

May 28, 2022

The General Manager Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 500770

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: TATACHEM

Dear Sir/Madam,

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of reminder letter dated May 10, 2022 sent to shareholders

2. Copy of Newspaper Advertisement published on May 28, 2022 in:

Sr. No.	Name of Newspaper(s)	Edition(s)
1.	Business Standard (English)	All editions
2.	The Free Press Journal (English)	Mumbai
3.	Navshakti (Marathi)	Mumbai

The above mentioned reminder letters were sent by way of Speed Post and Registered Post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company at www.tatachemicals.com. This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Raiiv Chandan

**General Counsel & Company Secretary** 

Encl: as above





Dear Shareholder(s),

#### Sub: Transfer of your shares held in Tata Chemicals Limited to Investor Education and Protection Fund

As per Section 124(5) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') and subsequent amendment thereto, all unpaid and unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. The details of such unpaid / unclaimed dividend are regularly updated on the website of IEPF Authority at <a href="https://www.iepf.gov.in">www.iepf.gov.in</a> as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred in favour of the demat account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name for seven consecutive years. Please note that the due date for claiming final dividend pertaining to **FY 2014-15 is September 10**, 2022

Therefore, we request you to claim the unencashed dividends due to you by returning duly signed enclosed letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before September 10, 2022 stating your Bank Account details along with:

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available at the website of our RTA at: website <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a> → Investor Services → Downloads → Forms → Formats for KYC.

As per SEBI Circulars dated November 3, 2021 and December 14, 2021, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form if the Folio is KYC compliant and Nomination details are received.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules.

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

In the event of failure to claim the unencashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

#### Claim from IEPF:

As per the Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e–Form IEPF–5 and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the required documents enumerated in e-Form IEPF–5.

The link to e-Form IEPF–5 for claiming back the shares/ dividend is available on the website of the Company at <a href="https://www.tatachemicals.com/html/Investors/unclaimed-dividends.html">https://www.tatachemicals.com/html/Investors/unclaimed-dividends.html</a>. The e-Form IEPF–5 alongwith the instruction kit and the procedure for claiming refund can also be availed at: <a href="https://www.iepf.gov.in">www.iepf.gov.in</a>.

In case you have any queries or need any assistance in this regard please, please contact:

Company contact details	RTA contact details
General Counsel & Company Secretary	TSR Consultants Private Limited
Tata Chemicals Limited	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Bombay House, 24 Homi Mody Street, Fort,	Vikhroli West, Mumbai – 400 083
Mumbai – 400 001	Tel. No.: +91-22-6656 8484
Tel. No.: +91-22-6665 8282	Fax No.: +91-22-6656 8494
Email: investors@tatachemicals.com	Email: csg-unit@tcplindia.co.in

Thanking you,

For Tata Chemicals Limited Sd/-Rajiv Chandan General Counsel & Company Secretary ASHOK CHANDULAL 69/0150 4TH VILLAGE ROOM NO 141 MITHAPUR DIST JAM 0 - 0

To,

#### TSR CONSULTANTS PRIVATE LIMITED

(CIN:U74999MH2018PTC307859)

**Unit: Tata Chemicals Limited** 

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083

Dear Sir/Madam,

#### Sub.: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to your communication dated May 10, 2022. Kindly arrange for payment of unpaid/ unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- □ I enclose the original instrument(s) as per the particulars given below.
- I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Folio No. / DP-Client ID: C1A0026130

Claim before	Date of Payment	Net Amount (₹)	Warrant No.
	14-Aug-2015	175.00	7698
]	18-Aug-2016	140.00	17862
	11-Aug-2017	154.00	15248
September 10, 2022	27-Jul-2018	308.00	24782
	10-Jul-2019	175.00	9123
1	09-Jul-2020	154.00	7642
	06-Jul-2021	140.00	15602

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed ISR - 1 Form, ISR - 2 Form, & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

<ul> <li>Self-Attested copy of F</li> </ul>	Self-Attested copy of PAN card / Aadhar Card							
<ul> <li>Self-Attested copy of F</li> </ul>	Self-Attested copy of Passport / Aadhar Card/ Latest Utility Bill (should not be older than 3 months)							
Investor Request Form	Investor Request Form (ISR):							
Original Cancelled che	que bearing the name of the shar	eholder(s) (for physical holding	)					
Any Other : Please spe	ecify							
Bank Name :		Branch Name:						
A/c Type:	A/c No.:	MICR:	IFSC:					
New Address:								

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing -

Self Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:
Date: Signature of the first named Shareholder
Email. Id:
Contact No.

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.

#### Get prediction sitting

at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work honor, sorrow, illness, etc.

> R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

#### Whatsapp & Mobile 9820113194

Watch on YouTube: 🔳 आप और आपका भविष्य

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#### **CHANGE OF NAME**

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGE MY NAME FROM BANSRI RAJESH VALIA TO: BANSR VALIA SHROFF AS PER GOVERNMENT OF NO (M-2229114) PUBLICATION DATE MAY 26 -JUNE1-2022

I HAVE CHANGED MY NAME FROM KAVITA ANANT NAR / KAVITA KISHOR GHADASHI TO ASMITA KISHOR GHADASHI AS PER AADHAR CARD NO: 9335 2552 7974. CL-491 I HAVE CHANGE MY OLD NAME FROM KAVITA MADHUKAR LOHAR TO NEW

NAME KAVITA BHANUDAS LOHAR VIDE AFFIDAVIT 628/2022 DT.20.05.2022 CL-527 I HAVE CHANGED MY NAME FROM SANGITA AANAPA ANANDKAR TO SANGITA ANNAPPA ANANDKAR AS PER

DOCUMENTS. I HAVE CHANGED MY NAME FROM SANDEEP KUMAR UPADHYAY TO SANDEEP UPADHYAY AS PER DOCUMENTS. CL-620 A

#### **PUBLIC NOTICE**

All concerned are hereby informed that I am being instructed by one of my clients to investigate the title of land bearing Old Survey No. 369, New Survey No. 69, Hissa No. 30, admeasuring 300 sq. mtrs., of Revenue Village-Goddev, Taluka & District

Any person claiming any title, right, interest or benefits by way of sale, lease, tenancy, license, mortgage, lien or any other claim or demand of whatsoever nature, in respect of or against the above said property, is  $\slash\hspace{-0.4em}$  are required to intimate to me at "Legal Point", G-A/2, Komal Tower, Patel Nagar, Station Road, Bhayandar (W), District – Thane 401 101, in writing, along with duly certified copies of documents or writings, based on which, such alleged claim or right rests or such objection is staked, within 14 days from the date hereof, failing in which, it shall be deemed that such alleged right/s claim/s, demand/s is/are released relinquished, renounced, waived abandoned and not all existing to all intents and purposes and I shall proceed to certify that the title of the abovesaid properties is clear and marketable and free from all encumbrances of whatsoever nature. Ref/No/PN/0528/2022.

Dt. 28th May 2022

[Advocate, High Court]

#### **PUBLIC NOTICE**

Notice is hereby given that I, Mr. Dinesh Mody intend to from Peerless General Finance & Investment Company Itd. having its registered office at Peerless Bhavan, 3 Esplanade East, Calcutta-700 069 who want to sell the said property, the description thereof mentioned herein under, free from any encumbrance, charge, lien, claim, right or any other interest of whatsoever nature from any one over the same.

If any person/s and/or institution/s and/or anyone having any claim in or upon or against the said undermentioned properties herein or any part thereof by way of sale, exchange, tenancy, inheritance, agreement contract, mortgage, easement, gift, lease, lien, charge, encumbrance, trust and/or otherwise whatsoever is/are hereby required to notify/inform the same in writhing along with all supporting, valid and certified documents by registered/speed post/courier to the undersigned at 924. Stock Exchange Tower, Dalai Street, Fort Mumbai-400 001, Maharashtra, India within 14 days from the date hereof, failing which the claim and/or objections, if any, of such person/s and/or institution/s and/ or anyone shall be considered/ deemed as waived and/or abandoned and the said transaction with respect to the undermentioned property shall

#### Description of the property

be completed.

Office Premises No. :- GR-03 on Ground Floor, Churchgate Chambers Premises Co-op.

Housing Society Ltd.

Area of the office :- 2312 sq.ft. Carpet Area.

Location of Property :- Plot No. 5, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai-400 020, Land Plot C. S. No. 721 at Fort Division. District Mumbai.

> **Dinesh Mody** Purchaser

: 28.05.2022 : Pune, Solap

I HAVE CHANGED MY NAME FROM SAIMA HAMEED TO SHAHEEMA HAMEED AS PER

CL-620 B I HAVE CHANGE MY NAME FROM MRS LYDIA MARGARET D'SOUZA TO MRS. LYDIA D'SOUZA AS PER DOCUMENTS CL-620 (

land owner.

lease note.

Panvel, Date: 28/05/2022

Name of The land

Owners

Mr. Rajesh @

Doshi

Rajeshkumar Vasantray

HAVE CHANGED MY NAME FROM PRANOTI RAMAKANT MHATRE TO PRANOTI JAYMOHAN PILLAI AS PER CL-620 D DOCUMENTS.

I HAVE CHANGED MY NAME FROM JOSPIN PEDRO FERNANDES TO JOSEPHINE VINCENT FERNANDES AS PER DOCUMENTS. CL-620 E

I HAVE CHANGED MY NAME FROM SHAIKH TAHERA TO THAHIRA ANWAR SHAIKH AS PER DOCUMENTS. CL-620 F WE, MR. PANKAJ SHARAD MANDPE AND MRS. BHAVANA PANKAJ MANDPE WOULD LIKE TO CHANGE THE NAME OF OUR MINOR SON IN THE PASSPORT FROM SANEEL MANDPE TO SANEEL PANKAJ MANDPE ATTACHED NECESSARY DOCUMENTS. CL-620

HAVE CHANGED MY NAME FROM MOHAMMAD TARIQ HUSAIN ANSARI TO MOHAMMAD TARIK ZAHIR HUSSAIN AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM IUNNA SAYED ABDUL KARIM SAYED TO MUNNA ABDUL KARIM SAYYED AS PER DOCUMENTS. CL-620 I

HAVE CHANGED MY NAME FROM HALEEMA SAYED MUNNA TO HALIMA BI MUNNA SAYYED AS PER DOCUMENTS. CL-620 J

I HAVE CHANGED MY NAME FROM AKHTARALI JAVYAD AHMED TO AKHTAR

ALI ANSARI AS PER DOCUMENTS CL-620 K I HAVE CHANGED MY NAME FROM MUNGRABI AKHTAR ALI TO MONOARA

AKHTAR ALI ANSARI AS PER DOCUMENTS. CL-620 L "I SUNANDA RAMRAO KHARAT CHANGE

MY NAME TO SUNANDA NAMDEO JADHAV AS PER GAZETTE NO M-2228852, RNI NO MAHBIL/2009/31874, DATED 27 MAY 2022" CL-723 "I NAMA PIINJARAM JADHAV CHANGE

JADHAV AS PER GAZETTE NO X-4325 DATED 26 JUNE 2005" CL-723 A HAVE CHANGED MY NAME FROM NAZIRUNNISA AFZAL AHMAD TO NAZRIN AFZAL AHMED SHAIKH AS A AADHAR CARD CL-725

MY NAME TO NAMDEO PUNJARAM

HAVE CHANGED MY NAME FROM SLIFIYAN AHMED ABDULLATIF SHAIKH TO SUFIYAN ABDUL LATIF SHAIKH AS PER AFFIDAVITDATED 27/05/2022 CL-856

I JAIWANTI LEGALLY WEDDED SPOUSE OF NO-1161252 LATE RESVT GANPA DALVI . RESIDENT A/11. ALPA SOCIETY INDRAPRASTHA PARK, 90 FEET ROAD MULUND (EAST), MUMBAI - 400081 HAVE CHANGED MY NAME FROM JAIWANTI TO JAYAWANTI GANPAT DALVI AND DATE OF BIRTH FROM 02 FEB 1945 TO 13 AUG 1941 AS PER AFFADAVIT 26 MAY 2022

# निःष्यक्ष आणि निर्भिड दैनिक



www.navshakti.co.in

## **PUBLIC NOTICE**

This is to inform/notice you that my Clients (1) MR. MANOHAR MAHADEO GOTAWADE, (2) MR. HARISHCHANDRA MAHADEO GOTAWADE (3) MRS. SAVITA MANOHAR GORULE (NEE SAVITA MAHADEV GOTAWADE wish to attorn/split-up the below mentioned Room Nos. 1, 2 & 3 respectively in their respective

names So, if any person/s, bank, society or company have any claims, rights, objections in respect of the below mentioned premises, then submit it at my below address or the address of The Administrative Officer (Estate) Mumbai Municipal Corporation, F/North Ward, Bhau Daji Lad Road, Matunga, Mumbai-400 019 within 14 days from this notice, failing which, any claim/s, shall be considered as waived off/ abandoned/given up or

**Description of the Property** Room Nos. 1, 2 & 3, Ground Floor Old House/Case No. 1117, Akar Co-op. Housing Society Ltd., Bhandarwada, Road No. 28-A, Ltd. Sion, Mumbai-400 022.

surrendered.

