

Date 12.05.2023

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub.: Newspaper Publication regarding Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication regarding intimation of board meeting to consider, discuss and approve inter alia, the Audited Financial Results along with Auditors Report by the statutory auditors of the company for the Fourth Quarter / Financial Year ended on March 31, 2023 and other matters as per agenda.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from April 01, 2023 and the said window shall remain closed till 48 hours after the Audited Financial Results for the Fourth Quarter / Financial Year ended on March 31, 2023 is made public.

Kindly take the same on records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED
For Cords Cable Industries Ltd.

Naveen Sawhney
Managing Director

Director

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



Cholamandalam investment and Finance Company Limited

Corporate Office: No.2, Dare House, 1st Floor, NSC Bose Road, Chennai – 600 001.
Branch Office: Plot No.5, Padam Plaza, H-1 & 2, 3rd Floor, Sector 16 B, Avs Vikas Colony, Sikandra, Yojna, Uttar Pradesh 282007, Authorised Officer: Jogendra Singh - 9557624991

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Cholamandalam investment and Finance Company Limited the same shall be referred herein after as Cholamandalam investment and Finance Company Limited . The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website <https://chola-lap.procure247.com/>

S.N.	Account No. and Name of borrower, co- borrower, Mortgagors	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property /Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	E-Auction Date and Time, EMD Submission Last Date Inspection Date
1.	(Loan Account No. XOHEAHE00002127119) 1.MUKESH MAHAJAN D-63, PRATAP NAGAR INFRONT OF DOUBLE STORE AGRA-UP - 282010 2.YOGESH MAHAJAN D-63, PRATAP NAGAR INFRONT OF DOUBLE STORE AGRA-UP - 282010 3.CHANCHAL MAHAJAN D-63, PRATAP NAGAR INFRONT OF DOUBLE STORE AGRA-UP - 282010 4.M/S BABA ENTERPRISES 19/8/2B, GALI NO.2 LOHA MANDI AGRA-UP - 282010	08/06/2021 Rs. 83,10,546.66/- Outstanding Amount Rs.1,10,38,866/- as on 11-05-2023	A Plot of land and building bearing Development Authority No. D-63, Pratap Nagar M.M.I.G in Khataena Housing Development scheme measuring 118.447 sq.m situated at Khataena Agra Police station Lohamandi Agra bounded on the North by M.M.I.G D/64, South by M.M.I.G D/62, East by 30 Feet Road, West by M.M.I.G D/74	Rs. 75,00,000/- Rs. 7,50,000/- Rs.1,00,000/-	30.05.2023 at 11.00 a.m to 1:00 p.m 29.06.2023, 10.00 am to 5.30p.m 25-05-2023 & 26-05-2023 (10.00 A.M to 1:00. P.M.)

1. All Interested participants / bidders are requested to visit the website <https://chola-lap.procure247.com/> & <https://www.cholamandalam.com/auction-notices>. For details, help, procedure and online training on e-auction, prospective bidders may contact (Muhammed Rahees – 81240 00030), Ms.Procure247.; Contact Mr. Alpesh Borisa Cell No. 7046612345/ 9898056524,. Email id : alpesh@procure247.com, suraj@tender247.com, parin@tender247.com
2. For further details on terms and conditions please visit <https://chola-lap.procure247.com/> & <https://www.cholamandalam.com/auction-notices> to take part in e-auction.

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES,2002
Place: AGRA Date : 12-05-2023 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

POSSESSION NOTICE - (for immovable property) Rule 8(1)
Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the provisions of the IIFL HFL for an amount as mentioned herein under with interest thereon.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act. If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s) / Legal Heir(s)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Delhi Branch Mr. Manju Verma (Prospect No. 774936)	All that piece and parcel of H.No.-192, 3rd Floor area measuring 57.11 sq. yards situated in the area of Village Chandrawali alias Shahdara, in the abadi of Telwara, Shahdara, East Delhi, 110032, Delhi, India	Rs. 9,32,655/- (Rupees Nine Lakh Thirty Two Thousand Six Hundred Fifty Five Only)	28-Feb-2023	09-May-23

For further details please contact to Authorised Officer at Branch Office: Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jagat Showroom, Moti Nagar, New Delhi/ or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana
Place: Delhi Date: 12/05/2023 Sd/- Authorised Officer, For IIFL Home Finance Limited

THE BUSINESS DAILY.

