



Date: 13th August, 2021

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra - 400001**

**To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra
400051**

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Sub: Submission of the Newspaper Cutting of Publication of Un-Audited Standalone & Consolidated Financial Results for the First Quarter ended 30th June, 2021 in pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Board Meeting held on August 11, 2021

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company has published extract of statement of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021 which have been considered, approved by the Board of Directors at their meeting held on Wednesday, 11th August, 2021.

The said Un-Audited Financial Results has been published in Financial Express (English-All Edition) and Jansatta (Hindi- Delhi Edition) on 13th August, 2021, and scan copy of which is attached herewith.

Further details will be available on the website of the Company i.e. at www.urjaglobal.in and also on the website of Stock Exchanges at www.bseindia.com & www.nseindia.com.

This is for your information and records.

Thanking You,

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance officer

Encl: As Stated Above

पंजाब नैशनल बैंक Punjab National Bank
 ...the name you can BANK upon!
 CSAD SECTION, THIRD FLOOR, C-13, SECTOR-1, CIRCLE OFFICE: NOIDA-201301

NOTICE TO GENERAL PUBLIC

Due to unavoidable circumstances and operational convenience, it has been decided to merge our Branch Office: Noida, e-OBC, Sector-62 (D No 093110) B-31, Sector-62, Staff Training College, Noida, Dist- Gautam Budh Nagar, UP -201301 with Noida, PNB, Sector-62 (D NO 461300) C-41, Sector-58, Noida, Dist- Gautam Budh Nagar, UP -201301 on 11.09.2021 (Tentative).

All customers of BO: Noida, e-OBC, Sector-62 (D No 093110) are hereby informed that all bank dealings will be conducted from BO: Noida, PNB, Sector-62 (D NO 461300) as usual w.e.f 11.09.2021 (Tentative). Inconvenience caused on account of this is regretted.

For any assistance/enquiry kindly contact Branch Head, Sh Sanjiv Agarwal, Mobile-987138740, BO: Noida, e-OBC, Sector-62
 Date: 11.08.2021
 Place : Noida

Authorized Officer
Punjab National Bank

पंजाब नैशनल बैंक Punjab National Bank
 ...the name you can BANK upon!
 CSAD SECTION, THIRD FLOOR, C-13, SECTOR-1, CIRCLE OFFICE: NOIDA-201301

NOTICE TO GENERAL PUBLIC

Due to unavoidable circumstances and operational convenience, it has been decided to merge our Branch Office: (D No 153510), Jewar, Gautam Budh Nagar, UP -203135 with BO: Jewar, PNB (D No 644200), Khurja Road, Opp Jewar Kotwali, Jewar, Gautam Budh Nagar, UP -203135 on 11.09.2021 (Tentative). All customers of BO: Jewar, e-OBC (D No 153510) are hereby informed that all bank dealings will be conducted from PNB (D No 644200), Khurja Road, Opp Jewar as usual w.e.f 11.09.2021 (Tentative). Inconvenience caused on account of this is regretted.

For any assistance/enquiry kindly contact Branch Head, Sh Saurabh Srivastava, Mobile-7007474113 Jewar, e-OBC
 Date: 11.08.2021
 Place : Noida

Authorized Officer
Punjab National Bank

AASHRIT CAPITAL LIMITED
 CIN : L65923DL1972PLC317436
 Regd. Office: Select City Walk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2021

Particulars	(Rs. In Lakhs)			
	3 Months Ended 30.06.2021 Unaudited	Preceding 3 Months Ended 31.03.2021 Audited	Corresponding 3 Months Ended in previous year 30.06.2020 Unaudited	Previous Year Ended On 31.03.2021 Audited
1 Total Income from operations (net)	209.48	680.17	76.34	1,220.87
2 Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	49.66	39.02	6.16	146.45
3 Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	49.66	39.02	6.16	146.45
4 Net Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	48.99	(209.53)	4.59	(121.81)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	48.99	(209.53)	4.59	(121.81)
6 Paid-up equity share capital (11202540 equity shares of Rs. 10/-)	1,120.25	1,120.25	1,120.25	1,120.25
7 Earnings Per Share (EPS) (for continuing and discontinued operations)				
a) Basic	0.44	(1.87)	0.04	(1.09)
b) Diluted	0.44	(1.87)	0.04	(1.09)

SEGMENT REPORTING

	3 Months Ended 30.06.2021 Unaudited	Preceding 3 Months Ended 31.03.2021 Audited	Corresponding 3 Months Ended in previous year 30.06.2020 Unaudited	Previous Year Ended On 31.03.2021 Audited
1 Segment Revenue				
a) Segment-NBFC	209.48	683.94	76.34	1,204.64
b) Segment- Real Estate	-	-	-	-
c) Unallocated	-	16.23	-	16.23
Total	209.48	680.17	76.34	1,220.87
Less: Inter-Segment Revenue	-	-	-	-
Gross Revenue	209.48	680.17	76.34	1,220.87
2 Segment Results				
a) Segment-NBFC	49.66	39.02	6.16	146.45
b) Segment- Real Estate	-	-	-	-
c) Unallocated	-	-	-	-
3 Profit/Loss Before Tax	49.66	39.02	6.16	146.45
4 Segment Assets				
a) Segment-NBFC	17,555.10	17,586.16	18,175.42	17,586.16
b) Segment- Real Estate	275.00	275.00	275.00	275.00
c) Unallocated	-	-	-	-
Total Assets	17,830.10	17,861.16	18,450.42	17,861.16
5 Segment Liabilities				
a) Segment-NBFC	2,152.52	2,185.48	2,504.20	2,185.48
b) Segment- Real Estate	-	-	-	-
c) Unallocated	-	-	-	-
Total Liabilities	2,152.52	2,185.48	2,504.20	2,185.48

