CONSOLIDATED CONSTRUCTION CONSORTIUM

Banks to weigh NARCL offer against promoter bid

SHRITAMA BOSE
Mumbai, July 25

BANKS ARE PLANNING to consider the resolution offer of National Asset Reconstruction Company (NARCL) for Chennai-based engineering firm Consolidated Construction Consortium (CCCL) against a settlement offer being brought in by the promoters of the stressed company, according to three people in the know.

Meanwhile, the resolution professional for CCCL, which has already been admitted for insolvency resolution, on Monday sought expressions of interest (EoIs) for the account. Financial creditors to CCCL have filed claims worth ₹2,693 crore, of which claims worth ₹2,428 crore have been admitted as of March 21, 2022.

State Bank of India, ICICI Bank, IDBI Bank, Bank of Baroda and Tata Capital Financial Services are secured creditors to CCCL, while Edelweiss Asset Reconstruction Company (ARC) is an unsecured creditor, among others.

Emails sent to lead lender SBI and NARCL chief executive Natarajan Sundar remained unanswered till the time of going to press.

MULTIPLE OPTIONS

- Financial creditors to CCCL have filed claims worth **₹2,693 crore,** of which claims worth **₹2,428 crore** have been admitted
- Resolution professional has sought expressions of interest for the account
- Promoter offer will be an application under **Section 12A of IBC**

"The offer from NARCL has come, but banks want to take a call after receiving the promoter's offer. The promoter had made an initial offer, but they may now revise it," said a senior banker aware of the developments.

CCCL's website names R Sarabeswar, S Sivaramakrishnan and VG Janarthanam as promoters. The promoter offer will be in the form of an application under Section 12A of the Insolvency and Bankruptcy Code (IBC).

The Section 12A says that the adjudicating authority may allow withdrawal of an application admitted under Section 7 of the Code on an application made by the applicant with the approval of 90% voting share of the Committee of Creditors (CoC).

In an order dated July 14, the Chennai bench of the National Company Law Tribunal granted a petition to extend the corporate insolvency resolution process of CCCL by 60 days to July 28.

"Meanwhile, the suspended board of directors has offered settlement under Section 12A which is pending with the CoC for consideration and the CoC needs some more time to come to a conclusion," the court order said.

म्हाडा MHADA NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
(REGIONAL UNIT OF MHADA)

E-Tender Notice for the Year 2022-2023

Digitally signed & unconditional online tenders in form **B-1** Agreement are invited by the Executive Engineer, Division-I, Nagpur Housing & Area Development Board, Gruha Nirman Bhavan, Opp. Deshpande Hall, Civil Lines, Nagpur - 440001, Ph. No. 0712-2560649 & Fax No. 0712-2564939, Email ID exengr01@gmail.com. It is not necessary for bidder to registered with state PWD/CPWD/MES/NHADA/CIDCO or any other Govt. Agency / Organization undertaking. The eligibility criteria is as per PWD Govt. circular no. Sankirna-2017/C R 121(part+II) Building 2. https://mahatenders.gov.in

Name of Work	:	**Providing New Express Feeder from 33/11 KV Sidur substation for existing 11 KV HT connection at village Dhanora Dist. - Chandrapur under Ghugus D/C S Dn-III Division - Chandrapur.**
Estimate Cost	:	**Rs. 2,87,11,528/- (Excluding GST)**
EMD @ 0.5%	:	**Rs. 1,50,000/-**
Period of Completion of work	:	**6 Months (Including Monsoon).**
Cost of Documents	:	**Rs. 2360/- (Including GST).**
Document sale Start to End	:	**26/07/2022 @ 15.00 Hrs. to 10/08/2022 @ 17.00 Hrs.**
Pre-bid Meeting	:	**04/08/2022 @ 15.00 Hrs.**
Bid submission Start to end	:	**26/07/2022 @ 15.00 Hrs. to 10/08/2022 @ 17.00 Hrs.**
Technical bid opening	:	**12/08/2022 @ 16.00 Hrs.**
Opening Authority	:	**Dy. Chief Engineer / Nagpur Board.**

Contractor is required to get enrolled on the portal https://mahatenders.gov.in and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.
The tender document will be published online on the website : **https://mahatenders.gov.in** on dt. **26/07/2022.**

