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	
1	Total Income from Operations	591.21	105.63	696.85	1,226.73	591.21	105.63	696.85	1,226.73	
2	Net Profit / (Loss) from Ordinary activities before Tax	576.69	87.25	663.94	1,172.82	576.46	87.04	663.51	1,171.94	
3	Net Profit / (Loss) for the period after Tax	431.55	65.28	496.84	866.36	431.33	64.99	496.32	865.48	
4	Equity Share Capital	1845.54	1845.54	1845.54	1845.54	1845.54	1845.54	1845.54	1845.54	
5	Reserves (Excluding Revaluation Reserve)	157		-				*		
6 (i)	Earnings Per Share (before extraordinary items) (of ₹10 each) Basic & Diluted	2.34	0.35	2.69	4.69	2.34	0.35	2.69	4.69	
6 (ii)	Earnings Per Share (after extraordinary items) (of ₹10 each) Basic & Diluted	2.34	0.35	2.69	4.69	2.34	0.35	2.69	4.69	

- 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 08, 2021. The consolidated financial results for the three months and half year ended September 30, 2021 has been compiled by the management in accordance with Ind AS and have not been subjected to audit.
- 2. The entire income of the Company comprises of dividend and interest income and accordingly there are no reportable segments. Previous period's figures have been regrouped wherever necessary to conform to the classification for the current periods.
- 4. The Financial results for the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, and Companies (Indian Accounting Standard) Amendment Rules, 2016.
- Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period. 6. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.
- 7. The Management believes that it has taken into account all the public possible impact of known events and economic forecasts based on internal and external sources of information arising from the COVID-19 pandemic while making such assessment in the preparation of these financial results. The Management will also continue to closely monitor any material changes to future economic conditions which necessitate any future modifications.

For and on behalf of the Board of Directors

Abraham Ittyipe (DIN 02717344) Director



Place: New Delhi

Date: 09.11.2021

J. KUMAR INFRAPROJECTS LTD. CIN: L74210MH1999PLC122886

Reg. Office: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053 | Tel: 022-67743555 | Fax 022-26730814 Email- info@jkumar.com, Website: www.jkumar.com

EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2021

	Quarte	r Ended	Half Year Ended	Previous Year Ended	
Particulars	30-09-2021	30-09-2020	30-09-2021	31-03-2021	
	Unaudited	Unaudited	Unaudited	Audited	
Total income	77,753.88	48,328.25	1,45,775.53	2,59,613.36	
Net Profit/ (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	5,427.30	990.17	9,699.06	8,856.82	
Net Profit/ (Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	5,427.30	990.17	9,699.06	8,856.82	
Net Profit/ (Loss) for the period After tax (After Exceptional and/or Extraordinary Items)	4,106.03	710.77	7,316.29	6,391.46	
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	4,125.12	775.03	7,354.47	6,538.50	
Equity Share Capital	3,783.28	3,783.28	3,783.28	3,783.28	
Other Equity (Excluding Revaluation Reserve)				1,84,905.69	
Earning Per Share (of Rs .5/- each per share)					
Basic:	5.43	0.94	9.67	8.45	
Diluted :	5.43	0.94	9.67	8.45	
Natura /					

conclusion not an assumption.

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arrive at

The Indian Express

Inform your opinion detailed analysis

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company in their respective meetings held on Tuesday November 09, 2021
- These standalone financial results for the quarter and half year ended on 30 September, 2021, have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended
- The Limited Review for the Quarter and half year ended on September 30, 2021 as required under Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company. The Company has exercised due care in significant accounting judgements and estimates in relation to
- the recover ability of receivables, Investments and loans and advances, based on the Information available to date, both Internal and external, while preparing the Company's financial results for the The Company is primarily engaged in "Construction and Engineering Activities" and there are no other
- reportable segments under Ind AS 108 "Operating Segments".
- The figures for the previous period have been regrouped and /or rearranged wherever considered

By Order of the Board

Date: November 09, 2021 Place : Mumbai

For J. Kumar Infraprojects Limited Jagdish Kumar M. Gupta **Executive Chairman**

DIN No.: 01112887

PUBLIC NOTICE

(In accordance with Taxation Laws (Amendment) Act, 2021 read with Rule 11UE and Rule 11UF of the Indian Income Tax Rules, 1962 as enacted by Ministry of Finance, Republic of India)

WNS Capital Investment Limited

Regd. Office: 33 Edith Cavell Street, Port Louis, 11324 Mauritius Tax Identification Number: 25117624

Notice is hereby given to the public at large that, WNS Capital Investment Limited ('the declarant') is in the process of filing the undertaking in Form No. 1 ('the Undertaking') as prescribed under The Taxation Laws (Amendment) Act, 2021 (No. 34 of 2021 notified on August 13, 2021) read with Income Tax (31st Amendment) Rules, 2021 (notified on October 1, 2021) as enacted by Ministry of Finance, Republic of India ('the relevant provisions'). The Undertaking shall be submitted before the Commissioner of Income Tax (International Taxation)-4, Mumbai not later than the due date as prescribed under the relevant provisions (i.e., the last date for filing the Undertaking). By signing the Undertaking, the declarant confirms that any claims arising out of or relating to the relevant orders (as defined under the relevant provisions and forming subject matter of the Undertaking), shall no longer subsist, and that the declarant shall at the time of filing the Undertaking, furnish a copy of this public notice to the Republic of India.

