PHANTOM DIGITAL EFFECTS LIMITED

(Formerly Known as Phantom Digital Effects Private Limited)
CIN:L92100TN2016PLC103929
6th Floor, Tower B, Kosmo One Tech Plot No.14, 3rd Main Road, Ambattur TN 600058 IN
email: cs@phantom-fx.com, **Website:** www.phantom-fx.com, **Phone:** 044 42833212

Unaudited Standalone Financial Results for the Half year ended 30 September 2023

(Amount in ₹ Lakhs)

Particulars	Half Year Ended			Year Ended	
	30 September, 2023	31 March, 2023	30 September, 2022	31 March, 2023	31 March, 2022
	Unaudited	Unaudited	Unaudited	Audited	Audited
Revenue from Operations	4,107.27	3,184.81	2,604.62	5,789.42	2,233.27
Net Profit/(Loss) for the period before tax (before Exceptional items)	1,362.45	1,099.63	1,077.97	2,177.60	655.09
Net Profit / (Loss) for the period before tax (after Exceptional items)	1,362.45	1,099.63	1,077.97	2,177.60	655.09
Net Profit / (Loss) for the period after tax	1,040.55	816.05	803.56	1,619.60	490.21
Number of Equity Shares Issued (Face value ₹ 10 each)	116,40,000	116,40,000	90,00,000	116,40,000	10,000
Reserves (exclusing Revaluation Reserve)	4,297.39	3,256.85	42.91	3,256.85	524.53
Earnings Per Share (in ₹) (Face value of ₹ 10 each) Basic & Diluted (* not annualised)	17.83	8.05	41.68	15.97	5.44

Explanatory notes to the Statement of Unaudited Standalone Financial Results for the Half year ended 30 September, 2023

(1) The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on November 10, 2023. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.

(2) As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [ICDR, 2009] are exempted from the compulsory requirement of adoption of Ind AS.

(3) As the Company has got listed on the SME platform of the NSE Emerge w e f October 21, 2022, the comparitive figures of the half year ended 31 March 2023 and 30 September 2022 have been prepared and certified by the Management if the Company to ensure such results reflect true and fair view of the Company affairs.

(4)

(Amount in ₹ Lakhs)

S.No.	Objective of the issue	Amount allotted for the object	Amount utilised till October 31 2023	Amount unutilised till October 31 2023
1	Civil and structural works	1,093.50	193.90	899.60
2	Lease deposits	189.00	233.15	(44.15)
3	Hardware	320.17	665.93	(345.76)
4	Software	134.66	651.48	(516.82)
5	General Corporate Purposes (as per Prospectus, Company can utilize upto 25% of gross proceeds from the fresh issue)	538.38	131.25	407.13
	Total	2,275.71	1,875.71	400.00

Note : The unspent amount has been deposited in ICICI Bank of Rs 400 Lakhs

(5) The balance appearing under the Trade Payables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.

(6) The Company has incorporated subsidiary at United Kingdom during the period ended September 30, 2023 as part of expanding its business in overseas. This subsidiary has not been consolidated in the financial results since there are no operations during the period.

(7) The financial results for the Half Year ended 30 September, 2023, will be available on the Stock Exchange websites (**www.nseindia.com**) and on the Company's website (**www.phantom-fx.com**).

(8) There were no Investor Complaints pending received during the period under review.

(9) As the Company collectively operates only in one business segment, i.e., Visual Effects, hence, it is reporting its results in single segment. Therefore, segment disclosure is not applicable.

(10) The figures for the corresponding previous periods / year have been regrouped / reclassified wherever necessary.

(11) There were no exceptional and extra- ordinary items for the reporting period.

