

Ref: CVL/SE/2020-21 19<sup>th</sup> June, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 511413	Symbol: CREST
ISIN : INE559D01011	Series: EQ

Dear Sir/Madam,

### Sub: Newspaper Advertisement of Board Meeting of the Company

With reference to the captioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English-All Edition) and Mumbai Lakshadeep (Marathi) containing the Notice of Board Meeting of Crest Ventures Limited to be held on Saturday, 27<sup>th</sup> June, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Crest Ventures Limited

Digitally signed by NAMITA BAPAN Obt. C+M. Ordersonal cn-MAMITA BAPAN Obt. C+M. Ordersonal cn-MAMITA BAPAN Obt. C+M. Ordersonal cn-MAMITA SIGNED CASE Of the SIGNED C

Namita Bapna Company Secretary

Encl: a/a

# GIC HOUSING FINANCE LTD.

CIN No.: L65922MH1989PLC054583 Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: (022) 43041900 Email.: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 29" June, 2020 to consider, approve and take on record the audited financial results for the year ended 31" March, 2020 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2019-20. Board Meeting Notice is available on the website of the Company www.gichfindia.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For GIC Housing Finance Ltd. Nutan Singh Place : Mumbai Group Executive & Company Secretary Date: 18.06.2020

# केनरा बैंक Canara Bank 🕸 िसिडिकेट Syndicate

Head Office: 112, J C Road, Bangalore - 560 002.

# NOTICE

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Wednesday, 24th June, 2020 at its Head Office, Bengaluru, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/Year ended 31.03.2020

This information is also provided in the Bank's website (www.canarabank.com).

Vinay Mohta Date :18.06.2020 Place: Bengaluru Company Secretary

## Note to Investors:

Demat of Shares :: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.

Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2012-13 onwards) to take up with the Bank / M/s KFin technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e.www.canarabank.com)

Green Initiative: Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KFin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com/einward.ris@kfintech.com.

## KOGTA FINANCIAL (INDIA) LIMITED CIN: U67120RJ1996PLC011406

Regd. Office: 'Kogta House' Azad Mohalla, Near Railway Station, Bijainagar, Rajasthan 305624, Email ID: info@kogta.in, Phone: 0141-6767000

Statement of Audited Financial Results for the Year Ended on March 31, 2020

SI. No.	Particulars	Year Ended 31.03.2020 Audited	Year Ended 31.03.2019 Audited
1	Total Income from Operations	16937.95	10948.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	3245.64	1270.82
3	Net Profit, I (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	3245.64	1270.82
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period (Comprising	2494.00	830.21
	Profit   (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2482.30	831.89
6 7	Paid up Equity Share Capital	962.17 47217.91	960.01 15871.39
8	Reserves (excluding Revaluation Reserve) Net worth	54870.85	22229.13
9	Paid up Debt Capital / Outstanding Debt	68056.74	52480.82
10	Outstanding Redeemable Preference Shares *	28682308	15751852
11 12	Debt Equity Ratio * Earnings Per Share (of Rs. 10(-each) (for continuing and discontinued operations) -	1.24	2.36
	Basic:     Diluted:	25.83 10.44	8.67 5.26
13	Capital Redemption Reserve *	Not Applicable	Not Applicable
14	Debenture Redemption Reserve *	Not Applicable	Not Applicable
15	Debt Service Coverage Ratio *	Not Applicable	Not Applicable
16	Interest Service Coverage Ratio *	Not Applicable	Not Applicable

Note: (1) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://kogta.in/financialresults.php). (2) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. (4) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. (5) " - The pertinent items need to be disclosed if the said disclosure is required as per Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KOGTA FINANCIAL (INDIA) LIMITED

Date: 18.06.2020 Arun Kogta (Managing Director & CEO) Place : Jaipur

# VITP Private Limited

Corporate Identity Number (CIN): U72200TG1997PTC026801 Registered Office: The V, Admin Block, Mariner, Plot #17.

Software Units Layout, Madhapur, Hyderabad, Telangana, India.

Statement of Audited Standalone Financial Results for the Year ended March 31, 2020 (Rs. in Lakhs)

SI. No.	Particulars	Current year ended 31.03.2020	Previous yea ended 31.03.2019
1.	Total Income from Operation	27362.75	24385.76
2.	Net Profit / (Loss) for the period (before Tax,		
	Exceptional and/or Extraordinary items)	4831.79	3541.26
3.	Net Profit/(Loss) for the period before tax	100000000000000000000000000000000000000	9303954600h
	(after Exceptional and/or Extraordinary items)	4831.79	3541.26
4.	Net Profit/(Loss) for the period after tax		
	(after Exceptional and/or Extraordinary items)	3130.40	2122.28
5.	Total Comprehensive Income for the period	30000323-SC	200000000000000000000000000000000000000
A 27.5	[Comprising Profit/(Loss) for the period (after tax)	3130.40	2122.28
	and Other Comprehensive Income (after tax)]	75	
6.	Paid up Equity Share Capital	10589.82	10589.82
7.	Reserves (excluding Revaluation Reserve)	23012.30	19881.90
8.	Net worth	33602.12	30471.72
9.	Paid up Debt Capital/Outstanding Debt	83710.00	81460.00
10.	Outstanding Redeemable Preference Shares		
11.	Debt Equity Ratio	2.49	2.67
12.	Earnings/Losses Per Share (of Rs.10/- each)	100,000	00.
	(for continuing and discontinued operations)-	l	
	1. Basic:	25.11	16.79
	2. Diluted:	25.11	16.79
13.	Capital Redemption Reserve	1789.39	1789.39
14.	Debenture Redemption Reserve	1,324.02	2592.18
15.	Debt Service Coverage Ratio	1.38	1.31

Interest Service Coverage Ratio Note:-

(a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the company and on the Stock Exchange at www.bseindia.com.

