# **MARKETS**

Repco

#### Repco Home Finance Limited

CIN-L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35. New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com | Website: www.repcohome.com

#### NOTICE:

Notice is hereby given pursuant to Regulation 29 & 33 read with Regulation 47 of the 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 Monday, May 23, 2022, inter alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2022, together with the Audit Report for the said period and to consider and recommend dividend if any, to the shareholders of the Company for the financial year 2021-22.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Place: Chennai Date: 17.05.2022

For Repco Home Finance Limited Sd/- Ankush Tiwari Company Secretary & Compliance Office



#### SAL AUTOMOTIVE LIMITED

(formerly Swaraj Automotives Limited) CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Tel : 0172-4650377, Fax : 0172-4650377 Email: kaushik.gagan@salautomotive.in, Website: www.salautomotive.in

NOTICE

#### Transfer of Equity Shares of the Company to Investor **Education and Protection Fund Authority**

In terms of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'). Notice is hereby given to the shareholders of "SAL Automotive Limited" ("the Company") as under

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules. Accordingly, shares of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to demat account of IEPF

Adhering to the various requirements set out in the Rules, the Company will send, as and when practical, due to prevailing pandemic situation and consequent lockdown in place, individual notice to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s). The full details of such shareholders including their names, folio no. or DP ID & Client ID and shares due for transfer shall be posted on the website of the Company i.e. www.salautomotive.in. The concerned shareholders are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; and (c) the original un-encashed Dividend warrant or a duly filled in indemnity bond to the Company's Registered Office i.e. C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali). Punjab - 160 071. The said application should reach the company on or before 15<sup>st</sup> August, 2022 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft. In case, dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer the shares which are due for transfer to IEPF Authority without further notice, in accordance with the Rules, in the following manner-

- If the shares held are in physical form Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred to demat account of IEPF Authority. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and nonnegotiable
- If the shares held are in demat form- Your demat account will be debited for the shares liable for transfer to IEPF Authority.

Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application the details of which are available at www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the "Web Form IEPF- 5". For any queries on the subject matter, shareholders may contact the Company's Registrar and Transfer Agents at F-65, 1"Floor, Ma Anandmayee Marg, Okhla I, Okhla Industrial Area New Delhi, Delhi 110020 (address), Fax: 011 - 41406149, Email admin@mcsregistrars.com else you can also contact to the nodal officer of the Company at C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071; email: kaushik.gagan@salautomotive.in.

The information contained in this notice is also available on the Company's website www.salautomotive.in and on the website of BSE at www.bseindia.com

For and on behalf of SAL Automotive Limited

Gagan Kaushik

Place : SAS Nagar (Mohali) Date: 12.05.2022

Company Secretary





#### **GENERAL MEETING AND** E-VOTING INFORMATION NOTICE is hereby given that an Extra Ordinary General Meeting (The "EGM" or the

"Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Friday, 10th June, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 10th May, 2022 convening EGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the EGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 17th May 2022. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com

The Company has engaged the services of CDSL as the authorized agency for conducting of the EGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the EGM. The business set forth in EGM Notice transacted through remote e-voting or e-voting at the EGM. The members are also informed as below: a) Date of emailing of EGM Notice along with explanatory statement is 17th May

- b) Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in EGM and through VC/OAVM facility
- and e-voting at EGM: 03 June 2022 Date and Time of remote e-voting: from 07th June 2022 (09:00 a.m. IST) to 09th
- June 2022 (5:00 p.m. IST). Thereafter portal will be disabled. d) Members who have cast their vote may also attend EGM but shall not be entitled
- to cast their vote again at the EGM. e) Only those members who are present at the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at
- The detailed procedure of generating the Login ID and Password is provided in the Notice of EGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and
- Password can be used for casting vote. g) Any person, who acquires shares and becomes member of the Company after
- dispatch of EGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com
- h) Pursuant to MCA Circular No. 14/2020 dated April 08 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the EGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For Kinetic Engineering Limited

A. H. Firodia Date: 10 May, 2022 Chairman Place: Pune DIN: 00057324

# IndusInd Bank invokes 14.6m pledged shares of Birla Tyres

Promoters held a 50.91% stake in the company at the end of the third quarter of the previous fiscal

MITHUN DASGUPTA Kolkata, May 17

PRIVATE SECTOR LENDER IndusInd Bank has invoked around 14.6 million pledged shares of BK Birla group company Birla Tyres, amounting to 10.21% of the total equity share capital of the insolvent tyre maker.

