



22.05.2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

<u>Sub.:- Notice of meeting of Board of directors</u> Scrip Code: 519014

This is to inform you that a meeting of Board of Directors of the company will be held on Monday, 31st May, 2021 at 02:00 p.m. at the registered office of the company to consider and approve the Audited standalone financial results of the company for the Quarter and year ended 31st March, 2021.

Kindly take the same on record.

Thanking You

Yours faithfully, For Prashantindia Limited

PrabhudasMohanbhaiGondalia Managing Director

DIN: 00014809





24.05.2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Sub: Notice of Board Meeting - Newspaper Publication

Scrip Code: 519014

Dear Sir,

Please find enclosed a copy of the newspaper clippings of the advertisement published on 24th May, 2021 on the subject matter, in the following newspaper:

- Financial Express English
- Financial Express Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Prashantindia Limited

Prabhudas Mohanbhai Gondalia Managing Director

DIN: 00014809

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.) Ph.: 9375055557, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info

FINANCIAL EXPRESS

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana. Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557. E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE NOTICE pursuant to regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of directors of Prashant India Ltd. will be held at Registered Office of the Company on Monday, 31" May, 2021 at 02:00 P.M. to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2021 This information is also available on the Company's Website at www.prashantindia.info and also on the Website of the Stock Exchange at www.bseindia.com. For Prashant India Limited Place: Palsana

Date: 24-05-2021 Managing Director

M/S MEHTA & ASSOCIATES FIRE PROTECTION SYSTEMS PRIVATE LIMITED (IN LIQUIDATION) Liquidator's Address: 605-606-607, Silver Oaks, Near Mahalaxmi Char

Rasta, Paldi, Ahmedabad 380 007. Mobile No.: 9824256190 Email: cnjabd@gmail.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations thereunder that the properties stated in Table below, will be sold by E-Auction through the service provider M/s Linkstar Infosys Private Limited - via website http://www.eauctions.co.in

Date & Time of Auction: Monday, 31st May, 2021 between 11.00 am. & 1.00 pm. Last date for submission of EMD: 29th May, 2021 before 5.00 pm. Inspection Date and Time: 26th May, 2021 between 1.00 pm. and 4.00 pm. The person to be contacted for inspection is CA Nimai Shah Mobile No. 9824256190

Lot	Particulars	Reserve Price	EMD
No.		₹ in lakhs	₹ in lakhs
4.	Office at 402, 4th Floor, Sachet IV, Balaji Garden Cross Road, Prematirth Derasar Road, Jodhpur, Ahmedabad-380 015 on as is where is basis. Super built up area 2700 sq. feet. (Due municipal tax and society common maintenance for past few years to be paid by the purchaser)	93	9.30

The EMD (refundable) shall be payable by the interested bidders through NEFT/RTGS on or before 29th May, 2021 in the account of "Mehta & Associates Fire Protection Systems Private Limited - In liquidation" having account no. 03260200002895 and IFSC Code BARB0ELLISB (5th digit being zero) with Bank of Baroda OR by DD/Pay order favouring "Mehta & Associates Fire Protection Systems Private Limited - in liquidation". For detailed terms and conditions of E-auction sale, refer TENDER DOCUMENTS available on http://www.eauctions.co.in. For any query relating to E-auction, contact Mr. Dixit Prajapati (Mobile No. 78741 38237) on admin@eauctions.co.in or liquidator on his email cnjabd@gmail.com.

Sd/- CA Nimai Gautam Shah Liquidator of Mehta & Associates Fire Protection Systems Pvt. Ltd. Date: 24.05.2021 Reg. No.: IBBI/IPA-001/IP-P00154/2017-18/10323 Place: Ahmedabad



Asset Reconstruction Pvt. Ltd.

Registered Office: A/3, 5th Floor, Safal Profitaire, Near Prahlad Nagar Garden, Ahmedabad-380015. Corporate Office: 1st Floor, Wakefield House, Sprott Road, Ballard Estate,

POSSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) (Assignor Bank) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) 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(s) / Co-Borrower(s) / Guarantor(s) and the public in general that by Assignor Bank / CFM-ARC being assignee of Assignor Bank vide registered assignment agreement has taken Physical 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 charge of CFM Asset Reconstruction Pvt. Ltd. (Acting as trustee of CFMARC Trust -1/2/3) For an amount as mentioned herein under with interest thereon

