



MAN INFRACONSTRUCTION LIMITED

27th July, 2023

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisements published on 27th July, 2023, in Business Standard (in English) and Mumbai Lakshadeep (in Marathi), regarding the notice on information of second interim dividend.

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

L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

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(CIN: L70200MH2002PLC136849)

www.maninfra.com



Digitally signed by Durgesh Dingankar

Capital Structure

Authorized Share Capital	Amount (In ₹)		
4,44,000 equity shares of ₹ 10 each	44,40,000		
1,350,000 Preference Shares of ₹ 100 each	13,50,00,000		
Issued, Subscribed and Paid-up Capital	Amount (In ₹)		
4,44,000 equity shares of ₹ 10 each	44,40,000		
1,350,000 Preference Shares of ₹ 100 each	13,50,00,000		

(v) **Ecu - Worldwide (Singapore) Pte. Ltd.**
Business Overview & Corporate Information
 Ecu - Worldwide (Singapore) Pte. Ltd. was incorporated on 12 November 1987. It is engaged in business of FREIGHT TRANSPORT ARRANGEMENT & FREIGHT TRANSPORT BY ROAD. The Corporate Registration Number is 198703532E. The issued/paid-up capital of Ecu - Worldwide (Singapore) Pte. Ltd. is SGD 1,498,520.00.
Financial Performance
 The audited financial results of Ecu - Worldwide (Singapore) Pte. Ltd. for the last three Fiscals are as follows:

Particulars	(Amount in SGD)		
	March 31, 2022	March 31, 2021	March 31, 2020
Equity Capital	14,98,520	14,98,520	14,98,520
Reserves and surplus (excluding revaluation reserves and including fund balance)	33,72,490	8,30,623	3,44,906
Sales	4,94,80,700	3,48,90,311	3,83,73,973
Profit/(Loss) after tax	31,71,010	6,29,143	6,13,141
Earnings per share (Basic)	2.54	0.5	0.49
Earnings per share (Diluted)	2.54	0.5	0.49
Net asset value per share	3.9	1.87	1.48

There are no qualifications provided by the auditors of Ecu - Worldwide (Singapore) Pte. Ltd. in relation to aforementioned financial statements for the specified three preceding financial year.

Capital Structure

Issued and Paid-up Capital	Amount (In SGD)
14,98,520 Ordinary Shares of SGD 1 each	14,98,520

For further details on the group companies of the Company, please refer to the section "Group Companies" on page 77 of the Information Memorandum.

16. Internal Risk Factors

(i) Our business operations are subject to various laws and regulations that require us to renew or obtain such approvals from time to time and any failure on our part to comply with the terms of these approvals could result in their cancellation, which could adversely affect our business, results of operations and financial condition.

(ii) Our business operates on asset light model that requires renewal or entry into leases from time-to-time. Any failure on our part to renew these may impact the operations and financial condition.

(iii) Our business faces competition from organised and unorganised logistics providers, which may adversely impact our business and financial performance.

(iv) Our business is subject to operational risks such as breakdown of equipment, accidents, and labour disputes. If any of these risks were to materialize, our business and results of operations could be adversely affected.

(v) Any pandemic like coronavirus (COVID-19) outbreak impacts our business, cash flows, results of operations and the financial condition will depend on future developments, which are highly uncertain and cannot be predicted.

(vi) Any adverse development affecting the growth of trade volumes and freight rates may have an adverse effect on our business, results of operations and financial condition.

(vii) Our international operations in Nepal are subject to a number of risks due to applicability of foreign law and exposure to foreign currencies.

(viii) A downturn in the business performance of manufacturers, retailers and other customers who engage logistics service providers directly or indirectly, could adversely affect our business, results of operations and financial condition.

(ix) Our relationship with shipping lines and customers is also a key factor for successfully running the business, our inability to maintain the same could adversely impact the business.

(x) We cannot assure to manage or maintain our growth effectively or successfully execute our growth strategies, which could affect our operations and financial condition.

