BOMBAY TALKIES LIMITED				PUBLIC NOTICE	PUBLIC NOTICE	BAYER CROPSCIENCE LIMITED COASTA			COASTAL COR	PORATI	ON LIMIT	ΓED
Registered Office: 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road,			a Face Road,	Our client has agreed to purchase from	r client has agreed to purchase from		Reg office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400 607		CIN:L63040AP1981PLC003047			
Worli Mumbai, Maharashtra — 400018, India CIN : L65990MH1984PLC033919				Mys. Kamia Mills Limited, a Company Client is investigating the title of Flat		NOTICE is hereby given that the undermentioned share certificate of BAYER CROPSCIENCE LIMITED Lost/misolaced and the holder of the said securities have			Regd.Office: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam-530002, INDIA. Website:www.coastalcorp.co.in,			
Email: btl.invstcomp@rediffmail.com, website: www.bombaytalkieslimited.in				1913, having its registered office address	No.B/403, 4th Floor Shree Bhadrakali Darshan, Survey No. 20, Hissa No.2,	applied to the company to issue duplicate certif	icates. Any person who h	as a claim in	Visakhapatnam-530002, INI Email:cclinvestors@gr			
Statement of Unaudited Standalone Financial Result	s for the Qua		30 [™] June, 2022 unt in Rs. Lakh)	at Kamala Mills Compound, Senapati	Village Bhayander, Taluka and Dist Thane belonging to Mr. Noel Charlie Saldhana	respect of the said securities should lodge such of office within 15 days from this date ,else the co						
Statement of Unaudited Standalone Financial Result	ts for the Qua		,	Bapat Marg, Lower Parel, Mumbai – 400 013, a premises being Office No. 1 on the	and Mrs, Sharon Noel Saldhana.	certificates without further intimation.	Simparty will proceed to is:	sue uuplicate	Pursuant to Regulation 42 of 3			d Disclosure
	Quarter	Quarter	Year	mezannine floor, admeasuring 1440 sq. ft.	'AND WHEREAS we have been informed that the Original Agreement for Sale	Name of the Shareholders No of the Certifica	te Nos Distinctive Nu	nber (s)	Requirements) Regulations,			
	Ended	Ended	Ended	Carpet Area in the building known as Trade Tower A Wing (now known as Times	dated 21.10.1990 executed between	1. Harsha A Parekh 133 15	704 40040055	0040007	10, 2022 passed by the Board			
Particulars		30.06.2021	31.03.2022	Tower A Wing), situated at Kamala City,	M/s.Travancore Construction Co as "the Vendor" and Mr. Jagdish Laxman	1. Harsha A Parekh 2. Ashokkumar R Parekh	704 16642955 – 1	6643087	hereby given that the Reconstruction shareholders of the Compan			
Total income from operations (net)	(Unaudited 4.92	I) (Unaudited) 1.99	(Audited) 11.59	Senapati Bapat Marg, Lower Parel, Mumbai -400013 bearing C S No. 448	Satelekar as "Purchaser" is misplaced and		a A Parekh 2. Ashokkum	ar R Parekh	Shares in the Rights Issue sh			
Net Profit / (Loss) from ordinary activities after tax		(1.50)	(18.32)	Lower Parel Division (said office).	not traceable. All persons having any legal rights, claims	Date : 11/08/22		s of Holders		,	tal Corporati	
Net Profit / (Loss) for the period after tax	(3.55)	(1.50)	(18.32)	PUBLIC AT LARGE is therefore hereby	in respect of the said Premises whether by way of sale, transfer, exchange,						of the Board of	
(after Extraordinary items)				called upon to inform if any person has any right, title, interest or claim of any	assignment, mortgage, charge, gift, trust,				Date : August 10, 2022	0.1.2011.01	Sd/- Swaroo	
Equity Share Capital	540.00	540.00	540.00	nature of whatsoever kind into or upon	encumbrance or otherwise howsoever are hereby requested to make the same				Place : Visakhapatnam Co	ompany Secre	tary and Compl	liance Office
Reserves (excluding Revaluation Reserve as				the said office or any part thereof, in respect of the above transaction. All such	known in writing to the undersigned at its							
shown in the Balance Sheet of previous year)		-	24.62	objections/ rights shall be made with all	office at Sanjeev Kanchan & Co, Advocates, 4, Milan Building , 189, Perin							
Earnings Per Share (before extraordinary items) (of ₹ 1/- each)				the documentary evidence in support	Nariman Street, Fort, Mumbai 400 001	AKSHAR DIAGNOSTI				LIMIT		
Basic :	(0.01)			thereof in writing to the undersigned, within 14 days from the date hereof,	within Seven Days from the date of publication hereof failing which the	Regd. Off: Flat No. 1102, A-2 , Puranik Aara	,,	e - 400615	Office : Flat No:102, O	pel's The Ico	nic, D No: 9-2	29-7/2,
