

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India Tel: +91-22-25292152-55 Fax: +91-22-25297423

May 23, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

Sub: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

- Copy of Intimation sent to those shareholders whose Dividend has remained unclaimed since FY 2014-15 for a period of seven consecutive years or more requesting them to claim the dividend from the Company by contacting its Registrar and Share Transfer Agent, Link Intime India Private Limited, by Friday, August 26, 2022.
- 2. Copy of Notice published on May 23, 2022 in Business Standard (English) and Mumbai Lakshwadeep (Marathi).

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at: www.rpglifesciences.com under the "Investor Tab".

Kindly take the same on record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

Mhiocomicleow Rajesh Shirambekar

Head - Legal & Company Secretary

Encl: as above





CIN: L24232MH2007PLC169354

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Tel: 91-22-24981650 | Fax: 91-22-24970127 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

 Date
 : 20/05/2022

 Ref. No
 : \_\_\_

 Folio No./DP-CLID
 : \_\_\_\_

 Shares
 : \_\_\_\_

### IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

## Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2014-15 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend for the year 2014-2015		
Interim Dividend for The Year 2015-2016		
Final Dividend for The Year 2016-2017		
Final Dividend for The Year 2017-2018		
Final Dividend for The Year 2018-2019		
Interim Dividend for The Year 2019-2020		
Final Dividend for The Year 2020-2021		

We request you to claim the above said dividend(s) due to you by making an application in the enclosed claim application format and send it to Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in. on or before Friday, August 26, 2022.

- 1. The claim application should feature your Full Name(s), Folio No. or DP Id & Client Id, Contact Numbers, Email Id;
- 2. Name of your Bank, Bank Account number and Cancelled Cheque -leaf and should be supported with the self-attested copies of:
- a) PAN Card as Identity Proof of all shareholders;
- b) Any one of Address Proof of Sole/First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills which is not older than 3 months.

In case we do not hear anything from you by Friday, August 26, 2022, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. <a href="https://www.iepf.gov.in">www.iepf.gov.in</a>.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking you, Yours faithfully,

For RPG Life Sciences Limited

Sd/-Rajesh Shirambekar Head – Legal & Company Secretary

<sup>\*</sup>This is computer generated letter & does not require signature.



CIN: L24232MH2007PLC169354

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Tel: 91-22-24981650 | Fax: 91-22-24970127 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

 Date
 : 20/05/2022

 Ref. No
 : \_\_\_

 Folio No./DP-CLID
 : \_\_\_\_

 Shares
 : \_\_\_\_

## **IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

Dear Shareholder,

## Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated March 11, 2013, May 15, 2013 and July 5, 2013 informing you that the Company has allotted One Equity Share of face value of Rs .8/ - each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/incorrect address & remained unclaimed with our Registrar and Transfer Agent. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Suspense Account") of the Company in the year 2014. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

As per our records, you have neither claimed your shares nor the dividend declared thereon since FY 2014-15. Accordingly, your shares are liable to be transferred to IEPF in terms of said Rules.

To claim the above said dividend(s) and shares, please send your application on or before Friday, August 26, 2022 in the enclosed claim application format and send it to Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022- 49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in.

- 1. The claim application should feature your Full Name(s), Folio No. or DP Id & Client Id, Contact Numbers, Email Id;
- 2. Name of your Bank, Bank Account number and Cancelled Cheque -leaf and should be supported with the self-attested copies of:
- a) PAN Card as Identity Proof of all shareholders;
- b) Any one of Address Proof of Sole/First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills which is not older than 3 months.

In case we do not hear anything from you by Friday, August 26, 2022, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Account, such shares including dividends and other benefits accruing there on can be claimed from IEPF Account after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF- 5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking you, Yours faithfully, For RPG Life Sciences Limited

Sd/-Rajesh Shirambekar Head – Legal & Company Secretary

<sup>\*</sup>This is computer generated letter & does not require signature.

Date:
To, Link Intime India Private Limited Unit: RPG Life Sciences Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083
Dear Sir/Madam,
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) – Unclaimed Share Certificate(s)
I refer to the letter dated May 20, 2022, received from RPG Life Sciences Limited on the captioned subject. In this regard, I request you to release my unclaimed dividend entitlements.
You may please send the Share Certificates at; -
My Present Address recorded with you.  My New Address given below. Also register my new address in your record for future correspondence.
Folio no:
Name of the shareholder:
Address of the shareholder: (To be filled in by the shareholder if there is change in address)
I enclose herewith self-attested copies of the following documents:   □PAN Card (mandatory) and
Y Electricity Bill □ Telephone Bill □ Passport □ Aadhaar Card (Any one of the above address proofs)
Further, I request you to take record of e-Mail IDas my registered email ID for receiving all future correspondence, including Annual Report thorough email.
Signature of first named holder

Regd. office: RPG House, 463, Dr. Annie Besant I Worli, Mumbai 400 030. CIN: L24232MH2007PLC169354

Tel: +91-22-2498 1650; Fax: +91-22-2497 0127 E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com NOTICE

# TRANSFER OF EQUITY SHARES OF THE COMPANY TO

INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT This Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/ incorrect address & remained unclaimed with our Registrar and Transfer Agent, and subsequently, transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2014-15. As per IEPF Rules their shares are also be liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account, Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website <a href="www.rpglifesciences.com">www.rpglifesciences.com</a> under the Section 'Investors", details of such shareholders and their shares which are due for transfer to IEPF Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

In case the Company does not receive any communication from the concerned shareholders by August 26, 2022, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules transfer the shares to the IEPF Account by the due date as per procedure stipulated in the said Rules.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022- 49186000, Fax No. 022-49186060 Email id: iepf.shares@linkintime.co.in

For RPG Life Sciences Limited

Place: Mumbai Date : May 22, 2022

Rajesh Shirambekar Head - Legal & Company Secretar



Tel No.: (02137) - 618700 Fax No.: (02137) - 618720 Email: secretarial@enkei.in Website: www.enkei.in CIN: L34300PN2009PLC133702

## Notice of 13th Annual General Meeting, Remote E-Voting Information and Book Closure Date

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of Enkei Wheels (India) Limited will be held on Thursday, the 16th Day of June, 2022, at 12:30 p.m. (I.S.T.), at registered office of the company at Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208 to transact the business as set out in the Notice of the Meeting which has been posted to all the members at their postal address or e-mail address registered with the Company/Depository Participant as the case may be together with the audited financial statement of the company for the financial year ended 31st December. 2021 and the Reports of Board of Directors and Auditors thereon.

Members are hereby informed that, the Notice of AGM will be available on website of the Company viz. www.enkei.in for download by the members. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereof the Company is providing to the members, holding shares in demat / physical form as on 09th June, 2022 (being the Cut-off Date) facility to exercise their right to vote, on all businesses to be transacted at the AGM of the Company by electronic means, i.e. through remote e-voting services (to cast their vote electronically) provided by Central Depository Services (India) Limited (CDSL). The details of remote e-voting process are as follows:

- 1) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories, as on 09th June, 2022, (being the Cut-off Date) only shall be entitled to avail the facility of remote e-voting or voting at AGM for the businesses set out in the Notice
- 2) The remote e-voting period will commence on Monday, 13th June, 2022 at 9.00 a.m. (IST) and ends on Wednesday, 15th June, 2022 at 5.00 p.m.
- 3) The remote e-voting module shall not be allowed beyond 5.00 p.m. (I.S.T.) on Wednesday, 15th June, 2022.
- 4) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date for E-voting 09th June, 2022, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The Notice of AGM is available on Company's Website www.enkei.in and on CDSL's Website www.evoting.india.com.
- 5) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads Section of www.evoting.india.com or write to helpdesk.evoting@cdslindia.com or contact CDSL at No.022-23058738 and 022-23058542/43.
- 6) Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be changed subsequently
- 7) Members may contact Mr. Santosh Gamare, of Universal Capital Securities Private Limited (Registrar & Transfer Agent) for any gueries / grievances relating to remote e-voting by writing to him on info@unisec.in or calling him on +91(22) 28207203, 49186178-79.