Executive Engineer - I
Nagpur Housing and Area Development Board, Nagpur

Maharashtra Scooters Limited

CIN: L35912MH1975PLC018376
Regd.Office: C/o.Bajaj Auto Ltd., Mumbai–Pune Road, Akurdi, Pune–411035.
Website: www.mahascooters.com | **E-mail:** investors_msl@bajajauto.co.in | **Phone:** 020-71576066

Extract of unaudited financial results for the quarter ended 30 June 2022

(₹ in Lakh)

	Particulars	Quarter ended		Year ended
		30.06.2022 (Reviewed)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
1	Revenue from operations	305	270	1719
2	Profit before tax	210	287	17224
3	Profit after tax	143	214	14271
4	Total comprehensive income, net of tax	(524003)	263066	666652
5	Paid-up equity share capital	1143	1143	1143
6	Other equity (as shown in the Balance Sheet of previous year)			2284152
7	Basic and diluted earnings per share (₹) (not annualised) (Face value of ₹10 each)	1.25	1.87	124.87

Note : The above is an extract of the unaudited financial results for the quarter ended 30 June 2022 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 25 July 2022 and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. www.mahascooters.com, www.bseindia.com and www.nseindia.com respectively.

By order of the Board of Directors
For Maharashtra Scooters Limited

Pune
25 July 2022

Sanjiv Bajaj
Chairman

Divi's Laboratories Limited

CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: 040-66966300, Fax : 040-66966460, E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the **32nd Annual General Meeting** (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 22, 2022 at 10.00 a.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business that is as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://emeetings.kfintech.com. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2021-22), have been sent on July 25, 2022 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent (RTA) / Depository Participant(s). The aforesaid documents are also available on the Company's website at https://www.divislabs.com/investor-relations/reports-and-filings/annual-reporting/ and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, KFin Technologies Limited (Kfin) at https://evoting.kfintech.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of Kfin as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.divislabs.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Kfin, at https://evoting.kfintech.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	:	**From 9:00 a.m. (IST) on Thursday, August 18, 2022**
End of remote e-voting	:	**Till 5:00 p.m. (IST) on Sunday, August 21, 2022**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Tuesday, August 16, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Kfin with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.
b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
c) After due verification, the Company / Kfin will forward their login credentials to their registered email address.

Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and Kfin's website as stated above.

Such members may cast their votes using the evoting instrutctions, in the manner specified by the Company in the Notice of AGM.

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, Kfin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Phone No. 040-67161526, Toll-free No.: 1800-309-4001, E-mail: einward.ris@kfintech.com or evoting@kfintech.com.

The Board of Directors of the Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary, (Membership No. F5939) as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner.

The Company has fixed **August 12, 2022 as Record Date** for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited
Sd/-
M. Satish Choudhury
Company Secretary

Place : Hyderabad
Date : July 25, 2022

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 Saturday, August 06, 2022 inter-alia to consider and to take on record unaudited (standalone/consolidated) financial results for quarter ended June 30, 2022 pursuant to SEBI (LODR) Regulations, 2015.

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

Place : Hyderabad
Date : 25.07.2022

JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564
Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018
Tel No.: 022 4938 4200/4300 • Fax No.: 022 3042 3434
Website: www.jaysynth.com • E-mail Id: jsec@jaysynth.com

NOTICE OF 37TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on Friday, 26th August, 2022 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2021-22 including the Notice of 37th AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 37th AGM of the Company is available on the website of the Company at **www.jaysynth.com** and shall also be available on the website of BSE Limited at **www.bseindia.com** and Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**. Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email to **jsec@jaysynth.com** upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 22nd August, 2022 (9.00 a.m. IST) and ends on Thursday, 25th August, 2022 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 37th AGM.

The procedure for registration of – (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:
a) Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to **rnt.helpdesk@linkintime.co.in** mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th August, 2022 to Friday, 26th August, 2022 (both days inclusive) for the purpose of 37th AGM and payment of dividend on equity shares for the financial year 2021-22. The dividend of ₹0.30 paise per equity share having face value of ₹1/- each recommended by the Board, if approved, at the 37th AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Friday, 19th August, 2022 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact at **022-2305 8738** and **022-2305 8542/43**.

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to **instameet@linkintime.co.in** or call **022-4918 6175**.

