



**Corp. Office:** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosier, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

June 25, 2021

**To,**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

**Security code: 503100**

**Symbol: PHOENIXLTD**

Dear Sir(s),

**Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to IEPF**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the Notice addressed to the Equity Shareholders of the Company in respect of transfer of unclaimed Equity Shares to Investor Education and Protection Fund ('IEPF'), published on June 25, 2021 in English and Marathi newspapers, pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com>.

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**

**Encl:** As above

FORM G

INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

| RELEVANT PARTICULARS                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Corporate Debtor                                                                                                      | NEXUS ELECTRO STEEL LIMITED                                                                                                                                                                                                                                                                                                                                                         |
| 2. Date of Incorporation of the Corporate Debtor                                                                                     | 22/07/1998                                                                                                                                                                                                                                                                                                                                                                          |
| 3. Authority under which Corporate Debtor is incorporated/registered                                                                 | Registrar of Companies- Chennai, Tamilnadu.                                                                                                                                                                                                                                                                                                                                         |
| 4. Corporate Identity Number/Limited Liability Identification number of the Corporate Debtor                                         | U29142TN1998PLC040858                                                                                                                                                                                                                                                                                                                                                               |
| 5. Address of the Registered Office and Principal Office (if any) of the Corporate Debtor                                            | 202, Shivalaya, Block C, 16 Ethiraj Salai, Egmore Chennai 600008, Tamil Nadu                                                                                                                                                                                                                                                                                                        |
| 6. Insolvency Commencement date of Corporate Debtor                                                                                  | 30-03-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 7. Date of invitation of expression of interest                                                                                      | 25-06-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 8. Eligibility for Resolution Applicants under Section 25(2) (h) of the code is available at:                                        | For requirement of complete details please mail to msv6200@gmail.com or log in www.nesi.in                                                                                                                                                                                                                                                                                          |
| 9. Norms of ineligibility applicable under Section 29A are available at                                                              | The norms of ineligibility under section 29A of the code are mentioned in the detailed process document at www.nesi.in or sent email to msv6200@gmail.com                                                                                                                                                                                                                           |
| 10. Last date for receipt of expression of Interest                                                                                  | 10-07-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 11. Date of issue of provisional List of Prospective Resolution Applicants                                                           | 15-07-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 12. Last date for submission of objections to provisional list                                                                       | 19-07-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 13. Date of issue of final list of prospective Resolution Applicants                                                                 | 24-07-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 14. Date of issue of Information Memorandum, evaluation Matrix and request for Resolution Plans to Prospective Resolution Applicants | 19-07-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information               | Resolution Applicants who meets the eligibility criteria (as per Sr.no.8 and above) can approach Interim Resolution Professional (IRP) for evaluation matrix, information memorandum at the address mentioned in Serial No. 20 or to e-mail as provided at Sr. No 21. The same shall be provided after submission of confidentiality undertaking by the Resolution Applicants (RA). |
| 16. Last date for submission of Resolution Plans                                                                                     | 18-08-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 17. Manner of submitting Resolution Plans to Resolution Professional                                                                 | The Prospective RA's shortlisted on the basis of eligibility criteria after considering their EOI, shall submit their Resolution Plan to the IRP through email at msv6200@gmail.com or in physical form, by post/ personally in sealed envelope at the address mentioned in Sr. No. 20                                                                                              |
| 18. Estimated date for submission of Resolution Plan to the Adjudicating Authority for approval                                      | 11-09-2021                                                                                                                                                                                                                                                                                                                                                                          |
| 19. Name and Registration Number of the Resolution Professional                                                                      | M.S.Viswanathan<br>IBBI/IPA-001/IP-P00674/2017-2018/11148                                                                                                                                                                                                                                                                                                                           |
| 20. Name, Address and e-mail of the Resolution Professional, as registered with the Board                                            | MATHUR SABHAPATHY VISWANATHAN<br>15/35 Musaffer Jung Bahadur Street, Triplicane, Chennai 600 005.<br>Email: msv6200@gmail.com                                                                                                                                                                                                                                                       |
| 21. Address and email to be used for correspondence with the Resolution Professional                                                 | 15/35, Musaffer Jung Bahadur Street, Triplicane, Chennai 600 005. Email id: msv6200@gmail.com                                                                                                                                                                                                                                                                                       |
| 22. Further details are available at or with                                                                                         | Further details can be sought by e-mailing to msv6200@gmail.com                                                                                                                                                                                                                                                                                                                     |
| 23. Date of Application of Form G                                                                                                    | 25-06-2021                                                                                                                                                                                                                                                                                                                                                                          |

MATHUR SABHAPATHY VISWANATHAN

Interim Resolution Professional,

For Nexus Electro Steel Limited

Regn. No.: IBBI/IPA-001/IP-P00674/2017-2018/11148

15/35 Musaffer Jung Bahadur Street, Triplicane, Chennai 600 005.