Notes:-

- The above financial results for the quarter ended on 30th June, 2021 have been reviewed by the audit Committee and approved by the board at their respective meetings held on 11.08.2021.
- The Limited Review of the results has been completed by the Statutory Auditors of the Company

As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment or there are two Reportable Segments in terms of Indian Accounting Standards (Ind AS) 108 "Operating Segment" issued by the Institutes of Chartered Accountants of India.

4. Previous period figure has been regrouped/rearranged wherever necessary.

For Aashrit Capital Limited
Sd/-
Nimish Arora
Managing Director
Date: Delhi
Date : 11.08.2021
DIN : 01982312

OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, DELHI
 4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

R.C. No. 127/2012 Dated: 15.07.2021

IDBI BANK VS M/S BAKEMANS INDUSTRIES LTD.

As per my order dated 15.07.2021, the under mentioned property will be sold by public e-auction sale on 15.09.2021 in the said recovery certificate:-

Description of Property	Reserve Price	Earnest Money Deposit (EMD)
Property i.e. All that pieces of freehold land measuring 30 bighas on Kharsa No. 32, 33, 34, 51 in 52 min. 53 bearing Khata No. 2345 situated in village, Rasulpur Saidan, Tehsil & District Patiala, Punjab.	Rs. 17,19,00,000/- (Rupees Seventeen Crores Nineteen Lacs Only)	Rs. 1,71,90,000/- (Rupees One Crore Seventy One Lacs Ninety Thousand Only)

TERMS AND CONDITIONS

- The auction sale will be "online through e-auction" through website portal: <https://drta.auctiontiger.net>
- The EMD shall be paid through Demand Draft/Pay Order in favour of the Recovery Officer-I DRT-II, Delhi-A/c R.C. No. 127/2012 or through NEFT/RTGS to the following account- Union Bank of India, Account No. 519501010036234, IFSC Code: UBIIN0551953, name of beneficiary Prudent Trust 41/20. The said Demand Draft/Pay Order or original proof of payment qua EMD, alongwith self-attested copy of identity (voter ID/driving license/passport), which should contain the address for future communication, and self-attested copy of PAN card, must reach the Office of the Recovery Officer-I, DRT-II, Delhi latest by 13.09.2021 before 5.00 PM. The EMD or original proof of EMD received thereafter shall not be considered.
- The envelope containing EMD or original proof of payment of EMD with details of the sender, i.e. address, e-mail ID and mobile number etc., should be super-scribed "RC No. 127/2012".
- The property is being sold "as is where and as is what is basis".
- The bidders are advised to go through the portal <https://drta.auctiontiger.net> for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and/or contact Sh. G.L. Manchanda, GM, Mob: 9205186630, e-mail: glim@prudentarc.com.
- Prospective bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for bidding in the above e-auction, from eProcurement Technologies Ltd. (Auction Tiger) B-7/4, West Street-II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India), Contact Person Mr. Chintan Bhatt, Contact No. 9265562821 / 9265562818 / 09374519754/ 9978591888, e-mail: arc@auctiontiger.net & support@auctiontiger.net
- The interested bidders may avail online training on e-auction from eProcurement Technologies Ltd. (Auction Tiger) B-7/4, West Street-II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India), Contact Person Mr. Chintan Bhatt, Contact No. 9265562821 / 9265562818 / 09374519754/ 9978591888, e-mail: arc@auctiontiger.net & support@auctiontiger.net
- Only those bidders holding valid user ID & Password and confirmed payment of EMD through demand draft/pay order shall be eligible to participate in on line e-auction.
- The interested bidders, who have submitted their bids not below the reserve price by 13.09.2021 shall be eligible to participate in the e-auction to be held from 11.00 AM to 12.00 Noon on 15.09.2021. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The bidders shall improve their offer in multiples of Rs. 1,00,000/- (Rupees One Lac Only) in respect property.
- The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-I, DRT-II, Delhi/CH bank, immediately on closure of the e-auction sale proceedings.
- The successful/highest bidder shall have to prepare and deposit Demand Draft/ Pay Order for 25% of the bid sale amount favoring Recovery Officer-I, DRT-II, Delhi A/c R.C. No. 127/2012 within 24 hours after close of-auction and after adjusting the EMD and send/ deposit the same in the office of the Recovery Officer-I, DRT-II, Delhi so that reach within 3 days from the close of e-auction, failing which the EMD shall be forfeited.
- The successful/highest bidder shall deposit, through Demand Draft / Pay Order favoring Recovery Officer-I, DRT-II, Delhi A/c R.C. No. 127/2012, the balance 75% of the sale proceeds before the Recovery Officer-I, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or on the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the postage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount Rs. 1000/- in favour of Registrar, DRT-II Delhi, (in case of deposit of balance amount of 75 % through post the same should reach the Recovery Officer, above), in case of default of payment within the prescribed period, the property shall be re-sold after the issue of fresh proclamation of sale. The deposit, after defraying the expense of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
- The undersigned reserves the right to accept any or reject all bids, and his decision is acceptable or to postpone the auction at any time without assigning any reason whatsoever and his notice in this regard shall be final.

