

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India 1: 91 22 42463999 | 1: 91 22 25251589 | 1: office@maninfra.com | 1: www.maninfra.com | 1: www.facebook.com/maninfra

05th August, 2022

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051, India

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper publications – Convening of 20th Annual General Meeting ('AGM') through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Business Standard (English) and Mumbai Lakshadeep (Marathi), in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating inter-alia that 20th Annual General Meeting of the Company will be held on Wednesday, September 07, 2022 at 11.00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No.: F7007

Encl: As above

CIN: L70200MH2002PLC136849



ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001
Telephone No.:+91-11-23357940; Website: www.icra.in; Email ID: investors@icraindia.com **EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in lakhs)

	(*						
s.	Particulars	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2022 (Audited)	Quarter ended June 30, 2021 (Unaudited)			
1	Total income from operations	4,927.55	19,473.14	4,606.34			
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	4,059.75	9,334.87	3,078.08			
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	4,059.75	9,334.87	3,078.08			
4	Net profit/ (loss) for the period after tax (after exceptional and / or extraordinary items)	3,191.18	7,330.93	2,600.72			
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	3,170.80	7,378.13	2,633.51			
6	Equity share capital	965.12	965.12	965.12			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	65,513.30	-			
8	Earnings per share (of ₹ 10/- each)						
	Basic:	33.17	76.21	27.04			
	Diluted:	33.17	76.21	27.04			

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

				(₹ in lakhs)			
s.	Particulars	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2022 (Audited)	Quarter ended June 30, 2021 (Unaudited)			
1	Total income from operations	9,251.95	34,280.52	7,986.58			
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	3,647.39	15,208.63	3,314.27			
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	3,647.39	15,208.63	3,314.27			
4	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	2,164.76	11,353.24	2,433.75			
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,040.62	11,315.54	2,418.22			
6	Equity share capital	965.12	965.12	965.12			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	83,395.91	-			
8	Earnings per share (of ₹ 10/- each) -						
	Basic:	22.09	116.74	24.90			
	Diluted:	22.09	116.74	24.90			
NOTES:							

NOTES:

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2022. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results and Limited Review Report thereon are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in. By Order of the Board of Directors

Ramnath Krishnan Place: Gurugram Managing Director & Group C.E.O. : August 04, 2022 (DIN: 09371341)



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793) Registered Office: Berger House, 129 Park Street, Kolkata 700017 Phone Nos.: 033 2229 9724 - 28; Fax Nos: 033 2227 7288 Website: www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Ninety-eighth Annual General Meeting ("98th AGM") of the Company will be held on Friday, 26th August, 2022 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars"). In terms of MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of the 98th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2022 on 3rd August, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., M/s C. B. Management Services (P) Limited or Depository Participant(s). The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars till 31st December, 2022. The Notice of the 98th AGM along with the Annual Report for financial year 2021-22 of the Company are available on the website of the Company viz., www.bergerindia.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 26th July, 2022 issued by the Company and published on 26th July, 2022 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 98th AGM.

Members are also hereby informed that:

Place: Kolkata

Date: 5th August, 2022

- 1. Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 19th August, 2022 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same can not be changed subsequently. The remote e-voting will commence on 23rd August, 2022 [Tuesday at 9:00 a.m. (IST)] and end on 25th August, 2022 [Thursday at 5:00 p.m. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, 19th August, 2022, should treat the Notice for information purpose only.
- Members attending the 98th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via
- Members who have exercised their voting rights by remote e-voting prior to the 98th AGM may also attend the 98th AGM through VC or OAVM but shall not be entitled to cast their votes again during the 98th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e 19th August, 2022, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company at sumandev@bergerindia.com or its RTA at subhabrata@cbmsl.co or ranarc@cbmsl.co. Members who are already registered with NSDL for remote e-voting can use their existing User
- 5. In case of any queries/grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQ's) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 24994360/(022)24994545 or at e-mail id: evoting@nsdl.co.in . Members holding securities in demat mode with CDSL can call at Telephone Nos.:(022) 23058738/(022) 23058542-43 or at e-mail id: helpdeskevoting@cdslindia.com.

For Berger Paints India Limited

Arunito Ganguly (FCS-9285) Vice President & Company Secretary



PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - $560025\,$ Tel: +91 80 25591080, Fax: +91 80 25591945 Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE

Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the Rules'), the Company is required to transfer/credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the dividend declared during the Financial Year 2014-15 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF in November, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. The company has sent individual notices to the concerned shareholders providing details and process of the shares to be transferred to the authority.

Please note that the due date for claiming unpaid / unclaimed dividend amounts(s), declared during the Financial Year 2014-15, is November 6, 2022. All concerned Shareholder(s) are requested to make an application to the Company/Company's Registrar and Share Transfer Agents with a request for claiming unpaid/unclaimed dividend for the year 2014-15 and onwards to enable processing the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall, in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority without any further notice.

The concerned shareholder (s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an Application in the prescribed E-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the Company.