(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange

website at www.bseindia.com. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the future business operations of the Company and its consequential effects on the carrying amounts of investment property, investments in debentures including interest accrued, trade receivables, unbilled revenue and recoverable expenses. In developing the assumptions relating to the possible future uncertainties in the global and Indian economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information. The Company based on current estimates expect the carrying amount of these assets as reflected in the balance sheet as at March 31, 2020 will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.

(d) The above financial results for the year ended March 31, 2020 have been reviewed and approved by the Board of Directors in its meeting held on June 17, 2020.

For VITP Private Limited Sd/- Vinamra Srivastava Place: Bengaluru Director (DIN: 08080431) Date: June 17th, 2020

# VOITH

### VOITH PAPER FABRICS INDIA LIMITED Regd. Off.: 113/114-A, Sector-24, Faridabad-121005, Haryana

CIN: L74899HR1968PLC004895 Phone: +91 129 4292200; Fax: +91 129 2232072 E-mail: voithfabrics.faridabad@voith.com Website: http://www.voithpaperfabricsindia.com

## NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2020 and to consider recommending the dividend to be paid on equity shares, for the year ended on that date.

The Notice is also being made available on the Website of the Company (http://www.voithpaperfabricsindia.com) and that of BSE Limited (http://www.bseindia.com).

By order of the Board for Voith Paper Fabrics India Limited

(Rs. in Millions unless otherwise stated)

Current year Previous year

Place: Faridabad (C.S. Gugliani) Date: June 18, 2020 Company Secretary

# CYBERPEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED

Corporate Identification Number (CIN): U72900TN2002PTC099624 Registered Office: Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai, Tamil Nadu. Statement of audited financial results for the year ended March 31, 2020.

No.	Particulars	ended 31.03.2020	ended 31.03.2019
1.	Total Income from Operation Net Profit / (Loss) for the period (before Tax,	828.52	807.81
3.	Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period before tax	217.80	167,34
4.	(after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period after tax	217.80	167.34
5.	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period	153.37	130.60
	[Comprising Profit/(Loss) for the period (after tax)	153.37	130.60
6.	Other Comprehensive Income (after tax)] Paid up Equity Share Capital	182.23	182.23
7.	Reserves (excluding Revaluation Reserve)	1,111.95	960.96
8.	Net worth	1294.18	1143.19
9.	Paid up Debt Capital/Outstanding Debt	1257.49	1657.49
10.	Outstanding Redeemable Preference Shares	1237.43	1037.48
11.	Debt Equity Ratio	0.97	1.45
12.	Earnings/Losses Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	0.57	1.40
	1. Basic:	8.42	7.17
	2. Diluted:	8.42	7.17
13.	Capital Redemption Reserve	85.00	85.00
14.	Debenture Redemption Reserve	98.99	278.99
15.	Debt Service Coverage Ratio	2.13	1.73
16.	Interest Service Coverage Ratio	2.13	1.73

(a) The above is an extract of the detailed format of half yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the websites of the company and on the Stock Exchange at (b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the

SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at www.bseindia.com. c)The Company has considered the possible effects that may result from the pandemic

relating to COVID-19 on the future business operations of the Company and its consequential effects on the carrying amounts of investment property, investments in debentures including interest accrued, trade receivables, unbilled revenue and recoverable expenses. In developing the assumptions relating to the possible future uncertainties in the global and Indian economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information. The Company based on currentestimates expect the carrying amount of these assets as reflected in the balance sheet as at March 31, 2020 will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results. d) The above financial results for the year ended March 31, 2020 have been reviewed and

approved by the Board of Directors in its meeting held on June 17, 2020.

For Cyber Pearl Information Technology Park Private Limited Sd/- Vinamra Srivastava Director

Place: Bengaluru Date: June 17th, 2020

(Din:08080431)

Hedge M

Place: Ernakulam

Date: 18.06.2020

Hedge Finance Limited. Corporate Office: Hedge House, Mamangalam, Kochi-682 025 | Tel: 0484 613 0400

# NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 26 June 2020, to consider and approve the Audited Annual Financial Results for the year ended March 31, 2020 and the Statutory Auditors' Report and also recommendation of Final Dividend, if any. For Hedge Finance Limited

Sd/-

Girish Kumar G. Company Secretary

Lotus Auto Engineering Limited – In Liquidation CIN: U74120DL2010PLC210772 Registered office: 3 & 4, LSC, Pamposh Enclave, Greater Kailsah-1,

New Delhi - 110048 INVITATION FOR SUBMISSION OF SCHEME OF COMPROMISE OR

ARRANGEMENT UNDER SECTION 230 OF COMPANIES ACT, 2013 FOR LOTUSAUTO ENGINEERING LIMITED NOTICE for submission of scheme of Compromise or Arrangement under Section 230 of Companies Act, 2013 for Lotus Auto Engineering Limited

(presently under Liquidation). Latus Auto Engineering Limited was incorporated on 25th November, 2010 having its registered office at 3 & 4, LSC, Pamposh Enclave, Greater Kailsah-New Delhi - 110048 and is operating a factory located at SP 501B, RIICO Industrial Area, Bhiwadi, Rajasthan - 301019. The Company is presently manufacturing low to medium weight machined castings and supplying for companies like Maruti Suzuki India Limited, Cummins Inc., Borg Warner

Interested parties may refer to the website of Company www.lotus-auto.in to scheme process document including eligibility criteria and other related documents. Last date for submission of scheme is 31st July, 2020. For an further information or clarification including scheme submission process document please reach out at ip. lotus @rbsa.in.

