Minda Industries Ltd.



Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 31/05/2022

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	Dalal Street, Mumbai-400 001.
NSE Scrip: MINDΛIND	BSE Scrip: 532539

Sub: - Submission of newspapers clippings

Dear Sir(s),

This is in continuation to our letter dated 27 May, 2022, we are enclosing herewith the newspapers clippings, wherein the "Notice to the Shareholders" of the Company was published on 31 May, 2022, in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Jansatta (Hindi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copy of the newspapers clippings is enclosed.

Delhi

It is for your information and records please.

Thanking you,

Yours faithfully,

Minda Industries Ltd.

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl: as above.



SPECTRUM COMMERCIALS LTD

Registered Office: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052. CIN: L74110DL1985PLC317450, Email: spectrum0124@gmail.com., Tel: 011-47035262

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND TWELVE MONTHS ENDED 31.03.2022 (Amount in lakhs)

	Particulars	Fo	r The Quarter E	For The Year Ended On			
SI No.		3 months ended 31/03/2022	Preeceding 3 months ended 31/12/2021	3 months ended in the previous year 31/03/2021	Year Ended (31/03/2022)	Previous Year Ended (31/03/2021)	
	(Refer Note Below)	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	
1	(a) Revenue From Operations	0.00	0.00	0.00	0.00	0.00	
	(b) Other Income	1.21	0.67	1.13	2.74	2.94	
200	Total Revenue (a+b)	1.21	0.67	1.13	2.74	2.94	
2	Expenses	1310000	1000000	1000004-016	1200000	500000	
	(a) Employee benefits expenses	0.00	0.00	0.00	0.00	0.00	
	(b) Other Expenses	0.75	0.63	0.80	2.70	2.76	
	Total Expenses (a+b)	0.75	0.63	0.80	2.70	2.76	
3	Profit From operations before exceptional/ extra-ordinary	8009	95500	1000000	855500	238	
5540	items (1-2)	0.46	0.04	0.32	0.04	0.18	
4	exceptional/ extra-ordinary income /(expenses)	0.00	0.00	0.00	0.00	0.00	
5	Profit / (Loss) before tax (3-4)	0.46	0.04	0.32	0.04	0.18	
6	Tax Expenses:	Cinci	5,000	0000-0	1990	20,000	
	Current Tax	0.00	0.00	0.00	0.01	0.05	
250	Deffered Tax	0.00	0.00	0.00	0.00	0.00	
7	Profit / (Loss) for the period from continuing operations (5-6)	0.46	0.04	0.32	0.03	0.13	
8	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	
9	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00	
10	Profit/(Loss) from discontinuing operations(after tax)	0.00	0.00	0.00	0.00	0.00	
11	Profit / (Loss) for the period (7+10)	0.46	0.04	0.32	0.03	0.13	
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00	
13	Reserve excluding Revaluation Reserves as per balance sheet	0543	8009032	5052985	870580755	65535	
	of previous accounting year	7.32	7.29	7.29	7.32	7.29	
14	Earnings Per Share of Rs.10/- each						
	a) Basic	0.09	0.01	0.06	0.006	0.026	
	b) Diluted	0.09	0.01	0.06	0.006	0.026	

The above Un-Audited Standalone Financial Results for the Quarter Ended on 31.03.2022 have been taken on record by the board of directors at the board meeting held on 30:05:2022

Figures of previous period have been regrouped, whereever necessary, to confirm to the current year classification. The Company is engaged in one business segment only.

EPS has been calculated in accordance with AS- 20 issued by ICAL Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

For Spectrum Commercials Limited

(Yogansh Kansal) DIN: 05346810

Place: New Delhi Date: 30.05.2022

Address: 323, Tarun Enclave, Pitampura, New Delhi-110034

ANKA INDIA LIMITED

REGD OFF: 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001; CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com; website: www.ankaindia.com; Phone No:- 011-49067646

> EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

				-		unt Rs. In Lac	
S.	123 193 30	Quarter	ended (Una	udited)	Year Ended (Audited)		
No.	Particulars	31-Mar-22 Audited	31-Dec-21 Unaudited	31-Mar-21 Audited	31-Mar-22 Audited	31-Mar-21 Audited	
1	Total Income from Operations (net)			-	***	5	
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	(6.86)	(2.91)	(3.95)	(17.21)	(6.77)	
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	(6.86)	(2.91)	(3.95)	(17.21)	(6.77)	
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(6.86)	(2.91)	(3.95)	(17.21)	(6.77)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	72		-	20	-	
6	Equity Share Capital (Having Face Value of Rs 10 Each)	62.74	62.74	62.74	62.74	62.74	
7	Other Equity	NA	NA	NA	(528.72)	(512.41)	
8	Earnings Per Share (before Extraordinary items) (Face Value of Re.10/- each)		au 5.770.77	247425.00	2012/2012	9000000	
	Basic:	(0.11)	(0.05)	(0.06)	(0.27)	(0.11)	
	Diluted:	(0.11)	(0.05)	(0.06)	(0.27)	(0.11)	

- 1. The above results are an extract of the detailed format of Statement of Standalone audited Financial Results for the Quarter and Year ended 31st March, 2022 filed with BSE LTD. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Standalone audited Financial Results for the Quarter and Year ended 31st March, 2022 are available on the Stock Exchange websites at (www.bseindia.com) as well as on the Company's Website at (www.ankaindia.com). Referring to the Note 3 of the statement that the Company continues to recognize minimum alternative tax paid in
- previous years amounting to Rs. 25.20 Lakhs as asset and expects the same to be adjusted against future tax payments. In our view, considering the past history of losses, which is resulting into negative net worth of the Company and overall financial position of the Company, it is not prudent on part the company to recognize the same as assets, and the same is not in consonance with the provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961.

FOR AND ON BEHALF OF DIRECTORS **ANKA INDIA LIMITED**

Date :- 30/05/2022 **SULAKSHANA TRIKHA**

Place :- Gurugram

Date: 30 May, 2022

Place : Gurugram (Haryana)

financialexp.epapr.in

CHAIRMAN

SD/-

MINDA INDUSTRIES LTD.

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052 Website: www.mindagroup.com E-mail: investor@mindagroup.com

Tel.: +91 11 49373931, +91 124 2290 427/28 Fax: +91 124 2290676/95



POSTAL BALLOT NOTICE

- The shareholders of Minda Industries Limited are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has, 1) On Friday, 27 May, 2022, sent e-mail, through National Securities Depository Ltd. (NSDL) alongwith the details of login id and password to the shareholders, who have registered their e-mail ids with Depositories or with the Company;
- 2) On Saturday, 28 May, 2022 completed the despatch of Postal Ballot Notice alongwith the Postal Ballot Form and a selfaddressed business reply envelope to the shareholders, who have not registered their e-mail ids with Depositories or with the

for seeking approval of the shareholders of the Company by way of Postal Ballot including e-voting by electronic means, for the

Item No.	Description of the Resolution	Type of Resolution
(a)	Appointment of Mr. Rajiv Batra (DIN: 00082866) as an Independent Director of the Company	Special
(b)	Appointment of Mr. Satish Balkrishna Borwankar (DIN: 01793948) as an Independent Director of the Company	Special
(c)	Amendment to UNOMINDA Employee Stock Option Scheme, 2019	Special
(d)	To consider and approve the change in name of the Company from Minda Industries Limited to UNO Minda Limited	Special
(e)	Alteration in the Memorandum of Association of the Company	Special
(f)	Adoption of Amended and restated Articles of Association of the Company	Special
(g)	To approve the Raising of Funds of upto Rupees 1000 Crores through issue of Debt Securities in one or more tranches	Special
(h)	To approve the issue of Bonus Shares	Ordinary