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013.
Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lalpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 29-05-2023 on "As is where is" & "As is what is" and "Whatever there is" basis for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said 29-05-2023. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 27-05-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lalpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below :

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Type of possession
1.	TCHH 10350 00010 00738 08	MR. ATUL GOEL S/O MR. JAI PRAKASH GOEL, MRS. HEMLATA GOEL W/O MR. ATUL GOEL.	Rs. 28685862/- (Rupees Two Crores Eighty Six Lakh Eighty Five Thousand Eight Hundred Sixty Two Only)	Rs. 2,25,00,000/- (Rupees Two Crores Twenty Five Lakh Only)	Rs. 22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only)	Physical
Description of the Immovable Property: All piece & parcels of First Floor (Without Roof Rights) of Freehold Residential Property bearing House No. 09, Admeasuring 324 Sq. Mtrs., Situated at Block – F, Vikaspuri, New Delhi – 110018, with all common amenities mentioned in Sale Deed. Boundaries of Property No. 09 – North: Plot No. 10 & 11, South: Road 13.5 Mtrs., East: Plot No. 08, West: Path.						
2.	1028 5198	MR. ABHIJEET DEBNATH, MRS. SHRABONI NATH	Rs. 22,76,09/- (Rupees Twenty Two Lakh Seventy Six Thousand Four Hundred Nine Only)	Rs. 23,50,000/- (Rupees Twenty Three Lakh Fifty Thousand Only)	Rs. 2,35,00,000/- (Rupees Two Lakh Thirty Five Thousand Only)	Physical
Description of the Immovable Property: All that piece and parcel of the FLAT/APARTMENT NO. C-1401, Admeasuring 61.55 Sq.Mt. of Carpet Area (662.52 Sq. Ft.), on the 14th Floor in TOWER – C, along with Garage/Covered Parking and Pro Rata Share in the common area in the project known as "MARINA SUITES" Situated at Plot No. GH- 3/1, PARK TOWN, N.H.24, Village – Shahpur Barnhetta, Pargana, Dasna, Teh. and Dist. Ghaziabad, Uttar Pradesh						
3.	9860 252	MR. HARBINDER SINGH ANAND, MR. AJIT KAUR	Rs. 19,658.42/- (Rupees Nineteen Lakh Sixty Five Thousand Eight Hundred Forty Two Only)	Rs. 22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only)	Rs. 2,25,00,000/- (Rupees Two Lakh Thirty Five Thousand Only)	Physical
Description of the Immovable Property: All that Residential Property - FLAT BEARING NO. C-1705 floor 17th Tower C at MARINA SUITES GH-3/1, PARK TOWN N.H.24 GHAZIABAD-201002 MEASURING AREA 1195 SQ.FT						
4.	10003 180 & 10024 156	MR. NARENDER S/O MR. SHIV KUMAR (Borrower) MRS. PINKI W/O MR. NARENDRA KUMAR MISHRA (Co-borrower), MR. DHARMENDRA KUMAR MISHRA S/O SURENDRA KUMAR MISHRA (Co-borrower),	Rs. 50630/- (Rupees Fifty Thousand Six Hundred Thirty Only) is due and payable by you under Agreement No. 10024156, and an amount of Rs. 2261657/- (Rupees Twenty Two Lakh Sixty One Thousand Six Hundred Fifty Seven Only) is due and payable by you under Agreement No. 10003180 totalling to Rs. 2312287/- (Rupees Twenty Three Lakh Twelve Thousand Two Hundred Eighty Seven Only)	Rs. 12,60,000/- (Rupees Twelve Lakh Sixty Thousand Only)	Rs. 1,26,00,000/- (Rupees One Lakh Twenty Six Thousand Only)	Physical