Brakes India, Mushashi, Honda, Multimatic etc.

Place: New Delhi Date: 19-06-2020

Liquidator for Lotus Auto Engineering Limited IBBI/IPA-003/IP-N00024/2017-2018/10174 RBSA Restructuring Advisors LLP, 23, LAP L House 2nd Floor, South Patel Nagar, New Delhi, 110008 ashok.gulla@rbsa.in; ip.lotus@rbsa.ir

Ashok Kumar Gulla

# NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions. if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Saturday, 27th June, 2020 to, inter alia, consider Audited Financial Results: Standalone Annual Accounts, Consolidated Accounts and Financial Results for the quarter and year ended 31st March, 2020.

The details of the said Results as approved by the Board will be available on the website of the Company (i.e.www.finolex.com) and on the websites of BSE Limited (i.e.www.bseindia.com) and National Stock Exchange of India Limited (i.e.www.nseindia.com).

Place: Pune Company Secretary & President (Legal) Date: 19th June, 2020

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411018

Tel No.020 27475963, Fax No.020 27470344 CIN: L31300MH1967PLC016531 Website: www.finolex.com, Email: sales@finolex.com

**Finolex** Cables Limited

For Finolex Cables Limited

R. G. D'SILVA

ICICI Prudential Asset Management Company Limited DICICI Corporate Identity Number: U99999DL1993PLC054135 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below: Date Time For Registration

20" June, 5:30 PM https://bit.ly/ICICIPRUMFWEBINAR to 7:00 PM 2020

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

## CREST VENTURES LIMITED Registered Office: 111, Maker Chambers IV,

CREST 11th Floor, Nariman Point, Mumbai - 400021 CIN: L99999MH1982PLC102697

Tel: 022 - 4334 7000 Fax: 022 - 4334 7002 NOTICE Notice is hereby given that pursuant to Regulation 29 and Regulation

47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020, inter alia to (a) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31\* March, 2020; (b) to recommend dividend, if any, on equity shares to shareholders of the Company. The notice is available on the website of the Company at

www.crest.co.in and also on the website of the Stock Exchanges viz. Bombay Stock Exchange (BSE) at www.bseindia.com and on Nationa Stock Exchange (NSE) at www.nseindia.com.

For Crest Ventures Limited

Place: Mumbai Date: 18th June, 2020.

Ministry of Corporate Affairs (MCA).

Namita Bapna Company Secretary

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Tel No.: 044-25306852 Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the

As per Section 124(6) of the Companies Act, 2013(the Act) and above Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2012-13, the due date for transfer of the shares is 2nd September, 2020. Adhering to

various requirements set out in the Rules, Individual communication is being sent to the

concerned shareholders whose shares are required to be transferred to IEPF Authority

E-mail ID: secretarial@pai.murugappa.com; web: www.parryagro.com

under the said Rules for taking appropriate action, at the latest available address. Details of shareholders whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them after following the procedure prescribed in the Rules.

requisite documents by 16th August, 2020, the Company shall, In compliance with the requirements of the said Rules, transfer the shares to the IEPF as per procedure stipulated in Rules, without any further notice.

In case the Company/KFin Technologies Private Limited(RTA) does not receive the

For further information/clarification, concerned shareholders may contact the Company or the RTA at the following address.

Parry Agro Industries Limited Parry House, 43, Moore Street, Chennai 600 001 Tel No.:2530 6852 Fax:044 25358114 Email: secretarial@pai.murugappa.com Web:www.parryagro.com

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: 040-67161616/1560 Fax No: 040-23420814 Toll Free No.:1800-4258-998 Email:ramachandra.v@kfintech.com Website:www.kfintech.com

KFin Technologies Private Limited.

(formerly Karvy Fintech Private Limited)

Chennai June 2, 2020 For Parry Agro Industries Limited Praveen Wilson Chief Financial Officer

(₹ in lacs)

SOVERNMENT OF TAMIL NADU / WATER RESOURCES DEPARTMENT TNIAM PROJECT REQUEST FOR BIDS (RFB) (One-Envelope Bidding Process without e-Procurement)

NATIONAL OPEN COMPETITIVE PROCUREMENT

Bid Invitation No.: 05/2020-2021/VBC/CUDDALORE/ DATED: 18.06.2020 The Government of India has received financing from the World Bank toward the cost of the TamilNadu Irrigated Agriculture Modernisation

Project Phase - II and intends to apply part of the proceeds toward eligible payments under the contract for construction of work as detailed below. Bidding will be conducted through national open competitive procurement using a Request for Bids (RFB) as specified in the World Bank's "Procurement Regulations for IPF Borrowers, July 2016\_Revised August 2018", ("Procurement Regulations") and is open to all Bidders as defined in the Procurement Regulations.

Bidders from India should, however, be registered with the Government of Tamilnadu Under class I (State level) or other State Governments / Government of India, or State/Central Government Undertakings. Bidders from India, who are not registered as above, on the date of bidding, can also participate provided they get themselves registered by the time of contract signing, if they become successful bidders.

