

14th August, 2023

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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**Sub: Compliance Under Regulation of SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed the extract of recommendations of the committee of the Independent Directors on the Open Offer published in the Newspapers viz. – Business Standard (in English and Hindi) and Navshakti (in Marathi).

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com



Samunnati

Samunnati Financial Intermediation & Services Private Limited

Regd Office: Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvannmiyur, Chennai-600041

CIN: U65990TN2014PTC096252 | www.samunnati.com | Tel: 91-044-66762400 | Email: secretarial@samunnati.com

Unaudited Standalone Financial Results for the quarter ended June 30, 2023

(Rs. in Millions, except per equity share data)

Sl. No.	Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1.	Total Income from Operations	548.67	580.37	2,051.27
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	75.97	(137.58)	(1,297.37)
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary)	75.97	(137.58)	(1,297.37)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	51.36	(104.88)	(983.80)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.28	1.80	0.66
6.	Paid up Share Capital	22.59	20.45	21.25
7.	Reserves (excluding Revaluation Reserve)	6,980.80	5,230.81	5,580.21
8.	Securities Premium Account	7,892.92	5,755.45	6,554.65
9.	Net Worth	7,003.39	5,251.26	5,601.46
10.	Paid up Debt Capital/ Outstanding Debt	8,584.80	10,544.33	9,512.60
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	1.23	2.01	1.70
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	22.85	(51.31)	(472.61)
	2. Diluted:	22.85	(51.31)	(472.61)
14.	Capital Redemption Reserve	0.07	0.07	0.07
15.	Debenture Redemption Reserve	Not applicable		
16.	Debt Service Coverage Ratio	Not applicable		
17.	Interest Service Coverage Ratio	Not applicable		

Notes:

1. Samunnati Financial Intermediation & Services Private Limited (‘the Company’) is a Non-Banking Financial Institution (NBFI) incorporated on June 23, 2014 and has its registered office at No: 129-B, 8th Floor, Baid Hi Tech Park, ECR, Thiruvannmaiur, Chennai - 600041. The Company has received Certificate of Registration dated February 25, 2016 from the Reserve Bank of India to carry on the business of Non-Banking Financial Institution without accepting deposits. The Company is classified as Non-deposit taking systemically important NBFCs (NBFCs-NDSI). However, the RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representation made or opinions expressed by the Company and for repayment of deposits / discharge of liabilities by the Company.

2. The above is an extract of the detailed format of the unaudited quarterly financial results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the unaudited quarterly financial results is available on the websites of the Bombay Stock Exchange and the Company i.e. www.samunnati.com.

3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com.

4. The financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2023 and August 11, 2023 respectively, and a limited review of the same has been carried out by the statutory auditors.

5. Debenture Redemption Reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital & Debenture Rules, 2014).

6. Debt Service Coverage ratio & Interest service coverage ratio is not applicable for NBFC and accordingly no disclosure has been made.

7. Previous year’s figures have been regrouped / reclassified wherever necessary, to conform with the current period presentation.

For and on behalf of the Board of Directors of

Samunnati Financial Intermediation & Services Private Limited

sd/-

Anil Kumar S G

Director & Chief Executive Officer

DIN : 01189011

Place: Chennai

Date: August 11, 2023

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Camlin Fine Sciences																				
CAMLIN FINE SCIENCES LIMITED																				
Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098 (CIN: L74100MH1993PLC075361) Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com																				
Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")																				
1	Date	August 11, 2023																		
2	Name of the Target Company (TC)	Camlin Fine Sciences Limited																		
3	Details of the Offer pertaining to TC	Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar I PAC 1: Infinity Holdings PAC 2: Anfima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table><tr><td>Sr. No.</td><td>Name of the Member</td><td>Chairperson/Member in the Committee of Target Company</td></tr><tr><td>1.</td><td>Mr. Pradip M. Kanakia, Chairman</td><td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td></tr><tr><td>2.</td><td>Mr. Amol J. Shah, Member</td><td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr><tr><td>3.</td><td>Mrs. Sutapa Banerjee, Member</td><td>1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member</td></tr><tr><td>4.</td><td>Mr. Joseph Conrad D'Souza, Member</td><td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td></tr><tr><td>5.</td><td>Mr. Mahabaleshwar G. Palekar, Member</td><td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr></table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company																		
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2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member																		
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4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member																		
5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member																		
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: - The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; - The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.																		
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted	None																		
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.																				
For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited																				
Sd/-																				
Place : Mumbai																				
Date : August 11, 2023																				
Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors DIN: 00770347																				