Diluted:				failing which our client will proceed to	claims/rights of such person(s), if any shall be deemed to have been waived	Form No.			Balaji Nagar, Siripuram, V CIN : L050			.P., INDIA.
Earnings Per Share (after extraordinary items)				complete the sale in respect of the said	and/or abandoned.	Advertisement giving notice about registration [Pursuant to section 374(b) of the Compar			Un-Audited Financial R			ter ende
(of ₹ 1/- each)				office and thereafter any claim in respect of the said office, will not be entertained	THE SCHEDULE ABOVE REFERRED TO Flat No.B/403, 4th Floor Shree Bhadrakali	Companies (Authorised to Register) Rules, 20		4(1) of the	30 th June, 2022		R in Lakhs exc	
Basic :	(0.01)	-	-	by our client and even if any such right or	Darshan, Survey No. 20, Hissa No.2,	1. Notice is hereby given that in pursuance of		n 366 of the		Quarter		
Diluted :				claim in respect of the said office is there, the same will be considered as waived.	Village Bhayander, Taluka and Dist Thane Mumbai Dated this 10th Day of August	Companies Act, 2013, an application is pl	roposed to be made after	fifteen days		ended	Figures for	r ended
Notes :				The same will be considered as waived. Dated this 11th day of August, 2022.	2022	hereof but before the expiry of thirty days he			SI. Particulars		2 the Period	
1. The above result was taken on record by the Board	of Directors i	n the meeting h	eld on 10th day	Tel.: 022-22044923	Adv. Vineet Kanchan Partner,	Maharashtra, at Mumbai that AKSH				(Un- audited)	ended 30.06.2022	/11-
of August, 2022.	1			M/s. Dewani Associates, Advocates,	M/s. Sanjeev Kanchan & Co	a Partnership firm may be registered under Act 2013, as a company limited by shares.	raition Ghapter XXI of the	companies		adulted)	(Un-Audited)	-
2. The above is an extract of the detailed format of U				83-B, Mittal Court,	Advocates High Court Mumbai	 The principal objects of the company are a 	s follows:		1 Income from Operations	1550.1		1320.5
the Quarter Ended on 30th June, 2022 filed with th		•	•	Nariman Point, Mumbai – 400 021	Tel : 2269 3593, 2269 9004	i) To Carry on business of a Diagnostic cen		I, X-Ray and	2 Profit Before Extraordinary			
the SEBI (Listing Obligations and Disclosure Requi 3. The full format of the Un-Audited Financial Resu	, ,			Email: dewanis@gmail.com	Cell:- 9820072038 / 9820090828	Sonography or any other radiology or p	athology studies for healt	hcare of the	Items and Tax	48.8	2 48.82	8.89
website (www.bseindia.com) and Company's webs						people and also any other activity in med			3 Profit /(Loss) for the Period			
			ard of Directors		K CORPORATION	and Tele-Reporting of any other medical h			after tax (After Exceptional	0.050.0150	and the space	2 226 440
'	Si and Of De		LKIES LIMITED		ra Hills, Bhopal-462011 (M.P.)	institutions which the parties hereto may r 3. A copy of the draft memorandum and ar			and/or Extraordinary Items)	36.0		5.40
		(Te	-/Sd niya Kolhatkar)	Tel. 0755-2551565,	2551294	3. A copy of the draft memorandum and an company may be inspected at the office at			4 Equity Share Capital	665.6	7 665.67	665.67
Date : 10.08.2022		Ма	naging Director	E-mail ID : info.mptbc@mp.	gov.in, support-eproc@nic.in	Kasarvadavli, Thane - 400615.			5 Reserves (exculding Revalua			
Place : Mumbai		DIN	No.: 09299839	(for- E-tender	ng assistance)	4. Notice is hereby given that any person	n objecting to this appl	cation may	Reserves as shown in the bala	202411725 Advances of the second second		740.00
					FING TENDER	communicate their objection in writing to			sheet of previous year)	853.2	0 853.20	710.08
	.					Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one			6 Earning per equity share: (of INR 10 each) (not Annualiz	(be	1	1
Valson Valson Industri		ted		RFP No. TBC/COM/01/2022-23	Bhopal, Dated 10.08.2022	IMT Manesar, District Gurgaon (Haryana), days from the date of publication of this not				ea) 0.5	5 0.55	0.09
CIN: L17110MH1983P Registered Office: 28, Bldg. No. 6, Mittal Industrial		Road Andhori	(Fast)	"RFP FOR SELECTION O	F SYSTEM INTEGRATOR	at its registered office.	ווסס, אומי מ טטףא נט נווס רמו נ	noromp r inn	(1) Basic (2) Diluted	0.5		
Mumbai - 400 059, Website: www.valsonindia.co					P & MAINTAIN RFID	Dated this 11 th day of August, 2022					ন নেংকক	0.000
Tel: 022 4066 1000, Fax: 0		-		BASED LOGISTICS MAN			SHAR DIAGNOSTIC GHOD	BUNDER	Notes: The above is an extract			
	MBERS				es online proposals from suitable				Results filed with the Stock Excha and other Disclosure Requirem			