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

The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at www.prestigeconstructions.com

For further information / clarification, shareholders may write or contact to: (i) Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt. Ltd., C 101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083, Tel No: +91 22 49186270 Fax: +91 22 49186060; e-mail:iepf.shares@linkintime.co.in

For and on behalf of Prestige Estates Projects Limited

Date: 04.08 2022 Place: Bengaluru

Manoj Krishna JV Company Secretary and Compliance Officer

Super Spinning Mills Limited

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641045 Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail ld: investors@ssh.saraelgi.com Website: www.superspinning.con CIN: L17111TZ1962PLC001200

Extract of Unaudited Financial Results for the Quarter ended June 30, 2022 under Ind AS (Rs. In lakhs)

Si. No.	Particulars	3 months ended June 30, 2022 (Unaudited)	3 months ended June 30, 2021 (Unaudited)	Year to date figures March 31, 2022 (audited)
1	Total Income from Operations	2,545.94	1,641.82	9,429.42
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(214.34)	(49.05)	312.86
3	Net Profit/ (Loss) for the period before tax (after exceptional items and profit/loss from discontinued operations)	(214.34)	(44.85)	800.02
4	Net Profit/ (Loss) for the period after tax (after exceptional items and profit/loss from discontinued operations)	(214.34)	(44.85)	83.56
5	Other comprehensive income (net of tax)	-	-	(46.94)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(214.34)	235.20	36.62
7	Equity Share Capital (face value of Rs.1 per share)	550.00	550.00	550.00
8	Reserves (excluding Revaluation Reserve)			10,380.61
9	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)			
	a. Basic	(0.39)	(0.08)	0.15
	b. Diluted	(0.39)	(0.08)	0.15

- The above financial results for the quarter ended June 30, 2022 as reviewed and recommended by the Audit committee of th Board, has been approved by the Board of Directors at its meeting held on August 04, 2022. The above results are subjected t limited review by the statutory auditor of the Company. The report of statutory auditor is unqualified.
- These financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (In AS) prescribed under section 133 of the companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016
- The company started realising the deferred tax asset which was not accounted in the earlier years assuming the company may no able to generate profit, to off set the unabsorbed business losses. The management now restated its intention and assuming th company can generate profits to utilise the unabsorbed losses. Hence Deferred Tax asset has been recognised from March, 2022
- During the quarter ended June 30, 2022, the company has continued the purchase cum sale arrangement with one of its customer from whom the raw cotton aggregating to Rs. 2686.91 lakhs, (of which Rs. 431.43 lakhs lying in Inventories) was purchased and in turn converted into cotton yarn and sold to them aggregating to Rs. 2201.70 lakhs. The company has disclosed the sale of cotto varn under the head "Income from Operations" and purchase of raw cotton under the head "Cost of materi separately.
- 5. The above is an extract of the detailed format of the audited financial results for the guarter ended June 30, 2022 filed with th Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The ful format of the audited Financial Results for the Quarter ended June 30, 2022 are available on the website of the BSE Limited an NSE Limited i.e. www.bseindia.com & www.nseindia.com, on the Stock Exchanges where the Company's shares are listed and of the website of the Company i.e., www.superspinning.com
- To facilitate comparison, figures of the previous year have been rearranged/regrouped/recast wherever necessary.

Place · Coimbatore Date: August 04, 2022

For Super Spinning Mills Limited Sumanth Ramamurth Chairman and Managing Directo



Date: 04/08/2022

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089, Website: www.maninfra.com, Investor Relation Contact: investors@maninfra.com Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999

NOTICE OF THE 20th annual general meeting of man infraconstruction limited

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the members of MAN Infraconstruction Limited **('the Company')** will be held on Wednesday, September 07, 2022 at 11.00 am through Video Conferencing ('VC')/ Other Audio Visual Means (OAVM), to transact the business(es) that will be set forth in the Notice of AGM. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or othe audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 20th AGM of the Company is being and SEBI (Listing Obligations and Disclosure Requirements) and SEBI (Listing Obligations and Disclosure Requirements) are supported by the Regulation of the Company is being an experienced by the Regulation of the Regula convened and will be conducted through VC.

The Notice of AGM and the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report 2021-22 will also be made available on the website of the Company at www.maninfra.com, BSE Limited at www.bseindia.com and the Nationa Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure

- The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company a https://www.maninfra.com/contracting/pdf/request-letter-kyc.pdf

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the 20th AGM Notice and Annual Report for FY 2021-22 by raising a request to the Company by email at investors@maninfra.com

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM will be ned in the Notice of AGM.

For MAN INFRACONSTRUCTION LIMITED

Durgesh S. Dingankar Company Secretary Membership No.: F7007



STAR PAPER MILLS LIMITED

CIN: L21011WB1936PLC008726 Registered Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001

Ph: 033-22427380 E-mail: star.cal@starpapers.com Web: www.starpapers.com NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 12th August, 2022 to inter-alia consider and approve the Un-audited Financial Results for the Quarter ended 30th June

The Notice is also available on website of the company www.starpapers.com) and that of BSE Limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com

for STAR PAPER MILLS LTD

4th August,2022

SAURABH ARORA



Auction of 10 and 20 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.2000 crore with Ten year and Rs.1000 crore with twenty year tenure Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield** based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 08, 2022.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on August 08, 2022.
- a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
- The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber)Systembetween 10.30 A.M. and 11.00 A.M.