Name of the corporate debtor

incorporated / registered

Corporate Debtor

2. Date of Incorporation of Corporate Debtor

3. Authority under which Corporate Debtor is

4. Corporate identity number / limited liability

office (if any) of the Corporate Debtor

7. Date of invitation of expression of interest

9. Norms of ineligibility applicable under

Date of issue of provisional list of

prospective resolution applicants

provisional list

resolution applicants

10. Last date for receipt of expression of interest

12. Last date for submission of objections to

13. Date of issue of final list of prospective

14. Date of issue of information memorandum,

Manner of obtaining request for resolution

16. Last date for submission of resolution plans

Manner of submitting resolution plans to

Estimated date for submission of resolution

Name and registration number of the

Name, Address and e-email of the resolution

professional, as registered with the Board

correspondence with the resolution professiona

plan to the Adjudicating Authority for approval

nemorandum("IM") and further information

plan, evaluation matrix, information

esolution professional

resolution professional

21 Address and email to be used for

23. Date of publication of Form G

Date: 17.05.2022

Place: Hyderabad

<sup>22</sup> Further Details are available at or with

evaluation matrix and request for resolutio plans to prospective resolution applicants

section 29A are available at:

identification number of corporate debtor

Insolvency commencement date in respect of

Eligibility for resolution applicants under

section 25(2)(h) of the Code is available at:

**FORM G** 

**INVITATION FOR EXPRESSION OF INTEREST** 

(Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

Address of the registered office and principal 36, Santosh nagar Mehdipatnam Hyderabad

M/s. G.R CABLES LIMITED

L31300TG1992PLC013772

TG500028 IN.

18.05.2022

12-06-2022

17-06-2022

27-06-2022

17-06-2022

17-07-2022

Date of Order: 08/03/2022

Registrar of Companies, Hyderabad

Copy made Available on 11/03/2022 CP (IB) No.165/9/HDB/202

Detailed Expression of Interest contains details of

section 25(2)(h) of the Code and can be sought by

eligibility criteria for resolution applicants under

email at:irpgrcables@gmail.com

at:irpgrcables@gmail.com

Can be sought by email at:

rpgrcables@gmail.com

) By email to irpgrcables@gmail.com

By hand delivery / courier at the address

HSR Eden, Beside Cream Stone, Road No.2.

Regd. No: IBBI/IPA-001/IP-P00843/2017-2018/11427

Office Address: M M REDDY & CO.4 th Floor.HSR Eden

Hyderabad-500034 Email: mmreddyandco@gmail.com

Office Address: M M REDDY &; CO, 4 th Floor HSR Eden,

Email: irpgrcables@gmail.com,Mobile. No: 9848271555

Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad-5

irpgrcables@gmail.com, mmreddyandco@gmail.com

Regd No: IBBI/IPA-001/IP-P00843/2017-2018/11427

Office Address: M M REDDY & CO, 4 th Floor

Beside Cream Stone, Road No.2, Banjara Hills,

given at: MMREDDY & CO,4th Floor,

Banjara Hills, Hyderabad-500034

Maligi Madhusudhana Reddy.

Maligi Madhusudhana Reddy

Can be sought by email from

HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad-500034.

18-05-2022

Ineligibility criteria can be sought by email



Notably, earlier this month, The application filed by the Kolkata bench of the SRF, under Section 9 of the National Company Law Tri-Insolvency and Bankruptcy Code (IBC), for initiating the bunal (NCLT) ordered initiation of the insolvency proceed-Corporate Insolvency Resolution Process (CIRP) against ings against Birla Tyres, admitting an insolvency peti-Birla Tyres, the corporate tion of SRF Limited, an operadebtor, was admitted, said the NCLT Kolkata bench in its tional creditor of the tyre maker, for default of making order dated May 5. the payment of over ₹15 crore.

In a stock exchange filing

on Tuesday, Birla Tyres said IndusInd Bank invoked around 14.6 million pledged shares of the company on May And, the reason for encumbrance was collateral for term loans of ₹71.11 crore availed of by Cygnet Industries, a wholly-owned subsidiary of BK Birla flagship Kesoram Industries.

Promoters held 50.91% stake in Birla Tyres at the end of the third quarter last fiscal. For the last fiscal, the company's total income stood at ₹22.44 crore, while net loss was at ₹655.67 crore.