Date:25-06-2021  
Place: Chennai

Rane

RANE (MADRAS) LIMITED

CIN: L65993TN2004PLC052856

Regd. Off : "Maithiri", No. 132, Cathedral Road, Chennai - 600086. Tel.: 044 - 2811 2472 / 73

Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

PUBLIC NOTICE - 17<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of Rane (Madras) Limited ("the Company") will be held on **Tuesday, July 20, 2021 at 15:00 hrs IST** through Video Conference (VC) / Other Audio Visual Means (OAVM). In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated **January 13, 2021** and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated **January 15, 2021** (collectively referred to as "applicable circulars") have permitted the holding of the AGM in the year 2021 through VC/OAVM. Accordingly, the AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, July 13, 2021** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

The Annual Report 2020-21 and Notice of the 17<sup>th</sup> AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). These documents will be made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Saturday, July 17, 2021 (09:00 hrs IST) and ends on Monday, July 19, 2021 (17:00 hrs IST)**. Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, July 13, 2021** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders/members login. Alternatively they may login through their respective depository account. The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com) or to RTA's e-mail ID [srirams@integratedindia.in](mailto:srirams@integratedindia.in)

(vi) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)

(vii) The Results together with the report of the Scrutinizer, Mr. C Ramasubramaniam, Practicing Company Secretary (ICSI Membership no. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, shall be placed on the website of the Company and CDSL.

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi at 022-2305 8542 / 022 2305 8543 / 022 2305 8738.

(By order of the Board)  
For **Rane (Madras) Limited**  
**S Subha Shree**  
Company Secretary

Chennai

June 24, 2021

HQ: Star House, C - 5, G - Block, 3<sup>rd</sup> floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,  
Email: [Headoffice.AR@bankofindia.co.in](mailto:Headoffice.AR@bankofindia.co.in)  
022 66684583, 022 66684435

बैंक ऑफ इंडिया

Bank of India

BOI

Sale of Non-Performing Assets

BOI invites Expression of Interest from eligible ARCs/Banks/NBFC/FIs for the proposed sale of its NPAs. The sale shall be on **"As is Where is, As is What is and Whatever there is basis"** and **"without recourse basis"**. The prospective investors (who are eligible) are requested to visit our website immediately, in section **Expression of Interest** column at Bank's website i.e. [www.bankofindia.co.in](http://www.bankofindia.co.in) for further details and terms & conditions.  
**Dated: 25.06.2021**  
**Place: Mumbai**

| ATN INTERNATIONAL LIMITED                                                                                                                                                     |                                                                                                                                              |                                    |                                 |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|---------------------------------|
| Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072                                                                                                                 |                                                                                                                                              |                                    |                                 |                                 |
| Email : <a href="mailto:info@atninternational.co.in">info@atninternational.co.in</a> , website : <a href="http://www.atninternational.co.in">www.atninternational.co.in</a> . |                                                                                                                                              |                                    |                                 |                                 |
| Phone No. 033-40022880, Fax : 91 33-22379053                                                                                                                                  |                                                                                                                                              |                                    |                                 |                                 |
| CIN : L65993WB1983PLC080793                                                                                                                                                   |                                                                                                                                              |                                    |                                 |                                 |
| EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021                                                                                          |                                                                                                                                              |                                    |                                 |                                 |
| (Rs. in Lacs)                                                                                                                                                                 |                                                                                                                                              |                                    |                                 |                                 |
| SL                                                                                                                                                                            | Particulars                                                                                                                                  | Quarter Ended 31.03.2021 (Audited) | Year Ended 31.03.2021 (Audited) | Year Ended 31.03.2020 (Audited) |
| 1                                                                                                                                                                             | Total Income from Operations                                                                                                                 | 4.08                               | 5.88                            | 20.94                           |
| 2                                                                                                                                                                             | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary item(s))                                                    | (12.89)                            | (554.07)                        | (26.76)                         |
| 3                                                                                                                                                                             | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary item(s))                                               | (12.89)                            | (554.07)                        | (26.76)                         |
| 4                                                                                                                                                                             | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary item(s))                                                | (12.89)                            | (554.07)                        | (51.76)                         |
| 5                                                                                                                                                                             | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -                                  | -                               | -                               |
| 6                                                                                                                                                                             | Equity Share Capital                                                                                                                         | 1578                               | 1578                            | 1578                            |
| 7                                                                                                                                                                             | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                          | -                                  | -                               | -                               |
| 8                                                                                                                                                                             | Earnings Per Share (of Rs.4/- each) (for continuing and discontinued operations)                                                             | (0.01)                             | (0.13)                          | (1.40)                          |
| 1. Basic:                                                                                                                                                                     |                                                                                                                                              |                                    |                                 |                                 |
| 2. Diluted                                                                                                                                                                    |                                                                                                                                              | -                                  | -                               | -                               |