SCHEDULE OF PROPERTY

Description of the property to be sold	Revenue assessed upon the property or any part thereof	Details of any encumbrance which property is liable	Claims, if any, which have been ascertained to put forward to the property, and any other known particulars bearing on its nature and value.
All that pieces of freehold land measuring 30 bighas on Kharsa No. 32, 33, 34, 51 in 52 min. 53 bearing Khata No. 2345 situated in village, Rasulpur Saidan, Tehsil & District Patiala, Punjab.	Not Known	Not Known	Not Known

(Uttam Negi)
Recovery Officer-I, DRT-II, Delhi

ASIA PACK LIMITED
 REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN, NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN-313301
 Tel: 1800 120 3699, Email: info@asiapacktd.com, Website: www.asiapacktd.com
 CIN: L74950R1985PLC003275

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30 June, 2021

Particulars	Rs. in Lacs except EPS			
	Quarter Ended		Year Ended	
	Jun-21	Mar-21	Jun-20	Mar-21
Total Income from Operations	1.50	7.05	2.40	14.55
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.44	(8.71)	8.10	17.04
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.44	(8.71)	8.10	17.04
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.79	(7.21)	13.84	9.80
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.47	(7.17)	13.99	9.91
Equity Share Capital	263.74	263.74	263.74	263.74
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1603.07
Earnings per Share (EPS) (of Rs.10/- each)				
Basic	0.07	(0.27)	0.52	0.37
Diluted	0.07	(0.27)	0.52	0.37

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website viz. www.bseindia.com and on the Company's website viz. www.asiapacktd.com
- The above unaudited Financial Results for the Quarter ended 30th June, 2021 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 12th August, 2021.

FOR ASIA PACK LIMITED
Sd/-
PUSHPENDRA JAIN
ADDITIONAL DIRECTOR CFO
DIN: 03228950

Place: Nathdwara
Date : 12.08.2021

URJA GLOBAL LIMITED
 Corp. Office : 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
 CIN: L6712NDL1992PLC048983

Extract of Un-audited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2021

S. No.	PARTICULARS	(Rs. In Lakhs)					
		Standalone		Consolidated		Standalone/Consolidated	
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2021 (Audited)
1	Total Income from operations (net)	2,296.36	2,022.90	2,905.84	2,152.85	13,128.07	15,181.95
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	53.76	52.73	44.84	44.65	214.65	217.77
3	Net Profit for the period before tax, (after Exceptional and Extraordinary Items)	53.76	52.73	44.84	44.65	214.65	217.77
4	Net Profit for the period after tax, (after Exceptional and Extraordinary Items)	53.76	52.73	44.84	44.65	171.19	173.63
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	53.76	52.73	44.84	44.65	171.19	173.70
6	Equity Share Capital	5,197.06	5,072.06	5,197.06	5,072.06	5,197.06	5,197.06
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	8,236.71	12,016.32
8	Earnings per share (of Rs. 1/- each) (for continuing operations)						
a) Basic	0.010	0.010	0.009	0.009	0.033	0.033	
b) Diluted	0.010	0.010	0.009	0.009	0.033	0.033	

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2021.
- The Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.

For URJA GLOBAL LIMITED
Sd/-
MITA SINHA
Chairperson
DIN: 08067460

Place : New Delhi
Date: 11th August, 2021

BAZEL INTERNATIONAL LTD.
 Registered Office: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042
 CIN: L65923DL1982PLC290287 E-mail: bazelinternational@gmail.com; Contact no: 011-69999159;
 Website: www.bazelinternationaltd.com

Extract of Un-Audited Financial Results for the Quarter Ended June 30, 2021

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	
1	Total Income from Operations	30.01	18.43	21.70	84.44
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.47	(75.08)	16.58	(31.89)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13.47	(75.08)	16.58	(31.89)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.97	(64.99)	12.27	(33.82)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.48	(67.13)	-	(35.96)
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	145.50	145.50		145.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the financial year 2020-2021	-	-	-	1,273.04
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
(a) Basic		0.69	(4.47)	0.84	(2.32)
(b) Diluted		0.69	(4.47)	0.84	(2.32)

Notes:

- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th August, 2021.
- Figures of previous periods were re-grouped/re-classified wherever necessary to conform to the periods of current periods.
- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

On Behalf of the Board
For BAZEL INTERNATIONAL LTD
Sd/-
Pankaj Dawar
(Managing Director)

Date: 13th August, 2021
Place: New Delhi

ARAVALI SECURITIES & FINANCE LIMITED
 CIN - L6712DH1980PLC039125
 REGD OFFICE: PLOT No.136, 4th FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.
 Email: info@aravaliinvestments.com Website: www.aravaliinvestments.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