For further information on the risks applicable to us, please refer to the section titled "Risk Factors" on page 10 of the Information Memorandum.

17. Outstanding litigations and defaults of the transferee entity, promoters, directors or any of the group companies.

In terms of Schedule VI, Part A, para (12), sub-para (A) of the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, our Board has approved the Materiality Policy for Determination of Group Companies and Litigation. Our Company has disclosed details of litigation in this information memorandum: (i) all criminal proceedings; (ii) all civil proceedings; (iii) all actions by statutory/regulatory authorities which are pending as on date, or taken against the relevant entity in the last 5 years; (iv) taxation proceedings – Separate disclosures regarding claims related to direct and indirect taxes, in a tabular and consolidated manner giving details of number of cases and total amount; and (v) all other pending litigation.

The information provided below is as of the date of Information Memorandum

Particulars	Criminal Proceedings	Civil Cases	Others	Aggregate amount Involved (Amount in ₹)
Company				
By our Company	-	5	-	36,88,224
Against our Company	-	11	-	5,55,75,084
Subsidiary				
By our Subsidiary	-	1	-	6,00,000
Against our Subsidiary	1	3	2	3,73,09,151
Directors				
By our Directors	-	1	-	-
Against our Directors	1	4	-	-
Promoters				
By our Promoters	1	2	-	33,00,00,000
Against our Promoters	5	2	-	-
Group Companies				
By our Group Companies	-	5	-	33,66,00,000
Against our Group Companies	-	1	-	4,30,00,000

Nature of Case	Number of Case	Amount involved (₹ in lakhs)
Proceedings involving the Company (ATL)		
Direct Tax	-	-
Indirect Tax	-	-
Proceedings involving the Subsidiaries (Speedy)		
Direct Tax	-	-
Indirect Tax	2	201.88

For further information on the outstanding litigations and defaults of the Company, its Promoters, Directors, Subsidiaries and Group Entities, please refer to the section "Outstanding Litigations and Material Developments" under Section VII "Legal and Other Information" on page 248 of the Information Memorandum.

18. Regulatory Action, if any - disciplinary action taken by SEBI or Stock Exchanges against the Promoters in last 5 financial years - Nil

19. Brief details of outstanding criminal proceedings against the Promoters.

For information on outstanding criminal proceedings against the Promoters, please refer to the section "Outstanding Litigations and Material Developments" under Section VII "Legal and Other Information" on page 248 of the Information Memorandum.

20. Particulars of high, low and average prices of the shares of the listed demerged entity during the preceding three years:

Fiscal Year	BSE			NSE		
	High (in ₹) *	Average (in ₹) *	Low (in ₹) *	High (in ₹) *	Average (in ₹) *	Low (in ₹) *
April 1, 2022 - March 31, 2023	494.85	367.06	249.5	495	367.16	249.2
April 1, 2021 - March 31, 2022	412	254.37	121.25	412	254.52	120.5
April 1, 2020 - March 31, 2021	155.15	109.69	57	155	109.71	57.5

*The high and low prices during a particular financial year are derived from the high / low prices on a particular trading day during that period.
 *The average price is the simple average of closing prices for all the trading days of a particular financial year.

21. Material Development after the Date of last Financial Statements as on March 31, 2023:

Except as disclosed above and in the Information Memorandum, to the knowledge of the Company, there are no circumstances which have arisen since the date of the last financial statements disclosed in the Information Memorandum which may materially and adversely affect or are likely to affect the company's operations, profitability or the value of its assets.

For and on behalf of the Board of Directors of Allcargo Terminals Limited		Date: July 26, 2023
Suresh Kumar Ramiah	Hardik Desai	Place: Mumbai
Managing Director	Company Secretary & Compliance Officer	

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 – Information on Second Interim Dividend

Notice is hereby given that the Board of Directors ("Board") of Man Infraconstruction Limited ("Company") at its Meeting held on Tuesday, 25th July, 2023 have declared Second Interim Dividend of Rs.0.36/- (18%) per Equity Share (of the face value of Rs. 2 each) for Financial Year 2023-24. The Board has fixed Thursday, 10th August, 2023 as the Record date for the purpose of payment of Second Interim Dividend on the Equity Shares of the Company for the Financial Year 2023-24.