The Water Resources Department, Government of Tamilnadu, For and on behalf of Governor of Tamil Nadu, The Superintending Engineer, PWD., WRD., Vellar Basin Circle, Cuddalore - 607 001, Cuddalore District, Tamil Nadu now invites sealed Bids from eligible Bidders for the construction of work detailed below in the table. Interested bidders may obtain further information and inspect the bidding document at the address given below during office hours. Bidders are advised to note the clauses on eligibility (Section I Clause 4) and minimum qualification criteria (Section III - Evaluation and Qualification Criteria), to qualify for the award of the contract. In addition, please refer to paragraphs 3.14 and 3.15 of the "Procurement Regulations" setting forth the World Bank's policy on conflict of interest.

The bidding document may be purchased by interested eligible Bidders from the office of The Superintending Engineer, PWD., WRD., Vellar Basin Circle, Cuddalore-607001, Cuddalore District Tamil Nadu from 24.06.2020 to 27.07.2020 upon payment of a non-refundable fee (three sets) as indicated in the table below, in the form of Demand Draft (DD) on any Scheduled/Nationalized bank payable at Chidambram in favour of the Executive Engineer, PWD, WRD, Coleroon Basin Division, Chidambaram. Bidding document requested by mail will be dispatched by courier/speed post on payment of an extra amount of Rs.500/-. The Superintending Engineer, PWD., WRD., Vellar Basin Circle, Cuddalore - 607 001, Cuddalore District, Tamil Nadu will not be held responsible for the postal delay if any, in the delivery of the documents or non-receipt of the same. The bidding documents can be downloaded from the website http://www.tenders.tn.gov.in at free of cost. In such cases, the bidder is responsible for ensuring that any addenda on the website is also downloaded and incorporated.

6. Bids must be delivered to The Superintending Engineer, PWD., WRD., Vellar Basin Circle, Cuddalore - 607 001, Cuddalore District, Tamil Nadu on or before 12.00 PM on 28.07.2020 and will be publicly opened on the same day at 12.30 PM, in the presence of the Bidders' designated representatives," If the office happens to be closed on the date of receipt of the bids as specified, the bids will be received and opened on the next working day at the same time and venue. Late Bids will be rejected.

All Bids must be accompanied by a Bid Security of the amount specified for the work in the table below, drawn in favour of the Executive Engineer, PWD, WRD, Coleroon Basin Division, Chidambaram. Bid security will have to be in any one of the forms as specified in the bidding document. and shall have to be valid for 45 days beyond the validity of the bid.

A pre-bid meeting will be held on 09.07.2020 at 11.00.AM at the office of The Superintending Engineer, PWD., WRD., Vellar Basin Circle, Cuddalore - 607001, Cuddalore District, Tamil Nadu to clarify the issues and to answer questions on any matter that may be raised at that stage as stated in ITB Clause 7.4 of 'Instructions to Bidders' of the bidding document. Bidders are advised to obtain the bidding document prior to the pre-bid meeting in order for bidders to have a good understanding of the scope of work under this contract for discussion and clarification at the pre-bid meeting.

Other details can be seen in the bidding document.

10. The address for communication is as under: Er. K. Ravimanohar, M.E., Superintending Engineer (a) Name & Designation of Officer

www.tenders.tn.gov.in

(b) Official Address Vellar Basin Circle, Cuddalore. (c) Email sepwdcud@yahoo.co.in 04142-230 323 (d) Telephone

04142-221758. (f) Fax

Approximate Bid security Cost of Last date for value of work Period of Package Sale of bid Name of work document receipt of Bid (Rs. in Lakhs) completion document Lakhs) (Rs.) and opening Date including GST 9 Rehabilitation and Modernisation 28.07.2020 at 12.00 PM of 3 Tanks in Kattumannarkoil 15000 + WRD / LCN / 24.06.2020 Block and Taluk and 1 Tank in Opening Works / 7126.00 142.60 Keerapalayam Block in Months Phase II Chidambaram Taluk of Cuddalore (GST) 27.07.2020 12.30 PM 2019-20 District under Lower Coleroon Sub onwards

TABLE

\*Including rainy season &water regulation period. DIPR/2345/Tender/2020

(e) Website

Superintending Engineer, WRD, Vellar Basin Circle, Cuddalore.



Extract of Statement of Consolidated Audited Financial Results

for the Quarter and Year Ended 31 March 2020

		Quarter Ended	Year Ended	Quarter Ended	Year Ended
roviding Particulars		31 March 2020	31 March 2020	31 March 2019	31 March 2019
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations Profit/(Loss) before tax	61,762.01 (411.01)	256,287.78 8,177.74	63,112.48 12,493.59	249,469.83 44,236.09
3. 4.	Profit/(Loss) for the period Total comprehensive income	(3,550.80)	2,705.34	8,529.97	30,400.63
7.17%	for the period	(2,882.46)	2,622.35	8,005.64	29,903.93
5.	Paid-up equity share capital (Face value of ₹ 2/- each)	5,390.31	5,390.31	5,386.48	5,386.48
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	269,409.57	269,409.57	269,002.31	269,002.31
7.	Earnings per share (not annualised) (a) Basic (in ₹) (b) Diluted (in ₹)	(1.32) (1.31)	1.00	3.17 3.16	11.33 11.31
	1. 2. 3. 4. 5. 6.	Total Income from Operations     Profit/(Loss) before tax     Profit/(Loss) for the period     Total comprehensive income for the period     Paid-up equity share capital (Face value of ₹ 2/- each)     Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet     Earnings per share (not annualised) (a) Basic (in ₹)	Particulars  1. Total Income from Operations 2. Profit/(Loss) before tax 3. Profit/(Loss) for the period 4. Total comprehensive income for the period 5. Paid-up equity share capital (Face value of ₹ 2/- each) 6. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet  7. Earnings per share (not annualised) (a) Basic (in ₹) (1.32)	Particulars   31 March 2020   (Audited)   (Audited)	Particulars   31 March 2020   2019   (Audited)   (A