Members who do not have access to remote e-voting facility, may exercise their right to vote on all businesses forming part of the Notice, by submitting the Ballot Paper enclosed with the Notice, in a sealed envelope, to the Scrutinizer appointed by the Board of Directors of the Company, Mr. Shailesh Indapurkar, Practicing Company Secretary, Unit: Enkei Wheels (India) Limited, Clo. Universal Capital Securities Pvt. Ltd., C-101, 247 Park. 01st Floor, L.B.S Marg, Vikhroli (West). Mumbai- 400083... so as to reach not later than 05.00 p.m. (I.S.T.) on 15th June. 2022. Ballot Paper received thereafter will be treated as invalid.

A member shall ont for only one mode of voting i.e. either through remote e-voting or by Ballot Paper. If the member casts vote by both the modes, the voting done through remote e-voting system shall prevail and the Ballot Paper shall be treated invalid. The Facility of voting through Ballot Paper shall also be available at the AGM to the members who have not casted their vote through remote e voting or Ballot Paper. The members who have casted their vote by remote e voting or by Ballot Paper may also attend the meeting but shall not be entitled to cast their vote again.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th June, 2022 to Thursday, 16th June, 2022 (both days inclusive) as an Annual Closure for AGM.

Pune

20<sup>th</sup> May, 2022

for Enkei Wheels (India) Limited

Mr. Jeevanjyoti Nayak

Company Secretary

**APRIGLOBAL** CIN - L65921MH1994PLC173469

Regd.Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. E-mail:investor.relation@capriglobal.in, Website: www.capriglobal.in,

Tel No. - +91 22 40888100 Fax No. - +91 22 40888170 **Extracts of Audited Consolidated Financial Results for the** quarter and year ended March 31, 2022

	(Rs in Millions)							
		Quarte	r ended	Year E	Inded			
Sr.	Particulars	31.03.2022	31.03.2021	31.03.2022	31.03.2021			
		(Audited)	(Audited)	(Audited)	(Audited)			
1	Total Income from operations (Net)	2,914.14	1,866.86	9,689.87	7,360.83			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	555.08	359.53	2,726.23	2,357.13			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	555.08	359.53	2,726.23	2,357.13			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	417.71	271.99	2,050.41	1,769.55			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	421.02	277.27	2,045.49	1,774.26			
6	Equity Share Capital	351.31	350.57	351.31	350.57			
7	Other equity	18,873.40	16,822.44	18,873.40	16,822.44			
8	Earnings per share (not annualised for quarter)							
	Basic (Rs.)	2.38	1.55	11.69	10.10			
	Diluted (Rs.)	2.35	1.54	11.56	10.03			
F4								

Extracts of Standalone Financial Results for the quarter and year ended March 31, 2022

6-		Quarter	ended	Year E	Inded
Sr. no.	Particulars	31.03.2022	31.03.2021	31.03.2022	31.03.2021
.10.		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations (Net)	2,296.72	1,417.67	7,635.07	5,743.32
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	441.96	227.66	2,169.25	1,929.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	441.96	227.66	2,169.25	1,929.38
	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	340.50	168.26	1,618.84	1,435.18
	5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]		172.80	1,615.63	1,439.60
6	Equity Share Capital	351.31	350.57	351.31	350.57
7	Other equity	17,543.22	15,922.11	17,543.22	15,922.11
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.94	0.96	9.23	8.19
	Diluted (Rs.)	1.92	0.95	9.13	8.13

. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with

## Notes:

- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on May 21, 2022.
- The consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2022 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in

On behalf of the Board of Directors For Capri Global Capital Limited

(₹ in Millions, except per share data)

Rajesh Sharma

Managing Director (DIN - 00020037)

Place: Mumbai Date: May 21, 2022

Corporate Identity Number: U65100GJ2008PLC077462 Regd. Off: 2nd Floor, Office No. 201-203, Zodiac Plaza, Xavier College Road, Off C G Road, Ahmedabad 380009

**Edelweiss Broking Limited** 

## Tel: 07966629900 | website: www.edelweiss.in Financial Results for the quarter and year ended March 31, 2022

Par	rticulars		Quarter ended		Year ended		
		March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Unaudited)	<b>March</b> <b>31, 2022</b> (Audited)	<b>March</b> <b>31, 2021</b> (Audited)	
1	Total income from operations	1,900.70	1,940.23	1,270.25	7,269.13	3,936.90	
2	Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	223.82	259.36	(2.69)	1,435.04	45.43	
3	Net Profit / (Loss) for the period/ year before Tax (after Exceptional and/or Extraordinary items)	223.82	259.36	(2.69)	1,435.04	45.43	
4	Net Profit / (Loss) for the period/ year after Tax (after Exceptional and/or Extraordinary items)	171.06	178.14	(13.34)	946.49	28.13	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)]	161.32	178.14	(32.20)	936.75	36.14	
6	Paid-up equity share capital (Face Value of ₹ 10/- Per Share)	4,304.54	3,471.90	3,471.90	4,304.54	3,471.90	
7	Reserves (excluding Revaluation Reserves)	1,034.25	698.76	(100.42)	1,034.25	(100.42)	
8	Securities premium account	599.70	432.34	432.34	599.70	432.34	
9	Net worth <sup>1</sup>	5,338.79	4,170.66	3,371.48	5,338.79	3,371.48	
10	Paid-up Debt Capital / Outstanding Debt	11,194.70	5,735.50	2,162.18	11,194.70	2,162.18	
11	Outstanding Redeemable Preference Shares (Face Value of ₹ 10/- Per Share)	NA	NA	NA	NA	NA	
12	Debt Equity Ratio <sup>2</sup>	2.10	1.38	0.64	2.10	0.64	
13	Earnings Per Share (₹) (Face Value of ₹ 10/- each)						
	- Basic (Refer note 5)	0.47	0.51	(0.07)	2.69	0.16	
	- Diluted (Refer note 5)	0.47	0.51	(0.07)	2.69	0.16	
14	Capital Redemption Reserve	NA	NA	NA	NA	NA	
15	Debenture Redemption Reserve	207.83	NA	NA	207.83	NA	
16	Debt Service Coverage Ratio (DSCR)	0.05	0.07	0.03	0.23	0.10	
17	Interest Service Coverage Ratio (ISCR)	2.37	2.99	0.95	4.29	1.23	

<sup>1</sup>Net worth = Equity share capital + Other Equity <sup>2</sup> Debt-equity Ratio = Total debt (Debt securities + Borrowings other than debt securities) / Net worth

Mumbai, May 20, 2022

- 1. The above is an extract of the detailed format of the year ended financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (www.edelweiss.in)
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and on the Company's Website and can be accessed on the URL (www.edelweiss.in).
- The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its meeting held on May 20, 2022.
- The above financial results of the Company for the year ended March 31, 2022 have been subjected to audit
- by the Statutory Auditors of the Company and the auditors have issued an unqualified audit report. Earnings per share for the quarters ended March 31, 2022, December 31, 2021 and March 31, 2021 are not

For and on behalf of the Board of Directors

Rahul Jain Managing Director & Chief Executive Officer

The Gaekwar Mills Limited

CIN: L17120MH1949PLC007731
Reg Office: 2/2, Plot-2, New Sion CHS, Swami
Vallabhdas Marg, Road No. 24, Sindhi Colony,
Sion, Mumbai-400 022. Tei: 022-4018811 / 22,
Email Id: gaekwarmills1928@gmail.com
Website: www.gaekwarmills.com

## NOTICE

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, 27th May, 202 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March. Company for the year ended 31st March 2022.