Further, the declarant also confirms that:

- 1. the declarant (and its related parties) forever irrevocably forgo any reliance on any right and provisions under any award, judgment, or court order pertaining to the relevant order or orders or under the relevant order or orders;
- 2. the declarant has provided the Undertaking, which includes a complete release of the Republic of India and any Indian Affiliates with respect to any award, judgment, or court order pertaining to the relevant order or orders or under the relevant order or orders, and with respect to any claim pertaining to the relevant order or orders;
- 3. the Undertaking also includes an indemnity against any claims pertaining to the relevant order or orders brought against the Republic of India or any Indian Affiliates, including by related parties or interested parties (as defined therein), contrary to the aforesaid release; and
- 4. the declarant confirms it will treat any such award, judgment, or court order as null and void and without legal effect to the same extent as if it had been set aside by a competent court and will not take any action or initiate any proceeding or bring any claim based on that.

It is hereby clarified that this public notice is given in compliance with the specific requirement under the relevant provisions. The contents of this public notice are relevant and should be read only in context of the Undertaking submitted by the declarant in connection with the relevant order or orders and not generally. The terms used in this public notice shall have the meaning as given/ discussed in the relevant provisions and/or the Undertaking.

For WNS Capital Investment Limited

Authorized signatory

November 08, 2021

Date: 09.11.2021



ठिकाण : मुंबई

दिनांक: ०५ नोव्हेंबर, २०२१

🛮 एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८. द्र.क्र.:६६६२५६०३, ६६६२५६०४, फॅक्स:०२२-६६६२५६०

ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२१ रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व नोंदपटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात शुक्रवार, १२ नोव्हेंबर, २०२१ रोजी एलसिड इन्व्हेस्टमेंटस् लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

संपुर्ण तपशिल स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्य www.elcidinvestments.com वेबसाईटवर उपलब्ध आहे.

> मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता सही/ वरुण वकित अध्यक्ष डीआयएन:०१८८०७५९

एलएलपीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरित वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र यांच्या समक्ष मर्यादित दायित्व भागीदारी कायदा २००८ चे कलम १३ चे उपकलम (३) आणि मर्यादित दायित्व भागीदारी अधिनियम, २००९ चे नियम १७ प्रकरणात

> एप्रिकस् रिझोल्युशन्स एलएलपी नोंदणीकृत कार्यालय: १०४, एम.के. भवन, ३००, शहिद भगत सिंग रोड, फोर्ट, मुंबई-४००००१.

एप्रिकस रिझोल्यशन्स एलएलपीकरित

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, एलएलपीने त्यांचे नोंदणीकृत कार्यालय **मुंबई येथू** उत्तर प्रदेश राज्यात स्थलांतरीत करण्यासाठी मर्यादित दायित्व भागीदारी कायदा २००८ चे कलम चे उपकलम (३) अन्वये कंपनी निबंधक, मुंबई यांच्याकडे अर्ज करण्याचे नियोजित केले आहे. कोणा व्यक्तिच्या हितास एलएलपीच्या नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा ये असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासन २१ दिवसांच्या आत कंपनी निबंधक. १००. एव्हरेस्ट ५वा मजला, मरिन डाईव्ह, मुंबई-४००००२ यांच्या कार्यालयात पाठवावी तसेच याचिकाकत्य (एलएलपी) कहे ४२३-बी. पॅसेफिक बिडानेस पार्क, साईट ४, साहिबाबाट इंट्स्टीयल एरिया, गाडियाबार यु.पी.-२०१०१० येथे पाठवावी तसेच एक प्रत वर नमुद नोंदणीकृत कार्यालयात पाठवावी.

सही / पराग सिंघा ठिकाण: गाझियाबाद डीआयएन:९१६९३० पदसिद्ध भागीदार दिनांक: १०.११.२०२१

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for 750 Equity Shares under Folio No. C-000001 Certificate No/s. 88/7015 to 7019 having Distinctive Nos. 157038 to 157537 538010 to 538259 (Name of the Company) KDDL LTD. standing in the name(s) of CHAWLIBAI BAJINATH SABOO (Shareholder/s name) has / have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificiate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office (Company Address Full) Plot No. 3, Sector-3, Parwanoo, Himachal Pradesh-173220 within 21 days from this date else

Date: 10-11-2021 Place: Mumbai

Chawlibai Bajinath Saboo

Name(s) Shareholder(s)

PUBLIC NOTICE

the Company will proceed to issue duplicate Certificate(s).