Sl. No.	Particulars	Quarter ended			
		30/06/2021 (Unaudited)		31/03/2021 (Audited)	
		30/06/2021 (Unaudited)	31/03/2021 (Audited)	30/06/2020 (Unaudited)	31/03/2021 (Audited)
1	Total Income	130.85	17.18	15.99	144.57
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary Items)	96.74	(17.84)	(16.61)	7.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	96.74	(17.84)	(16.61)	7.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	89.77	(19.26)	(16.61)	7.57
5	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and the comprehensive Income (after tax)]	0.05	(0.61)	(0.07)	(0.44)
6	Equity Share Capital	1515.38	1515.38	1515.38	1515.38
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(1662.78)
8	Earnings Per Share (of Rs. 10/- each)				
Basic :		Rs 0.59	(Rs 0.13)	(Rs 0.11)	Rs 0.05
Diluted:		Rs 0.59	(Rs 0.13)	(Rs 0.11)	Rs 0.05

NOTES :

- The above is the extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2021, filed with Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the website of BSE Limited (www.bseindia.com) where the securities of the Company is listed and on the website of the Company at www.aravaliinvestments.com.
- The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), having regard to the recognition and measurement principles laid down in Ind AS 34 ("Interim Financial Reporting") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
- The aforementioned unaudited financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2021.
- The Statutory Auditors of the Company have carried out limited review of the aforementioned unaudited financial results of the company for the quarter ended 30th June 2021 and has given unmodified opinion on the same.
- The Company's operations at present are confined to only one segment i.e. providing Financial and Other Advisory Services and accordingly there are no separate reportable operating segments as per Ind AS 108 - Operating Segments.
- The figures for the quarter ended 31st March, 2021 are the balancing figures being difference between the audited figures in respect of year ended 31st March, 2021 and the published year to date figures upto the third quarter ended 31st December, 2020 of the relevant financial year.
- The Figures of the previous quarter/year have been regrouped/rearranged whenever necessary, in order to make them comparable.

By order of the Board
For Aravali Securities & Finance Limited
Sd/-
Ranjana Kumar Poddar
Chairman & Managing Director

Dated: 12th August 2021
Place : Gurgaon

ANMOL INDIA LIMITED
 Registered Office: 2nd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana, Punjab - 141001
 Tel.: 0161-4503400, Website: www.anmolindia.com, Email: csprabhjot@anmolindia.com
 CIN: L51909PB1998PLC050300

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Particulars	Rs. in Lacs except EPS			
	Quarter Ended		Year Ended	
	30.06.2021 (Un-audited)	31.03.2021 (Un-audited)	3	

ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड

प्लॉट नं. 94, मरोल कोआपरेटिव इंडस्ट्रियल एस्टेट, अंधेरी कुर्ला रोड, अंधेरी (ईस्ट), मुम्बई-400059

कच्चा सूचना

[नियम 8(1) प्रविष्टि हित (प्रवर्तन) नियम, 2002]

जैसा कि, वित्तीय परिणामों के प्रति प्रतिबद्धता एवं पुनर्निर्माण तथा प्रविष्टि हित प्रवर्तन अधिनियम, 2002 के अंतर्गत ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रविष्टि हित (प्रवर्तन) नियमावली, 2002 के नियम 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना जारी कर कथित सूचना को प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्गुणन करने को कहते हुए नीचे वर्णित ऋणधारक (को) / सह-ऋणधारकों (रों) को मांग सूचना जारी की थी।

ऋणधारक/सह-ऋणधारक इस राशि तथा भावी व्यय एवं अन्य प्रभावों को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित कथित अधिनियम की धारा 13(4) के अंतर्गत उन्हे प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का नीचे वर्णित विधियों पर सांकेतिक कब्जा कर लिया है।

विशेष रूप से ऋणधारक (को) / सह-ऋणधारकों (रों) तथा आम जनता को एतद्वारा सतर्क किया जाता है कि ये यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय मांग सूचना की तिथि से भुगतान की वसूली की तिथि तक उस पर भावी व्यय एवं अन्य प्रभावों के साथ मांग सूचना में वर्णित राशि के लिए ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के चार्ज के अधीन होगा।

ऋणधारक (को) / सह-ऋणधारकों (रों) के नाम	सम्पत्तियों का विवरण	मांग सूचना की तिथि	कच्चे की तिथि	मांग सूचना में राशि (₹.)
1. LN0000000009458/ LN0000000002575	भूमि तथा भवन का सम्पूर्ण भाग, मकान नं. एम-65ए, तृतीय एवं चतुर्थ तल, ब्लॉक एम, कोर्निंगर, नई दिल्ली-110015	03-जून-21	10-अग-21	₹. 12985714.52/-
2. LN0000000014374	भूमि तथा भवन का सम्पूर्ण भाग, मकान नं. 12/51बी, ब्लॉक 12, भूतल, छत के अधिकार, रीत, तिलक नगर, नई दिल्ली-110018	04-जून-21	10-अग-21	₹. 3122842.97/-

तिथि : 13.08.2021
स्थान : दिल्ली पंजीयकार

ह./- अधिकृत प्राधिकारी
ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड

आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151

पंजी. कार्यालय : 481, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला-देवाड़ा, हरियाणा 123501

वेबसाइट : www.arcotech.in, ईमेल: contact@arcotech.in दूरभाष: 0128-4264160

30 जून, 2021 की समाप्त तिमाही के लिए स्टैंडअलोन अनकेक्षित वित्तीय परिणामों के विवरणों का सारांश (प्रति शेयर आर के जोड़कर रु. लाख में राशि)