Further, in accordance to Regulation 46 o SEBI Listing Regulations, the details of the aforesaid meeting are available on the website of BSE Limited i.e. www.bseindia.com and on the webs the Company i.e www.gaekwarmills.com

By order of the Board For The Gaekwar Mills Limited Ratan Karanjia (Director Place: Mumbai Date: 20<sup>th</sup> May, 2022

Date: May 21, 2022

Place: Mumbai

# **GANESHA ECOSPHERE LIMITED**

CIN: L51109UP1987PLC009090

Regd. Office : Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209304 (U.P.) E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com Tel. No. 0512-2555505-06, +91 9198708383, Fax No. 0512-2555293

Marisa Ferreira

Sd/-

## Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2022

For GOLDCREST CORPORATION LIMITED

Company Secretary & Compliance Officer

**GOLDCREST CORPORATION LIMITED** 

CIN: L7499MH1983PLC029408

Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai – 400 039 Phone: 022 – 22837489 / 90
Website: www.goldcrestgroup.com Email: office@goldcrestgroup.com

**NOTICE** 

Notice is hereby given that the meeting of the Board of Directors

of the Company will be held on Saturday, May 28, 2022, inter

alia to consider and approve Audited Standalone and

Consolidated Financial Results of the Company for the guarter

The said notice may be accessed on the Company's website at

www.goldcrestgroup.com and may also be accessed at the

website of the Stock Exchange at www.bseindia.com

and financial year ended March 31, 2022.

				(₹ in Lakh)
Particulars	Quarter ended 31.03.2022 (Audited)	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
Total Income from Operations Net Profit for the period before Exceptional Item & Tax (refer note 2)	28,714.90 2,499.38	24,923.52 2,420.09	1,02,144.36 8,266.41	75,113.56 5,795.19
Net Profit for the period before tax (after Exceptional Item)(refer note 2)	5,012.60	2,420.09	8,266.41	5,795.19
Net Profit for the period after tax (after Exceptional	4,412.09	1,780.34	6,196.93	4,352.14
Total Comprehensive Income for the period [Comprising		1,803.53	6,199.98	4,384.18
Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) Farnings Per Share (of # 10/- each)	2,182.94	2,182.94	2,182.94 55,178.21	2,182.94 49,512.93
- Basic (after exceptional item): - Basic (before exceptional item): - Diluted (after exceptional item): - Diluted (before exceptional item):	20.21* 8.70* 20.21* 8.70*	8.16* 8.16* 8.16* 8.16*	28.39 28.39 28.39 28.39	19.94 19.94 19.94 19.94
	Total Income from Operations Net Profit for the period before Exceptional Item & Tax (refer note 2) Net Profit for the period before tax (after Exceptional Item)(refer note 2) Net Profit for the period after tax (after Exceptional Item)(refer note 2) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) Earnings Per Share (of ₹ 10/- each) - Basic (after exceptional item): - Balsic (before exceptional item): - Diluted (after exceptional item):	Particulars    Comparison   Com	Particulars  Particulars  21.03.2022 (Audited)  Total Income from Operations Net Profit for the period before Exceptional Item & 2,499.38  Net Profit for the period before Exceptional Item & 5,012.60  Net Profit for the period before tax (after Exceptional Item) (refer note 2)  Net Profit for the period after tax (after Exceptional Item) (refer note 2)  Net Profit for the period after tax (after Exceptional Item) (refer note 2)  Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital  Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)  Earnings Per Share (of ₹ 10/- each)  Basic (after exceptional item):  Basic (after exceptional item):  Diluted (before exceptional item):  Diluted (before exceptional item):  Diluted (before exceptional item):  Basic (after exceptional item):	Particulars    ended   31.03.2022 (Audited)   (Audite

1. Additional Information on standalone financial results is as follows

Particulars	31.03.2022	31.03.2021	31.03.2022	31.03.2021			
	(Audited)	(Audited)	(Audited)	(Audited)			
Revenue from Operations	28,738.00	24,923.52	1,02,235.46	75,113.56			
Profit before Exceptional Item & Tax	2,631.42	2,487.06	9,073.74	5,961.69			
Profit before Tax	5,144.64	2,487.06	9,073.74	5,961.69			
Profit after Tax	4,494.51	1,847.31	6,954.65	4,518.64			
2. The Group has reversed the provision of loss by fire of Rs. 2.513.22 Lakh (net of tax), in the consolidated financial results							

for the quarter ended 31st March, 2022 which was disclosed as 'Exceptional Item' in the consolidated financial results for the guarter ended 30th June, 2021

3. Figures for the guarter ended March 31, 2022 and March 31, 2021 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2021 and December 31 2020 respectively

4. The Board has recommended dividend, subject to the approval of members at the forthcoming Annual General Meeting of the Company, of Rs. 2/- per share on Equity Shares of Rs. 10/- each of the Company, for the financial year 2021-22.

5. The above is an extract of the detailed format of Audited Consolidated 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 Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.ganeshaecosphere.com.

For GANESHA ECOSPHERE LIMITED

Place: Kanpur Date: 21.05.2022

(Shyam Sunder Sharmma)

# <u>Vardhmān</u> **VARDHMAN TEXTILES LIM**

Regd. Office: Chandigarh Road, Ludhiana-141 010. CIN: L17111PB1973PLC003345, PAN: AABCM4692E

Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

# Consolidated Financial Results for the quarter and year ended March 31, 2022

Sr. No.	Particulars	Quarter Ended March 31, 2022	Quarter Ended Dec. 31, 2021	Quarter Ended March 31, 2021	Year Ended March 31, 2022	Year Ende
		Unaudited (Refer note no.2)	Unaudited	Unaudited (Refer note no.2)	Audited	Audited
1	Total Income from Operations	2,755.55	2,666.80	1,994.47	9,846.85	6,341.
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	426.52	569.18	321.30	2,031.19	538.
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	426.52	569.18	321.30	2,031.19	538.
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	322.12	428.59	247.91	1,546.89	414.
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	328.89	428.59	252.51	1,553.67	418
6	Paid-up Equity Share Capital	56.84	56.69	56.56	56.84	56
7	Reserves (excluding Revaluation Reserve & Non controlling interest)	7,646.92	7,322.93	6,411.70	7,646.92	6,411
8	Securities Premium Account	44.64	34.11	18.92	44.64	18
9	Net worth	7,703.76	7,360.58	6,468.26	7,703.76	6,468
10	Paid up debt Capital / Outstanding debt	394.80	394.80	544.80	394.80	544
11	Outstanding Redeemable Preference shares	1	-	-	i	
12	Debt Equity Ratio (times)	0.25	0.28	0.32	0.25	0
13	Earnings Per Share (in Rs.) (not annualized):					
	(a) Basic	11.35	15.12	8.77	54.58	14
	(b) Diluted	11.33	15.08	8.72	54.42	14
14	Capital Redemption Reserve	40.43	40.43	40.43	40.43	40
15	Debenture Redemption Reserve	57.62	57.62	57.62	57.62	57
16	Debt Service Coverage ratio	2.96	3.29	3.73	3.49	2
17	Interest Service Coverage ratio	14.87	24.39	13.06	19.76	7

under Regulation 33 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015. The full format of the quarterly and yearly financial results are available on the Stock Exchanges websites i.e. www.bsei

and www.nseindia.com and also on website of the company www.vardhman.com.