The Notice has been sent to all the shareholders, whose names appear on the Register of Members/ List of Beneficial Owners as on 13 May, 2022, as received from NSDL and CDSIL. Thus the voting rights of the shareholders shall be reckoned as on 13 May, 2022. The Company has appointed Mr. Devesh Kumar Vasisht, Practicing Company Secretary and Partner of M/s. Sanjay Grover & Associates, Company Secretaries, as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company is pleased to provide Electronic Voting ("e-voting") facility as an alternate, to all its members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by Post. The detailed procedure for e-voting is enumerated in the "instruction for e-voting Form" attached with the notice. Shareholders can cast their vote online from Tuesday, 31 May, 2022 from 9.00 a.m. to Wednesday, 29 June, 2022 till 5.00 p.m. The shareholders can opt for any one mode of voting. In case, shareholders caste vote by sending physical form as well as vote

through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid. Notice and Form of Postal Ballot is also available on website of the company www.unominda.com. Shareholders who do not receive the postal ballot or who have received Postal Ballot Notice by e-mail and wish to vote through physical Postal Ballot Form,

may download it from the website of the Company or from the link https://evoting.nsdl.com Duly completed Postal Ballot Form should reach the Scrutinizer not later 5.00 p.m. on Wednesday, 29 June, 2022 at the address - Mr. Devesh Kumar Vasisht, Scrutinizer, M/s. Minda Industries Ltd., B-64/1, Wazirpur Industrial Area, Delhi-110052. The voting period for e-voting module also ends on Wednesday, 29 June, 2022 till 5.00 p.m. Any responses received after this date will be treated as the same has not been received.

The results of the Postal Ballot would be announced on Thursday, 30 June, 2022 at 4.30 p.m. by the Chairman & Managing Director or in his absence by the Company Secretary, duly authorised by the Chairman, at the registered office of the Company and to be intimated to stock exchanges, published in the newspapers and also displayed alongwith the Scrutinizer's Report on the website of the Company www.unominda.com. For any grievances / gueries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at e-mail id; csmil@mindagroup.com or write to him at the registered office of the Company.

Minda Industries Limited

By order of the Board of

Tarun Kumar Srivastava Company Secretary & Compliance Officer

RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 (India) CIN: L52110DL1985PLC019805, Ph. No.: 011-25742255 Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS

END THE MIADTED AND VEAD ENDED 21 02 2022

Particulars	Quarter ended 31.03.202	Quarter ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021
Total income from Operations (Net)	640,911	78,887	651,061	85,523
Net Profit/Loss from Ordinary Activities after Tax	500,159	(188,677)	34,896	(983,578)
Net Profit/Loss from Ordinary Activities after Tax (after Extraordinary items)	485,642	109,452	20,379	(685,449)
Equity Share Capital	1,050,000	1,050,000	1,050,000	1,050,000
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of Previous year	9,668,926	9,648,547	9,668,926	9,648,547
Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) Basic	0.48	-0.18	0.03	-0.94
Diluted Earnings Per Share (after extraordinary items) (Face Value of Rs. 10/- each)	0.48	-0.18	0.03	-0.94
Basic	0.46	0.10	0.02	-0.65
Diluted	0.48	0.10	0.02	-0.65

- 1. The above results were reviewed and recommended for adoption by the Board Meeting and have been approved by the Board of Directors at its meeting held on May 27, 2022
- During the Quarter ended 31st March, 2022 No investor complaints was received. There was no Complaint pending at the beginning or end of the Quarter/Period. 3. The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on

the Stock Exchange website "www.cse-india.com", "www.msei.in" and Company's

- website "www.ritzmercantile.com". 4. The figures of the Quarter ended 31 March, 2022 and 31 March, 2021, are balancing figures between the audited figures in respect of the full Financial Year and the published year to date unaudited figures upto the third Quarter of the Financial Year ended 31 March, 2022 and 31" March, 2021.
- Figures pertaining to previous period/year have been regrouped, recast, reclassified. whereever necessary. For Ritz Mercantile Ltd.

Sd/-Garvit Singhvi Place: New Delhi Whole-Time Director Date: 27.05.2022 DIN: 00597757 LANDMARK Landmark Property **Development Company Ltd.**

Regd. Office: 11 th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi -110 001 CIN: L13100DL1976PLC188942 Telephone No.: 91 43621200 Fax: (011) 41501333 Website: www.landmarkproperty.in E-mail: info@landmarkproperty.in

-		Ouarto	r ended	(Rs. In Lakhs) Year ended		
SI. No.	PARTICULARS	31st March, 2022		31st March, 2021	31st March 2021	
		Audited	Audited	Audited	Audited	
1	Total Income	57.97	55.45	159.53	187.61	
2	Net Profit/(Loss) for the period (before Tax & Exceptional Items)	(47.35)	13.53	(11.30)	53.35	
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	(47.35)	13.53	(11.30)	53.35	
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	(35.01)	10.67	(7.86)	40.08	
5	Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(35.30)	10.71	(8.15)	40.12	
6	Equity Share Capital(Face Value of Re. 1/- each)	1,341.43	1,341.43	1,341.43	1,341.43	
7	Reserves (excluding Revaluation Reserve)	33	-	4,853.51	4,861.66	
8	Earnings Per Shares(Face Value of Re. 1/- each) (not annualised) (a) Basic (in Rs.) (b) Diluted (in Rs.)	(0.03) (0.03)	0.01 0.01	(0.01) (0.01)	0.03 0.03	

Note: There were no exceptional items during the quarter and year ended 31st March, 2022. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock exchanges

under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

For Landmark Property Development Company limited,

Chairperson & Managing Director

Place: New Delhi Gaurav Dalmia

CAPITAL

ų.	PROTECTING INVESTING FINANCING	ADVISING					
					Aditya Birla Housi	ng Finai	nce Lto
	Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 Bran	nch Office: Aditya Birla Housing Finan	ce Ltd. Plot #17	First Floor Vijay	a Building, Barakhamba Road Ner	w Delhi 11000	01
	mand Notice under Section 13(2) of Securitisation and Recon curity Interest Act , 2002 (54of 2002) (The Act)	struction of Financial Asse	ts and Enfo	rcement of		May 31,	2022
Sr No.	Name and Addresse(s) of Borrower(s) (A)	Description of Property (B)	Loan amount (Rs) (C)	Loan account No. (D)	Outstanding amount (Rs.) (E)	Date of Notice (F)	NPA Date (G)
1.	Deepak Sharma, Plot No. C-66-S-5, Shalimar Garden, Extension-2, Sahibabad, UP-201005, Also at:- Proprietor of Kaushik Electronics Service, C-330, Janakpuri, Sahibabad, Ghaziabad, UP-201005, Also at:- Plot No. 5, Second Floor, LIG C-66, Block-C, Colony Shalimar Garden Extension-2, Gram Pasonda Tehsil Ghaziabad-201005 Sunita Devi, Plot No. C-66-S-5, Shalimar Garden, Extension-2, Sahibabad, UP-	S-5, Second Floor, LIG Category, (Rear Left Hand Side, Without Roof Rights), Area Measuring 550 Sq. Ft.	13,39,000/-	LNDEL0HL- 09210099879 and LNDEL0HL- 09210099880	Rs. 13,85,521/- (Rupees Thirteen Lakh Eighty Five Thousand Five Hundred Twenty One Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 05.05.2022	20.00.2022	05.05.202