NOTICE is hereby given that the Certificate(s) for 72 Equity Shares under Folio No. P48173 Certificate No/s. 225708 having Distinctive Nos. 148978458 to 148978529 (Name of the Company The Great East ern Shipping Company LTD. standing in the name(s of PANKAJ K. PATEL & NARENDRA K. PATEL (Shareholder/s name) has / have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificiate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office (Company Address Full) 134/A, Ocean House, Dr. Annie Besant Road, Worli, Mumbai - 400018. within 21 days from this date else the Company will proceed to issue duplicate Certificate(s).

Name(s) Shareholder(s) Date: 10-11-2021 Pankaj K. Patel Place: Mumbai Narendra K. Patel



आणि मत देण्याचा अधिकार असेल.

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी-ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१.

विशेष सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, बँक ऑफ इंडियाच्या भागधारकांची विशेष सर्वसाधारण सभा (ईजीएम) बुधवार, १५ डिसेंबर, २०२१ रोजी स.११.००वा. व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत सूचनेत नमुद विषयावर अर्थात केंद्र शासन व्यतिरिक्त बँकेच्या भागधारकांमधुन एका संचालकाच्या निवडीबाबत विमर्ष करण्याकरिता होणार आहे १. ज्या भागधारकांची नाबे विहित दिनांक अर्थात शुक्रवार, ०५ नोव्हेंबर, २०२१ रोजी एनएसडीएल सीडीएसएलदारे सादर केलेल्या लाभार्थी मालकांच्या/भागधारकांच्या नोंद पस्तकात नमद आहेत त्या भागधारकांना केंद्र शासनाव्यतिरिक्त भागधारकांमधन संचालकांच्या निवडीमध्ये नामांकन, स्पध

२. विहित तारखेला बँकेच्या भागधारकांच्या नोंद पुस्तकात नमुद आहेत त्या बँकेच्या भागधारकांना सीडीएसएलमार्फत ई-मेलने वैयक्तिक सूचना पाठविल्या आहेत. सूचनेची सॉफ्ट कॉपी www.bseindia.com, www.nseindia.com, www.bankofindia.co.in व www.evotingindia.com या वेबसाईटवरून डाऊनलोड करता येतील. घोषणा प्रपत्र, नामांकन पत्र व वैयक्तिक घोषणा आणि उपक्रमाचे नमुनासह सूचना बँकेच्या www.bankofindia.co.in

३. भागधारक (केंद्र शासन व्यतिरिक्त) ज्यांना बँकेचे संचालक निवडीमध्ये सहभागी होण्याची इच्छा असेल त्यांनी किमान १०० वैध नामांकन पत्रे तसेच घोषणापत्र/रूव-परिचयपत्र व इतर संबंधित दस्तावेज मोहोरबंद लिफाफ्यात भरून कंपनी सचिव, बँक ऑफ इंडिया, मुख्य कार्यालय, स्टार हाऊस, सी-५, जी-ब्लॉक, बांद्रे-कुर्ला कॉम्प्लेक्स, बांद्रे (पु.), मुंबई-४०००५१ येथे मंगळवार ३० नोव्हेंबर, २०२१ रोजी सायं.५.००वा. किंवा त्यापुर्वी कोणत्याही कामकाजाच्या दिवशी सादर करावेत

४. बँकेकडून १ डिसेंबर, २०२१ रोजी नामांकन पत्राची पडताळणी केली जाईल. आरबीआय अधिसूचना/भारत शासनाच्या लागू निर्देशनानुसार योग्य व उचित अशा एका उमेदवारास निवड केले असे समजले जाईल आणि निवड झाल्याच्या घोषणेच्या दुसऱ्या दिवसापासून कार्यालयात रुजू केले जाईल आणि यावेळी ईजीएम संचालित केली जाणार नाही

५. एनआरसीद्वारे योग्य व उचित म्हणून आढळणाऱ्या एकापेक्षा अधिक उमेदवार असल्यास ईजीएम संचालित केली जाईल. सेबी-एलओडीआर रेग्युलेशन्सचे नियम ४४ नुसार बँकेकडून भागधारकांना ईजीएममध्ये विमर्पीत करावयाच्या अजंडा बाबींवर रिमोट ई-बोटिंग सुविधा शुक्रवार, १० डिसेंबर २०२१ रोजी स.९.०० ते मंगळवार, १४ डिसेंबर, २०२१ रोजी सायं.५.०० दरम्यान उपलब्ध करू दिली जाईल.