The figures for the quarter ended March 31 are the balancing figures between audited figures in respect of the full

financial year and the published year to date figures upto 31st December. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and can be accessed on Company's website i.e www.vardhman.com and on the website of the Stock Exchanges i.e. www.bseindia.com

The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as

prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 'During the current year, the equity shares of the Company have been sub-divided from existing face value of Rs 10/- per equity shares into 5 equity shares having face value of Rs. 2 per equity share based on approval by the

shareholders through their Postal Ballot dated 11th March, 2022. The Record Date for effecting this sub-division of equity share was March 26, 2022. Accordingly, basic and diluted earnings per equity share for previous periods have been computed on the basis of number of equity shares after sub-division.

(Expenditure)

Financial results of Vardhman Textiles Limited (Standalone Information): Year Ended Quarter Ended | Quarter Ended | Quarter Ended Year Ended March 31, 2022 Dec. 31, 2021 March 31, 2021 March 31, 2022 March 31, 2021 Unaudited Unaudited Audited Audited Refer note no. lefer note no. Total income from operations 2,690.08 2,751.97 9,771.36 6,114.39 1,910.17 2.185.75 435.05 Profit before tax 729.12 294.42 484.06 1,677.44 Net Profit after tax 322.68 Total Comprehensive Income/ 1.683.96 329.20 228.84

For Vardhman Textiles Limited

S.P. Oswal

Place: Ludhiana Dated: May 21, 2022

Chairman & Managing Director

# सौर ऊर्जेवरील शीतपेट्यांसाठी मच्छिमार

महिलांना अनुदान रत्नागिरी, दि.२२ :

घरातून अथवा छोट्या

दुकानातून मत्र्य विक्रीचा व्यवसाय करणार्या सूक्ष्म उद्योजक महिलांना सौर उर्जे वर चालणार्या १०० शीतपेट्या उपलब्ध करून ढिल्या जाणार आहेत. त्यासाठी त्यांना अनुदान मिळणार आहे.

छोट्या व्याव-सायिकांना आर्थिक नुकसानीचा सामना करण्यासाठी तसेच भारत सरकारच्या निर्दे शाप्रमाणे अक्षय ऊर्जा क्षेत्रात काम करणार्या देवीदयाल सोलर सोल्युशन आणि विल्ग्रो इनोव्हेशन फाऊंडेशनच्य सहकार्याने रत्नागि-रीतील नवीन प्रकल्पा-मार्फत मत्स्य विक्री करणार्या महिलांना या शीतपेट्या अनुदान तत्त्वावर उपलब्ध करून दिल्या आहेत. यामुळे मच्छिमार महिलांना महिन्याकाठी ५ हजार रुपये अधिकचे उत्पन्न मिळू शकणार आहे, अशी माहिती देवीदयाल सोलरचे संस्थापक आणि मुख्य कार्यकारी अधिकारी तुषार देवीदयाल यांनी पत्रकारांशी बोलताना दिली. या उपक्रमामुळे कमी उत्पन्न असलेल्या कुटुंबातील १०० महिला लाभार्थींना ८० टक्के अनुदानावर सौर शीतपेट्या मिळणार आहेत.

# 'माझी मिळकत, माझी आकारणी'ला चांगला प्रतिसाद

पुणे, दि. २२ : पिंपरी-चिंचवड शहरातील मालमत्ता धारकांनी मालमत्ता कराची आकारणी करण्यासाठी रःवतः मालमत्तेची नोंदणी करण्यासाठी महापालिकेने हाती घेतलेल्या 'माझी मिळकत. माझी आकारणी'ला चांगला

प्रतिसाद मिळत आहे १४ दिवसात पालिकेकडे १५८ अर्ज आले आहेत. याअंतर्गत मालमत्ता नोंदणी करणा-यांना सामान्य करात ५ टक्के सवलत देण्यात येत आहे. याबाबतची माहिती कर आकारणी व कर संकलन विभागाचे सहाय्यक आयुक्त नीलेश देशमुख यांनी दिली. मालमत्ताधारकाने महापालिकेच्या संकेतर-थळावर नोंदणीसाठी अर्ज करून आवश्यक कागदपत्रे सादर करण्याचे आवाहन केले आहे. नव्याने होणारी बांधकामे, वाढीव बांधकाम वापरात बदल अशा विविध प्रकारच्या मालमत्ता सतत वाढत असतात. या मालमत्तांना प्राधान्याने कर आकारणी होणे आवश्यक आहे. मालमत्तांची नोंदणी करण्यासाठी मालमत्ताधारक स्वतः महापालिकेच्या संकेतस्थळावर मालमत्ता नोंदणीसाठी अर्ज करत असेल तर अशा मालम त्तांना सामान्य करात ५ टक्के सूट पहिल्या

वर्षाकरिता दिली

जाणार आहे.

# **NOTICE OF THE LOSS OF SHARE CERTIFICATE** NOTICE is hereby given that the following Certificate(s) of PFIZER LIMITED, having it Registered Office at 1802/1901, The Capital, Plot No. C - 70, G Block, Bandra Kurla Comples Bandra (East), Mumbai, Maharashtra, 400651, registered in the names of the following joir Shareholders has/have been lost or mislaid by the Registered holder(s).

		,	J		
I	Name of the Holder(s)	Folio No.	Certi. No.	Distinctive No.	No. of Shares
	UMESH CHANDULAL SHAH (Surviving Holder) BHANUMATI CHANDULAL	P0068700	45815	5615907 - 5615916	10

The undersigned has/ have applied to the company to issue Duplicate Certificate(s) for the aforesaid shares. The public are hereby cautioned against purchasing or dealing in anyway with the above referred Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge such claim with the Company or its Registar and Transfer Agents, KFII TECHNOLOGIES LIMITED, having registered office at Karvy Selenium, Tower B, Plot No. 31 6 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana 500032, within 15 days of the date of publication of this notice, else the Company will proceed to issue duplicate Certificates(s) to the Registered holder(s).

Name of the Claimant(s): lace : Mumbai Date : 23/05/2022 UMESH CHANDULAL SHAH

## RPG LIFE SCIENCES An \*\*RPG Company आरपीजी लाईफ सायसेन्स लिमिटेड

सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४ नोंदणीकृत कार्यालय: आरजीपी हाऊस, ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००३०. दूर :: + ९१ - २२ - २४९८१६५०; फॅक्स:+९१-२२-२४९७०१२७, वेबसाईट:www.rpglifesciences.com, ई-मेल:info@rpglifesciences.com

## सूचना गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यामध्ये कंपनीचे समभागाचे हस्तांतरण

कंपनी कायदा २०१३ चे कलम १२४(६) (कायदा) सहवाचीता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, सुचित आणि वेळोवेळी सुधारितनुसार (संयुक्तपणे आयईपीएफ नियम म्हणून संदर्भ) नुसार मागील ७ (सात) नियमित वर्षे किंवा त्यापेक्षा अधिक सलग वर्षाकरिता भागधारकाद्वारे दावा न केलेले लाभांशसंदर्भात सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खाते यात हस्तांरीत करण्याबाबत सूचना देण्यात येत आहे.