For and on behalf of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED

BINU JOSHUA SAMMANOHAR
Whole-time Director
DIN : 03459073

Place : Chennai
Date : 10.11.2023

DION GLOBAL SOLUTIONS LIMITED

CIN: L74899DL1994PLC058032
Registered Office: 409, Chaudhary Complex, 9 VS Block, Madhuban Road, Shakarpur, Delhi-110092

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2023

(ALL AMOUNTS ARE IN ₹ LAKHS UNLESS OTHERWISE STATED)

Sl No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	Revenue						
I	Revenue from Operations	227.27	192.23	250.95	419.50	492.12	948.28
II	Other Income	38.64	0.00	1.96	38.64	3.10	276.39
III	Total Revenue (I+II)	265.91	192.23	252.91	458.14	495.22	1,224.67
IV	Expenses						
	Employee Benefits Expenses	212.42	194.84	176.79	407.26	383.00	757.88
	Rent	6.64	6.65	6.51	13.29	13.03	26.28
	Travelling and Conveyance	1.99	2.28	2.51	4.27	5.06	6.48
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and Amortization Expense	7.10	7.20	6.96	14.30	13.83	27.98
	Other Expenses	105.65	77.39	85.25	183.04	161.34	433.47
	Total Expenses (IV)	333.80	288.36	278.02	622.16	576.26	1,252.09
V	Profit/(Loss) Before Exceptional Items & Tax	(67.89)	(96.13)	(25.11)	(164.02)	(81.04)	(27.42)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) Before Tax	(67.89)	(96.13)	(25.11)	(164.02)	(81.04)	(27.42)
VIII	Tax Expense	-	-	-	-	-	-
IX	Profit/(Loss) After Tax	(67.89)	(96.13)	(25.11)	(164.02)	(81.04)	(27.42)
X	Other Comprehensive Income-						
	(i) Items that will not be reclassified to Profit or Loss Re-measurement Gains/(Losses) on Defined Benefit Plans						5.63
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss		-				
B	(i) Items that will be reclassified to Profit or Loss		-				
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss		-				
XI	Total Comprehensive Income for the Year (IX+X)	(67.89)	(96.13)	(25.11)	(164.02)	(81.04)	(21.80)
XII	Paid up equity share capital (Face Value ₹ 10/- Per Share)	3,222.74	3,222.74	3,222.74	3,222.74	3222.74	3222.74
XIII	Earnings per equity share						
	Basic (₹)	(0.21)	(0.30)	(0.08)	(0.51)	(0.25)	(0.07)
	Diluted (₹)	(0.21)	(0.30)	(0.08)	(0.51)	(0.25)	(0.07)
XIV	Earnings before depreciation and amortisation expenses, finance costs, exceptional items, tax expenses (EBITDA)	(60.79)	(88.93)	(18.15)	(149.72)	(67.21)	0.57

Notes to the results:

1. The above is an extract of the detailed format of quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended Audited Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also on the Company's website www.dionglobal.com.
2. 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).
3. 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.
4. As per regulation 33(3)(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.
5. As per Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure 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 31 December 2022 were taken on record and authorised for issue to concerned authorities by the Resolution Professional.
6. A Resolution Plan received during the Corporate Insolvency Resolution Process has been approved by the Committee of Creditors and the same has been submitted to the Hon'ble NCLT. The matter is still pending with Hon'ble NCLT for final approval.
7. As the Company is into Software Product and Services business, license fee revenue may vary from quarter to quarter.
8. 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.
9. 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
Reg No.: IBBI/IPA-001/IP-P00541/2017-2018/10966

Date: 11.11.2023
Place: Delhi

Bilcare Limited

Bilcare Research

Regd. Office : 1028, Shiroli, Pune 410505.Tel : +91 2135 647300 Fax : +91 2135 224068
Email: investor@bilcare.com Website: www.bilcare.com CIN : L28939PN1987PLC043953

Extract of Consolidated Financial Results (Unaudited) for the quarter and half year ended September 30, 2023

(₹ in Crores, except per share data)

Sr. No.	Particulars	Quarter Ended		Half Year Ended	
		30 September 2023	30 September 2022	30 September 2023	30 September 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total Income from Operations	200.03	256.53	385.87	507.90
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.33)	(8.92)	(15.79)	(15.08)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(4.93)	(1.81)	(18.23)	(8.52)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(12.19)	(2.89)	(25.33)	(8.83)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income]	(12.34)	(2.24)	(25.60)	(7.38)
6.	Equity Share Capital	23.55	23.55	23.55	23.55
7.	Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each)				
	a.Basic	(3.22)	(2.42)	(6.58)	(5.26)
	b.Diluted	(3.22)	(2.42)	(6.58)	(5.26)