**Particulars** 

Reseve) as shown in the Audited

Balance Sheet

Audited Financial Results of Magma Fincorp Limited (Standalone Information):

(₹ in lacs) Quarter Ended Year Ended Quarter Ended Year Ended 31 March 31 March 31 March 31 March 2020 2020 2019 2019 (Audited) (Audited) (Audited) (Audited) Total Income from Operations 52,442.12 221,903.40 57,655.31 226,730.66 Profit/(Loss) before tax (119.45)3,418.30 12,548.54 40,287.91 Profit/(Loss) for the period (3,535.02)(1,001.08)8,651.86 27,512.87 Total comprehensive income 8,543.20 (3,708.87)(1,618.34)27,330.58 for the period Reserves (excluding Revaluation) 246,140.94 246,140.94 250,193.65 250,193.65

~30 lakh customers and currently have more than 20 lakh active customers, including General Insurance Business

Place: Mumbai

Dated: 18 June 2020

HDI General

Insurance

Company

Limited

O Pan India

Network of

across 21

Territories

Serviced

327 branches

States/Union

 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS.

 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and the Company (www.magma.co.in).

> By order of the Board For Magma Fincorp Limited Sanjay Chamria Vice Chairman & Managing Director DIN No.: 00009894

MAGMA FINCORP LIMITED

Corporate Office: Equinox Business Park, 2nd Floor, Tower 3, Off BKC, LBS Marg, Kurla West, Mumbai - 400 070 Registered Office: Development House, 24 Park Street, Kolkata - 700 016 Website: www.magma.co.in; CIN: L51504WB1978PLC031813 Phone: 033-4401 7350; E-mail: shabnum.zaman@magma.co.in

financiales p.ep

1.38

1.31

नमना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्षा

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उप नियम (५) चे खंड (अ) प्रकरणात. आणि

गौरव मर्कंटाईल्स लिमिटेड, यांचे नोंद. कार्या.: ३ रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर,सेनापती बापट मार्ग, लोअर परळ (प.), मुंबई, महाराष्ट्र -४०००१३

.... याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, १४ जून,२०२० रोजी झालेल्या टपाल मतदान मार्फत मंजूर विशेष ठरावानसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट राज्<mark>यातून राष्ट्रीय राजधानी दिल्ली(एनसीटी)</mark> येथे स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरुन एमसीए–२१ (www.mca.gov.in) सदर सूचना प्रकाशन तारखेपासून चौदा १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरिन डाईव्ह, मुंबई, महाराष्ट्र-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद केलेल्या नोंदणीकृत कार्यालयात पाठवावी.

३ रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर,सेनापती बापट मार्ग, लोअर परळ (प.), मुंबई, महाराष्ट्र - ४०००१३

गौरव मर्कंटाईल्स लिमिटेडकरीता

सही / – राघव बहल

**संचालक** 

डीआयएन:०००१५२८० ठिकाण: नोएडा

दिनांक : १७ जून,२०२०





**नोंदणीकत कार्यालय:** १९१ मेकर चेंबर्स ४ १९वा मजला नरिमन पॉईंट, मुंबई-४०००२१.

सीआयएन: एल९९९९९एमएच१९८२पीएलसी१०२६९७ वेबसाईट:www.crest.co.in, ई-मेल:secretarial@crest.co.in **दर**.:०२२-४३३४७०००, **फॅक्स**:०२२-४३३४७००२

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, अ.)३१ मार्च,२०२० रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षाित वित्तीय निष्कर्ष (एकमेव व एकत्रित विचारात घेणे, मान्यता देणे व नोंद्र पटावर घेणे ; ब.) कंपनीच्या भागधारकांना समभागाव लाभांशाची शिफारस करणे याकरिता शनिवार, २७ जून, २०२० रोजी कंपनीच्या संचालव

सदर सूचना कंपनीच्या <u>www.crest.co.in</u> वेबसाईटवर आणि स्टॉक एक्सचेंजच्य अर्थात मुंबई स्टॉक एक्सचेंज (बीएसई) <u>www.bseindia.com</u> व नॅशनल स्टॉक क्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) <u>www.nseindia.com</u> वेबसाईटवर उपलब्

क्रेस्ट व्हेन्चर्स लिमिटेडकरिता

सही/

ठेकाणः मुंबई नमिता बापना कंपनी सचिव दिनांक: १८ जून,२०२०

## **PUBLIC NOTICE**

Under instructions and on behalf of ou client, Shri Kamal Singh residing at Ostwal pride B-wing 205, Mira road notice is hereby given to all general public that my client has severed his all relation with his son Mr. Vishal Singh who has been residing separately with his wife Monica at Meeta height flat no.1002 phase-6, Indralol Bhayander. If any person/s dealing with our client's aforesaid son he/she/they will be solely liable for all consequences our client is/shall not held be liable/responsible for any complaints, grievances made against him. Advocates High Cour