६. काही प्रश्न असल्यास कृपया सीडीएसएलच्या ई-वोटिंग टिमला १८००२००५५३३ किंवा helpdesk.evoting@cdslindia.com वर संपर्क करावा

७. जे भागधारक रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना ईजीएम दरम्यान मतदानाचा अधिका असेल. कृपया नोंद असावी की, भागधारकाने ई-वोटिंगने त्यांचे मत दिल्यानंतर त्यास ईजीएम

दरम्यान मतामध्ये बदल करता येणार नाही. ८. रिमोट ई-वोटिंगसह ईजीएममध्ये झालेल्या मतदानाचा एकत्रित निकाल बँकेच्या वेबसाईटव

घोषित केला जाईल आणि स्टॉक एक्सचेंजेस व सीडीएसएलकडे कळविले जाईल

वंक ऑफ इंडियाकरित ठिकाण : मुंबई ए.के. दार दिनांक : ०९.११.२०२१ व्यवस्थापकिय संचालक व सीईओ

मुथूत हौसिंग फायनान्स कंपनी लिमिटेड P

जेंदणीकृत कार्यालय: टीसी क्र.१४/२०७४-७, मुथुत सेंटर, पुवेन रोड, थिरुवनंथपुरम-६९५०३४ कॉर्पोरेट कार्यालय: १२/ए ०१, १३वा मजला, पेरिनी क्रेन्सेझो, प्लॉट क्र.सी३८ व सी३९, muthööt NG FINANCE बांद्रे कुर्ला कॉम्प्लेक्स-जी ब्लॉक (पुर्व), मुंबई-४०००५१.

मागणी सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ३ अन्वये सूचना

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **मुश्रूत होसिंग फायनान्स कंपनी** लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम क्रवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर कायद्याच्या कलम १३(२) अन्वये त्यांनी वितरीत केलेल्या मागणी स्वनेनसा बालील कर्जदार, सहकर्जदार, जामिनदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत संबंधित मागणी सूचनेत नमुद केलेली राक्रम जमा करण्या ण्यात आले होते. पुन्हा एकदा सदर कर्जदार, सहकर्जदार व जामिनदार यांना येथे सूचना देण्यात येत आहे की, त्यांनी सदर कर्जदाराद्वारे निप्पादित इत त्तावेज/लेखी अहवालासह कर्ज करारनामा अंतर्गत देय असलेले रक्कम जमा करण्याच्या तारखेपर्यंत आणि/किंवा मुक्ततेपर्यंत खाली नमुद केलेल्या मागर्ण सूचनेत सविस्तर दिल्याप्रमाणे १८% प्रतिवर्ष दराने पुढील व्याजासह एकत्रित खाली नमुद केलेली रक्कम सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत एमएचएफसीएल यांच्याकडे जमा करावी. कर्जाची परतफेड करण्याकरिता प्रतिभूती म्हणून सदर कर्जदार, सहकर्जदार, जामिनदार यांच्याद्वारे एमएचएफसीएलक बालील प्रतिभूत मालमत्ता तारण ठेवण्यात आली होती.

अ. क्र.	कर्जदार/सहकर्जदार/जामिनदारांचे नाव	मागणी सूचना दिनांक	एकूण थकवाकी रक्कम	प्रतिभूत मालमत्ता/स्थावर मालमनेचे वर्णन
8	सचिन अविनाश पाटील अरुणा सचिन पाटील कर्ज खाते क्र.१८७००७७२९१	११/१०/२०२१	०६/१०/२०२१ रोजी इ.७,३९,२६०.४७	पलॅंट क्र.७, १ला मजला, महावीर दर्शन कोहौसोलि., चिंचपाडा, पेण बस स्टॉप तालुका, दर्शन कोहीसोलि., चिंचपाडा, पनवेल, जिल्हा रायगड- ४०२१७७, पेणजवळ, महाराष्ट्र, रायगड (महाराष्ट्र)-४०२१७५, भारत.
?	वैभव बाळाराम घरत वैशाली बाळाराम घरत कर्ज खाते क्र.१८५०००८३००९	१५/०९/२०२१		घर फ्र.३३४ बी, तळमजला, बेटेगाव पोस्ट बोईसर, चिल्लर रोड, महाराष्ट्र, ठाणे-४०१५०१, भारत.

कर्जदार यांनी वर नमुद्र केलेली रक्कम एमएचएफसीएलकडे जमा करण्यात असमर्थ ठरले तर एमएचएफसीएल यांच्याद्वारे सदर कर्जदार, सहकर्जदार व नदारांच्या संपुर्णत: जोखिम, मुल्य व परिणामावर कायद्याच्या कलम १३(४) आणि लागू नियमाअंतर्गत प्रतिभूत मालमत्तेबाबत कारवाई सुरू केलं जाईल. सदर कर्जदार, सहकर्जदार व जामिनदारांना कायद्याअंतर्गत तरतुदीप्रमाणे उपरोक्त प्रतिभृत मालमत्तेचे विक्री, भाडेपट्टा किंवा इतर प्रकारे हस्तांतः सदर कायद्यान्वये रोखण्यात येत आहे आणि याचे उद्घंघन केल्यास कायद्यान्वये त्यांना कारावास आणि/किंवा दंड होऊ शकतो सही/- प्राधिकृत अधिकारी