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Co-Borrower(s)/ assets Tot		Possession Taken Date	
1.	Leelakant Chhotan Paswan / Sulekh Devi Leelakant Paswan / 004-00404508 / Surat	Flat No.201, 2Nd Floor, Angan Avenue Of Sai Angan Residency, Moje Village Jolwa, Tal:palsana, Dist: Surat, Gujarat -	08-Jul-19 / Rs. 921,583/- (Rupees Nine Lac Twenty One Thousand Five Hundred Eighty Three Only	Physical Possession Taken On Dtd 21-05-2021	
2.	Nikhilesh Mansukhlal Jadav / Kanchanaben Mansukhlal Jadav / 004-00402948 /Surat	Flat No.104, 1St Floor, Dhanlaxmi Residency, Shiv Dhara Vibhag -2, Near Garden Valley, Surat- Bardoli Highway, Jolwa, Palsana, Surat, Gujarat-394305	08-Jul-19 / Rs. 1,110,274/- (Rupees Eleven Lac Ten Thousand Two Hundred Seventy Four Only	Physical Possession Taken On Dtd 21-05-2021	
3.	Anil Ramyagga Mishra / Kusum Ramyagga Mishra / 004-00402926 /Surat	405 4Th Floor Shivam Residency,Off Surat Bardoli Road,Aaradhana Lake Town Vibhag- 4 Jolwa,Surat, Gujarat,394310	10-Sep-19 / Rs. 792,071/- (Rupees Seven Lac Ninety Two Thousand Seventy One Only	Physical Possession Taken On Dtd 21-05-2021	
4,	Ramkesh Badrilal / Guddidevi Ramesh / 004-00403809 / Surat	Flat No.3, Ground Floor, Rudraksh Reside, Ncy, Shiv Dhara Vibhag-2 Surat Bardoli, Highway, Johva, Palsana, Surat, Gujarat, 394305	10-Sep-19 / Rs. 890,996/- (Rupees Eight Lac Ninety Thousand Nine Hundred Ninety Six Only)	Physical Possession Taken On Dtd 21-05-2021	
5. Rinku Seteesingh Yadav / 405 4Th Floor Radhe Residency, Aaradhana 1		10-Sep-19 / Rs. 844,188/- (Rupees Eight Lac Forty Four Thousand One Hundred Eighty Eight Only)	Physical Possession Taken On Dtd 21-05-2021		
6.	Sumitpratap Ambreesh Singh / Madhuri Ambreesh Singh / 004-00404615 / Surat	Flat No 202,R.s. No 313/2 Block No 358,2Nd Floor,Darsh Lakeview,Jeshvi Residenc,Near Lake, Johva, Palsana, Surat, Gujarat,394310	10-Sep-19 / Rs. 864,649/- (Rupees Eight Lac Sixty Four Thousand Six Hundred Forty Nine Only)	Physical Possession Taken On Dtd 21-05-2021	

Authorised Officer Place: Surat CFM Asset Reconstruction Pvt. Ltd. Date: 24.05.2021 (Acting as trustee of CFMARC Trust -1/2/3)



Name of the Borrower(s)/

Muthoot Homefin (India) Ltd

Muthoot Finance Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai – 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) 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 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(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken **Symbolic/Physical 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 charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