Adv. SUJATA R. BABAR Add: 13, Gourtaj Building 221, Dr. B. A. Road. Hindmata,

Cell: 9821161302

Place: Mumbai Date: May 27, 2022 Dadar (E), Mumbai-400 014

Raiiv Chandan **General Counsel & Company Secretary** (Nodal Officer)

For Tata Chemicals Limited

Sd/-

Mumbai,

PUBLIC NOTICE Registered office: Landmark, Race Course Circle, Vadodara 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.
GOLD AUCTION CUM INVITATION NOTICE

Icicl Bank Limited

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments of Jun 08, 2022 as they have availed by them from ICCI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on Jun 08, 2022 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held onlinehttps://jevvel-auction.procuretiger.com between 12:30 pm for 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower all conditions will be annulcable to leave the second procure of the procure of the

eceased borrower, all c	onditions will be applicable	to legal heirs.		nament, present to g mile	5
Loan A/C No.	Customer Name	Loan A/C No.	Customer Name	Loan A/C No.	Customer Name
Branch	Name: Ajra	Branch N	ame: Gheradi	Branch Name:	Pune-Kalyaninagar
173305004824	Yashvvant Shivaji	648105006274	Vinanta Vitthal	056605005264	Ashif Mulani
	Kumbhar		Landage	Branch Nam	e: Pune-Pirangut
173305004825	Yashvvant Shivaji	648105007971	Bukmini Nitin	336905000671	Pratik Kumbhar
	Kumbhar		Bhosale		Pune-Sinhagadroad
	Vame: Akluj	648105007581	Dattatray Yashavant Narale		Rajesh Laxman Pol
649605074004	Ajinkya Shrikant Patil	Branch N	ame: Indapur		Pune-Vimannagar
Branch No	ame: Alandi -	147305011773		091505005251	Sainath Hon
	risawadi		ne: Javsingpur	091505006038	Umang Mishra
400005001176	Deepak Bhosale	637705003590	Anil Ramchandra		ne: Ranjangaon
	lame: Bahul		Godse	147605008589	Prakash Suresh Chavan
648205003809	Asha Subhash Salunke		me: Kolhapur- Ihinagar		lame: Rendal
Branch No	me: Baramati	640305054829	Gavatri Patil	639105000957	Namadev Bapu
110605021459	Changadev Sopan		Jame: Kotoli		Kharat
110605021459	Gawade	640005009219	Sunil Bapu Khot	639105004991	Namadev Bapu Kharat
110605021457	Vaibhay Vilas		ame: Kuditre	639105007552	Kiran Pandurang
	Kamble	636705011998	Aiay Masu	000100007002	Mali
110605021468	Vaibhav Vilas Kamble	636705011996	Nandiwale		ame: Sangole
D	lame: Barshi	Branch Na	ime: Kumbhoj	200505006539	Arun Murlidhar Bile
109905013560	Shvamsundar	636505004969	Dattatray	200505010195	Ranjit Dattatray Khajine
109903013300	Bhausaheb Muthal		Ramchandra Pujari	200505010693	Sunil Nagnath
109905011346	Shiyaji Vishyanath		ne: Kurundwad		Nalavade
	Jadhav	636605006233	Faijul Salim Mujawar		lame: Shirur
Branch Name	: Bazar Bhogaon	Branch No	me: Lonavala	172405007968	Kishor P Shinde
639805008818	Bhikaji Krushnat Padave	059505001345	Lurduswami	172405010184	Sachin Bhausaheb Kalamkar
Branch Name	: Bhawaninagar		Christopher		me: Shreepur
293505001493	Rohit Balaso		me: Mangaon	213205009141	
	Ranavre	637605001726	Vijay Shankar Patil		: Solapur-Market fard
	me: Chandgad	149405010441	e: Pethvadgaon Shiyadas Balawant	339305000833	Kiran Maske
262705002891	Ramu Gundu	149405010441	Shivadas Balawant Teli		Solapur-Parkchowk
262705005559	Gawade	149405011182	Kiran Vishwas Patil	139205005101	Nooriahan Mulla
262705005559	Mansu Vaiju Mangutkar	149405011274	Kiran Vishwas Patil	Branch Name	e: Uruli Kanchan
Branch N	ame: Daund	149405012234	Kiran Vishwas Patil	426705000798	Onkar Vitthal
172305008546	Shantanu Cholke		Pimpri-Stationroad		Shinde
172305006966	Amruta Adhik	147805002822	Gauri Kapil Dhingra	426705000224	Pawan Gorakh Misal
	Ghadge	147805002835	Vijavkumar Kalidas	426705000923	Amol Dilip Yadav
172305007476	Abhijit Ramesh		Biradar		Vadgaon - Mayal
	Machale		e: Pune - Katraj	403805000461	Shriram Jagtap
172305007515	Sadashiv Kondiba		wa Road	Branch N	lame: Vairag
	Kachare	739605000377	Raj Keshavrao Machale	203005006571	Gajanan Dattatraya
	: Deulgaon Raje		Pune - Nanded City,		Bhosale
312205000949	Rajendra Nagnath	Branch Name: I	une - Nanded City,	Branch Na	ame: Wakhari

**PUBLIC NOTICE** 

Notice is hereby given that my client Mr. Ambalal Bhanji Gam having its office at- 101, 1st floor, Real Teach Park, Plot No

39/2, Sector 30 A, Vashi Navi Mumbai has agreed to Purchase

he below mentioned land/property from the below mention

**Description of land** 

Area (H-R-P)

P.K. 0-15-00

0-30-00

ADV. J. D. PATIL

Akar (Rs.-Paise)

1.04

Village - Pisarve, Taluka - Panvel, Dist- Raigad.

3/1

Any persons having and or claiming any right, title, interest claim or demand or objection by way of sale, mortgage, lease.

gift, exchange, inheritance, device trust, partition, charge, lien

ossession or otherwise howsoever and whatsoever into upon

or in respect of the said above mention land/property should

make the same known in writing to the undersigned Advocate at his office on following address:- Munot Residency, Shop No.7&B, Near Old Thana Naka Road, Opp. H.O.C., Colony, Panvel, Raigad. Within 21 days from the date of publication of this notice

otherwise the said rights, titles, interest claim or demand or objection if any will be not considered or deemend to have

peen waived, released, abandoned and give up which may

T

**TATA CHEMICALS LIMITED** 

Corporate Identity Number: L24239MH1939PLC002893 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001 Tel. No.: +91 22 6665 8282

Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE

(For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and

Protection Fund ('IEPF') Demat Account

This Notice is hereby given to shareholders of the Company pursuant to the

provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with

the Investor Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016 ('the Rules'), notified by the Ministry of

The Act and the Rules, amongst other matters, contain provisions for transfer

of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect

of which dividend remain unpaid or unclaimed for seven consecutive years

or more, to the Demat Account of the IEPF Authority. However, where there

is a specific order of Court or Tribunal or Statutory Authority restraining any

transfer of such shares and payment of dividend or where such shares are

pledged or hypothecated under the provisions of the Depositories Act, 1996,

As provided under the Rules, the Company has sent individual communication

to the concerned shareholders at their registered address whose shares are

The Company has also uploaded complete details of the concerned

shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its

website at <a href="https://www.tatachemicals.com/UnclaimedDividends.htm">https://www.tatachemicals.com/UnclaimedDividends.htm</a>. The

concerned shareholders are requested to verify the details of the shares liable

to be transferred to IEPF Demat Account. Shareholders may further note that

the details of the concerned shareholders as uploaded by the Company on its

website shall be deemed as adequate notice in respect of issue of the new

share certificate(s) by the Company / Corporate Action for the purpose of

Shareholders can claim their unclaimed dividend by writing to the Company

/ Registrar and Transfer Agent (RTA) of the Company viz. TSR Consultants

Private Limited (formerly TSR Darashaw Consultants Private Limited) by

providing Investor Service Request Form ISR - 1, Form ISR - 2 and Form

No. SH 13 (Nomination Form) duly filled as per the instructions stated

therein along with the supporting documents including original cancelled

cheque stating the name of Account holder in case of physical securities.

The Investor Service Request Forms are available on the website of our

RTA at: https://www.tcplindia.co.in→ Investor Services→ Downloads→

Forms Formats for KYC. Copy of the client master list is to be submitted

in case of securities in electronic form. Payment will be made to the Bank

Account registered against the demat account. Please note that the last

day for claiming the dividends is September 10, 2022. In case the dividends

are not claimed by the said date, the Company would initiate necessary

action for transfer of unclaimed dividends and shares held by the concerned

shareholders in favour of the IEPF Authority without any further notice, in

For shares held in physical form - New share certificate(s) in lieu of the

original share certificate(s) will be issued and transferred in favour of the

IEPF Authority on completion of necessary formalities. The original share

certificate(s) which stand registered in the name of the shareholder(s) will

For shares held in demat form - The Company shall inform the

Depositories to execute the corporate action and debit the shares lying

in the demat account of the shareholder(s) and transfer such shares in

As per SEBI circulars dated November 3, 2021 and December 14, 2021

outstanding payments will be credited directly to the bank account if the folio

is KYC Compliant. Payment will be made to shareholders holding shares in

physical form only if the folio is KYC compliant. Please note that no payments

shall be made in case complete bank details are not registered against your

The concerned shareholder(s) are further informed that all future benefits

Please note that no claim shall lie against the Company in respect of

unclaimed dividend amount and equity shares transferred to the IEPF

The Shareholder(s) may note that in the event of transfer of their unclaimed

dividends and shares to the IEPF Demat Account (including all benefits

accruing on such shares, if any), the concerned shareholder(s) are entitled to

claim the same from the IEPF Authority by submitting an online application

in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in

and sending a physical copy of the same, duly signed (as per the specimen

signature recorded with the Company) to the Company at its Registered

Office along with the requisite documents enumerated in e-Form IEPF-5

Link of the e-Form IEPF-5 is also available on the website of the Company at

In case the shareholders have any queries or require any assistance on the

subject matter, they may contact the Company's Registrar and Transfer Agents

at TSR Consultants Private Limited. Unit: Tata Chemicals Limited. C-101

1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083,

Tel.: +91 81081 18484 and +91 22 6656 8484; Fax: +91 22 6656 8494, Email:

https://www.tatachemicals.com/UnclaimedDividends.htm.

csg-unit@tcplindia.co.in, Website: www.tcplindia.co.in.

arising on such shares would also be transferred to the IEPE Authority.

transfer of shares to IEPF Demat Account pursuant to the Rules.

the Company will not transfer such shares to IEPF Demat Account

Corporate Affairs, as amended from time to time

liable to be transferred to IEPF Authority.

accordance with the Rules, as under:

favour of the IEPF Authority

Authority pursuant to the said Rules

be deemed cancelled and non-negotiable

Survey Hissa No. No.

81

#### **PUBLIC NOTICE**

SHRI DEVJI T. NISHAR (Deceased) and Smt. Kesarben D. Nishar are joint members of Navjivan Co-operative Housing Society Ltd., having address at 1st Floor, Building No. 6, Dr. D. Bhadkamkar Marg, Mumbai 400 008 holding Flat No. 22 in Building No. 14 of the Society holding Share Certificate No. 1142, bearing nos. 4856 to 4860. (both inclusive) since 04/12/2014. Shri Devii T. Nishar died on 06/04/2021

Now Shri Nitin D. Nishar (son of late Shri Devii T. Nishar) has applied for joint membership of Society jointly along with existing joint member Smt. Kesarben D. Nishar and transfer through transmission under Bye-Law No. 35 the entire share of the deceased member Shri Devji T. Nishar in the said flat / share / capital / property in his name a per formalities laid down in the

Bye-Laws of the Society.
This application for joint membership and transfer through transmission submitted by Shri Nitin D. Nishar (applicant) to the Society office is by way of transmission under Bye-Law No 35 of MCS Act 1960, the applicant has submitted Affidavit cum no objection of all other legal heirs and joint declaration of legal heirship of deceased member Shri Devji T. Nishar as laid under Bye-Law of the Society. Applicant has submitted the death certificate of late Shri Devji T. Nishar issued by Muncipal Corporation of Greater Mumbai "D" Ward bearing Registration No. D-2021 2790137-000096 dated 28/04/2021.

The Society hereby invites claims or objections claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to above, the Society shall be free to / capital / property as provided under the Bye-Laws of the Society. The claims / objections if any, received by the Society for transfer of shares and interest of the member in the capital property of the Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claiman objectors, in the office of the Society with the Secretary of the Society between 10.00 A.M. to 5.30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Co-operative Housing Society Ltd.