क्र.सं.	विवरण	तिमाही समाप्त 30 जून, 2021 अनकेक्षित	तिमाही समाप्त 30 जून, 2020 अनकेक्षित	वर्ष समाप्त 31 मार्च, 2021 अनकेक्षित
1	प्रचालन से कुल आय (पूर्व)	3256.46	0.25	5,236.90
2	अवधि के लिए शुद्ध लाभ/(हानि) (विशेष और या असाधारण मदों से पूर्व)	(1,051.72)	(862.96)	(3,915.09)
3	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशेष और या असाधारण मदों के बाद)	(1,051.72)	(862.96)	(3,915.09)
4	कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशेष और या असाधारण मदों के बाद)	(710.72)	(559.10)	(2,652.44)
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु शुद्ध लाभ/(हानि) (कर के बाद) एवं अन्य व्यापक आय (कर के बाद) को मिलाकर)	(710.72)	(558.77)	(2,643.27)
6	द्वितीय श्रेणी शेयर पूंजी	2100	2100	2100
7	प्रति शेयर आय (₹2/- प्रत्येक)	(0.68)	(0.53)	(2.53)
	₹1 शेयर (₹)	(0.68)	(0.53)	(2.53)

टिप्पणी:

- उपरोक्त वित्तीय परिणामों की ऑडिट कमेटी द्वारा समीक्षा की गई, तथा 12 अगस्त, 2021 को आयोजित जनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किए गए।
- उपरोक्त विवरण सेबी (सूचीयन अधिनियम) अधिनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के साथ समस्त वित्तीय परिणामों के विस्तृत प्रारूप का एक चट्टावरण है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com तथा कंपनी की वेबसाइट www.arcotech.in पर भी उपलब्ध है।

निदेशक मंडल के आदेश से
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हस्ता./-
आरएन पटनायक
पूर्णकालिक निदेशक
Din: 01189370

स्थान: नई दिल्ली
तिथि: 12.08.2021

अनारक्षित मेल/एक्सप्रेस विशेष रेलगाड़ियाँ

रेलयात्रियों की सुविधा के लिए रेलवे द्वारा रेलगाड़ी सं. 04543/04544 को कालका और शिमला स्टेशनों के बीच अनारक्षित मेल/एक्सप्रेस विशेष रेलगाड़ी के तौर पर निम्नलिखित समय-सारणी के अनुसार संचालित करने का निर्णय लिया गया है:-

04543/04544 कालका - शिमला - कालका अनारक्षित मेल/विशेष एक्सप्रेस (प्रतिदिन)		गाड़ी सं. 04544	
गाड़ी सं. 04543	स्टेशन	गाड़ी सं. 04544	
आगमन	प्रस्थान	आगमन	प्रस्थान
---	03:30	---	---
05:45	05:55	बड़ोग	17:42
08:55	---	शिमला	14:15

चलने के दिन: 04543 कालका से तथा 04544 शिमला से प्रतिदिन दिनांक 15.08.2021 से अगले आदेश तक। उद्देश्य: टकसाल, गुमान, कोटी, सनवारा, धर्मपुर हिमाचल, कुमारहट्टी डंगशाई, बड़ोग, सोलन, सलोगड़ा, कण्डाघाट, कनोह, कैथलीघाट, शोधी, तारा देवी, जतांग एवं समरहिल स्टेशन। स्थान-प्रथम श्रेणी एवं द्वितीय श्रेणी (अनारक्षित)

रेलगाड़ियों से अन्वरोध है कि उपरोक्त रेलगाड़ियों के मार्ग में पड़ने वाले स्टेशनों की विस्तृत समय-सारणी की जानकारी के लिए रेलमदद हेल्पलाइन नं. 139 पर संबंधित राज्य एवं केंद्र सरकार के सभी नियमों और अन्य सभी सावधानियों का पालन करना अनिवार्य है।

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(आईएसओ 9001:2008 प्रमाणित कंपनी)
CIN No.: L45201DL1983PLC017225

पंजीकृत कार्यालय : 118, उपरी प्रथम तल, प्रकाश दीप बिल्डिंग, 7, टॉलराय मार्ग, नई दिल्ली-110001 फोन : 23353051, 23353052, फैक्स : 91-11-23310639, 23359550, ईमेल : info@ansalbl.com वेबसाइट : www.ansalbl.com