Description of secured assets

No.	Co-Borrower(s)/ Loan Account No./Branch	(immovable property)	&Total Outstanding Dues (Rs.)	Taken Date
1	Rajnath Girjashankar Panday / Satyadev Rajnath Pandey / 004-00402188 / Surat	Flat No 502,Rang Mahol Vareli Palsana Surat Gujarat 395010. More Perticularly Mentioned In The Sale Deed Registered No. 17135-2017 Dated-16/11/2017 In The Office Of Sub Registrar Palsana. Having Boundaries-North-Radhe Residency, South-Adj. Society, East-Adj Society, West-Road	27-Jan-21 / Rs. 643,589/- (Rupees Six Lakh Fourty Three Thousand Five Hundred Eighty Nine Only)	Symbolic Possessior Taken On Dt 20-05-202
2	Lalajibhai Mangabhai Dabhi / Monduben Mangabhai Dabhi / 004-00402398 / Surat	304 3Rd Floor Man Complex Vallabhanagar Vereli Palsana Off Surat Kadodara Palsana Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 18197/2017, Dated- 06/12/2017. In The Office Of Sub Registrar Palsana Having Boundaries- North- Open Plot, South- Open Plot, East- Open Plot, West- Road	26-Dec-20 / Rs. 373,702/- (Rupees Three Lakh Seventy Three Thousand Seven Hundred Two Only)	Symbolic Possession Taken On Di 20-05-202
3	Radheshyam Nanku Kanojiya / Sita Radheshyam Kanojiya / 004-00402559 / Surat	410, Man Mandir Complex, Vallabh Nagar , Surat Kadodara Road, Surat Gujarat 394305. More Perticularly Mentioned In The Sale Deed Registered No. 18194-2017 Dated- 07/12/2017 In The Office Of Sub Registrar Palsana. Having Boundaries- North- Adj Plot No. 134, South- Adj Plot No. 138, East-Adj Plot No. 150-152, West- Adj Society Road	27-Jan-21 / Rs. 366,998/- (Rupees Three Lakh Sixty Six Thousand Nine Hundred NinetyEight Only)	Symbolic Possessio Taken On D 20-05-202
4	Devendra Shrigiravar Singh / Kalpan Devendra Singh / 004-00402727 /Surat	308 3Rd Floor Man Mandir Complex Vallabh Nagar Vareli Palsana Off Surat Kadodara Road Surat Gujarat 394305. More Perticularly Mentioned In The Sale Deed Registered No. 18195, Dated- 07/12/2017. In The Office Of Sub Registrar Palsana Having Boundaries- North- Adj Plot 134, South- Adj Plot 138, East- Adj Plot 150-152, West- Adj Society Road	26-Dec-20 / Rs. 643,201/- (Rupees Six Lakh FourtyThree Thousand Two Hundred One Only)	Symbolic Possessio Taken On D 20-05-202
5	Anil Ramchnadra Bahutale / Sarita Ramchandra Bahutale / 004-00402784 /Surat	403, Time Square Residency, Off Surat Kadodara Road, Vareli, Palsana Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 31-2018 Dated- 01/01/2018 In The Office Of Sub Registrar Palsana. Having Boundaries- North- Opp Building, South- Adj Building, East-5 Mtr Road, West- Adj Building	27-Jan-21 / Rs. 488,951/- (Rupees Four Lakh EightyEight Thousand Nine Hundred Fifty One Only)	Symbolic Possessic Taken On D 20-05-202
6	Shamjibhai Lakhanbhai Hadiya /Chaturaben Lakhabhai Hadiya / 004-00402978 / Surat	401 4Th Rudrani Complex Vallabhnagar Vareli Near Bule Dale School Palsana Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 00918/2018, Dated- 10/01/2018. In The Office Of Sub Registrar Palsana Having Boundaries- North- Soc Road, South- Adj Bldg, East- Soc Road, West- Adj Bldg	26-Dec-20 / Rs. 642,257/- (Rupees Six Lakh FourtyTwo Thousand Two Hundred Fifty Seven Only)	Symbolic Possessic Taken On D 20-05-202
7	Vinodprasad Mahendra Prasad Kisari / Reenadevi Vinodprasad Kisari / 004-00403651 /Surat	220, Rajdeep Residency, Vallabhnagar, Vareli, Palsana Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 8212, Dated-29/03/2018. In The Office Of Sub Registrar Palsana Having Boundaries-North- Adj Building, South- Adj Building, East- Adj Building, West- Adj Society Road	26-Dec-20 / Rs. 365,431/- (Rupees Three Lakh Sixty Five Thousand Four Hundred Thirty One Only)	Symbolic Possessic Taken On D 20-05-202
8	Madankumar Chhedilal Jaysawal / Priyanka Madankumar Jaisval / 004-00403663 / Surat	Flat No.218,2Nd Floor, Suryadarshan Residency, Vareli, Palsana Surat Gujarat 394325. More Perticularly Mentioned In The Sale Deed Registered No. 4679-2018 Dated- 01/03/2018 In The Office Of Sub Registrar Palsana. Having Boundaries- North- Adj Building, South- Internal Road, East- Adj Row House, West- Adj Road	27-Jan-21 / Rs. 357,965/- (Rupees Three Lakh Fifty Seven Thousand Nine Hundred Sixty Five Only)	Symbolio Possessio Taken On D 20-05-202
9	Ram Mahadev Bhual / Darshanadevi Ram Bhual / 004-00403865 /Surat	adevi Ram Bhual / Gujarat 394325. More Perticularly Mentioned In The Sale Deed Registered		Symbolic Possessic Taken On D 20-05-202
10	Ramprakash Umashankar Singh / Nitudevi Ramprakash Singh / 004-00403883 / Surat	17 1St Floor Time Square Residency Near Shagun Complex Vallabhanagar Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 6168 / 2018, Dated- 14/03/2018. In The Office Of Sub Registrar Palsana Having Boundaries- North- Opp Building, South- Adj Suilding, East- Adj Building, West- S Mt Road		Symbolic Possessic Taken On D 20-05-202
11	Guruden Chotelal Maurya / Seemadevi Guruden Maurya / 004-00403987 / Surat	410 4Th Floor Suryadarshan Residency Near Vareli Gram Panchayat Vareli Palsana Surat Gujarat 394325. More Perticularly Mentioned In The Sale Deed Registered No. 6945/2018, Dated- 21/03/2018. In The Office Of Sub Registrar Palsana Having Boundaries- North- Adj Bldg, South- Internal Road, East- Adj Row House, West- Adj Road	26-Dec-20 / Rs. 425,329/- (Rupees Four Lakh Twenty Five Thousand Three Hundred Twenty Nine Only)	Symbolic Possessic Taken On D 20-05-202
12	Rajneeshkumar Banshraj Pandey / Indu Rajneesh Pandey / 004-00404231 /Surat	Flat No 402,4 Floor,Ashirwad Complex Vallabhnagar,Off Surat-Kadodara Road Near Bule Dale School,Vareli Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 8975/2018, Dated- 06/04/2018. In The Office Of Sub Registrar Palsana Having Boundaries- North- Adj Bldg, South- Open Plot, East- Open Plot, West- Open Plot	26-Dec-20 / Rs. 298,739/- (Rupees Two Lakh Ninety Eight Thousand Seven Hundred Thirty Nine Only)	Symbolio Possessic Taken On D 20-05-202
13	Vasantkumar Angad Pandey / Renu Vasant Pandey / 004-00404462 / Surat	Flat No 310,3Rd Floor,Ashirwad Complex, Vallabhnagar,Off Surat-Kadodara Road Near Bule Dale School,Vareli Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 9461/2018, Dated- 12/04/2018. In The Office Of Sub Registrar Palsana Having Boundaries- North- Adj Building, South- Open Plot, East- Open Plot, West- Open Plot	26-Dec-20 / Rs. 320,062/- (Rupees Three Lakh Twenty Thousand Sixty Two Only)	Symbolic Possessic Taken On D 20-05-202
14	Arjun Ganga Mahto / Liladevi Arjun Mahato / 004-00404511 /Surat	Flat No 304,3 Floor Shreenathiji Residen Vallabhnagar,Off Surat Kadodara Road Vallabhnagar Near Rang Mahol Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 9474-2018 Dated- 12/04/2018 In The Office Of Sub Registrar Palsana. Having Boundaries- North- Adj Building, South- Road, East- Internal Road, West- Open Plot	27-Jan-21 / Rs. 907,242/- (Rupees Nine Lakh Seven Thousand Two Hundred FourtyTwo Only)	Symbolic Possessic Taken On D 20-05-202
15	Rajubhai Bhupatbhai Balar / Ushaben Rajubhai Balar / 004-00404586 /Surat	Flat No 203,2Nd Floor,Vijuba Palace Vallabhnagar,Off Surat-Kadodara Road Near Bule Dale School Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 9740-2018 Dated- 16/04/2018 In The Office Of Sub Registrar Palsana. Having Boundaries- North- Adj Building, South- Adj Building, East- Adj Building, West- Soc Road	27-Jan-21 / Rs. 987,412/- (Rupees Nine Lakh Eighty Seven Thousand Four Hundred Twelve Only)	Symbolio Possessio Taken On D 20-05-202
16	Soni Prince / Vijaybhai Babunandan Soni / 004-00405435 /Surat	Flat No 201,2Nd Floor,Shree Balaji Flats Vallabhnagar,Off Surat Kadodara Road Near Bule Dale School,Vareli,Palsana Surat Gujarat 394140. More Perticularly Mentioned In The Sale Deed Registered No. 14770-2018 Dated-11/07/2018 In The Office Of Sub Registrar Palsana. Having Boundaries-North- Open Plot, South- Open Plot, East- Soc Road, West- Adj Bldg	27-Jan-21 / Rs. 700,410/- (Rupees Seven Lakh Four Hundred Ten Only)	Symbolic Possessic Taken On D 20-05-202
17	Manojkumar Subhash Dash / Dhirajkumar Subhash Dash / 004-00405319 / Surat	Flat No 205,2Nd Floor, Angan Avenue,Sai Angan Residency Surat Bardoli,Highway, Jolwa, Palsana,Surat,Surat,Gujarat,394305	(Rupees Eight Lac Thirty Three Thousand Four Hundred Ninety Three Only)	Physical Possessic Taken On E 21-05-202
18	Ranjit Bharatsing Devre / Sapna Ranjit Devre / 004-00403744 / Surat	204 2Nd Floor Rameshwar Residency,Off Surat Bardoli Road,Near Aaradhana Industrial Estate,Surat,Surat,Gujarat,394310	10-Sep-19 / Rs. 854,670/- (Rupees Eight Lac Fifty Four Thousand Six Hundred Seventy Only)	Physical Possessio Taken On D 21-05-202