The Interim Dividend will be paid on Wednesday, 23rd August, 2023:

a. to all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Thursday, 10th August, 2023; and

b. to all the members in respect of shares held in physical form as at the close of business hours on Thursday, 10th August, 2023.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rates prescribed in the Income Tax Act, 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent, LINKINTIME INDIAPVT. LTD. (Unit: Man Infraconstruction Limited) C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083 or email at rnt.helpdesk@linkintime.co.in / investors@maninfra.com latest by Monday, 07th August, 2023

A detailed communication with respect to Tax Deduction on Dividend, is being sent separately to the shareholders, whose E-mail IDs are registered with the RTADPs respectively and such communication will also be made available on the website of the Company under Investor Relations Section. To avail the benefit of non-deduction of tax at source, shareholders should submit the documents mentioned in the communication as applicable at Email ID: investors@maninfra.com on or before Monday, 07th August, 2023 to enable the Company to determine the appropriate TDS rates.

For Man Infraconstruction Limited
 Sd/-
 Durgesh Dingankar
 Company Secretary

Place: Mumbai
 Date: 25th July, 2023

NOTICE

DSP MUTUAL FUND

NOTICE is hereby given to all investor(s)/Unit holder(s) of DSP Mutual Fund ("Fund") that in accordance with Regulation 54 and 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and applicable circulars issued from time to time, Annual report and abridged summary thereof of the schemes of the Fund for the financial year ended March 31, 2023 has been hosted on the website of the Fund viz. www.dspim.com and on the website of AMFI viz. www.amfiindia.com

Investors can request for Physical/electronic copy of Annual report and abridged summary thereof of the schemes of the Fund through any of the following means:

a. SMS: Send SMS to 9266277288 from investor's registered mobile number. SMS format "AR<space>Folio". Example AR 123456
 b. Telephone:- Give a call at our Contact Centre at 1800 208 4499 / 1800 200 4499
 c. Email:- Send an email to service@dspim.com
 d. Letter:- Submit a letter at any of the AMC Offices or Computer Age Management Services Limited investor Service Centers, list available at www.dspim.com.

Any queries/clarifications in this regard may be addressed to: **DSP ASSET MANAGERS PRIVATE LIMITED** CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ("Fund"), Mafatal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ("IDCW") payments.

Place: Mumbai
 Date: July 26, 2023

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

Shanthi Gears
 SHANTHI GEARS LIMITED
 CIN: L29130TZ1972PLC000649
 Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641005, Tamil Nadu.Tel: +91-422-4545745 Fax: +91-422-4545700,
 Email: waltervasanthp@shanthigears.murugappa.com, Website: www.shanthigears.com

Statement of Unaudited Financial Results for the Quarter ended 30 June 2023

Sl No	PARTICULARS	Quarter ended			
		30.06.2023		31.03.2023	
		Unaudited	Unaudited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	121.45	123.40	98.85	445.65
	Other income	3.99	2.78	2.14	11.24
	Total income	125.44	126.18	100.99	456.89
2	Expenses				
	(a) Cost of materials consumed	54.49	57.10	52.16	214.18
	(b) Changes in inventories of finished goods and work-in-progress	2.57	1.87	(2.96)	0.12
	(c) Employee benefits expense	22.66	17.70	15.22	71.15
	(d) Depreciation and amortisation expense	2.97	2.88	2.57	10.88
	(e) Other expenses	18.63	20.08	16.31	70.37
	Total expenses	101.32	99.63	83.30	366.70
3	Profit before tax (1-2)	24.12	26.55	17.69	90.19
4	Tax expense				
	Current tax	6.61	8.98	4.76	25.40
	Deferred tax	(0.61)	(1.90)	(0.51)	(2.26)
	Total tax expense	6.00	7.08	4.25	23.14
5	Profit after tax (3-4)	18.12	19.47	13.44	67.05
6	Other comprehensive loss (net of tax)				
	Items that will not be reclassified to statement of profit and loss in subsequent periods:				
	Re-measurement gain/(loss) on defined benefit obligations (Net)	(0.33)	(1.69)	(0.05)	(2.21)
	Income tax relating to item that will not be reclassified to statement of profit and loss in subsequent periods	0.08	0.43	0.01	0.56
	Other comprehensive loss for the period / year	(0.25)	(1.26)	(0.04)	(1.65)
7	Total comprehensive income (5+6)	17.87	18.21	13.40	65.40
8	Paid up equity share capital (Face value of ₹ 1 each)	7.67	7.67	7.67	7.67
9	Reserves and surplus (i.e. Other equity)				294.68
10	Earnings Per Share (EPS) of Face value of ₹1 each (Not annualised for the quarters)				
	Basic EPS ₹:	2.36	2.54	1.75	8.74
	Diluted EPS ₹:	2.36	2.54	1.75	8.74