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नए फार्मा उत्पादों के लिए बाजार में पैठ मुश्किल

सोहिनी दास
मुंबई, 13 अगस्त

फार्मा कंपनियां घरेलू दवा बाजार में अच्छी रफ्तार से नए उत्पाद पेश कर रही हैं, लेकिन चिकित्सा क्षेत्र (रोग समूहों) में निवेश पर प्रतिफल एक चुनौती है। बाजार अनुसंधान फर्म फार्मारिक अवाक्स के हालिया विश्लेषण से यह जानकारी मिली है। फार्मारिक अवाक्स की उपाध्यक्ष (वाणिज्यिक) शीतल सापले ने कहा कि आम तौर पर कंपनियां किसी नए ब्रांड को बढ़ावा देने के लिए ब्रांड की नियोजित वार्षिक बिक्री का लगभग 30 से 40 प्रतिशत खर्च करती हैं। पुराने ब्रांडों के मामले में यह खर्च कम होकर ब्रांड की वार्षिक नियोजित बिक्री का लगभग 10 से 12 प्रतिशत तक आ गया है। हालांकि उन्होंने बताया



कि भारतीय फार्मा बाजार (आईपीएम) में काबिज 54,355 ब्रांडों में से केवल 30 प्रतिशत का ही कुल कारोबार एक करोड़ था और केवल सात प्रतिशत ब्रांडों का कुल वार्षिक कारोबार जुलाई में 10 करोड़ रुपये से अधिक था। पिछले 24 महीने में 2,777 नए उत्पादों की शुरुआत में से केवल 15 प्रतिशत ही एक करोड़

रुपये से ज्यादा का कुल कारोबार कर पाए और केवल एक प्रतिशत का ही कुल कारोबार पांच करोड़ रुपये से ज्यादा का है। विश्लेषण से पता चला है कि शीर्ष 10 खंडों में से कार्डियोलॉजी, मधुमेह रोधी और स्त्री रोग जैसे खंडों में ही एक करोड़ और 10 करोड़ रुपये से अधिक के कारोबार वाले ब्रांडों का प्रतिशत अपेक्षाकृत बेहतर था। लगभग 42 प्रतिशत कार्डियोलॉजी ब्रांडों का कुल कारोबार एक करोड़ रुपये से अधिक था, जबकि 12 प्रतिशत ब्रांडों का कुल कारोबार 10 करोड़ रुपये से अधिक था। मधुमेह रोधी खंड में भी यह अनुपात इस तरह का है। ऐसे समय में ब्रांडों के बीच प्रतिस्पर्धा का स्तर अधिक है, जब घरेलू फार्मा बाजार में वॉल्यूम वृद्धि की रफ्तार धीमी है। पिछले चार महीने से वॉल्यूम वृद्धि ऋणात्मक क्षेत्र में है। वर्ष 2022 के पांच महीने वॉल्यूम वृद्धि ऋणात्मक थी।

नॉन-पार्टिसिपेटिंग पॉलिसी से ज्यादा...

पृष्ठ 1 का शेष

तकनीक के मोर्चे पर अपनी योजना के बारे में कुछ बता सकते हैं ?

हमने तकनीक के मोर्चे पर उल्लेखनीय पहल की है। डिजिटल बदलाव की परियोजना पर काम चल रहा है जिसका लक्ष्य सभी प्रक्रिया को डिजिटल तरीके से करना है। ग्राहकों को डिजिटल तरीके से साथ जोड़ने की परियोजना दिसंबर से जनवरी में शुरू की जाएगी। अभी 52 फीसदी प्रीमियम डिजिटल माध्यमों से आ रहा है। ग्राहकों को साथ लाने का काम एजेंटों, बैकइश्योरेंस और

डिजिटल माध्यम से किया जाएगा। इससे वृद्धि को बढ़ावा मिलेगा और मुनाफे में भी इजाफा होगा।

हाल ही में एलआईसी की जीवन किरण पॉलिसी लाई है। इसे कैसी प्रतिक्रिया मिली ? जीवन किरण बेहतरीन पॉलिसी है, जो जीवन जोखिम कवरेज देता है और पॉलिसी की परिपक्वता पर कुल प्रीमियम वापस मिल जाता है। सही मायने में यह बिना किसी खर्च के जोखिम कवर करने की सुविधा देती है क्योंकि पूरी राशि वापस मिल जाती है। इस पॉलिसी को अभी तक अच्छी प्रतिक्रिया मिली है।