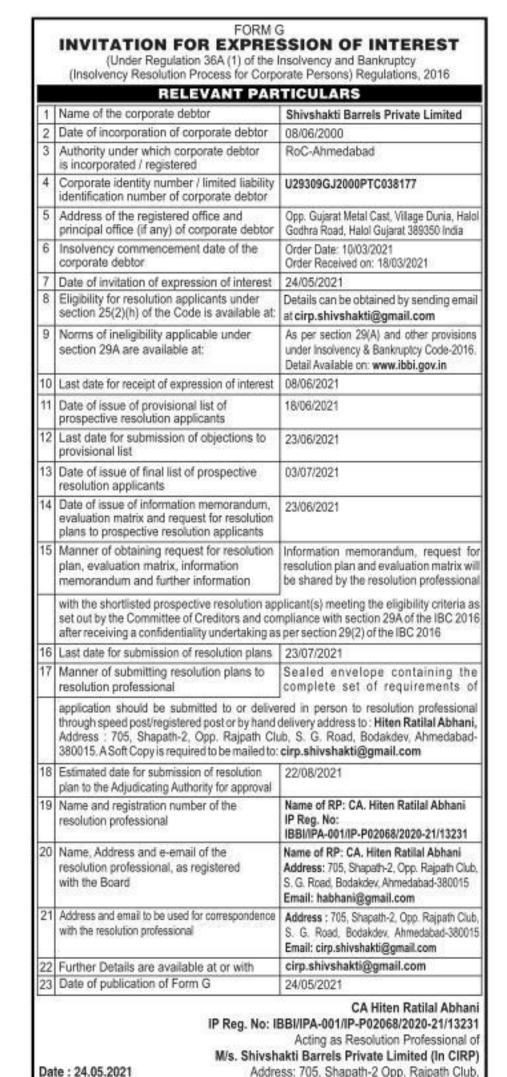
Place : SURAT Date : 24.05.2021

Sd/-

Authorised Officer

For Muthoot Homefin (India) Ltd.





Place: Ahmedabad

THE INDIAN HOTELS COMPANY LIMITED

S.G.Road, Bodakdev, Ahmedabad-380015

Corporate Identification No. (CIN): L74999MH1902PLC000183 Registered Office: Mandlik House, Mandlik Road, Mumbai - 400 001 Tel.: 91 22 6639 5515 Fax: 91 22 2202 7442 E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com

PUBLIC NOTICE - 120th ANNUAL GENERAL MEETING

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020 and 02/2021 dated January 13, 2021(collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM' /'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members. Accordingly, in compliance with the MCA Circulars and SEBI Circulars the 120th AGM of The Indian Hotels Company Limited (the 'Company') will be held on Tuesday, June 22, 2021 at 3 p.m. (IST) through VC/OAVM facility provided by National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 120th Annual Report of the Company for the Financial Year 2020-21 (the 'Annual Report') along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at https://www.ihcltata.com/AGM/2021/AGM-FY2021/ and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 120th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for Financial Year 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per MCA Circulars and SEBI Circulars, no physical copies of the 120th AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on June 8, 2021, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

Process to be followed for registration of e-mail address is as follows:

(a)	<u> </u>
(b)	Select the company name viz. The Indian Hotels Company Limited;
c)	Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate number;
d)	Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation;
(e)	Enter your e-mail address and mobile number;
f)	The system will then confirm the e-mail address for receiving this AGM Notice.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by June 8, 2021:

Physical Holding	 Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received: Name of Bank; Bank Account Number and 11 digit IFSC Code; upload a self-attested scanned copy of the PAN Card; upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly.
Demat Holding	Members holding shares in demat form are requested to update their Electronic
Holding	Bank Mandate with their respective DPs.