Key Standalone Financial Information (₹ in Crores)

Sr. No.	Particulars	Quarter Ended		Half Year Ended	
		30 September 2023	30 September 2022	30 September 2023	30 September 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total Income from Operations	10.73	3.21	15.01	6.88
2.	Profit / (Loss) Before Tax	3.49	(1.31)	17.14	(2.56)
3.	Profit / (Loss) After Tax	(4.04)	0.05	9.38	0.12

Notes:

1 The above is an extract of the detailed format of the quarter and half year ended unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and half year ended unaudited financial results are available on the Stock Exchange website - www.bseindia.com and on the Company's website -www.bilcare.com.

2 Previous periods' figures have been re-grouped / re-classified wherever necessary.

3 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on November 10, 2023.

For **Bilcare Limited**
Shreyans Bhandari
Managing Director

Place : Pune
Date : November 10, 2023

Parsvnaths

committed to build a better world

PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED
Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : U45201DL2003PTC122489, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : secretarial@parsvnath.com; website : www.parsvnath.com/pldpl

Extract of Financial Results for the Quarter ended June 30, 2023

(₹ in Lakhs)

SL. No.	Particulars	Quarter ended 30-06-2023	Quarter ended 31-03-2023	Quarter ended 30-06-2022	Year ended 31-03-2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	655.98	1,146.66	80.03	1,648.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	655.98	1,146.66	80.03	(2,227.54)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,530.73)	(2,211.64)	(95.04)	(2,227.54)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,575.57)	(2,575.57)	(129.98)	(7,516.07)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,575.57)	(2,575.57)	(129.98)	(7,516.07)
6	Paid up Equity Share Capital	328.21	328.21	328.21	328.21
7	Reserves (excluding Revaluation Reserve)	(28,149.74)	(24,724.97)	(17,338.87)	(24,724.97)
8	Net worth	(27,821.53)	(24,396.76)	(17,010.66)	(24,396.76)
9	Paid up Debt Capital / Outstanding Debt	-	-	-	-
10	Debt Equity Ratio	(0.65)	(0.68)	(0.91)	(0.68)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic:	(104.35)	(229.01)	(3.96)	(229.01)
	2. Diluted:	(104.35)	(229.01)	(3.96)	(229.01)
12	Debenture Redemption Reserve	5,000.00	5,000.00	5,000.00	5,000.00
13	Capital Redemption Reserve	-	-	-	-
14	Debt Service Coverage Ratio	N/A	N/A	N/A	(0.44)
	(Since earnings before interest and tax is Negative)				
15	Interest Service Coverage Ratio	N/A	N/A	N/A	(0.45)
	(Since earnings before interest and tax is Negative)				

NOTES :

a) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Compnay (www.parsvnath.com/pldpl).The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.

b) For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.

c) The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 11 November, 2023. Figures for the quarter ended June 30, 2023 have been taken as unaudited.

d) The Company has not received any complaint from the investor during the three months ended 30 June, 2023 and there was no complaint pending at the beginning of the year.

e) Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Sd/-
Surya Mani Pandey
Director
DIN: 08250346

Place : Delhi
Dated: 11 November, 2023

HATSUN AGRO PRODUCT LIMITED

HAP

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: 044-43659999 | Fax: 044-43659998

Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: 044-24501622 | Fax: 044-24501422 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that, it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The dispatch of notice of postal ballot along with all the relevant forms has been completed on **November 10, 2023**.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on **November 3, 2023** which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on **November 14, 2023** and shall end on **December 13, 2023** at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on **December 13, 2023**. Any postal ballot form received from a member beyond 5.00 P.M. on **December 13, 2023** will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on **December 13, 2023**.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003 at the email id's **gopi@integratedindia.in** and **giri@integratedindia.in** or to the Company Secretary of the Company at the email id **secretarial@hap.in** and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. **https://www.hap.in/pdf/postal-ballot/Postal-Ballot-Notice-and-Form.pdf** and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on **October 19, 2023** have appointed Mr. N Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
Company Secretary
Hatsun Agro Product Limited
CIN: L15499TN1986PLC012747
Plot No.14 (TNHB), Tamilnadu Housing Board "A" Road,
Sholinganallur, Chennai - 600119
E mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before **December 15, 2023** at the Registered Office of the Company.