The yield percent per annum expected by the bidder should be

- expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount. The result of auction will be displayed by Reserve Bank of India on
- its website on August 08, 2022 Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on August 10, 2022 before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on February 10 and August 10. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- 7. The stocks will qualify for ready forward facility.
- 8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 619(L)/W&M-II/2022 and 620(L)/W&M-II/2022 dated August 04, 2022.

N. MURUGANANDAM Additional Chief Secretary to Government. Finance Department, Chennai - 9.

டைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்".



DIPR/801/Display/2022

Steel Authority of India Limited (A Government of India Enterprise)

NOTICE TO EQUITY SHAREHOLDERS

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

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") notified by the Ministry of Corporate Affairs (MCA). The Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Suspense Account

Final Dividend 2014-15 declared by the Company is becoming due for transfer to the Fund as detailed below.

Dividend (Year)	Date of Declaration of Dividend	Transfer of Shares to IEPF Suspense Account				
Final (2014-15)	24.09.2015	After 31.10.2022				

The Company, has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with their Depository Participant/ R&TA, providing complete details of the shares due for transfer to IEPF Suspense Account. The Company has uploaded the details of such Shareholders and Shares due for transfer to IEPF Suspense Account on its website at - www.sail.co.in. Shareholders are requested to refer to the "Investor Relations" heading on the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account.

Shareholders are advised to claim the unclaimed dividend. Shareholders can contact the Company, at the Registered Office(or email at investor.relation@sail.in) or its Registrar and Share Transfer Agent ((Address: MCS Share Transfer Agent Limited, Unit: Steel Authority of India Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 91 11 41406149) or email at admin@mcsregistrars.com) for further details, and lodge a valid claim for the unclaimed dividend lying with the Company, within 30 days of notice. If no reply is received within the due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant Shares to IEPF Suspense Account without any further notice by following the due

However, the Shareholders can claim both the dividend and the corresponding Shares including all benefits accruing on such Shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available or www.iepf.gov.in in this regard.

No claim shall lie against the Company in respect of unclaimed dividend amount and the Shares transferred to IEPF pursuant to the said Rules.

For Steel Authority of India Limited

(M.B. Balakrishnan)

CGM (Finance) & Company Secretary

Ispat Bhavan, Lodi Road New Delhi 110003 Tel: +91-11 24367481-86; Fax: +91-11 24367015

Place: New Delhi

Date: 4th August, 2022

CIN: L27109DL1973GOI006454 website: www.sail.co.in; Email:investor.relation@sail.in

There's a little bit of SAIL in everybody's life





२०१४ चे नियम ४१ प्रकरणात

ड्राईव्ह, मुंबई-४००००२.

ठिकाण: मुंबई

दिनांक: 0५.0८.२०२२

२०१४ चे नियम ४१ प्रकरणात

मुंबई-४००००२.

८६बी, एन.एस. रोड, मरीन ड्राईव्ह, मुंबई-४००००२.

आणि त्यातील नियमाअंतर्गत अर्ज करण्याचे योजिले आहे.

नमुना आयएनसी-२५ए

(पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रुपांतरणासाठी वृत्तपत्रात

प्रकाशित करावयाची जाहिरात)

क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम

मे. सपोटींव्ह इन्श्युरन्स ब्रोकर्स लिमिटेड यांचे नोंदणीकृत कार्यालय २६, गोबिंद महल,

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, १५ जुलै, २०२२ रोजी झालेल्या विशेष

सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रूपांतरणासाठी

कंपनीद्वारे केंद्र शासन क्षेत्रिय संचालक यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४

कोणा व्यक्तिच्या हितास कंपनीचे नियोजित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी

त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि.

पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत **क्षेत्रिय संचालक (एव्हरेस्ट,**

५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२) यांच्या कार्यालयात पाठवावी तसेच

नोंदणीकृत कार्यालयाचा संपुर्ण पत्ता: २६, गोबिंद महल, ८६बी, एन.एस. रोड, मरीन

नम्ना आयएनसी-२५ए

(पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये रुपांतरणासाठी वृत्तपत्रात

प्रकाशित करावयाची जाहिरात)

क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम

मे. आरएचएमएम एन्टरप्रायझेस लिमिटेड (पुर्वीची मलयामरुथा एनर्जी प्रोजेक्टस् लिमिटेड) यांचे नोंदणीकृत कार्यालय २६, गोबिंद महल, ८६बी, एन.एस. रोड, मरीन ड्राईव्ह,

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, १५ जुलै, २०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रुपांतरणासाठी कंपनीद्वारे केंद्र शासन/क्षेत्रिय संचालक यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४

कोणा व्यक्तिच्या हितास कंपनीचे नियोजित स्थिती बदलामळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक (एव्हरेस्ट, **५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४०**०००२) यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावी.

नोंदणीकृत कार्यालयाचा संपुर्ण पत्ता: २६, गोबिंद महल, ८६बी, एन.एस. रोड, मरीन

आणि त्यातील नियमाअंतर्गत अर्ज करण्याचे योजिले आहे.

एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावी.

...अर्जदार

च्या वतीने व करिता

श्री. प्रमोद माधवदास शेठ

डीआयएन:000२६0३२

सही/

संचालक

सपोर्टीव्ह इन्श्युरन्स ब्रोकर्स लिमिटेड

LIMITED leg.Office: G.No.4, Roxana Building, Groun

OXFORD INDUSTRIES

Floor, M.Karve Road, Mumbai-400020. **E-mail:** oxford_industries@yahoo.in **NOTICE**

Notice is hereby given that pursuant to Regulation 33 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, August 10, 2022 at the registered office of the company to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 30th June 2022.

By Order of Board For **OXFORD INDUSTRIES LTD.**

MAZHER N. LAILA Chairman and Managing Director Place : Mumbai Date : 04/08/2022

शुभम हौसिंग डेव्हलपमेंट फायनान्स कं.लि. shubham www.Shubham.co, कॉप्सेंट कार्वालय : शुभम हाडम, ४२५, उद्योग विहार, फेज ४, गुरगाव-

सूचना येथे सूचना देण्यात येत आहे की, कंपनीचे शाखा कार्यालय-कार्यालय क्र.३०३, निळकंड लॅण्डमार्क, विजय सेल्सच्या मागे, नवीन पनवेल पुलाजवळ, पनवेल-४१०२०६ हे आणखीन उत्तम संधी घेण्यासाठी ५ नोव्हेंबर, २०२२ रोजी कार्यालयीन वेळ समाप्त झाल्यापासून कामकाजाकरिता बंद केले जाईल. तथापि कंपनीकडून त्यांचे ग्राहकांना जवळच्या ठिकाणावरील अन्य शाखांतून सेवा पुरविली जाईल. जर सर्वसामान्य

जनतेस याबाबत काही प्रश्न असल्यास त्यांनी कृपया आमचे कस्टमर केअर ज्याचे

. ।यएन: यु६५९२१डीएल२०१०पीएलसी१९९४६९, द्र.:+९१-१२४-४२१२५३१, वेबसाईट

संजय चतुर्वेदी, सीईओ

लिलावाची

तारीख व

इरठे व दस्तावेज

सादर करण्याची

अधिकाऱ्याचे

तपशील www.shubham.co वर नमुद केले आहे, त्यावर संपर्क करावा. शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लि. ठिकाण: गुरुग्राम

एसपीएस फिनक्वेस्ट लिमिटेड

एसपीएस फिनक्वेस्ट लिमिटेडकरित

मालमत्तेचे तपशील

(गिरीष तलशिराम जाज)

डीआयएन:०३१०८६२०

जोडपत्र: वरीलप्रमाप

२२-२२७२२४८८, वेबसाईट:

सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेन्टस) रेग्युलेशन्स २०१५ नुसार येथे सूचना देण्यात ये

आहे की, ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यते देणे याकरिता **बुधवार, १० ऑगस्ट, २०२२** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

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त्या बीएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध आहे.

आपले विश्वास्

ठिकाण: मुंबई

कर्जदार व सहकर्जदाराचे

नाव

दिनांक: ०३.०८.२०२२

होम फर्स्ट फायनान्स कंपनी इंडिया प्रायव्हेट लिमिटेड

सीआयएन: यु६५९९०एमएच२०१०पीटीसी२४०७०३,

वेबसाईट: homefirstindia.com द्र.क्र.:१८००३०००८४२५ ई-मेल: loanfirst@homefirstindia.com

मागणी

सूचना

ताबा

दिनांक

मुल्य

(₹.)

परिशिष्ट-४-ए (पहा नियम ८(६)) स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

दिनांक: ०५.०८.२०२२

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ८(६) अन्वये स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना सर्वसामान्य जनतेस आणि विशेषतः कर्जदार व सहकर्जदारांना रकाना (२) नुसार येथे सूचना देण्यात येत आहे की, प्रतिभृत धनकोकडे रकाना (३) नुसार तारण/अधिभारीत असलेल्या स्थावर मालमत्तेचा खाली नमुद तपशिलानुसार देय रक्कम अधिक व्याज मुक्ततेकरिता **होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड**च्या प्राधिकृत अधिकाऱ्यांनी वास्तविक ताबा घेतलेला आहे आणि ज्याअर्थी देयके परतफेड करण्यात कसूर केली असल्याने खालील स्वाक्षरीकर्त्यांनी खाली नमुदप्रमाणे जसे आहे जेथे आहे, जसे आहे जे आहे व जसे जे आहे या तत्त्वावर सदर मालमत्तेच्या विक्रीद्वारे देयके मुक्त करण्याची प्रक्रिया सदर कायद्याच्या कलम १३(१२) अन्वये खालील स्वाक्षरीकर्त्यांना अधिकार दिलेले आहेत. **होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड** यांना देय रकाना (१) नुसार कर्जदार व सहकर्जदारांकडून देय रकमेच्या वसुलीकरिता लिलाव विक्री ऑनलाईन पद्धतीने केली जाईल.

