**ujjivan SMALL FINANCE BANK**

**USFB/CS/SE/2019-20/13**

**Date:** January 23, 2020

**To,**

**National Stock Exchange of India Limited**
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

**Symbol:** UJJIVANSFB

**BSE Limited**
Listing Compliance
P.J. Tower,
Dalal Street
Mumbai – 400 001

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub:** Intimation about publication of Statement of Deviation / Variation in utilisation of funds raised under Initial Public Offer of the Bank for the quarter ended December 31, 2019

We hereby inform you that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statement of Deviation / Variation in utilisation of funds raised under Initial Public Offer of the Bank for the quarter ended December 31, 2019 was published and appeared in Financial Express (All Editions) and Jansatta (Delhi Edition) on January 23, 2020.

A copy of same is enclosed herewith.

This intimation shall also be available on the Bank's website at www.ujjivansfb.in.

We request you to take note of the above.

Thanking You,

Yours faithfully,
**For UJJIVAN SMALL FINANCE BANK LIMITED**

CHANCHAL KUMAR
Digitally signed by CHANCHAL KUMAR
Date: 2020.01.23 18:07:25 +05'30'

**Chanchal Kumar**
**Company Secretary and Compliance Officer**

GREENPANEL

**GREENPANEL INDUSTRIES LIMITED**

Registered Office: Makum Road, Tinsukia, Assam-786125
Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026
Phone No. (033)-4084-0600, Fax No.: (033) 2464-5525,
CIN: L20100AS2017PLC018272
Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2020, inter-alia, to consider approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

Further to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from January 01, 2020 and will be reopened on February 08, 2020 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 05, 2020.

The said Notice may be accessed on the Company's website at https://www.greenpanel.com/investor-relations and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Greenpanel Industries Limited
Sd/-
Banibrata Desarkar
Company Secretary & Vice President-Legal

Date : January 23, 2020
Place : Kolkata

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TENNECO POWERTRAIN

**FEDERAL-MOGUL GOETZE (INDIA) LIMITED**

**Regd. Office:** DLF Prime Towers, 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020, Tel./Fax: + 91 11 - 49057597
E mail : investor.grievance@tenneco.com, Website: www.federalmogulgoetzeindia.net

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 06th February, 2020, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2019.

The intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

**Corporate Office:**
Paras Twin Towers, 10th floor,
Tower-B, Sector-54, Golf Course
Gurgaon- 122002

For Federal-Mogul Goetze (India) Limited
Sd/-
(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Place : Delhi
Dated : 22th January, 2020

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## BOI AXA Mutual Fund

**(Investment Manager: BOI AXA Investment Managers Private Limited)**

**Registered Office:** B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
CIN: U65900MH2007FTC173079

BOI AXA Mutual Fund

**NOTICE-CUM-ADDENDUM NO. 13/2019-20**

**NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENTS ("SIDs"), KEY INFORMATION MEMORANDA ("KIMs") AND STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF BOI AXA MUTUAL FUND ("FUND").**

**I. Cessation of Key Person:-**

Mr. Nitish Gupta, Vice President and Head - Fixed Income also designated as Key Person of BOI AXA Investment Managers Private Limited ("the Company") shall cease to be a Key Person of the Company with effect from close of Business hours on January 22, 2020.

Accordingly, the details of Mr. Gupta shall stand deleted under section titled "Information of Key Personnel" in Section III (F) of the Statement of Additional Information of BOI AXA Mutual Fund.

**II. Change in the Fund Managers of various Schemes of BOI AXA Mutual Fund:-**

Investors are requested to note that w.e.f. January 23, 2020 the following Schemes of BOI AXA Mutual Fund will be managed by the New Fund Managers as mentioned against the respective Scheme(s):

| Sr. No. | Schemes | Existing Fund Manager(s) | New Fund Manager(s) |
|---|---|---|---|
| 1. | BOI AXA Short Term Income Fund | • Mr. Nitish Gupta | • Mr. Alok Singh<br>• Mr. Amit Modani |
| 2. | BOI AXA Equity Debt Rebalancer Fund | • Mr. Nitish Gupta (Debt)<br>• Mr. Ajay Khandelwal (Equity) | • Mr. Amit Modani (Debt)<br>• Mr. Ajay Khandelwal ( Equity) |
| 3. | BOI AXA Ultra Short Duration Fund | • Mr. Nitish Gupta<br>• Mr. Amit Modani | • Mr. Amit Modani |

This Notice-Cum-Addendum forms an integral part of the SID/KIM/SAI of various schemes of the Fund (collectively "Documents"). All other terms and conditions appearing in the Documents being modified through this Addendum remain unchanged.

For BOI AXA Investment Managers Private Limited
(Investment Manager for BOI AXA Mutual Fund)

Place : Mumbai
Date : January 22, 2020

Sd/-
Authorised Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

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www.Larsentoubro.com

LARSEN & TOUBRO

**LARSEN & TOUBRO LIMITED**
Registered Office: L&T House, Ballard Estate, Mumbai 400 001 CIN: L99999MH1946PLC004768

## EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

₹ Crore

| | Particulars | Quarter ended | | | Nine months ended | | Year ended |
|---|---|---|---|---|---|---|---|
| | | December 31, 2019 [Reviewed] | September 30, 2019 [Reviewed] | December 31, 2018 [Reviewed] | December 31, 2019 [Reviewed] | December 31, 2018 [Reviewed] | March 31, 2019 (Audited) |
| 1 | Revenue from continuing operations | 36242.68 | 35328.45 | 34233.96 | 101207.08 | 91916.88 | 135220.29 |
| 2 | Net profit before tax, share in profit/(loss) of joint ventures/associates and non-controlling interests (before exceptional items) from continuing operations | 3223.23 | 3302.75 | 3401.22 | 9181.21 | 8492.50 | 13440.59 |
| 3 | Net profit before tax, share in profit/(loss) of joint ventures/associates and non-controlling interests (after exceptional items) from continuing operations | 3223.23 | 3302.75 | 3401.22 | 9181.21 | 8787.25 | 13735.34 |
| 4 | Net profit after tax and share in profit/(loss) of joint ventures/associates (after exceptional items) from continuing operations | 2560.32 | 2551.67 | 2218.68 | 6809.61 | 6060.77 | 9647.25 |
| 5 | Net profit after tax and share in profit/(loss) of joint ventures/associates (after exceptional items) from discontinued operations | 191.34 | 218.76 | 143.60 | 522.18 | 366.92 | 569.33 |
| 6 | Net profit after tax and share in profit/(loss) of joint ventures/associates attributable to owners of the Company (after exceptional items) from continuing operations and discontinued operations | 2352.12 | 2527.26 | 2041.62 | 6351.96 | 5486.89 | 8905.13 |
| 7 | Total Income [including other comprehensive income] attributable to owners of the Company from continuing operations and discontinued operations | 2528.70 | 2271.15 | 2380.64 | 6017.00 | 5005.00 | 8631.14 |
| 8 | Paid-up equity share capital (face value of share: ₹ 2/- each) | 280.72 | 280.65 | 280.44 | 280.72 | 280.44 | 280.55 |
| 9 | Other equity attributable to owners of the Company | | | | | | 62094.25 |
| 10 | Earnings per share (EPS) of ₹ 2/- each from continuing operations & discontinued operations (not annualised):<br>(a) Basic EPS (₹ )<br>(b) Diluted EPS (₹ ) | 16.76<br>16.74 | 18.01<br>17.99 | 14.56<br>14.54 | 45.27<br>45.21 | 39.14<br>39.07 | 63.51<br>63.40 |