Date: 30th May, 2022

Ghaziabad, UP" Also at:- Plot No. 5, Second Floor, LIG C-66, Block-C, Colony Shalimar Garden Extension-2, Gram Pasonda Tehsil Ghaziabad-201005 Rs. 4,83,46,415.68/- (Rupees | 20.05.2022 | 12.05.2022 1. Ravindra Pratap Singh, Flat No. 406, Parteek Wisteria Sector-77, PY TM Building. "All that is part and parcel of Rs. LNDELPHL-Residential Built up Plot of Land 4,09,00,791/-Gautam Budh Nagar, UP-201301 06190052032 Four Crore Eighty Three Lakh Contained by Measurement 390.00 Forty Six Thousand Four Also at:- Plot No. 178, Block-B, Sector-51, Noida, UP-201307 Sq. Mtrs. Numbered as 178, Block-B, Hundred Fifteen and Paisa Sixty LNDELPHL-2. Shishupal Singh Bhadauria, Flat No. 406, Parteek Wisteria Sector-77, PY TM Situated at Sector-51, in New OKhla 06190052033 Eight Only) by way of outstanding Building, Gautam Budh Nagar, UP-201301 Industrial Development Area, Noida, principal, arrears (including Also at:- Plot No. 178, Block-B, Sector-51, Noida, UP-201307 Distt. Gautam Budh Nagar, UP* accrued late charges) and Madhuri Bhadauriya, A-211, Awas Vikas Etawah, Uttar Pradesh-206001 Bounded as under:- East :- 30 Mtrs. interest till 09.05.2022 Also at: - Plot No. 178, Block-B, Sector-51, Noida, UP-201307 Wide Road, West :- Plot No. B-141, 4. Power To Empower Skills Private Limited, D-80, Sector-6, Near Paytm Office, Sector-51, Noida, South :- Plot No. B-Noida-201307 177, Sector-51, Noida, North :- Plot No. B-179, Sector-51, Noida 20.05.2022 05.05.2022

1. Kanhiya Lal, Nera-Transformar, C/65, Shastri Nagar, Mathura Post Krishna Nagar, All that is part and parcel of Plot No. Rs. LNAGRLAP-Rs. 24,77,261.35/- (Rupees 70, Number Water Ret-205/106, 21.68.125/-Thirty Four Lakh Seventy Seven Mathura, UP-281001, Also at: - Proprietor of M/s Meera Antique World Meetal, 2, Triveni 08210097025 Complex, Goverdhan Road, Mathura, UP-281004, Also at:- Plot No. 70, Number Water Situated at Shastri Nagar, Mauza Thousand Two Hundred Sixty Mathura Bangar Tehsil and District One and Paisa Thirty Five Only) Ret-205/106, Shastri Nagar, Mauza Mathura Bangar Andhroon, Mahipal Chowki, LNAGRLAP-Mathura, UP-281001". Bounded as by way of outstanding principal, Mathura, UP-281001 08210097026 under:- East :- Plot of Smt. Raidei. arrears (including accrued late 2. Neha Bhola, Nera-Transformar, C/65, Shastri Nagar, Mathura Post Krishna Nagar, West :- Plot of Saxena Beraggura charges) and interest till Mathura, UP-281001, Also at:- Proprietor of Saanvi Creastions Printing, Triveni Wale, South :- 10' Wide Road, North :-05.05.2022 Complex Gate No. 02, Govardhan Road, Mathura, UP-281004, Also at:- Plot No. 70, House of Situated at Gandhi Nagar Number Water Ret-205/106, Shastri Nagar, Mauza Mathura Bangar Andhroon, Mahipal Line Chowki, Mathura, UP-281001 Meera Antique World, 2, Trivani Complex, Goverdhan Road, Mathura, UP-281004. Also at:- Plot No. 70, Number Water Ret-205/106, Shastri Nagar, Mauza Mathura Bangar Andhroon, Mahipal Chowki, Mathura, UP-281001

 Saanvi Creastions, 2, Trivani Complex, Goverdhan Road, Mathura, UP-281004. Also at:- Plot No. 70, Number Water Ret-205/106, Shastri Nagar, Mauza Mathura Bangar Andhroon, Mahipal Chowki, Mathura, UP-281001 Rs. 26,91,082.05/- (Rupees 20.05.2022 12.05.2022 1. Girish Katara, Plot No. 52, Gayatri Upvan Rajrai, Agra-282001, Also at:- Proprietor "All that is part and parcel of Plot No. | Rs. LNMRTHL of MAC Retails, Khasra No. 513, H No. 31/Ph 397, Prem Nagar Rajpur Chungi Ukarra, 52, Khasra No. 73, Area Measuring | 25,20,104/-Twenty Six Lakh Ninety One 09170031393 100 Sq. Yards, i.e. 83.61 Sq. Mtrs. Thousand Eighty Two and Paisa Shamshabad Road, Agra-282001, Also at :- House No. 52, Gyatri Upvan, Khasra No. and Gyatri Upvan Mauza Rajrai, Tehsil Five Only) by way of outstanding 73, Mauza Rajrai Tajgani Ward, Agra-282004 LNMRTHL and District Agra". Bounded as principal, arrears (including 09170032255 2. Laxmi Katara, Plot No. 52, Gayatri Upvan Rajrai, Agra-282001, Also at :- House No. under:- East :- Plot No. 51, West : accrued late charges) and 52, Gyatri Upvan, Khasra No. 73, Mauza Rajrai Tajganj Ward, Agra-282004 Plot No. 53, South :- Other's Property, interest till 05.05.2022 3. MAC Retails, Khasra No. 513, H No. 31/Ph 397, Prem Nagar Rajpur Chungi Ukarra, North:-Rasta & Nikas 7.5 Mtrs. Wide Shamshabad Road, Agra-282001, Also at :- House No. 52, Gyatri Upvan, Khasra No.

73, Mauza Rajrai Tajganj Ward, Agra-282004 1. Pawan Singhal, RZF-554, Gali No. 42, Sadh Naga Part-02, Palam Colony, Palam Rs. 23,24,900.82/- (Rupees All that is part and parcel of Upper Rs. LNDELOHL-20.05.2022 12.05.2022 Ground Floor, which is Built towards | 22,88,000/-Twenty Three Lakh Twenty Four Village, South West, Delhi-110045, 10200074132 LHS Side Portion of Property Bearing Thousand Nine Hundred and Also at: - Gateway Operations Agent, DHL Express India Private Limited, Adjacent to and No. F-105-B, Without its Roof Rights, Paisa Eighty Two Only) by way of LNDELOHL-International Cargo IGI Airport, Terminal-2, New Delhi-110037, with Common Rights of Entrance, outstanding principal, arrears 10200074133 Also at:- F-105-B, Upper Ground Floor, LHS Without Roof Rights, Khasra No. 482/1. Passage and Staircase, with (including accrued late charges) Palam Colony, Palam Village, Delhi-110045 Proportionate Share in the land and interest till 05.05.2022 2. Gyarsi, RZF-554, Gali No. 42, Sadh Naga Part-02, Palam Colony, Palam Village, thereunder Measuring 67 Sq. Yds. South West, Delhi-110045. .e. 56.1 Sq. Mtrs. Alongwith Common Also at:- F-105-B, Upper Ground Floor, LHS Without Roof Rights, Khasra No. 482/1, Parking Space for one Small Car in Palam Colony, Palam Village, Delhi-110045 the common Parking Area at Stilt 3. Ravi. RZF-554, Gali No. 42, Sadh Naga Part-02, Palam Colony, Palam Village, South Floor of the said Property, out of West, Delhi-110045 Khasra No. 482, Part of Khasra No. 482/1, Situated in the Abadi known as

Sadh Nagar-II, Palam Colony, in the Area of Village Nasirpur, Delhi State, New Delhi. Bounded as under:- East Other's Property, West :- Road 20 Ft. Wide, South :- Portion of Property North :- Other's Property Zahid Khan, House No. 12, J P Residency, Shamshabad Road, Near Niti Bagh, "All that is part and parcel of House | Rs. NMRTHL -Rs. 66,11,369.28/- (Rupees 17.05.2022 10.04.2022 No. E-141/E-3, Situated at Taj Nagari 86,14,000/-03180036703 Sixty Six Lakh Eleven Thousand Agra-282001 Phase-II, Tajganj Ward Tehsil and Three Hundred Sixty Nine and Also at:- Proprietor of Golden China Restaurant, Plot No. 1374 and 1375, Dinesh Nagar, LNMRTHL -District Agra-282001* Paisa Twenty Eight Only) Opp. ITC Mughal Hotel, Fatehabad Road, Agra-282001 Bounded as under:-03180038310 (against the loan Account No. Also at: - E-141/E-3, Taj Nagari Phase-II, Yojana Tajganj Ward, Agra East:-EType Plot LNMRTHL_-03180038310) by 2. Shabnam Khan, House No. 12, J P Residency, Shamshabad Road, Near Niti Bagh, West: 9 Mtrs. Wide Road way of outstanding principal, Agra-282001 South:-Plot No. E-3/140 arrears (including accrued late Also at:- Partner of Tajmahal The Multicusine Restaurant, 30/6/17A/A, Fatehabad Road, North :- Plot No. E-3/142 charges) and interest till Agra-282001 28.04.2022 and Also at :- E-141/E-3, Taj Nagari Phase-II, Yojana Tajganj Ward, Agra