For: Jaysynth Dyestuff (India) Limited
sd/-
Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Place: Mumbai
Date: 25th July, 2022

SALE NOTICE
SHRI LAKSHMI COTSYN LIMITED (In Liquidation)

Liquidator: Mr. Rohit Sehgal
Registered Office: 19/X-1, Krishnapuram, Kanpur, Uttar Pradesh- 208007
Email ID: iamrs101@gmail.com
Contact No.:+91 7011568767 (Mr. Rahul Nagar)
Escalation: If the query is not responded on the phone number given above, then Text or Whatsapp message can be sent to +91-9811363220

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 19th August, 2022 at 3:00 pm IST to 5:00 pm IST
(With unlimited extension of 5 minutes each)
Last Date to deposit EMD and documents: 16th August, 2022 by 5:00 pm IST

Sale of Assets and Properties owned by **Shri Lakshmi Cotsyn Limited (in Liquidation)** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, vide order dated 1st July 2020. The sale will be done by the undersigned through the e-auction platform **https://ncltauction.auctiontiger.net**

Block	Asset	Reserve Price (in Rs.)	EMD Amount (in Rs.)	Incremental Value (in Rs.)
A	Rewari Bujurg Unit **on a Standalone basis**	51.14 Crores	3.85 Crores	30.00 Lacs
B	Rewari Bujurg Unit - **Land & Building.**	21.98 Crores	1.65 Crores	15.00 Lacs
C	Rewari Bujurg Unit - Plant & Machinery and other assets **(Excluding Land and Building)**	35.38 Crores	2.65 Crores	20.00 Lacs
D	Malwan - Denim Unit - **Land & Building (Including Land & Building of Residential**	37.85 Crores	2.85 Crores	20.00 Lacs

Terms and Condition of the E-auction are as under:

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).
2. **THE COMPLETE AND DETAILED INFORMATION ABOUT THE ASSETS OF THE COMPANY ARE AVAILABLE IN THE "E-AUCTION PROCESS DOUCMENT" AS ANNEXURE –VI TO THE DOCUMENT, WHICH IS AVAILABLE ON THE WEBSITES i.e. https://ncltauction.auctiontiger.net. THIS SALE NOTICE MUST BE READ ALONGWITH THE "E-AUCTION PROCESS DOUCMENT" TO GET THE COMPLETE INFORMATION.**
3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on websites https://ncltauction.auctiontiger.net and http://www.shrilakshmi.in/ Contact: Mr. Ramprasad at +91-6351896834/079-61200586 & 6351896834 ramprasad@auctiontiger.net/ neha.gyani@auctiontiger.net/ support@auctiontiger.net (Ongoing to the link https://ncltauction.auctiontiger.net) interested bidders will have to search for the mentioned company by using either one of the two options, (I)Company's name (Shri Lakshmi Cotsyn Limited), or by,(II)State and property type).

a) In case there is at-least one Eligible Bidder for Block A, the e-auction of Blocks (from B & C) will stand cancelled;
b) In case there is at-least one Eligible Bidder for Block B and there is no bidder for Block C, then the e-auction of Blocks B will stand cancelled;
c) In case, the bidding for any block (as specified in 3(a) & 3(b) is cancelled, then the eligible Bidders who have submitted their bid documents for such block(s) shall be informed about cancellation and all such Bidders shall have an option to revise their bid documents and the EMD and participate in the bidding for other available Blocks as the case may be, provided they confirm the same in writing within 2 (Two) days from the date of receipt of information about cancellation of bids from the Liquidator and pay the balance EMD, if any. However, no fresh bid / EMD for participation in block A to Block H, shall be entertained after 16th August 2022.

4. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting **Mr. Rahul Nagar: 7011568767.**
5. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "SHRI LAKSHMI COTSYN LIMITED IN LIQUIDATION", Account No.: 50200050452182, HDFC Bank Limited, Branch: The Peach Tree, C- Block, Sushant Lok1, Gurgaon 122002, IFSC Code: HDFC0002686, or through DD drawn on any Scheduled Bank in the name of SHRI LAKSHMI COTSYN LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.
6. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below **before 5:00 PM of 16th August 2022.** The Name of the Eligible Bidders will be determined by the Liquidator to participate in e- auction on the portal (https://ncltauction.auctiontiger.net). The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.
7. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
8. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders, who have participated in the bidding process, shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder in accordance with terms specified under E-auction process document and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount – EMD Amount) within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.
11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.
12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder.
13. E- auction date & Time : 19th August, 2022 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5 minutes each)