		the Com	والمعاجم الأسر		m Integrator to Design, Develop	Sd/-	Sd/-	Sd/-	the Quarterly Financial Result			
Notice is hereby given that 38 th Annual General Meet Saturday, September 3, 2022 at 11.30 a.m. through Vi					0	Deepak P. Patkar Girish P. Yevankar Shanmugapriya Ganavel Metropolitan Stock Exchange of India Lin			mited (MSE)	at https://		
Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed				& Maintain RFID based Logist	on the e-Procurement System	Partner	Partner	Partner				
to the members.		al 1au - 145	0004			FOIS			SSF Limited			
The Ministry of Corporate Affairs (MCA) has vide its MCA Circulars dated May 05, 2020, April 8, 2020, A					<i>in</i> & details can be seen on 2.08.2022. The RFP document	ESQUIRE MONET GUARANTEES LIMITED Date: 10-08-2022 Sur- V. Padin				abham, Mana	ging Directo	
referred to as the 'MCA Circulars') and \ SEBI Circu	lar dated Ma	y 12, 2020, Ja	inuary 15, 2021			Registered Onice. ONIT # CG 3, 24/20, CAMA BOILDING DALAE STREET, FORT MOMBAL,			Place : Visakhapatnam (DIN:01246827)			
and May 13, 2022 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance					bmitted upto 11.30 A.M. on related gueries please call at	CIN : L51900MH1985PLC036946						
with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the				24x7 Help Desk Number 0120		Email: Emgl1234@rediffmail.com, website: v					• • = •	
Company will be held through VC / OAVM.				6277787.	-+001002/0120-4001005/0120-	Statement of Unaudited Standalone Financial Resul		30 th June, 2022 Int in Rs. Lakh)	🙈 BANNARI AM	MAN SU	GARS LI	MITED
The Company has on 8th August, 2022 completed sending emails through M/s. National Securities Depository Limited, the 38th Annual Report for the financial year ended 31th March, 2022 together								Financial Results for the Quarter Ended on 30" June, 2022 Sector Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Ta				
with the Notice of 38th AGM to members whose email				0	able on website https://	Quarter Quarter Year		Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com			v.bannari.com	
and RTA.				mptenders.gov.in	asie on website intps.//	Ended Ended Ended			E-mail : shares@bannari.c	om, CIN : L154	21TZ1983PLC00	1358
Members may note that the Notice of the AGM and 31 st March, 2022 is available on the Company's website				M.P. Madhyam/105916/2022	MANAGING DIRECTOR	Particulars	30.06.2022 30.06.2021 (Unaudited) (Unaudited)	31.03.2022 (Audited)	NOTICE OF 38 th ANNUAL		EETING AND	E-VOTING
of BSE Limited at www.bseindia.com where the shares of the Company are listed.					manading Differron	Total income from operations (net)	1.05 1.05	(Audited) 4.26				
Members can attend and participate in the AGM the	rough VC/OA	VM only. The	instructions for		NOTICE	Net Profit / (Loss) from ordinary activities after tax		(5.27)	Notice is hereby given the		0	
attending the AGM through VC/OAVM are provided in the AGM through VC/OAVM shall be counted for the put					NOTICE NCLT 3A	Net Profit / (Loss) for the period after tax	(0.62) (0.41)	(5.28)	Meeting of the Members of		0	
103 of the Companies Act, 2013.		0			. NCLI 3A detailing Petition	(after Extraordinary items)			be held on Friday the 9th	•		· · ·
The Company is providing remote e-voting facility ('r					Rule 35)	Equity Share Capital	220.50 220.50	220.50	through Video Conferencing			
shares as on the cut-off date, Saturday, August 27, 20 out in the Notice of the AGM. Additionally, the Compa				· •	(I.B.)/ 700/MB/2022	Reserves (excluding Revaluation Reserve as		274.86	(OAVM) to transact the bus			
e-voting system during the AGM ('e-voting'). The detaile	e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during				f Petition	shown in the Balance Sheet of previous year)			30 th May, 2022 in accordan			
the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials				In the matter of:		Earnings Per Share (before extraordinary items) (of ₹ 10/- each)			the Companies Act, 2013 and			
for e-voting will be sent to all the members at their regis			-gin orodonilais	Piramal Capital and Housing Finance Lir	nited Petitioner	Basic :			Circulars issued by the Min			
The requirement to send physical copies of the Notic					/Financial Creditor	Diluted:		-	(LODR) Regulations, 2015			led by the
of financial year 2021-22 to members holding physica their email addresses is dispensed for the calendar ye				Versus		Earnings Per Share (after extraordinary items)			Securities and Exchange Be	pard of India	(SEBI).	