Also at: - E-141/E-3, Taj Nagari Phase-II, Yojana Tajganj Ward, Agra Abid Khan, 28/14, Nashim Nagar, Pakki Saray Tajgani, Agra-282001 Also at: - E-141/E-3, Taj Nagari Phase-II, Yojana Tajganj Ward, Agra Golden China Restaurant, Plot No. 1374 and 1375, Dinesh Nagar, Opp. ITC Mughal Hotel, Fatehabad Road, Agra-282001

6. Tajmahal The Multicusine Restaurant

Neeru Singh, 38B/43, Saraye Malook Chand, Gwalior Road, Sevla Agra-282001

30/6/17A/A, Fatehabad Road, Agra-282001 1. Lalita Dang, Legal Heirs of Late Shri Yogesh Kumar Dang, Flat No. 02, First Floor, Mayur Apartment, Vibhav Nagar, Agra-282001 Also at: - Flat No. 603, 6th Floor, Tower-T-3, Shankar Greens, Tai Nagri Phase-II, Agra

All that is part and parcel of Unit No. Rs. T3-603, admeasuring 2765 Sq. Ft. 25,61,363/-Situated at 6th Floor of Tower No. T-3, Shankar Greens, C-1, Taj Nagari Lalita Dang, Flat No. 02, First Floor, Mayur Apartment, Vibhav Nagar, Agra-282001 Yojana Phase-II, Taj Ganj, Ward Agra

LNAGROHL-

05180006557

LNAGROHL-

Rs. 34.24.057.12/- (Rupees Thirty Four Lakh Twenty Four Thousand Fifty Seven and Paisa Twelve Only) (against the loan Account No. LNMRTHL 03180036703) by way of

outstanding principal, arrears

(including accrued late charges)

Rs. 18,03,881.91/- (Rupees

Eighteen Lakh Three Thousand

Eight Hundred Eighty One and

Paisa Ninety One Only) by way of

17.05.2022 10.04.2022

and interest till 12.05.2022

05180006558 outstanding principal, arrears Also at:- Flat No. 603, 6th Floor, Tower-T-3, Shankar Greens, Taj Nagri Phase-II, Agra (including accrued late charges) and interest till 05.04.2022 Whereas Aditya Birla Housing Finance Limited, having its above mentioned branch office (hereinafter referred as "ABHFL") had extended to the above named borrower(s) written in column A separate credit facilities written in Column C vide Loan account no mentioned in Column D against the name of each set of borrowers vide Serial no. 1 to Serial No. 7 respectively.

New Delhi

The said credit facilities are secured inter alia by way of mortgage over the immovable property as described in column "B" (hereafter referred to as the "Secured Asset"). That the above named borrower(s) have failed to maintain financial discipline in the loan account and as per the books of accounts maintained in the ordinary course of business by ABHFL there exists an outstanding amount indicated in

column E as indicated against the name of each of the borrower(s).

Due to persistent default in repayment of the loan amount on the part of the above named borrower(s) the loan account of the above named borrower(s) have been classified by ABHFL as non performing asset/s on indicated in the column G respectively within the norms stipulated by the Reserve Bank of India/ National Housing Board. Consequently, notices under Sec 13(2) of the Sarfaesi Act, 2002 were also issued to each of the borrower(s) notice dated mentioned in

column F, which have Undelivered / Delivered. In view of the above default ABHFL hereby calls upon the above named borrower(s) to discharge in full their liabilities towards ABHFL by making payment of the entire outstanding dues indicated in Column E as indicated above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, ABHFL in law. That please be informed that you, the above named borrower(s) are hereby restrained from alienating (including by way of transfer, sale, lease or otherwise) or creating third party interest or dealing with the secured Asset in any manner.

except with specific prior written permission from ABHFL. Be informed that any contravention thereof shall be punishable with imprisonment up to a period of one year or with fine or with both. That please note that this is a final notice under Section 13(2) of The Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest. Act, 2002. Needless to say, that ABHFL shall be within its right to exercise.

any or all of the rights referred to above against you the Addressee entirely at your risk, responsibility and costs. Place: Delhi Date: 31/05/2022 Signed by Authorized Officer, Aditya Birla Housing Finance Limited

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT, MINISTRY OF CORPORATE AFFAIRS, REGIONAL DIRECTOR,

NORTHERN REGION, NEW DELHI In the matter of : the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

In the matter of : International Institute of Projects and Program Management (CIN- U80302DL2008NPL178464) having its registered office at 325, Mandakini Enclave, New Delhi - 110019

AND

.....Petitioner Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 24th February, 2022 to enable the company to change its Registered office from "State of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2rd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

Date: 30-05-2022

Place: New Delhi

Sd/-Adesh C. Jain Director (DIN: 01301382)

For and on behalf of the Applicant

E-AUCTION SALE NOTICE E-Auction for Sale of Land and Building of Noslar International Limited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A.

Punjabi Bagh (W), Delhi-110026) Under Insolvency and Bankruptcy Code, 2016 Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the Land and Building in table herein below, will be sold by E-Auction through E-Auction platform: https://ncltauction.auctiontiger.net

> June 21, 2022 between 11:00 AM to 04:00 PM Last Date for Submission of Bid Document & EMD: June 17, 2022 between 10:00 AM to 04:00 PM Inspection Date & Time:

Date and Time of E-Auction:

From May 31, 2022 to June 17, 2022 between 10:00 AM to 04:00 PM Contact Person: Sajeve Bhushan Deora, Mobile: +91 9811903450 Reserve Price (Rs.) EMD Amount (Rs.) Asset* Immovable Property (Land and Building) situated 6,57,54,000 65,75,400 at No. 2, Industrial Area, Mandideep, District Raisen, Madhya Pradesh-462046, being assignment of Leasehold Rights of Land admeasuring about 11.25 Acres (45,561.60) square metres or thereabouts), and sale of Building on the Land, having built up sheds of an area of about 82,102 square feet or thereabouts "Security interest of Banks/Financial Creditors of the CD over Land and Building listed herein

above was relinquished in favour of the liquidation estate of the CD. Terms and Condition of the E-Auction are as under 1. This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends

to participate in the sale of Land and Building of Noslar International Ltd.(In Liquidation), Corporate Debtor/CD through E-Auction. 2.E-Auction will be conducted on "AS IS WHERE IS, WHATEVER THERE IS AND

WITHOUT RECOURSE BASIS" through service provider, M/s e-Procurement

Technologies Limited -Auction Tiger(Auctioneer). 3. This E-auction Notice shall be read in conjunction with the E-Auction Process Information Document containing details of the Land and Building, E-Auction Bid Form, Declaration and Undertaking Form, Terms and Conditions of the E-Auction Sale which are available on the websites:https://ncltauction.auctiontiger.net. For enquiries Contact mobile number is +91 98119 03450 For Technical support contact mobile

number is +91 9722778828 E-mail id for communications are 'in.noslar.sbd@gmail.com' and 'nclt@auctiontiger.net'. 4. The Liquidator reserves right to withdraw from E-Auction of the aforementioned asset being Land and Building at any time prior to Close of Day for Submission of Bid Document, and any Interested/ Potential Bidder shall have no right/s or claim/s against Land and Building asset of the CD or the Liquidator in the event of aforementioned withdrawal. The Bid Form to be filled by the Intending Bidder for participating in E-Auction provides the detailed

terms and conditions of E-Auction, and the Intending Bidder is expected to read the Bid Form carefully and submit the Bid Form along with the EMD before participating in the E-Auction. Sajeve Bhushan Deora, Liquidator Noslar International Limited (In Liquidation) IBBI Regn. No.: IBBI/IPA-001/IP-P00317/2017-2018/10581 Address: 606, New Delhi House, 27, Barakhamba Road, New Delhi-110001 Date: 30.05.2022 Place: New Delhi Email id: in.noslar.sbd@gmail.com, sajeve.deora@deora.com