**Notes:**

(i) The Company reports consolidated financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The standalone financial results are available on the Company's website viz. www.Larsentoubro.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). The specified items of the standalone financial results of the Company for the quarter and nine months ended December 31, 2019 are given below:

₹ Crore

| Particulars | Quarter ended | | | Nine months ended | | Year ended |
|---|---|---|---|---|---|---|
| | December 31, 2019 [Reviewed] | September 30, 2019 [Reviewed] | December 31, 2018 [Reviewed] | December 31, 2019 [Reviewed] | December 31, 2018 [Reviewed] | March 31, 2019 (Audited) |
| Revenue from continuing operations | 19885.25 | 18751.69 | 21102.18 | 55135.84 | 52762.07 | 82226.89 |
| Profit before tax from continuing operations | 1379.95 | 1766.46 | 2052.70 | 4735.90 | 5151.36 | 8405.77 |
| Profit before tax from discontinued operations | 250.02 | 252.59 | 217.71 | 680.15 | 555.96 | 812.41 |
| Net profit after tax from continuing operations | 1154.68 | 1776.65 | 1490.47 | 4205.05 | 3926.62 | 6134.64 |
| Net profit after tax from discontinued operations | 188.82 | 206.95 | 144.31 | 514.05 | 373.67 | 543.06 |
| Net profit after tax from continuing operations & discontinued operations | 1343.50 | 1983.60 | 1634.78 | 4719.10 | 4300.29 | 6677.70 |

(ii) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The quarterly financial results in the detailed format are available on the Company's website viz. www.Larsentoubro.com and on the websites of BSE (www.bseindia.com) and NSE(www.nseindia.com).

(iii) The Group's Electrical & Automation (E&A) business was classified as discontinued operation in the quarter ended June 30, 2019 with the sale of E&A business likely to be completed within one year from then. Accordingly, the profit thereof has been disclosed separately for the periods presented.

(iv) Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods.

(v) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 22, 2020.The same have also been subjected to Limited Review by the Statutory Auditors.

for LARSEN & TOUBRO LIMITED

Mumbai
January 22, 2020

S. N. SUBRAHMANYAN
Chief Executive Officer & Managing Director

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ujjivan
UJJIVAN SMALL FINANCE BANK

**Ujjivan Small Finance Bank Limited**

**Registered Office:** Plot No. 2364/ 8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi 110 008, India; Tel: +91 11 3043 2121
**Corporate Office:** Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095, Karnataka, India; Tel: +91 80 4071 2121
**Website:** www.ujjivansfb.in; E-mail: investorrelations@ujjivan.com
**Corporate Identity Number:** U65110DL2016PLC302481

Statement of Deviation / Variation in utilisation of funds raised under Initial Public Offer of the Bank. Published pursuant to Regulation 47 read with Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| | |
|---|---|
| Name of listed entity | Ujjivan Small Finance Bank Limited |
| Mode of Fund Raising | Public Issue |
| Date of Raising Funds | December 10, 2019 |
| Amount Raised (Rs.) | 7459.46 million |
| Report filed for Quarter ended | December 31, 2019 |
| Monitoring Agency<br>Monitoring Agency Name, if applicable | Not Applicable |
| Is there a Deviation / Variation in use of funds raised | Not Applicable |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | Not Applicable |
| If Yes, Date of shareholder Approval | Not Applicable |
| Explanation for the Deviation / Variation | Not Applicable |
| Comments of the Audit Committee after review | The Committee approved the statement and noted that there is no deviation/variation in the object for which funds was raised in IPO of the Bank. |
| Comments of the auditors, if any | No Comment |

Objects for which funds have been raised and where there has been a deviation, in the following table

| Original Object | Modified Object, if any | Original Allocation (Rs.) | Modified allocation, if any | Funds Utilised (Rs.) | Amount of Deviation Variation for the quarter according to applicable object | Remarks if any |
|---|---|---|---|---|---|---|
| Augment to Tier-1 capital base to meet furture capital requirement of the Bank | - | 7459.46 million | - | 7459.46 million | - | - |

**Deviation or variation could mean:**
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For **Ujjivan Small Finance Bank Limited**
Sd/-
**Upma Goel**
**Chief Financial Officer**

**Place: Bengaluru**
**Date: January 22, 2020**

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MOTILAL OSWAL Mutual Fund

**Motilal Oswal Asset Management Company Limited**

**Registered & Corporate Office** : 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
▪ **Toll Free No.** : +91 8108622222, +91 22 40548002 ▪ **Email** : mfservice@motilaloswal.com
▪ **CIN No.**: U67120MH2008PLC188186
▪ **Website:** www.motilaloswalmf.com and www.mostshares.com

**Notice cum Addendum to the Statement of Additional Information (SAI) of Motilal Oswal Mutual Fund**

**A. Appointment of Director on the Board of Motilal Oswal Trustee Company Limited (MOTC)**

Notice is hereby given that Mr. Viraj Kulkarni has been appointed as an Independent Trustee on the Board of MOTC, the Trustee of Motilal Oswal Mutual Fund (**MOMF**) with effect from **January 18, 2020**.

The following details pertaining to Mr. Viraj Kulkarni shall be a part of the section **'Details of Trustee Directors'** in the SAI:

| Name and Position | Age, Educational Qualification and Past Experience |
|---|---|
| Mr. Viraj Kulkarni, Independent Trustee | **Age** - 59 Years<br>**Educational Qualification** -<br>B.Com, (Mumbai University)<br>Fellow Member of Institute of Company Secretaries of India (ICSI).<br>**Past Experience**<br>▪ Mr. Viraj has an overall 28 years of in-depth and diverse exposure in emerging and advanced capital market at Senior Management level as well as Entrepreneurial aspects which also includes 12 years as an expert Country Manager of Securities Services of Leading Global Banks in India and Switzerland.<br>▪ Mr. Viraj's primary role was to strategize and develop Securities services franchise.<br>▪ His Industry exposures relates to Corporate Banking, Regulatory, Compliance, Capital Markets, Securities and Fund Services & Brokerage business.<br>▪ Mr. Viraj has an excellent understanding and exposure to Global practices and Global Markets. |

**B. Resignation of Director on the Board of Motilal Oswal Trustee Company Limited (MOTC)**

Notice is hereby given that Mr. Vijay Kumar Goel has resigned as an Associate Director on the Board of MOTC with effect from closure of business hours of **January 18, 2020**.