Description of the Immovable Property: ALL THE PIECE AND PARCEL OF FLAT BEARING NO. GF-3, ADMEASURING AREA 55.88 SQ. MTR (SUPER COVER AREA) GROUND FLOOR, BACK SIDE, LHS, "SAID FLOOR" PART OF PROPERTY NO. MM-101, PLOT ADMEASURING AREA 264 SQ. MTS DLFANKUR VIHAR SADULLABAD, LONI, GHAZIABAD U.P. Bounded :- East :- PLOT NO. MM101, West :- FLAT NO. GF-4, Noeth :- STAIKASE/FLAT NO. GF-1, South :- PLOT NO. C-1/17						
5.	98466 98554 00	MR. GAURAV KUMAR, MR. SOURAV KUMAR	Rs. 2287582/- (Rupees Twenty Two Lakh Eighty Seven Thousand Five Hundred Eighty Two Only) is due and payable by you under Agreement No. 9846646 and an amount of Rs. 72461/- (Rupees Seventy Two Thousand Four Hundred Sixty One Only) is due and payable by you under Agreement No. 9865400 totalling to Rs. 2360043/- (Rupees Twenty Three Lakh Sixty Thousand Forty Three Only)	Rs. 25,00,000/- (Rupees Twenty Five Lakh Only)	Rs. 2,50,00,000/- (Rupees Two Lakh Fifty Thousand Only)	Physical
Description of the Immovable Property: All that Residential Property- FLAT BEARING NO. C-0305, 3RD FLOOR, TOWER-C IN MARIN SUITES, GH-3/1, PARK TOWN, NH-24, GHAZIABAD (U.P.) 201301 MEASURING AREA 1195 SQ.FT						
6.	9691 282	MR. DHIRENDRA VERMA S/O MR. HUKUM CHAND VERMA.	Rs. 69,11,666/- (Rupees Sixty Nine Lakh Eleven Thousand Six Hundred Sixty Six Only)	Rs. 28,90,000/- (Rupees Twenty Eight Lakh Ninety Thousand Only)	Rs. 2,89,00,000/- (Rupees Two Lakh Eighty Nine Thousand Only)	Physical
Description of the Immovable Property: All that piece & parcels of Residential Unit/Apartment No. 1101, 11th Floor, Type – A, Block – B, Admeasuring 1270 Sq. Feet (Super Area), Situated at JNC Greenwoods, Plot No. GH – 1, Sector – 03, Vasundhara, Ghaziabad – 201012 (Uttar Pradesh).						
7.	9306 188	Mrs. NEELAM SRINAVA (Borrower), MR. RANJAN SRIVASTAV (Co-borrower), MS. INSTAMAZE INFOTAINMENTS PRIVATE LTD. (Co-borrower),	Rs. 20,22,512/- (Rupees Twenty Lakh Twenty Two Thousand Five Hundred Twelve Only)	Rs. 17,00,000/- (Rupees Seventeen Lakh Only)	Rs. 1,70,00,000/- (Rupees One Lakh Seventy Thousand Only)	Physical
Description of the Immovable Property: All that piece and parcel of the Unit No. R018B161201/ Flat No. 1201, (2BHK), 12TH Floor, Block B 16, ECO Village -1, build up on Plot No. 8, Sector-1, Greater Noida (Noida Extension), Uttar Pradesh- 201301, area admeasuring 795 Sq. Feet. Super built up area						
8.	1035 0328	MRS. NEHA SAXENA, MR. ABHISHEK SAXENA	Rs. 46,82,918/- (Rupees Forty Six Lakh Eighty Two Thousand Five Hundred Eighteen Only)	Rs. 26,00,000/- (Rupees Twenty Six Lakh Only)	Rs. 2,60,00,000/- (Rupees Two Lakh Sixty Thousand Only)	Physical
Description of the Immovable Property: All that piece and parcel of the property Apartment No. 1801 Tower No. C, 18TH Floor, Total area 1240 Sq. Ft. (115.20 Sq. Mt.) Carpet area 662.52 Sq. Ft. (61.55 Sq. Mt.), situated at Plot No. GH-3/1, Park Town, Village Shahpur Barnhetta, Tehsil and Distt. Gaziabad, Uttar Pradesh						
9.	9651 216	MRS. NUPUR GUPTA W/O MR. AJAY BHUSHAN, MR. AJAY BHUSHAN S/O MR. KAMTA PERSHAD	Rs. 21,85,500/- (Rupees Twenty One Lakh Eighty Five Thousand Five Hundred Fifty Only)	Rs. 22,60,000/- (Rupees Twenty Two Lakh Sixty Thousand Only)	Rs. 2,26,00,000/- (Rupees Two Lakh Twenty Six Thousand Only)	Physical
Description of the Immovable Property: All that piece & parcels of Residential Apartment/Flat bearing No. 1701, 17th Floor, Admeasuring 820 Sq. Feet i.e. 76.17 Sq. Mtrs., Situated at Tower Orchid in Frangrance, Plot No. GH – 04, Sector 3, Siddhartha Vihar, Ghaziabad – 201010 (Uttar Pradesh).						