Sd/-
Rohit Sehgal
Liquidator, Shri Lakshmi Cotsyn Limited- in Liquidation
IBBI Regn. No.: IBBI/IPA-001/IP-P00528/2017-2018/10953
Address for correspondence: 581, 4th Floor, Sector - 27, Gurgaon, Haryana,122002
Email ID: iamrs101@gmail.com, shrilakshmi@aaainsolvency.com
Contact No.: 7011568767 (Mr. Rahul Nagar)

Date: 26/07/2022
Place: Gurugram

IIFL SAMASTA FINANCE LIMITED

(Erstwhile Samasta Microfinance limited)
CIN: U65191KA1995PLC057884
Registered Office: No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027
Website: www.iiflsamasta.com, Tel: 080 4291 3500

Statement of Unaudited Financial Results for the Period ended June 30, 2022
Reg 52(8) Read with Reg 52(4) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (LODR Regulation).

Sl. No.	Particulars	Quarter Ended Jun 30,2022 Unaudited	Quarter Ended Jun 30,2021 Unaudited	Year Ended Mar 31,2022 Audited
1	Total Income from Operations	3,65,99,69,038	2,29,44,70,674	10,12,78,68,252
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,94,72,100	13,59,60,582	58,94,49,896
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,94,72,100	13,59,60,582	58,94,49,896
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,91,24,325	11,16,73,625	50,60,44,363
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,47,81,989	10,85,31,628	49,77,62,927
6	Paid up Equity Share Capital	4,98,22,31,900	4,42,91,34,570	4,98,22,31,900
7	Reserves (excluding Revaluation Reserve)	5,08,53,82,266	4,17,44,66,334	5,01,06,00,276
8	Securities Premium Account	2,54,27,10,359	2,09,58,07,716	2,54,27,10,359
9	Net worth	9,77,94,38,794	8,45,75,09,381	9,69,03,73,009
10	Paid up Debt Capital / Outstanding Debt	12.79%	30.13%	11.02%
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	5.13	3.77	5.37
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	0.14	0.34	1.22
	2. Diluted:	0.14	0.34	1.22
14	Capital Redemption Reserve			
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

By order of the Board
For IIFL Samasta Finance Limited
(Erstwhile Samasta Microfinance Limited)
Sd/-
Venkatesh N
Managing Director
DIN: 01018821

Date : July 22, 2022
Place : Bangalore

Notes:
A) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com) (Company's Website:"www.iiflsamasta.com). B) For the other line items referred in regulation 52 (4) of the LODR Regulations,pertinent disclosures have been made to the Stock Exchange(s) https://www.bseindia.com) and can be accessed on the Company's Website:"www.iiflsamasta.com). C) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. D) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

SHEELA FOAM LIMITED

(CIN: L74899DL1971PLC005679)
Registered Office:604, Ashadeep, 9 Hailey Road, New Delhi 110001
Email: investorrelation@sheelafoam.com, Phone: +91 11 2202 6875
Website: www.sheelafoam.com

Notice of the 50th Annual General Meeting to be held through Video Conference(VC)/Other Audio Visual Means(OAVM)

Notice is hereby given that the 50th Annual general Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Thursday, 18th August 2022 at 10.00 AM through Video Conference (VC)/Other Audio Visual Means(OAVM). In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and all other applicable laws and circulars issued by the ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the notice of the meeting.

In Compliance with the above circulars, the Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories participant(s). Shareholder holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholder holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar i.e Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058; Telephone 011-41410592,93, 011-49411000; Fax: 011-41410591; Email: **delhi@linkntime.co.in**; Website: **www.linkintime.co.in**. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website www.sheelafoam.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Shareholder will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholder who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the company in the Notice. Shareholders are requested to visit **www.sheelafoam.com**.

For **Sheela Foam Limited**
Sd/-
Md. Iquebal Ahmad
Company secretary and Compliance Officer

Date: 25th July, 2022
Place: Noida

SALE NOTICE
SHRI LAKSHMI COTSYN LIMITED (In Liquidation)
Liquidator: Mr. Rohit Sehgal
Registered Office: 19/X-1 Krishnapuram Kanpur Uttar Pradesh 208007
Email ID: **iamrs101@gmail.com**
Contact No. : +917011568767 (Mr. Rahul Nagar)
Escalation: If the query is not responded on the phone number given above then **Text or Whatsapp** message can be sent to +91-9811363220