30 जून, 2021 को समाप्त तिमाही के स्टैंडअलोन एवं समेकित अनकेक्षित वित्तीय परिणाम

क्र.सं.	विवरण	स्टैंडअलोन				समेकित			
		समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही		समाप्त वर्ष	
		जून 30, 2021 (अनकेक्षित)	मार्च 31, 2021 (अनकेक्षित)	जून 30, 2020 (अनकेक्षित)	मार्च 31, 2021 (अनकेक्षित)	जून 30, 2021 (अनकेक्षित)	मार्च 31, 2021 (अनकेक्षित)	जून 30, 2020 (अनकेक्षित)	मार्च 31, 2021 (अनकेक्षित)
1	प्रचालन से कुल आय	641.89	3,800.16	101.82	7,517.83	641.89	3,800.16	101.82	7,517.83
2	अवधि के लिए शुद्ध लाभ/(हानि) कर एवं असाधारण मदों से पूर्व	(31.93)	675.37	(334.32)	7,28.64	(31.93)	675.37	(334.34)	7,25.07
3	अवधि के लिए शुद्ध लाभ/(हानि) कर से पूर्व एवं असाधारण मदों के परभाव	(31.93)	675.37	(334.32)	7,28.64	(31.93)	675.37	(334.34)	7,25.07
4	अवधि के लिए शुद्ध लाभ/(हानि) कर एवं असाधारण मदों के परभाव	(35.18)	659.37	(328.56)	7,06.75	(35.18)	657.16	(328.58)	7,03.18
5	अवधि के लिए विस्तृत आय (कर परभाव)	(21.73)	666.47	(327.27)	6,98.46	(22.68)	631.77	(327.98)	6,59.80
6	समनुव्य अंग पूंजी	738.38	738.38	738.38	738.38	738.38	738.38	738.38	738.38
7	आय प्रति शेयर (द्वितीय प्रति शेयर ₹10)								
	मूलभूत :	(0.48)	8.93	(4.45)	9.57	(0.49)	8.46	(4.46)	9.05
	द्वय :	(0.48)	8.93	(4.45)	9.57	(0.49)	8.46	(4.46)	9.05

अनकेक्षित वित्तीय परिणामों के लिए टिप्पणियाँ :

- 12 अगस्त 2021 को हुई बैठक में अनकेक्षित स्टैंडअलोन एवं समेकित वित्तीय परिणामों की समीक्षा ऑडिट समिति द्वारा की गई है तथा निदेशक मण्डल द्वारा अनुमोदित किया गया है। वैधानिक लेखा परीक्षकों ने 30 जून, 2021 को समाप्त तिमाही के वित्तीय परिणामों की समीक्षा समीक्षा की है।
- उपरोक्त विवरण सेबी (सूचीयन अधिनियम) अधिनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में जमा किए गए हैं, जो कि 30 जून, 2021 को समाप्त तिमाही के वित्तीय विवरण के विस्तृत प्रारूप का सांकेतिक अंश है। उपरोक्त पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.ansalbl.com पर उपलब्ध है।
- कंपनी ने जस्युर परिशोधना से संबंधित ग्राहकों के लिये देय मूल धनराशि कि राशि पर ब्याज 30 जून 2021 को समाप्त वर्ष में 514.85 लाख रुपये का प्राक्खन किया है।
- 31 मार्च 2021 को समाप्त तिमाही के स्टैंडअलोन एवं समेकित आंकड़ों पूर्ण वित्तीय वर्ष की तीसरी तिमाही के आंकड़ों के संतुलनात्मक आंकड़ों हैं।

बोर्ड के लिए तथा उसकी ओर से
अंसल बिल्डवेल लि.
हस्ता./-
(गोपाल अंसल)
अध्यक्ष-सह-प्रबंध निदेशक
DIN - 00014172

स्थान : नई दिल्ली
दिनांक : 12.08.2021

ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड

प्लॉट नं. 94, मरोल कोआपरेटिव इंडस्ट्रियल एस्टेट, अंधेरी कुर्ला रोड, अंधेरी (ईस्ट), मुम्बई-400059

कच्चा सूचना

[नियम 8(1) प्रविष्टि हित (प्रवर्तन) नियम, 2002]

जैसा कि, वित्तीय परिणामों के प्रति प्रतिबद्धता एवं पुनर्निर्माण तथा प्रविष्टि हित प्रवर्तन अधिनियम, 2002 के अंतर्गत ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रविष्टि हित (प्रवर्तन) नियमावली, 2002 के नियम 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना जारी कर कथित सूचना को प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्गुणन करने को कहते हुए नीचे वर्णित ऋणधारक (को) / सह-ऋणधारकों (रों) को मांग सूचना जारी की थी।

ऋणधारक/सह-ऋणधारक इस राशि तथा भावी व्यय एवं अन्य प्रभावों को वापस लौटाने में विफल रहे, अतः एतद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित कथित अधिनियम की धारा 13(4) के अंतर्गत उन्हे प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का नीचे वर्णित विधियों पर सांकेतिक कब्जा कर लिया है।

विशेष रूप से ऋणधारक (को) / सह-ऋणधारकों (रों) तथा आम जनता को एतद्वारा सतर्क किया जाता है कि ये यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय मांग सूचना की तिथि से भुगतान की वसूली की तिथि तक उस पर भावी व्यय एवं अन्य प्रभावों के साथ मांग सूचना में वर्णित राशि के लिए ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड के चार्ज के अधीन होगा।

ऋणधारक (को) / सह-ऋणधारकों (रों) के नाम	सम्पत्तियों का विवरण	मांग सूचना की तिथि	कच्चे की तिथि	मांग सूचना में राशि (₹.)
1. LN0000000015034	भूमि तथा भवन का सम्पूर्ण भाग, निमन मकान नं. 5/190, नैमिचन्द गली गंजगाड़ा, वार्ड नं. 5, तहसील किशन नन्द, सनुवा, हेमन्त कुमार सनुवा, रानी देवी सनुवा	05-जून-21	11-अग-21	₹. 18613280.68/-
2. LN0000000012564	सम्पत्ति प्लॉट नं. 1, ब्लॉक नं. 4, विद्यादर्शिनी परिवेश, आनारसी योजना के तहत, पिताद, कौशांबा, वार्ड नं. 3, तहसील एवं जिला तुर्ग (छ.ग.) छत्तीसगढ़-490020	03-जून-21	11-अग-21	₹. 20934099.07/-
2. LN0000000014109	भूमि तथा भवन का सम्पूर्ण भाग, पार्त पीपल, सं. 114/15 का खररा नं. 541/6 लीनियम टैगो वार्ड पंजीय प्रकाश गुणा, वार्ड नं. 51, राम टीकरवारा, तारसूल एवं जिला रायपुर शालीनी गुणा (छ.ग.) छत्तीसगढ़-492001	03-जून-21	11-अग-21	₹. 6106049.11/-

तिथि : 13.08.2021
स्थान : जस्युर (म.प्र.)