प्रधानमंत्री नरेंद्र मोदी ने अविशवास प्रस्ताव के दौरान अपने भाषण में एलआईसी पर भरोसा जताया है। आप इसे कैसे देखते हैं ? मैं प्रधानमंत्री का आभार व्यक्त करता हूं। एलआईसी पर उनका भरोसा सभी हितधारकों को टिकाऊ, बेहतर मूल्य प्रदान करने के हमारे संकल्प को और दृढ़ करता है। इस समर्थन से एलआईसी के कर्मचारियों और हमारे 13 लाख एजेंटों के व्यापक नेटवर्क का मनोबल बढ़ेगा। हम अपने सभी हितधारकों से किए वादे का पूरा सम्मान करेंगे।

चालू वित्त वर्ष में निवेश पर एलआईसी की रणनीति क्या है ? इक्विटी और डेट दोनों में निवेश बढ़ेगा। हमारा मकसद सभी हितधारकों के लिए मूल्य में इजाफा करना है। पहली तिमाही में इक्विटी पोर्टफोलियो के रिटर्न से अच्छा मुनाफा हुआ है। कुल इक्विटी पोर्टफोलियो 10 लाख करोड़ रुपये का है। पहली तिमाही के अंत तक कुल निवेश 46 लाख करोड़ रुपये का था, जिनमें केंद्र और राज्य सरकार की ऋण प्रतिभूतियों सहित डेट (ऋण) की हिस्सेदारी ज्यादा है।

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website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in lacs)

Sl. No.	Particulars	CONSOLIDATED			
		Three Months Ended 30.06.2023 (Unaudited)	Three Months Ended 31.03.2023 Refer Note 2 (Audited)	Three Months Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
1.	Total Income from operations	2,79,422.03	2,81,584.88	2,28,730.57	9,80,760.44
2.	Net Profit before Interest, depreciation, exceptional items and tax	40,729.67	35,939.82	40,351.19	1,31,965.61
3.	Net Profit for the period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	19,558.23	15,781.78	25,045.12	63,129.16
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	18,058.23	15,816.76	25,038.42	63,129.16
5.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary items)	11,346.99	11,008.75	16,079.40	41,907.95
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,298.36	10,634.34	18,373.00	46,761.92
7.	Paid-up Equity Share Capital (Face value of ₹ 10/- per share)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,92,127.18	3,80,828.82	3,64,030.15	3,80,828.83
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,75,533.67	4,64,235.31	4,47,436.63	4,64,235.31
11.	Paid up Debt Capital/Outstanding Debt	4,36,584.94	4,39,888.74	3,58,201.52	4,39,888.74
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	1.04	1.08	0.91	1.08
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended)	14.84	14.53	20.81	55.17
15.	Capital Redemption Reserve	NA	NA	NA	NA
16.	Debenture Redemption Reserve	2,057.35	2,057.35	3,364.70	2,057.35
17.	Debt Service Coverage Ratio	1.43	1.89	2.34	1.60
18.	Interest Service Coverage Ratio	3.91	3.96	6.62	4.61

Notes:

1. The above is an extract of the detailed format of unaudited quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter ended consolidated and standalone financial results are available on the Stock Exchange websites:- www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.

2. Key Standalone Financial Information:

Sl. No.	Particulars	STANDALONE			
		Three Months Ended 30.06.2023 (Unaudited)	Three Months Ended 31.03.2023 Refer Note 2 (Audited)	Three Months Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
1.	Total Income from operations	2,65,288.37	2,70,067.26	2,17,810.79	9,39,538.57
2.	Net Profit before Interest, depreciation, exceptional items and tax	40,227.05	37,399.35	40,455.67	1,32,744.10
3.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	20,849.83	19,039.36	27,046.41	71,772.68
4.	Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	19,349.83	19,039.36	27,046.41	71,772.68
5.	Net Profit for the period after Tax (after Exceptional and/ or Extraordinary items)	12,629.99	13,936.33	18,090.72	50,267.56
6.	Total Comprehensive Income for the period [(Comprising Profit) for the period (after tax) and Other Comprehensive Income (after tax)]	12,712.58	13,981.21	18,185.87	50,597.90
7.	Paid-up Equity Share Capital (Face value of ₹ 10/- per share)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Reserves (excluding Revaluation Reserve)	3,93,274.89	3,80,562.31	3,59,740.52	3,80,562.31
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66
10.	Net Worth	4,76,681.37	4,63,968.79	4,43,147.00	4,63,968.79
11.	Paid up Debt Capital/Outstanding Debt	4,36,580.04	4,39,888.74	3,50,824.82	4,39,888.74
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
13.	Debt Equity Ratio	1.03	1.06	0.89	1.06
14.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized except Period / Year ended)	16.35	18.04	23.41	65.06
15.	Capital Redemption Reserve	NA	NA	NA	NA
16.	Debenture Redemption Reserve	2,057.35	2,057.35	3,364.70	2,057.35
17.	Debt Service Coverage Ratio	1.49	1.99	2.93	1.63
18.	Interest Service Coverage Ratio	4.10	4.24	7.00	4.87

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 – Consolidated financial statements.

