



# MAHARASHTRA SEAMLESS LIMITED

**INTERIM CORPORATE OFFICE :** Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

MSL/Sec/2022-23/  
April 14<sup>th</sup>, 2022

## E-communication

BSE LTD  
Floor 25<sup>th</sup>, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange Ltd  
“ Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E ), Mumbai -400 051

**Security Code :** 500265

**Security Code :** MAHSEAMLES

## Sub : Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements ) Regulations ,2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015 as amended from time to time , this is to inform you that Company/RTA has received request(s) for issue of duplicate share certificate( s) in lieu of under mentioned share certificate(s) , which have been reported lost/misplaced by the shareholder /claimant(s) :

| S. No. | CERT No. | DISTINCTIVE No. From - to | FOLIO No. | FV (Rs.) | SHARES | NAME OF SHAREHOLDER(S)                |
|--------|----------|---------------------------|-----------|----------|--------|---------------------------------------|
| 1      | 2971     | 611901-612100             | 2970      | 5        | 200    | JAYA NARENDRA PATEL                   |
| 2      | 5314     | 1334301-1334500           | 5313      | 5        | 200    | PREM CHAND JAIN                       |
| 3      | 2976     | 612901-613100             | 2975      | 5        | 200    | MANSIH SOLANKI/<br>DINESHBHAI M PATEL |

The above information are in terms of the requirement of the listing Regulations and we request you kindly took note of the same in your records.

Thanking you  
Yours Faithfully

For MAHARASHTRA SEAMLESS LTD

**RAM JI NIGAM**  
Company Secretary



**JINDAL**  
D.P. JINDAL GROUP

**REGD. OFF. & WORKS :** Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

**MUMBAI OFFICE :** 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

**HEAD OFFICE :** 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in

**KOLKATA OFFICE :** Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

**CHENNAI OFFICE :** 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A fully customer centric company

**TENDER NOTIFICATION**

Assam Power Distribution Company Limited (APDCL) invites online Applications for Expression of Interest (EOI) from individual farmers/group of farmers/Cooperatives/Janchayats/Farmer Producer Organizations (FPOs) Water User Associations (WUAs) Solar Power Developers for setting up of Grid Connected Ground/ Still Mounted Solar Based Power Plants of capacity 500kW to 2MW on Barren/uncultivable and agricultural land falling within a radius of 5km from 33/11KV Substations notified by APDCL at [www.rodalee.com](http://www.rodalee.com) under Component-A of PM KUSUM Scheme, MNRE, GOI. The EOI documents may be downloaded from [www.rodalee.com](http://www.rodalee.com).

The online application window on [www.rodalee.com](http://www.rodalee.com) will be available from 13.04.2022 to 16.05.2022.

Please refer to the detailed guidelines published on the website [www.rodalee.com](http://www.rodalee.com) before submitting the applications.

Sd/- Chief General Manager (NRE),  
APDCL, Annex building, Bijulee Bhawan, Paltanbazar, Ghy-1

Please pay your energy bill on time and help us to serve you better !!