In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque by post to such Member, in due course.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements. Members are requested to complete and / or update their Residential Status. PAN Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by sending documents at its email ID ihcldivtax@linkintime.co.in or update the same by visiting the link: https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before June 8 2021 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. No communication/documents on the tax determination / deduction shall be considered post 11:59 PM (IST) of June 8, 2021. For the detailed process, please click here: https://www.ihcltata.com/AGM/2021/TDS/.

Place: Mumbai Date: May 24, 2021 **Registered Office:** Mandlik House, Mandlik Road, Mumbai – 400 001 Email: investorrelations@tajhotels.com Website: www.ihcltata.com

BEEJAL DESAI Senior Vice President Corporate Affairs and Company Secretary (Group)

For The Indian Hotels Company Limited

TIL LIMITED

[CIN: L74999WB1974PLC041725] Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024 Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143 Website: www.tilindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Monday, 31st May, 2021, inter-alia, to consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the fourth quarter and the financial year ended on 31st March, 2021.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window which was closed on 1st April, 2021, shall remain closed till Wednesday, 2nd June, 2021 for the aforesaid purpose.

The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com

By Order of the Board Place: Kolkata Sekhar Bhattacharjee Date: 22nd May, 2021 Company Secretary

WELCAST STEELS LIMITED CIN: L27104GJ1972PLC085827

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415

Ph. 079-22901078. Fax: 079-22901077. Website: www.welcaststeels.com, Email: info@welcaststeels.com

_					. in Lakhs)
sı. İ		Quarter			Ended
No.	Particulars	31.03.2021 Audited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited
1	Total income from operations	2,455.40	2,590.19	9,755.22	14,338.88
2	Net Profit /(Loss) for the period (before Tax,				
	Exceptional and/or Extraordinary items)	(120.90)	(42.14)	(140.20)	(5.06)
3	Net Profit /(Loss) for the period before tax				
	(after Exceptional and/or Extraordinary items)	(120.90)	(42.14)	(140.20)	(5.06)
4	Net Profit /(Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items)	(124.22)	(49.24)	(182.03)	(26.29)
5	Total Comprehensive Income for the period				
	[Comprising Profit/(Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	(106.91)	(66.12)	(165.91)	(40.22)
6	Equity Share Capital	63.82	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve)				
	as shown in the Audited Balance Sheet of the				
	previous year			3212.19	3378.11
8	Earnings Per Share (EPS) (of ₹ 10/- each)				
	(for continuing and discontinued operations)				
	a. Basic & Diluted EPS before Extra ordinary				
	items (In ₹)	(19.46)	(7.72)	(28.52)	(4.12)
	b. Basic & Diluted EPS after Extra ordinary				
	items (In ₹)	(19.46)	(7.72)	(28.52)	(4.12)

ed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirems egulations 2015. The Full format of the Financial Result for the Quarter/Year ended March 31, 2021 are avail the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com) By Order of Board of Directors

For WELCAST STEELS LTD. Bhadresh K Shah Director DIN: 00058177 Date: 22.05.2021

12x8

MAX.



MANGALAM CEMENT LIMITED

Regd.Office: P.O. Adityanagar - 326520, Morak, Distt. Kota (Rajasthan) CIN-L26943RJ1976PLC001705

Website: www.mangalamcement.com • email: communication@mangalamcement.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH-2021

1997 - NA 1997	Q	uarter end	Year ended		
Particulars	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
Total Income	41929.84	34875.70	30391.62	133117.62	125797.68
Net Profit before tax and exceptional items	5667.50	5726.43	2343.62	16812.94	11714.04
Net Profit before tax after exceptional items	5667.50	5726.43	2343.62	16812.94	11714.04
Net Profit after tax	3640.08	3745.33	1551.54	10897.88	7590.21
Total comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	3601.24	3725.24	1485.89	10829.53	7404.33
Paid-up equity Share Capital (Face Value Rs. 10/- Per Share)	2669.38	2669.38	2669.38	2669.38	2669.38
Other Equity	-	-		65483.85	54921.26
Earning per share (of Rs. 10/- each) Basic & Diluted	13.64	14.03	5.81	40.83	28.43

- 1. The Board of Directors has recommended a dividend of Rs. 1.50 (Rupee One and paisa Fifty) only per equity share of Rs.10 each subject to approval of shareholders for the year ended 31st March, 2021
- 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 22nd May, 2021.
- 3. The above is an extract of the detailed format of Quarterly/yearly 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/Yearly Financial Results are available on the Stock exchanges websites, www.nseindia.com, www.bseindia.com and Company's web site www.mangalamcement.com.