Significantly, Deloitte Haskins & Sells, statutory auditors of the company, tendered resignation on May 11, 2022.

### BEML LIMITED

(CIN: L35202KA1964GOI001530) (A Government of India Schedule-A Company under Ministry of Defence) "BEML SOUDHA" 23/1, 4th Main, S.R. Nagar, Bengaluru 560027 Phone: 080-22963142 / 22963211. FAX: 080-22963142

Email: cs@beml.co.in - Website: www.bemlindia.in

#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that BEML Limited is seeking approval of its Members for the appointment of the Directors through Postal Ballot as set out in the Notice of the postal ballot. The postal ballot process shall be in accordance with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereon from time to time), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions to the extent applicable, that the Ordinary/Special Resolution(s) set out in the Notice of Postal Ballot pursuant to Regulation 17 (1C) and Regulation 25(2A) of the SEBI Listing Regulations are proposed for approval by the Shareholders/Members of the Company through Postal Ballot by voting through electronic means ("remote e-voting"). Accordingly, the postal ballot process shall be conducted through e-voting services provided by M/s. Kfin Technologies Limited (RTA) at their website https://evoting.kfintech.com Pursuant to the applicable MCA Circulars, the Notice of the Postal Ballot will be sent

through electronic mode only to such Shareholders/Members who have registered their email-IDs with Depository/ Depository Participants (DP) / Company/ Registrar and Transfer Agent (RTA) of the Company. Hence, no physical copies of the Notice of Postal Ballot will be sent to any Shareholders/Members. The Notice will also be available on the website of the Company at www.bemlindia.in, website of Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and website of e-voting service provider RTA at https://evoting.kfintech.com In the view of the above, the Company request the shareholders / Members to register/update their email addresses with the RTA at nageswara.raop@kfintech.com and einward.ris@kfintech.com to timely receive the Notice of Postal Ballot and other communication(s).

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off date i.e., Friday, 13th May, 2022 may cast their votes electronically for which notices through email will be sent on 17.05.2022. A person who is not a Member as on the Cut-Off date should treat this Notice for information purposes only. The remote e-voting period commences on Wednesday, 18th May 2022 at 09.00 AM and ends on Thursday 16th June 2022 at 05.00 PM. During this period, members of the Company holding shares on the cut-off date may cast their vote electronically and others may contact RTA for availing e-voting facility. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Shareholders are requested to read the instructions contained in the Notice of the Postal Ballot for casting their votes electronically. For BEML LIMITED

Bengaluru 17.05.2022

S.V. Ravisekhar Rao Company Secretary & Compliance Officer

# SHARAT INDUSTRIES LIMITED

For M/s G.R CABLES LIMITED

Maligi Madhusudhana Reddy

Resolution Professional

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002 cs@sharatindustries.com / www.sharatindustries.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Friday, 10th June, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5<sup>th</sup> May, 2020 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/ CFD/ CMD1/CIR /P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and

Exchange Board of India ("SEBI Circular") to transact the business as set out in the EGM notice. In line with the MCA/SEBI circulars and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the resolutions proposed to be transacted at the EGM. The Company has engaged CDSL to provide the facility of remote E – Voting to the members and the facility of E – Voting to the members participating in the EGM through VC/OVAM. The notice of the EGM along with the Explanatory Statement is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Notice of the EGM along with the explanatory statement is also available at the website of the Company i.e., www.sharatindustries.com.

Members may access the same at https://www.evoting.com of the CDSL E - Voting website under shareholder/member login by using the remote E-Voting credentials. The process and manner of remote E-Voting, attending the EGM through VC/OVAM and E - Voting during EGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of EGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 that the registrar of members and the share transfer books of the company will be remain closed from Saturday 04th June, 2022 to Friday 10th June, 2022 (both days inclusive)