## CLASSIFIED CENTRES IN MUMBAI

**Ad Plus**  
Mira Road (E)  
Mobile: 8779657505

**Ashanti Advertising & Press Relations**  
Mira Road (E)  
Phone: 022-28114235  
Mobile: 9833933502

**M.S. Advertising**  
Bhayander (E)  
Phone: 022-28160100  
Mobile: 9769711727

**Sugo Advertising**  
Vasai (W)  
Phone: 7756982329/ 7028565571

**Mayuresh Publicity**  
Virar (W)  
Phone: 0251-2503913  
Mobile: 9923935556

**Plasma Advertising**  
Panvel  
Phone: 022-27461970

**Ronak Advertising**  
Vashi  
Phone: 71012345  
Mobile: 9324102060/ 9820152753

**Rahul Advertising**  
Vashi  
Phone: 022-65119998  
Mobile: 9820200044

**S.Kumar Publicity**  
Vashi  
Phone: 27898472  
Mobile: 9820889848

**Siba Ads & Communications**  
Vashi  
Phone: 27892555/ 61372555

**A.M. Corporation**  
Thane (W)  
Phone: 67311000

**Advait Advertising**  
Thane (W)  
Phone: 25345294 / 25380080

**Ashwini Communication**  
Thane (W)  
Phone: 2544 5007  
Mobile: 9820927100

**Mangal Advtg & Consultancy**  
Thane (W)  
Phone: 2538 8134  
Mobile: 9869197367

**Sahil Advertising**  
Thane (W)  
Phone: 25406749  
Mobile: 9223355732

**Sarathi Enterprises**  
Thane (W)  
Phone: 25426604  
Mobile: 9920003886

**Shireen Advertising**  
Thane (W)  
Phone: 2534648 / 25341538

**Surbhi Advertising**  
Thane (W)  
Phone: 67924448/9, 66743142

**Swati Advertisers**  
Thane (W)  
Phone: 9820786203

**Mayekar's Ad Junction**  
Dombivli (E)  
Phone: 0251-2862551  
Mobile: 9870017985

**Aries Media**  
Dombivli (E)  
Phone: 0251 - 2430030  
Mobile: 9892333300

**Budhkar Publicity Pvt. Ltd.**  
Kalyan (W)  
Phone: 0251 - 2205995  
Mobile: 9322400262

**Dimensions Advertising**  
Dombivli (E)  
Phone: 0251-2445074  
Mobile: 9322597885

**Prabhakar Advertisers**  
Dombivli (E)  
Phone: 0251-2448917  
Mobile: 9819575111

**Radha Advertising**  
Dombivli (E)  
Phone: 9920909141  
9833558898

**Bajaj Publicity**  
Dombivli (E)  
Mobile: 9320962437

**Y.B. Kulkarni Advertising**  
Dombivli (W)  
Phone: 0251 - 2480136  
Mobile: 9821467209

**Pinky Advertising**  
Ambernath (E)  
Mobile: 9322681423

**Ambition Advertising**  
Ghatkopar (E)  
Phone: 24210792 / 94

**Dattaguru Advertising**  
Ghatkopar (W)  
Mobile: 9870528143

**K. Parth Publicity**  
Ghatkopar (E)  
Phone: 2501 3939 / 2501 2323

**Sanjeevani Advtg.**  
Kanjurmarg, LBS Marg  
Phone: 022-25776168  
Mobile: 9819091044

**Sandip Advtg.**  
Bhandup (W)  
Phone: 022-25946518  
Mobile: 9820750922

**Mahesh Advertising & Designing**  
Mulund (W)  
Phone: 25622469 / 25682469

**Pratik Advertising**  
Mulund (W)  
Phone: 25911666  
Mobile: 9821154666

**Shree Mahapragya**  
Mulund (E)  
Phone: 21634727  
Mobile: 9930350884

**Synthesis Communications**  
Mulund (E)  
Phone: 25638364/65

**Ryo Advertising**  
Ghatkopar (W)  
Phone: 67704000/ 6500  
Mobile: 9821306406

**Sadguru Advertising**  
Vikhroli (W)  
Phone: 6128 6128  
Mobile: 9820319546

**PUBLIC NOTICE**

Notice is hereby given that following Share Certificate for 235 Equity Shares of Rs. 10/- (Rupees Ten Only)

| Cert. No. | Start. Dist No. | End Dist No. | No. Shares |
|-----------|-----------------|--------------|------------|
| 42368     | 4235701         | 4235800      | 100        |
| 73188     | 17336003        | 17336102     | 100        |
| 73189     | 17336103        | 17336132     | 30         |
| 73190     | 17336133        | 17336137     | 5          |

Of Eicher Motors Ltd having its Registered Office at 3rd floor, Select City Walk, A-3, District City Centre, Saket New Delhi 110017 Registered in the name of Mrs Pooja Niteen Kamat and Niteen K. Kamat have been lost. Pooja Niteen Kamat and Niteen K. Kamat have applied to the company for issue duplicate Certificate. Any person who has any claim in respect of the said Shares Certificate should lodge such claim with the company within 15 days of the publication of this Notice.