Circulars and SEBI Circulars.				Manpreet Developers Private Limited	Respondent	(of ₹ 10/- each)			The AGM Notice and the	Annual Repo	ort for the yea	ar 2021-22
In case any member has not registered the email addre	ess with the Co	ompany/Depos	itory Participant,		/ Corporate Debtor	Basic :	- -	-	have been sent electronic			
please follow the below instructions to:a) Register your email address to receive the Notice	of the ACM	Annual Report	for the financial		8.)/700/MB/2022 ("said Petition") under	Diluted :		-	members whose e-Mail IDs			
vear ended March 31, 2022 and the login credentials for e-voting				ptcy Code, 2016 (" IBC "), for initiation of	Notes :			Registrar & Transfer Age				
Members holding shares Please contact the Compar			and submit the		against the Corporate Debtor, Manpreet	1. The above result was taken on record by the Board	d of Directors in the meeting h	eld on 10th day	Services Ltd or their D			
in Physical form Folio No., name of shareholder, scanned copy of the share certificate			share certificate	Developers Private Limited was presented before the Bench No. IV of the National Company Law Tribunal, Mumbai (" NCLT ") by us on behalf of our client, the Petitioner,		of August, 2022.		documents are also available on the websites of the Company				
(front and back), self-atte		d copy of PA	N/AADHAR for	Piramal Capital and Housing Finance Limited on 25 th May 2022. By and under an order		 The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter Ended on 30th June 2022 filed with the Stack Exchange under Regulations 33 of 		r_{f} (www.bannari.com), the stock exchanges viz., National Stock				
Verification and register em Members holding shares Please contact your Depo		ant (DP) to read	ster your email	dated 14 th July 2022 passed by the NCLT	, the Petitioner was directed to publish the	the Quarter Ended on 30th June, 2022 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		Exchange of India Limited (www.nseindia.com) and BSE Limited				
in DEMAT form address in your DEMAT ac				present notice. Accordingly, please note that the said Petition is fixed for hearing		 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exhange website 		e (www.bseindia.com). Please note that no physical/Hard copy of				
Members holding shares in physical form are advised to update their PAN, KYC (email addresses,				before Bench No. IV of the NCLT on 15 th September 2022.		 The full format of the Audited Financial Results are available on the Stock Exhange website (www.bseindia.com) and Company's website i.e. www.esquiremoneyguarantees.com. 		the Annual Report would be sent to the members. Detailed				
mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and			ted under SEBI		porting the said Petition should send to the	For and on behalf of the Board of Directors		rd of Directors	instructions to Members for registration of their email address			
clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2021/687 dated December 14, 2021					igned by him/her or his/her advocate, with h the undersigned not later than two days		ESQUIRE MONEY GUARAN	TEES LIMITED	manner of participating in			
to avoid freezing of their folios on or after April 1, 2023					said Petition. Where he/she seeks to oppose		(KISHOR	-/Sd (GOPAL PATIL)	including manner of e-voting		0	
Notice of Book Closure:					tion or a copy of his/her affidavit shall be	Date : 10.08.2022 Place : Mumbai	·····	DIRECTOR DIN: 05121017	ũ là chiến the second sec			
Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 28th August				furnished with such notice. A copy of	the said Petition will be furnished by the				Pursuant to Section 108 of			
Members and Share Transfer Books of the Company will remain closed from Sunday, 28 th August, 2022 to Saturday, 3 rd September, 2022 (both days inclusive) for the purpose of the AGM.				undersigned to any person requiring the sa	me.	••••••	ESSED ASSETS MANAGEME	NT BRANCH-I	Rule 20 of the Companies			
			TRIES LIMITED	Dated 11 th August 2022		SBI भारतीय स्टेट बैंक के कि	Arcade, 2nd Floor, World Tra e Parade, Colaba, Mumbai-40	ae Centre, 0 005.	Rules, 2014 and Regulation		(0	9
			Sd/-		Shoma Maitra	Authorized Officer's Details :- No	ail : sbi.04107@sbi.co.in Jame : Gunadhar Saba		& Disclosure Requirement	, 0	,	
Place: Mumbai Date: 10 th August, 2022			resh N. Mutreja naging Director		Partner Wadia Ghandy & Company	e-mail: team7.04107@sbi.co.in Mob.: 96197	12118 Tel. (Office): 022 - 22	177667	is providing remote e-v	0		0