रकॅन्डेन्ट इमॅजिंग लिमिटेड

(सीआयएन: एल९३०००एमएच१९९४पीएलसी०८०८४२)

नोंदणीकृत कार्यालयः प्लॉट क्र.ए३५७, रोड क्र.२६, वागळे इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४, महाराष्ट्र. वेबसाईट: www.scandent.in, ई-मेल: cs@scandent.in

२० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्धवर्षाकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (रु.लाखात, नमूद केल्या व्यतिरिक्त)

	44661144161			संपलल	स्तपलल वव	
तपशील	३०.०९.२०२१ अलेखापरिक्षित	३०.०६.२०२१ अलेखापरिक्षित	३०.०९.२०२० अलेखापरिक्षात	३०.०९.२०२१ अलेखापरिक्षित	३०.०९.२०२० अलेखापरिक्षात	३१.०३.२०२१ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवा-	99.0009	9248.98	9988.62	2244.43	9848.68	3430.20
दात्मक बाब आणि/किंवा विशेष साधारण बाबपूर्व) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवा-	१७१.५६	२०२.६४	9६६.२9	398.20	280.04	454.20
दातमक बाब आणि/किंवा विशेष साधारण बाबनंतर) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(अपवा-	909.48	२०२.६४	9६६.२9	308.20	280.64	484.20
दात्मक बाब आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वकप उत्पन्न (कालावधी करिता सर्वकप नफा/(तोटा) आणि इतर सर्वकप	५२६,९६	988.84	922.99	२७६.९५	550.38	800,84
उत्पन्न (करानंतर))	-	-	-	999	-	(9.83)
सममाग भांडवल (दर्शनी मुल्य रु. १०/– प्रती) राखीव (मागील वर्षाच्या ताळेबंदपत्रकानुसार	3290.00	3240.00	3290.00	3240.00	3240.00	3290.00
पुर्नमुल्यांकीत राखीव वगळून) उत्पन्न प्रतिभाग (रू.५०/–प्रत्येकी) (खंडीत व अखंडीत कार्यचलनाकरिता)	2	-	_	_	_	_
मूळ व सौमिकृत	0.800	0.800	0.360	0,25,0	0.580	9.200

 सेवी (लिस्टिंग ऑक्लिशेशन्स ॲण्ड डिस्चलोजर रिक्वायरमेंट्स) रेग्युलेशन २०५५ च्या नियम ३३ अन्यये स्टॉक एक्सघेंजसह सादर करण्यात आलेली ३० सप्टेंबर, २०२५ रोजी संपलेल्या तिमाही व अर्धवर्पाकरिता वित्तीय निष्कपि सविस्तर नमुन्यातील उतारा आहे. ३० सप्टेंबर, २०२५ रोजी संपलेल्या तिमाही व अर्थवर्पाकरिता अलेखापरिक्षित वित्तीय निष्कपिचे संपूर्ण नमुना कंपनीच्या www.scandent.in वेवसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेवसाईटवर उपलब्ध आहे.

. बरील वित्तीय निष्कर्पांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०८ नोव्हेंबर, २०२५ रोजी झालेल्या संघालक मंडळाच्या सभेत मान्य

संचालक मंडलाच्या वतीने व करिता रकॅन्डेन्ट इमॅजिंग लिमिटेड पांड नैग व्यवस्थापकीय संचालक द्रीआयएन: ००१५८२२१

मुथूत हौसिंग फायनान्स कंपनी लिमिटेडकरिता

संप्रकेले वर्ष

दिनांक: ०८ नोव्हेंबर, २०२१

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT TO THE PUBLIC SHAREHOLDERS OF

MANGALAM INDUSTRIAL FINANCE LIMITED Corporate Identification Number: L65993WB1983PLC035815;

Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata - 700001, West Bengal, India; Corporate office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara - 391410, Gujarat, India; Contact Details: 033 - 40445753, +91-7203948909; Website: www.miflindia.com; Email ID: mangalamindustrialfinanceltd@gmail.com;

This Advertisement is being issued by CapitalSquare Advisors Private Limited ("Manager to the Offer"), for and on behalf of Yatin Gupte ("Acquirer 1"), Sojan V Avirachan ("Acquirer 2"), R. Venkataramana ("Acquirer 3"), Garuda Mart India Private Limited ("Acquirer 4"), and Wardwizard Solutions India Private Limited ("Acquirer 5") (hereinafter collectively referred to as "Acquirers") pursuant to Regulation 6 read with Regulation 18 (7) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in respect of Voluntary Open Offer to acquire up to 21.15.61.570 (Twenty-One Crore Fifteen Lakhs Sixty-One Thousand Five Hundred and Seventy) fully paid-up equity shares of face value of Re.1.00/- (Rupee One Only) each ("Equity Share/s"), representing 22.00% of the total equity and voting share capital of the Target Company, at a price of Re.0.50/- (Rupee Fifty Paisa Only) per Equity Share ("Offer Price") payable in cash ("Offer")

This Advertisement is to be read in conjunction with the (a) Public Announcement dated Wednesday, August 04, 2021 ("PA"); (b) Detailed Public Statement dated Saturday, August 07, 2021, which was published on Monday, August 09, 2021 in Bus andard (English and Hindi daily) (All Editions), Mumbai Lakshdeep (Marathi daily) (Mumbai Edition), and Arthik Lipi (Bengali Daily) (Kolkata Edition); and (c) Letter of Offer dated Thursday, October 28, 2021 ("LoF").