येथे सूचना देण्यात येत आहे की, कंपनीच्या ज्या भागधारकांना दिनांक १४ डिसेंबर, २००७ रोजीचे व्यवस्था योजनेनुसार धारण रु.१०/- प्रत्येकीचे एक समभागकरिता रु.८/- प्रत्येकी पूर्णपणे भरणा केलेले दर्शनी मुल्याचे १ समभाग वाटप करण्यात आले होते आणि सदर भागप्रमाणपत्र आमचे निबंधक व हस्तांतरण प्रतिनिधी यांच्याकडे अयोग्य/चुकीचा पत्ता यामळे टपाल प्राधिकरणाकडन परत देण्यात आले आणि ते अद्यापी दावा न केलेले आहेत आणि तदनसार सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे अनुसूची ६ सहवाचिता लिस्टिंग ॲग्रीमेंट (आता रेग्युलेशन्स ३९(४)) चे पुर्वीचे खंड ५ए (खंड ५ए) नुसार कंपनीच्या दावा न केलेले गुढ खाते (कंपनीचे गुढ खाते) मध्ये हस्तांतरीत करण्यात आले. संबंधित भागधारकांनी वित्तीय वर्ष २०१४-१५ पासून त्यांचे शेअर्सवर दावा केलेला नाही तसेच घोषित झालेले लाभांश घेतलेले नाही. आयईपीएफ नियमानुसार त्यांचे शेअर्स आयईपीएफ गुढ खात्यात कंपनीचे गुढ खात्यातून हस्तांतरीत होण्यास पात्र आहेत. तदनुसार सर्व संबंधित भागधारकांनी, ज्यांचे शेअर्स आयईपीएफ गुढ खात्यात हस्तांतरीत होण्यास पात्र आहेत त्यांना वैयक्तिक पत्र व्यवहार कंपनीकडे उपलब्ध त्यांच्या पत्त्यावर करण्यात आलेला आहे. कंपनीने अशा भागधारकांचे आणि आयईपीएफ खात्यात हस्तांतरणास देय त्यांचे शेअर्सचे सर्व तपशील इन्व्हेस्टर सेक्शनअंतर्गत www.rpglifesciences.com वेबसाईटवर अपलोड केलेले आहेत. संबंधित भागधारकांना विनंती आहे की. त्यांनी आयर्डपीएफ खात्यात हस्तांतरणास पात्र शेअर्सचे तपशील पडताळणीसाठी उपरोक्त वेबसाईटचा संदर्भ घ्यावा.

भागधारकांनी कृपया नोंद घ्यावी की, अशा शेअर्सवरील सर्व लाभासह दावा न केलेले लाभांश व दावा<sup>ँ</sup>न केलेले शेअर्स असे दोन्ही, काही असल्यास, आयईपीएफकडे हस्तांतरीत केल्यानंतरही आयईपीएफ नियमाअंतर्गत विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून पुन्हा दावा सांगता येईल. भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ खात्यात हस्तांतरीत केलेले दावा न केलेले शेअर्स व दावा न केलेली लाभांश रक्कमसंदर्भात कंपनीविरोधात कोणताही दावा सांगता येणार नाही.

ज्या संबंधित भागधारकांचे वास्तविक स्वरूपात ज्यांची भागधारणा आहे आणि आयईपीएफ खात्यात ज्यांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी द्य्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे यासंदर्भात वेबसाईटवर अपलोड केलेले सर्व तपशील हे आयईपीएफ नियमानुसार आयईपीएफ खाते शेअर्स हस्तांतरण उद्देशाकरिता कंपनीद्वारे नविन भागप्रमाणपत्र वितरणासंदर्भात योग्य सुचना समजण्यात यावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या संबंधित भागधारकाद्वारे धारण समभाग संदर्भात कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ खात्यात सदर शेअर्स हस्तांतरणाकरिता केंपनीद्वारे संबंधित डिपॉझिटरीसह आवश्यक ती कॉर्पोरेट कारवाई

जर कंपनीला संबंधित भागधारकांकडून २६ ऑगस्ट, २०२२ पर्यंत कोणताही पत्र व्यवहार प्राप्त न झाल्यास आयईपीएफ नियमात नमुद सर्व आवश्यकतांची पुर्तता करून नियमात विहित प्रक्रियेनुसार अंतिम तारखेला आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतर केले

दावा न केलेले/देण्यात न आलेले लाभांश आणि/किंवा दावा न केलेले शेअर्सवर दावा करण्याकरिता किंवा जर काही माहिती/स्पष्टीकरण हवे असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी **लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड**, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६०००, फॅक्स:०२२-४९१८६०६०, ई-मेल: iepf.shares@linkintime.co.in

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(पूर्व) ४०००६३ येथील शाखा स्थलांतरीत

बँकेला उपरोक्त ठिकाणी/ जागेवर दीर्घकालीन

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https://www.pnbindia.in/tender.asp वर उपलब्ध आहे. सरकारी संस्था,

निमसरकारी संस्था अर्ज करू शकतात

कोणतेही कारण न देता कोणतीही बिङ

गकारण्याचा अधिकार बँक राखून ठेवत आहे.

मंडळ प्रमख, ठाणे

वर नमुद केलेल्या जागेवर अर्ज सादर करण्याची अंतिम तारीख ०६/०६/२०२२ आहे.

सुविधा असलेली जागा पाहिजे आहे.

२) किंमत बिड वरील पत्त्यावर तसेच

ग्यासाठी ठाणे (पूर्व), मुंबई येथे पर्यायी जाग

कॉम्पलेक्स, बांद्रा पूर्व, मुंबई

आवश्यक आहे.

१) तांत्रिक बिड.

स्थळ: ठाणे

हिंदुस्थान युनिलिव्हर लिमिटेड

पूर्वाचा हुन्सभार लिल्हर लिमिटेड)

नॉदणीकृत कार्यालयः हिंदुस्थान युनिलिब्हर लिमिटेड)
नॉदणीकृत कार्यालयः हिंदुस्थान युनिलिब्हर लिमिटेड, युनिलिब्हर हाऊस, बी.डी. सावंत मार्ग,
चकाला, अंधेरी (पू.), मुंबई-४०००९९.
या नोटीसीद्रोरे कळविण्यात येते की, खालील नमुद केलेल्या कंपनीचे भाग दाखले हे हरवले आहेत/महाळ झाले आहेत,
आणि कंपनीद्रारे योग्य त्या मार्गाने सदर भाग दाखल्याच्या बदर्चात डुप्लीकेट भाग दाखला देण्याच्या विचाराधीन आहे.
कोणत्याही व्यक्तीचे सदर भागासंबंधी कोणतीही कायदेशीर इक्क असल्यास त्याने हक्काबावत कंपनीच्या नॉदणीकृत

भागधारकाचे नाव	फोलिओ नं.	शेअर्सची संख्या (रु.१ द.मु.)	प्रमाणपत्र क्र.	अनुक्रमांक
वेम्परला राममोहन राव व स्वर्गीय वेम्बरला आर राव	एचएलएल२८७५१३६	८१०	4२२२४७०	१०६८०६३६२१- १०६८०६४४३०
ठिकाण: मुंबई दिनांक: २१.०५.२०२२				

## गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

**सीआयएन:**एल७४९९९एमएच१९८३पीएलसी०२९४०८ देवीदास मेन्शन, ३रा मजला, मीरवेदर रोड, कुलाबा, मुंबई-४०००३९. दरध्वनी:०२२-२२८३७४८९/९०, ई-मेल:office@goldcrestgroup.com वेबसाईट:www.goldcrestgroup.com

## सूचना

येथे स्चना देण्यात येत आहे की, ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शनिवार, २८ मे, २०२२ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.goldcrestgroup.com वेबसाईटवर आणि स्टॉक

एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता

सही/ दिनांक: २१ मे, २०२२ मरिसा फेरेरा कंपनी सचिव व सक्षम अधिकारी ठिकाण : मुंबई

जाहीर नोटीस

याद्वारे कळविण्यात येते की, श्री गणेश मधुकर मार्कंडेय राहणार: रामलखन यादव **वाळ, शिवाजी नगर, जोगेश्वरी (पूर्व), मुंबई- ४०००६०** हे कार्यरत / निमशासकी कर्मचारी दिनांक ०८/०९/२०२१ रोजी मयत झाले.