By order of the Board, Anshuman Vikram Jalan Co-Chairperson DIN: 01455782

Aditya Birla Sun Life Mutual Fund

Place: Kolkata

Date : 22nd May, 2021

Mutual Funds



Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC 080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, May 28, 2021*, as the Record Date for declaration of distribution subject to availability of distributable surplus on the Record Date, in the following scheme:

Name of the Scheme	Plans/Options	Quantum of Distribution per unit # on face value of ₹ 10/- per unit	NAV as on May 21, 2021 (₹)
Aditya Birla Sun Life Interval Income Fund -	Regular Plan – IDCW	The entire distributable surplus at the completion	10.1646
Quarterly Plan - Series I (An Interval Income Scheme)	Institutional Plan – IDCW	of the interval period shall be distributed.	10.1646

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

The Specified Transaction Period (STP) for the Scheme is on May 27, 2021 and May 28, 2021. The following shall be applicable for applications received during the STP:

a. For Subscriptions/Purchases including Switch-in:

 In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.

**Pursuant to the SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, read with SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/253 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.

b. For Redemptions/Sales including Switch-out:

• In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW options of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme

related documents carefully.

Size: 16cms (w) x 25cms (h)

Date: May 22, 2021



Head Office, Information Technology Department, C 4, G BLOCK, Star House 2, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP) FOR SUPPLY, INSTALLATION, IMPLEMENTATION, MAINTENANCE, MONITORING, MANAGEMENT AND COMMISSIONING OF NPA MANAGEMENT (NPAM) SOLUTION

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.i under "Tender" section. Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission: 09-06-2021 upto 3:00 pm

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana,Tal. Palsana Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557, E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE pursuant to regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of directors of Prashant India Ltd. will be held at Registered Office of the Company on Monday, 31" May, 2021 at 02:00 P.M. to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2021. This information is also available on the Company's Website at www.prashantindia.info and also on the Website of the Stock Exchange at www.bseindia.com. For Prashant India Limited Place : Palsana

Date: 24-05-2021

Sd. Managing Director

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd., (भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India **NOTICE INVITING TENDER (NIT)** CONCOR invites E-bid Open Tender in single packets system of tendering for the following work Tender No CON/P&S/AREA-III/TNPM/AMC_FFS/2021 ANNUAL MAINTENANCE CONTRACT (AMC) for Name of Work Operation & Comprehensive Maintenance of firefighting and fire alarm system at ICD/TNPM, CHENNAI, TAMILNADU ₹50,33,282/-**Estimated Cost** Completion Period 02 Years (24 Months) Cost of Tender Document ₹1.000.00 inclusive of GST through E-Payment. (Non-refundable) From 11:00 hrs-Indian Standard Time 24/05/2021 to Date of sale of Tender 17:00 hrs-Indian Standard Time, 15/06/2021 Date & Time of submission 17:00 HRS (Indian Standard Time (IST)) on Date & Time of Opening 11:00 HRS. (IST) on 17/06/2021 of Tender For Financial Eligibility Criteria, experience with respect to similar nature of work, etc, please

refer to detailed tender notice available on website www.concorindia.com & www.eprocure.gov.in Further, Corrigendum / Addendum to this Tender, if any, will be

oublished on website www.concorindia.com and www.eprocure.gov.in only. Newspape

SATYA MicroCapital Ltd. SATYA MicroCapital Limited

(CIN: U74899DL1995PLC068688)

press advertisement shall not be issued for the same.