For and on behalf of the Board of Directors

Place: Gurugram
Date : 12 August, 2023

Dr. Raghavpat Singhania
Managing Director
DIN: 02426556

JK SUPER CEMENT

JK SUPER CEMENT

White Portland Cement

JK SUPER CEMENT

White Cement Based Putty

JK CEMENT

Universal Waterproof Putty

JK CEMENT

Premium Gypsum Plaster

JK CEMENT

Premium Adhesives and Grouts

JK CEMENT

Masonry Compound for General Repairs

JK CEMENT

Super Smooth Wall Putty

JK CEMENT

Italian Wood Finishes

JK CEMENT

PAINTS

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Camlin Fine Sciences CAMLIN FINE SCIENCES LIMITED Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098 (CIN: L74100MH1993PLC075361) Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com																				
Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")																				
1	Date	August 11, 2023																		
2	Name of the Target Company (TC)	Camlin Fine Sciences Limited																		
3	Details of the Offer pertaining to TC	Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar I PAC 1: Infinity Holdings PAC 2: Anfima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table><tr><td>Sr. No.</td><td>Name of the Member</td><td>Chairperson/Member in the Committee of Target Company</td></tr><tr><td>1.</td><td>Mr. Pradip M. Kanakia, Chairman</td><td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td></tr><tr><td>2.</td><td>Mr. Amol J. Shah, Member</td><td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr><tr><td>3.</td><td>Mrs. Sutapa Banerjee, Member</td><td>1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member</td></tr><tr><td>4.</td><td>Mr. Joseph Conrad D'Souza, Member</td><td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td></tr><tr><td>5.</td><td>Mr. Mahabaleshwar G. Palekar, Member</td><td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr></table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company																		
1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member																		
2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member																		
3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member																		
4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member																		
5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member																		
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: - The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; - The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.																		
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted	None																		
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.																				
For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited																				
Place : Mumbai Date : August 11, 2023																				
Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors Sd/- DIN: 00770347																				



द साऊथ इंडियन बँक लि.

नेरुळ शाखा, दुकान क्र.१ए, प्लॉट क्र. सी३, रुपातेल गार्डन
सीधचएस, सेक्टर ३, नेरुळ, नवी मुंबई-४००७०

सोने लिलाव सूचना

कर्ज क्र.

नाव

निव्वळ वजन (ग्रॅममध्ये)

०४६५६५३०००००१२०४

नीशाद पी वलपय

१८.००

सोने लिलाव हा ०५.०९.२०२३ रोजीस (मंगळवार) दु ३ वा. बँक परिसरात आयोजित होणार आहे. लिलावात सहभागी होण्यास इच्छुक असल्यास रु. १०००/- हे ०५.०९.२०२३ रोजीस दु. २.३० वा. जमा करावे.

संपर्क क्रमांक: ६२८२१६१८२१/७२०४३०४८५९

सार्वजनिक सूचना

सूचित करण्यात येते की, मे.अमानी नॉलेज पार्क प्रायव्हेट लिमिटेड यांच्या योजना व्यावसायिक (Commercial) /आय.टी (IT) प्रकल्प “अमानी नॉलेजपार्क” I.T पार्क साठी (C.TS.No.11 येथे स्थित – हरियाली गावाच्या, एलबीएसमार्ग, चिकोली पश्चिम, मुंबई-400083 वर स्थित आहे. येथील बांधकाम प्रकल्पास भातसरकारच्या पर्यावरणान वणि हवामान बदल मंजुरीस पर्यावरण मंजुरी आयडेंटिफिकेशनक्र.EC23B038MH110872 अन्वये 2023 10 ऑगस्ट 2023 रोजी मंजुरी दिली आहे. सदर मंजुरी EIA अधिसूचना २००६ च्या तरतुदीनुसार आहे. सदर मंजुरी द्विप्रत http://parivesh.nic.in या संकेत स्थळावर उपलब्ध आहे.