Place: Mumbai Date 14th June. 2020

### जाहीर नोटीस मातृ कृपा कुंज को.ऑप.हौसिंग सोसायटी

लिमिटेड या संस्थेचे सभासद श्री.जयंतीलाल हिरजी शाह व सदनीका क्रं. डी/१४, तळ मजला, मातृ कृपा कुंज को. ऑप. हौसिंग सोसायटी लिमिटेड, कार्टर रोड क्रं. ३, अंबा माता मंदीराजवळ बोरीवली पुर्व, मुंबई-४०० ०६६ जी न. भु. क्रं. ३०७ गाव-कान्हेरी, तालुका बोरीवली नोंदणीकृत जिल्हा व उपजिल्हा मुंबई शहर व उपनगरे, चे मालक असून शेअर सर्टी. क्रं. ५३ शेअर्स क्रं. २६१ ते २६५ चे मालक दिनांक १६/११/२०१९ रोजी मयत असून त्यांनी नामनिर्देशन दाखल केलेले नाही. त्यांचे मुले श्री जयेश जयंतीलाल शाह, श्री मीतेश जयंतीलाल शाह व श्री राहुल जयंतीलाल शाह यांनी वारस म्हणुन सोसायटीकडे सदर शेअर सर्टी व सदनीका त्यांचे संयुक्त नावावर हस्तांतरीत करणेस अर्ज केला आहे

या बाबतीत कोणाची काही हरकत/ दावा असल्यास त्यांनी या नोटीसीच्या तारखेपासून १५ दिवसात निम्नस्वाक्षरीकारांस लेखी सुचीत करावा. त्यानंतर कुठलाही दावा/ हरकत मान्य केली जाणार नाही व संस्था

स्तातरणाचा प्रक्राया पुण करल**ः** सही/- श्री.ग.वि.शिरोडकर वकील उच्च न्यायालय १, कोटु सिंगचाळ, रॉयल गार्डन ईमारतीजवळ. कार्टर रोड क्रं. २. ममता ज्वेलर्स च्या मागे बोरीवली पूर्व, मुंबई-४०० ०६६

ठिकाण : बोरीवली मंबई दिनांक: १९/०६/२०२०

क्ष्वार्षिकिकरण नाही।

ठिकाण: मुंबई

दिनांक: १७ जून,२०२०

### **CLARIANT** Clariant Chemicals (India) Limited

Corporate Identity Number: L24110MH1956PLC010806 Registered Office: Reliable Tech Park, Gut no. 31, Village Elthan, Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708

Tel: 022 7125 1000; Website: www.clariant.com; Email: investor.relations\_India@clariant.com

### STATEMENT OF AUDITED RESULTS FOR THE THREE/TWELVE MONTHS ENDED MARCH 31, 2020

				(₹ in Lakhs )
Sr.		3 months ended	Year Ended	Corresponding 3 months ended
No.	Particulars	31-03-2020	31-03-2020	31-03-2019
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations from continuing operations	17829	77478	18697
2	Profit/ (Loss) from continuing operations before exceptional items and tax	1067	3429	901
3	Profit/ (Loss) from continuing operations before tax	1067	3429	901
4	Profit/ (Loss) from continuing operations after tax	45	1856	550
5	Profit/ (Loss) from discontinued operations before tax	1724	3634	179
6	Profit/ (Loss) from discontinued operations after tax	1492	3215	245
7	Profit for the period (4+6)	1537	5071	795
8	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1434	4771	878
9	Paid-up equity share capital (Face value: ₹ 10 per share)	2308	2308	2308
10	Earnings per share (of ₹ 10/- each)			
	Basic & Diluted (for continuing operations)	0.17	8.03	2.39
	Basic & Diluted (for discontinued operations)	6.45	13.93	1.07
	Basic & Diluted (for continuing & discontinued operations)	6.62	21.96	3.46

- 1) The above is an extract of the detailed format of quarterly financial result for the quarter and year months ended March 31, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial result is available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and on Company's website
- 2) The Board of Directors at its meeting held on June 17, 2020 have recommended the payment of final dividend of ₹11 per equity share for financial year ended March 31, 2020. In the previous year ended March 31, 2019, the Company paid a final dividend of ₹5 per equity share.
- 3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 17, 2020.
- 4) Following the COVID-19, a Company wide lockdown was announced on March 16, 2020. However, limited production activities were undertaken in line with Government approvals, to meet demand for essentials needed for the fight against the pandemic.

 $Post\ lifting\ of\ the\ lockdowns, both\ partial\ and\ complete,\ the\ Company\ has\ been\ running\ production\ capacities$ sub-normally bearing in mind safety of its workforce and demand for its products. Production, dispatches, sales and account receivables have been affected but is improving.

An assessment conducted on the recoverability of the carrying value of assets such as property, plant and equipment, inventory, trade receivable, investment and other current assets as at Balance Sheet date concludes that there is no material impact of COVID-19 thereon. Further, an assessment of the Company's capital, financial resources, liquidity positions, ability to service debt and other financing arrangements for the next one year, indicates financial stability.

An evaluation of impact of COVID-19 on internal financial controls over financial reporting concluded that there is no impact of COVID-19 thereon.

 $There is no \ materially \ adverse \ impact of COVID-19 \ on the financial \ statements/results \ of the \ Company for the \ company for the \ company for the \ company for \ the \ com$ 

financial year ended March 31, 2020.