Sd/-Shri Kalpesh Bhimani Hon. Gen. Secretary

#### **PUBLIC NOTICE**

Notice is hereby given that the 'Scheduled Property' mentioned herein under is owned by and is in actual physical possession of Mr PORURI SAMPAT KUMAR residing at G Bunglow, Thakur Complex, Kandiwali East, Mumbai- 400101. As the sole and absolute right, title, and interest holder thereof. Mr PORURI SAMPAT KUMAR claims that his rights are free from all encumbrances, charges, claims, etc of whatsoever nature and that he has a clear and marketable title in respect of the 'Scheduled Property'. The Public Notice is issued for verification of title of Mr PORURI SAMPAT KUMAR (ie. the Owner) with respect to the 'Scheduled Property'.

All or any persons including any banks, financial institutions or any other party or person having any valid and legal claim, right, title, demand or interest by virtue of sale, gift, lease, tenancy, licence, exchange, partition, mortgage charge, lien inheritance succession, trust, maintenance possession, easement agreemen lis-pendéncy, stay order attachment decree, specific performance, power of attorney of otherwise or any other right whatsoever nature are required called upon to convey thei objection/s in writing at the address mentioned below within fifteen (15) days from issuance of this notice, failing which it shall be presumed that there is/are no claim/s and such claim/s if any shall be considered to be waived and abandoned in respect of the 'Scheduled Property'

'Scheduled Property' All that pieces and parcels of Commercial tenement bearing Flat no.105 admeasuring about 450 built-up area, situated on first (1st) floor of the building THE ADIWASI DHODIA CO-OPERATIVE HOUSING SOCIETY LTD. along with proportionate undivided shares in the common area situated at the address area situated at the address 'Aadarsh', Plot no. 12, Sahyog Nagar, Opposite Ambedkar Hall, R.T.O Lane, J. P. Road, Four Bunglows, Andheri (East), Mumbai- 400053. Now bearing CTS no. 825/1/16 in village Ambivali, Tashil Andheri, District Mumbai Mumbai .

Date: 28-05-2022 Place: Mumbai

**MUKAND LIMITED** 

Registered Office: Bajaj Bhawan, Jamnalal Bajaj Marg,

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 and

other applicable provisions of the Companies Act. 2013. (the 'Act') read with Rules

made thereunder and relevant applicable Circulars (the "MCA Circulars") and SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

for seeking approval of the equity shareholders ("Members") of the Company for

the following special business item through Postal Ballot by remote e-voting

Item No.1- Special Resolution: To appoint Shri A M Kulkarni as Whole Time

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice

along with Explanatory Statement on 27th May, 2022 to the Members of the

Company whose names appears in the Register of Members/list of Beneficial

Owners as received from Depositories as at Friday, 20th May, 2022 ("Cut-off date").

Voting Rights shall be reckoned on the paid-up value of equity shares registered in

the name/s of Member/s as on Cut-Off Date. A person who is not a Member on the

In accordance with the terms of the MCA circulars, hard copy of the Postal Ballot

Notice & Postal ballot form will not be sent to the Members for this Postal Ballot. The

communication of the assent or dissent of the Members would take place through

The Postal Ballot Notice can be downloaded from the website of the Company

(www.mukand.com) or from the website of KFin Technologies Private Ltd

('KFintech'), the Registrar & Share Transfer Agent of the Company

(https://evoting.kfintech.com). The Notice is also displayed on the website of the

NSE (<u>www.nseindia.com</u>) and BSE (<u>www.bseindia.com</u>), where the shares of the

The Company has engaged the services of KFin Technologies Pvt. Ltd., for

providing e-voting facility to all its Members. The process of Registration of email

a) Pursuant to MCA Circulars, for remote e-voting for this Postal Ballot,

https://ris.kfintech.com/clientservices/postalballot/registration.aspx

Hyderabad-500 032, Telangana, India by following due procedure.

the Members who have not registered their email address and in consequence

the e-voting notice could not be served, may temporarily get their email

registered with the Company's RTA by clicking the link

b) In case of any queries Members may write to einward.ris@kfintech.com or

c) for permanent registration of email address, Members are requested to register

their e-mail addresses, in respect of electronic holdings with their concerned

Depository Participants and in respect of physical holdings, with the

Company's Registrar & Share Transfer Agent, KFin Technologies Private Ltd.

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda

requested to keep their email addresses validated with their Depository

Participants/the Company's Registrar & Share Transfer Agent, KFin

Technologies Private Limited to enable servicing of notices/documents/Annual

d) Those Members who have already registered their email addresses are

process ("Postal Ballot/remote e-voting"):-

the remote e-voting system only.

Company are listed.

addresses is as under:

Process of registration of email address:

investors@mukand.com,

Director and fix remuneration payable to him.

In this regard, Members are hereby further notified as under:-

 $\hbox{\it Cut-Off Date to treat this notice for information purpose only}.$ 

226, Nariman Point, Mumbai - 400 021, Tel: 022 - 61216666,

E-mail: investors@mukand.com, Website: www.mukand.com

(CIN: L99999MH1937PLC002726)

Sd/-Ms Renuka R. Laxmeshwar

Advocate High Court 203, B-Wing, Shakti-Sadan P. F. Road, Khernagar, Bandra (E), Mumbai- 400051, Maharashtra (M) 09820733168 Email: renukalawyer@gmail.com

#### **PUBLIC NOTICE**

SHRI Gul K. Hiranandani (Deceased) and Smt. Sonya Ravi Tolani are joint members of Navjivan Co-operative Housing Society Ltd., having address at 1st Floor, Building No. 6, Dr. D. Bhadkamkar Marg, Mumbai 400 008 holding Flat No. 18 in Building No. 02 and Garage No. 04 in Building No. 14 of the Society holding Share Certificate No. 963, bearing nos. 4111

Shri Gul. K. Hiranandani died on 22/04/2022 at Mumbai.

to 4115 (both inclusive).

Now Smt. Sonya Ravi Tolani (joint member and married daughter of Shr Gul K. Hiranandani) has applied has applied to Society for transfer of shares through transmission under Bye-Law No. 35 the entire flat / garage / share / capital / property of the deceased member Shri Gul K. Hiranandani in her favour as per formalities laid down in the Bye-Laws of the Society.

This application for sole membership submitted by applicant to the Society office is by way of transmission under Bye-Law No. 35 of MCS Act 1960, the applicant has submitted declaration of legal heirship of the deceased member Shri Gul K. Hiranandani as laid under Bye-Law of the Society. Applicant has also submitted the death certificate of late Shri Gul K. Hiranandani issued by Muncipal Corporation of Greater Mumbai "D" Ward bearing Registration No. D-2022 2790261-001039 dated

The Society hereby invites claims or objections claimants / objector or objections claimants? objector of objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims objections are received within the period prescribed above, the Society shall be free to transfer the said share certificate / capital / property as provided under the Bye-Laws of the Society. The claims / objections any, received by the Society for transfer of shares and interest of the member in the capital / property of the Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the claimants / objectors, in the office of the Society / with the Secretary of the Society between 10.00 A.M. to 5.30 P.M. from the date of publication of the notice till the date of expiry of

For and on behalf of Naviivan Co-operative Housing Society Ltd.

Shri Kalpesh Bhimani Hon. Gen. Secretary Place: Mumbai Date: 25.05.2022

#### **PUBLIC NOTICE** NOTICE IS HEREBY given to all

or to whomsoever it may concern

that my client MRS. KANTA SANTOSH AGARWAL was a

joint owner along with Mr. Kimal

Santosh Aggarwal (Deceased) and having 50% shares each

and were sufficiently entitled in respect of Flat No. 403, Shailbhadra Tower CHS Ltd., Rawal Nagar, Mira Road, (East) Thane-401 107. Late Mr. Kunal Santosh Aggarwal who died intestate on 29.11.2012, leaving behind the following legal heirs namely: (i) Mrs. Kanta Santosh Agarwal (Mother) (16.68% Share Holder) (ii) Aarti A. Parkar (Sister) (16.66% Share Holer) and (iii) Deepa Sumesh (Sister) Share (16.66% Holder respectively in respect of the 50% shares of the said flat. Now legal heir Viz. Aarti A. Parkar and Deepa Sumesh who are the joint owner having 16.66% each in respect of the said flat have released their entire 16.66% share each from the 50% right interest, share possession of Late Mr. Munal Santosh Aggarwal in favour of their mother Smt. Kanta Santosh Agarwal BY executing and registering the Release Deed dated 04.05.2022 duly registered before the Joint Sub-Registrar of Assurances, Thane at Sr. No. TNN-4/7994/2022 All persons claiming an interest in the said Flat or any part thereof by way of sale, gift, inheritance, mortgage, lien, trust, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his office in office hours at office No. 06, First Floor, Chambers, Nagindas Master Road, Fort, Mumbai-400 023. Mob 8208159801 within 15 days from the date hereof, failing which the title of my client Smt. Kanta Santosh Agarwal shall be presumed as clear and any without marketable. reference to such claim and the same if any shall be considered as waived. Members of the public are requested to take the note of the same. Dated this 28th day of May, 2022

Sd/-

Mr. Vijay P. Agale Advocate High Court 06, First Floor, Prakash Chambers, 77, Nagindas Master Road, Fort, Mumbai-400 023 Mob: 8208159801/ 7400277406

#### **PUBLIC NOTICE**

We are investigating the title of Pratima Prakash Shah and M/sCaarneeval Developers (in their administrative capacity) to the immovable property described in the Schedule 'A' and Harshit Savla to the immovable property described in the Schedule 'B' hereunder written.

All and/or any persons having or claiming any right, title, claim, interest or objection of whatsoever nature in respect of the Property or any part thereof whether by way of sale, exchange, assignment, gift, bequest pledge, donation, lease, sub-lease, tenancy, sub-tenancy, leave and license, license covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, occupation, possession, family arrangement settlement, maintenance, grant of development rights, FSI, decree or order of any Court of Law, lis pendens, attachment, reservation, easement or any liability or commitment or demand of any nature in respect of the Property whatsoever or otherwise howsoever are hereby requested to inform the same in writing together with documentary evidence on which claimant is relying to the undersigned having their office at as mentioned below within 14 days from the date of publication of this notice of his such claim, if any with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients

#### SCHEDULE 'A' OF THE PROPERTY

All that piece and parcel of non-agricultural land bearing Gat No. 601/B and marked as Plot Nos. 4,5,10,11,12,13,14,15,16,17,18,19,20,21, 22,23,28,29,32,33,34,35,37,38,39,41,45,55,60,61,65,66,67 admeasuring about 6018 sq.mtrs. along with an open space of land admeasuring about 2534 sq.mtrs. along with internal roads and access roads thereto and in aggregate to about 8552 (6018 + 2534) sq. mts. and situated at Village Shirol, Taluka-Shahapur, District-Thane, Maharashtra

#### SCHEDULE 'B' OF THE PROPERTY

piece and parcel of non-agricultural land bearing Gat No. 601/B and marked as Plot Nos. 66 admeasuring about 162 sq.mtrs. and situated at Village Shirol, Taluka-Shahapur, District - Thane, Maharashtra. Dated this 28th day of MAY 2022

Mr. Gurunath H. Mhatre Advocate, High Court Mumbai Address: 203, Mahalaxmi Appt., B Wing, 2nd Floor,

Contact No. 9226225266

Cherpoli, Tal. Shahapur, Dist. Thane

#### FORM A

PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF NRW POLYMERS PRIVATE LIMITED RELEVANT PARTICULARS NRW POLYMERS PRIVATE Name of Corporate Debtor

		LIMITED
2	Date of Incorporation of Corporate Debtor	
3	Authority under which Corporate Debtor	Registrar of Companies – Mumbai
	is incorporated / registered	Registration Number – 038630
4	Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	CIN: U25200MH1986PTC038630
5	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	
6	Insolvency Commencement Date in respect of Corporate Debtor	Date of Order: 28th April 2022 Date of Receipt of Order: 27th May 2022
7	Estimated date of closure of Insolvency Resolution Process	25th October 2022
8	Name and Registration number of the Insolvency Professional acting as Interim Resolution Professional	
9	Address and E-mail of the Interim Resolution Professional, as registered with the Board.	Address: 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra. email: ip10362.desai@gmail.com
0	Address and E-mail to be used for correspondence with the Interim Resolution Professional	Headway Resolution and
11	Last date for submission of claims	10th June 2022 (14 days from date of receipt)
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution	available with the IRP

against entry no. 10 Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of a Cornorate Insolvency Resolution Process of the NRW Polymers Private Limited vide its Order C.P. No. 623/IBC/MB/2020 dated 28th April 2022; Copy of order receive

Not Applicable

Web link: https://ibbi.gov.in/ downloadform.html

Physical Address: As mentioned

on 27th May 2022. The creditors of NRW Polymers Private Limited are hereby called upon to submit a proof of their claims on or before 10th June 2022 to the Interim Resolution Professional at the addres mentioned against entry no. 10.