Offer Price: The Offer Price of Re.0.50/- (Rupee Fifty Paisa Only) payable in cash. Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target

Company ("IDC") has opined that the Offer Price of Re.0.50/- (Rupee Fifty Paisa Only) is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the IDC has published its recommendation on Tuesday, November 09, 2021 in the same

This Open Offer is not a competing offer.

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the LoF to the Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Tuesday, October 26, 2021 have been dispatched through registered post by Tuesday, November 02, 2021. Additionally, the LoF is also dispatched through electronic mode to those Public Shareholders who have registered their Email-ID with the depositories by Tuesday, November 02, 2021.

5. Please note that a copy of LoF (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website www.sebi.gov.in, Manager to the Offer's website www.capitalsquare.in, and BSE Limited's website www.bseindia.com. Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer

beginning on page 21 of the LoF in relation to the procedure for tendering their Equity Shares in the Open Offer Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form

· Public Shareholders holding Equity Shares in physical form may participate in this Open Offer through their Selling Broker by providing relevant information and documents as mentioned in Paragraph 7.9 of the LoF along with Form SH-4 b) In case the Equity Shares are held in demat form

An eligible Public Shareholder may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open Offer as per the procedure as mentioned in Paragraph 7.10 of the LoF along with other details.

7. All the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DCR-III/OW/29659/1' dated Friday, October 22, 2021 duly in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the LoF.

There are no other material updates in relation to this Open Offer since the date of PA, save as otherwise disclosed in the DPS, and the LoF. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer

Activities	Original Scl	hedule	Revised Schedule		
	Date	Day	Date	Day	
Date of the Public Announcement	August 04, 2021	Wednesday	August 04, 2021	Wednesday	
Last date of publication of Detailed Public Statement in newspapers	August 11, 2021	Wednesday	August 11, 2021	Wednesday	
Last date of filing of the Draft Letter of Offer with the SEBI	August 20, 2021	Friday	August 20, 2021	Friday	
Last date for public announcement for competing offer(s)*	September 03, 2021	Friday	September 03, 2021	Friday	
Last date for receipt of SEBI observations on the draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	September 13, 2021	Monday	October 22, 2021@	Friday@	
Identified Date#	September 15, 2021	Wednesday	October 26, 2021	Tuesday	
Date by which the Letter of Offer will be dispatched to the shareholders	September 22, 2021	Wednesday	November 02, 2021	Tuesday	
Last date for revising the Offer Price / Offer Size	September 28, 2021	Tuesday	November 10, 2021	Wednesday	
Last date by which Board of the Target shall give its recommendation	September 27, 2021	Monday	November 09, 2021	Tuesday	
Offer Opening Public Announcement	September 28, 2021	Tuesday	November 10, 2021	Wednesday	
Date of commencement of tendering period (Open Date)	September 29, 2021	Wednesday	November 11, 2021	Thursday	
Date of closing of tendering period (Close Date)	October 12, 2021	Tuesday	November 25, 2021	Thursday	
Date by which all requirement including payment of consideration would be completed	October 28, 2021	Thursday	December 09, 2021	Thursday	
*There has been no competing offer:					

@Actual date of receipt of SEBI's final observations on the Draft Letter of Offer,

 $\#Identified\ Date\ is\ only\ for\ the\ purpose\ of\ determining\ the\ names\ of\ the\ Public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ LoF\ is\ sent.\ It\ purpose\ of\ determining\ the\ names\ of\ the\ Public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ LoF\ is\ sent.\ It\ purpose\ of\ determining\ the\ names\ of\ the\ Public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ LoF\ is\ sent.\ It\ purpose\ of\ determining\ the\ names\ of\ the\ purpose\ of\ determining\ the\ names\ of\ the\ public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ LoF\ is\ sent.\ It\ purpose\ of\ determining\ the\ names\ of\ the\ public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ LoF\ is\ sent.\ It\ purpose\ of\ determining\ the\ names\ of\ the\ public\ Shareholders\ as\ on\ such\ date\ to\ whom\ the\ purpose\ the\ names\ of\ the\ purpose\ the\$ is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer;

10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in.and Manager to the Offer at www.capitalsquare.in.