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Type of possession
10.	TCHH 10370 00010 00719 73	Mr. Pawan Kumar S/o Mr. Arjun Singh Mrs. Pushpa Devi W/o Mr. Pawan Kumar Mr. Arjun Singh S/o Mr. Jawahar Singh	Rs. 14,20,553/- (Rupees Fourteen Lakh Twenty Thousand Five Hundred Fifty Three Only)	Rs. 12,00,000/- (Rupees Twelve Lakh Only)	Rs. 1,20,00,000/- (Rupees One Lakh Twenty Thousand Only)	Symbolic
Description of the Immovable Property: All piece & parcels of Residential House built up on Plot No. 25A (Part of Plot No. 25), Admeasuring 63 Sq. Yds. i.e. 52.67 Sq. Mtrs., Comprised in Kharsa No. 32, Situated at M.L. Estate, Majua Kaulukhka, Tehsil & District Agra, Uttar Pradesh, Bounded :- East :- Road & Exit 20' Wide, West :- Plot No. 22, North :- Plot No. 25, South :- Plot No. 24						
11.	10626 707	Mr. AYUB KHAN (Borrower), MRS. NISARAH BEGAM (Co-borrower),	Rs. 19,19,087/- (Rupees Nineteen Lakh Nineteen Thousand Eighty Seven Only)	Rs. 10,90,000/- (Rupees Ten Lakh Ninety Thousand Only)	Rs. 1,09,00,000/- (Rupees One Lakh Nine Thousand Only)	Symbolic
Description of the Immovable Property: All That Residential Plot Situated at Kharsa No. 301, Area Admeasuring 83.61 Sq. Mtr. i.e. 100 Sq. Yds. Situated at Village- Kanja Dass Pur, Tehsil & District Bareilly, Uttar Pradesh-243001. With common amenities written in the Sale Deed. Bounded :- East :- House of Ravi Kumar, West :- Plot Of Sirajuddin, North :- Seller property, South :- 14 feet wide road						
12.	1004 8203	MRS. VISHU DHINGRA LEGAL HEIRS OF LATE MR. JATIN DHINGRA.	Rs. 14,69,554/- (Rupees Fourteen Lakh Sixty Nine Thousand Five Hundred Fifty Four Only)	Rs. 17,40,000/- (Rupees Seventeen Lakh Forty Thousand Only)	Rs. 1,74,00,000/- (Rupees One Lakh Seventy Four Thousand Only)	Physical
Description of the Immovable Property: All piece and parcel of residential One Room, one Drawing room Lobby and Bathroom kitchen and stair along with porch along with top of the roof admeasuring 63.54 Sq. Mtr. Including RCC roof First Grade Build upon Plot having Kharsa No. 627, Situated at Bankay Bihaman Nagla, District-Bareilly, U.P.-243001 Area Admeasuring 58.52 sq. Mtr. along with common amenities written in the Sale Deed Bounded :- East :- property of Mohan Saxena, West :- House of Alpina Sinha, North :- 12 feet wide road, South :- Plot Fauzi						
13.	1056 3959	MR. OMKAR MRS. CHANDRAKALA	Rs. 20,43,780/- (Rupees Twenty Lakh Forty Three Thousand Seven Hundred Eighty Only)	Rs. 13,60,000/- (Rupees Thirteen Lakh Sixty Thousand Only)	Rs. 1,36,00,000/- (Rupees One Lakh Thirty Six Thousand Only)	Physical
Description of the Immovable Property: ALL PIECE AND PARCEL OF THE PROPERTY RESIDENTIAL Plot from Part of Kharsa No. 3011, Mohalla/Village- Karampur Chaudhary, Bareilly, Uttar Pradesh- 243001 with area of 66.88 Sq. MTR. Bounded :- East :- 10 Feet wide Road, West :- Plot Leeladhar and Badam, North :- Plot of Seller, South :- Plot of Mrs. Ruma Singh						
14.	1018 5772	MR. SAURABH AGARWAL, MRS. DIVYA AGARWAL Mrs. MADHU AGARWAL	Rs. 88,53,706/- (Rupees Eighty Eight Lakh Fifty Three Thousand Seven Hundred Sixty Only)	Rs. 72,00,000/- (Rupees Seventy Two Lakh Only)	Rs. 7,20,00,000/- (Rupees Seven Lakh Twenty Thousand Only)	Physical
Description of the Immovable Property: All that piece and parcel of the Schedule – A Item No. 1- All That Residential Apartment /Flat Unit bearing Flat No. 5, Situated at 3rd floor of Plot No. 188-C. Along with Car Parking Situated at Salvation Army Marg, Civil Lines, Bareilly, Uttar Pradesh-243001. Area Admeasuring 120.58 (Covered Area) Sq. Mtr. With common amenities written in the Sale Deed. Bounded in the Manner as Follow: North: Corridor of Flat No.04, South: Salvation Army Marg; East: Property of Surjeet Singh; West: Flat No. 06;						
Item No. 2- All That Residential Apartment /Flat Unit bearing Flat No. 6, Situated at 3rd floor of Plot No. 188-C. Along with Car Parking Situated at Salvation Army Marg, Civil Lines, Bareilly, Uttar Pradesh-243001. Area Admeasuring 91.506 Sq. Mtr. With common amenities written in the Sale Deed. Bounded in the Manner as Follow: North: Corridor of Flat No.3; South: Salvation Army Marg; East: Flat No. 5; West: Flat No. 01;						
15.	TCHHF 071600 010000 5795	MRS. SHEELA DEVI ALIAS MRS. SHEELA MR. RISHABH GAUTAM	Rs. 9,25,810/- (Rupees Nine Lakh Twenty Five Thousand Eight Hundred Ten Only)	Rs. 15,00,000/- (Rupees Fifteen Lakh Only)	Rs. 1,50,00,000/- (Rupees One Lakh Fifty Thousand Only)	Symbolic
Description of the Immovable Property: All that piece and parcel of the Residential House No 9361/ total area 1237.50 Sq.ft., (115.01 Sq.Mtr.) situated at mouja round panch mahal, mohalla Chhoti Masjid Pulia No. 9 , Jhansi-284003, Uttar Pradesh Bounded :- East :- Plot of Gokul Prasad, West :- Plot of Gokul Prasad, North :- Plot of Ramesh Kishnawa, South :- Rasta101						
At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: The E-auction will take place through portal https://www.bankeauctions.com on 29-05-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each. Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,00,00/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided all that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 17-05-2023 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arrears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, C1 INDIA PVT.LTD., Address: C1 INDIA PVT.LTD, 3rd Floor, Plot No.68 sector-44, Gurgaon, Haryana-122003 Mob. : 8866682937 & Phone : 7291981124 /1125 /1126 Email ID: gjuarar@c1india.com / support@bankeauctions.com or Manish Bansal, Email Id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8589893696. Please send your query on WhatsApp Number – 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website https://bit.ly/42k7T1C for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.						
Place: Delhi & UP Date : 12-05-2023			Sd/- Authorised Officer, Tata Capital Housing Finance Ltd.			