The financial creditors shall submit their proof of claims by electronic means only. All othe creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency profesentry No.13 to act as authorized representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties Name and Signature of Interim Resolution Professional: Shailesh Desai Date and Place: 28th May 2022 and Mumbai

Names of Insolvency Professionals identified

to act as Authorized Representative of

(b) Details of authorized representatives

14 (a) Relevant Forms and

are available at:

e) If any Member who has registered the email address and has not received Postal Ballot Notice, user ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com or investors@mukand.com from their

- 1	Registered email address to receive the same.				
	lem:Key details regarding the Postal Ballot/E-voting is as under:				
SI.	Particulars	Details			

Reports electronically to their email address.

No.						
1.	Link for remote e-voting	https://evoting.kfintech.com/				
2.	Scrutinizer details	Mr. Anant Khamankar, M/s. Anant B. Khamankar & Co., Company Secretaries, Mumbai. Email: khamankarcs@gmail.com				
3.	Cut-off date for eligibility for e-voting	Friday, 20 <sup>th</sup> May, 2022				
4.	E-voting period	Starts at 9:00 a.m. (IST) on 30 <sup>th</sup> May, 2022 Ends at 5:00 p.m. (IST) on 28 <sup>th</sup> June, 2022				
5.	Link for members to temporarily update email address	https://ris.kfintech.com/clientservices/ postalballot/registration.aspx				
6.	Last date for publishing of results of e-voting	On or before 30 <sup>th</sup> June, 2022 Results shall be communicated to BSE and NSE where equity shares of the Company are listed.				
		Results shall also be displayed on the Notice board at Registered Office of the Company and or the Company's website (www.mukand.com) and on the website of KFintech.				
7.	In case of any queries/ grievances contact	Mr. Mohd. Mohsinuddin - Senior Manager, KFin Technologies Pvt. Ltd. Email: einward.ris@Kintech.com				

For Mukand Limited Rajendra Sawant 28th May, 2022 Company Secretary

नों. कार्या. दि आयएलॲण्डएफएस फायनान्शियल सेंटर, प्लॉट क्र. सी-२२, जी-ब्लॉक वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पू.), मुंबई- ४०००५१ फोन क्र.: +९१ २२ २६५३ ३३३३, फेसिमाईल: +९१ २२ २६५२ ३९७९ ईमेल: itnlinvestor@ilfsindia.com, वेबसाईट: www.ilfsindia.com

आयएलॲण्डएफएस ट्रान्स्पोर्टेशन नेटवर्क लिमिटेड

सीआयएन: एल४५२०३एमएच२०००पीएलसी१२७९०

सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४ सहवाचता सुधारणेनुसार इन्व्हेस्टर . ज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर ॲण्ड रिफंड) रुल्स, २०१६ ''आयर्डपीएफ रूल्स'') च्या तरतुर्दीना अनुसरुन सात क्रमावार वर्षाकरिता दावारहित किंवा रोख न केलेल्या ताभांशाच्या संदर्भातील सर्व शेअर्स इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (''आयर्डपीएफ'') च्या नावे कंपनीद्वारे हस्तांतरित करणे आवश्यक आहे.

आयर्डपीएफ कल्मना अनुमुक्त आवश्यक माहिती ही ज्यांनी कंपनीटारे घोषित विनीय वर्ष २०१४–१५ आणि त्यानंतरच्या सर्व वर्षांकरिता लाभांशाचा दावा केलेला नाही/रोख केलेला नाही आणि ज्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांना पाठवली आहे. कंपनीने तिची वेबसाईट www.ilf sindia.com वर आयर्डपीएफकडे हस्तांतर होण्यासाठी नियत शेअर्स आणि अशा भागधारकांचा तपशिल अपलोड केला आहे. भागधारकांनी नोंद घ्यावी की, काही असल्यास अशा शेअर्सवरील उपार्जित सर्व लाभांसह आयईपीएफ कडे हस्तांतरित दावारहित लाभांश आणि शेअर्स दोन्हीचा रुल्स अंतर्गत विहित प्रक्रियेचा अवलंब करू

आयईपीएफ ॲथॉरिटीकडुन परत मिळविण्यासाठी दावा करता येईल. कंपनीला २७ ऑगस्ट, २०२२ पर्यंत संबंधित भागधारकांकडुन सदर रुल्सच्या आवश्यकतेनुसार कोणताही वैध दावा प्राप्त न झाल्यास कंपनी सदर रुल्सच्या आवश्यकतेचे पालन करुन रुल्समधील विहित प्रक्रियेनुसार आयईपीएफकडे शेअर्स हस्तांतर करेल. कृपया नोंद घ्यावी की आयईपीएफकडे हस्तांतरित दावारहित लाभाश रक्कम आणि शेअर्सच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

कोणतीही चौकशी/स्पष्टिकरणाकरिता कृपया आमचे रजिस्ट्रार आणि ट्रान्सफर एजंट : लिंक ईनटाईम इंडिया प्रायवहेट लिमिटेड, युनिट:- आयएलॲण्डएफएस ट्रान्स्पोर्टेशन नेटवर्क लिमिटेड, सी-१०१, २४७ पार्व, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई, टेलिफोन क्र.ड़ +९१ २२ ४९१८ ६२००/१८०० २२०८ ७८, फॅक्स: +९२ २२ ४९१८ ६०६०, ईमेल: rnt.helpdesk@linkintime.co.in यांना संपर्क करावा.

आयएलॲण्डएफएस टान्स्पोर्टेशन नेटवर्क लिमिटेड कृष्णा घाग उपाध्यक्ष आणि

फॉर्म नं. १४ (विनियमन ३३ (२) पाहा रजि. ए/डी दस्तीद्वारे, अन्यथा प्रसिद्धीद्वां

वसुली अधिकारी - १/२ यांचे कार्यालय कर्जवसुली न्यायाधिकण मुंबई (डीआरटी ३) १ ला मजला, एमटीएनएल, टेलिफोन एक्सचेंज बिल्डिंग, सेक्टर - ३०ए, वाशी,

मुंबई, २७ मे, २०२२

नवी मुंबई - ४०० ७०३. मागणी सूचना

कर्जवसुली व दिवाळखोरी कायदा, १९९३ चे अनुच्छेद २५ ते २८ व आयकर कायदा, १९६१ च्या द्वितीय अनुसूचीच्या नियम २ अंतर्गत सूचना आरसी/८९/२०१९ सिंडिकेट बँक

मे. मेटो मार्केटिंग - त्यांचे प्रोप्रायटर श्री. राजीव हरिभाई चिमनानी

(सीडी - १) मे. मेट्रो मार्केटिंग - त्यांचे प्रोप्रायटर श्री. राजीव हरिभाई चिमनानी यांच्या माध्यमातून - फ्लॅट क्र. १० . गेरीराज अपा.. प्लॉर्ट क्र. ४१. सेक्टर क्र. २९. कोपरखैराणे. नवी मंबई – ४०० ७०३

(सीडी २) श्री. मुन्ना रामनाथ सिंग, फ्लॉट क्र. १०३, साईराम अपा., प्लॉट क्र. ३६१, सेक्टर क्र. १९, कोपरखैराणे, नवी मुंबई याद्वारे सूचित करण्यात येत आहे की, पीठासीन अधिकारी, कर्जवसुली न्यायाधिकरण, मुंबई (डीआरटी ३) यांच्याद्वारे ओए/१७६/२०११ मध्ये मंजूर आदेशाच्या अंतर्गत जारी वसुली प्रमाणपत्रानुसार **रक्कम रु. ३०,८७,८५२.००/– (रु. तीस** लाख सत्त्याऐंशी हजार आठशे बावन्न मात्र) अधिक त्यावरील पढील व्याज (मूळ अर्ज दाखल केल्याच्या तारखेपासून अर्थात दे. २१.०१.२०११ पासून वसुलीच्या तारखेपर्यंतचे **१२.००% दराने** वार्षिक स्वरूपातील सरळव्याज इतकी रक्कम तुमच्य वेरोधात (संयुक्त स्वरूपात वा वेगळे स्वरूपात) थिकत आहे तुम्हाला याद्वारे निर्देश देण्यात येत आहेत की तुम्ही सदर सूचनेच्या प्राप्तीच्या तारखेपासून १५ दिवसांच्या आत वरील रकमेचे

प्रदान करावे अन्यथा बँक व वित्तीय संस्था कायदा, १९९३ व त्याअंतर्गत संस्थापित नियमांतर्गत देय थिकत रकमेची वसूर्ल

तुम्हाला याद्वारे आदेश देण्यात येत आहेत की तुम्ही सुनावणीच्या पुढील तारखेपूर्वी तुमच्या संपत्तीचा तपशील प्रतिज्ञापत्राव घोषित करावा.

तुम्हाला याद्वारे आदेश देण्यात येत आहे की तुम्ही अधोहस्ताक्षरितांसमोर **दि. २१.०६.२०२२ रोजी दु. २.३०** वाजता पुढील

वरील निर्देशित रकमेव्यतिरिक्त, तुम्हाला खालील रकमेचेही प्रदान करावे लागेल :

अ) प्रमाणपत्र/प्रक्रिया अंमलबजावणीच्या सदर सूचनेपश्चात त्वरित सुरू होत असलेल्या कालावधीकरिता आम्हाला देर

ब) सदर सचना, वॉरन्ट व अन्य प्रक्रिया जारी करण्यासंदर्भात आलेले सर्व मल्य, प्रभार व खर्च तसेच थिकत रकमेच्य वसुलीसाठी करण्यात आलेल्या अन्य सर्व प्रक्रियांकरिताचा खर्च. माझी सही व सदर न्यायाधिकरणाच्या शिक्क्यानिशी दि. ०३.०३.२०२२ रोजी जारी

वसुली अधिकारी

कर्जवसुली न्यायाधिकरण मुंबई (डीआरटी ३)

## TATA

#### **TATA CHEMICALS LIMITED**

कॉर्पोरेट आयडेन्टिटी नंबर : एल२४२३९एमएच१९३९पीएलसी००२८९३ नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१ फोन क्र. : +९१ २२ ६६६५ ८२८२

ईमेल : investors@tatachemicals.com, वेबसाईट : www.tatachemicals.com

#### सूचना

(कंपनीच्या समभागधारकांच्या माहितीकरिता) इन्व्हेस्टर एज्युकेशन ॲण्ड इन्व्हेस्टर फंड (आयईपीएफ) डिमॅट खात्यामध्ये कंपनीच्या समभागांचे हस्तांतर

ही सूचना कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या कलम १२४(६) सहवाचता वेळोवेळी सुधारित निगम व्यवहार मंत्रालय जारी कडून अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्सफर ॲण्ड रिफंड) रुल्स २०१६ (''रुल्स'') अनुसार प्रकाशित करण्यात येत आहे.

सदर अधिनियम आणि रुल्समध्ये इतर बाबींसह आयईपीएफ ॲथॉरिटीच्या डिमॅट खात्यामध्ये सात क्रमवार वर्षे किंवा अधिक करिता रोख न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील शेअर्सचे हस्तांतर आणि आयईपीएफकडे रोख न केलेल्या किंवा दावारहित लाभांशाच्या हस्तांतरणासाठी तरतुदीचा समावेश आहे. तथापि जेथे डिपॉझिटरी ॲक्ट १९९६ च्या तरतुर्दीच्या अंतर्गत असे शेअर्स तारण किंवा जंगमगहाण आहेत किंवा लाभांशाचे प्रदान आणि अशा शेअर्सच्या हस्तांतरणासाठी न्यायालय किंवा न्यायाधिकरण किंवा वैधानिक प्राधिकरणाचा विनिर्दिष्ट आदेश आहे तेथे कंपनी असे शेअर्स आयईपीएफ डिमॅट खात्यामध्ये हस्तांतरण करणार नाही.

सदर रुल्स अंतर्गत आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होण्यास ज्यांचे शेअर्स पात्र ठरलेत अशा संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर योग्य कृती करण्यासाठी कंपनीने

कंपनीने तिची वेबसाईट <u>https://www.tatachemicals.com/UnclaimedDividends.htm</u> वर आयर्डपीएफ डिमॅट खात्यामध्ये ज्यांचे शेअर्स हस्तांतरणासाठी नियत आहेत आणि सात क्रमवार वर्षाकरिता ज्यांचा लाभांश दावारहित राहिलेला आहे अशा संबंधित भागधारकांच संपूर्ण तपशील अपलोड केला आहे. संबंधित भागधारकांना आयईपीएफ डिमॅट खात्यामध्ये हस्तांतरित होण्याचा संभव असलेल्या शेअर्सचा तपशील पडताळणी करण्याची विनंती करण्यात येत आहे. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीने तिच्या वेबसाईटवर अपलोड केलेला संबंधित भागधारकांचा तपशील हा आयर्डपीएफ डिमॅट खात्यामध्ये शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करणे/कॉर्पोरेट ॲक्शनच्या संदर्भात कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भात पुरेशी सूचना मानण्यात यावी.