Vice-Chairman & Managing Director Place : Mumbai Date : June 17, 2020

आयटीडी सीमेन्टेशन इंडिया लिमिटेड

नोंदणीकृत कार्यालयः नॅशनल प्लास्टिक इमारत, ए-सुभाष रोड, परांजपे बी स्किम, विले पार्ले (पूर्व), मुंबई-४०००५७. **दूर.क**.:+९१-२२-६६९३१६००, ##. Reliability & Quality फॅक्स:+९१-२२-६६९३१६२७/२८, **ई-मेल**:investors.relation@itdcem.co.in, वेबसाईट: www.itdcem.co.in

३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित लेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

	(रु.लाखात, नमुद केल्या व्यतिरिक्त)			
		एकत्रित		
	संपलेली	संपलेले	मागील वर्षात संपलेली	
	तिमाही	वर्ष	संबंधित तिमाही	
तपशील	३१.०३.२०२०	३१.०३.२०२०	३१.०३.२०१९	
		<del></del>	~~~~~~~~	

अ.	तपशील	३१.०३.२०२०	३१.०३.२०२०	३१.०३.२०१९
鄍.		अलेखापरिक्षाित	लेखापरिक्षित	अलेखापरिक्षात
٩.	कार्यचलनातून एकूण उत्पन्न	७३९६०.९५	२८६०७१.३८	५८९९४.६९
₹.	कालावधीकरिता निव्वळ नफा (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	3828.03	9090२.६0	(३८२४.८२)
З.	करपूर्व कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(६६९.३३)	६००९.२४	(३८२४.८२)
8.	करानंतर कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(५४५.७१)	४३७५.९६	(३५२८.९८)
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(६४५.३८)	80£0.80	(३४८४.७३)
ξ,	समभाग भांडवल	9090.८८	9090.८८	9090.८८
O.	राखीव (मागील लेखावर्षाच्या ताळेबंद पत्रकानुसार पुनर्मुल्यांकित राखीव वगळून)		୩୦३५४୩.६९	
८.	उत्पन्न प्रतिभाग (दर्शनी मूल्य रू.१/– प्रत्येकी) (खंडीत व अखंडीत कार्यचलनाकरिता)			
ı	٩. मूळ (रु.)	*(0.32)	२.५१	*(२.०५)
	२. सौमिकृत (रु.)	*(0.32)	२.५१	*(२.०५)

एक	प्रमेव माहिती:			(रु.लाखात)
		संपलेली तिमाही	संपलेले वर्ष	मागील वर्षात संपलेली संबंधित तिमाही
अ.	तपशील	३१.०३.२०२०	39.03.2020	३१.०३.२०१९
豖.		अलेखापरिक्षित	लेखापरिक्षाित	अलेखापरिक्षित
٩.	कार्यचलनातून उत्पन्न	44003.02	२१४१९९.८७	84६११.७७
₹.	करपूर्व नफा	(९७७.५६)	4309.66	(३४८३.२२)
З.	करानंतर नफा	(५४६.२८)	४३१६.६०	(३५२७.८१)
8.	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कराच्या एकूण)	(६४५.९५)	8009.99	(38८३.५६)

१) सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमून्यातील उतारा आहे. त्रैमासिक व वर्षाकरिताचे वित्तीय निष्कर्षांचे संपूर्ण नमूना बीएसई व एनएसईच्या www.bseindia.com व www.nseindia.com आणि कंपनीच्या http://www.itdcem.co.in/financial results.htm वेबसाईटवर उपलब्ध आहे.

> संचालक मंडळाच्या वतीने व करिता सही/

> > जयंता बासू (व्यवस्थापकीय संचालक) डीआयएन: ०८२९१११४

DIN: 00046742



# **CORAL INDIA FINANCE AND HOUSING LIMITED**

Corporate Identity Number (CIN): L67190MH1995PLC084306 Regd Office: 04th Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021; Tel. No.: 022-22853910/11; Fax: +022-22825752; Email: cs@coralhousing.in; Website: www.coralhousing.in Contact Person: Ms. Riya Shah, Company Secretary • Email: buyback@coralhousing.in

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF CORAL INDIA FINANCE AND HOUSING LIMITED

This public announcement ("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 and subsequent amendments thereof ("Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the public announcement dated March 30, 2020 published on March 31, 2020 ("Public Announcement") and Letter of Offer dated May 21, 2020 ("Letter of Offer") and Dispatch Advertisement dated May 25, 2020 published on May 26, 2020 in pursuant to the SEBI Relaxation Circular dated May 14, 2020. The terms used but not defined in this Post Buyback Public Announcement shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

THE BUYBACK Coral India Finance and Housing Limited ("Company") had announced the Buyback of up to 1,24,00,000 (One Crore Twenty Four Lakhs) fully paid-up equity shares of ₹2/- (Rupees Two only) each of the Company ("Equity Shares") representing up to 24.86% of the total issued and paid-up Equity Share capital of the Company, at a price of ₹17/- (Rupees Seventeen only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to ₹21,08,00,000/- (Rupees Twenty One Crores Eight Lakhs only) ("Buyback Size"), excluding any expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors' fees, stock exchange fee for usage of their platform for Buyback, Transaction costs such as brokerage, applicable taxes interalia including Buyback tax, Securities transaction tax, GST, stamp duty, etc. and other incidental and related expenses, ("Transaction Cost") ("Buyback") which is 20.16%, not exceeding 25% of the fully paid-up Equity Share capital and free reserves as per the latest standalone audited financial statements for the year ended March 31, 2019 ("Audited Financial Statements"), out of the free reserves of the Company and/or such other permitted source by the Buyback Regulations or the Companies Act, on a proportionate basis through the Tender offer route as prescribed under the Buyback Regulations, to all of the shareholders of the Company who hold Equity Shares as of the record date i.e. Friday, April 17, 2020 ("Record Date").

The Company had 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 and CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments or statutory modifications for the time being in force.