> जिन्दल स्टेनलेस (हिसार) लिमिटेड (सीआईएन: L27205HR2013PLC049963)

पंजी, कार्यालय: ओ.पी. जिन्दल मार्ग, हिसार-125 005 (हरियाणा), भारत फोन नंबर : (01662) 222471-83, फैक्स नंबर : (01662) 220499 ई-मेल आईडी : investorcare.ishl@jindalstainless.com वेबसाइट : www.jshlstainless.com कार्पोरेट कार्यालय : जिन्दल सेंटर, 12 मीकाजी कामा प्लेस, गई दिल्ली-110066

डाक-मतदान सुचना

जिन्दल स्टेनलेस (हिसार) लिमिटेड ("कम्पनी") के सदस्यों को एतद्द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 एवं 22. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ("संबी एलओडीआर") के विनियम 44 के साध पठित कार्पोरेट मंत्रालय द्वारा जारी सामान्य सर्कुलर नंबर 14/2020 दिनांकित 8 अप्रैल, 2020, सामान्य सर्कुलर नंबर 17 / 2020, दिनांकित 13 अप्रैल, 2020, सामान्य सर्कुलर नंबर 22/2020 दिनांकित 15 जून, 2020, सामान्य सर्कुलर नंबर 33/2020 दिनांकित 28 सितम्बर, 2020, सामान्य सर्केलर नंबर 39/2020 दिनांकित 31 दिसम्बर, 2020, सामान्य सर्कुलर नंबर 10/2021 दिनांकित 23 जून, 2021, सामान्य सर्कुलर नंबर 20/2021 दिनांकित ८ दिसम्बर, २०२१ तथा सामान्य सर्कुलर नंबर ३/२०२२ दिनांकित ५ मई, २०२२ (इसमें आगे सामृहिक रूप से "एमसीए सर्कुलर्स" कहे गए हैं) के अनुसरण में कम्पनी ने डाक-मतदान सूचना दिनांकित 24 मई, 2022 में सूचीबद्ध विशेष व्यवसाय के संबंध में उनकी सहमति की याचना हेतु व्याख्यात्मक विवरण सहित डाक-मतदान की सूचना ("सूचना") का प्रेषण 30 मई, 2022 को पूर्ण कर दिया है।

एमसीए सर्कुलर्स के अनुसार डाक-मतदान की सूचना 30 मई, 2022 को केवल ई-मेल द्वारा उन सदस्यों / लाभार्थियों को भेजी जा चुकी है, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपँटस के पास पंजीबद्ध है तथा जिनका नाम शुक्रवार, 20 मई, 2022 ("कट-ऑफ तिथि") को सदस्यों / लागार्थी स्वामियों के रजिस्टर में अंकित है। कट ऑफ--तिथि अर्थात 20 मई. 2022 को भौतिक रूप में अथवा अभौतिक रूप में इक्विटी शेयरों के धारक सदस्य डाक-मतदान सूचना में सूचीबद्ध विशेष व्यवसाय के संबंध में अपना वोट, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("लिंक इनटाइम") की रिमोट ई-वोटिंग/ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक विधि से डाल सकते हैं। सभी

(i) डाक-मतदान सूचना में सूचीबद्ध विशेष व्यवसाय इलेक्ट्रॉनिक मध्यम द्वारा वोटिंग के माध्यम से निष्पादित किया जा सकता है

(ii) रिमोट ई-वोटिंग 31 मई, 2022 को पूर्वा. 9.00 बजे (आईएसटी) आरंभ होगी :

सदस्यों को सचना दी जाती है कि

(iii) रिमोट ई-वोटिंग 29 जून, 2022 को अप. 5.00 बजे (आईएसटी) समाप्त होगी :

(iv) लिंक इनटाइम द्वारा उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग सुविधा निष्क्रिय कर दी जाएगी। उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी तथा किसी सदस्य द्वारा प्रस्ताव पर एक बार वोट डालने के बाद सदस्य को उसमें परिवर्तन करने की अनुमति नहीं होगी ;

(v) रिमोट ई--वोटिंग द्वारा वोट देने के लिए पात्रता निर्धारण हेत् विच्छेदन तिथि (कट ऑफ-डेट) 20 मई, 2022 है :

(vi) केवल वह व्यक्ति रिमोट ई--वोटिंग की सुविधा प्राप्त करने का हकदार होगा, जिसका नाम सदस्यों की पंजिका अथवा डिपॉजिटरी द्वारा अनुरक्षित लामार्थी स्वामियों की पंजिका में विच्छेदन तिथि (कट ऑफ-डेट) 20 मई, 2022 को मौजूद है।

(vii) जिन सदस्यों की ई-मेल आईडी कम्पनी / डिपॉजिटरीज के पास पंजीकृत नहीं है तथा जो डाक-मतदान की सचना तथा कम्पनी द्वारा समय समय पर भेजी गई अन्य सभी सुधनाएं ई-मेल के माध्यम से प्राप्त करने के इच्छक हैं, वे अब उसको पंजीकृत करवा सकते हैं। इस प्रयोजन हेत् वे अपने फोलियो नंबर, पूरा पता और पंजीकृत करवाने हेत् ई-मेल पता के उल्लेखयुक्त अनुरोध पत्र, पैन कार्ड और सदस्य के पंजीकृत पता के समर्थन में किसी दस्तावेज (जैसेकि डाइविंग लाइसेन्स, पासपोर्ट, बैंक स्टेटमेंट, आधार कार्ड) की स्केन की गई स्व सत्यापित प्रति ई-मेल द्वारा कम्पनी / रजिस्ट्रार को 22 जून, 2022 को अथवा पूर्व भेज सकते हैं। डीमैट रूप में

शेयरों के धारक सदस्यों से अपना ई-मेल पता केवल उनके डिपॉजिटरी प्रतिभागी (प्रतिभागियों) के पास पंजीकृत करवाने का अनुरोध किया जाता है। (viii) ई-वोटिंग के संबंध में किसी संदेह या शिकायत की स्थिति में, सदस्यगण https://instavote.linktime.co.in का हेल्पसेक्शन देखें अथवा श्री स्वपन कमार नसकार, एसोसिएट वाइस-प्रेसिडेंट एवं हेड (नॉर्थ इंडिया), लिंक इनटाइम इंडिया प्राइवेट लिगिटेड, नोबल हाइटस, प्रथम तल, प्लॉट नंबर एनएच-2, एलएससी, सी-1, ब्लॉक, निकट सावित्री मार्किट, जनकपुरी, नई दिल्ली-110058 से फोन नंबर (011)-49411000 पर (ई-मेल : swapann@linkintime.co.in) पर सम्पर्क करें

अथवा कम्पनी से सम्पर्क करें। (ix) डाक-मतदान की सूचना कम्पनी की वेबसाइट www.jshlstainless.com पर तथा लिंक इनटाइम की वेबसाइट https://instavote.linkintime.co.in पर और स्टॉक एक्सचेंजेज की वेबसाइट www.nseindia.com तथा www.bseindia.com पर

भी उपलब्ध है, जहां कम्पनी के शेयर सूचीबद्ध हैं। (x) श्री कमल गुप्ता, अधिवक्ता, को ई-वोटिंग प्रक्रिया की संवीक्षा निष्पक्ष एवं पारदर्शी ढंग से करने हेतु संवीक्षक नियुक्त किया गया है।

डाक-मतदान का परिणाम 1 जुलाई, 2022 को अथवा इससे पूर्व कम्पनी के पंजीकृत कार्यालय में घोषित किया जाएगा। डाक-मतदान का परिणाम संवीक्षक की रिपोर्ट सहित कम्पनी की वेबसाइट www.jshlstainless.com पर तथा लिंक इनटाइम की वेबसाइट https://instavote.linkintime.co.in पर और स्टॉक एक्सचेंजेज की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी प्रकाशित किया जाएगा, जहां कम्पनी के शेयर सूचीबद्ध हैं।

वास्ते जिन्दल स्टेनलेस (हिसार) लिमिटेड

(भारतेन्दु हारीत) कम्पनी सचिव

लैण्डमार्क प्रॉपर्टी LANDMARK **PALMIA GROUP** डेवलपमेंट कम्पनी लि.