ह./- अधिकृत प्राधिकारी
ऑरिक्स लीजिंग एण्ड फाइनेंशियल सर्विसेज इंडिया लिमिटेड

DION GLOBAL SOLUTIONS LIMITED

(CIN : L74899DL1994PLC058032)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

(ALL AMOUNTS ARE IN Rs. LAKHS UNLESS OTHERWISE STATED)

SI No.	Particulars	Quarter Ended 30/06/2021 (Unaudited)	Quarter Ended 31/03/2021 (Audited)	Quarter Ended 30/06/2020 (Unaudited)	Year Ended 31/03/2021 (Audited)
		Revenue			
I	Revenue from Operations	199.48	237.07	207.17	821.26
II	Other Income	0.00	32.05	11.26	45.78
III	Total Revenue (I+II)	199.48	269.12	218.43	867.04
IV	Expenses				
	Employee Benefits Expenses	151.99	178.02	155.84	654.36
	Rent	5.92	6.58	6.45	24.17
	Travelling & Conveyance	0.14	0.07	0.24	0.34
	Finance Costs	0.00	0.00	842.89	1296.74
	Depreciation and Amortization Expense	12.96	12.89	13.07	52.31
	Other Expenses	303.26	106.39	45.86	240.99
	Total Expenses (IV)	474.27	303.95	1064.35	2268.91
V	Profit/(Loss) Before Exceptional Items and Tax	(274.79)	(34.83)	(845.92)	(1401.87)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) Before Tax	(274.79)	(34.83)	(845.92)	(1401.87)
VIII	Tax Expense	0.00	0.00	0.00	0.00
IX	Profit/(Loss) After Tax	(274.79)	(34.83)	(845.92)	(1401.87)
X	Other Comprehensive Income-				
	(i) Items that will not be reclassified to Profit or Loss				
	Re-measurement Gains/(Losses) on Defined Benefit Plans	0.00	0.00	0.00	20.75
XI	Total Comprehensive Income for the Year (IX+X)	(274.79)	(34.83)	(845.92)	(1381.12)
XII	Paid up equity share capital (Face Value Rs.10/- Per Share)	3222.74	3222.74	3222.74	3222.74
XIII	Earnings per equity share				
	Basic (Rs.)	(0.85)	(0.11)	(2.62)	(4.29)
	Diluted (Rs.)	(0.85)	(0.11)	(2.62)	(4.29)
XIII	Earnings before depreciation and amortisation expenses, finance costs, exceptional items, tax expenses (EBITDA)	(261.83)	(21.94)	10.04	(32.07)

Notes:

- The above is an extract of the detailed format of quarterly unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly Audited Financial Results are available on the StockExchange website i.e. www.bseindia.com and also on the Company's website www.dionglobal.com
- An application was filed against M/s DION GLOBAL SOLUTIONS LIMITED under Section 9 of Insolvency and Bankruptcy Code, 2016 read with Rule 6 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 before the Hon'ble NCLT Delhi with a prayer to commence the Corporate Insolvency Resolution Process (CIRP). The said application for initiation of Corporate Insolvency Resolution Process (CIRP) has been admitted by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, (Hon'ble NCLT/Hon'ble Adjudicating Authority) vide its order dated 18.08.2020. Under the IBC proceedings, the power of the Board were suspended with effect from 18.08.2020. The NCLT order also provided for a moratorium with effect from 18.08.2020 till the completion of the Corporate Insolvency Resolution Process (CIRP) or until it approves the resolution plan under section 31(1) or passes an order for liquidation of the company under section 33, whichever is earlier. Currently, the CIRP process in respect of the company is in progress. In terms of Section 20 of Insolvency code, the management and operations of the Company are being managed by Interim Resolution Professional (IRP) / Resolution Professional (RP).
- All the executive directors of the Company, CFO and Company Secretary had resigned from the Company before the commencement of CIRP. In the absence of these concerned officials, who are primarily responsible for the book closure process and financial reporting, the Resolution Professional has got these financial statements prepared through present employees of the Company and hired consultants. These financial statements have been taken on record by the Resolution Professional while exercising the powers of the Board of Directors of the Company, which have been conferred upon him in terms of the provisions of Section 17 of the Code. Resolution Professional has taken on record these financial statements in good faith solely for the purpose of compliance and discharging his duty under the Code.
- As per regulation 33(2)(d) of the SEBI (LODR), 2015, if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report. It is to be noted that Resolution Professional in his powers shall have control over management of the corporate debtor only and not on its subsidiary, associate, or any other group companies. In order to comply with the regulation, adequate efforts were made to seek financials for the subsidiary companies but these were not made available. Hence only standalone audited financial results are submitted with the stock exchange.
- As per Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Financial Results of a Company submitted to the Stock Exchange shall be signed by the Chairperson or Managing Director or Whole Time Director or in absence of all of them, it shall be signed by any of the Director of the Company who is fully authorised by the Board of Directors to sign the Financial Results. In view of the ongoing Corporate Insolvency Resolution Process commenced from 18th August 2020, powers of the Board of Directors have been suspended and these powers are now vested with the Resolution Professional of the Company vide the order passed by Hon'ble NCLT, New Delhi on 18.08.2020. Accordingly, the above Financial Results of the Company for the quarter ended 30th June 2021 were taken on record and authorised for issue to concerned authorities by the Resolution Professional.
- Resolution Plan received during the Corporate Insolvency Resolution Process has been approved by the Committee of Creditors & the same has been submitted to the Hon'ble NCLT for its approval. The matter is pending with Hon'ble NCLT.
- As the Company is into Software Product and Services business, license fee revenue may vary from quarter to quarter.
- The Company is primarily engaged in the business of Software Product and Services, which in the opinion of management is considered to be the only reportable business segment as per Ind AS 108 on 'Operating Segments' prescribed under Section 133 of the Companies Act, 2013.
- The previous quarters' figures have been regrouped/reclassified wherever necessary to correspond with the current quarters' classification/disclosure.