मागणी

सूचना

ı				ताराख	रक्कम		रु.		वळ	आतम ताराख	क्रमाक
1.	अमजद पी. शेख, गुलनार शेख	फ्लॅट क्र.००१, इमारत बी, योगेश्वर पार्क, गाव पिस	वली, कल्याण पुर्व, मुंबई-४२१३०६.	23-08-2021	9,82,162	02-08-2022	9,36,000	93,600	05-09-2022 (11am-2pm)	0३.0९.२0२२ (सायं.५.00वा.)	9770491073
2.	संतोष दयाराम यादव, चंद्रकला संतोष यादव	प्लॉट-३०२, लोटस सेवेन गार्डन्स कॉम्प्लेक्स, सिद्धांचर बीएसएनएल टेलिफोन एक्सचेंजजवळ, पुरणा गाव, ठाणे-१		04-07-2021	18,67,301	02-08-2022	16,51,640	1,65,164	18-08-2022 (11am-2pm)	0३.0९.२0२२ (सायं.५.00वा.)	9770491073
ई-लि	ई-लिलाव सेवा पुरवठादार		ई-लिलाव वेबसाईट/तपशित इतर नियम व अटीकरिता		इरहे/इतर रक्कम जमा करण्यासाठी खाते क्र.			शाखा	आयएफएफसी कोड	लाभा थ नाट	
कंपनीचे नाव: मे. ई-प्रॉक्युरमेंट टेक्नॉलॉजिस लिमिटेड (ऑक्शन टायगर). हेल्प लाईन क्र.:०७९-३५०२२१६०/१४९/१८२ संपर्क व्यक्ती: राम शर्मा – ८००००२३२९७ ई-चेल: -र्क्माण्डक्यिया,cliontings net / support@auctiontines net		http://www.homefirstindia.com https://homefirst.auctiontiger.r	net	९१२०२००३६२६८१९७ - होम फस्टें फायनान्स कंपनी इंडिया लिमिटेड, ॲक्सिस बँक लिमिटेड, एमआयडीसी, अंधेरी (पर्न)		होम फर्स्ट फा		प्राधिकृत अधिकारी होम फर्स्ट फायनान इंडिया लिमिटेड	प्र कंपनी		

बोली वाढविण्याची रक्कम: रु. १०,०००/ – . वेबपोर्टल (https://homefirst.auctiontiger.net) वर देण्यात आलेल्या ई-लिलाव माध्यमाने खालील स्वाक्षरीकर्ताद्वारे विक्री केली जाईल. ई-लिलाव निवदा दस्तावेज ज्यामध्ये ऑनलाईन ई-लिलाव बोली प्रपत्र, घोषणा पत्र, ऑनलाईन लिलाव विक्रीच्या सर्वसाधारण नियम व अटी समाविष्ट आहेत ते पोर्टलवर उपलब्ध आहे. प्राधिकृत अधिकाऱ्यांच्या सर्वोत्तम ज्ञान आणि माहितीप्रमाणे मिळकतींवर कोणतेही भार नाहीत. तथापि, इच्लूक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकर्तीवर भार, त्याचे मालकी हक्क आणि मिळकरीला बाधा आणणाऱ्या दावे/अधिकार/थकबाकीदारांनी त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे **होम फर्स्ट**कडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तसा समज करून घेऊ नये. **होम फर्स्ट**ला ज्ञात असलेल्या किंवा नसलेल्या अशा सर्व वर्तमान आणि भविष्यातील भारांसह मिळकत विकली जात आहे. प्राधिकृत अधिकारी/तारण धनको कोणत्याही त्रयस्थ पक्षकारांच्या दावे/अधिकार/थकवाकीसाठी कोणत्याही प्रकारे जवाबदार नसतील. विक्री सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत विहित अटी/नियमांच्या अधीन होईल.

सरफायसी कायदा २००२ अन्वये ३० दिवसांची वैधानिक विक्री सूचना

कर्जदार/हमीदार यांना लिलावाच्या तारखेपूर्वी अनुषंगिक खर्च आणि तारखेपर्यंत व्याजासह मागणी सूचनेत नमुद केलेली रक्कम चुकती करण्यासाठी याद्वारे अधिसूचित करण्यात येत आहे. कसूरबार ठरल्यास मिळकतीचा लिलाव करण्यात येईल आणि उर्वरितथकबाकी काही असल्यास व्याज आणि खर्चीसह करण्यात येईल

दिनांक: ०५.०८.२०२२ सही/- प्राधिकृत अधिकारी ठिकाण: मुंबई, ठाणे होम फर्स्ट फायनान्स कंपनी इंडिया प्रायव्हेट लिमिटेड

राज वाचा

ड्राईव्ह, मुंबई-४००००२.