भागधारक प्रत्यक्ष सिक्युरिटीज च्या बाबतीत खातेधारकाचा नाव नमूद केलेले मूळ रह

केलेले चेक समाविष्टित पुष्ठ्यर्थ दस्तावेजासह त्यामधील नमूद सूचनेनुसार रितसर भरलेले इन्व्हेस्ट सर्व्हिस रिक्वेस्ट फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ आणि फॉर्म क्र. एचएच १३ (नामनिर्देशन फॉर्म) देऊन कंपनी कंपनीचा रजिस्टर ॲण्ड ट्रान्स्फर एजेंट (आरटीए), म्हणजेच टीएसआर कंसल्टंटस् प्रायव्हेट लिमिटेड (पूर्वी टीएसआर दाराशॉ कंसल्टंटस् प्रायव्हेट लिमिटेड) येथे लिह्न त्यांचे दावाकरीत लाभाशाच्या दावा करू शकतात. इन्व्हेस्टर सर्व्हिस रिक्वेस्ट फॉर्मेस् आमचे आरटीजचा वेबसाईट वर उपलब्ध आहे, येथे : https://www.tcplindia.co.in → इन्व्हेस्ट सर्व्हिसेस → डॉऊनलोड फॉर्मस् → केवायसी करिता फॉरमॅटस् इलेक्ट्रॉनिक स्वरूपात असलेले सिक्युरिटीज् च्या बाबतीत क्लायंट मास्टर लिस्ट ची प्रती सादर करायचा आहे. देय डीमॅट खाते सापेक्ष नोंदणी झालेली बँक खाते मध्ये केला जाईल. कृपया नोंद घ्यावी की, १० सप्टेंबर, २०२२ हे लाभांशांच्या दाव्याकरीता अंतमि दिनांक आहे. जर सदर तारखेपर्यंत लाभांशाचा दावा न केला गेल्यास कंपनी पढ़ील कोणतीही सुचना न देता आयईपीएफ ॲथॉरिटीच्या नावे संबंधित भागधारकांचे शेअर्स आणि दावारहित लाभांश हस्तांतर करण्यासाठी खालीलप्रमाणे आवश्यक ती कार्यवाही सरू करेल.

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेल्यांच्यासाठी - मूळ शेअर प्रमाणपत्राच्या ऐवजी नवीन शेअर प्रमाणपत्र जारी करेल आणि आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफ ॲथॉरिटीच्या नावे हस्तांतरित करेल. मूळ शेअर प्रमाणपत्र जे भागधारकांच्या नावे नोंदणीकृत हे ते रद्द आणि अपराक्राम्य मानण्यात येईल.

डिमॅट स्वरुपात शेअर्स धारण केलेल्यांच्यासाठी - कंपनी डिपॉझिटरीजना कॉर्पोरेट ॲक्शन करण्यास व भागधारकांच्या डिमॅट खात्यात पडून असलेले शेअर्स वजा करून आयईपीएफ ऑथॉरिटीच्या नावे असे शेअर्स हस्तांतरित करण्यास सांगेल. संबंधित भागधारकांना पढ़े कळविण्यात येते की. अशा शेअर्सवरील उपार्जित पढील सर्व

लाभ सुद्धा आयईपीएफ ॲथॉरिटीकडे हस्तांतरित करण्यात येतील. दिनांक ३ नोव्हेंबर, २०२१ आणि १४ डिसेंबर, २०२१ चा सेबी सर्क्युलर्स नुसार जर फोलिओ केवायसी अनुपालनात असल्यास तर थकीत देय बँक खाते मध्ये थेट जमा केला जाईल. प्रत्यक्ष

स्वरूपात धारण केलेले भागधारकांचा देय फक्त केवायसी अनुपालन झाला असेल तरच दिला जाईल. कृपया नोंद घ्यावी तुमचा खाते तरच संपूर्ण बँक तपशील नोंदीत नसल्यास तर कोणत्याही देय देण्यात येणार नाही. संबंधित शेअरधारकांना पुढे कळविण्यात येते की अशा समभागावर उद्भवणारा सर्व

भविष्यातील फायदा आईपीएफ प्राधिकरणाकडे हस्तांतर केला जाईल.

कृपया नोंद घ्यावी की, आयईपीएफ कडे हस्तांतरित शेअर्स आणि दावारहित लाभांशाच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

संबंधित भागधारकाना पुढे कळविण्यात येते की, आयईपीएफ कडे त्यांचा दावारहित लाभांश आणि शेअर्स हस्तांतर केल्यानंतरही संबंधित भागधारक वेबसाईट www.iepf.gov.in वर उपलब्ध विहित ई-प्रपत्र आयईपीएफ-५ मध्ये ऑनलाईन अर्ज सादर करून आणि ई-प्रपत्र-५ मध्ये आवश्यक दस्तावेजांसह तिच्या नोंदणीकृत कार्यालयात कंपनीला रितसर सही केलेली (कंपनीकडे नोंदणीकृत नमुना स्वाक्षरीनुसार) त्याची प्रत पाठवून आयईपीएफ ॲथॉरिटीकडून त्याचा दावा करण्यासाठी हक्कदार आहेत. ई-प्रपत्र आयईपीएफ-५ ची लिंक ''इन्व्हेस्टर्स' सेक्शन अंतर्गत कंपनीची वेबसाईट <u>https://www.tatachemicals.com/</u>  $\underline{\text{UnclaimedDividends.htm}} \ \text{ वर सुद्धा उपलब्ध आहे.}$ 

भागधारकांना वरील बाबतीत कोणतीही चौकशी किंवा कोणतीही मदत हवी असल्यास ते कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट टीआरएस कन्सल्टंटस् प्रायव्हेट लिमिटेड, युनिट : टाटा केमिकल्स लिमिटेड, सी-१०१, १ ला मजला, २४७ पार्क, लाल बहाद्र शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई - ४०००८३, दु: +९१ २२ ६६५६ ८४८४, फॅक्स: +९१ २२ ६६५६ ८४९४, ईमेल : csg-unit@tcplindia.co.in, वेबसाईट : www.tcplindia.co.in. येथे संपर्क साधू शकतात.

ठिकाण : मुंबई

ठिकाण : २७ मे. २०२२

टाटा केमिकल्स लिमिटेड करिता सही/-राजीव चंदन जनरल काऊन्सेल आणि कंपनी सेक्रेटरी

(नोडल ऑफिसर)

ठिकाण: मुंबई

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(उपविधी क्र. ३५ अन्वये)

सोसायटीच्या भांडवल/मिळकतीमधील मयत सह-सभासदाचे शेअर्स आणि हितसंबंधाच्या हस्तांतरणासाठी दावे किंवा हरकती मागविणारी सचना

#### जाहीर सूचना

श्री. मोहनलाल जयचंद बाटला, मॉन-अमी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. चे सभासद, ज्यांचा पत्ता येथे सीटीएस क्र. ४१, ४१/१, गाव जुह् सिल्व्हर बीच रोड, जुह्, मुंबई-४०००४९ आणि सोसायटीच्या मालकीच्य इमारत - ए च्या तळ मजल्यावरील फ्लॅट क्र. सी चे धारक असून त्यांचे ३१ जुलै, २०२१ रोजी कोणत्याही नामनिर्देशनाशिवाय निधन झाले. श्री. अमन मोहनलाल **बाटला** यांनी त्यांच्या नावे सदर फ्लॅट आणि शेअर्सचे हस्तांतरण करण्याकरिता अर्ज केला आहे.

सोसायटी याद्वारे सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदाचे सदर शेअर्स आणि हितसंबंधाचे हस्तांतर होण्यास वारस किंवा वारसदार किंवा इतर दावेदार/आक्षेपदार किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून दावे किंवा आक्षेप असल्यास ते सदर सूचनेच्या प्रसिध्दीपासून १५ दिवसात सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी /त्याच्या/तिच्या/त्यांच्या दाव्या/ आक्षेपांच्या पुष्ठचर्थ अशी कागदपत्रे आणि अन्य पुराव्यांच्या प्रतींसह मागवित आहे. वर दिलेल्या मुदतीत जर दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपविधीतील तरत्दीमधील दिलेल्या मार्गाने सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाचे शेअसी व हितसंबंधाचे हस्तांतर करण्यास सोसायटी मोकळी असेल, जर, सोसायटीच्य भांडवल/ मिळकतीमधील मयत सभासदाच्या शेअर्स आणि हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधीची प्रत दावेदार/ आक्षेपकांद्वारे निरीक्षणासाठी सोसायटीचे कार्यालय/ सोसायटीचे सन्मा. सचिव यांचेकडे सदर सूचना प्रसिध्दीच्या तारखेपासून तिच्या कालावधी समाप्तीच्या तारखेपर्यंत उपलब्ध आहे

मॉन-अमी को-ऑप. हाऊसिंग सोसायटी लि ठिकाण: मुंबई दिनांक: २७/५/२०२२ च्या करिता आणि वतीने

सही/-सन्मा. सचिव

#### ग्रॅव्हिटी (इंडिया) लिमिटेड

नों. कार्यालयः १३१-५बी, मित्तल इंड. इस्टेट, अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००५९. कॉर्पो. कार्यालयः ''क्यु१७'', राजलक्ष्मी इंड इस्टेट, ठाणे भिवंडी रोड, गांव काल्हेर, भिवंडी-४२१३०२, सीआयएनः एल१७११०एमएच१९८७पीएलसी०४८९९ ईमेलः acctbillingdnh@gmail.com, वेबसाईटः www.gravityindia.net

३१ मार्च, २०२२ रोजीस लेखापरिक्षित अलिप्त ताळेबंदाचे विवरण

अ.	तपशिल	३१ मार्च, २०२२	३१ मार्च, २०२१
蛃.		रोजीस	रोजीस
		(लेखापरिक्षित)	(लेखापरिक्षित)
ए	मत्ता		
8	अविद्यमान मत्ता		
	ए) मिळकत, प्लांट आणि इक्विपमेंट	२२६.७३	२४६.८३
	बी) इतर अमुर्त मत्ता	-	-
	(i) कर्जे आणि अग्रिमा	१७.८४	१७.८४
	एकूण अविद्यमान मत्ता	२४४.५७	२६४.६७
7	विद्यमान मत्ता		
	ए) वस्तुसूची	३४७.६३	१३०.६९
	(i) व्यापारी येणी	७२०.०३	८६६.६०
	(ii) रोख आणि रोखी समान	૭५.१४	५७.१७
	(iii) कर्जे आणि अग्रिमा	१.९५	३.२०
	बी) इतर विद्यमान मत्ता	८०.३१	२२९.१५
	सी) विद्यमान कर मत्ता (निञ्वळ)	\$0.8\$	२८.०५
	एकूण – विद्यमान मत्ता	१२५५.४८	१३१४.८६
	एकूण – मत्ता	१५००.०५	१५७९.५३
बी	इक्विटी आणि दायित्वे		
8	इक्विटी		
	ए) भाग भांडवल	९००.२०	९००.२०
	बी) राखीव आणि अधिक्य	२२२.४१	२१४.२१
	एकूण इक्विटी	११२२.६०	१११४.४१
	दायित्वे		
7	अविद्यमान दायित्वे		
	ए) इतर दीर्घ मुदतीची दायित्वे	0.00	0.00

एकूण इक्विटी आणि दायित्वे

(i) कर्जे

बी) स्थगित कर दायित्वे

विद्यमान दायित्वे

ए) वित्तीय दायित्वे

(ii) इतर विद्यमान दायित्वे

एकूण विद्यमान दायित्वे

(i) व्यापारी देणी

मी) तरतुदी

एकूण अविद्यमान दायित्वे

१) वरील वित्तीय निष्कर्षांना २६ मे. २०२२ रोजी झालेल्या त्यांच्या संबंधित बैठकीमध्ये

१५५.४६

११.१६

208.64

0.88

6.48

२१०.८३

१५००.०५

१५५.४६

११.१६

२७३.८८

2.08

24.00

308.83

१५७९.५३

लेखापरीक्षण समितीने पुनलिकित केले आणि संचालक मंडळाने मंजरी दिली. वित्तीय निष्कर्ष कंपनीज (इंडियन अकाऊंटिंग स्टॅंडर्डस) रुल्स, २०१५ (सुधारित) अंतर्गत निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ अन्वये विहित इंडियन अकाऊंटींग स्टॅंडर्ड (इंड-एएस) च्या अनुपालनांत बनवले आहेत

ह्या वित्तीय निष्कर्षांमध्ये कळवलेल्या ३१ मार्च, २०२२ आणि ३१ मार्च, २०२१ रोजी संपलेल्या तिमाहीसाठीच्या आकडेवारी ही संबंधित आर्थिक वर्षाच्या संपलेल्या तिसऱ्या तिमाहीपर्यंत पर्ननमद तारखेपर्यंत वर्षाची आकडेवारी संबंधित संपर्ण आर्थिक वर्षाच्या मंदर्भातील तौलानिक आकडेवारी आहे

चालू कालावधीच्या आकडेवारींशी त्यांना तूलनायोग्य करण्याकरिता आवश्यकतेनुसार मागील कालावधी/वर्षाशी संबंधातील आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे.