दिनांक - 14/08/2023

टिकाण - मुंबई

मे. अमानी नॉलेज पार्क प्रायव्हेट लिमिटेड

जाहीर सूचना

श्रीम. संख्या टोडी यांनी डॉ. अंबेडकर रोड खार (प.), मुंबई – ४०००५२ येथे स्थित मुंबई उपनगर जिल्हानिती नॉलेजीजिल्हामध्ये गाव वाडे, तालुका अंधेरी च्या सीटीएस क्र. ई/८६/१४ए आणि ई/८६/१५ए धारक जमिनीवर बांधकामित “लोक निर्माण” असा ज्ञात कॉम्प्लेक्स च्या बिलिंग क्र. ए/२ क्र.मुळे ३रा मजल्यावर त्यांचे फ्लॅट क्र. ३०२ मोजमापित ७९४ चौ.फू. चटई क्षेत्र (“फ्लॅट”) सह सदर बिलिंग च्या लोअर बेसमेंटमधील ०९ (एक) कार पार्किंग जागा क्र. २१८ (“कार पार्किंग”) सह लोक निर्माण हाईसू को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड च्या २१ डिसेंबर, २०१५ दिनांकित शेअर प्रमाणपत्र क्र. ६ मध्ये समाविष्टि विभिन्न क्र. ६१ ते ७० (दोन्ही समावेशी) धारक प्रत्येकी रु. ५०/- चे १० (दहा) पूर्ण भरणा झालेली शेअर्स (“शेअर्स”) सर्व भारपासून मुक्त आमच्या अशिला पैकी एकाला विक्री करण्यास मान्य केले आहे.

सूचना याद्वारे देण्यात येते की जर कोणत्याही व्यक्ती किंवा पक्षकाराला सदर फ्लॅट, कार पार्किंग आणि/किंवा सदर शेअर्स विरोधात विक्री, हस्तांतर, अदलाबदल, सुविधाधिकार, ताबा, भाडेपट्टा, धारणाधिकार, गहाण, प्रभार, वारसा, अंय्यदान, सोडवणूक, भेट, विश्वस्त, कुळवहिवट, जमी किंवा अन्य कसेहीच्या मार्गे कोणत्याही प्रकारचा कोणताही हक्क, दावा किंवा मागणी असल्यास त्यांनी त्यांचे दावे लिखित स्वरूपात त्यांच्या दस्तावेजी पुराव्यासह निम्नस्वाक्षरीकार यांच्याकडे ३०४, २रा मजला, मंगल भावना, पी.डी. हिंदुजा मार्ग आणि १४व्या रस्त्याचे जंक्शन, खार (प.), मुंबई ४०० ०५२ येथे सदा प्रकाशनाच्या तारखेपासून १० दिवसांत सादर करावे. कसूर केल्यास, दावे जर काही असल्यास ते त्यागित आणि/किंवा परित्यागित मानले जातील.

सदर दिनांक १२ ऑगस्ट, २०२३ रोजी.

मे. लिलानी श्याम अंण्ड अंण्ड

सही/-

श्याम लिलानी प्रोप्रायटर्स वकील आणि सॉलिसिटर्स

PUBLIC NOTICE

is given that one Kanchanlal Soma Solanki, owner of flat no A/5, 1st Floor, Plot No 675, Khar Samta C.H.S. Ltd, 20th Road, Khar (W), Mumbai-400 052, holding Share Certificate No 005, distinctive Nos 21 to 25, did 12.07.2002, issued by the Khar Samta CHS Ltd., expired on 26.06.2021. His wife Leela Kanchanlal Solanki expired on 25.12.2021. They are survived by their children Jaidish K. Solanki, Geeta H. Waghele, Harijan Kusumben, Meenakshi R. Solanki, who have applied to the society for membership transfer.

Notice is hereby given that, any person, having any kind of claim, right, interest or charge in the membership transfer may file their objections a/w supporting documents with the undersigned, within 14 days hereof, failing which the same shall be considered as abandoned, waived, relinquished and the Khar Samta C.H.S. Ltd, Khar (W), shall proceed with the membership transfer procedures in favour of the legal heirs, as per law.