ठिकाण: मुंबई

दिनांक: 0५.0८.२0२२

श्री अमर अरुण भुर्के जे वैकुंठ नगर फेस॥ सहकारी गृहनीर्माण संस्था मर्चा. या संस्थेचे सभासद आणि सदनीका क्रं. **ओच/४०२** चौथा मजला, <mark>वैकुंठ नगर फेस ॥ सहकारी</mark> गृहनीर्माण संस्था मर्या. पत्ताः तुलींज रोड, आशीर्वाद हॉस्पीटल जवळ, नालासोपारा पुर्व, गलका वसई पालघर- ४०१ २०९) चे त्यांचे आई **श्रीमती विद्या अरुण भुर्के** सोबत सह मालक व भाग दखला क्रं. ८७ व पाच भाग **रु. ५**०/-प्रत्येकी क्रं. **४३१ ते ४३५** (दोन्ही मिळन) च सह धारक असून दिनांक १५/०५/२०२१ रोजी मयत असन त्यांनी नामनिर्देशन दाखल केलेले नाही त्यांचे वारस व पत्नी श्रीमती स्मीता अमर भुर्के यांनी सोसायटीकडे सदर सदनीका व भाग दाखला यातील श्री अमर अरुण भर्के यांचा हिस्सा त्यांचे नावावर हस्तांतरीत करणेस अर्ज केला आहे. याबाबतीत कोणाची काही हरकत दावा असल्यास त्यांनी या नोटीसीच्य तारखेपासन १५ दिवसात निम्नस्वाक्षरीकार कडे लेखी सुचीत करावा. त्यानंतर कुठला दावा/ हरकत मान्य केली जाणार नाही व संस्थ ांतरणाची प्रक्रीया पर्ण करेल.

वैकुंठ नगर फेस ॥ सहकारी गृहनीर्माण संस्था मर्या यांच्याकरीता आणि वतीने ध्यळ : नालासोपारा- पालघर दि: ०५/०८/२०२२ **PUBLIC NOTICE**

सही/-

संचालव

च्या वतीने व करिता

श्री. धर्मेंद्र गुलाबचंद सिराज

डीआयएन:000२५५४३

आरएचएमएम एन्टरप्रायझेस लिमिटेड

(पुर्वीची मलयामरुथा एनर्जी प्रोजेक्टस् लिमिटेड)

Notice is given to general public that my clients **Mr. Vipul P. Shah, Mr. Munish P. Shah, Mr Rajen P. Shah & Mrs. Sona P. Trivedi** are intend to sale Apartment/ Flat No. **003,** Grounc Flr., C Wing, admr. 43.21 Sq. Mtrs. (As per Release Deed Dated **29/06/2022** under Serial No BRL9/10717/2022 Dated 29/06/2022) & 44.08 Sq. Mtrs. (As per Declaration dated 27/11/1974 under Serial No. BOM/S-4230/1974 Dated 28/11/1974), "PARAS NAGAR' building, Shankar Lane, Kandivali (West), Mumbai - 400 067, hereinafter referred to as "the said Apartment/Flat", on Ownership Basis together with all rights, title, interests, benefits etc Whereas Agreement Dated 24/03/1984 executed between M/s. Deepak Builders An Contractors and Late Shri. Bachubhai Vrajlal Doshi (Since Deceased). And Shri. Bachubha Vrajlal Doshi was expired on 02/02/1985 leaving his last Will and Testament datec 18/09/1984 in favour of Mrs. Mankuvar B. Doshi, Mr. Janak B. Doshi & Vasantrai J. Shah, the said Will and Testament was misplaced / not traceable/lost. And Whereas Mrs. Mankuvar B Doshi, Mr. Janak B. Doshi & Vasantrai J. Shah has sell the said Apartment/flat to Shr Pradipkumar Amrutlal Shah (Since Deceased) & Smt. Subhadraben Amratlal Shah (Sinc radipkuniar Annulai Shan (Since Deceased) & Shit. Subhadraben Annulai Shan (Since Deceased) vide Agreement For Sale dated 16/07/1988 was duly adjudicated with Collector o Stamps Office Borivali vide serial no. IMP/581/2022 on dated 23/05/2022. And the said Late Smt. Subhadraben Amratlal Shah was expired on 21/05/1991 & Late Shri. Pradipkuma Amrutlal Shah was also expired on 20/12/2001, Late Shri, Amrutlal (Amratlal) Shah (Husban of Late Smt. Subhadraben Amratlal Shah) was also expired in the year 1976 (maybe) and hi leath certificate was misplaced / not traceable / lost. And Late Shri. Pradipkumar Amrutla Shah & Late Smt. Subhadraben Amratlal Shah leaving behind their legal heirs and successors and release their undivided shares in favour of my clients by way of Release Deer dated 29/06/2022 under serial no. BRL9/10717/2022 dated 29/06/2022. And My Clients is in rocess of sell out the said Apartment/Flat to Mr. Rajesh D. Doshi, Mrs. Mina R. Doshi & Mi arshit R. Doshi. (More particularly described in the schedule hereunder written).