By Order of the Board of Directors
for **HATSUN AGRO PRODUCT LIMITED**
Sd/-
G. Somasundaram
Company Secretary

Place: Chennai
Date : 11.11.2023

KOHINOOR PULP & PAPER PRIVATE LIMITED (IN LIQUIDATION)

CIN : U74999WB2008PTC126964
LIQUIDATOR – CVR Krishnaswami
(Reg. No. IBBI/IPA-001/IP-P01302/2018-19/12217)

Notice is given to the public in general that the following Asset Lot of **KOHINOOR PULP & PAPER PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") (in liquidation vide order of Hon'ble NCLT dated 01.07.2019)** is proposed to be soldin accordance with clause (c) of regulation 32, sub-regulation (1) of regulation 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 through e-auction platform. The interested applicants may refer to the detailed Sale Process Memorandum by writing to liquidation.kohinoorpulp@gmail.com with a copy to rpcvrkswami@gmail.com

Date and time of e-Auction	Dec 8, 2023 from 11:00 Hrs. IST	
Last Date for Submission of Bid Documents	Nov 28, 2023	
Last Date for Submission of Earnest Money Deposit	Dec 5, 2023	
Particulars of The Asset	**Reserve Price**	**Refundable Earnest Money Deposit**
Machinery purported to be Cooking plant and fibreline	6,50,00,000.00 [Rupees Six Crore Fifty Lakhs Only]	65,00,000.00 [Rupees Sixty Five Lakhs only]

I. E-Auction will be held for sale of the Asset Lot of the Corporate Debtor on an "AS IS WHERE BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".

II. This Notice shall be read in conjunction with the Sale Process Memorandum dated 12th Nov 2023 containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the site https://www.eauctions.co.in or send an e-mail to liquidation.kohinoorpulp@gmail.com/ rpcvrkswami@gmail.com

III. ***Disclaimer :** The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and / or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified.

Sd/-
CVR Krishnaswami
Reg. No. IBBI/IPA-001/IP-P01302/2018-19/12217
Liquidator for KOHINOOR PULP & PAPER PRIVATE LIMITED
Address : C/O Naresh Nath Mookherjee Shipping Private Limited
12/1, Lindsay Street, Kolkata - 700083
E-mail : liquidation.kohinoorpulp@gmail.com

Place : Kolkata
Date : Nov 12, 2023

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF FORT PROJECTS PRIVATE LIMITED

RELEVANT PARTICULARS		
1.	Name of corporate debtor	Fort Projects Private Limited
2.	Date of incorporation of corporate debtor	**12th February 1996**
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kolkata
4.	Corporate Identity No.	**U40102WB1996PTC077205**
5.	Address of the registered office and principal office (if any) of corporate debtor	**Registered office :** 7/1A, Hazra Road, Kolkata, West Bengal - 700026, India. **Principal Office** : Fort Barlow 59C, Chowringhee Road, 5th Floor, Kolkata West Bengal - 700020, India
6.	Insolvency commencement date in respect of corporate debtor	9th November 2023 (Date of Order by Hon'ble NCLT Kolkata Bench) **10th November 2023 (Date of receipt of the order by IRP)**
7.	Estimated date of closure of insolvency resolution process	7th May 2024
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name : KannanTiruvengadam **Registration no : IBBI/IPA-001/IP-P00253/2017-18/10482**
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Netaji Subhas Villa, 18 Karunamoyee Ghat Road , (Tollygunge Area), Flat 3C, Kolkata 700082, West Bengal, India Email : calkannan@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Netaji Subhas Villa, 18 Karunamoyee Ghat Road, (Tollygunge Area), Flat 3C, Kolkata 700082, West Bengal, India Email : cirp.fort@gmail.com
11.	Last date for submission of claims	23rd November 2023
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	**Not applicable**
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	**Not applicable**
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at :	Web link : https://ibbi.gov.in/en/home/downloads Physical Address : Not applicable