Registered Office Address: DPT 519 Prime Towers, Block F, Okhla Phase-I, New Delhi-110020 Phone No. 011-49724000, website : www.satyamicrocapital.com								
Standalone Financial Results For The Year Ended March 31, 2021								
(Rupees in millions unles	s otherwise	(Rupees in millions unless otherwise stated)						
		As at		Half Year Ended		Year Ended		
	March 31, 2021	March 31, 2020	Particulars	March 31,2021	March 31,2020	March 31,2021	March 31,2020	
ASSETS	Audited	Audited		Unaudited	Unaudited	Audited	Audited	
Financial assets								
Cash and cash equivalents	1,689.14	471.83	Revenue from operations					
Bank Balance other than cash and cash equivalents	1,477.19	981.78	Interest Income	1.275.18	1.086.31	2.444.99	1.973.52	
Trade receivables	107.42	22.29	Fees and commission Income	114.24	11.88	114.64	14.96	
Loan portfolio	12,146.00	9,172.52	Net gain on derecognition of financial					
Other financial assets	44.45	113.70	instruments under amortised cost category	108.01	64.04	108.01	96.56	
Total Financial Assets	15,464.20	10,762.12	Total Revenue from operations	1,497.43	1,162.23	2,667.64	2.085.04	
Non-financial Assets			Other Income	3.67	0.05	4.54	1.09	
Current tax assets (net)	29.38	62.92	Total Income	1.501.10	1.162.28	2.672.18	2.086.13	
Deferred tax assets (net)	72.14	45.31	Expenses	.,	.,	_,	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Property, plant and equipment	75.74	43.76	Finance Cost	618.06	644.56	1,278.12	1,159.04	
Intangible assets	0.87	0.75	Impairment on financial instruments	205.50	80.36	256.36	99.27	
Other non - financial assets	231.05	120.34	Employee Benefit Expenses	405.50	279.23	687.48	473.16	
Total Non-Financial Assets	409.18	273.08	Depreciation and amortisation expense	16.13	12.36	27.46	26.43	
Total Assets	15,873.38	11,035.20	Other expenses	165.88	130.38	271.70	217.26	
LIABILITIES AND EQUITY			Total Expenses	1,411.07	1.146.89	2.521.12	1,975.16	
LIABILITIES			Profit before tax	90.03	15.39	151.06	110.97	
Financial Liabilities Debt securities		0.405.04	Tax Expense:	00.00	10.00	101.00	110.07	
Borrowings (other than debt securities)	2,851.39	2,425.84	Current Tax	56.77	25.74	75.62	44.78	
Subordinated liabilities	7,845.09	6,678.97	Earlier Year Tax	00.11	0.32	70.02	0.32	
Other financial liabilities	574.28	125.72	Deferred Tax	(30.64)	(14.49)	(26.73)	(9.42)	
Total Financial Liabilities	479.19	60.54	Income tax expense	26.13	11.57	48.89	35.68	
Non-financial liabilities	11,749.95	9,291.07	Profit for the period	63.90	3.82	102.17	75.29	
Provisions		40.40	Other Comprehensive Income	03.30	3.02	102.17	13.23	
Other non-financial liabilities	25.24	13.40	Items that will not be reclassified					
	53.90	13.04	subsequently to profit or loss					
Total Non-Financial Liabilities	79.14	26.44	Remeasurement gains/(losses) on					
EQUITY			defined benefit plans	0.24	(0.81)	(0.39)	(1.26)	
Equity share capital	458.50	304.47	Income tax effect	(0.06)	0.48	0.10	0.37	
Other equity	3,585.79	1,413.22	Total Comprehensive Income for the period	_ `		101.88		
Total Equity	4,044.29	1,717.69	Earnings per share(equity share,	64.08	3.49	101.00	74.40	
Total Liabilities and Equity	15,873.38	11,035.20	par value of Rs.10 each)					
For and on behalf of the	Board of Di	rectors of	Computed on the basis of total profit for					
SATYA MI	CROCAPITA		the period					
Diago Novo Della:	VIV	ek Tiwari Sd/-	Basic* (Rs) (EPS)	3.07	0.12	2.57	2.48	
Place: New Delhi Patra May 24 2024 Managin	Director C		Diluted*(Rs) (DPS)	3.02	0.11	2.53	2.43	
Date: May 21,2021 Managin	Date: May 21,2021 Managing Director, CEO & CIO			*EPS and DPS for the half year are not annualised.				

*EPS and DPS for the half year are not annuali The results for the year ended March 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 21, 2021. Satya MicroCapital Limited (the 'Company') has prepared these audited financial results (the 'Statement') for the half year ended March 31, 2021 in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provisions of the Date: May 21,2021

For and on behalf of the Board of Directors of SATYA MICROCAPITAL LIMITED

Companies Act, 2013, as applicable. The results for the year ended March 31, 2021 have been audited by the Statutory Auditors of the company The figures of half year ended March 31, 2021 and March 31, 2020 are the balancing figures between audited figures in respect of full financial year ended March 31, 2021 and March 31, 2020 and published year to date figures upto the half year ended September 30, 2020 and September 30, 2019 respectively

March 31, 2021 and March 31, 2020 and published year to date figures upto the half year ended September 30, 2020 and September 30, 2019 respectively which was subject to limited review by the statutory auditors.

The company operates in a single reportable segment i.e.,lending to members, having similar risks and returns for the purpose of Ind AS108 on 'Operating Segments'. The company operates in single geographic segment i.e.,domestic.

In accordance with Reserve Bank of India ('RBI') guidelines relating to 'COVID-19 Regulatory Package' dated March 27, 2020 and subsequent guideline on EMI moratorium dated April 17, 2020 and May 23, 2020('RBI Regulatory Package'), the Company has offered moratorium on the payment of installments falling due between March 1, 2020 to August 31, 2020 ('moratorium period') to all eligible borrowers. In accordance with RBI guidelines, the moratorium period, wherever granted, is excluded from number of days past due for the purpose of asset classification. Disclosure as required by RBI circular dated April 17, 2020 COVID-19 Regulatory Package -Asset classification and provisioning are given below (Rs. in millions)

Particulars March 31,2021 March 31,2020 Amount in SMA/Overdue categories as on February 29, 2020* 274.14 274.14 Advance outstanding in SMA/Overdue categories where the moratorium/deferment was extended, in terms of paragraph 2 and 3 of the circular (as at March 31, 2021) 182.78 Respective amounts where asset classification benefit was extended 38.76 55.96 Provision made in terms of paragraph 5 of the circular (As per paragraph 4, applicable to NBFC's covered under Ind AS) (as of March 31, 2021/March 31, 2020)* 14.59 25.51 Provision adjusted against slippages in terms of paragraph 6 of the circular

*SMA/Overdue category includes cases – 1 to 90days past due (DPD) *This includes overall additional provision on account of COVID-19 and after considering slippages as per paragraph 6 of the circula

Residual provision as of March 31, 2021/March 31, 2020 in terms of paragraph 6 of the circular