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MAHESH DEVELOPERS LIMITED (FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED) REGD OFF: UMA SHIKHAR, 13TH ROAD, BEHIND KHAR TELEPHONE EXCHANGE KHAR WEST, MUMBAI 400052, INDIA E-mail: mdpIgroup@gmail.com, Website: www.maheshdevelopers.com, Telephone: 022-26000038 Clin: L45200MH2008PLC186276					
	Unaudited Financial Results for the	Quarter and		June 30,2022 nt in Lakhs(Rs.	
			Quarter Endec	1	Year Ended
Sr.		30.06.2022	31.03.2022	30.06.2021	31.03.2022
No.	PARTICULARS	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	1.Income				
	a.Revenue from operations		-		
	b.Other Income	-	0.01		0.57
	c.Increase in Inventory Value	80.93	19.08		503.73
-	Total Income (a+b+c)	80.93	19.10	-	504.30
2	2.Expenses				
-	a. Operating Costs	50.93	2.89	139.95	430.03
	b. Changes in Inventories	-		(139.95)	
-	c. Employee benefits expenses		3.50	-	3.50
-	d. Finance Cost	0.04	38.74	0.04	38.96
-	e. Depreciaition and amortisation	0.12	0.12	0.03	0.37
-	f. Other Expenses	6.43	8.38	4.93	22.72
-	Total Expenses (a+b+c+d+e+f)	57.52	53.63	5.00	495.58
3	3.Profit before share of profits/(loss) of joint ventures (net) and exceptional items (1-2)	23.41	(34.53)	(5.00)	8.71
4	4.Share of profits/(loss) of joint ventures (net)	24.33	(17.03)	-	
5	5.Profit before exceptional items and tax (3-4)	47.74	(51.56)	(5.00)	8.71
6	6.Exceptional item (net of tax expense)	-		-	
7	7.Profit before tax (5+6)	47.74	(51.56)	(5.00)	8.71
8	8.Tax expense				
	Current year tax	6.09	1.92		1.92
	Deffered Tax Expense	-		-	
9	9.Net profit after tax for the period (7-8)	41.65	(53.48)	(5.00)	6.80
10	10.Other comprehensive income 1. Items that will not be reclassified to				
	profit and loss 2. Income tax relating to items that will	(46.03)	(26.17)	221.06	142.55
	not be reclassified to profit or loss				
11	11.Total comprehensive income for the period (9+10)	(4.38)	(79.65)	216.06	149.35
12	Paid-up equity share capital (face value of Rs. 10 each)	415.20	415.20	415.20	415.20
13	Reserve and Surplus (excluding revaluation reserves)	152.99	152.99	252.46	152.99
14	Earnings per share (EPS)* (face value of Rs. 10 each)				
	a) Basic EPS	1.00	(1.29)	(0.12)	0.16
	b) Diluted EPS	1.00	(1.29)	(0.12)	0.16