पंजीकृत कार्यालय : 11वीं मंजिल, नारायण मंजिल, 23, बाराखम्भा रोड, नई दिल्ली-110001 सीआईएन : L13100DL1976PLC188942 टेलीफोन नं. : 91 43621200 फैक्स : (011) 41501333 वेबसाइट : www.landmarkproperty.in ई-मेल : info@landmarkproperty.in

क्र.			समाप्त तिमाही	-	समाप्त वर्ष
सं.	विवरण	31 मार्च, 2022 अंकेक्षित	31 मार्च, 2021 अंकेक्षित	31 मार्च, 2021 अंकेक्षित	31 मार्च, 202 अंकेक्षित
1	कुल आय अवधि के लिए शुद्ध लाभ/(हानि) (कर एवं असाधारण	57.97	55.45	159.53	187.61
	मदों से पूर्व)	(47.35)	13.53	(11.30)	53.35
	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(47.35)	13.53	(11.30)	53.35
	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	(35.01)	10.67	(7.86)	40.08
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/ (हानि) एवं अन्य व्यापक आय (कर के बाद) से शामिल)		10.71	(8.15)	40.12
6	, , , , ,	1,341.43	1,341.43	1,341.43	1,341.43
8	आरक्षित (पुनर्मूल्यांकन आरक्षितों को छोड़कर) आय प्रति शेयर (अंकित मूल्य रु. 1/- प्रति)	-	88.0	4,853.51	4,861.66
	(वार्षिकीकृत नहीं) क) मूल (रु. में) ख) तरल (रु. में)	(0.03) (0.03)	0.01 0.01	(0.01) (0.01)	0.03

उपरोक्त सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा), 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल की गई तिमाही एवं वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही एवं वार्षिक वित्तीय परिणामों का सम्पर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाईट www.nseindia.com तथा www.bseindia.com तथा कम्पनी की वेबसाईट www.landmarkproperty.in पर उपलब्ध हैं।

लैंडमार्क प्रॉपर्टी डेवलपमेंट कम्पनी लिमिटेड के लिए

गौरव डालमिया

स्थानः नई दिल्ली

तिथि: 30 मई, 2022 अध्यक्ष एवं प्रबंध निदेशक MARKTESH TRADING LIMITED REGD. OFFICE: 612. DEVIKA TOWER. 6. NEHRU PLACE. NEW DELHI-110019 CIN: L51909DL2005PLC135119, E-mail: shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944 Statement of Audited Fin. Results for the 4th. Qtr. & Year ended 31st. March, 2022 Quarter ended Year Ended | Statement of Assets and Liablities for the Year ended 31st March, 2022 (31/03/2022) (31/12/2021) (31/03/2021) Yearly figures Yearly figures **PARTICULARS Current Period** (Unaudited) (Audited) Current Period ASSETS (31/03/2022) (31/03/2021) 1. FINANCIAL ASSETS (Audited) (Audited) a)Cash and cash equivalents Revenue from Operations 34.87 49.82 144.81 67.69 b)Bank balance other than
 4.00
 7.63

 0.00
 0.00

 0.00
 0.00

 11.34
 10.46

 0.00
 0.00

 0.00
 0.00

 149.48
 136.36
 Other Income 5.43 2.49 2.65 13 16 7.93 cash and cash equivalent 52.31 III. Total Revenue (I+II) 40.30 42.05 157.97 75.62 Receivables Expenses) Trade Receivables (a) Cost of Materials consumed (II) Other Receivables (h) Purchase of stock-in-trade 38.63 67.28 141.03 65.34 36.39 (d)Loans (c) Changes in inventories of finished goods, work in (e) Investments 257.52 (15.91)(36.67)**Total Financial Assets** 422.38 211.73 3.64 1.54 7.57 4.58 (d) Employee benefits expense 1.83 2. Non-Financial Assets 187.06 150.39 (e) Finance cost 2.19 2.19 (a)Inventories 0.00 0.00 0.00 (b) Current tax assets (net) 0.01 0.07 0.04 0.23 (f) Depriciation and amortisation expens 0.01 0.00 c) Deferred tax assets (net) (g) Other expenses 3.73 1.69 1.27 7.08 2.88 (d) Investment Property 0.00 Total Expenses 39.34 54.90 19.63 121.24 13.21 (e) Biological assets other than 0.00 10.04 0.00 0.00 Profit/(Loss) before exceptional and extraordinar f)Property, Plant and Equipme 10.00 62.41 items and tax (III-IV) 0.96 (2.59)22.42 36.73 0.00 (g) Capital work-in-progress Exceptional items (h) Intangible assets under 0.00 0.00 0.00 0.00 VII. Profit/(Loss) before extraordinary items and i) Goodwill tax (V-VI) 0.96 (2.59)22.42 36.73 62.41 0.00 i) Other intangible assets VIII. Extraordinary Items K. Net Profit/(Loss) before Tax tax (VII-VIII) 0.96 (2.59)22.42 36.73 62.41 (to be specified) 198.92 162.10 Total-Non Financial Assets Tax Expense **Total Assets** 621.30 373.83 Current Tax (4.53)2.15 0.96 3.99 1.07 LIABILITIES AND EQUITY Deferred Tax Equity attributable to owners of Net Profit/(Loss) for the period from continuing 5 49 -4 74 21 46 32.74 61.34 operation (VII-VIII) Equity share capital 31 42 31 42 (I. Net Profit/(Loss) for the period from discontinuing Other equity Total equity attributable to 0.00 0.00 0.00 operation 0.00 0.00 owners of parent 403.40 362.87 XIII. Tax expense from discontinuing operations Non controlling interest XV. Net Profit/(Loss) for the discontinuing operations 403.40 362.87 Total equity 1 Financial liabilities XV. Net Profit (Loss) for the period (XI + XIV) 5.49 (4.74)21.46 32.74 61.34 (a) Derivative financial XM. Earnings Per Equity Share instruments Payables 1.75 (a) Basic 0.16 6.83 10.42 19.52 (I) Trade Payable b) Diluted Total outstanding dues of mi enterprises and small Paid up equity share capital (Face Value of the Share shall be indicated 31.43 31.43 31.43 31.43 31.43 Total outstanding dues of Reserve excluding Revaluation Reserves as per creditors other than micro enterprises and small 148.18 148.18 148.18 balance sheet of previous accounting year 0.00 0.00 PART-II: Information for the fourth quarter ended 31/03/2022 (II) Other Payable Total outstanding dues of micr A PARTICULARS OF SHAREHOLDING enterprises and small Public shareholding Total outstanding dues of 125500 125500 125500 125500 125500 - Number of Shares creditors other than micro enterprises and small 39.93% 39.93% - Percentage of Shareholding 39.93% 39.93% 39.93% enterprises 214.21 2 Promoters & Promoter group shareholding 0.00 (b) Debt securities 0.00 a) Pledged / Encumbered (c) Borrowings (other than deb 0.00 0.00 0.00 0.00 **10.64** 0.00 securities Number of Shares (d)Deposits - Percentage of shares (as a % of the 0.00 (e)Subordinated Liabilities total shareholding of promoter & d) Other financial liabilities 0.23 Total - Financial liabilities 214.44 promoter group) 2. Non-financial liabilities Percentage of shares (as a % of the 0.12 0.20 (a)Provisions b) Current tax liabilities (Net) 3.46 total share capital of the company) c) Deferred tax liabilities (Net) b) Non-encumbered (d) other non financial liabilities 188750 188750 188750 188750 188750 Number of Shares Total - Non Financial liabilities Total Liabilities and Equity 621.30 373.83 - Percentage of shares (as a % of the total shareholding of promoter & NOTES: 1. The above results were taken 100% promoter group) 100% 100% 100% 100% held on dated 30th. May, 2022. Percentage of shares (as a % of the No investor complaints were received by the total share capital of the company) 60.07% 60.07% 60.07% 60.07% 60.07% Company during the quarter ended 31s 3. The Company has only one revenu **Particulars** segment. Hence, no separate segment wis nformation of revenue, results and capit INVESTOR COMPLAINTS employed is given Pending at the beginning of the guarter For and on behalf of the Boar MARKTESH TRADING LIMITE Received during the quarter Disposed of during the quarter Place: NEW DELHI (ABHISHEK BAJORIA