ग्रॅव्हिटी (इंडिया) लिमिटेड साठी व्यवस्थापकीय संचालक श्री. वरुण ठक्कर ठिकाणः मुंबई दिनांक : रेइ मे, २०२२ डीआयएन: ००८९४१४५

#### जाहीर सूचना

जनतेच्या सामान्य सभासदांना कळविण्यात येते की आमचे एक सदस्य श्री. प्रफल्ल पुष्पसेन जवेरी यांच्याकडे (१) रु.५०चे प्रत्येकी ५ शेअर्स आहेत, ज्यांचा विशिष्ट क्रमांक ३३६ ते ३४० (दोन्ही समावेशी), शेअर सर्टिफिकेट क्र. १०४१ (अनुक्रमे शेअर्स आणि शेअर सर्टिफिकेट क्र. १०४१) अंतर्गत समाविष्ट, परिणामी आणि प्रसंगोपात, वापरण्याचा अधिकार आणि खोली क्रमांक ५१ ताबा, सुमारे ३१० चौरस फूट (कार्पेट) समतुल्य २८.८० चौ. मीटर (कार्पेट) (खोली क्रमांक ५१) आणि (२) रु.५०/-प्रत्येकी ५ शेअर्स विशिष्ट क्रमांक ३५६ ते ३६० (दोन्ही समावेशी) शेअर प्रमाणपत्र क्रमांक १०४५ (अनुक्रमे शेअर्स आणि शेअर सर्टिफिकेट क्र. १०४५ अंतर्गत समाविष्ट) , परिणामी आणि प्रसंगोपात, वापरण्याचा अधिकार , खोली क्रमांक ५७ चा नाबा आणि सुमारे ४५६ चौ. फूट (कार्पेट) समतुल्य ४२.३६ चौ. मीटर (कार्पेट) (खोली क्र. ५७) , दोन्ही इमारतीच्या ५ व्या मजल्यावर स्थित आहे, उमा हाऊस, जी बिल्डिंग २३-२५, २रा फोफळवाडी, काळबादेवी, मुंबई - ४०० ००२ येथे आहे, त्याने आम्हाला प्रतिनिधित्व केले की त्याने त्याचे मुळ शेअर प्रमाणपत्र क्रमांक १०४१ आणि मूळ शेअर सर्टिफिकेट क्रमांक १०४५ गमावले/हरविले आहे आणि खोली क्रमांक ५१ आणि खोली क्रमांक ५७ शी संलग्न डुप्लिकेट शेअर प्रमाणपत्रे जारी करण्यासाठी अर्ज केला.

समभागांच्या समक्ष किंवा संदर्भात कोणताही दावा करणारी कोणतीही व्यक्ती प्रसंगोपात, खोली क्रमांक ५१ आणि खोली क्रमांक ५७ विक्री, विनिमय, गहाण, भेट, ट्रस्ट, वारसा, देखभाल, मृत्युपत्र, ताबा, भाडेपट्टी, उप- भाडेपट्टा, असाइनमेंट, परवाना, शुल्क, तारण, हमी, धारणाधिकार, सुविधाधिकार, मनाई आदेश, कुटुंब व्यवस्था, भागीदारी, कर्ज, अग्रिम, प्रिस्क्रिप्शनचा अधिकार किंवा प्री-एम्प्शन किंवा कोणत्याही कराराखाली किंवा इतर रचना किंवा अन्यथा जे काही असेल ते, याद्वारे विनंती केली जाते की, प्रकाशित झाल्याची तारीखेपासून १४ (चौदा) दिवसांच्या आत सहाय्यक कागदोपत्री पुराव्यासह, खोली क्रमांक ५२, ५वा मजला, उमा हाउस, २३-२५, २री फोफळवाडी, काळबादेवी, मुंबई - ४०० ००२ येथील सोसायटी कार्यालयात आम्हाला लेखी कळवावे, त्यात अयशस्वी झाल्यास, आम्ही खोली क्रमांक ५१ आणि खोली क्रमांक ५७ ला जोडलेली इप्लिकेट शेअर प्रमाणपत्रे जारी करू किंवा अशा व्यक्ती किंवा व्यक्तींच्या दाव्यांचा किंवा दाव्यांचा संदर्भ न घेता जारी करू आणि ते सर्व माफ केले आणि/किंवा सोडून दिले आहे असे मानले जाईल.

दिनांक २८ मे २०२२ रोजी

वर्तनातून एकूण उत्पन्न (निञ्वळ)

भाणि/किंवा अनन्यसाधारण बाबीपूर्व)

आणि/किंवा अनन्यसाधारण बाबीपश्चात)

(करपश्चात) समाविष्ट)

समभाग भांडवल

टीप:

ठिकाण : मुंबई

दिनांक : २७ मे, २०२२

प्रवर्तनातून एकूण उत्पन्न

कालावधीकरिता निञ्चळ नफा/(तोटा)

आणि/किंवा अनन्यसाधारण बाबी पश्चात

भरणा झालेले समभाग भांडवल

(दर्शनी मूल्य रु. १० प्रति समभाग)

प्रति समभाग प्राप्ती रु. १०/- प्रत्येकी

(अखंडित आणि खंडित परिचालनाकरिता)

(कर आणि अपवादात्मक आणि/किंवा अनन्य आधारण बाबीपूर्व)

कालावधीकरिता निव्वळ नफा/(तोटा) (कर आणि अपवादात्मव

मागील लेखा वर्षाच्या ताळेबंदानुसार पुनर्मुल्यांकित राखीव वगळून राखीव

प्रमाणात अन्य मान्यता प्राप्त लेखा पद्धती आणि धोरणानुसार बनवले आहे.

लावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्म

करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक

करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्म

कालावधीकरिता एकुण सर्वसमावेशक उत्पन्न (कालावधीकरिता

राखीव (पुनर्मूल्यांकित राखीव वगळुन) मागील वर्षाच्या लेखापरीक्षित

प्रति समभाग प्राप्ती (प्रत्येकी रु. १० च्या) (अखंडित आणि खंडित

पुनर्विलोकीत आहे आणि लेखापरिक्षणाच्या अधीन नाही.

नफा/(तोटा) (करपश्चात) आणि इतर सर्वसमावेशक उप्तन्न

गोरधनदास को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. करिता (सचिव/अधिकत स्वाक्षरीदार)

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड

सीआयएन क्र.: एल६७१२०एमएच१९७९पीएलसी०२२०३९

नोंद. कार्यालय: ८०१-८०२, दलामल टॉवर, नरिमन पॉईंट, मुंबई-४०००२१.

दूर. नं.:०२२-६६३८ १८००/४९४९०८००, ई-मेल आयडी : <u>sicl2889@gmail.com</u>, वेबसाईट: www.shreenathinvestment.ir

३१ मार्च, २०२२ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

२७.७९

(१०९८.२१)

ए) बरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्ट्निगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या ३१ मार्च, २०२२ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. ३१ मार्च, २०२२

बी) वरील नमूद वित्तीय निष्कर्ष २७ मे, २०२२ रोजी झालेल्या त्यांच्या सभेत मंडळाच्या लेखापरिक्षण समितीद्वारे पुनर्विलोकीत करण्यात आले आणि कंपनीच्या संचालक

रेग्युलेशन ३३ नुसार सदर वित्तीय निष्कर्षाचे लेखापरिक्षिण केले आहे आणि सुधारणा नसल्याच्या मतासह लेखापरिक्षित अहवाल जारी केला.

रोजी संपलेली तिमाही आणि वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण विवरण आणि कंपनीची वेबसाईट www.shreenathinvestment.in स्टॉक एक्स्चेंज वेबसाईट

मंडळाद्वारे मंजुर करण्यात आले. कंपनीच्या सांविधिक लेखापरिक्षकांनी सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या

fl) चालू वर्षाकरिता आणि मागील वर्षाकरिता मागील तिमाहीची आकडेवारी ही संपूर्ण वित्तीय वर्षाच्या संदर्भातील लेखापरिक्षित आकडेवारी आणि तिसऱ्या तिमाही

वेस्टर्न मिनिस्टील लिमिटेड

सीआयएन : एल२८९३२एमएच१९७२पीएलसी०१५९२८

नोंद. कार्यालय : मित्तल टॉवर, 'ए' विंग, १६ वा मजला, निरमन पॉईंट, मुंबई - ४०००२१

दर : ०२२-४०७५०१००, फॅक्स : ०२२-२२०४४८०१, ईमेल : info@westernministil.com

<u>३९ मार्च, २०२२ रोजी संपलेली तिमाही आ</u>णि वर्षाकरिता अलिप्त लेखापरीक्षित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

तिमाही

१. सदर विवरण हे कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित कंपनीज् (इंडियन अकाऊंटींग स्टण्डर्डस्) रूल्स २०१५ (इंड एएस) आणि प्रयोज्य असतील त्या

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या संपलेली तिमाही वित्तीय

निष्कर्षांच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट म्हणजेच www.bseindia.com आणि

वरील निष्कर्ष २६ मे, २०२२ रोजी झालेल्या त्यांच्या संबंधित सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकीत आणि शिफारस करण्यात आले आणि संचालक मंडळाद्वारे मंज्

संपलेली

तिमाही

३१ डिसें., २१

संपलेली

तिमाही

(लेखापरीक्षित) (अलेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित) (लेखापरीक्षित)

पर्यंत अलेखापरिक्षित प्रकाशित तारखेपर्यंत वर्षाची आकडेवारी दरम्यान तौलानिक आकडेवारी आहे. संपलेल्या तिसऱ्या तिमाही पर्यंतची आकडेवारी फक्त

संपलेली तिमाई

€.00

६.०७

₹.0₹

४३१३.९९

38/03/2022 38/03/2028 38/82/2028 38/82/2022 38/03/2028

3.68

3.68

(८.४२)

१३१८.४

मुंबई येथे शहर दिवाणी न्यायालयामध्ये सीआर. १४ वाणिज्यिक खाटला क्र. ६२३ सन २०२१ सी.पी.सी च्या आदेश ५, नियम २०(१) ए बँक ऑफ बडोदा तक्रार दाखल दिनांक: २१/१२/२०१८

मे. विग्नेश्वर टूर्स ॲन्ड ट्रॅव्हल्स व अन्य

तकार स्वीकती दिनांक: २०/०२/२०१९

१. मे. विग्रेश्वर टर्स ॲन्ड टॅव्हल्स.

आदेश व निवाडा देण्यात यावा.

गठवावेत.

दि. २९ एप्रिल, २०२२

दि. २४ फेब्रुवारी, २०२२

मे. के. डी. शुक्ला ॲन्ड कं.