Place: Mumbai Date: 10.08.2022

The Unaudited Standalone Financial Results for the guarter ended June 30, 2022 have been wed by the Audit Committee and approved by the Board of Directors at its meeting held of August 10, 2022.

Financial results of the company have been prepared in accordance with IND AS

- During the quarter and year ended March 31, 2022 the company has only one reportable segme namely Civil Construction and Real Estate Development and hence separate segment reportir requirements are not applicable
- The company is a partner in M/s Shreeji Life Space having 72% share in the partnership. The said artnership is executing residential redevelopment projects on 10th Road, Khar West, Mumba
- EPS has been calculated in accordance with IND AS 33.
- The Company is closely monitoring the uncertainties arising from continuing COVID-19 pandem and has taken into consideration possible effects of such pandemic for preparation of these financi results and financial position, including assessment of recoverability of its assets based on the internal and external information upto the date of approval of the results. The Company will continu to monitor any material changes to future economic conditions
- Previous figures have been regrouped, re-aaranged and re-classified wherever necessary conform to current period's classification

8	The financial results for the quarter ended June 30, 2022 are an www.maheshdevelopers.com and have been submitted to the	
	where the equity shares of the Company are listed.	For & on behalf of the Board

Mahesh Ratilal Sapariya

Managing Directo

DIN: 00414104

Date: August 9, 2022

Place: Mumbai

Address: 2nd Floor, N.M. Wadia Buil 123 Mahatma Gandhi Road, Mumbai, 400 John Cockerill JOHN COCKERILL INDIA LIMITI CIN.: L99999MH1986PLC039921 Registered Office:- Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (East), Mumbai - 400 093 Tel.: 022-66762727 | Fax: 022-66762737 Email: investors@johncockerillindia.com | Website: www.johncockerillindia POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given that the Company is seeking approval of its Mem by way of an Ordinary Resolution for appointment of Mr. Sebastien Rou as a Non-Executive Non-Independent Director of the Company effect from August 4, 2022, as approved by the Board of Directors of Company at its meeting held on Tuesday, August 2, 2022. The Postal Ballot Notice is available on the website of the Comp (https://www.johncockerillindia.com), National Securities Deposit Limited ("NSDL") (www.evoting.nsdl.com) and BSE Limited ("BS (www.bseindia.com) where the shares of the Company are listed In compliance with the General Circular No. 14/2020 dated April 8, 20 General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated December 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circ No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated N 5, 2022 issued by the Ministry of Corporate Affairs, the Company has s the Postal Ballot notice on August 9, 2022 only through electronic mod those Members whose e-mail addresses are registered with the Compo Depositories and whose names are recorded in the Register of Member the Company or in the Register of Beneficial Owners maintained by Depositories as on Friday, August 5, 2022 ("cut-off date"). The Company has engaged the services of NSDL to provide remot voting facility to its Members. The remote e-voting period commen from 9.00 a.m. (IST) on Friday, August 12, 2022 and ends at 5.00 p (IST) on Monday, September 12, 2022. The e-voting module shall disabled by NSDL thereafter. Voting rights of the Members shall be proportion to the shares held by them in the paid-up equity share capita the Company as on the cut-off date. The communication of the asser dissent of the Members would take place only through the remote e-vo system. Only those Members whose names are recorded in the Registe Members of the Company or in the Register of Beneficial Owr maintained by the Depositories as on the cut-off date will be entitled to their votes by remote e-voting. Once the vote on the resolution is cast by Member, he/she shall not be allowed to change it subsequently. The Members whose e-mail address is not registered with the Compa Depositories, to receive the postal ballot notice may register on or bef 5.00 p.m. (IST) on Friday, August 26, 2022 by clicking the lir https://www.bigshareonline.com/InvestorRegistration.aspx completing the registration process as guided therein.

For details relating to e-voting, please refer to the postal ballot notice case of any queries, you may refer the Frequently Asked Questi (FAQs) for Shareholders and e-voting user manual for Sharehold available at the download section of www.evoting.nsdl.com. For grievances connected with the facility for voting by electronic mea please contact Mr. Amit Vishal, Asst. Vice President – NSDL or Sanjeev Yadav, Asst. Manager – NSDL at evoting@nsdl.co.in or cal toll free no. : 1800 1020 990 / 1800 22 44 30.