AAYUSH FOOD AND HERBS LIMITED

Remaining unresolved at the end of the quarter

CIN: - L01122DL1984PLC018307 Regd. Off.- 370-A/2, 1st Floor, Chirag Delhi, New Delhi- 110017; Ph.- 011-41009092 Website: www.aayushfoods.com; E-mail: aayushfoodherbs@gmail.com Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2022

SI. No.	Particulars	Quarter ended (31/03/2022)	Preceding 3 months ended (31/12/2021)	Correspond- ing 3 months ended in the previous year (31/03/2021)	Current Year ended (31/03/2022)	Previous Year ended (31/03/2021)
		Audited	Un-Audited	Audited	Audited	Audited
1	Total Income from Operations (net)	607.84	57.71	5,801.66	1,809.26	15,161.11
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-68.92	30.34	60.23	-141.36	192.92
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-102.21	15.92	9.42	-209.74	58.98
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-104.22	11.94	5.77	-207.73	42.49
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] [Refer Note 3 below]					222
6	Equity Share Capital	324.50	324.50	324.50	324.50	324.50
7	Reserves (Excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)		***	***	355.98	355.98
8	Earnings/(Loss) Per Share(not annualised, in Rs.) for continuing and discontinued operations					
	- Basic	-3.21	0.36	0.17	-6.40	1.31
	- Diluted	-3.21	0.36	0.17	-6.40	1.31

Notes:

Place: New Delhi

Date: 30th May, 2022

The above is an extract of the detailed format of Financial Results fro the guarter and year ended March 31 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the guarter and year ended March 31, 2022 are available on the website of the BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in) where the company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com).

2 The above Audited Standalone financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by Audit Committee of the Board and thereafter approved by the Board of Directors at its meeting held on May 30, 2022.

By order of the Board For Aayush Food and Herbs Ltd.

Sd/-

Director

Pallavi Mittal

SHADI LAL ENTERPRISES LTD. CIN NO.L51909UP1933PLC146675

Phone no.01398-250064, Fax No. 01398-250032 Email: udsm_shamli@sirshadilal.com : website www.sirshadilal.com

Abstract of Audited Financial Results for the Quarter and year ended 31st March, 2022

SHAMLI DIST.SHAMLI UTTAR PRADESH 247 776

Doutioulous		Quarter ended		Year	ended	
Particulars	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
Total Income from Operations	14440.17	10144.12	14368.93	47029.67	55140.5	
Net Profit(+)/Loss(-) for the period[before tax, Exceptional and/ or Extraordinary items]	(+)603.56	(-)1507.11	(+)1920.12	(-)1652.50	(-)1650.9	
Net Profit(+)/Loss(-) for the period before tax [after Exceptional and/ or Extraordinary items]	(+)603.56	(-)1507.11	(+)1920.12	(-)1652.50	(-)1650.9	
Net Profit(+)/Loss(-) for the period after tax [after Exceptional and/ or Extraordinary items]	(+)603.56	(-)1507.11	(+)2141.81	(-)1652.50	(-)1429.2	
Total other Comprehensive income	(-)2.34	(+)24.14	(+)44583.05	(+)95.64	(+)44577.7	
Total Comprehensive income for the period {Comprising Profit/Loss for the period(after tax) and other comprehensive income for the period (after tax)	(+)601.22	(-)1482.97	(+)46724.86	(-)1556.86	(+)43148.5	
Reserves excluding revaluation reserve(Rs.44559.14 Lacs)	ė.			(-) 13027.85	(-)11470.9	
Paid-up Equity Share Capital	525.00	525.00	525.00	525.00	525.0	
Earnings per share (not annualized of Rs. 10/-) Basic and Diluted	(+)11.496	(-)28.707	(+)40.796	(-)31.476	(-)27.22	

33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of the Bombay Stock Exchange at www.bseindia.com and the Company's website

2. The financial results for the guarter and Year ended 31st March, 2022 are in compliance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs. Consequently, the financial results for the corresponding quarter and year ended 31st March, 2022 have been restated to comply with IND-AS to make them comparable.

3. The Audited financial statement for the guarter & year ended 31st March, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30h May, 2022.

for Sir Shadi Lal Enterprises Ltd.

(Rajat Lal)

Managing Director

Place: New Delhi Dated: 30th May, 2022

Tasty@airy

TASTY DAIRY SPECIALITIES LIMITED

Regd. Office: D-3, UPSIDC, Industrial Area, Jainpur, Kanpur Dehat, Uttar Pradesh, India, Pincode-209311

CIN: L15202UP1992PLC014593, Phone No.: 0512-4003999, Fax No.: 0512-2234244 Email: info@tastydairy.com, Website: www.tastydairy.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in Lacs)

		Quarter Ended		Year Ended		
C. No	Particuclars	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
Sr. No	Particuciars	(Refer Note 5)	(Refer Note 5)	(Refer Note 5)	Audited	Audited
Ĩ	Total Income from Operations	2,623.25	4,059.06	6,417.98	16,243.43	32,998.22
2	Net Profit /(Loss) for the period (before Tax, exceptional and/or extraordinary item	(3,689.22)	(198.30)			(1,851.53)
3	Net Profit /(Loss) for the period before tax(After Exceptional and/or extraordinary items	(3,689.22)	(198.30)	(2,267.04)	(4,060.10)	(1,851.53)
4	Net Profit / (Loss) after Tax (After Exceptional and/or extraordinary items	(2,606.82)	(150.80)	(1,663.39)	(2,896.28)	(1,383.01
5	Total Comprehensive income for the period comprising Profit/(Loss) for the period after tax and other comprensive income (after tax)		(150.99)	(1,662.72)	(2,895.28)	(1,382.69)
6	Equity Share Capital	2,043.00	2,043.00	2,043.00	2,043.00	2,043.00
7	Reserves(excluding Revaluation Reserve) and shown in the balance sheet of the previous year		5550	2 000 22	923.22	3,819.12
8	Earning per share (Of Rs.10/-) each (for continuing and discontinuing operations					
	Basic	(12.76)	(0.74)	(8.14)	(14.17)	(6.77)
	Diluted	(12.76)	(0.74)	(8.14)	(14.17)	(6.77)

Place: Kanpur

प्राप्त करने के लिए:-

कार्यालय में उन्हें लिख सकते हैं।

 The Standalone financial results are prepared in accordance with Indian Accounting Standards ("Ind-AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The above standalone financial results were reviewed by the Audit Committee and approved by the

Board of Directors in their respective meetings held on May 30th, 2022 and statutory auditors have carried out an audit of these financial results. The Company has only one business segment i.e. Dairy products, hence segment reporting As per Ind-

AS 108 is not Applicable.

The figures for the last quarters are the balancing figures between audited figures in respect of the full financial year ending March 31st, 2022 and March 31st, 2021 and the unaudited published year-to-date figures upto December 31st, 2021 and December 31st, 2020 respectively, being the date of the end of the third quarter of the respective financial years which were subjected to limited review.