Any person/persons/bank/institution/Company having any claim, objection, right or interest in he said Apartment/Flat/shares/agreement/deeds or any part thereof by way of sale, transfer sissign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements enancy, lien, licence, gift, bequest, trust, maintenance, possession or encumbrances or an attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to undersigned at the address give below within the period of 14 days from the date of publication of this notice with copies of such documents/deeds/Agreement/papers and other proofs in support of claims/objection or the transfer of the said Apartment/Flat and regarding the title of the said Apartment/Flat. o claims/objection is received/raised within the period prescribed above, then my clients, M Vipul P. Shah, Mr. Munish P. Shah, Mr. Rajen P. Shah & Mrs. Sona P. Trivedi can sell, gif ransfer, assign, convey the rights in respect of said Apartment/Flat, to Mr. Rajesh D. Dosh Mrs. Mina R. Doshi & Mr. Harshit R. Doshi, without reference to any such claims and the sam f any will be deemed to have been waived or abandoned

SCHEDULE OF THE PROPERTY Apartment/Flat No. 003, Ground Flr., C Wing, admr. 43.21 Sq. Mtrs. (As per Release Dee lated 29/06/2022 under serial no. BRL9/10717/2022 dated 29/06/2022) & 44.08 Sq. Mtrs per Declaration dated 27/11/1974 under serial no. BOM/S-4230/1974 dated 28/11/1974 PARAS NAGAR" building, Shankar Lane, Kandivali (West), Mumbai - 400 067.

Sonal K. Bagadia (Advocate Place: Mumbai LG/7. Xth Central Mall. Next to D'mart. Mahavir Naga Kandivali (West), Mumbai – 400067

मन इन्फ्राकन्स्ट्रक्शन लिमिटेड

१२वा मजला, कृशल कमर्शियल कॉम्प्लेक्स, जी.एम. रोड, चेंबूर (पश्चिम), मुंबई - ४०० ०८९, वेबसाइट: www.maninfra.com, गुंतवणुकदार संबंध संपर्क: investors@maninfra.com कॉर्पोरेट ओळख क्रमांक: एल७०२००एमएच२००२पीएलसी१३६८४९ दुरध्वनी: +९१ २२ ४२४६३९९९

मन इन्फ्राकन्स्ट्रक्शन लिमिटेडच्या २० व्या वार्षिक सर्वसाधारण सभेची सूचना

थि सूचना देण्यात येत आहे की, मन इन्फ्रा कन्स्ट्रक्शन लिमिटेड ('कंपनी') च्या सदस्यांची २० वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, ०७ सप्टेंबर, २०२ रोजी स.११.०० वा. व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे, एजीएमच्या सूचनेत नमूद व्यवसायावर विचार विमर्श करण्याकरिता आयोजित केली जाईल.

सध्या सुरू असलेल्या कोविड-१९ साथीच्या आजाराच्या पार्श्वभूमीवर, सहकार मंत्रालयाने (एमसीए) ८ एप्रिल २०२० रोजीच्या सर्वसाधारण परिपत्रक क्रमांक १४ २०२० द्वारे.

सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२०, सर्वसाधारण परिपत्रक क्रमांक २२/२०२० दिनांक १५ जून २०२०, दिनांक २८ सप्टेंबर २०२० रोजीचे सर्वसाधारण परिपत्रक क्रमांक ३३/२०२०, सर्वसाधारण परिपत्रक क्रमांक ३९/२०२० दिनांव ३१ डिसेंबर २०२०, सर्वसाधारण परिपत्रक कमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सर्वसाधारण परिपत्रक कमांक १९/२०२१ दिनांक ०८ डिसेंबर २०२१ १४ डिसेंबर २०२१ रोजीचे सर्वसाधारण परिपत्रक क्रमांक २१/२०२१ आणि ०५ मे २०२२ रोजीचे सामान्य परिपत्रक क्रमांक ०२/२०२२ (एकत्रितपणे एमसी गरिपत्रके) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ आणि परिपत्रक क्र.सेबी/एचओ गिएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी (एकत्रितपणे डएइख परिपत्रके), त्यात नमूद केलेल्या विविध अटींच्या पूर्ततेच्य अधीन राहन, व्हीसी किंवा इतर दुकशाव्य माध्यमाद्वारे एजीएम आयोजित करण्यास कंपन्यांना परवानगी दिली आहे. उपरोक्त एमसीए परिपत्रके आणि सेबी परिपत्रके आणि कंपनी कायदा. २०१३ च्या लाग तरतदी आणि त्या अंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन. २०१ यांचे पालन करून, कंपनीची २०वी एजीएम आयोजित केली जात आहे आणि ती व्हीसी द्वारे आयोजित केली जाईल.

एजीएम ची सचना आणि २०२१-२२ या वित्तीय वर्षाचा वार्षिक अहवाल, इतर गोष्टींबरोबरच, मंडळचा अहवाल, लेखा परीक्षकांचा अहवाल आणि लेखापरीक्षि वित्तीय अहवाल यांचा समावेश असलेल्या सर्व सदस्यांना केवळ इलेक्टॉनिक पद्धतीने पाठवले जाईल ज्यांनी कंपनी / उपरोक्त परिपत्रकांनसार डिपॉझिटरी सहभागीकडे त्यांचा ईमेल पत्ता नोंदवला आहे. सभासदांनी लक्षात ठेवा की एजीएमची सूचना आणि वित्तीय अहवाल २०२१-२२ कंपनीच्या www.maninfra.com, बीएसई लिमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे उपलब्ध करून दिला

जर सदस्यांनी त्यांच्या ईमेल पत्याची नोंदणी केली नसेल तर ते खालील प्रक्रियेचे अनुसरण करू शकतात:

डिमॅट स्वरूपात भागधारणा करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागीकडे त्यांचा ई-मेल पत्ता/इलेक्टॉनिक बँक आदेश नोंदणी करण्याची विनंती केली जाते.