The Board of Directors of the Company has appointed Mr. Viiav Ku Mishra (CP No. 4279) of M/s. VKM & Associates, Practising Comp. Secretaries as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced on or before 5.00 g (IST), Wednesday, September 14, 2022. The said results along with rutinizer's Report would be intimated to BSE and will also be uploa on the website of the Company at www.iohncockerillindia.com and the website of NSDL at www.evoting.nsdl.com

For John Cockerill India Limi

Haresh Vala

Company Secretary

Partner	Authorized Officer's Details :- Name : Gunadhar Saha e-mail: team7.04107@sbi.co.in Mob.: 9619712118 Tel. (Office): 022 – 22177667						
Wadia Ghandy & Company	E-AUCTION SALE NOTICE Annexure-A						
(Advocate for Petitioner)	SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK						
nd Floor, N.M. Wadia Building,	UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL						
ndhi Road, Mumbai, 400 001	ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The undersigned as Authorized Officer of State Bank of India has taken over						
	possession of the fo	lowing property/	ies u/s 13 (4) of the SARFAESI Act.				
	Public at large is in charged property/ies	formed that e-	auction (under SARFAESI Act, 2002) of the nentioned cases for realisation of Bank's dues	s			
INDIA LIMITED	will be held on "AS I	S WHERE IS BA	ASIS and AS IS WHAT IS BASIS".	2			
			ited, (Registered Address)- S No 168/2/1,	e			
9921			assa, Dadra Nagar Haveli-396230.)ffice Liquidator High Court Gujrat, Corporate	C			
, Road No. 13, MIDC,	Bhawa	an, 3rd Floor, Ne	ar Zydus Hospital,S G Highway Road, Thaltej,	A			
27 Fax: 022-66762737-38		dabad- 380059.		ť			
www.johncockerillindia.com			i a, (Guarantor), 8, Badrika Ashram, Mumbai – 400004.	u u			
TING INFORMATION			udana, Khanvel, Silvassa, DN- 396230	o			
			dia (Guarantor), Flat No. 6/64, Navjivan Co-op	а			
ng approval of its Members t of Mr. Sebastien Roussel	Housing Society Ltd., Dr. D. Bhadkamkar Marg, Lamington Road Mumbai- 08.						
of the Company effective			1, 20th flr, Orbit Eternia Tower, Saidham	0			
oard of Directors of the			Cinema, N. M. Joshi Marg, Mumbai- 400 013. Guarantor), Room No. 51, 2nd floor, 40 Stand	Ĭ			
2,2022.	Ŕ	ad, Kolkata- 700	001. Also at C/o Gautam Dugar, 45/4,				
website of the Company			South Block B, 2nd floor, Kolkata- 700 025.	С			
al Securities Depository		r dia (Guarantor), Flat No.2001, 20th flr, Orbit ham Nagar, Opp Dipak Cinema, N. M. Joshi	р				
nd BSE Limited ("BSE") ompany are listed.	Ma	rg, Mumbai-13.	g, Mumbai-13.				
2020 dated April 8, 2020,			lia (Guarantor), Flat No.2001, 20th flr, Orbit ham Nagar, Opp.Dipak Cinema, N. M. Joshi	N			
020, General Circular No.		rg, Mumbai- 400		,			
ular No. 33/2020 dated	Outstanding Dues for		,064.50 as on 30.09.2015 + interest at	Ň			
2020 dated December 31,	Recovery of which Property/ies is/are		e till date thereon + expenses & costs (less es) due to the secured creditor from M/s.	С			
23, 2021, General Circular	Being Sold	Nissan Coppe		а			
lar No. 3/2022 dated May rs, the Company has sent	Name of owner /Title	M/s. Nissan C	Copper Limited.	(
nrough electronic mode to	Deed Holders			Ē			
stered with the Company/	Description of		ry Land & Building situated at Survey No. easuring around 23,200 sq meters and const-				
he Register of Members of	Property		n at Rudana Village,Khanvel,Silvassa (D&NH).	а			
wners maintained by the		Lot 2: Plant &	Machinery situated at Survey No.168/2/2/1 at	р			
ffdate"). SDL to provide remote e-		Lot 3: Facto	e, Khanvel, Silvassa (D&NH). ory Land & Building & Plant & Machinery	S			
oting period commences		situated at S	urvey No.168/2/2/1 admeasuring 13,807 sq	l I F			
22 and ends at 5.00 p.m.		Meters and Khanvel, Silva	construction thereon at Rudana Village, assa (D&NH)				
e-voting module shall be	Reserve Price (R. P.		9,42,00,000.00	ii I			
the Members shall be in			3,08,00,000.00				
-up equity share capital of		Lot 3 : Rs. 19,56,00,000.00 Lot 1 : Rs. 94,20,000.00 Lot 2 : Rs. 80,80,000.00					
unication of the assent or rough the remote e-voting	Earnest Money Deposit (EMD)						
recorded in the Register of	Deposit (LIND)	Lot 3 : Rs. 1		s			
er of Beneficial Owners	Bid Increment		amount Rs. 5.00 Lac	a			
date will be entitled to cast	Amount in multiple o						
he resolution is cast by the	Date & Times of	Inspection on 20.08.2022 from 12.00 p. m. to 02.00 p. m.					
t subsequently. stered with the Company /	Inspection Date & Time of	E-auction on 26.08.2022 from 12.00 p. m. to 02.00 p. m.					
may register on or before	E-auction		20.00.2022 nom 12.00 p. m. to 02.00 p. m.	1			
2 by clicking the link :	Date & Time For Sub		E-auction site.	v			
Registration.aspx and	Request Letter of Pa		https://www.mstcecommerce.com/auction	s			
nerein.			home/ibapi/index.jsp /HERE IS" and "AS IS WHAT IS BASIS" and				
he postal ballot notice. In	will be conducted "C	n Line". The aud	ction will be conducted through the M/s. MSTC	С			
uently Asked Questions nanual for Shareholders	Ltd at the web portal			n			
oting.nsdl.com. For any			ce.com/auctionhome/ibapi/ index.jsp). ngupta - CM, Mob No. 09231690249 e-mail id:	а			
ng by electronic means,	argha@mstcindia.co	.in, Mr. Saraban	ii Barai - Manager, Mob. No. 09051077886, e-	Π.			
resident - NSDL or Mr.	mail id: sbarai@mst e-mail id – rranjan@	maia.co.in , Mr. mstcindia.co.in	. Rakesh Ranjan – AM, Mb No. 09911700233,				
ing@nsdl.co.in or call on	E-Auction Tender D	ocument conta	ining online e-auction bid form, Declaration,	а			
opointed Mr. Vijay Kumar			line auction sale are available in websites:- auctionhome/ibapi/index.jsp). To the best of	e			
tes, Practising Company	knowledge and infor	mation of the A	uthorised Officer, there is no encumbrance on	N			
the Postal Ballot through	independent inquiri	nowever, the i	ntending bidders should make their own e encumbrances, title of property/ies put on				
nt manner.	auction and claims	rights / dues /	affecting the property, prior to submitting their oes not constitute and will not be deemed to	S			
ed on or before 5.00 p.m.	constitute any comm	itment or any re	presentation of the bank. The property is being	f			
aid results along with the	sold with all the exis	ting and future	encumbrances whether known or unknown to ecured Creditor shall not be responsible in any	ii			
and will also be uploaded ockerillindia.com and on	way for any third pa	irty claims / righ	ts / dues. The sale shall be subject to rules / l	t			
Social and off	conditions prescribe	ed under the Se	ecuritisation and Reconstruction of Financial ity Interest Act, 2002. The other terms and	(
Cockerill India Limited	Assets and Enforce	ement of Secur uction are publis	ity Interest Act, 2002. The other terms and hed in the following websites.				
Sd/-	1. https://www.mstce	commerce.com/	auctionhome/ibapi/index.jsp				
	2 https://www.shi.co	in					