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Dharmapuri Branch** located at Prabha Towers, Bharathi Puram Opposite T. N. S. T. C. Depot, Salem Main Road, Dharmapuri, Tamil Nadu - 636705, will shift to 1st Floor, D. No. 103, situated near by Madurabai Sundararaja Rao Fuel Station, Salem Main Road, Bharathipuram, Collectorate Post, Dharmapuri, Tamil Nadu - 636705 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Dharmapuri and Tirupattur Regional Office** located at 1st Floor, Prabha Towers, D.No.109/A2, opposite T.N.S.T.C. Depot, Salem Main Road, Bharathipuram, Dharmapuri, Tamil Nadu - 636705, will shift to 1st Floor, D.No.103, situated near by Madurabai Sundararaja Rao Fuel Station, Salem Main Road, Bharathipuram, Collectorate Post, Dharmapuri, Tamil Nadu - 636705 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Raipur II Branch** located at Floor 1, Maruti Heights Complex, Ward No. 12, Shahid Mannohan Singh Ward, Kota, Raipur, Chattisgarh - 492009, will shift to 1st Floor, Shop No. 103, 10402, Business Centre, Gudhiyari, Gondwara, Raipur, Chattisgarh-492001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Dharmapuri and Tirupattur Regional Office** located at 1st Floor, Prabha Towers, D.No.109/A2, opposite T.N.S.T.C. Depot, Salem Main Road, Bharathipuram, Dharmapuri, Tamil Nadu - 636705, will shift to 1st Floor, D.No.103, situated near by Madurabai Sundararaja Rao Fuel Station, Salem Main Road, Bharathipuram, Collectorate Post, Dharmapuri, Tamil Nadu - 636705 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Raipur II Branch** located at Floor 1, Maruti Heights Complex, Ward No. 12, Shahid Mannohan Singh Ward, Kota, Raipur, Chattisgarh - 492009, will shift to 1st Floor, Shop No. 103, 10402, Business Centre, Gudhiyari, Gondwara, Raipur, Chattisgarh-492001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Raipur II Branch** located at 2nd Floor, Subhadra Palace, Near HP Petrol Pump, Chandawa More, Arrah - Buxar Main Road, Chandwa, Post Office-Chandwara, P.S.-Nawada Thana, District-Bhojpur, Bihar - 802301, will shift to 2nd Floor, Apurva Utsav Bhavan, Sahdeo Giri Road, Katria More, Arrah, Bihar, 802301 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Regional Office** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Branch** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Regional Office** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Branch** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Regional Office** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Muzaffarpur Branch** located at 1st Floor, Bhagwanpur Chowk, N. H.-28, Muzaffarpur, Bihar-842001, will shift to 2nd Floor, Circuit House Road, In front of Military Canteen, Hanuman Nagar, Maripur, Post Office-HPO, Police Station-Sadar, Muzaffarpur, Bihar-842001 from 18th July, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**NOTICE INVITING BIDS**

Sealed tenders are invited for online Bids on e-Pro website portal by the Office of the Chief Electoral Officer, Sikkim, Election Department, for the short-listing of Print Service Provider for rate contract for "Printing & Supply of PVC Personalized Elector's Photo Identity Cards (EPIC) and printing of Electors KI including envelope, Covering letter, Voter guide and Voter's pledge".

Details of the NIB are available on the website of <https://sikkimtender.gov.in> and the Official Website [www.ceosikkim.nic.in](http://www.ceosikkim.nic.in).

R.O.No: 19/PR/PUB/Class/22-23  
Date: 13/04/2022

Office of the Chief Electoral Officer, Sikkim

**MAHARASHTRA SEAMLESS LIMITED**  
CIN - L99999MH1988PLC080545  
Regd. Off.: Pipe Nagar, Village Sukeli, N.H.17, B.K.G. Road  
Taluka Roha, Distt. Raigad - 402126 (Maharashtra)  
E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**

NOTICE is hereby given that the under mentioned Share Certificate(s) of the Company have been reported lost / misplaced and the registered shareholder(s) (claimant(s)) thereto, have applied to the Company for issue of Duplicate Share Certificate(s) in lieu thereof.