Mumbai dated this 14th August 2023 Sd/-

Ms. Archana Khan
Advocate Bombay High Court
Flat No 9, Marble Arch, Central Avenue, Santacruz (West), Mumbai – 400 054

जाहीर सूचना

सूचना याद्वारे देण्यात येत आहे की, माझे असील श्री. अय्यलू रहमान मोहिदिन खादर हे दुकान क्र. १० धारक, लान्सेलॉट को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड च्या तळ मजला, एस. व्ही. रोड, हरी ओम अपार्टमेंट जवळ, बोविवली पश्चिम, मुंबई ४०० ०९२ गाव मागाठाणे, तालुका बोविवली मुंबई उपनगर जिल्हा येथे स्थित चे मालक आहेत. त्यांनी २८/१२/१९९१ रोजी मे. सुंदर एंटरप्रायजेस (बिल्डर) आणि अय्यलू रहमान मोहिदिन खादर यांच्यातला सदर दुकानाच्या संदर्भातील मूळ विक्री करार हावल्याची नोंद केली आहे.

वरील दिनांक २८/१२/१९९१ चा विक्री करारामा आढळून आलेली कोणतीही व्यक्ती किंवा त्या दुकाना संदर्भात कोणताही हक्क, नामाधिकार किंवा स्वास्त्य असल्याचा दावा करणारी कोणत्याही व्यक्तीने लिखित स्वरूपात सदर जाहीर सूचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या कालावधीत नोंदणीकृत एडी द्वारे, अधोस्वाक्षरीकाराना म्हणजेच वकील नीलेश सी. परमार यांना, येथे पत्ता कार्यालय २०४, नवकार गिरिजा सदन, नवई नाका, एन.टी. रोड, बोविवली (पश्चिम), मुंबई ४०० ०९२ येथे कळवावे.

टिकाण: मुंबई,

दिनांक: १२/०८/२०२३

श्री. निलेश सी. परमार वकील आणि नोटीरी

जाहीर नोटीस

माझे असील श्री. अमित लक्ष्मण नेवगी, यांनी दिलेल्या माहितीवरून ही जाहीर नोटीस देत आहे की, त्यांच्या खालील नमूद मिळकतीचे मालक **कै. श्री. लक्ष्मण नगेश नेवगी** यांचे दिनांक २८.१०.२०२० रोजी निरवस्थित निधन झाले. त्यांची पत्नी **श्रीमती. शैलजा लक्ष्मण नेवगी** यांचे दिनांक १४.१०.२००६ रोजी निधन झाले. त्यांच्या पश्चात त्यांचा एक मुलगा **कै. अमित लक्ष्मण नेवगी** हा वारसरार आहेत.

या नोटीशीद्वारे नमूद मिळकतीचा भांडवलात/मालमत्तेत असलेले **कै. श्री. लक्ष्मण नगेश नेवगी** यांचे पात्र व हितसंबंध हस्तांतरित करण्यासंबंधी त्यांचे वारसरदार किंवा अन्य मागणीदार / हरकतीदार यांच्याकडून हक्क मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६१२/बी २०, अंतिम सोसायटी, सेक्टर ६, आरएससी रोड-५२, चारकोप, कॉरिडोरली पश्चिम, मुंबई-४०००६७ या पत्त्यावर त्यांनी आपल्या मागण्यांचा व हरकतीच्या पृष्ठेस आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्या भांडवलात/मालमत्तेत असलेले **कै. श्री. लक्ष्मण नगेश नेवगी** यांचे पात्र व हितसंबंध **श्री. अमित लक्ष्मण नेवगी** यांचे पात्राचे हस्तांतरित करण्यास संस्थेय / संकीर्ण अधिकार्यास मांडणीस राहिल.

मिळकतीचा तपशील

फ्लॅट नं. १०२, १ ला मजला, चारकोप आकाशगंगा सह. गुप्त. संस्था च्या”, प्लॉट नं. १९२, सेक्टर ६, रोड आरडीबी-६, चारकोप, कारिडवली (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ९१०.३४ चौ.फूट. गाव: कारिडवली, तालुका: बोविवली, मुंबई उपनगर जिल्हा.

श्री. निदेश दि.आचरेकर

दिनांक: १४/०८/२०२३

वकील



दि जैन सहकारी बँक लि.

(मल्टि स्टेट को-ऑपरेटिव्ह बँक)

नॉंद. कार्यालय: हिरावाग, सी.पी. टँक, मुंबई – ४०० ००४.

फोन क्र. २३८६ ८५५०/२३८२ ४३७४/२३८६ ४३८९, ई-मेल : ceo@jainbank.co.in

वार्षिक सर्वसाधारण सभेची सूचना

७७ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की दि जैन सहकारी बँक लिमिटेड ची सत्त्वाहतरावी वार्षिक सर्वसाधारण सभा ही खालील कामकाज करण्यासाठी सेठ हिराचंद गुमानजी धर्मशाळा (हिरावाग), सी.पी. टँक, मुंबई – ४००००४ येथे शनिवार, ०२.०९.२०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

१) ३०.०८.२०२२ रोजी झालेल्या मागील वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचणे आणि निश्चित करण्यासाठी.