All the reference to Mr. Vijay Kumar Goel in SAI shall stand deleted.

This addendum forms an integral part of the SAI of Motilal Oswal Mutual Fund (**MOMF**) as amended from time to time. All other contents of the SAI shall remain unchanged.

For **Motilal Oswal Asset Management Company Limited**
**(Investment Manager for Motilal Oswal Mutual Fund)**
Sd/-
**Aashish P Somaiyaa**
**Managing Director & Chief Executive Officer**

Place : Mumbai
Date : January 22, 2020

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

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**XTGLOBAL INFOTECH LIMITED**

**(Formerly Frontier Informatics Limited)**
CIN **L72200TG1986PLC006644**
Regd. Office: Plot No 31P&32, 3rd Floor, Tower-A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad,Telanagana – 500 032. Tel No: 040 23007456
Website: www.fitlindia.com, Email Id: company.secretary@fitlindia.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Board of Directors at the meeting held on Saturday, 18th January, 2020 decided to convene an Extraordinary General Meeting (EGM) of members of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited), the EGM will be held on Saturday, the 15th day of February, 2020 at 10:00 AM at Hotel Minerva Grand, Hall summit, First floor, Beside 'Google' office, Kondapur, Hyderabad – 500084, Telangana, India to transact the business as set out in the EGM notice. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the members on Wednesday, 22nd January, 2020. Notice of the EGM is available on the website of the Company at www.fitlindia.com. These documents are available for inspection at the Registered office of the Company during business hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Secretarial Standard on General meetings, the Company is providing e-voting facility as provided by Registrar and Share Transfer Agent - M/s. KFin Technologies Private Limited ("KFintech") at the links https://evoting.karvy.com to its members in respect of all the businesses set out in the Notice to the EGM.

The e-voting shall commence from Wednesday, 12th February, 2020 at 09:00 AM (IST) and shall end on Friday, 14th February, 2020 at 05:00 PM (IST). The e-voting is not allowed beyond the prescribed time. Members holding shares as on the cut-off date 08th February, 2020 may cast their votes by electronic means. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

In case of any queries, members may refer to the Help and FAQs section available in the KFintech website www.evoting.karvy.com. You may also mail your queries related to e-voting at evoting@karvy.com.

Shareholders and all other persons concerned be and are hereby requested to take note of the above and lodge the share transfer deeds duly executed and notify the change in address/bank mandate, if any, in case of physical holding with the Registrar and Share Transfer Agents, KFin Technologies Private Limited, Karvy Selenium Towers, Financial District, Nanakramguda, Gachibowli, Serlingampalli, Hyderabad- 500032 and in case of demat holding, with the depository participant on or before 08th February, 2020. A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By order of the Board
**For XTGlobal Infotech Limited**
Sd/-
**Vuppuluri Sreedevi**
Whole-time Director
DIN: 02448540

Place : Hyderabad
Date : 22nd January, 2020

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# 109 retail investors pitch for Gujarat NRE Coke revival

**PRESS TRUST OF INDIA**
Kolkata, January 22

**AS MANY AS** 109 retail investors have come together to revive the debt-ridden Gujarat NRE Coke which is facing liquidation, an official said on Wednesday.

The revival plan, which has been submitted by the retail investors who hold less than one per cent stake in the company, will be placed in a meeting for approval of creditors, FCCB holders and shareholders, he said. The meeting is slated to be held on February 21.

"The February 21 meeting has been convened as per direction of the Kolkata bench of the National Company Law Tribunal to discuss and decide on the resolution plan proposed by the 109 shareholders who are also employees of the company.

"The meeting will seek approval of creditors, FCCB holders and shareholders," said the official liquidator of Gujarat NRE Coke, Sumit Binani.

There are rumours that the erstwhile promoter of the company, Arun Jagatramka, has been actively backing the plan. Asked about this, Jagatramka said, "I am not a party to these proceedings and it will not be proper for me to comment on this matter. If somebody is trying to revive the company, it is good for 1,100 employees," he said.

In October last year, a bench of NCLAT headed by chairperson Justice SJ Mukhopadhaya did not allow Jagatramka to negotiate with the creditors of the metallurgical coke producer as he was declared ineligible to be a resolution applicant of the company under the Insolvency and Bankruptcy Code.

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**FOR INFORMATION**

I, Smt. Arati Das W/O Lt. Dilip Kumar Das, residing at Boraichanditala, Sarkarpara, Goswamighat Road, P.O & P.S-Chandannagar, Dist.-Hooghly, PIN-712136, hereby declare by virtue of Affidavit of 1st Class Judicial Magistrate at Chandannagar, Hooghly. Vide SL. No. 7377 Dt:- 20/12/19 my Name will be used in all document Arati Das in place of Arati Rani Das from this day.

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**VIRINCHI LIMITED**

**CIN: L72200TG1990PLC011104**
Regd Office: 8-2-672/ 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999,
Email: investors@virinchi.com
web: www.virinchi.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 31st January, 2020 at the Registered Office of the Company, *inter alia* to consider and approve Un-Audited Standalone & Consolidated Financial Results for the third Quarter ended 31st December, 2019.

A Copy of said notice is also available on Company's website at www.virinchi.com and also on the website of the stock exchange at www.bseindia.com where the shares of the company are listed.

For Virinchi Limited
Sd/. **K. Ravindranath Tagore**
Company Secretary
M.No.A18894

Date: 22.01.2020 Place: Hyderabad

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**RAMGOPAL POLYTEX LIMITED**

**CIN:** L17110MH1981PLC024145
**Regd. Office:** Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District Thane - 421302.
**Corp. Office:** 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
**Tel :** +91 22 22834838 **Fax:** +91 22 22851085,
**E-mail id:** rplcompliance@ramgopalpolytex.com
**Website:** www.ramgopalpolytex.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held at the Corporate Office on Friday, January 31, 2020, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, the said notice is also available on the website of the Company at www.ramgopalpolytex.com and also on the website of Stock exchange(s) at www.bseindia.com & www.cse-india.com.

For **Ramgopal Polytex Limited**
Sd/-
**Manorama Yadav**
Company Secretary & Compliance Officer

**Place :** Mumbai
**Date :** January 22, 2020

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**B.C. POWER CONTROLS LIMITED**

(**CIN:** L31300DL2008PLC179414)
**Regd. Office:** 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
**Email:** info@bonlongroup.com
**Website :** www.bcpowercontrols.com
**Phone:** 011-47532795, **Fax:** 011-47532798

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of January, 2020 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019.

Further details are also available on website of Company i.e. www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited) i.e. www.bseindia.com.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of January 2020 to 48 hours after the declaration of Financial results for the quarter and nine months ended 31st December 2019.