In accordance with the board approved moratorium policy read with the Reserve Bank of India (RBI) guidelines dated March 27,2020, April 17, 2020 and May 22, 2020 relating to 'COVID-19 - Regulatory Package', the Company has granted moratorium as discussed above in Note 4. The continuing impact of COVID-19 on the global economy and how governments, businesses and consumers respond is uncertain. This uncertainty is reflected in the Company's assessment of impairment loss allowance on its loans which are subject to a number of management judgements and estimates. In relation to COVID-19, judgements and assumptions include the possible extent and duration of the pandemic, the impacts of actions of governments and other authorities, and the responses of businesses and consumers in different industries. Further, the Company has in addition to the moratorium benefit discussed above restructured certain loan accounts in accordance with the Resolution framework for COVID-19 related stress as per the RBI Circular dated August 2020. These accounts have been classified on the basis of the historical behavior of such loans and analyting suitable macro-economic cuttook and expected credit losses have been have been classified on the basis of the historical behavior of such loans and applying suitable macro-economic outlook and expected credit losses have been

or the year ended March 31, 2021, the Company has incorporated estimates, assumptions and judgements specific to the impact of the COVID-19 panden and the associated support packages/restructuring discussed above in the measurement of impairment loss allowance. The expected credit loss in the financials as at March 31, 2021 is Rs. 352.66 Mn. which includes a management overlay of Rs. 14.59 Mn. The Company's impairment loss allowance estimates are highly uncertain in view of the continuing impact of COVID 19 and related lockdowns and, as a result, actual results may differ from these estimates

Hon'ble Supreme Court, in a public interest litigation (Gajendra Sharma vs Union of India & Anr), vide an interim order dated September 3,2020('interim order' has directed that accounts classified which were not declared NPA till August 31, 2020 shall not be declared as NPA till further orders. Basis the said interin order, the Company, has not classified any account as NPA, as per regulatory norms, after August 31, 2020 which was not NPA as of August 31, 2020 till

The interim order granted to not declare accounts as NPA stood vacated on March 23, 2021 vide the judgement of the Hon'ble SC in the matter of Small Scale Industrial Manufacturers Association vs. UOI & Ors. and other connected matters. In accordance with the instructions in paragraph 5 of the RBI circular no RBI/2021-22/17DOR.STR.REC.4/21.04.048/2021-22 dated April 7, 2021, the Company has carried out asset classification of the borrower accounts as per the extant RBI instructions / IRAC norms, without considering any standstill in asset classification and also done staging of the borrower accounts in accordance with ECL model / framework under Ind AS in the financial statements for the year ended March 31, 2021.

RBI circular dated 7 April 2021 advised all lending institutions to immediately put in place a Board approved policy to refund/adjust the interest on interest charged to the borrowers during the moratorium period, i.e. 1 March 2020 to 31 August 2020 in conformity with the supreme court judgement mentioned in paragraph 5 above. The Company has not charged 'interest on interest' to its customers during the moratorium period including those who did not avail the moratorium benefit, therefore there is no amount required to be refunded

Disclosure pursuant to RBI notification no. RBI/2020-21/17DOR.No.BP.BC/4/21.04.048/2020-21 dated August 6, 2020 (for restructuring of accounts of Micro Small and Medium Enterprises (MSME) sector – Restructuring of Advances having exposure less than or equal to Rs.25 crores):

March 31, 2021 March 31, 2020 No. of account restructured 12,348 Amount (Rs. in Mn) 272.48 During the half year ended March 31, 2021, the Nomination and Remuneration Committee of the Company had at, its meeting held on November 5, 2020, granted, under the "SATYA Employee Stock Option Plan- 2018", 258,800 Stock Options of face value of Rs. 10/- each in the Company at an exercise price of

0. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related in the control the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes into effect and will record any related in the Code when it comes in the Code when it comes in the Code when it comes in the Code when it code wh

impact in the period the Code becomes effective.

The Company has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961, as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company has recognized provision for income tax for the year ended March 31, 2021 and re-measured its Deferred tax assets, liability basis the rate prescribed in the aforesaid section and recognized the effect of change by revising the annual effective tax rate.

2. The figures for the previous periods have been regrouped/rearranged wherever necessary to conform to current period presentation 3. The above financial results are available on the stock exchange website (www.bseindia.com) and the website of the Company (www.satyamicrocapital.com)

	Additional disclosures (except those covered above) pursuant to Regulations 52(4) of SEBI (LODR) Regulations, 2015					
S No.	Particulars	Remarks				
1	Credit Rating	[ICRA]BBB (STABLE) [CRISIL] BBB/Stable, [ACUITE] BBB+				
2	Asset cover available	Company has sufficient asset cover available to discharge the claims of debenture holders.				
3	Previous due date for the payment of interest on non convertible debt securities Scrip Code: 958211 Scrip Code: 958258 Scrip Code: 958978 Scrip Code: 958911 Scrip Code: 958955 Scrip Code: 959791 Scrip Code: 959792 Scrip Code: 973009	24-Feb-21 12-Mar-21 30-Apr-21 30-Apr-21 23-Feb-21 25-Jan-21 25-Jan-21 NA				
4	Next due date for the payment of interest on non convertible debt securities: Scrip Code: 958211 Scrip Code: 958258 Scrip Code: 958878 Scrip Code: 958911 Scrip Code: 958955 Scrip Code: 959791 Scrip Code: 959792 Scrip Code: 973009	24-Aug-21 11-Jun-21 31-May-21 31-May-21 23-Aug-21 26-Jul-21 26-Jul-21 22-Aug-21				
5	Debenture Redemption Reserve	NA				
6	Net Worth (INR Million)	4,044.29				

Debt Equity Ratio Interest Service Coverage Ratio made to the Stock Exchange (BSE For and on behalf of the Board of Directors of

SATYA MICROCAPITAL LIMITED Place : New Delhi Vivek Tiwari Date: May 21,2021 Managing Director, CEO & CIO