We further inform that

Place: Nellore

Date: 16-05-2022

- The Cut Off date for determining the eligibility for remote E Voting and Voting at EGM through E Voting system is 03<sup>rd</sup> June, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut – off date i.e. Friday, 03<sup>rd</sup> June, 2022 only shall be entitled to avail the facility of remote E – Voting as well as voting in the EGM through E – Voting system.
- II. Remote E- Voting shall commence at 09:00 AM (IST) on Tuesday, 07th June, 2022 up to 05:00 PM (IST) on Thursday, 09th June, 2022 and E – Voting shall not be allowed beyond the said date and time.
- III. The registrar of members and the share transfer books of the company will be remain closed from Saturday 04<sup>th</sup> June, 2022 to Friday 10<sup>th</sup> June, 2022 (both days inclusive)
- IV. The facility for E- Voting shall also be made available to the members participating in the EGM through VC/OVAM and the members, who have not cast their vote by remote E- Voting, shall be allowed to vote through E - voting in the EGM.
- V. A Member may participate in the EGM through VC/OVAM ever after exercising his/her right to vote through remote E – Voting but shall not be allowed to vote again in the EGM
- VI. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request at: helpdesk.evoting@cdslindia.com/cs@sharatindustries.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a member as on the Cut-Off date should treat this Notice of EGM for information purpose only.
- VII. In case of any gueries/grievances connected with the remote E- Voting and the E-voting in the EGM or if the members need any assistance before or during the EGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email IDs: helpdesk.evoting@cdslindia.com.

FOR SHARAT INDUSTRIES LIMITED

S. PRASAD REDDY **CHAIRMAN & MANAGING DIRECTOR** DIN:00069094

## SA-DHAN REPORT

# Loan portfolio of MFIs grows 5% as on March

PRESS TRUST OF INDIA Mumbai, May 17

THE LOAN PORTFOLIO of the microfinance industry grew 5% year-on year to ₹2,62,598 crore for the financial year ended March 2022, according to a report by Sa-Dhan released on Tuesday. In the year-ago period, the same stood at

Sa-Dhan is an RBI-recognised self regulatory organisation for microfinance institutions. In the last quarter of FY22, the industry's total loan portfolio registered a growth of 13%.

₹2,50,826 crore.

Sa-Dhan executive director P Satish said the sector is showing signs of recovery after being in turmoil for around two years. "Though it is a long and arduous journey for the sector to bounce back to its old

glory, timely intervention by the government and the RBI in matters pertaining to policy and financial packages have helped the industry to a great extent," he said.

A positive growth is expected in the first quarter of the current fiscal and the trend is likely to continue throughout the fiscal, Satish added.

Despite around 5% Y-o-Y growth in MFIs' total portfolio, the portfolio of banks decreased by 7% to ₹1,02,527 crore as of March 31, 2022. The loan portfolio of NBFC-MFIs grew 19% to ₹94,096 crore as of end-March. Total disbursement declined 6.84% to ₹85,667 crore in Q4 FY22.

The report said that while funds flow to the sector has improved, small MFIs are struggling in accessing funds from banks.

#### HBL POWER SYSTEMS LIMITED CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034 NOTICE

Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2022 inter-alia to consider and to take on record audited (standalone/consolidated) financial results for quarter and year ended March 31, 2022 pursuant to SEBI (LODR) Regulations, 2015.

Place: Hyderabad Date: 17.05.2022

For HBL Power Systems Limited Sd/- MVSS Kumar Company Secretary

The Federal Bank Ltd E-372 Nirman Vihar New Delhi - 110092

Email: ndlj@federalbank.co.in

FEDERAL BANK YOUR PERFECT BANKING PARTNER REGD. OFFICE: ALUVA, KERALA NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged i the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeate notices, will be put for sale in the branch on or after 02.06.2022 as shown below:

BRANCH / VENUE:	NAME	Account No.
The Federal Bank Ltd,	RISHIPAL	14516100032563
E-372, Nirman Vihar,	RISHIPAL	14516100032571
New Delhi-110092 Tel: 011-22440956, 22440964.		

Place: New Delhi. Date: 17.05.2022 Branch Manager, The Federal Bank Ltd SHANTI OVERSEAS (INDIA) LIMITED

CIN: L51211MP2011PLC025807 Regd. Office: 215-216, VIKRAM TOWER, 15T FLOOR, SAPNA SANGEETA ROAD, INDORE MP 452001 IN Website: www.shantioverseas.com ; E-mail: mail@shantioverseas.com ; Tel: +91-731-4020586, +91-731-4020587