Note: a) The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchanges website i.e. [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) and on the Company's website: [www.atninternational.co.in](http://www.atninternational.co.in).

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board

For ATN INTERNATIONAL LIMITED

Sd/- Santosh Kumar Jain

Managing Director

DIN No. 00174235

Place : Kolkata

Date : 23rd June, 2021

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601  
E-mail: [investorrelationspmil@phoenixmills.com](mailto:investorrelationspmil@phoenixmills.com) Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the Company is required to transfer/ credit all such shares in respect of which dividend has not been claimed by the Shareholder for seven consecutive years to the Investor Education and Protection Fund.

Shareholders are requested to note that the dividend declared during the Financial Year 2013-14 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF in October, 2021. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Please note that the due date for claiming unpaid / unclaimed dividend amounts(s), declared during the Financial Year 2013-14, is October 2, 2021. All concerned Shareholder(s) are requested to make an application to the Company/Company's Registrar and Share Transfer Agents preferably by September 17, 2021 with a request for claiming unpaid/unclaimed dividend for the year 2013-14 and onwards to enable processing the claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the concerned Shareholder(s) by due date, the Company shall, in compliance with the aforesaid Rules, transfer the dividend and corresponding shares to the IEPF authority without any further notice.

Shareholder (s) are requested to note that:

In case shares are held in Physical form: The Company would be issuing duplicate share certificates(s) in lieu of the original share certificate(s) held by concerned Shareholder (s) for the purpose of transfer of shares to the Demat Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in concerned Shareholder (s) name will stand automatically cancelled.

In case shares are held in electronic form: The Demat Account of the concerned shareholder(s) will be debited for the shares liable to be transferred to the Demat Account of the IEPF Authority as per the procedure prescribed in the Rules.

The concerned shareholder (s) would be entitled to claim the transferred shares and dividend from IEPF Authority by making an Application in the prescribed E-form IEPF-5 and sending the physical copy of the requisite documents prescribed in Form IEPF-5, to the Nodal Officer of the Company.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The list of shareholder(s) along with relevant details, whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at <https://www.thephoenixmills.com/investors>.

For further information /clarification, shareholders may write or contact to:

• Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt. Ltd., C 101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083, Tel No: +91 22 49186270 Fax: +91 22 49186060; e-mail : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

• Mr. Mangesh Satvikar, Deputy Nodal Officer, Investor Relations Department, The Phoenix Mills Limited, 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India, Tel. No. 022 3001 6600 email: [investorrelationspmil@phoenixmills.com](mailto:investorrelationspmil@phoenixmills.com)