वास्तविक स्वरूपात भागधारणा करणाऱ्या सदस्यांना फॉर्म आयएसआर-१ आणि सेबी परिपत्रक संदर्भ क्र. सेबी/एचओ/एमआयआरएसडी-आरटीएएमबी पी/सीआयआर/२०२१/६५५ दिनांक ०३ नोव्हेंबर २०२१ नुसार इतर संबंधित फॉर्ममध्ये त्यांचा ई-मेल पत्ता / इलेक्ट्रॉनिक बँक आदेश तपशील सादर करण्याची विनंती केली जाते. या संदर्भात सेबीने विहित केलेले संबंधित तपशील आणि फॉर्म कंपनीच्या वेबसाइटवर https://www.maninfra.com/ contracting/pdf/request-letter-kyc.pdf वर उपलब्ध आहेत.

या सदस्यांचे ईमेल आयडी कंपनी /निबंधक आणि भाग हस्तांतर प्रतिनिधी /डिपॉझिटरी सहभागी यांच्याकडे अपडेट केलेले नाहीत ते २० व्या एजीएम सचना आणि आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालाची सॉफ्ट कॉपी कंपनीला विनंती करून investors@maninfra.com वर ईमेलद्वारे मिळवू शकतात. मदस्य व्हीमी / ओण्व्हीएम सविधेदारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सचना एजीएमच्या सचनमध्ये दिल्या जातील. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणसंख्या मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या सदस्याची गणना

एजीएमच्या सचनेमध्ये नमद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सविधा ('रिमोट ई-व्होटिंग') देखील प्रदान करत आहे. तसेच, कंपनी एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करेल. एजीएम दरम्यान रिमोट ई-व्होटिंग / ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद केली जाईल.

> मन इन्फ्राकन्स्टक्शन लिमिटेडकरित दुर्गेश एस. डिंगणक कंपनी सचिव सदस्यत्व क्रमांक: एफ७००७

BLUE STAR LIMITED

Registered Office: Kasturi Buildings, Mohan T. Advani Chowk, Jamshedji Tata Road, Mumbai 400 020.

BUILT ON TRUST

BLUE STAR

CIN No.: L28920MH1949PLC006870, Telephone No.: +91 22 6665 4000, Fax No.: +91 22 6665 4152 www.bluestarindia.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

₹ in Crores

		CONSOLIDATED			
Sr. No.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	
		30.06.2022	30.06.2021	31.03.2022	
1	Total Income from Operations	1,980.83	1,059.99	6,081.30	
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	100.69	19.23	250.90	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	100.69	19.23	250.90	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	74.35	12.71	168.00	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	78.87	13.60	171.22	
6	Equity Share Capital (Face Value of the share - ₹ 2/- each)	19.26	19.26	19.26	
7	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			998.32	
8	Earnings Per Share (EPS) of ₹ 2 each (not annualised*)				
	a) Basic	*7.72	*1.32	17.44	
	b) Diluted	*7.72	*1.32	17.44	
9	Net Worth	1,095.75	898.15	1,016.98	
10	Paid up Debt Capital/Outstanding Debt	366.91	487.63	477.83	
11	Debt Equity Ratio	0.33	0.54	0.47	
12	Capital Redemption Reserve	2.34	2.34	2.34	
13	Debt Service Coverage Ratio (DSCR) (not annualised*)	*0.59	*3.02	7.82	
14	Interest Service Coverage Ratio (ISCR) (not annualised*)	*15.31	*3.28	8.37	

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly results is available on the website of the Stock Exchange (www.bseindia.com) and (www.nseindia.com), and on Company website (www.bluestarindia.com). The specified items of the standalone financial results of the Company for the quarter ended June 30, 2022 are given below.

₹ in Crores

		STANDALONE		
PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	
	30.06.2022	30.06.2021	31.03.2022	
Revenue from operations	1,847.90	954.34	5,376.99	
Profit before tax (after exceptional item)	91.20	13.88	195.75	
Profit after tax	67.31	9.16	127.74	
Total Comprehensive Income	67.73	9.16	127.74	
	Revenue from operations Profit before tax (after exceptional item) Profit after tax	PARTICULARS ENDED (UNAUDITED) 30.06.2022 Revenue from operations Profit before tax (after exceptional item) Profit after tax 67.31	PARTICULARS QUARTER ENDED (UNAUDITED) 30.06.2022 Revenue from operations Profit before tax (after exceptional item) Profit after tax QUARTER ENDED (UNAUDITED) 30.06.2022 30.06.2021 1,847.90 954.34 91.20 13.88 9.16	

For BLUE STAR LIMITED

Vir S. Advani **Vice Chairman and Managing Director** (DIN: 01571278)

ठिकाण: मुंबई दिनांक: ०४/०८/२०२२

Date: August 04, 2022

Place: Mumbai