| S. No. | CERT No. | DISTINCTIVE No. From | To      | FOLIO No. | FV (Rs.) | SHARES | NAME OF SHAREHOLDER(S)            |
|--------|----------|----------------------|---------|-----------|----------|--------|-----------------------------------|
| 1      | 2971     | 611901               | 612100  | 2970      | 5*       | 200    | JAYA NARENDRA PATEL               |
| 2      | 5314     | 1334301              | 1334500 | 5313      | 5*       | 200    | PREM CHAND JAIN                   |
| 3      | 2976     | 612901               | 613100  | 2975      | 5*       | 200    | MANSHI SOLANKI/DINESHBHAI M PATEL |

Any person(s) who has / have any claim/object in respect of the above share certificate(s) should lodge such claims with the Company at Plot no 30, Institutional Sector 44 Gurugram -122003 within 15 days of the publication of this notice after which no claim shall be entertained and the Company shall proceed to issue Duplicate/Split share Certificate(s) to the aforesaid holders / claimant(s) without any liability on its part.

for MAHARASHTRA SEAMLESS LTD.  
Place : Gurgaon  
Dated: 13.04.2022

**JINDAL**  
RAM JI NIGAM  
Company Secretary

**Punjab & Sind Bank**  
(A Govt. of India Undertaking)  
Head Office: 21-Rajendra Place, New Delhi-110008.  
Website: <https://punjabandsindbank.co.in/>  
Phone: 011-25782926; Email: [complianceofficer@psb.co.in](mailto:complianceofficer@psb.co.in)

**NOTICE TO BOND HOLDERS - EXERCISING CALL OPTION**  
**PUNJAB & SIND BANK - BASEL III ADDITIONAL TIER I BOND - SERIES I (ISIN - INE608A08025)**

This is to notify that Punjab & Sind Bank has decided to exercise the call option for the aforesaid Bonds on completion of 5 years from the deemed date of allotment i.e. 08.05.2017 in terms of the relevant information memorandum (IM), on receipt of RBI approval. The Call Option will be exercised on 07.05.2022 (08.05.2022 being holiday). The Record Date fixed for the purpose is 22.04.2022 (23.04.2022 being holiday) in terms of the relevant IM. The date of Redemption payment along with interest due to exercise of call option will be 07.05.2022. Individual notice is being sent to each bondholder. The notice will also be available on the Bank's website <https://punjabandsindbank.co.in/>. All bondholders are requested to kindly update their Bank account details with the depository participants before Record Date where they are maintaining their demat account for timely and smooth processing of payments. This is for the information of all Bondholders.

**Place: New Delhi**  
**Date: 13.04.2022**

**Saket Mehrotra**  
Company Secretary

**IREL (India) Limited**  
(Formerly Indian Rare Earths Limited)  
A Govt. of India Undertaking-Under Dept of Atomic Energy  
CIN No. U15100MH1950GOI008187  
Chavara Unit, Kerala, E-mail: [purchase-ch@irel.co.in](mailto:purchase-ch@irel.co.in)  
An ISO 9001, 14001 & 45001 company

**Adv. No. 12**  
**DT. 14.04.2022**

**TENDER NOTICE**

\* Tender is invited for "Transportation of 500 MT Monazite from Chavara Unit to OSCOM Unit". (ET-03)  
For more details visit <https://www.mstcecommerce.com>  
\* Tender is invited for "Mechanical loading and transportation of tailings sand from the IREL Chavara plant and refilling & levelling of the excavated pits at Vellanathuruthu /Pandarathuruthu mining site"  
For more details visit <https://www.mstcecommerce.com>  
**GeM Bid No. GEM.2022/B/2109081**

<http://bit.ly/cpppirell> or <http://irel.co.in>  
Amendment/Corrigendum shall be notified through our website only.  
**DGM (Comm)**