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 318T MARCH, 2022

Sr.	Particulars	Quarter ended	Quarter ended 31-03-2021	Year ended 31-03-2022	Year ended 31-03-2021 (Audited)
No		31-03-2022			
		(Audited)	(Unaudited)	(Audited)	
1 2	Total Income From Operation Net Profit / (Loss) (before taxes and	12,023.95	8,198.98	20,307.18	21,056.84
223	Extraordinary items)	965.48	187.99	334.93	(17.62)
3	Net Profit / (Loss) before taxes (after Extraordinary items)	965.48	187.99	334.93	(17.62)
4	Net Profit / (Loss) after taxes ( after Extraordinary Items)	809.72	193.63	309.70	8.23
5	Total comprehensive Income for the period (comprising profit (loss) and other comprehensive income for the period after tax)	812.72	193.63	312.70	8.47
6	Paid-up equity share capital	520/8/58	200 300000	2000000000	70/07/2009
7	(Face Value Rs.10/- each) Reserve (excluding Revaluation	1,110.60	1,110.60	1,110.60	1,110.60
200	Reserves as per balance sheet of previous accounting year)		*	2,128.32	1,815.63
8	Earnings per share (for discontinued & continuing operation) :			100	- 23
	(a) Basic	7.29	1.74	2.79	0.07
	(b) Diluted	7.29	1.74	2.79	0.07

The Consolidated financial results for the quarter and year ended on 31st March, 2022 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning 1st April, 2020, the Company has for the first time adopted Ind AS with the transition date of 1st April, 2019.

(Rs in Lakhs)

Additional information on standalone financial results are given below:

Year Year **Particulars** ended ended ended 31-03-2022 31-03-2021 31-03-2022 31-03-2021 (Audited) Unaudited) (Audited) (Audited) 7,070.62 18,038.54 Total Income from operations (net) 1,768.90 Profit/Loss before tax 199.42 (83.89)(80.18) Profit/Loss after tax 144.52 (79.62)(59.81)The above results were reviewed by the audit committee at their meeting held on 16th May, 2022 and thereafter approved by Board of Directors at their meeting held on 16th May, 2022.

The previous period figures have been regrouped/rearranged wherever found necessary. The figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year ended on those dates and the published unaudited year to date figures upto 31" December,2021 and 31" December,2020

The above is an extract of the detailed format of Consolidated and Standalone Financial Result: for the quarter and year ended on 31st March, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter and year ended on 31st March, 2022 are available on the website of the company. i.e. www.shantioverseas.com and

on the website of NSE (www.nseindia.com). Ayush Kacholia Place: Indore Whole-Time Director Date: 16th May, 2022 DIN 03096933

TATA

TATA POWER The Tata Power Company Limited egistered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8801 CIN: L28920MH1919PLC000567

Email: tatapower@tatapower.com, Website: www.tatapower.com NOTICE OF RECORD DATE NOTICE is hereby given wherein the Company informs that pursuant to the Order of the National Company Law Tribunal, Mumbai Bench (NCLT) sanctioning the Composite Scheme of Arrangement between Coastal Gujarat Power Limited (CGPL) and the Company and their respective shareholders under Sections 230 to 232 read with section 52 and other applicable provisions of the Companies Act 2013, CGPL has been merged with the Company

with effect from 28th April 2022. In view of the above, the ISINs allotted for CGPL at the time of issuance of Non-Convertible Debentures have been transferred by the exchange in the name of the Company. Therefore, pursuant to Section 91 of the Companies Act, 2013 the record dates for the purpose of payment of interest and redemption to the holders of Unsecured, rated,

Sr. No.	ISIN	Security Description	Record date	Payment due date
1.	INE295J08071	The Tata Power Company Limited 5.70 NCD 10JU24 FVRS10LAC ACTIVE DEBEN	26° May 2022	Annual interest due on 10" June 2022
2.	INE295J08055	The Tata Power Company Limited SERIES CGPLJU03 9.15 NCD 14JU22 FVRS10LAC ACTIVE DEBEN	30" May 2022	Annual interest and redemption proceeds due on 14" June 2022
3.	INE295J08063	The Tata Power Company Limited SR CGPLJL01 8.55 NCD 20JL23 FVRS10LAC ACTIVE DEBEN	5" July 2022	Annual interest due on 20" July 2022
4.	INE295J08014	The Tata Power Company Limited SR CGPLAU01 9.70 NCD 27AG23 FVRS10LAC ACTIVE DEBEN	12" August 2022	Annual interest due on 27" August 2022

AG28 FVRS10LAC ACTIVE DEBEN For The Tata Power Company Limited Place: Mumbai

The Tata Power Company

Limited SR CGPLAU02 9.9 NCD

INE295J08022

Dated: 17th May 202

Company Secretary

12" August 2022



Pune