E-AUCTION
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 19th August, 2022 at 3:00 pm IST to 5:00 pm IST
(With unlimited extension of 5 minutes each)
Last Date to deposit EMD and documents: 16th August, 2022 by 5:00 pm IST

Sale of Assets and Properties owned by **Shri Lakshmi Cotsyn Limited (in Liquidation)** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Allahabad Bench, vide order dated 1st July 2020. The sale will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net

Block	Assets	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Incremental Value (In Rs.)
A	Rewari Bujurg Unit **on a Standalone basis**	51.14 Crores	3.85 Crores	30.00 Lacs
B	Rewari Bujurg Unit - **Land & Building.**	21.98 Crores	1.65 Crores	15.00 Lacs
C	Rewari Bujurg Unit - Plant & Machinery and other assets **(Excluding Land and Building)**	35.38 Crores	2.65 Crores	20.00 Lacs
D	Malwan - Denim Unit - **Land & Building (Including Land & Building of Residential Area)**	37.85 Crores	2.85 Crores	20.00 Lacs

Terms and Condition of the E-auction are as under

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).
2. **THE COMPLETE AND DETAILED INFORMATION ABOUT THE ASSETS OF THE COMPANY ARE AVAILABLE IN THE "E-AUCTION PROCESS DOUCMENT" AS ANNEXURE –VI TO THE DOCUMENT, WHICH IS AVAILABLE ON THE WEBSITES i.e. https://ncltauction.auctiontiger.net. THIS SALE NOTICE MUST BE READ ALONGWITH THE "E-AUCTION PROCESS DOUCMENT" TO GET THE COMPLETE INFORMATION.**
3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale

are available on websites https://ncltauction.auctiontiger.net and http://www.shrilakshmi.in/ Contact: Mr. Ramprasad at +91-6351896834/079-61200586 & 6351896834 ramprasad@auctiontiger.net/ neha.gyani@auctiontiger.net/ support@auctiontiger.net (Ongoing to the link https://ncltauction.auctiontiger.net) interested bidders will have to search for the mentioned company by using either one of the two options, (I)Company's name (Shri Lakshmi Cotsyn Limited),or by,(II)State and property type).

a) In case there is at-least one Eligible Bidder for Block A, the e-auction of Blocks (from B & C) will stand cancelled;
b) In case there is at-least one Eligible Bidder for Block B and there is no bidder for Block C, then the e-auction of Blocks B will stand cancelled;
c) In case, the bidding for any block (as specified in 3(a) & 3(b) is cancelled, then the eligible Bidders who have submitted their bid documents for such block(s) shall be informed about cancellation and all such Bidders shall have an option to revise their bid documents and the EMD and participate in the bidding for other available Blocks as the case may be, provided they confirm the same in writing within **2 (Two) days** from the date of receipt of information about cancellation of bids from the Liquidator and pay the balance EMD, if any. However, no fresh bid / EMD for participation in block A to Block D, shall be entertained after 16TH August 2022.

4. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting **Mr. Rahul Nagar: 7011568767**.
5. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "SHRI LAKSHMI COTSYN LIMITED IN LIQUIDATION", Account No.: 50200050452182, HDFC Bank Limited, Branch: The Peach Tree, C- Block, Sushant Lok1, Gurgaon 122002, IFSC Code: HDFC0002686, or through DD drawn on any Scheduled Bank in the name of SHRI LAKSHMI COTSYN LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.
6. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E- Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below **before 5:00 PM of 16th August 2022**. The Name of the Eligible Bidders will be determined by the Liquidator to participate in e- auction on the portal (https://ncltauction.auctiontiger.net). The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.
7. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
8. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders, who have participated in the bidding process, shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder in accordance with terms specified under E-auction process document and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount – EMD

Amount) within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.

9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.
11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.
12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder.
13. E- auction date & Time : 19th August, 2022 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5 minutes each)

Sd/-
Rohit Sehgal
Liquidator
Shri Lakshmi Cotsyn Limited-in Liquidation
IBBI Regn. No. : IBBI/IPA-001/IP-P00528/2017-2018/10953

Address for correspondence:
581, 4th Floor, Sector-27, Gurgaon, Haryana, 122002
Email ID: iamrs101@gmail.com,
shrilakshmi@aaainsolvency.com,
Contact No.: 7011568767 (Mr. Rahul Nagar)

DATE - 26.07.2022
Place: Gurugram