२) ०३.०८.२०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेचा वृत्तांत वाचणे आणि निश्चित करण्यासाठी.

३) ३२.०३.२०२३ रोजी संपलेल्या वर्षाकरिता संचालक मंडळाच्या अहवाल आणि हिशोबाचे लेखापरिशिक्त विवरण विचारात घेणे आणि स्वीकारणे आणि नफ्याच्या विनियोगाला मंजुरी देण्यासाठी.

४) उपविधी क्र. ३५ (II) नुसार बाहेरील कर्जांची मर्यादा निश्चित करण्यासाठी.

५) सन २०२३-२४ करिता दिनांक २७.०४.२०२१ रोजीच्या आरबीआय सक्च्युलर नुसार वैधानिक लेखापरिक्षकांची नियुक्ती करण्यासाठी.

६) सन २०२३-२४ करिता अंदाजपत्रक विचारात घेणे आणि स्वीकार

७) संचालक आणि कर्मचारी ज्यांनी सतत २५ वर्षे सेवा दिली त्यांचा सत्कार करण्यासाठी.

८) कर्ज खात्याचे निलेखन निश्चित करण्यासाठी

९) मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज (अमेंडमेंट) अॅक्ट, २०२३ (क्र. ११ सन २०२३) मार्फत मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज अॅक्ट, २००२ नुसार-उपविधी क्र. २८- संचालक मंडळ ची सुधारणा.

१०) अध्यक्षता पदावलीने कोणताही अन्य विषय नियोजित वेळेनंतर अर्ध्या तासापर्यंत गणपूर्ती नसल्यास सभा तहकुब करण्यास येईल आणि तहकुब सभा त्याच दिवशी आणि त्याच ठिकाणी दु. ३.३० वा. घेण्यात येईल. अशा तहकुब सभेला कोणत्याही गणपूर्तीची आवश्यकता नाही.

टिप: सभेत सभासद बोलण्यासाठी इच्छुक असल्यास अडॅडन्स रजिस्टर मध्ये सही करवेली त्यांचे नाव देणे आवश्यक आहे.

संचालक मंडळाच्या आदेशाद्वारे

टिकाण: मुंबई (व्ही. जी. तेंगणे)

दिनांक: १४.०८.२०२३ मुख्म कार्यकारी अधिकारी

टिप: वार्षिक अहवालाची प्रत आमच्या सर्व शाखेत आणि बँकेची वेबसाईट: www.jainbank.co.in वर सभासदांसाठी उपलब्ध आहे.

CITICORP FINANCE (INDIA) LIMITED

Regd Office: B7, 5th Floor, Nirfon Knowledge Park Goregaon (East) Mumbai - 400063.
CIN U65910MH1997PLC253897, Tel No: 022 26532160, Fax: 022 26532215, website: www.citicorpfinance.co.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	31 March 2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	12,443	14,861	65,605
2	Net Profit(+)/Loss(-) for the period (before Tax, Exceptional and/or Extraordinary Items)	6,055	4,760	18,949
3	Net Profit(+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary Items)	6,055	4,760	18,949
4	Net Profit(+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary Items) #	3,985	2,984	12,445
5	Total Comprehensive Income for the period [Comprising of Profit (+)/Loss (-) for the period (after tax) and Other Comprehensive Income (after tax)]	3,845	(4,802)	2,382
6	Paid-up equity share capital (Face Value: Rs 7.50 each, fully paid)	289,330	289,330	289,330
7	Reserves excluding Revaluation Reserves	102,973	97,058	99,104
8	Securities Premium Account	-	-	-
9	Net worth	392,303	382,348	388,434
10	Paid up Debt Capital / Outstanding Debt	151,868	511,051	379,954
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio (Refer Note No. 5)	0.39	1.34	0.98
13	Earnings Per Share (EPS)	-	-	-
Continuing operations				
	(i) Basic EPS (Rs.)	0.10	0.04	0.29
	(ii) Diluted EPS (Rs.)	0.10	0.04	0.29
Discontinued operations				
	(i) Basic EPS (Rs.)	NA	0.04	0.03
	(ii) Diluted EPS (Rs.)	NA	0.04	0.03
14	Security Cover	1.45	NA	1.47
15	Capital Redemption Reserve	NA	NA	NA
16	Debtenture Redemption Reserve	NA	NA	NA
17	Debt Service Coverage Ratio	NA	NA	NA
18	Interest Service Coverage Ratio	NA	NA	NA

#Profit after tax for the period ended 31 March 2023 and 30 June 2022 includes profit from discontinued operations.