11. The capitalized terms used in this Advertisement shall have the meaning assigned to them in the LoF, unless otherwise specified. Issued by the Manager to the Offer

CAPITALSQUARE™ MANAGERTOTHE OFFER: Teaming together to create value

Date: Tuesday, November 09, 2021

CAPITALSQUARE ADVISORS PRIVATE LIMITED

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East),

Tel: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Email Id: tanmoy.banerjee@capitalsquare.in / mb@capitalsquare.in; Contact Person: Mr. Tanmoy Banerjee; SEBI Registration No: INM000012219

> On behalf of the Acquirers Yatin Gupte

रोज वाचा दै. 'मुंबई लक्षदीप'



जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेड

नोंदणीकृत कार्यालय: १६-ए, अंधेरी इंडस्ट्रीयल इस्टेट, वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई-५३. दुर.क्र.:०२२-६७७४३५५५, फॅक्स क्र.:२६७३०८१४, वेबसाईट:www.jkumar.com ई-मेल:info@jkumar.com

३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

				(रु. लाख)
तपशील	संपलेली तिमाही ३०.०९.२०२१ अलेखापरिक्षित	संपलेली तिमाही ३०.०९.२०२० अलेखापरिक्षात	संपलेले अर्धवर्ष ३०.०९.२०२१ अलेखापरिक्षित	संपलेले मागील वर्ष ३१.०३.२०२१ लेखापरिक्षित
एकूण उत्पन्न	७७७५३.८८	४८३२८.२५	१४५७७५.५३	२५९६१३.३६
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण वावपूर्व)	4886.30	९९०.१७	९६९९.०६	८८५६.८२
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण वावनंतर)	4889.30	९९०.१७	९६९९.०६	८८५६.८३
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपनादात्मक आणि/किंवा विशेष साधारण वावनंतर)	४१०६.०३	৬१০.৬৬	७३१६.२९	६३९१.४६
कालावधीकरिता एकूण सर्वकप उत्पन्न (करानंतर) आणि इतर सर्वकप उत्पन्न (करानंतर)	¥ १२५. १२	664.03	७३५४.४७	६५३८.५०
समभाग भांडवल	३७८३.२८	३७८३.२८	\$923.72	३७८३.२८
इतर समभाग (पुनर्मुल्यांकित राखीव वगळून)				१८४९०५.६९
उत्पन्न प्रतिभाग (रू.५/-प्रत्येकी) अ) मूळ व) सीमिकृत	4.83 4.83	0.98	९.६७ ९.६७	८.४५ ८.४५

ठिकाण: मुंबई

दिनांक: ०९ नोव्हेंबर, २०२१

निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे.

- १. वरील निष्कर्षांचे मंडळाच्या लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि मंगळवार, ९ नोव्हेंबर, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- २. कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिता त्यातील आवश्यक नियमाअंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस) नुसार वरील वित्तीय निष्कर्ष तयार केले.
- ३. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० सप्टेंबर, २०२१ रोजी संपलेल्या त्रैमासिक व अर्धवर्षाकरिताचे वित्तीय
- ४. चालु कालावधीकरिता कंपनीचे वित्तीय निष्कर्ष तयार करतेवेळी अंतर्गत व बाह्यस्थ असे दोन्ही तारखेला उपलब्ध माहितीवर आधारित प्राप्त वस्तू, गुंतवणूक आणि कर्ज व भत्ते सक्षमता वसुलीबाबत अंदाज व योग्य लेखा निर्णयानुसार कंपनीने व्यवस्थापन केलेले आहे.

कंपनी एकमेव प्राथमिक विभाग बांधकाम व अभियांत्रिकी प्रक्रियामध्ये कार्यरत आहे आणि इंडएएस १०८ कार्यचलीत

विभागाअंतर्गत इतर निष्कर्षयोग्य विभाग नाही. ६. मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे विचारात घेण्यासाठी पुर्ननमुद/पुर्नगठीत करण्यात आले.

मंडळाच्या आदेशान्वये जे.कुमार इन्फ्राप्रोजेक्ट्स लिमिटेडकरिता

जगदीश कुमार एम. गुप्ता कार्यकारी अध्यक्ष डीआयएन:0१११२८८७

OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973; Registered Office: 8/11 Police Station Road, Pallavaram, Chennai - 600043, Tamil Nadu, India; Correspondence Address: Oswal's, 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru – 560010, Karnataka, India; Tel: 080-4309-0000; Email: info@oswalminerals.com, cs@oswalminerals.com; Website: www.oswalminerals.com.