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process of the **Fort Projects Private Limited** on 9th November 2023, vide Order No : CP (IB) No. 264/KB/2022 (Date of receipt of Order by Interim Resolution Professionalon 10th November 2023)

The creditors of **Fort Projects Private Limited**, are hereby called upon to submit their claims with proof on or before **23rd November 2023** to the Interim Resolution Professional at the address mentioned against entry No. 9/10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (not in present case) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
CA Kannan Tiruvengadam
Interim Resolution Professional
Fort Projects Private Limited
Registered Office : 18 Karunamoyee Ghat Road
Netaji Subhash Villa, Flat 3C 3rd Floor, Kolkata - 700082
IBBI Reg No : IBBI/IPA-001/IP-P00253/2017-18/10482
Authorization for Assignment is valid till 12th December 2023

Date : **12th November 2023**
Place : **Kolkata**

NATIONAL GENERAL INDUSTRIES LTD.

CIN No.: L74899DL1987PLC026617
Regd. Office : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025, **E-mail :** cs@modisteel.net,
Website : www.modisteel.com **Phone :** 011-49872442, 48.

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being inforce, the Company seeks approval of the Members of the Company by way of Postal Ballot which also includes voting by electronic means (e-voting), for the purpose of passing the special resolution as set out in the postal ballot notice dated 9th November, 2023 (Postal Ballot Notice).

The Postal Ballot Notice has been dispatched to all the Members to the e-mail address registered with the Company/Depository Participants/Registrar and Share Transfer Agent, as the case may be. The same is also available on the following website:

- Company Website – www.modisteel.com
- BSE Website – www.bseindia
- Central Depository Services (India) Limited - www.evotingindia.com

The Board has appointed M/s. Deepak Bansal & Associates, practicing company secretary, as Scrutinizer for conducting Postal Ballot voting process in a fair and transparent manner and in accordance with the aforesaid rules.

In terms of the circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September, 2023 and any other circulars issued from time to time by MCA (collectively the "MCA Circulars"), the Notice would be sent in electronic mode only to all those shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository / Skyline Financial Services Private Limited, the Company's Registrar & Transfer Agent (RTA). Further, the shareholders would have the option to vote only through remote e-voting and voting through physical ballot papers will not be provided.

As per Section 108 of the Companies Act, 2013 ("the Act") read with Rules 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable laws and regulations, if any, the company is pleased to provide its Members the facility to cast their votes by electronic means on the resolution mentioned in the Postal Ballot Notice through the Central Depository Services India Limited (CDSL). The details pursuant to provisions of the Companies Act, 2013 and the Rules are given hereunder:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as at close of the business hour on Friday, 10th November, 2023 (cut-off date) shall be entitled to vote on the resolution proposed to be passed by Postal Ballot through remote e-voting. A person who is not a Member as on cut-off date should treat this notice for information purpose only.
- Date of sending email by RTA : Saturday, 11th November, 2023
- Date and time of commencement of remote e-Voting : Monday 13th November, 2023 (09:00 AM)
- Date and time of closing of remote e-Voting : Tuesday 12th December, 2023 (05:00 PM)
- Any remote e-voting from the Members beyond 05:00 PM IST on 12th December, 2023 will not be considered valid and voting shall not be allowed beyond the said time.

For electronic voting instructions, members may go through the instructions in the Postal Ballot Notice and in case of any queries / grievances connected with electronic voting, Members may refers the Frequently Asked Questions (FAQ's) and e-voting User Manual for Members available at www.evotingindia.com under the FAQ's or write an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 and 22-23058542-43.

For any queries / grievances in relation to voting through remote e-Voting means, Members may contact Ms. Vandana Gupta, Company Secretary of the Company at email ID : cs@modisteel.com or call at 011-49872442, who is responsible to address the grievances connected with the remote e-voting for the business to be transacted through postal ballot.

The Postal Ballot Results will be declared latest by 14th December, 2023 at the Registered Office of the Company situated at 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025. The results of voting shall also be displayed on the website of the Company www.modisteel.com besides being sent to the BSE Limited on the same date.

For **National General Industries Ltd.**
Sd/-
Vandana Gupta
Company Secretary
ACS24012

Place: **New Delhi**
Date: **11th November 2023**