businesses contained in the Notice. The remote e-voting period commences on Monday, 5" September 2022 (9.00 A.N IST) and ends on Thusrday, 8th September, 2022 (5.00 P.M IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 2nd September, 2022 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

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 (2nd September, 2022) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. E-voting is enabled to all the demat account holders by way of single login credential through their demat accounts/websites of Depositories / Depository Participants. Demat account Holders can cast their vote without having to register again with e-voting service providers (ESPs). Members holding shares in physical mode and who have not updated their e-mail address with company can obtain Notice of AGM, Annual Report and/or for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) copy of signed request letter mentioning the folio number, name and address of the member (b) Self attested copy of the PAN Card and (c) self attested copy of Aadhaar/Driving License/Voter ID or Passport in support of the address of the member by email to agm@cameoindia.com. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 2nd September, 2022 (cut-off date).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website www.bannari.com) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 2nd September, 2022. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%

In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or Investor@cameoindia.com

Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 3^{rd} September, 2022 to 9^{th} September, 2022 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of the SEBI (LODR) Regulations, 2015.

Coimbatore

10.08.2022

By order of the Board For Bannari Amman Sugars Limited C PALANISWAMY Company Secretary

/www.mstoccommerce.com/adettormome/ibap//mdex.jsp				
//www.sbi.co.in				
.08.2022	Authorized Officer			
lumbai	State Bank of India			