दिवाणी प्रक्रिया १९०८ यांच्या कोडच्या उच्च न्यायालय ॲक्ट २०१५

आदेश व्ही.आर.१ यांच्या वाणिज्यीक अपील विभाग व वाणिज्यीक

न्यायालय, वाणिज्यीक विभागाच्या अनुच्छेद ६ अंतर्गत वाणिज्यीक

व्यवसाय येथे करणारा सी-६/६१२, सिध्दीविनायक सीएचएस लि.,

व्यवसाय येथे करणारा सी-६/६१२, सिध्दीविनायक सीएचएस लि.,

ज्याअर्थी वरील नामित तक्रारदारांनी सदर वरील खाटला संबंधात वाणिज्यीक खाटला सदर संबंधात दाखाल

केला होता व तुम्ही व तुम्हाला याद्वारे समन्स देण्यात येतो की, तुम्ही ३० दिवसांच्या सदर कालावधीच्या

आत लेखी अहवाल दाखल करावा व जर तुम्ही असे करण्यास कसूर केल्यास सध्याचा समन्स सेवेपासू-

३० दिवसांच्या आत लेखी अहवाल दाखल करण्यात येईल व अधित्यागीत मल्याच्या सदर मल्याच्य

प्रदानावर लेखी स्वरूपात अहवालाकरिता न्यायालयाद्वारे विशेष स्वरूपात संदर अन्य दिवशी लेखी

अहवालासह दाखाल करण्यात येईल व समन्सची सेवा तारखेपासून एकशे वीस दिवसांच्या पूर्ततेनंतर

ए) प्रतिवादी यांना आदेश व निवाडा देण्यात यावा की त्यांनी वादींना येथील ''इ'' परिशिष्टामध्ये विवरणीत

दराने मासिक प्रदानाच्या किंवा वसुलीच्या तारखेपर्यंत पुढील व्याजासहित प्रदान करावे व प्रतिवादींन

तुम्ही याद्वारे आपणास सूचित करण्यात येते की, आपण दि. १८ जून, २०२२ रोजी सकाळी ११.०० वाजता

प्तदर सन्माननीय न्यायालयात न्यायालयीन कक्ष येथे खटल्याशी संबंधित सर्व प्रश्नांची उत्तरे देऊ शकणाऱ्या

. विकलामार्फत किंवा वादींच्या अशा सर्व प्रश्नांची उत्तरे देऊ शकणाऱ्या अन्य दुसऱ्या व्यक्तीसमवेत हजर

राहावे व खटल्याच्या अंतिम वासलातीसाठी नियुक्त केलेल्या दिवशी उपस्थित राहून त्या दिवशी तुम्ही

गुमचे सर्व साक्षीदार सादर करणे अनिवार्य आहे व तुम्हाला सूचना देण्यात येत आहे की, वरील निर्देशित

-दिवशी तुम्ही उपस्थित राहण्यात कसूर केल्यास तुमच्या अनुपस्थितीत सुनावणी व निवाडा होईल व तुम्ही

वादींच्या प्रकरणाच्या गुणवत्तेशी संबंधित वा तुमच्या बाबतीत समर्थनार्थ तुम्ही अवलंबून असलेल्य

तुमच्या ताब्यातील पुरावे वा अधिकारांचे दस्तावेज तुम्ही स्वतः आणावेत वा तुमच्या विकलामार्फत

कार्यालय क्र. ३ व ४, २ रा मजला, १०५, अबुबाकेर हाउस, भरत हाउससमोर,

( रु. लाखात)

२३७.६६

२३७.६६

६१४६.९८

संपलेले वर्ष

४५.७६

४५.७६

३९.२९

६८९८.०९

१३०४५.०६

२५.००

श्रीनाथ दन्वहेस्टमेंट कंपनी लिमिटेडसाठी

३१ मार्च, २१ 🗦 ३१ मार्च, २२ 🗦 ३१ मार्च, २१

विकास हरिलाल मापारा

व्यवस्थापकीय संचालक

(रु. लाखांत)

संपलेले

वर्ष

(डीआयएन नं. : ००२११५८०)

अपोलो स्ट्रीट, मुंबई समाचार मार्ग, फोर्ट, मुंबई ४०० ०२३.

त्र्यांच्या तपशिलानुसार एसआरटीओ योजना अंतर्गत वाहन कर्ज अंतर्गत देय रक्कम रु. ५,९०,०२८.७९ मैसे (रुपये पाच लाख नव्वद हजार अठ्ठावीस आणि एकोणऐंशी पैसे मात्र) व पुढील व्याज ११.५% द. सा.

यायालय व लेखी अहवाल दाखाल करून तुम्ही तुमचे म्हणणे लेखी अहवालासह सादर करू शकता.

जे. बी. बोरिचा मार्ग, जेकब सर्कल, मुंबई-४०० ०११

जे. बी. बोरिचा मार्ग, जेकब सर्कल, मुंबई-४०० ०११

. श्री. प्रमोद गोपाळ बिरवडकर, प्रोप्रा. विग्नेश्वर टुर्स अँड ट्रॅव्हेल्स

इमारत क्रमांक ०९ मध्ये फ्लॅट क्रमांक १८ आहे. नोसायटी धारण शेअर प्रमाणपत्र क. १६३८. ...... बेअरिंग क्र. १४/०८/२०२१ पासून ७३३६ ते ७३४० (दोन्ही समावेशी). श्री सरेशचंद्र पी. सवानी यांचे १८/०४/२०२२ रोजी मंबई येथे निधन झाले. आता श्रीमती. नीता एस. सवानी (दिवंगत श्री.

सरेशचंद्र पी. सवानी यांच्या पत्नी) यांनी विद्यमान संयक्त सदस्या श्रीमती सोबत संयक्तपणे सोसायटीच्या संयुक्त सदस्यत्वासाठी अर्ज केला आहे. प्रिती डी. सवानी आणि उपविधी क्र. ३५ अन्वये ट्रान्समिशनद्वारे हस्तांतरण करून मृत नदस्य श्री सुरेशचंद्र पी. सवानी यांचा त्या सदनिका/हिस्सा/भांडवल/संपत्तीमधील संपूर्<u>ण</u> हिस्सा सोसायटीच्या उपविधीमध्ये नमुद्र केलेल्य औपचारिकतेनुसार तिच्या नावावर आहे. संयुव त सदर यत व आणि र थानांतरणासाठीचा सदर अर्ज श्रीमती यांनी सादर केला आहे. नीता एस सवानी (अर्जदार) सोसायटी कार्यालयात एमसीएस कायदा १९६० च्या उपविधी क्र. ३५ अन्वये ट्रान्समिशनच्या मार्गाने आहे, अर्जदाराने इतर सर्व कायदेशीर वारसांचे प्रतिज्ञापत्र आणि ायत सदस्याच्या कायदेशीर वारसाची संयुक्त घोषणा सादर केली आहे. श्री सुरेशंद्र पी. सवानी यांनी सोसायटीच्या उपविधीनुसार मांडले. अर्जदाराने दि. २६/०४/२०२२ रोजी बहन्मंबर् नहानगरपालिका डी प्रभाग, धारक नोंदणी क्रमांक ,–२०२२ २७९०२६१–००१–००० द्वारे जारी केलेले स्वर्गीय श्री सुरेशचंद्र पी. सवानी यांचे मृत्यू प्रमाणपत्र सादर केले आहे. किंवा आक्षेप नोसायटी याद्वारे दावे

ोणाः यांना सोसायटीच्या भांडवल/मालमत्तेतील मृत सभासदाचे उक्त शेअर्स आणि स्वारस्य . इस्तांतरित करण्यास आमंत्रित करीत आहेत, सदः गोटीस प्रकाशित झाल्यापासून १५ दिवसांच्या आत. अशा प्रतिलिपीसह सोसायटीच्या भांडवल मालमत्तेमध्ये मत सभासदाचे शेअर्स आणि हस्तांतरित ऱ्याच्या/तिच्या/त्यांच्या दाव्यांच्या/आक्षेपांच्या तमर्थनार्थ कागदपत्रे आणि इतर पुरावे. वरील वेहित कालावधीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास. सोसायटीच्या उप-कायद्यांतर्गत प्रदान केल्यानुसार प्रमाणपत्र/भांडवल/मालमत्ता हस्तांतरित करण्यास सोसायटी मक्त असेल. सोसायटीच्या भांडवल/मालमत्तेतील सदस्याच्या शेअर्स आणि व्याजाच्या हस्तांतरणासाठी सोसायटीला प्राप्त झालेले दावे/आक्षेप, सोसायटीच्या उप-नियमांनसार प्रदान केलेल्या पद्धतीने हाताळले जातील<sup>.</sup> सोसायटीच्या नोंदणीकृत उपनियमांची एक प्रत दावेदार/आक्षेप घेर्णा यांकडून तपासणीसाठी सोसायटीच्या कार्यालयात सोसायटीच्या सचिवांकडे सकाळी १०.०० तं संध्याकाळी ५.३० च्या दरम्यान सदर नोटीस प्रकाशित झाल्यापासून तिचा कालावधी संपेपर्यंत उपलब्ध आहे.

श्री. कल्पेश भिमाणी मा. जनरल सेक्रेटरी ठिकाण: मुंबई तारीख: २५.०५.२०२२

वेस्टर्न मिनिस्टील लिमिटेड साठी पी. एस. पारिख

संचालक मंडळाच्या वतीने आणि करीता.

ठिकाण : मुंबई दिनांक : २७ मे. २०२२

#### Marine Electricals मरिन इलेक्ट्रिकल्स (इंडिया) लिमिटेड

(सीआयएनः एल३१९०७एमएच२००७पीएलसी१७६४४३) नोंदणीकृत कार्यालयः बी/१, उद्योग सदन नं. ३, एमआयडीसी, अंधेरी (पू.), मुंबई-४०० ०९३, महाराष्ट्र द.: +९१ २२ ४०३३ ४३००, फॅक्सः +९१ २२ २८३६ ४०४५ । वेबसाईटः www.marineelectricals.com । ईमेल आयडीः cs@marineelectricals.com . ३१ मार्च, २०२२ रोजी संपलेली। तिमाही आणि वर्षाकरिता लेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या उतारा

तपशील पलेली तिमाही संपलेली तिमाही संपलेले अर्ध वर्ष | संपलेली तिमाही | संपलेली तिमाही 32.03.2022 39.03.7079 38.03.7077 38.03.7078 32.03.2022 39.03.2029 39.03.7077 प्रवर्तनातून एकूण उत्पन्न (निव्वळ) 32.266.48 ७,६३७.५ £.£99.00 १९,९८७.३७ 36.532.65 कालावधीसाठी निव्वळ नफा (करपूर्व) ७०३.६३ ६१९.७९ १.७६३.७१ 8,064.67 90E.31 ९६१.९६ १,९४६.४७ कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्म आणि /किंवा अनन्यसाधारण बाबी /सहयोगीं नंतर) 903.E3 ६१९.७९ १.७६३.७१ 90E.33 ८९६.९६ 8.888.00 8,064.68 कालावधीसाठी करोत्तर निव्वळ नफा १,३२७.८२ 86.838 848.40 १,२४६.६४ 927.64 888.90 900.98 कालावधीसाठी एकूण सर्वसामावेशक (कालावधीसाठी नफा (करोत्तर) आणि इतर . सर्वसामावेशक उत्पन्न (करोत्तर) धरून) 865.88 १,२४६.९९ ७९९.४। भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. २ प्रत्येकी) २,४५३.३१ 2.843.38 2.843.38 2.843.38 2.843.38 २,४५३.३१ 2.843.38 2.843.38 राखीव(पनर्मल्यांकन राखीव वगळन) ११,९६२.७६ १०,९३४.२८ १५००५.०६ १३८४५.७५ प्रति समभाग प्राप्ती (दर्शनी मल्य रु. २ प्रत्येकी) भूलभूत आणि सौम्यिकृत

. वरील माहिती म्हणजे सेबी (लिस्टिंग अँड अद्र डिस्क्लोजर रिकवायरमेंट्स) रेखुलेशन्स, २०१५ च्या रेखुलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेंस कडे साद्र केलेल्या ३१ मार्च २०२२ रोजी संपलेली तिमाही आणि वर्षांकरित नेवापरिक्षित अलिप्त आणि एकत्रित तपशिलवार विवरणाचा एक उतारा आहे. ३१ मार्च, २०२२ रोजी संपलेली तिमाही वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण विवरण नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट <u>www.nseindia.com</u>) वर आणि कंपनीची वेबसाईट (<u>www.marineelectricals.com</u>) वर उपलब्ध आहे. ०२ डिसेंबर, २०२० पासून नॅशनल स्टोंक एक्स्वेंब (''एनएसई'') च्या एसएमई मंचावरून एनएसई च्या मुख्य पटावर स्थानांतर झाल्याने ०१ एप्रिल, २०२० पासून मुरू होणाऱ्या वर्षासाठी कंपनीने इंडियन अकाऊंटिंग स्टैंडर्डर इंड एएस) चा अवलंब केला. मरिन इलेक्टिकल्स (इंडिया) लिमिटेड सार्ठ

हेम होल्डिंग्ज अँड ट्रेडिंग लिमिटेड

डीआयएन : ००१०६७२७

सीआयएन: एल६५९९०एमएच१९८२पीएलसी०२६८२३, नोंदणीकृत कार्यालय: ६०१/६०२ए, फेअर लिंक सेंटर, ऑफ अंधेरी लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०० ०५३, ईमेल : compliance@hemholdings.com 

अ.	तपशील	रु. ला संपलेली तिमाही संपलेले वर्ष					
क्र.		39.03.7077	३१.१२.२०२१	39.03.7079	39.03.7077		
		(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	
१	प्रवर्तनातून एकूण उत्पन्न	७.५२	0,00	४.०६	७.५२	४.०६	
2	अपवादात्मक बाबी आणि करपूर्व प्रवर्तनातून						
	निव्वळ नफा/(तोटा)	४.५९	(१.८१)	२.२६	(३.२४)	(६.२३)	
ş	करपूर्व निव्वळ नफा/(तोटा)	४.५९	(१.८१)	२.२६	(३.२४)	(६.२३)	
γ	कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा)	8.49	(१.८१)	२.२६	(३.२४)	(६.२३)	
ч	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (नफा/ (तोटा) आणि कालावधीसाठी इतर सर्वसमावेशक उत्पन्न धरून)	9.08	(१.८१)	٤٥.٥	४,०६	(۲.۶۶)	
3	भरणा झालेले समभाग भांडवल	28.00	28.00	28.00	28.00	28.00	
٩	(शेअरचे दर्शनी मूल्य दाखवणे)	१०,००	१०,००	१०,००	80.00	80.00	
b	इतर इकिटी (पुर्नमुल्यांकित राखीव वगळून)				२१८.८४	२१४.७७	
L	प्रत्येकी रु. १०/- ची प्रती समभाग प्राप्ती (अवार्षिक):						
	ए) मूलभूत	१.९१	(০.৬५)	0.98	(१.३५)	(२.६०)	
	बी) सौम्यिकृत	१.९१	(०.७५)	0.98	(१.३५)	(२.६०)	

१) वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि कंपनीची वेबसाईट www.hemholdings.com वर उपलब्ध आहे. २) वरील निष्कर्षांना लेखा परीक्षण समितीने त्यांच्या २७ मे, २०२२ रोजी झालेल्या बैठकीत पुनर्विलोकित केले आणि संचालक मंडळाने

२७ मे, २०२२ रोजी झालेल्या त्यांच्या बैठकीत ते मंजुर केले आणि लेखापरीक्षकांनी त्यांचे मर्यादित पुनर्विलोकन केले हेम होल्डिंग्ज अँड टेडिंग लिमिटेड साठी सही/-

ठिकाण : भिलाई

(प्रति भाग माहितीसोडून रु. लाखांत)

. संपलेले अर्ध वर्ष | संपलेली तिमाही | संपलेली तिमाही 32.03.2022 24 827 88 १,६९१.४७ १,६९१.३४ १,३५३.१९

अध्यक्ष आणि व्यवस्थापकीय संचाल

डीआयएन: ०१२७६८७१

विनय उच्चील

डायरेक्टर

(संगीता केतन शाह)

सार्वजनिक सूचना **श्री सुरेशचंद्र पी. सवानी** (मयत) आणि श्रीमती.

निबंधक यांच्याकरित

शहर दिवाणी न्यायालय, मुंबई

प्रिती डी. सवानी या नवजीवन सहकारी गहनिर्माण पहिला मजला, इमारत क्रमांक ६, डॉ. डी. भडकमकर मार्ग, मुंबई ४०० ००८ आहे आणि

नवजीवन को-ऑपरेटिव्ह हौसिंग सोसायटी लि करीता आणि वतीने

### **TENDERS & NOTICES**



#### **TATA CHEMICALS LIMITED**

Corporate Identity Number: L24239MH1939PLC002893 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001 Tel. No.: +91 22 6665 8282 Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE (For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Demat Account

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Fransfer and Refund) Rules, 2016 ('the Rules'), notified by the Ministry of Corporate Affairs, as amended from time to time

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remain unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996 the Company will not transfer such shares to IEPF Demat Account.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at https://www.tatachemicals.com/UnclaimedDividends.htm. The concerned shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent (RTA) of the Company viz. TSR Consultants Private Limited (formerly TSR Darashaw Consultants Private Limited) by providing Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of Account holder in case of physical securities The Investor Service Request Forms are available on the website of our RTA at: https://www.tcplindia.co.in→ Investor Services→ Downloads→ Forms→ Formats for KYC. Copy of the client master list is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account. Please note that the last day for claiming the dividends is **September 10, 2022**. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

- For shares held in physical form New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable
- For shares held in demat form The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority

As per SEBI circulars dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment will be made to shareholders holding shares in physical form only if the folio is KYC compliant. Please note that no payments shall be made in case complete bank details are not registered against you

The concerned shareholder(s) are further informed that all future benefit arising on such shares would also be transferred to the IEPF Authority

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

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimer signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available on the website of the Company at https://www.tatachemicals.com/UnclaimedDividends.htm.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agents at TSR Consultants Private Limited. Unit: Tata Chemicals Limited. C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Tel.: +91 81081 18484 and +91 22 6656 8484; Fax: +91 22 6656 8494, Email: csg-unit@tcplindia.co.in, Website: www.tcplindia.co.in.

Place: Mumbai Date: May 27, 2022

Rajiv Chandar General Counsel & Company Secretary (Nodal Officer)

## GEECEE

#### **GEECEE VENTURES LIMITED**

CIN - L24249MH1984PLC032170 Regd. Office: 209-210, 2<sup>nd</sup> Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. **Telephone**: 022-40198600; **Fax**: 022-40198650, E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING FACILITY

NOTICE ("Notice" or "Postal Ballot Notice") is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 "Act" / "Companies Act") other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Managemen and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circula No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated Septembe 28, 2020, General Circular No. 39/2020 dated December 31 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and Sebi Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 for seeking consent of the shareholders / members of GeeCee Ventures Limited ("the Company" or "GCVL") ("Members"), by way of ordinary / special resolution for the matter more specifically provided in the appended resolution proposed to be passed through Postal Ballot by way of remote e-voting only ("remote e-voting").

Members are hereby informed that:

- The said Notice is also be available on the Company's website <a href="https://www.geeceeventures.com/">https://www.geeceeventures.com/</a> website of the Stock Exchanges i.e. BSE Limited a www.bseindia.com; National Stock Exchange of India Limited (NSE) at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and on the website of NSDL <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.
- In compliance with the above circulars, the Postal Ballot Notice has been electronically sent to the members, whose names appear in the Register of Members/List of Beneficia Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) at the close of business hours on Friday, May 20 2022 and who have registered their email addresses with the Company/Depository Participant(s). It is however clarified that all the persons who are members of the Company as on **Friday, May 20, 2022** (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in this Notice
- The company has completed the dispatch of Notice through email to members on Friday, May 27, 2022.
- The Company has engaged the services of National Securities Depository Limited (NDSL) for facilitating remote e-voting. The e-voting period commences on Saturday May 28, 2022 at 09.00 AM IST and ends on Sunday June 26, 2022 at 05.00 PM IST. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting after Sunday, June 26, 2022 at 05.00 PM IST Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shal not be allowed to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficia Owners maintained by the Depositories as on the Cut-of date will be entitled to cast their votes by remote e-voting
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in
- The Board of Directors of the Company has appointed Mr. Nishant Jawasa (Membership No. FCS 6557, CP No. 6993) of M/s. Nishant Jawasa and Associates, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process.
- The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Tuesday, June 28, 2022. The results of the Postal Ballot along with the Scrutinizer's report website of the https://www.geeceeventures.com/ besides being communicated to BSE Limited and National Stock Exchange of India Limited (NSE) on which the equity shares of the Company are listed.

For GeeCee Ventures Limited

Place: Mumbai Dipyanti Jaiswar Date: May 27, 2022 Company Secretary

## ADC INDIA COMMUNICATIONS LIMITED

CIN: L32209KA1988PLC009313

No.10C, 2nd Phase, 1st Main, P.B. No. 5812, Peenya Industrial Area, Bangalore 560 058 Tel: +91 80 2839 6102 | Website: www.adckcl.com

#### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022 AND UNAUDITED RESULTS FOR THE QUARTER ENDED MARCH 31, 2022

(Rs. in Lakhs except per share data)

			,	<u> </u>		
Particulars	3 months ended 31.03.2022	Preceding 3 months ended 31.12.2021	Corresponding 3 months ended 31.03.2021	Year Ended 31.03.2022	Year Ended 31.03.2021	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income from Operations	3,402.68	2,453.93	2,110.48	11,892.51	5,985.96	
Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	389.31	239.84	261.74	1,136.81	523.68	
Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	389.31	239.84	261.74	1,136.81	523.68	
Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	290.62	180.77	176.36	848.26	362.38	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	291.38	188.07	181.79	851.79	361.62	
Paid up Equity Share Capital	460.00	460.00	460.00	460.00	460.00	
Other equity (excluding Revaluation Reserve)	4,563.88	4,272.52	3,827.09	4,563.88	3,827.09	
Net worth	5,023.88	4,732.52	4,287.09	5,023.88	4,287.09	
Earnings Per Share (of Rs. 10/- each) Basic and diluted (in Rs.) (Not annualised)	6.32	3.93	3.83	18.44	7.87	

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites (www.bseindia.com) and Company's website (www.adckcl.com)

Place: Bangalore Date: May 27, 2022 By Order of the Board of Directors

**Managing Director** 



## **KIC METALIKS LIMITED**

CIN: L01409WB1986PLC041169

Regd. office: "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata - 700001; E-mail id : info@kicmetaliks.com Tel.: 033-4007 6552, Website: www.kicmetaliks.com

#### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

						(Rs. in lakhs)
			Quarter Ended	Year Ended		
SI. No.	Particulars -	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
110.	Tattodas	Audited	Unaudited	Audited	Audited	Audited
1.	Total Income	9,301.53	15,010.97	21,799.10	53,827.15	55,718.46
2.	Net Profit for the period before tax (before Exceptional and/or Extraordinary items)	176.56	2,303.79	1,608.42	5,762.32	1,467.23
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	176.56	2,303.79	1,608.42	5,762.32	1,467.23
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	191.22	1,521.74	1,237.23	3,864.80	1,046.68
5.	Total comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	191.03	1,522.44	1,248.99	3,867.81	1,053.44
6.	Paid up Equity Share Capital (Face Value of Rs. 2 /- per share)	709.92	709.92	709.92	709.92	709.92
7.	Other Equity	-	-	-	15,223.66	11,355.85
8.	Earnings per share (not annualised)  I. Basic and Diluted (in Rs.) (Face Value of Rs. 2/- per share)	0.54	4.29	3.49	10.89	2.95

### EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

		(Rs. in lakhs)			
rticulars	I Ye	Year Ended			
	21 31.03.2021 31.03.2022	31.03.2021			
	d Audited Audited	Audited			
	7 21,799.10 53,829.87	55,718.46			
riod before tax (before Exceptional	7 1,608.36 5,764.88	1,467.05			
riod before tax (after Exceptional a	7 1,608.36 5,764.88	1,467.05			
iod after tax (after Exceptional and	2 1,237.17 3,867.36	1,046.50			
e income for the period [(Comprisir ensive income (after tax)]	2 1,248.93 3,870.37	1053.26			
re Capital (Face Value of Rs. 2 /- pe	709.92 709.92	709.92			
	- 15,223.66	11,353.29			
(not annualised) (in Rs.) (Face Value of Rs. 2/- per	3.49 10.90	2.95			
re Capital (Face Value of Rs. 2 /- pe (not annualised)	709.92	15,223.66			

- The above is an extract of the detailed format of Standalone and Consolidated Audited 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 Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022 is available on the Stock Exchange website, i.e. www.bseindia.com and on the Company's website at www.kicmetaliks.com
- The Company has only one reportable business segment i.e Iron & Steel and allied products. Accordingly, separate segment information as per Ind AS 108 are not applicable
- The above Standalone and Consolidated Audited Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on May 26, 2022. The same has also been audited by the Statutory Auditors of the Company.
- The figures of the guarter ended March 31, 2022 and the guarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of respective financial years which were subject to limited review
- Figures of the previous periods have been regrouped wherever necessary.

By order of the Board For K I C Metaliks Limited

Sd/ Redhey Shyam Jalan Chairman and Managing Director DIN: 00578800



#### Website: www.kopran.com, Email Id: investors@kopran.com, Tel. No.: 022-43661111 EXTRACT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022.

Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018

**KOPRAN LIMITED** 



				(Rs. In Lakhs)	
		CONSOLIDATED			
	Quarter ended 31.03.2022	Year ended 31.03.2022	Quarter ended 31.03.2021	Year ended 31.03.2021	
	(Audited)	(Audited)	(Audited)	(Audited)	
Total Income from operation (net)	14282.75	47752.10	13988.16	49181.35	
Profit for the period from ordinary activities before tax	2407.76	8178.08	2024.15	8333.60	
Net Profit for the period from ordinary activities after tax	1751.24	6103.12	1504.40	6160.62	
Total Comprehensive Income for the period after tax	1739.37	6115.08	1535.00	6183.39	
Equity Share Capital (Face Value of Rs 10/- per share)	4821.06	4821.06	4325.16	4325.16	
Reserve (excluding Revaluation Reserve as per balance sheet)		37795.73		20177.88	
Earnings Per Share (of Rs. 10/- each)					
Basic:	3.68	13.77	3.48	14.24	
Diluted:	3.68	13.77	3.48	14.24	

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website, www.kopran.com.
- The Statement of standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2022 and have been reviewed by the Statutory Auditors of the Company.
- The Board has recommended a dividend at 30% i.e. Rs. 3.00 per equity share of face value of Rs.10/- each for the financial year ended March 31, 2022, subject to approval of shareholders at the ensuing AGM.

Place: Mumbai Date: 27th May, 2022

Surendra Somani Executive Vice Chairman Date: May 26, 2022 Place : Kolkata