Note:

1. The above statement of unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 26 July 2023. The statement of unaudited financial results for the quarter ended 30 June 2023 has been reviewed by the statutory auditors of the Company.

2. The Company's main business is manufacture of Gears and Gear Products. There are no separate reportable segments as per Ind AS 108 - Operating Segments

3. The figures of the 31 March 2023 are balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the previous financial year.

4. The above financial results are also available on our website www.shanthigears.com

For Shanthi Gears Limited
 M Karunakaran
 Whole-time Director
 DIN: 09004843

Place : Coimbatore
 Date : 26 July 2023

RELIANCE GENERAL INSURANCE

Tech+❤️ = Live Smart

Unaudited Financial Results For The Period Ended 30th June 2023

Rs. in Lakhs

S.No	Particulars	Three months ended			Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations*	2,88,765	2,28,125	2,53,460	10,48,923
2	Net Profit /(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	9,220	8,084	13,083	41,518
3	Net Profit /(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	9,220	8,084	13,083	41,518
4	Net Profit /(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	6,842	5,766	8,514	27,070
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	NA	NA	NA	NA
6	Paid up Equity Share Capital	25,207	25,207	25,198	25,207
7	Reserves (excluding Revaluation Reserve)	1,61,617	1,54,775	1,36,246	1,54,775
8	Securities Premium Account	77,502	77,501	77,337	77,501
9	Networth	2,64,326	2,57,483	2,38,780	2,57,483
10	Outstanding Debt	44,093	23,000	23,000	23,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Debt Equity Ratio (times)	0.17	0.09	0.10	0.09
13	Earnings Per Share (Face Value of Rs.10/- each)				
	Basic (not annualized) (in Rs)	2.71	2.29	3.38	10.74
	Diluted (not annualized) (in Rs)	2.71	2.28	3.35	10.72
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	2,076	2,076	2,076	2,076
16	Debt Service Coverage Ratio (times)	13.91	16.55	26.06	20.80
17	Interest Service Coverage Ratio (times)	13.91	16.55	26.06	20.80

*Total Income from Operations is gross written premium, net of applicable taxes.
 **The Indian Accounting Standards (IND AS) are currently not applicable to insurance companies in India.

Note: The above is an extract of the detailed format of quarterly Financial Results filed with Stock Exchange under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly Financials Results are available on the websites of Stock Exchange (www.bseindia.com) and the Company (www.reliancegeneral.co.in)

For and on behalf of the Board of Directors

Rakesh Jain
 Executive Director & CEO
 (DIN : 03645324)

Place : Mumbai
 Date : 25th July, 2023

reliancegeneral.co.in | 022-4890 3009 (Paid) | 74004 22200 (WhatsApp)
 RELIANCE GENERAL INSURANCE COMPANY LIMITED. Registered & Corporate Office: 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063. IRDAI Registration No. and Date of Registration with IRDAI : Regn. No. 103 Dated 04.05.2023 Corporate Identity Number (CIN): U66603MH2000PLC128300