By order of the Board
**B.C. Power Controls Limited**
Sd/-
(Ankit Garg)
**Company Secretary & Compliance Officer**
**M. No.: A45917**

**Date : 22.01.2020**
**Place : New Delhi**

# गृहकार्य नहीं करने पर शिक्षिका ने की 29 छात्राओं की पिटाई

सागर/भोपाल, 22 जनवरी (भाषा)।

मध्य प्रदेश के सागर जिले के बीना के भानगढ़ स्थित कस्तूरबा गांधी मध्य विद्यालय की छठी कक्षा की 29 छात्राओं द्वारा गृह कार्य नहीं किए जाने के कारण सोमवार को कथित रूप से शिक्षिका द्वारा स्केल और डस्टर से जम कर पिटाई करने का मामला सामने आया है।

इस मामले में भानगढ़ पुलिस थाने में आरोपी शिक्षिका ममता पटेल के खिलाफ अगले दिन मामला दर्ज कराया गया है। मध्यप्रदेश के मुख्यमंत्री कमलनाथ ने बुधवार को जांच के आदेश दिए हैं। भानगढ़ पुलिस थाना प्रभारी सुमित शर्मा ने बताया कि पीड़ित छात्राओं के साथ आई छात्रावास वार्डन सीमा कौशल की शिकायत पर आरोपी शिक्षिका ममता के खिलाफ मामला दर्ज किया गया है।

उन्होंने कहा कि छात्राओं का बीना शासकीय अस्पताल में इलाज कराया गया है। पिटाई से इन छात्राओं के हाथ सूज गए थे। शर्मा ने बताया कि इन छात्राओं के बयान ले लिए गए हैं और मामले की विस्तृत जांच जारी है।

वहीं, कमलनाथ ने ट्वीट किया, 'बीना के भानगढ़ के शासकीय कस्तूरबा गांधी मध्य विद्यालय की 29 छात्राओं को होमवर्क को लेकर पिटाई का मामला मेरे संज्ञान में आया है।' उन्होंने आगे लिखा, 'पूरे मामले की जांच के आदेश दिए गए हैं। जाँच में जो भी दोषी पाया जाए, उस पर कड़ी कार्रवाई के निर्देश।'

इसी बीच, सागर जिला शिक्षा अधिकारी महेंद्र तिवारी ने बताया कि इस मामले की विभागीय स्तर पर सहायक संचालक से जांच करा ली गई है। उन्होंने कहा कि जांच में मारपीट की घटना के अलावा ममता पटेल एवं छात्रावास वार्डन सीमा कौशल के बीच वैमनस्य की बात भी सामने आई है। इसलिए जांच रिपोर्ट के आधार पर दोनों के खिलाफ कार्रवाई किए जाने के लिए शीर्ष अधिकारियों को लिखा गया है।

## मुख्यमंत्री कमलनाथ ने दिया जांच का आदेश

छात्राओं का बीना शासकीय अस्पताल में इलाज कराया गया है। पिटाई से इन छात्राओं के हाथ सूज गए थे। शर्मा ने बताया कि इन छात्राओं के बयान ले लिए गए हैं और मामले की विस्तृत जांच जारी है। वहीं, कमलनाथ ने ट्वीट किया, 'बीना के भानगढ़ के शासकीय कस्तूरबा गांधी मध्य विद्यालय की 29 छात्राओं को होमवर्क को लेकर पिटाई का मामला मेरे संज्ञान में आया है।'

# सीबीआइ ने छोटा राजन के खिलाफ चार नए मामले दर्ज किए

नई दिल्ली, 22 जनवरी (भाषा)।

केंद्रीय जांच ब्यूरो (सीबीआइ) ने 1997 में एक वरिष्ठ पत्रकार की हत्या के प्रयास और तीन अन्य नए मामलों की जांच अपने हाथ में ले ली है। इन मामलों में जेल में बंद गैंगस्टर छोटा राजन कथित तौर पर शामिल हैं। अधिकारियों ने बुधवार को बताया कि मुंबई के एक अपराध पत्रकार बलजीत शेरसिंह परमार पर 12 जनवरी, 1997 को एंटॉप हिल पर एक इमारत के बाहर राजन के मोटरसाइकिल सवार शूटरों ने हमला किया था। उन्होंने बताया कि हत्या के प्रयास से संबंधित आइपीसी की धाराओं के तहत दर्ज मामले में मुंबई पुलिस की एफआइआर एजंसी ने ले ली है।

अधिकारियों ने बताया कि एजंसी ने राजन के कथित गिरोह के सदस्यों द्वारा जबरन वसूली के दो और मामले दर्ज किए हैं और जान से मारने की धमकी देने से संबंधित एक मामला दर्ज किया है। उन्होंने बताया कि एजंसी ने 1995 में व्यवसायी देवांग बिपिन पारीख से 20 लाख रुपए की कथित तौर पर मांग करने के लिए राजन और उसके गुर्गे गुरु सतम और सुरेश के खिलाफ मामला दर्ज किया था।

# हार्दिक पटेल को जमानत मिली

अमदाबाद, 22 जनवरी (भाषा)।

कांग्रेस नेता हार्दिक पटेल को 2015 के राजद्रोह मामले में निचली अदालत में उपस्थित नहीं होने पर गिरफ्तार होने के चार दिन बाद जमानत मिल गई है। अतिरिक्त सत्र न्यायाधीश बीजी गणात्रा ने पटेल को इस शर्त पर जमानत दी कि वह अदालती कार्यवाही में सहयोग करेंगे और जब तक कोई वाजिब कारण नहीं होगा तब तक स्थगन नहीं लेंगे। अदालत 24 जनवरी को राजद्रोह के मामले की अगली सुनवाई करेगी।

पिछले शनिवार को न्यायाधीश गणात्रा ने पाटीदार नेता के सुनवाई के दौरान उपस्थित नहीं होने पर पटेल के खिलाफ सरकार की याचिका स्वीकार करते हुए गिरफ्तारी वारंट जारी किया था। इसके बाद अमदाबाद जिले के वीरमगाम से जल्द ही उन्हें गिरफ्तार कर लिया गया। अदालत ने पाया था कि पटेल सुनावई के दौरान सहयोग न करके अपनी जमानत की शर्तों की अवज्ञा कर रहे थे।

# नवी मुंबई में बोरे में मिला व्यक्ति का शव

मुंबई, 22 जनवरी (भाषा)।

नवी मुंबई के तुर्भे एमआइडीसी क्षेत्र में बुधवार को 30 साल के एक व्यक्ति का शव बोरे में बंद पड़ा मिला। एक पुलिस अधिकारी ने बताया कि मृतक की पहचान संतोष कसबे के रूप में की गई है। मृतक का शव इंदिरा नगर स्थित उसके घर से 25 मीटर की दूरी पर पाया गया।