ARCEE INDUSTRIES LIMITED

Regd. Office & Works: Tth K.M. Barwala Road, Talwandi Rana, Hissar - 125001 (Haryana)
Ph No. 98120-20111, 98120-40111
Email Id: arceeiind@rediffmail.com, CIN: L29120HR1992PLC031681

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 22nd day of May, 2023, inter-alia, to consider and approve the audited Financial Results for the quarter and financial year ended on March 31, 2023.

For: ARCEE INDUSTRIES LTD., (SHRUTI GUPTA)

Place: Hissar (Haryana) Director
Dated: 11.05.2023 DIN- 01742368

Form INC- 26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2004)

Before the Central Government Regional Director, Northern Region

B-2 Wing, 2nd Floor, Pandit Deendayal Antyodaya Bhawan (earlier Parvayaran Bhawan), CGO Complex, New Delhi- 110003, India

In the matter of the sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And

ALBRIGHT ELECTROMECHANICAL INDIA PRIVATE LIMITED

CIN: U29309DL2020FTC370077

Having its registered office at 206, Plot No. H-2, Apra North X Plaza, Netaji Subhash Place, North West Delhi-110034, Delhi, India..... Applicant

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 14th Day of March, 2023 to enable the Company to change its registered office from "NCT of Delhi" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form, or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director Northern Region at the address B-2 Wing, 2nd Floor, Pandit Deendayal Antyodaya Bhawan (earlier Parvayaran Bhawan), CGO Complex, New Delhi- 110003, India, within fourteen days from the date of this notice with a copy of the application to the Company at its registered office at the address mentioned below:

206, PLOT NO. H-2, APRA NORTH X PLAZA, NETAJI SUBHASH PLACE, NORTH WEST DELHI- 110034, DELHI, INDIA

For and on behalf of the applicant Albright Electromechanical India Private Limited

Sd/- Sandeep Gajananrao Madhanshetkar
Date : 12-05-2023 Director
Place : New Delhi DIN: 09589140
Add: 79/12, Sarathi Swarna Ph 1, Fl. No. 21, Opp. Matrey Bag, South Road, Kolhapur, Pune - 413038, Maharashtra, India

CORDS

CIN L74999DL1991PLC046092

Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,
Tel: 011-40551200 *Fax No.: 011-40551280/81
Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 26th Meeting of the Board of Directors of the Company is scheduled to be held at 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase III, Old Ishwar Nagar, New Delhi 110020 on Saturday, May 20, 2023 at 12:00 noon to consider and approve, inter alia, the Audited Financial Results, alongwith Auditors Report and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2023.

The above information is also available on the website of the company viz (www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz: (www.bseindia.com) and (www.nseindia.com)

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives w.e.f. April 01, 2023 till 48 hours after the Audited Financial

TN CABINET REJIG

Thiagarajan loses finance portfolio, gets IT

PRESS TRUST OF INDIA
Chennai, May 11

TAMIL NADU MINISTER Palanivel Thiagarajan was on Thursday relieved of the key portfolio of finance and human resources management and given the information technology department.

Thangam Thennarasu is the new finance minister and the industries portfolio held by him was allocated to TRB Rajaa, the three time legislator from Man-nargudi constituency who was newly inducted into the Council of Ministers.

A Raj Bhavan official release said Thiagarajan, addressed as PTR, would helm the IT and digital services department.

The IT department portfolio was previously handled by T Manojangaraj and he has now been assigned the milk



Palanivel Thiagarajan, Tamil Nadu minister

Thangam Thennarasu is the new finance minister and the industries portfolio held by him was allocated to TRB Rajaa.

and dairy development department. SM Nasar, who held the Milk portfolio was dropped from the Cabinet on May 9. MP Saminathan, Information Minister has got the Tamil development and culture portfolio as well.

Chief minister MK Stalin going in for the Cabinet reshuffle has been on the cards for a while now.

SUBSIDY AMOUNT TOUCHED ₹2.52 TRILLION LAST FISCAL

Direct transfer for fertiliser subsidy unlikely in FY24

SANDIP DAS
New Delhi, May 11

THE UNION GOVERNMENT is unlikely to roll out direct benefit transfer scheme for fertiliser subsidies this fiscal due to reluctance shown by states.

Sources told FE the idea of direct cash transfer was objected to, as under that model, the farmers would have to pay a substantial amount upfront for buying fertilisers prior to the actual subsidy amount being transferred to their bank accounts.

The farmers' inability to pay for the soil nutrients at market rates upfront before subsidies are transferred to beneficiaries' bank accounts is the main factor behind the state governments' hesitation in approving the policy.