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MAKALU TRADING LIMITED**

| RELEVANT PARTICULARS                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of corporate debtor                                                                                                               | MAKALU TRADING LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2. Date of incorporation of corporate debtor                                                                                              | 24/06/1981                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3. Authority under which corporate debtor is incorporated / registered                                                                    | Registrar of Companies - Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4. Corporate identity No. / Limited Liability Identification No. of corporate debtor                                                      | U51900MH1981PLC024687                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5. Address of the registered office and principal office (if any) of corporate debtor                                                     | Reg. Office as per MCA-1, 3rd Floor, 14 A, Sukhria Building, Coxesj Patel Road, Horniman Circle, Fort MUMBAI Mumbai City MH 400001 IN<br>Office address as per NCLT Order: 1 Pearl Mansion 91 Mahashree Karve Road, Marine Lines, Mumbai- 400020                                                                                                                                                                                               |
| 6. Insolvency commencement date in respect of corporate debtor                                                                            | Hon'ble NCLT Order - 05/04/2022, Copy of Order received on 13/04/2022                                                                                                                                                                                                                                                                                                                                                                          |
| 7. Estimated date of closure of insolvency resolution process                                                                             | 02/10/2022                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional                                  | Name - Rakesh Bothra<br>Reg. No. IBS/IFA-001/PP-01758/2019-2020/12675                                                                                                                                                                                                                                                                                                                                                                          |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board                                                | Address - 118-A, 1st Floor, Vinay Bhavaya Complex, 159, C S T Road, Kallina, Santacruz East, City - Mumbai, Maharashtra - 400098<br>Email - <a href="mailto:rp.rakeshbothra@gmail.com">rp.rakeshbothra@gmail.com</a><br>Address same as mentioned on point 9<br>Email id - <a href="mailto:arp.makalu@gmail.com">arp.makalu@gmail.com</a>                                                                                                      |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional                                             | Same as mentioned on point 9                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11. Last date for submission of claims                                                                                                    | 27/04/2022                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional  | Name the class(es) - Not applicable                                                                                                                                                                                                                                                                                                                                                                                                            |
| 13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 14. (a) Relevant Forms for submission of claims with proof                                                                                | Form B - For Claim by Operational Creditors Except Workmen /Employee<br>Form C- For Claim by Financial Creditors<br>Form D - For Claims by A Workmen or an Employees<br>Form E - For Claims by Authorised Representative of Workmen and Employees<br>Form F - For Claims by other Creditors<br>Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a><br>Physical Address: same as mentioned on point 9 |
| (b) Format of Forms / Details of authorized representatives are available at:                                                             | Same as mentioned on point 9                                                                                                                                                                                                                                                                                                                                                                                                                   |

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court III in CP/IB- 168/IBC/MB/2022 has ordered the commencement of a corporate insolvency resolution process of the MAKALU TRADING LIMITED vide order dated 05/04/2022. The creditors of MAKALU TRADING LIMITED, are hereby called upon to submit their claims with proof on or before 27/04/2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

**Submission of false or misleading proofs of claim shall attract penalties.**  
Date: April 13, 2022  
Place: Mumbai

**Rakesh Bothra**  
Interim Resolution Professional  
Reg. No. IBS/IFA-001/PP-01758/2019-2020/12675

**CREST VENTURES LIMITED**  
CIN: L99999MH1982PLC102697  
Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.  
Telephone: 022 4334 7000 Fax: 022 4334 7002  
Email Id: [secretarial@crest.co.in](mailto:secretarial@crest.co.in) Website: [www.crest.co.in](http://www.crest.co.in)

**NOTICE**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 ("MCA Circulars"), in view of the COVID-19 pandemic, the Company has on April 13, 2022, completed the dispatch of Postal Ballot Notice, through electronic mail only to the members whose e-mail IDs are registered with the Company/Depository Participants and whose names are recorded in the Register of Members of the Company or the Register of Beneficial Owners maintained by the Depositories as on cut-off date, i.e., Friday, April 08, 2022 for seeking approval of the members by Postal Ballot including voting by electronic means on the following Resolutions

| Item No | Description of Resolution                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Ordinary Resolution for Approval of Material Related Party Transaction(s) with Starboard Hotels Private Limited.                                                                                |
| 2       | Ordinary Resolution for Approval of Material Related Party Transaction(s) with Fine Estates Private Limited.                                                                                    |
| 3       | Ordinary Resolution for Approval of Material Related Party Transaction(s) with Priyanka Finance Private Limited.                                                                                |
| 4       | Ordinary Resolution for Approval of Material Related Party Transaction between Escort Developers Private Limited, wholly owned subsidiary of the Company, and Starboard Hotels Private Limited. |

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its Members. The remote e-voting period will commence on Monday, April 18, 2022 at 9.00 a.m. (IST) and shall end on Tuesday, May 17, 2022 at 5.00 p.m. (IST). Members are requested to note that remote e-voting module will be disabled by NSDL at 5.00 p.m. on May 17, 2022.