5,5	रुष्त्राचात्तरमा । पुष्प म्यूप मयमाना मयमप्रसार मारत जालता.					
अ.क्र.	नाव (विवाहित महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी नाते			
۶.	आशा गणेश मार्कंडेय (लग्नापूर्वी आशा रामचंद्र कुंभार)	40	पत्नी			
٦.	दुर्वा गणेश मार्कंडेय	१६	मुलगी			

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बँक ठेवी गॅव्हीडंट फंड/ अनुकंपा तत्वासाठी (शासकीय/ निमशासकीय कर्मचाऱ्याचे वारस य ात्याने). वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे

त्या अनुषंगाने कणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्ह्यासा गोटीस प्राप्त - झालेपासून ७ दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे मजून निर्णय घेणेत येईल .

अर्जदाराचे नाव व पत्ता: आशा गणेश मार्कंडेय रामलखन यादव चाळ, शिवाजी नगर जोगेश्वरी (पूर्व), मुंबई- ४०००६० दिनांक: २३/०५/२०२२

U GRO

# यू ब्रो कॅपिटल लिमिटेड

४था मजला, टॉवर ३, इकिनॉक्स बिझनेस पार्क, एलबीएस रोड, कुर्ला, मुंबई ४०००७

३. राजेश विशिंददास थवानी

सी विंग, महाराष्ट्र -४२१ २०४.

सी ६०५, ६ वा मजला, रिव्हर डेल, कासा रिओ.

१. मोबी कलेक्शन ोनल पॅलेस को हौ सो लि, प्रधान इमारत, दुकान नं. ५, तळमजला, फडके रोड,

. हाराष्ट्र - ४२१ २०१. २. श्रेया राजेश थवार्न

४. विशींदास गुरनोमल थवानी ो ६०५, ६ वा मजला, रिव्हर डेल, कासा गीता कॉम्प्लेक्स, फ्लॅट क्र.५०५, ५५ वा मजला, सेंट्रल रिओ, सी विंग, महाराष्ट्र - ४२१ २०४. हॉस्पिटल रोड, नर्सिंग होमच्या पुढे, उल्हासनगर,

## महाराष्ट्र - ४२१ ००२ अर्ज क्र.२५३/२०२२ कलकत्ता येथील उच्च न्यायालयात

सामान्य मळ नागरी अधिकार क्षेत्र (व्यावसायिक विभाग) मे. उ ग्रो कॅपिटल लिमिटेड (पर्वीची चोखानी सिक्यरिटीज लिमिटेड म्हणन ज्ञात)

विरुद्ध मोबी कलेक्शन आणि इतर हे तमच्या निदर्शनास आणन देत आहे की उपरोक्त नावाच्या पत्त्यांविरुद्ध उग्रो कॅपिटल लिमिटेडने कलम '

- अर्ज दाखल केला आहे, ज्यामध्ये थोडक्यात खालील विनंत्या मागितल्या आहेत: रु.१५,०१,३०३.५०/- च्या सुरक्षेसाठी कारणे दाखवा
- बी) रु.१५,०१,३०३.५०/- ची सुरक्षा प्रदान करा.
- सी) बँक खाती आणि स्थावर मालमत्ता संलग्न करणे डी) रु. १५.०१.३०३.५०/- काढण्यापासन बँक खात्यांवर मनाई
- इ) प्रतिसादकर्त्यांच्या स्थावर मालमत्तेवर प्राप्तकर्ता;
- एफ)स्थावर मालमत्तेची विल्हेवाट/हस्तांतरण/भार टाकणे/व्यवहार/संपत्तीची ओळख बदलण्यापासून
- जी) स्थावर मालमत्तेची विक्री करण्यासाठी प्राप्तकर्त्याला निर्देश

सदर अर्ज पुढील १५ जून २०२२ रोजी माननीय न्यायमूर्ती शेखर बी. सराफ यांच्यासमोर हजर होईल. तुम्हाल विनंती करण्यात येते की, जेव्हा हे प्रकरण हाती घेतले जाईल तेव्हा तुम्ही तुमच्या वकिलामार्फत उपस्थित राहावे किंवा त्याचे प्रतिनिधित्व करावे.

अधिकृत स्वाक्षरीकर्ता दिनांक: २३.०५.२०२२ ठिकाण: मुंबई य ग्रो कॅपिटल लिमिटेड

# PUBLIC NOTICE

Notice is hereby given that the certificate(s) for the under mentioned securities of BLACK ROSE INDUSTRIES LTD having its registered office 145-A MITTAL TOWER NARIMAN POINT MUMBAI has/have been lost/mislaid and the undersigned holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Regd.office within 15 days

from this date, else the Company will proceeds to issue duplicate certificate(s) without further

Name of Holder(s) Kind of Securities and No.of Distinctive No(s) (and Jt.Holder/s. Face Value securities if any) 24403,24404,24405,50910 VINAY KUMAR 600 3670301 TO 3670600 RANIWALA

21052021 TO 21052320 VINAY KUMAR RANI WALA **BEAWAR** 23-05-2022 [Place] [Date] [Name of Applicant]

# ट्रान्सकेम लिमिटेड

सीआयएन: एल२४१००एमएच१९७६पीएलसी०१९३२७ नोंदणीकृत कार्यालय: ३०४, गणात्रा इस्टेट, पोखरण रोड क्र.१, खोपट, ठाणे (प.)-४००६०१. दूर.क.०२२-२५४७७०७७, फॅक्स:०२२-२५४७८६०१, ई-मेल:secretary@transchem.net

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

	<b>,</b> , , <b>,</b> , , , , , , , , , , , , , ,			(₹.	.लाखात, नमुद वे	केल्या व्यतिरिक्त)
		संपलेली तिमाही			संपलेले वर्ष	
अ. क्र.		३१.०३.२०२२ लेखापरिक्षित	३१.१२.२०२१ अलेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित	३१.०३.२०२२ लेखापरिक्षित	३१.०३.२०२१ लेखापरिक्षित
	एकूण उत्पन्न (निव्वळ)	२३९.५३	१४३.0३	१२८.२०	६६६.०५	२६८३.२३
	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	८२.७९	१०५.७५	७८.२२	३९०.८२	२४७६.९६
	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	८२.७९	१०५.७५	७८.२२	390.69	२४७६.९६
	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	५७.१४	७८.১७	५७.९६	२८६.८२	२४१५.०१
٩.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर					
1	सर्वंकष उत्पन्न (करानंतर))	१००.३२	२४३.६४	१६८.७७	३३५.८९	२६१७.६४
ξ.	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	१२२४.००	१२२४.००	१२२४.००	१२२४.००	१२२४.००
	इतर समभाग (मागील लेखापरिक्षित ताळेबंदपत्रकानुसार)	एनए	एनए	एनए	५४०६.०४	५०७०.१५
٤.	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (वार्षिकीकरण नाही)					
1	अ. मूळ ईपीएस	0.86	0.58	0.86	₹.३४	१९.७३
	ब. सौमिकृत ईपीएस	0.86	०.६४	0.٧७	₹.३४	१९.७३