Recommendations of the Committee of Independent Directors ("IDC") on the Delisting Offer of Oswal Minerals Limited ("OML" or the Company') made by Mohanlal Bharath Kumar Jain ('Acquirer 1'), Sripal Kumar Mohanlal ('Acquirer 2'), Subhash Chand Mohanlal ('Acquirer 3'), Sapna Jain ('Acquirer 4'), and Seema Jain ('Acquirer 5') (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Company in accordance with the provisions of Regulation 28 of the Securities and Exchange Board of India (Delisting Regulations) Regulations, 2021 including subsequent amendments thereto ('Delisting Regulations'). 1. Date

1.	Date	November 03, 2021.					
2.	Name of the Company	Oswal Minerals Limited.					
3.	Details of the Offer pertaining to the Company	Voluntary Delisting Offer Mohanlal Bharath Kumar Jain ('Acquirer 1'), Sripa Kumar Mohanlal ('Acquirer 2'), Subhash Chand Mohanlal ('Acquirer 3') Sapna Jain ('Acquirer 4'), and Seema Jain ('Acquirer 5'), (hereinafter collectively referred to as the 'Acquirers') for the proposed acquisition and voluntary delisting of upto 13,91,908" fully paid-up equity shares of Rs.10.00/ ('Equity Shares') each representing 18.43% of the total paid-up equity share capital of the Company, and delisting of the total issued, subscribed and paid-up 75,50,400 Equity Shares from Metropolitan Stock Exchange of India Limited where the Equity Shares are currently listed ('Stock Exchange' or 'MSEIL' at a Floor Price') "Kindly note, presently the public shareholders are holding 19,93,408 Equity Shares, representing 26.40% of the paid-up equity share capital of the Company However, as on October 29, 2021, being the Cut-Off Date, the inactive shareholders are holding 6,01,500 Equity Shares, representing 7.97% of the paid-up equity share capital of the Company; and hence this Delisting Offer is being made to the active public shareholders holding 13,91,908 Equity Shares representing 18.43% of the paid-up equity share capital of the Company; and hence this Delisting Offer is being made to the active public shareholders holding 13,91,908 Equity Shares representing 18.43% of the paid-up equity share capital of the Company in accordance with the provisions of Regulation 21(a) of the Delisting Regulations					
4.	Names of the Acquirers	Mohanlal Bharath Kumar Jain (Acquirer 1), Sripal Kumar Mohanlal (Acquirer 2), Subhash Chand Mohanlal (Acquirer 3), Sapna Jain (Acquirer 4), and Seema Jain (Acquirer 5).					
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 208, 2 nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India; Contact Number: 022-6684-9999/+91-9874283532; Website: www.capitalsquare.in; Email ID: tanmoy,banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in; Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel; SEBI Registration No: INM000012219;					
6.	Members of the Committee of Independent Directors	Name of the Independent Director	Designation				
	~	Bhagchand Ghisulal Jain	Chairman				
		Dinesh Kumar	Member				
		Manish Kumar Jain	Member				
7.	IDC Member's relationship with the Company (Directors, Equity Shares owned, any other contract/ relationship)	a) All the members of IDC are presently acting Directors of the Company. b) Except Manish Kumar Jain holding 1,50,00					

c) None of the members of IDC have any other contract or relationship nor are they related with the Company other than acting in their capacity of directors of the Company. None of the members of IDC have traded in any Equity Shares of the Company Trading in the Equity Shares/ other securities of the Company by IDC Members during the period of 12 months prior to the date of Initial Public Announcement of the Open Offer dated August 06, 2021.

IDC Member's relationship with the Acquirers The members of IDC are related with the Acquirers by being on the Board of the (Directors, Equity Shares owned, any other Management of the Company. There is no other relationship between the members contract/ relationship) of the IDC and the Acquirers

10. Trading in the Equity Shares/ other securities of Not Applicable the Acquirers by IDC Members Recommendation on the Offer, as to whether the Based on the review of the Initial Public Announcement, Detailed Public Offer, is or is not, fair and reasonable Announcement, and the Letter of Offer, issued by the Manager to the Offer on

behalf of the Acquirers, the members of IDC believe that the Offer is in accordance with Delisting Regulations, to the extent is fair and reasonable. Summary of reasons of Recommendation Based on the review of Initial Public Announcement, Detailed Public Announcement, and Letter of Offer, the members of IDC have considered the following for making recommendations:

a. Floor Price is justified in terms of Regulations 8 (1) and 8 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, read with Regulation 20 of Delisting Regulation.

b. Keeping in view of the above fact, members of IDC are of the opinion that the

All the IDC members have unanimously voted in favor of recommending the

1.99% of the total paid-up equity share capital of the Company, none of the

other members of the IDC hold any Equity Shares in the Company.

Floor Price of Rs.47.00/- payable in cash per Offer Share to the Public Shareholders of the Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Delisting Offer and take informed decision on the matter. None.

which the open offer proposal was discussed Delisting Offer proposal. 15. Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information or otherwise, and includes all the information or otherwise.

For and on behalf of Committee of Independent Directors of Oswal Minerals Limited

Place: Bangalore

Date: November 09, 2021

13. Details of Independent Advisors, if any

Disclosure of Voting Pattern of the meeting in

required to be disclosed by the Company under Delisting Regulations.

Bhagchand Ghisulal Jain (Chairman of IDC)