The Board of Directors has appointed CS Ajit Sathe (Membership No. FCS 2899 / CP No. 738), Proprietor of M/s. A.Y. Sathe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before May 19, 2022. The said result along with the Scrutinizer's Report would be intimated to NSE and BSE and will be uploaded on the Company's website i.e., [www.crest.co.in](http://www.crest.co.in) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By Order of the Board of Directors**  
**For Crest Ventures Limited**  
Sd/-  
**Namita Bapna**  
Company Secretary

Place: Mumbai  
Date: April 14, 2022

**DEN NETWORKS LIMITED**  
CIN: L92490MH2007PLC344765  
Registered Office: Unit No- 116, First Floor, C Wing Bldg. No. 2, Kailas Industrial complex, L.B.S. Marg, Park Site, Vikhroli (W), Mumbai -400079, Maharashtra, India  
Phone No.: +91-22 61289999, Email Id: [investorrelations@denonline.in](mailto:investorrelations@denonline.in), Website: [www.dennetworks.com](http://www.dennetworks.com)

**EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022**  
(Rs. in million except per share data)

| S. No. | Particulars                                                                                                                                | Quarter Ended        |                        |                      | Year Ended           |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|----------------------|----------------------|
|        |                                                                                                                                            | 31.03.2022 (Audited) | 31.12.2021 (Unaudited) | 31.03.2021 (Audited) | 31.03.2022 (Audited) |
| 1.     | Total Income from Operations                                                                                                               | 3,034.64             | 2,941.11               | 3,262.33             | 12,255.96            |
| 2.     | Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items)                                                       | 504.15               | 435.73                 | 326.39               | 1,738.84             |
| 3.     | Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items)                                                  | 504.15               | 435.73                 | 326.39               | 1,738.84             |
| 4.     | Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items)                                                   | 486.13               | 438.76                 | 338.92               | 1,710.76             |
| 5.     | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 456.81               | 334.92                 | 167.28               | 1,771.14             |
| 6.     | Paid-up Equity Share Capital (net)                                                                                                         | 4,767.66             | 4,767.66               | 4,767.66             | 4,767.66             |
| 7.     | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                        |                      |                        |                      | 24,763.14            |
| 8.     | Earning Per Share (Face value Rs. 10/-)                                                                                                    |                      |                        |                      |                      |
|        | (a) Basic                                                                                                                                  | 1.05*                | 0.95*                  | 0.78*                | 3.69                 |
|        | (b) Diluted                                                                                                                                | 1.05*                | 0.95*                  | 0.78*                | 3.69                 |
|        | *not annualised                                                                                                                            |                      |                        |                      |                      |

**Notes to the consolidated financial results:**

- The above is an extract of the detailed format of quarter and year ended 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 quarter and year ended financial results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) and Den Networks Ltd. ([www.dennetworks.com](http://www.dennetworks.com)).
- The quarter and year ended financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 13, 2022.
- Following are the particulars of the Company on standalone financials:-

| Particulars             | Quarter Ended        |                        |                      | Year Ended           |
|-------------------------|----------------------|------------------------|----------------------|----------------------|
|                         | 31.03.2022 (Audited) | 31.12.2021 (Unaudited) | 31.03.2021 (Audited) | 31.03.2022 (Audited) |
| Revenue from operations | 2,893.71             | 2,799.92               | 3,207.86             | 11,537.63            |
| Profit Before Tax       | 509.48               | 500.94                 | 376.11               | 1,895.37             |
| Profit After Tax        | 509.48               | 500.94                 | 373.32               |                      |