For The Phoenix Mills Limited

Sd/-

Gajendra Mewara

Company Secretary

Date: June 25, 2021

Place: Mumbai

| JANA HOLDINGS LIMITED                                                                                                                                                    |                                                                                                                                            |                                    |                                    |                                  |                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------|----------------------------------|----------------------------------|
| CIN: U74900KA2016PLC086838                                                                                                                                               |                                                                                                                                            |                                    |                                    |                                  |                                  |
| Registered office: No.4/1 to 4/8, Meanee Avenue Road, Old Tank Road, Ulsoor, Bengaluru - 560 042                                                                         |                                                                                                                                            |                                    |                                    |                                  |                                  |
| Tel: 080- 42566100, Email: <a href="mailto:info@janaholdings.in">info@janaholdings.in</a> Web address: <a href="http://janaholdings.co.in">http://janaholdings.co.in</a> |                                                                                                                                            |                                    |                                    |                                  |                                  |
| EXTRACTS OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 <sup>st</sup> MARCH 2021                                                                                 |                                                                                                                                            |                                    |                                    |                                  |                                  |
| [Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015] (Amounts are in INR thousands)                                                      |                                                                                                                                            |                                    |                                    |                                  |                                  |
| Sl. No                                                                                                                                                                   | Particulars                                                                                                                                | Half Year Ended                    |                                    | Year Ended                       |                                  |
|                                                                                                                                                                          |                                                                                                                                            | For the period ended 31-March-2021 | For the period ended 31-March-2020 | For the year ended 31-March-2021 | For the year ended 31-March-2020 |
|                                                                                                                                                                          |                                                                                                                                            | Audited                            | Audited                            | Audited                          | Audited                          |
| 1.                                                                                                                                                                       | Total Income from Operations                                                                                                               | 1,380.57                           | 337.35                             | 1,380.57                         | 337.35                           |
| 2.                                                                                                                                                                       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                    | (1,207,833.60)                     | 1,030,109.54                       | (2,326,805.22)                   | (1,995,789.22)                   |
| 3.                                                                                                                                                                       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                               | (1,207,833.60)                     | 1,030,109.54                       | (2,326,805.22)                   | (1,995,789.22)                   |
| 4.                                                                                                                                                                       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                | (1,207,833.60)                     | 1,030,109.54                       | (2,326,805.22)                   | (1,995,789.22)                   |
| 5.                                                                                                                                                                       | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1,207,833.60)                     | 1,030,109.54                       | (2,326,805.22)                   | (1,995,789.22)                   |
| 6.                                                                                                                                                                       | Paid up Equity Share Capital                                                                                                               | 23,809.44                          | 23,809.44                          | 23,809.44                        | 23,809.44                        |
| 7.                                                                                                                                                                       | Reserves (excluding Revaluation Reserve)                                                                                                   | 4,770,956.32                       | 7,097,761.54                       | 4,770,956.32                     | 7,097,761.54                     |
| 8.                                                                                                                                                                       | Net worth                                                                                                                                  | 4,794,765.76                       | 7,121,570.98                       | 4,794,765.76                     | 7,121,570.98                     |
| 9.                                                                                                                                                                       | Paid up Debt Capital / Outstanding Debt                                                                                                    | 15,516,034.36                      | 13,208,569.37                      | 15,516,034.36                    | 13,208,569.37                    |
| 10.                                                                                                                                                                      | Outstanding Redeemable Preference Shares *                                                                                                 | -                                  | -                                  | -                                | -                                |
| 11.                                                                                                                                                                      | Debt Equity Ratio *                                                                                                                        | 3.24                               | 1.85                               | 3.24                             | 1.85                             |
| 12.                                                                                                                                                                      | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -                                                       |                                    |                                    |                                  |                                  |
|                                                                                                                                                                          | 1. Basic:                                                                                                                                  | (507.29)                           | (432.65)                           | (977.26)                         | (838.23)                         |
|                                                                                                                                                                          | 2. Diluted                                                                                                                                 | (507.29)                           | (432.65)                           | (977.26)                         | (838.23)                         |
| 13.                                                                                                                                                                      | Capital Redemption Reserve                                                                                                                 | -                                  | -                                  | -                                | -                                |
| 14.                                                                                                                                                                      | Debt Redemption Reserve #                                                                                                                  | -                                  | -                                  | -                                | -                                |
| 15.                                                                                                                                                                      | Debt Service Coverage Ratio ^                                                                                                              | -                                  | -                                  | -                                | -                                |
| 16.                                                                                                                                                                      | Interest Service Coverage Ratio ^                                                                                                          | -                                  | -                                  | -                                | -                                |

Note:

a) In accordance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has published the Audited Financial Statements for the year ending 31st March 2021. The above Audited Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 24 June, 2021.

b) The above is an extract of the detailed format of half yearly and annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The format of the half yearly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity and can be accessed on [www.bseindia.com](http://www.bseindia.com) and [janaholdings.co.in](http://janaholdings.co.in).

c) Necessary disclosures have been made under Regulation (52) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 to the BSE and it can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).

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

e) ^ The Requirement of Disclosure of Debt Service Coverage Ratio, and Interest Service Coverage Ratio is not Applicable to the Company as it is a non Banking Financial company registered with RBI as per Regulation 52(4) of SEBI (LODR) Regulations 2015.