- The Buyback opened on Monday, June 01, 2020 and closed on Friday, June 12, 2020.
- **DETAILS OF BUYBACK** 2.
- The total number of Equity Shares bought back under the Buyback were **9,576,775** (Ninety Five Lakhs Seventy Six Thousand Seven Hundred Seventy Five) Equity Shares, at a price of ₹17 (Rupees Seventeen Only) per Equity Share.
- The total amount utilized in the Buyback was ₹16,28,05,175/- (Rupees Sixteen Crores Twenty-Eight Lakhs Five Thousand One
- Hundred and Seventy-Five only) excluding Transaction Cost. The Registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar"), considered valid bids for 473 Equity Shares in response to the Buyback resulting in the subscription of approximately 0.7723 times of the maximum number of Equity Shares

Category of Shareholde	rs No. of Equity Shares Reserved in the Buyback	No. of Valid Bids	Total Equity Shares Validly Tendered	% Response
<ul><li>a) Reserved category for S Shareholders</li></ul>	nall 1,860,000	439	963,360	0.5179
b) General category for elig equity shareholder other the Small Shareholders		34	8,613,415	0.8172
Total	12.400.000	473	9,576,775	0.7723

- All valid bids were 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 via email to the respective Eligible Shareholders with registered Email IDs with the Company or the Depository, on Thursday, June 18, 2020.
- The settlement of all valid bids was completed by the Indian Clearing Corporation Ltd ("ICCL") on Thursday, June 18, 2020. The funds in respect of accepted Equity Shares were paid out directly to the Eligible Shareholders by ICCL. 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 of any or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders will be transferred to the concerned Seller Members for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.
- Demat Equity Shares accepted under the Buyback were transferred to the Company's demat escrow account on June 18, 2020. Excess demat Equity Shares or unaccepted demat Equity Shares were returned to respective Seller Members/custodians by the Indian Clearing Corporation on Thursday, June 18, 2020.
- The extinguishment of 9,576,775 Equity Shares accepted under the Buyback, is currently under process and shall be completed on or before Thursday, June 25, 2020.
- 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. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1. The present capital structure of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as follows:

(₹ In Lakhs)

		,
Particulars	Pre Buyback# Amount (₹)	Post Buyback* Amount (₹)
Authorized Share Capital:		
75,000,000 Equity Shares of ₹2/- each	1500.00	1500.00
Issued, Subscribed and Paid-up Capital:		
49,879,000 Equity Shares of ₹2/- each	997.58	806.04
	Authorized Share Capital:  75,000,000 Equity Shares of ₹2/- each Issued, Subscribed and Paid-up Capital:	Amount (₹)  Authorized Share Capital:  75,000,000 Equity Shares of ₹2/- each  Issued, Subscribed and Paid-up Capital:

# as on the Record Date and as disclosed in the LOF \* Subject to extinguishment of 9,576,775 Equity Shares.

Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as under:

Sr. No.	Name of Shareholder	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of post buyback Equity Shares
1	Sachin Navinchandra Doshi	50,00,000	52.21%	12.41%
2	Bhavesh Kishorebhai Patel	5,84,219	6.10%	1.45%
3	India Max Investment Fund Limited	5,38,360	5.62%	1.34%
4	Jyoti J Mehta	5,23,796	5.47%	1.30%
5	Chetan Bhupatray Dani	3,85,356	4.02%	0.96%
6	Kalyanji Morarji Shah	3,29,342	3.44%	0.82%
7	Samir Anil Sheth	1,72,390	1.80%	0.43%
8	Sheela M Shah	1,51,988	1.59%	0.38%
9	Leena Kalpesh Dhami	1,29,579	1.35%	0.32%

3.3. The shareholding pattern of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as under:

	Pre Buyback#		Post Buyback*	
Category of Shareholder	Number of Shares	% to pre Buyback Equity Share capital	Number of Shares	% to post Buyback Equity Share capital
Promoter and Persons in Control	3,70,93,840	74.37	3,20,93,840	**79.63
Foreign Investors (including Non-Resident Indians,FPIs, Foreign Banks, Foreign Nationals,FIIs and Foreign Mutual Funds)	9,41,523	1.89	82,08,385	20.37
Financial Institutions/Banks & Mutual Funds oromoted by Banks/ Institutions, Alternate Investment Funds and NBFCs	1,721	0.00		
Others (Public, Public Bodies Corporate, Clearing Members, Trust, and HUF etc.)	1,18,41,916	23.74		
Total	4,98,79,000	100.00	4,03,02,225	100.00

# as on the Record Date and as disclosed in the LOF

\* Subject to extinguishment of 9.576.775 Equity Shares.

\*\* the Company undertakes to achieve minimum level of public shareholding as specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 (SCRR) within the time and in the manner as prescribed under the SCRR and the Listing Regulations.

MANAGER TO THE BUYBACK



INGA VENTURES PRIVATE LIMITED

1229, Hubtown Solaris, N.S. Phadke Marg. Opp. Telli Galli, Andheri (East), Mumbai 400069

Tel. No.: 022 26816003, 9820276170, Fax No.: 022 26816020; Contact Person: Kavita Shah; Email: kavita@ingaventures.com;

Website: www.ingaventures.com; SEBI Registration No: INM000012698; Validity: Permanent CIN: U67100MH2018PTC318359

**DIRECTOR'S RESPONSIBILITY** 

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts 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 the Board of Directors of Coral India Finance and Housing Limited

Sd/-	Sd/-	Sd/-	
<b>Navin B Doshi</b>	<b>Sharad R. Mehta</b>	<b>Riya Shah</b>	
Managing Director	Director	Company Secretary & Compliance Officer	
(Director Identification Number (DIN): 00232287)	(Director Identification Number (DIN): 02555772)		

Date: June 18, 2020

Place: Mumbai