पुलिस उपायुक्त (जोन एक नवी मुंबई) पंकज डहाने ने कहा, 'मृतक दक्षिणी मुंबई में भाऊचा धक्का पर सहायक के रूप में काम करता था। उसके परिजनों ने शव की पहचान कर ली है और हमने हत्या का मुकदमा दर्ज किया है।' मौत के कारण का पता लगाने के लिए शव को परीक्षण के लिए भेज दिया गया है।

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**उज्जीवन स्मॉल फाइनैंस बैंक लिमिटेड**

पंजीकृत कार्यालय: प्लॉट नं. 2364/8, खामपुर रया गांव, शादी खामपुर, [illegible] रोड, नई दिल्ली–110 008, भारत; फोन: + 91 11 3043 2121
कॉर्पोरेट कार्यालय: ग्रेप गार्डन, नं 27, 3री 'ए' क्रॉस, 18 मेन, 6 ब्लॉक, कोरमंगला, बेंगलुरु–560 095, कर्नाटक, भारत; फोन: + 91 80 4071 2121
वेबसाइट: www.ujjivansfb.in; ई-मेल: investorrelations@ujjivan.com
कॉर्पोरेट पहचान संख्या: U65110DL2016PLC302481

भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 32 के अनुपालन में बैंक के इनीशियल पब्लिक ऑफर से प्राप्त फंड के उपयोग में विचलन/अंतर के विवरण का प्रकाशन

| | |
|---|---|
| सूचीबद्ध संगठन का नाम | उज्जीवन स्मॉल फाइनैंस बैंक लिमिटेड |
| फंड (धनराशि) जुटाने का माध्यम | पब्लिक इश्यू |
| फंड जुटाने की तिथि | 10 दिसंबर, 2019 |
| जुटाई गई धन राशि (रु.) | 7459.46 मिलियन |
| समाप्त तिमाही जिसकी रिपोर्ट दर्ज की गई | 31 दिसंबर, 2019 |
| निगरानी एजेंसी | लागू नहीं |
| निगरानी एजेंसी का नाम, यदि लागू हो | |
| क्या फंड के उपयोग में विचलन/अंतर है | लागू नहीं |
| यदि हां तो क्या यह करार या उद्देश्यों के नियमों में परिवर्तन के अनुरूप था जिसके लिए शेयर धारकों की स्वीकृति थी। | लागू नहीं |
| यदि हां तो शेयरधारकों की स्वीकृति की तिथि | लागू नहीं |
| विचलन/अंतर की व्याख्या | लागू नहीं |
| समीक्षा के बाद अंकेक्षण समिति की टिप्पणियां | समिति ने विवरण स्वीकृत और यह नोट किया कि लक्ष्य जिसके लिए बैंक ने आईपीओ से धन जुटाया उसमें कोई विचलन/अंतर नहीं है। |
| अंकेक्षकों की टिप्पणियां यदि हो | कोई टिप्पणी नहीं |

नीचे तालिका में धन जुटाने के उद्देश्य एवं विचलन दिए गए हैं

| मूल उद्देश्य | संशोधित उद्देश्य, यदि | मूल आवंटन (रु.) | संशोधित आवंटन (रु.) | धनराशि का उपयोग (रु.) | इस तिमाही राशि का विचलन/अंतर, लागू उद्देश्य के अनुसार | टिप्पणियां, यदि कोई |
|---|---|---|---|---|---|---|
| बैंक की भावी पूंजी जरूरत पूरी करने के लिए टियर 1 कैपिटल बढ़ाना | - | 7459.46 मिलियन | - | 7459.46 मिलियन | - | - |

विचलन या अंतर का अर्थ हो सकता है :
(क) विचलन या अंतर जो लक्ष्यों या उद्देश्यों में हो जिनके लिए धन जुटाया गया था
(ख) विचलन जो मूलतः घोषित राशि की तुलना में वस्तुतः उपयोग की गई धन राशि में हो या
(ग) परिवर्तन जो धन जुटाने के दस्तावेजों अर्थात् प्रॉस्पेक्टस, प्रस्ताव पत्र आदि में उल्लिखित करार के नियमों में हुआ

कृत उज्जीवन स्मॉल फाइनैंस बैंक लिमिटेड
हस्ता/-
उपमा गोयल
मुख्य वित्त अधिकारी

स्थान : बेंगलूरु
तिथि : 22 जनवरी, 2020

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VASTU HOUSING FINANCE

**वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लि.**
इकाई 203 एवं 204, द्वितीय तल, 'ए' विंग, नवभारत एस्टेट, जकारिया बंदर रोड, सेवरी (पश्चिम), मुम्बई 400015. महाराष्ट्र, सीआईएन : U65922MH2005PLC272501

**कब्जा सूचना (अचल सम्पत्ति हेतु)**

जबकि, अधोहस्ताक्षरी प्रतिभूति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड का अधिकृत प्राधिकारी होने के नाते कर्जदार/रों श्री/श्रीमती दलावत महावीर सिंह के (आवेदक) तथा श्री/श्रीमती कंचन राव (सह-आवेदक) से कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर माँग सूचना में उल्लिखित राशि रु. 37,67,101/ (रुपये सैंतीस लाख सड़सठ हजार एक सौ एक मात्र) का पुनर्भुगतान करने के लिए कहते हुए 31.08.2019 को एक माँग सूचना निर्गत की थी।

ऋणकर्ता द्वारा राशि के पुनर्भुगतान में असफल रहने के कारण विशेष रूप से ऋणकर्ता, जमानती तथा जनसामान्य को एतद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 9 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्तियों पर 23 सितम्बर, 2019 को कब्जा कर लिया है।

व्यक्तिगत रूप से ऋणकर्ता तथा जमानती और जनसामान्य को एतद्वारा सम्पत्ति के सम्बन्ध में कोई लेन-देन न करने की चेतावनी दी जाती है। सम्पत्तियों के साथ किसी प्रकार का लेन-देन रु. 37,67,101/ (रुपये सैंतीस लाख सड़सठ हजार एक सौ एक मात्र) तथा उस पर ब्याज और लागतों आदि के लिए वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड (दादरी शाखा) के अभियोग का विषय होगा।

**अचल सम्पत्ति का विवरण**

153/ए2 प्रथम तल, खसरा नं. 26/25/1 गली नं. 1 के पीछे, पालम रोड गाँव दादरी एक्सटेंशन, नई दिल्ली, निकट शनि मन्दिर, दिल्ली-110045. सीमाएँ : उत्तर : अन्य की सम्पत्ति, दक्षिण : अन्य सम्पत्ति, पूर्व : प्रवेश, पश्चिम : गली।

तिथि : 23.01.2020 — अधिकृत प्राधिकारी
स्थान : दादरी — वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड

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**ऋण वसूली अधिकरण-I, दिल्ली के समक्ष**
**चौथा तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001**