NOTES:

1. The above is an extract of the detailed format of the financial results filed with the National Stock Exchange of India under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Quarterly financial results is available on the websites of the Stock Exchange and on the website of the Company (www.citicorpfinance.co.in).

2. The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the company (www.citicorpfinance.co.in).

3. The Company is a Non-Banking Finance Company registered with the Reserve Bank of India.

4. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 August 2023.

5. Debt Equity Ratio= Outstanding Debt + Net worth

6. Net worth= Paid up share capital + Reserves - Deferred Revenue Expenditure

7. The previous period figures have been regrouped/reclassified, wherever necessary, to conform to current financial period/quarter figures.

For and on behalf of the Board of Directors
Citicorp Finance (India) Limited

Sd/-
Nina Nagpal
Managing Director

Place: Mumbai
Date: 11 August 2023



KOTAK MAHINDRA PRIME LIMITED

CIN - U67200MH1996PLC097730

Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Website: www.Kotak.com Telephone: +91-22-61660000

Extract of financial results for quarter ended June 30, 2023

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended March 31, 2023 (Unaudited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	66,709.65	80,866.72	67,833.83	2,99,446.47
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	21,551.69	23,253.89	20,967.71	94,753.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	46,811.32	28,487.20	18,569.65	1,00,841.59
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	10,15,573.52	9,70,499.21	8,88,270.64	9,70,499.21
8	Securities Premium Account	53,075.16	53,075.16	53,075.16	53,075.16
9	Net Worth	10,68,648.68	10,23,574.37	9,41,345.80	10,23,574.37
10	Paid up Debt Capital / Outstanding Debt	23,57,046.76	22,63,926.77	18,64,572.99	22,63,926.77
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	2.21	2.21	1.98	2.21
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -				
	1. Basic	616.61	665.31	599.90	2,710.95
	2. Diluted	616.61	665.31	599.90	2,710.95
14	Capital Redemption Reserve	100.00	100.00	100.00	100.00
15	Debtenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

NOTES:

1) The above results have been reviewed and recommended for Board approval by the Audit Committee and approved and taken on record by the Board of Directors at the meeting held on August 12, 2023. The results have been subjected to "Limited Review" by the statutory auditors.

2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kotak.com

3) For the items referred in sub-clauses (a), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements), Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com

4) Figures for the previous year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors

Place and Date: August 12, 2023, Mumbai

Wyomesh Kapasi
Managing Director

मुंबई, सोमवार , १४ ऑगस्ट २०२३ | नवशक्ति १३



BSE Limited

The Power of Vibrance

25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001
Tel. No. 22721233 / 34 Fax No. 22721003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	SANKET BIPINKUMAR GANDHI [Trade Name: RIDDIHI SIDDIHI ENTERPRISES]	INZ000302517	05/12/2022
2	FRONTLINE CAPITAL SERVICES LTD.	INZ000179633	19/12/2022

The constituents of the above mentioned trading members are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 1 (one) month from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai – 400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited
Sd/-
Chief General Manager
Membership Operations

Place : Mumbai
Date : 14th August, 2023



Camlin

Fine Sciences

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098
(CIN: L74100MH1993PLC075361)

Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (*as defined below*) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Secidarc I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity as persons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

1	Date	August 11, 2023																		
2	Name of the Target Company (TC)	Camlin Fine Sciences Limited																		
3	Details of the Offer pertaining to TC	Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (<i>as defined in the letter of offer dated August 2, 2023</i>) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Secidarc I PAC 1: Infinity Holdings PAC 2: Anfima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyannagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table><tr><th>Sr. No.</th><th>Name of the Member</th><th>Chairperson/Member in the Committee of Target Company</th></tr><tr><td>1.</td><td>Mr. Pradip M. Kanakia, Chairman</td><td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td></tr><tr><td>2.</td><td>Mr. Amol J. Shah, Member</td><td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr><tr><td>3.</td><td>Mrs. Sutapa Banerjee, Member</td><td>1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member</td></tr><tr><td>4.</td><td>Mr. Joseph Conrad D'Souza, Member</td><td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td></tr><tr><td>5.</td><td>Mr. Mahabaleshwar G. Palekar, Member</td><td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr></table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairperson 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company																		
1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member																		
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8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: - The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; - The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer.																		
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted																			