"Subsidy component of the fertiliser sold is quite high while the farmers' ability to buy fertilisers at actual market rate is limited," an official said. Out of 140 million farmers in the country, around 78% have small holding of less than two hectare. Under the proposed pilot project for a modified scheme for direct benefits transfer to farmers where sales of subsidised fertilisers to farm-

ers was to be capped, taking into consideration their land holdings has not made much progress. In case of urea, farmers pay a fixed price of ₹266 per bag (45 kg) against the cost of production of around ₹2,550 per bag. The balance is provided by the government as a subsidy to fertiliser units.

The retail prices of phosphatic and potassic (P&K) fertilisers, including Di-ammonium Phosphate (DAP) were 'decontrolled' in 2020 with the introduction of a 'fixed-subsidy' regime as part of Nutrient Based Subsidy mechanism announced by the government

twice in a year.

Currently sale of all subsidised fertiliser to farmers or buyers is currently made through 0.26 million point of sale (PoS) devices installed at outlets since March 2018. Beneficiaries are identified through Aadhaar number, Kisan Credit Card and other documents.

The government releases subsidies on various fertilisers to the companies on the basis of actual sales made by the retailers to the farmers.

The expenses on account of fertiliser subsidy touched the record level of ₹2.52 trillion in FY23.

E-AUCTION

WORLDSTAR FABRICS LLP (UNDER LIQUIDATION)

Sale of LLP as Going Concern/ Immovable Property under the Insolvency and Bankruptcy Code, 2016 | CIN : AA-E-7573

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, that the Commercial Premises belonging to Worldstar Fabrics LLP (Under Liquidation) (Corporate Debtor) will be sold by E-auction through the service provider Right2Vote Infotech Private Limited via <https://right2vote.in/eauction/>

DETAILS OF ASSETS	Reserve Price (Rs. in Lakhs)	Earnest Money Deposit (Rs. in Lakhs)
E-Auction for the Sale of immovable property located at Unit No. 03, Third Floor, The Business Bay, Kurla-Andheri Road, Andheri East, Mumbai - 400 093	560	56

DETAILS OF AUCTION

Date and Time of Auction	26th May, 2023 from 12:00 pm to 02:00 pm
Last date for Submission of EOI & EMD	25th May, 2023 before 5:00pm
Inspection Date & Time	On or before 24th May, 2023 from 11:00 am to 5:00 pm

Interested applicants may refer to the Complete E-Auction Process document containing details of terms and conditions of the E-Auction available on <https://right2vote.in/eauction/>. The liquidator has the right to cancel or extend or modify etc. any of the terms of the E-auction at any time. The Liquidator has the right to reject any bid without assigning any reasons. For any query regarding E-Auction, Contact: Mr. Aditya Sharma at +91-9924450679 or E-mail: viyayipulla@rediffmail.com

Vijay P. Lulla
Liquidator-Worldstar Fabrics LLP | Reg No. IBBI/PA-001/P-00323/2017-18/10593
Communication Address: 203B, Arcadia Building, NCPA Marg, Nariman Point, Mumbai-400021 | Email ID: viyayipulla@rediffmail.com • Contact No.: 9920279899
Date: 12-05-2023 | Place: Mumbai

CORDS™ CORDS CABLE INDUSTRIES LIMITED

CIN L74999DL1991PLC046092

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20.

Tel: 011-40551200 *Fax No.: 011-40551280/81

Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 26th Meeting of the Board of Directors of the Company is scheduled to be held at 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase III, Old Ishwar Nagar, New Delhi 110020 on Saturday, May 20, 2023 at 12:00 noon to consider and approve, inter alia, the Audited Financial Results, alongwith Auditors' Report and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2023.

The above information is also available on the website of the company viz., (www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz. (www.bseindia.com) and (www.nseindia.com)

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives w.e.f. April 01, 2023 till 48 hours after the Audited Financial Results for the Fourth Quarter / Financial Year ended on March 31, 2023 is made public.

By Order of Board of Directors
For Cords Cable Industries Limited

Sd/-
Garima Pant
Company Secretary

Place : New Delhi
Date : May 11, 2023

TCFC FINANCE LIMITED

CIN No. L65990MH1990PLC057923

Registered Office: 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021

Statement of Audited Financial Results for the Quarter and Financial year ended March 31, 2023