ओए सं. 872/2019

यस बैंक ........ आवेदक

बनाम

हाना मोटर प्लाजा प्रा.लि. प्रतिवादी

सेवा में,

1. मैसर्स हाना मोटर प्लाजा प्रा.लि.
   ए-30, मोहन कोऑपरेटिव इण्डस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली
   साथ ही : म.नं. 39/16, लखपत कॉलोनी, बदरपुर, नई दिल्ली-110044
2. श्री गिरीश भाटिया
   डी-878, प्रथम तल, न्यू फ्रेंड्स कॉलोनी, नई दिल्ली-110065
3. सुश्री रितु भाटिया
   1029, डॉ. मुखर्जी नगर, दिल्ली-110009
   साथ ही : डी-878, प्रथम तल, न्यू फ्रेंड्स कॉलोनी, नई दिल्ली-110065

जबकि उपर्युक्त नामधारी आवेदक ने आपके विरुद्ध रु. 1,37,12,078.28/- (रुपये एक करोड़ सैंतीस लाख बारह हजार अठहत्तर एवं अट्ठाईस पैसे मात्र) की वसूली के लिये एक मामला शुरू किया है तथा जैसा कि इस अधिकरण की संतुष्टि के लिये यह साबित हो चुका है कि आपको सामान्य तरीके से सर्व करना संभव नहीं है। अतएव, विज्ञापन के माध्यम से इस सूचना के द्वारा आपको निर्देश दिया जाता है कि 16.04.2020 को 10.30 पूर्वा. में विद्वान रजिस्ट्रार के समक्ष उपस्थित हों।

ध्यान रहे कि उपरोक्त तिथि को इस अधिकरण के समक्ष उपस्थित नहीं होने पर मामले की सुनवाई तथा निर्णय आपकी अनुपस्थिति में ही की जायेगी।

मेरे हाथ से तथा अधिकरण की मुहर लगाकर आज, 15 जनवरी, 2020 को दी गई।

इस अधिकरण के आदेशानुसार
कृते रजिस्ट्रार

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**हेल्पेज फिनलीज लिमिटेड**
पंजी. कार्यालय: एस-191/सी, 3रा तल, मानक कॉम्प्लैक्स, स्कूल ब्लॉक, शकरपुर, दिल्ली-110092
CIN: L51909DL1982PLC014434, Ph. 011-22481711
Email-id: info@helpagefinlease.com, Website: www.helpagefinlease.com

**सूचना**

एतद्द्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108, 110 के अनुपालन में कम्पनी ने ऐसे सदस्यों जिनके नाम 17.01.2020 को सदस्यों के रजिस्टर/लाभ भोगी स्वामियों की सूची में शामिल हैं, को व्याख्यात्मक विवरण तथा पोस्टल बैलॅट प्रपत्र के साथ पोस्टल बैलॅट सूचना का प्रेषण बुधवार, 22.01.2020 को पूरा कर लिया है। यह पोस्टल बैलॅट सूचना ई-मेल द्वारा ऐसे सदस्यों को भेजी गई है जिनके ईमेल आईडी'ज डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज हैं तथा पूर्व-प्रदत्त डाक-शुल्क युक्त स्व-पता लिखित व्यावसायिक जवाबी लिफाफे के साथ भौतिक पद्धति में ऐसे सदस्यों को भेजी गई है जिनके ईमेल आईडी उनके संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज नहीं हैं। यह पोस्टल बैलॅट सूचना निम्नलिखित विषयों के लिये इलेक्ट्रॉनिक माध्यमों द्वारा मतदान जो शनिवार, 25.1.2020 को 9.00 बजे पूर्वा (आईएसटी में शुरू होगी) तथा रविवार, 23.02.2020 को 5.00 बजे अप. आईएसटी में बंद होगी, सहित पोस्टल बैलॅट द्वारा कम्पनी के शेयरधारकों की स्वीकृति प्राप्त करने के लिये भेजी गई है।

प्रस्ताव का विवरण:
मद: कम्पनी की बारोइंग शक्ति बढ़ाने के लिये विशेष प्रस्ताव

कट-ऑफ तिथि अर्थात् 17.01.2020 को लाभ भोगी स्वामियों की कम्पनी की सूची पर मतदान के लिये विचार किया जायेगा तथा 23.2.2020 के बाद सदस्यों से प्राप्त पोस्टल बैलॅट अवैध होगा तथा उक्त तिथि के बाद डाक अथवा इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति नहीं दी जायेगी। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं हैं, वे इस सूचना को केवल जानकारी के लिये देखें। जिन सदस्यों को पोस्टल बैलॅट प्रपत्र प्राप्त नहीं हो वे info@helpagefinlease.com पर ई-मेल करें अथवा बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस (पी) लिमिटेड कम्पनी के रजिस्ट्रार/शेयर अंतरण एजेन्ट/कम्पनी के पास आवेदन कर डुप्लिकेट पोस्टल बैलॅट प्रपत्र प्राप्त करें। पोस्टल बैलॅट सूचना तथा प्रपत्र कम्पनी की वेबसाईट अर्थात् www.helpagefinlease.com से डाउनलोड की जा सकती है। पोस्टल बैलॅट परिणाम की घोषणा अध्यक्ष या अध्यक्ष द्वारा लिखित में अधिकृत किसी व्यक्ति द्वारा मंगलवार, 25.2.2020 को की जायेगी तथा उसकी सूचना स्टॉक एक्सचैंज, डिपॉजिटरी, रजिस्ट्रार तथा शेयर अंतरण एजेन्ट को दी जायेगी तथा साथ ही कम्पनी की वेबसाईट अर्थात् www.helpagefinlease.com पर प्रदर्शित की जायेगी। ई-वोटिंग से संबंधित किसी प्रश्नों/समस्याओं के लिये एनएसडीएल की वेबसाईट अर्थात् evoting@nsdl.co.in पर उपलब्ध यूजर मैन्युअल देखें। पोस्टल बैलॅट से संबंधित प्रश्नों के लिये शेयर धारक अधोलिखित को अपनी समस्या संबोधित कर सकते हैं:

(क) कम्पनी सचिव, हेल्पेज फिनलीज लिमिटेड, एस-191/सी, 3रा तल, मानक कॉम्प्लैक्स, स्कूल ब्लॉक, शकरपुर, दिल्ली-110092
(ख) श्री भवेन्द्र झा, मै. बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस (पी) लिमिटेड, 99, मदनगीर गाँव, नई दिल्ली-110062, रजिस्ट्रार एवं शेयर अंतरण एजेन्ट जिन्हें लिखित में अथवा beetalrta@gmail.com पर ईमेल द्वारा अथवा लैंडलाइन नं. 011-29961281-83 पर कॉल कर सम्पर्क किया जा सकता है।

बोर्ड के लिये तथा उसकी ओर से
हेल्पेज फिनलीज लिमिटेड
हस्ता./-
चारु चावला
कम्पनी सचिव
एम.नं. 58817

तिथि: 22.01.2020
स्थान: दिल्ली

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**पंजाब एण्ड सिंध बैंक**
पीरागढ़ी शाखा, 2, पश्चिम एन्क्लेव, पीरागढ़ी, दिल्ली, पिन-110087