For Tasty Dairy Specialities Ltd.

(Atul Mehra) Chairman & Whole Time Director DIN: 00811607

Dated: 30.05.2022 मिंडा इंडस्ट्रीज लिमिटेड

(CIN: L74899DL1992PLCO50333) पंजीकृत कार्यालयः बी–64/1, वजीरपुर औद्योगिक क्षेत्र, दिल्ली–110052 वेबसाइटः www.mindagroup.com, ई-मेलः investor@mindagroup.com दूरभाषः 91 11 49373931, 91 124 2290 427/28, फैक्सः 91 124 2290676/95



डाकीय मतपत्र सूचना

मिंडा इंडस्ट्रीज लिमिटेड के अंशधारकों को एतद्दवारा सचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियमावली 2014 के नियम 22 के साथ पठित कंपनी अधिनियम 2013 की धारा 110 के अनुसार कंपनी ने, निम्नलिखित विषयों के लिए इलेक्ट्रॉनिक माध्यम से ई-मतदान सहित डाकीय मतपत्र के माध्यम से कंपनी के अंशधारकों का अनुमोदन

1) शुक्रवार 27 मई 2022 को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से उन अंशधारकों को लॉगिन आईडी और पासवर्ड के विवरण के साथ ई-मेल भेजा गया, जिन्होंने डिपॉजिटरी या कंपनी के साथ अपनी ई-मेल आईडी पंजीकृत की हैं: 2) शनिवार 28 मई 2022 को उन अंशधारकों को डाकीय मतपत्र प्रपत्र सूचना और एक स्व—संबोधित व्यवसाय प्रत्युत्तरजन्य लिफाफा के साथ डाकीय मतपत्र सूचना प्रेषण–कार्य पूर्ण कर लिया है, जिन्होंने डिपॉजिटरी या कंपनी के साथ अपनी ई–मेल आईडी पंजीकृत नहीं की

मद	संकल्प का विवरण	संकल्प
सं.		का प्रका
` '	कंपनी के एक स्वतंत्र निदेशक के रूप में श्री राजीव बत्रा (डीआईएनः 00082866) की नियुक्ति	विशेष
	कंपनी के एक स्वतंत्र निदेशक के रूप में श्री सतीश बालकृष्ण बोरवणकर (डीआईएनः 01793948) की नियुक्ति	विशेष
(ग)	UNOMINDA कर्मचारी स्टॉक विकल्प योजना 2019 में संशोधन	विशेष
(ঘ)	कंपनी के नाम को मिंडा इंडस्ट्रीज लिमिटेड से यूएनओ मिंडा लिमिटेड में परिवर्तन करने पर विचार और अनुमोदन करना	विशेष
(ভ.)	कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन	विशेष
(च)	कंपनी के एसोसिएशन के संशोधित और पुनर्निर्धारित लेखों को अंगीकृत करना	विशेष
	एक या एक से अधिक किश्तों में ऋण प्रतिभूतियों के निर्गम के माध्यम से रु. 1000 करोड़ तक की राशि जुटाने का अनुमोदन करने के लिए	विशेष
(ज)	बोनस अंशों के विषय का अनुमोदन करने के लिए	साधारण
(অ)	बानस अशा क विषय का अनुमदिन करन क लिए	44

सूचना उन सभी अंशधारकों को भेजी गयी है, जिनके नाम एनएसडीएल और सीडीएसआईएल से प्राप्तानुसार 13 मई 2022 के अनुसार सदस्यों की पंजिका / लाभार्थी स्वामियों की सूची में सम्मिलित हैं। इस प्रकार अंशधारकों के मतदान अधिकारों की गणना 13 मई 2022 के अनुसार की जाएगी। कंपनी ने श्री देवेश कुमार विशष्ठ, प्रैक्टिसिंग कंपनी सेक्रेटरी और मैसर्स संजय ग्रोवर एंड एसोसिएट्स, कंपनी सेक्रेटरीज के साझीदार को डाकीय मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए एक संवीक्षक के रूप में नियुक्त किया है। सेबी (एलओडीआर) विनियमावली 2015 के विनियम 44 के अनुपालन में और नियमावली एवं एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 व 110 के प्रावधानों के अनसार, कंपनी अपने सभी सदस्यों को एक विकल्प के रूप में इलेक्टॉनिक मतदान (''ई–मतदान'') सविधा प्रदान करके इसलिए संतुष्ट है, ताकि वे डाक द्वारा भौतिक डाकीय मतपत्र फॉर्म भेजने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डाल

सकें। ई–मतदान की विस्तृत प्रक्रिया सूचना के साथ संलग्न ''ई–मतदान फॉर्म के लिए अनुदेश'' में दी गई है। अंशधारकगण अपना ऑनलाइन वोट मंगलवार 31 मई 2022 को प्रातः 9 बजे से लेकर के बुधवार 29 जून 2022 को सायं 5.00 बजे तक डाल सकते हैं। अंशधारकगण मतदान के किसी एक माध्यम का विकल्प चून सकते हैं। यदि अंशधारकगण अपना मतदान भौतिक रूप मे और ई–मतदान के माध्यम से करते हैं, तो ऐसी स्थिति में ई–मतदान के माध्यम से किया गया मतदान मान्य होगा और भौतिक रूप मे

किया गया मतदान अमान्य माना जाएगा। डाकीय मतपत्र की सूचना और फॉर्म कंपनी की वेबसाइट www.unominda.com पर भी उपलब्ध हैं। अंशधारकगण जो डाकीय मतपत्र प्राप्त नहीं करते हैं या जिन्होंने डाकीय मतपत्र सूचना ई–मेल द्वारा प्राप्त की है और वे भौतिक डाकीय मतपत्र फॉर्म के माध्यम से मतदान

करना चाहते हैं, तो वे इसे कंपनी की वेबसाइट या लिंक https://evoting.nsdl.com से डाउनलोड कर सकते हैं। विधिवत भरा हुआ डाकीय मतपत्र फॉर्म संवीक्षक के पास श्री देवेश कुमार विशष्ठ, संवीक्षक, मैसर्स मिंडा इंडस्ट्रीज लिमिटेड, बी–64/1

के लिए मतदान की अवधि भी बुधवार 29 जून 2022 को सायं 5.00 बजे तक समाप्त हो रही है। इस तिथि के बाद प्राप्त किसी भी प्रतिक्रिया को ऐसे माना जाएगा मानो कि वह प्राप्त ही नहीं हुई है। डाकीय मतपत्र के परिणाम अध्यक्ष एवं प्रबंध निदेशक द्वारा या उनकी अनुपस्थिति में कंपनी के पंजीकृत कार्यालय में अध्यक्ष द्वारा विधिवत प्राधिकृत कंपनी सचिव द्वारा गुरुवार 30 जून 2022 को अपराहन 4.30 बजे घोषित किए जाएंगे तथा इस बारे में स्टॉक एक्सचेंजों को सूचित किया जाएगा, सूचन समाचार-पत्रों में प्रकाशित की जाएगी और संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट www.unominda.com पर भी प्रदर्शित की जाएगी। इलेक्टॉनिक माध्यमों से मतदान सहित डाकीय मतपत्र द्वारा मतदान से संबंधित किसी भी शिकायत / प्रश्न के

वजीरपुर औद्योगिक क्षेत्र, दिल्ली–110052 के पते पर बुधवार 29 जून 2022 को सायं 5.00 बजे तक पहुंच जाना चाहिए। ई–मतदान मॉड्यूल

लिए, अंशधारकगण अधोहस्ताक्षरकर्ता से ई-मेल आईडीः csmil@mindagroup.com पर संपर्क कर सकते हैं या कंपनी के पंजीकृत बोर्ड के आदेश द्वारा

मिंडा इंडस्ट्रीज लिमिटेड दिनांकः 30 मई, 2022 तरुण कुमार श्रीवास्तव स्थानः गुरुग्राम (हरियाणा) कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : हिसार

तिथि : 30 मई, 2022

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