. कंपनी कायदा २०१३ चे कलम १३३ आणि इतर मान्यताप्राप्त लेखा सराव व लागू मर्यादेत योजनेअंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार वित्तीय निष्कर्ष तया

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च. २०२२ रोजी संपलेल्या तिमाही व वर्षाकरित है मासिक वित्तीय निष्क्रपाचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षांकरिता त्रैमासिक वित्तीय निष्क्रपाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.transchem.net वेबसाईटवर उपलब्ध आहे.

वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर २१ मे, २०२२ रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले ट्रान्सकेम लिमिटेडकरित

सही/ महेश सुरेश रणनवं संचालव डीआयएन:०८२९६६३१ SHRIRM श्रीराम हाऊसिंग फायनान्स लिमिटेड

HOUSING FINANCE नोंदणीकृत कार्यालयः कार्यालय क्र.१२३, अंगप्पा नायकन स्ट्रीट, चेन्नई-६००००१ **शाखा कार्यालय:** कार्यालय क्र.३०१, ३रा मजला, मंत्री वर्टेक्स कॉन्डोमिनीयम, निर्मिती फर्निचर समोर, लॉ कॉलेज रोड, पुणे-४११००४. सूचना वेबसाईटः www.shriramhousing.in

ज्याअर्थी खाली नमुद कर्जदार/सहकर्जदार/जामिनदार यांनी **श्रीराम हाऊसिंग फायनान्स लिमिटेड**कडून वित्तीय सहाय्यता घेतली आहे. आम्ही नमुद करीत आहोत की, वित्तीय सहाय्यता घेतल्यानंतरही कर्जदार/जामिनदारांनी देय तारखेनुसार व्याज आणि मुद्दल रक्कम जमा करण्यात कसूर केलेली आहे. भारतीय रिझर्व्ह बँकेद्वारा वितरीत निर्देशन/मार्गदर्शनानुसार सदर खाते नॉन-परफॉर्मिंग ॲसेटसमध्ये वर्गीकृत करण्यात आले आहे. **श्रीराम हाऊसिंग फायनान्स लिमिटेड**च्या प्राधिकृत अधिकारीनुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अन्वये प्राप्त अधिकाराअंतर्गत सरफायसी कायदा २००२ च्या कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना वितरीत करण्यात आली होती आणि त्यानुसार सदर सूचना प्राप्ती तारखेपासून ६० दिवसांच्या आत रक्कम पुर्णपणे जमा होईपर्यंत प्रासंगिक खर्च, शुल्क इत्यादी आणि सदर सूचेनेत नमुद रकमेवरील करारदराने पुढील व्याजासह एकत्रित सूचनेत नमुद रक्कम जमा करण्याबाबत खालील कर्जदार/जामिनदार/तारणकर्ता यांना कळविण्यात

सदर सूचना त्यांच्या अंतिम ज्ञात पत्त्यावर पाठविण्यात आली होती ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना याबाबत सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम् १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदार व सहकर्जदारांचे नाव व पत्ता  १) श्रीमती जास्मीन मुशिर शेख (कर्जदार-१) २) श्री. मुशिर मेहबुब शेख (कर्जदार-२) दोघांचा पत्ता: पलॅट क्र.२३ व २४, ४था मजला, एलिगंट अपार्टमेंट, एस.क्र.५०, हिस्सा क्र.४/७, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८. दुसरा पत्ता: २रा मजल्यावरील फ्लॅट, एस.आर. क्र.५०, लेन क्र.२२, कश्ना-ए-हाश्मी इमारत, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८.  एनपीए दिनांक: ७७ मार्च, २०२२  मार्गाणी सूचना दिनांक: १८.०४.२०२२  सर्ज वाते क्रमांक एसएचएलएचपीयु एनएच०००००१९ कर्ज रक्षम रु.११,४६,३३२/-(रुपये अकरा लाख अतेम रु.११,४६,३२०/-(रुपये अकरा लाख अतेम रु.१४,४६,३२०/-(रुपये अकरा लाख अतेम रु.११,४६,३२०/-(रुपये अकरा लाख अतेम रु.११,४६,३२०/-(रुपये अकरा लाख अतेम रु.११,४६,३२०/-(रुपये अकरा लाख अतेम रु.१४,४६,३२०/-(रुपये अकरा लाख अतेम रु.१४,४६,३२०/-(रुपये अकरा लाख अतेम रु.१४,४६,३४०/-(रुपये अकरा लाख अतेम रुपये अकरा लाख अतेम रुपये अतेम रु.१४,४६०/-(रुपये अकरा लाख अतेम रुपये अतेम रु.१४,४६०/-(रुपये अकरा लाख अतेम रुपये अतेम	(0)					
श्रीमती जास्मीन मुशिर शेख (कर्जदार-१) २) श्री. मुशिर मेहबुब शेख (कर्जदार-२) दोघांचा पत्ता: पलॅट क्र.२३ व २४, ४था मजला, एलिगंट अपार्टमेंट, एस.क्र.५०, हिस्सा क्र.४/७, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८. दुसरा पत्ता: २रा मजल्यावरील फ्लॅट, एस.आर. क्र.५०, लेन क्र.२२, कश्ना-ए-हाश्मी इमारत, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८.  एमपीए दिनांक: ०७ मार्च, २०२२  मागणी सूचना दिनांक:	कर्जदार व सहकर्जदारांचे	थकबाकी	कर्ज	प्रतिभूत मालमत्तेचा		
(कर्जदार-१) २) श्री. मुशिर मेहबुब शेख (कर्जदार-२) दोघांचा पत्ता: फ्लॅट क्र.२३ व २४, ४था मजला, एलिगंट अपार्टमेंट, एस.क.५०, हिस्सा क्र.४/७, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८. दुसरा पत्ता: २रा मजल्यावरील फ्लॅट, एस.आर. क्र.५०, लेन क्र.२२, कश्ना- ए-हाशमी इमारत, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८.  एनपीए दिनांक: ०७ मार्च, २०२२  मागणी सूचना दिनांक:	नाव व पत्ता	रक्रम	रक्रम	पत्ता		
	(कर्जदार-१) २) श्री. मुशिर मेहबुब शेख (कर्जदार-२) दोघांचा पत्ता: फ्लॅट क्र.२३ व २४, ४था मजला, एलिगंट अपार्टमेंट, एस.क्र.५०, हिस्सा क्र.४/७, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८. दुसरा पत्ता: २रा मजल्यावरील फ्लॅट, एस.आर. क्र.५०, लेन क्र.२२, कश्ना- ए-हाश्मी इमारत, कोंढवा खुर्द, पुणे, महाराष्ट्र-४११०४८. एनपीए दिनांक: ०७ मार्च, २०२२ मागणी सूचना दिनांक: १८.०४.२०२२	एसएचएलएचपीयुएनएच 00000१९ अंतर्गत दिनांक २२.०३.२०२२ रोजी देय रक्कम रु.११,४७,३५३/- (रुपये अकरा लाख सत्तेचाळीस हजार तिनशे त्रेपन्न फक्त) तसेच अंतिम रक्कम जमा होईपर्यंत व्याज.	एसएचएलएचपीयु एनएच००००१९ कर्ज रक्कम रु.१९,५६,३३२/- (रुपये अकरा लाख छपन्न हजार तिनशे बत्तीस फक्त)	बिल्टअप क्षेत्र, एकूण दोन्ही फ्लॅटचे क्षेत्र ६७५ चौ.फु. अर्थात ६२.२४ चौ.मी., ४था मजला, एलिगंट अपार्टमेंट म्हणून ज्ञात इमारत, प्लॉट सर्व्हें क्र.५०, हिस्सा क्र.४/७, गाव कोंढवा खुर्द, पुणे महानगरपालिकेच्या मर्यादेत आणि उपनिबंधक हवेली, तालुका हवेली, जिल्हा पुणे - ४१९०४८, महाराष्ट्र येथील स्थावर मालमत्तेचे सर्व भाग व खंड.		