For DION GLOBAL SOLUTIONS LIMITED
Sd/-
Pardeep Kumar Lakhani
Resolution Professional

Place: Delhi
Date: 12.08.2021
Regn. No.: IBB/IIPA-001/IP-P00541/2017-2018/10966

गोविंद शुगर मिल्स लिमिटेड

CIN: L15421DL1952PLC354222

पंजी. कार्यालय: बिरला मिल कॉम्प्लेक्स, पी. ओ. बिरला लाईन्स, जीटी रोड, नजदीक बलॉक टॉवर, इमेल: ig.gsmil@adventz.com, वेबसाइट: www.zuarisugar.com

कमला नगर, उत्तरा दिल्ली-110007 फोन: +91-11-30140300, ईमेल: ig.gsmil@adventz.com, वेबसाइट: www.zuarisugar.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओवीएम) के माध्यम से आयोजित होने वाली 69वीं वार्षिक सामान्य बैठक के बारे में जानकारी

सदस्य नोट करें कि गोविंद शुगर मिल्स लिमिटेड की शेयरधारकों की उन्हत्तरवीं (69वीं) वार्षिक सामान्य बैठक कोरपोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार द्वारा जारी (इसके बाद सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और स्पष्टीकरण परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021, सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अधिनियम) नियमों, 2015 और सेवा परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 15 जनवरी, 2021 और सरकार व सेबी द्वारा जारी ऐसे अन्य लागू परिपत्र के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधान के अनुपालन में 69वीं एजीएम के नोटिस में निर्धारित व्यापार पर लेन देन करने के लिए मंगलवार, 14 सितंबर, 2021 को अपराह्न 4.00 बजे (आईएसटी) को वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीडिया ('ओवीएम') के माध्यम से आयोजित की जाएगी।

उपरोक्त एजीएम और सेवा परिपत्रों में, वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ 69वीं एजीएम को आयोजित करने वाले नोटिस की इलेक्ट्रॉनिक प्रतियां निर्धारित समय सारणी के भीतर सभी सदस्यों को ईमेल द्वारा भेजी जाएंगी जिनके ई-मेल पते कंपनी/डिजाइनर प्रतिभागियों/आरटीए के साथ पंजीकृत हैं। वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ 69वीं वार्षिक सामान्य बैठक के कथित नोटिस कंपनी की वेबसाइट पर www.zuarisugar.com पर और स्टॉक एक्सचेंज यानी मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.mse.in पर भी उपलब्ध होगा।

एजीएम और वार्षिक रिपोर्ट की सूचना की भौतिक प्रतियों को भेजने की आवश्यकता एजीएम परिपत्रों और सेवा परिपत्र के साथ समाप्त कृतिया गया है। कंपनी के सदस्य, जिन्होंने अभी तक अपने ईमेल पते को पंजीकृत या अपडेट नहीं किया है, उन्हें वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ 69वीं एजीएम को आयोजित करने वाले नोटिस की इलेक्ट्रॉनिक प्रतियां प्राप्त करने के लिए तुरंत ईमेल पता को पंजीकृत/अद्यतन करने का अनुरोध किया जाता है, निम्नलिखित तरीके से:

भौतिक धारक सदस्य: अनुरोध पत्र की एक हस्ताक्षरित स्कैन की गई प्रति के साथ जिसे पंजीकृत किया जाना है उसकी फोटोकॉपी, ईमेल आईडी, मोबाइल नंबर, पैन (स्वयं प्रमाणित प्रति), उसे कंपनी के आरटीए, लिंक टाइम इंडिया प्राइवेट लिमिटेड को kolkata@linkintime.co.in पर या इन दस्तावेजों को कंपनी के शेयर रूजफर एजेंट यानी लिंक टाइम इंडिया प्राइवेट लिमिटेड, वैष्णो चैम्बर, 5 वीं मंजिल, ट्रांस नं. 502 और 503, 6, बेलौरी रोड, कोलकाता- 700 001 को भ