**कब्जा सूचना**
**(अचल सम्पत्ति हेतु) [नियम (8-1) देखें]**

जबकि, अधोहस्ताक्षरी ने प्रतिभूति हित अधिनियम, 2002 (2002 का 54) की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत एवं प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में पंजाब एण्ड सिंध बैंक, शाखा कार्यालय, एच ब्लॉक, कनॉट सर्कस, नई दिल्ली का अधिकृत प्राधिकारी होने के नाते कर्जदार(रों)/जमानती(यों) (1) श्री राघव नारंग पुत्र श्री दलीप नारंग (2) श्रीमती सरोज नारंग पत्नी श्री दिलीप नारंग (3) श्री दलीप नारंग पुत्र श्री रामलाल नारंग (4) सुश्री चाँदनी नारंग पुत्री श्री दलीप नारंग (5) मैसर्स राघव फिलिंग स्टेशन इसके साझेदार श्री दलीप नारंग पुत्र श्री रामलाल नारंग एवं श्रीमती सरोज नारंग पत्नी श्री दलीप नारंग के माध्यम से, को कथित सूचना की प्राप्ति के 60 दिनों के भीतर सूचना में लिखित राशि (1) रु. 2,01,25,858.68/- डीआर (रुपये दो करोड़ एक लाख पच्चीस हजार आठ सौ अट्ठावन एवं अड़सठ पैसे मात्र) के गृह ऋण (2) रु. 5,83,621.66 डीआर (रुपये पाँच लाख तिरासी हजार छः सौ इक्कीस एवं छियासठ पैसे मात्र) के वाहन ऋण, (3) रु. 3,05,35,076.02 डीआर (रुपये तीन करोड़ पाँच लाख पैंतीस हजार छिहत्तर एवं दो पैसे मात्र) के व्यापार ओडी लिमिट (4) रु. 20,65,581.38 डीआर (रुपये बीस लाख पैंसठ हजार पाँच सौ इक्यासी एवं अड़तीस पैसे मात्र) के वाहन ऋण का पुनर्भुगतान करने के लिए कहते हुए दिनांक 13.11.2019 को एक माँग सूचना निर्गत की थी।

कर्जदार के राशि के पुनर्भुगतान में असफल होने के कारण एतद्वारा कर्जदार को एवं जनसामान्य को सूचित किया जाता है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 18.01.2020 को 2.40 बजे अपराह्न को कब्जा कर लिया है।

विशेष रूप से कर्जदार तथा जनसामान्य को एतद्वारा प्रतिभूत आस्ति के साथ किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और प्रतिभूत आस्ति के साथ किसी प्रकार का संव्यवहार 31.10.2019 तक (1) रु. 2,01,25,858.68/- डीआर के गृह ऋण (2) रु. 5,83,621.66 डीआर के वाहन ऋण, (3) रु. 3,05,35,076.02 डीआर के व्यापार ओडी लिमिट (4) रु. 20,65,581.38 डीआर एवं इस पर भावी लागत, ब्याज एवं अन्य व्ययों के लिए पंजाब एण्ड सिंध बैंक (शाखा : पीरागढ़ी शाखा) के प्रभार का विषय होगा। प्रतिभूत आस्तियों को छुड़ाने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

सम्पत्ति की अनुसूची : अचल सम्पत्ति का विवरण : उप-रजिस्ट्रार कार्यालय गुरुग्राम में 0.08.2018 को पृष्ठ सं. 115. 5/7-9 पुस्तक सं. 1 पर विक्रय विलेख-मूल विक्रय विलेख पंजीकरण सं. 7777 वॉल्यूम सं. 9/9/272 के माध्यम से पंजीकृत श्रीमती राघव नारंग तथा श्रीमती सरोज नारंग के नाम पर आनुपातिक फ्री होल्ड भूमि के अधिकार सहित ग्राम सिकन्दर पुर घोसी, निकट सिकन्दर पुर मेट्रो स्टेशन, गुरुग्राम, हरियाणा-122001 में स्थित मकान नं. 8, केसीएम कचनार मार्ग, डीएलएफ कुतुब एन्कलेव कॉम्पलेक्स-I की अचल बन्धक सम्पत्ति का सम्पूर्ण भाग। सम्पत्ति की सीमाएँ : उत्तर : प्लॉट सं. एच-2/8 एवं 9, पश्चिम : कचनार मार्ग/7, पूर्व : कचनार मार्ग/9, दक्षिण : सड़क।

दिनांक : 23.01.2020 — अधिकृत प्राधिकारी
स्थान : दिल्ली — पंजाब एण्ड सिंध बैंक

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# Eris

# ERIS LIFESCIENCES LIMITED

CIN: L24232GJ2007PLC049867
**Registered and Corporate Office:** 8th Floor, Commerce House- IV, Prahladnagar, 100 Feet Road, Ahmedabad-380015, Gujarat, India. **Tel.:** +91 79 3045 1111; **Fax:** +91 79 3017 9404
**E-mail:** complianceofficer@erislifesciences.com; **Website:** www.eris.co.in
**Contact Person:** Mr. Milind Talegaonkar, Company Secretary and Compliance Officer

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ERIS LIFESCIENCES LIMITED**

This public announcement (the "**Post Buyback Public Announcement**") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**Buyback Regulations**"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated July 4, 2019 published on July 5, 2019 (the "**Public Announcement**") and the Letter of Offer dated December 19, 2019 (the "**Letter of Offer**"). The terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

1. **THE BUYBACK**

1.1. Eris Lifesciences Limited (the "**Company**") had announced the Buyback of up to 1,739,130 fully paid-up equity shares of face value of ₹ 1 each ("**Equity Shares**") from all the existing shareholders / beneficial owners holding Equity Shares as on the Record Date (i.e. July 15, 2019), as per the records made available to the Company by the Depositories as on the Record Date, on a proportionate basis, through the "Tender Offer" route at a price of ₹ 575/- per Equity Share payable in cash, for an aggregate amount not exceeding ₹ 1,000 Million (Rupees One Thousand Million only) excluding any expenses incurred or to be incurred for the Buyback like filing fees payable to the Securities and Exchange Board of India, brokerage, applicable taxes (such as securities transaction tax, stamp duty and goods and services tax), advisors' fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("**Buyback Size**") ("**Buyback**"). The Buyback Size is 1.26% of the aggregate of fully paid-up equity share capital of the Company as at March 31, 2019 and 8.66% and 8.70% of the aggregate of fully paid-up equity share capital and free reserves (including securities premium account) as per the audited accounts of the Company for the financial year ended March 31, 2019 on standalone and consolidated basis respectively and is less than the statutory limit of 25% of the fully paid-up equity share capital and free reserves as per the last audited accounts of the Company for the financial year ended March 31, 2019.

1.2. The Company has adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, as amended by "Streamlining the Process for Acquisition of Shares pursuant to Tender-Offers made for Takeovers, Buy Back and Delisting of Securities" notified by SEBI vide circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 ("**SEBI Circular**").