For Jana Holdings Limited

Sd/-

Rajamani Muthuchamy

MD and CEO

(DIN: 08080999)

Place: Bangalore

Date: 24.06.2021

RODNEY HUNT

USA

JASH

JASH ENGINEERING LIMITED

CIN: L28910MP1973PLC001226

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India  
Phone:- 0731-6732700 Email:- [info@jashindia.com](mailto:info@jashindia.com), Website:- [www.jashindia.com](http://www.jashindia.com)

M M

AUSTRIA

Equipment for water & wastewater conveyance, pumping & treatment

EXTRACT OF THE AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

(Rs. In Lakhs Except for EPS)

| Sr. No. | Particular                                                       | Quarter Ended       |                       |                     | Year Ended          |                     |
|---------|------------------------------------------------------------------|---------------------|-----------------------|---------------------|---------------------|---------------------|
|         |                                                                  | 31-Mar-2021 Audited | 31-Dec-2020 Unaudited | 31-Mar-2020 Audited | 31-Mar-2021 Audited | 31-Mar-2020 Audited |
| 1       | Total Income from operation                                      | 9,732.74            | 5,609.54              | 6,654.34            | 21,937.63           | 21,433.48           |
| 2       | Net Profit / (Loss) for the period before Tax                    | 1,889.85            | 761.96                | 978.97              | 3,210.91            | 2,830.41            |
| 3       | Net Profit / (Loss) for period after tax                         | 1,729.84            | 583.18                | 749.45              | 2,769.88            | 2,181.74            |
| 4       | Total Comprehensive Income for the period                        | 1,737.18            | 568.04                | 710.97              | 2,731.83            | 2,137.02            |
| 5       | Paid-up Equity Share capital (Face value per share Rs.10/- each) | 1,183.66            | 1,183.66              | 1,183.66            | 1,183.66            | 1,183.66            |
| 6       | Earnings per share                                               |                     |                       |                     |                     |                     |
|         | a) Basic (not annualised)                                        | 14.61               | 4.93                  | 6.33                | 23.40               | 18.43               |
|         | b) Diluted (not annualised)                                      | 14.58               | 4.92                  | 6.33                | 23.35               | 18.43               |

EXTRACT OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

| Sr. No. | Particular (Rs. In Lakhs Except for EPS)                         | Quarter Ended       |                       |                     | Year Ended          |                     |
|---------|------------------------------------------------------------------|---------------------|-----------------------|---------------------|---------------------|---------------------|
|         |                                                                  | 31-Mar-2021 Audited | 31-Dec-2020 Unaudited | 31-Mar-2020 Audited | 31-Mar-2021 Audited | 31-Mar-2020 Audited |
| 1       | Total Income from operation                                      | 12,845.68           | 8,053.32              | 9,236.61            | 30,228.96           | 28,564.13           |
| 2       | Net Profit / (Loss) for the period before Tax                    | 2,568.57            | 1,242.15              | 1,266.27            | 3,616.85            | 2,774.35            |
| 3       | Net Profit / (Loss) for period after tax                         | 2,373.76            | 1,011.50              | 1,007.52            | 3,051.87            | 2,009.68            |
| 4       | Total Comprehensive Income for the period                        | 2,298.24            | 1,056.75              | 964.94              | 3,096.86            | 1,956.79            |
| 5       | Paid-up Equity Share capital (Face value per share Rs.10/- each) | 1,183.66            | 1,183.66              | 1,183.66            | 1,183.66            | 1,183.66            |
| 6       | Earnings per share                                               |                     |                       |                     |                     |                     |
|         | a) Basic                                                         | 20.05               | 8.55                  | 8.51                | 25.78               | 16.98               |
|         | b) Diluted                                                       | 20.01               | 8.54                  | 8.51                | 25.73               | 16.98               |

Notes:

1. The above audited standalone and consolidated financial results of Jash Engineering Limited ("the Company" or "the Holding Company") and the Group comprising its Subsidiaries, for the quarter and year ended 31 March 2021 have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company in their respective meetings held on 23/06/2021. The statutory auditors have carried out audit of these financial results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have expressed an unmodified opinion on the audited standalone and consolidated financial results for the quarter and year ended 31 March 2021. The full format of the statement of Standalone and Consolidated Financial Results are available on the website of the National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.jashindia.com](http://www.jashindia.com)

2. Previous period's figure have been re-grouped / re-classified wherever necessary, to correspond with those of the current period's classification.

Pratik Patel

Chairman & Managing Director

DIN - 00780920

Place: Indore

Date: 23/06/2021

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