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31-03-2023 Audited	31-03-2022 Unaudited	31-03-2023 Audited	31-03-2022 Audited
(i)	Revenue from operations	41.45	27.22	23.91	104.63
(ii)	Interest Income	2.59	4.18	2.18	25.72
(iii)	Net gain on fair value changes	(54.88)	161.32	97.31	55.83
(iv)	Total Revenue from operations	(10.72)	192.92	113.40	186.18
(v)	Other Income	1.38	2.20	57.59	28.58
(vi)	Total Income (I-II)	(9.34)	195.13	170.99	214.76
(vii)	EXPENSES				
(i)	Net loss on fair value changes	-	-	-	-
(ii)	Employee Benefits Expense	15.88	18.55	22.78	69.89
(iii)	Depreciation, amortization and impairment	0.28	0.37	0.70	1.23
(iv)	Others expenses	22.81	9.77	18.59	44.70
(v)	Total Expenses	38.96	28.69	42.07	120.76
(vi)	Profit / (loss) before exceptional items and tax (III-VI)	(48.30)	166.44	128.92	94.00
(vii)	Exceptional items	-	-	-	-
(viii)	Profit/(loss) before tax (V-VI)	(48.30)	166.44	128.92	94.00
(ix)	Tax Expense:				
(1)	Current Tax	131.72	28.18	(7.10)	173.42
(2)	Adjustment of tax relating to earlier periods	(0.01)	(0.69)	(11.73)	(0.70)
(3)	Deferred Tax	(122.00)	10.11	37.87	(138.76)
(ix)	Profit/(loss) for the period	(58.00)	128.83	109.88	60.04
(x)	Other comprehensive income				
(i)	Items that will not be reclassified to profit or loss				
(1)	Remeasurement of gains (losses) on defined benefit plans	0.04	0.63	2.31	1.93
(2)	Income tax effect	-	-	-	-
(ii)	Items that will be reclassified to profit or loss				
(1)	Total other comprehensive income for the year, net of tax (A+B)	0.04	0.63	2.31	1.93
(ii)	TOTAL COMPREHENSIVE INCOME (IX)+(X)	(57.97)	129.46	112.19	61.97
(iii)	Paid up Equity Share Capital (Face Value of INR 10 per share)	1,048.21	1,048.21	1,048.21	1,048.21
(iv)	Earnings per equity share (for continuing operations)				
(1)	Basic EPS	(0.55)	1.23	1.05	0.57
(2)	Diluted EPS	(0.55)	1.23	1.05	0.57

Notes:

- As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
- The above results as reviewed by the Audit Committee have been approved by Board of Directors at their meeting held on 10th May, 2023.
- The statement includes the results for the quarter ended March 31, 2023 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year to date figures up to the fourth quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

By Order of the Board of Directors
TCFC Finance Limited

Sd/-
Tania Deol
Managing Director
DIN: 00073792

Date: 10th May, 2023
Place: Mumbai

EVERGREEN TEXTILES LIMITED

CIN: L17120MH1985PLC037652

Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400 001.

Tel: 2266 4070 | Fax: 22 663845.

E-mail: mb@podarenterprise.com

Website: www.evergreentextiles.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2023**, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2023.

This information is also available on the Company's website www.evergreentextiles.in and BSE website www.bseindia.com

For Evergreen Textiles Limited

Sd/-
Rajendra Manoharsingh Bolya
Director

Place : Mumbai (DIN: 00086395)
Date : 11th May, 2023

Form No. URC-2

Advertisement giving notice about registration under Part I of chapter XXI of the Companies Act, 2013 [Pursuant to section 374 (b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section 2 of section 366 of the Companies Act, 2013, an application is proposed to be made to the Registrar of Companies, Mumbai, Maharashtra that M/S. Parsn Foundation and Engineering Corporation may be registered under Part I of chapter XXI of the Companies Act, 2013, as a private limited company limited by shares.

2. That the said Company business shall be in the line of Civil Construction Work, Pile Foundation, Selling and Purchasing of Land, Development of land and sale, purchase and sale of Residential Unit and/or its allied works, redevelopment of existing buildings, or in any other line or lines of business as the Company/Directors hereto may mutually agree upon from time to time

3. A copy of draft MOA and AOA of the proposed company may be inspected at the office situated at 78-B, Nariman Bhavan, Mumbai Reclamation, Nariman Point, Mumbai - 400021, Maharashtra, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the central registration center (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 67.8 Sector 5, IMT Manesar District Gurgaon (Haryana), Pin Code-122050 within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

Dated this 12th day of May, 2023

Name of the Applicant
1. Krupa Rajan Pathare
2. Rajan Prabhakar Pathare
3. Seena S. Naik

ALFA TRANSFORMERS LIMITED

Regd. Office : 3337, Mancheswar Industrial Estate, Bhubaneswar - 751010

CIN : L31102OR1982PLC001151, E-mail ID: info@alfa.in, Website : www.alfa.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023

(₹ in Lakhs)

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		31st March, 2023	31st December, 2022	31st March, 2023	31st March, 2022
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations	748.25	2218.37	358.37	2944.25
2	Net Profit/(Loss) from ordinary activities before tax	5.34	86.12	(72.78)	73.18
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	20.06	87.34	(62.01)	101.44
4	Total comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	17.56	87.34	(55.67)	98.94
5	Paid up Equity Share Capital (face value of Rs. 10/- each)	915.06	915.06	915.06	915.06
6	Reserves (excluding revaluation reserve) as per balance sheet of previous accounting year	NA	NA	NA	(779.54)
7	Earnings per Share (after extraordinary items) (of Rs 10/- each) (Not Annualised)	0.19	0.95	0.61	1.08

Notes:

- The above audited results for the quarter and year ended 31st March, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 10, 2023.
- The above is an extract of the detailed format of the Quarter and Year ended March 31, 2023 Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.alfa.in).
- Previous period's figures have been reclassified/regrouped/restated, wherever considered necessary to confirm to the figures represented in the current period.