1.3. The Tendering Period for the Buyback opened on Wednesday, January 1, 2020 and closed on Tuesday, January 14, 2020.

2. **DETAILS OF BUYBACK**

2.1. 1,739,130 Equity Shares were bought back under the Buyback, at a price of ₹ 575 per Equity Share.

2.2. The total amount utilized in the Buyback is ₹ 1,000 Million excluding any expenses incurred or to be incurred for the Buyback like filing fees payable to the Securities and Exchange Board of India, brokerage, applicable taxes (such as securities transaction tax, stamp duty and goods and services tax), advisors' fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.

2.3. The Registrar to the Buyback i.e. Link Intime India Private Limited ("**Registrar**"), considered 8,129 valid bids for 7,878,083 Equity Shares in response to the Buyback, resulting in the tender of approximately 4.53 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar are as follows:

| Sr. No. | Category of Shareholders | No. of Equity Shares reserved in Buyback | No. of Valid Bids | Total Valid Equity Shares Tendered | % Response |
|---|---|---|---|---|---|
| 1. | Reserved category for Small Shareholders | 260,870 | 7,900 | 419,246* | 160.71 |
| 2. | General category of other Shareholders | 1,478,260 | 229 | 7,458,837 | 504.57 |
| | **Total** | **1,739,130** | **8,129** | **7,878,083** | **452.99** |

**50 shareholders have tendered **2,284** Equity Shares in aggregate more than their shareholding as on Record Date.*

2.4. All valid bids have been considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection has been dispatched by the Registrar to respective Shareholders/Beneficial Owners on January 22, 2020.

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited on January 22, 2020. The funds have been directly paid out to Eligible Shareholders/Beneficial Owners by the Clearing Corporation whose equity shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders holding Equity Shares in dematerialized form were not available or if the funds transfer instructions were rejected by the Reserve Bank of India or any or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders will be transferred to the concerned selling members for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.

2.6. The unaccepted Equity Shares have been returned to respective Shareholder Brokers/custodians by the Indian Clearing Corporation Limited on January 22, 2020.

2.7. The extinguishment of 1,739,130 Equity Shares accepted under the Buyback is currently under process and shall be completed on or before January 29, 2020.

2.8. The Company, and its respective directors, accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buyback Regulations.

3. **CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company, pre and post the Buyback is as under:

| Sr. No. | Particulars | Pre-Buyback* | | Post Buyback# | |
|---|---|---|---|---|---|
| | | No. of Shares | Amount (₹ Million) | No. of Shares | Amount (₹ Million) |
| 1. | Authorised Share Capital | 300,000,000 Equity Shares of Re. 1 each | 300.00 | 300,000,000 Equity Shares of Re. 1 each | 300.00 |
| 2. | Issued, Subscribed and Paid-up Share Capital | 137,519,783 fully paid-up Equity Shares of Re. 1 each | 137.52 | 135,780,653 fully paid-up Equity Shares of Re. 1 each | 135.78 |

**As on the record date, being July 15, 2019 # Subject to extinguishment of 1,739,130 Equity Shares*

3.2 Details of the Shareholders / beneficial owners from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as mentioned below:

| Sr. No | Name of the Shareholder/Beneficial Owner | No. of Equity Shares accepted under Buyback | Equity Shares accepted as a % of total Equity Shares bought back (%) |
|---|---|---|---|
| 1 | Abu Dhabi Investment Authority - Behave | 205,819 | 11.83 |
| 2 | Bhikhalal Chimanlal Shah | 184,434 | 10.60 |
| 3 | Rakesh Shah | 171,928 | 9.89 |
| 4 | Goldman Sachs India Limited | 149,727 | 8.61 |
| 5 | Birla Sun Life Trustee Company Private Limited A/C India Excel (Offshore) Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Hybrid '95 Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Manufacturing Equity Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life India Gennext Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Advantage Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Resurgent India Fund - Series 6<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Savings Fund<br>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Resurgent India Fund - Series 7 | 130,245 | 7.49 |
| 6 | Kotak Emerging Equity Scheme | 96,303 | 5.54 |
| 7 | Vanguard Total International Stock Index Fund | 77,710 | 4.47 |
| 8 | Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds | 75,028 | 4.31 |
| 9 | Edelweiss Multi Strategy Investment Trust - Edelweiss Alternative Equity Scheme | 71,489 | 4.11 |
| 10 | Hetal Rasiklal Shah | 56,155 | 3.23 |
| 11 | L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund | 55,970 | 3.22 |
| 12 | UTI - Healthcare Fund<br>UTI - Equity Fund<br>UTI - Unit Linked Insurance Plan<br>UTI - Regular Savings Fund | 40,304 | 2.32 |
| 13 | DSP Equity Savings Fund<br>DSP Regular Savings Fund | 23,608 | 1.36 |
| 14 | Government Pension Fund Global | 22,225 | 1.28 |
| 15 | Edelweiss Multi Strategy Investment Trust-Edelweiss Catalyst Opportunities Fund | 20,506 | 1.18 |

3.3. The shareholding pattern of the Company Pre-Buyback and Post-Buyback, is as under:

| Particulars | Pre-Buyback* | | Post-Buyback# | |
|---|---|---|---|---|
| | Number of Shares | % to existing share capital | Number of Shares | % to existing share capital |
| Promoters and persons acting in concert | 77,331,807 | 56.23 | 77,331,807 | 56.95 |
| Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies) | 10,992,246 | 7.99 | 58,448,846 | 43.05 |
| Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies | 16,105,370 | 11.71 | | |
| Public including other Bodies Corporate | 33,090,360 | 24.07 | | |
| **Total** | **137,519,783** | **100.00** | **135,780,653** | **100.00** |

**As on the record date, being July 15, 2019 # Subject to extinguishment of 1,739,130 Equity Shares*

4. **MANAGER TO THE BUYBACK**

AXIS CAPITAL

**Axis Capital Limited**
1st Floor, Axis House, C-2 Wadia International Centre, P.B. Marg, Worli, Mumbai - 400025
**Tel:** +91 22 4325 2183; **Fax:** + 91 22 4325 3000
**Email:** ell.buyback2019@axiscap.in; **Contact Person:** Mr. Sagar Jatakiya
**SEBI Registration:** INM000012029, **Validity Period:** Perpetual
**CIN:** U51900MH2005PLC157853

5. **DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued, and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of all members of the Board of Directors of **Eris Lifesciences Limited**

| Sd/- | Sd/- | Sd/- |
|---|---|---|
| **Amit Bakshi** | **Inderjeet Singh Negi** | **Milind Talegaonkar** |
| **Managing Director** | **Wholetime Director** | **Company Secretary** |
| **DIN: 01250925** | **DIN: 01255388** | **Membership No. A26493** |

**Date: January 22, 2020**
**Place: Ahmedabad**

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