उपरोक्त परिस्थिती लक्षात घेता वर नमुद कर्जदार, सहकर्जदार आणि/किंवा त्यांचे जामिनदार (जेथे लागू असेल तेथे) यांना येथे सूचना देण्यात येत आहे की, त्यांना सदर सूचना प्रकाशन तारखेपासून ६० दिवसांत वर नमृद केलेली थकबाकी रक्कम तसेच पुढील व्याज व लागू शुल्क व्याज एकूण रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्य्रिरटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(४) आणि त्यातील लागू नियमाअंतर्गत कर्जदार व तारणकर्ता यांच्या प्रतिभूत मालमत्तेचा ताबा घेण्यासह प्रतिभूत मालमत्तेच्या विरोधात सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर पुढील कारवाई केली जाईल.

कृपया नोंद असावी की, सदर कायद्याच्या कलम १३(१३) अन्वये कोणत्याही कर्जदारास प्रतिभूत धनकोंच्या लेखी पुर्व परवानगीशिवाय सूचनेत नमुद त्यांची प्रतिभूत मालमत्ता विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करता येणार नाही.

दिनांक: २३.०५.२०२२ सही / - प्राधिकृत अधिकारी श्रीराम हाऊसिंग फायनान्स लिमिटेड ठिकाण: पुणे

## INDERGIRI FINANCE LIMITED

Corporate Identification Number: L65923MH1995PLC161968 d Office: Office No 327, 3rd Floor, Goyal Trade Centre, Near Sona Talkies, Sha Borivali (East), Mumbai 400066, Maharashtra, India;

Contact Details: 022-28280515; Website: www.indergiri.com; Email Address: info@indergiri.com Contact Details: 022-2828015; Website: Www.indergin.com; Email Address: into@indergin.com.

Recommendations of the Committee of Independent Directors of Indergin Finance Limited (\*INDERGR') or 'Target Company') (\*IDC') on the Offer made by Roshan Shah (\*Acquirer 1'), Anand Devendra Tiwari (\*Acquirer 2'), Wunnava V Shanker (\*Acquirer 3'), and Mohit Agarwal (\*Acquirer 4') (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are hereinafter referred to as the 'Acquirers') to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including

	sequent amendments thereto ('SEBI	(SAST) Regulations').	-,		
1.	Date	Saturday, May 21, 2022			
2.	Name of the Target Company	Indergiri Finance Limited			
3.	Details of the Offer pertaining to the Target Company	This Offer is being made by the Acquirers to acquire up to 13,15,860 (Thirteen Lakhs Fifteen Thousand Eight Hundred and Sixty) Equity Shares representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company in accordance with the provisions of the SEBI (SAST) Regulations, at an offer price of ₹10.30/- (Rupees Ten and Thirty Paise Only) per Equity Share, payable in cash ('Offer Price').			
4.	Names of the Acquirers and PAC with the Acquirers	Roshan Shah (Acquirer 1), Anand Devendra Tiwari (Acquirer 2), Wunnava V Shanker (Acquirer 3), and Mohit Agarwal (Acquirer 4). There is no person acting in concert with the Acquirers for this Offer.			
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai -400093, Maharashtra, India Telephone Number: +91-22-66849999/145/138 Email Address: tanmoy.banerjee@capitalsquare.in/pankita.patel@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM000012219			
6.	Members of the Committee of Independent Directors of the	Following stated are the Members of the Committee of Indeportance (IDC Members):	endent Directors of the		
	Target Company	Name of the IDC Member	Designation		
		Vinod Kumar Sharma	Chairman		
		Dineshchandra Babel	Member		
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) IDC Members are Independent Directors on the Board of the Target Company.     b) None of the IDC Members are holding any Equity Shares of the Target Company.     c) None of the IDC Members are holding any contracts or any relationship, nor are they related in any way with the Target Company other than acting in their directorship capacity in the Target Company.			
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	a) None of the IDC Members are holding any Equity Shares, t with respect to the IDC Members having traded in any securities of the Target Company during the period of 12 (Twe Public Announcement dated Wednesday, March 09, 2022, is b) None of the IDC Members are holding any Equity Shares, t with respect to the IDC Members having traded in any securities of the Target Company during the period from the	Equity Shares/ other elve) months prior to the not applicable. herefore the disclosure Equity Shares/ other		

dated Wednesday, March 09, 2022, till the date of this recommendation, is not IDC Member's relationship with The IDC Members neither have any contracts nor relationship with the Acquirers in any he Acquirers (Directors, Equity Shares owned, any othe contract/ relationship

Trading in the Equity Shares/ Not Applicable. by IDC Members

(a) Public Announcement dated Wednesday, March 09, 2022, (**Public Announcement**);
(b) Detailed Public Statement dated Monday, March 14, 2022 which was published on not, fair, and reasonable Tuesday, March 15, 2022 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('Newspapers') ('Detailed Public

Recommendation on the Offer.

Statement'): (c) Draft Letter of Offer dated Tuesday, March 22, 2022 ('Draft Letter of Offer') (d) Letter of Offer dated Monday, May 16, 2022, along with the Form of Acceptance

The IDC Members have perused the Offer Documents namely being

cum-Acknowledgement and Form SH-4 Securities Transfer Form ('Letter of Offer'); (e) Corrigendum to the Letter of Offer dated Monday, May 16, 2022, which was published in the Newspapers on Tuesday, May 17, 2022 ('Corrigendum to the Letter of Offer'); (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of

Offer, and Corrigendum to the Letter of Offer are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers. On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer i air and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.

Summary of Reasons of Based on the review of the Offer Documents, the IDC Members have considered the following factors for making its recommendations a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations.
Keeping in view the above fact, the IDC Members are of the opinion that the Offer Price of ₹10.30/- (Rupees Ten and Thirty Paise Only) payable in cash per Equity

Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.

Details of Independent Advisors Disclosure of Voting Pattern of the meeting in which the open All the IDC Members unanimously voted in favor of recommending this Offer proposal. offer proposal was discussed

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 required to be disclosed by the Target Company under SEBI (SAST) Regulations

For and on behalf of

ttee of Independent Directors of Indergiri Finance Limited Place: Mumbai Vinod Kumar Sharma (Chairman of IDC) Date: Saturday, May 21, 2022