For, ALFA TRANSFORMERS LIMITED

Sd/-
[DILLIP KUMAR DAS]
MANAGING DIRECTOR

Place : Bhubaneswar.
Date : May 10, 2023

RHI Magnesita India Limited

CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra 400042

T +91 22 66090600; F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com, Website: www.rhimagnesita.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 29, 2023

To
The Members
RHI Magnesita India Limited (hereinafter known as 'RHI/Company')

In continuation to the Postal Ballot Notice dated April 29, 2023 ('Notice') sent to the members of the Company on May 2, 2023, this corrigendum is being issued to inform the shareholder/ beneficial owners of the Company regarding amendment in point no. xiv on page no. 10 of the explanatory statement attached to the Notice.

On and from the date hereof, this Corrigendum to the Notice form an integral part of the Notice which has already been circulated to shareholders of the Company and shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.rhimagnesita.com National Depository Services Limited ("evoting agency") at www.evotingindia.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

All other contents/information mentioned in the Notice save and except as modified or supplemented by the Corrigendum shall remain unchanged. The existing point no. xiv on page no. 10 of the explanatory shall be substituted as under;

xiv. Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Allotment capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment

Identity of the allottee and the percentage of post preferential issue capital that may be held by them:

Name of the proposed Allottee	Category	Present pre-issue shareholding		Post issue shareholding		Ultimate beneficial owner
		Pre-issue holding	% of total Equity capital	Post-issue holding	% of total Equity capital	
Dutch US Holding B.V.	Promoter	7,98,77,771	39.21	8,26,67,832	40.03	Mr. Martin Schlaff*

* Veitscher Vertriebsgesellschaft m.b.H., Austria is the immediate parent company of Dutch US Holdings B.V., Netherlands and RHI Magnesita N.V., Netherlands is the ultimate holding company of Dutch US Holdings B.V. RHI Magnesita NV is listed on the London Stock Exchange and the Vienna Stock Exchange.

Major shareholder of RHI Magnesita N.V. is MSP Stiftung holding 25.32% capital interest in RHI Magnesita N.V. as a calculation of the issued share capital according to the latest listings required by the Dutch Financial Supervision Act.

Mr. Martin Schlaff, citizen of Austria is the founder of MSP Stiftung.

Kindly note that Shareholders who have already voted (EVEN 123879) before the issue of this corrigendum, have the option to modify their assent or dissent by sending an e-mail to the Scrutinizer at email id: RHIM.scrutinizer@gmail.com till 5:00 pm. (IST), Wednesday, May 31, 2023. In case no e-mails are received from such shareholders by the scrutinizer, the votes originally casted by them shall be treated as final and binding.

By the order of the Board of Directors

Sd/-
Sanjay Kumar
Company Secretary
(Membership no. A17021)

Gurugram, May 11, 2023

GP

Gujarat State Petronet Limited

Corporate Identity Number : L40200G/1998SGC035168

Regd Office : GSPC Bhavan, Sector-11, Gandhinagar-382 010 Tel: +91-79-66701001 Fax: +91-79-23236477

Website: www.gupetronet.com Email: investors.gspl@gspc.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2023

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone Results		Consolidated Results	
		Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2023 (Audited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2023 (Audited)
1	Total Income from Operations (net)	49,064.35	1,93,021.39	43,952.45	4,46,034.37
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	29,307.58	1,22,855.49	25,977.65	73,696.11
3	Net Profit/(Loss) for the period before tax (after Exceptional Items and Share of profit/(loss) of joint venture and associates accounted for using the equity method (net of tax))	29,307.58	1,22,855.49	25,977.65	71,896.72
4	Net Profit/(Loss) for the period after tax and Exceptional Items before discontinued operations	22,433.31	94,495.03	20,204.50	54,280.54
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]	22,336.68	94,311.46	20,356.06	54,681.74
6	Equity Share Capital (face value of Rs. 10/- each)	56,421.14	56,421.14	56,421.14	56,421.14
7	Reserves (excluding Revaluation Reserve as shown in Balance Sheet)	-	8,70,897.20	-	8,88,469.29
8	Earnings per share (EPS) for the Period from Continuing and Discontinued Operations				
a)	Basic EPS (Rs.)	3.98	16.75	3.58	6.61
b)	Diluted EPS (Rs.)	3.98	16.75	3.58	6.61
	(face value of Rs. 10/- each) (not annualised for the quarter)				

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and the Company's website (www.gupetronet.com)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 11th May, 2023.
- The Board of Directors of the Company have recommended dividend of Rs. 5.00 (₹ 50%) per share of Rs. 10/- each on equity shares of the Company for the financial year 2022-23, subject to the approval of shareholders in ensuing Annual General Meeting. 4. The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified/regrouped/restated, wherever necessary.

Place: Gandhinagar
Date: 11th May, 2023

For and on behalf of Gujarat State Petronet Limited

Raj Kumar, IAS
Chairman and Managing Director

