

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Website:www.consofinvest.com

Ref: CFHL/SECTT/SEP21/423

Dated: 17th February 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: **Symbol : CONSOFINVT**

Sub: **Public Notice in compliance of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This has reference to compliance of Regulation 47 read with Regulation 30 and Part A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015.

We are sending herewith Notice published on 5th February 2021 and 16th February 2021 in respect of the following:

1. Public Notice given by the company pursuant to the provisions of the Companies Act, 2013, MCA Circulars and SEBI Circular in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" seeking approval of the shareholders through postal ballot and electronic voting. Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, Postal Ballot Notice will be sent in electronic mode only to those members whose email addresses are registered with the Company. Published on 05.02.2021 in Financial Express (English) all editions and Jansatta (Hindi Edition)
2. Public Notice in respect of dispatch of Postal Ballot Notice dated 16.02.2021 to the shareholders of the Company seeking their approval in respect of resolution mentioned thereon. Published on 16.02.2021 in Financial Express (English) all editions and Jansatta (Hindi Edition)

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

This is for your kind information and records.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)



Encl: as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)



QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email: cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Income						
	Revenue from operations	698.75	844.13	657.07	2,277.50	2,218.84	2,861.38
	Other income	62.87	58.25	75.70	184.27	233.54	315.96
	Total income	761.62	902.38	732.77	2,461.77	2,452.38	3,177.34
2	Expenses						
	Cost of raw materials consumed	1.80	3.82	-	6.67	7.97	8.16
	Purchase of security software products	6.62	29.64	17.50	42.86	50.25	95.94
	Changes in inventories of security software products	12.98	(2.97)	(1.03)	26.85	13.13	(3.86)
	Employee benefits expense	289.82	280.99	246.96	832.34	768.38	1,014.19
	Depreciation and amortisation expense	49.57	48.79	53.91	144.87	160.84	216.77
	Other expenses	222.90	141.79	161.39	491.93	541.04	833.03
	Total expenses	583.69	502.06	478.73	1,545.52	1,541.61	2,164.23
3	Profit / (loss) before exceptional items and tax (1-2)	177.93	400.32	254.04	916.25	910.77	1,013.11
4	Exceptional items	-	-	-	-	-	-
5	Profit / (loss) before tax (3-4)	177.93	400.32	254.04	916.25	910.77	1,013.11
6	Tax expense						
	Current tax	-	-	-	-	-	-
	Pertaining to profit for the current period	23.25	107.21	56.69	229.37	208.61	211.44
	Deferred tax	20.07	4.76	19.50	14.34	37.98	57.56
	Total tax expense	43.32	111.97	76.19	243.71	246.59	269.00
7	Profit / (loss) for the period (5-6)	134.61	288.35	177.85	672.54	664.18	744.11
8	Other comprehensive income, net of tax						
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement of defined benefit plans	(4.17)	0.30	3.92	(2.87)	8.48	9.73
	Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of foreign operations	(0.37)	(2.43)	1.26	(2.88)	0.35	2.16
	Total other comprehensive income	(4.54)	(2.13)	5.18	(5.75)	8.83	11.89
9	Total comprehensive income (after tax) (7+8)	130.07	286.22	183.03	666.79	673.01	756.00
10	Paid-up equity share capital (face value of ₹10 each)	642.05	642.03	642.03	642.05	642.03	642.03
11	Other equity (as per balance sheet of previous accounting year)	-	-	-	-	-	5,798.65
12	Earnings per share of ₹10 each: (not annualised for the quarter)						
	a) Basic	2.10	4.49	2.77	10.48	10.06	11.34
	b) Diluted	2.09	4.49	2.77	10.47	10.05	11.34

Audited standalone financial information

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		December 31, 2020 (Unaudited)	September 30, 2020 (Unaudited)	December 31, 2019 (Unaudited)	December 31, 2020 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Revenue from operations	711.23	828.60	651.35	2,274.23	2,199.73	2,834.04
2	Profit before tax	170.21	395.78	255.57	910.37	922.07	1,004.40
3	Profit after tax	127.22	284.01	179.63	667.56	676.15	736.39

Notes to financial results:

- The above financial results for the quarter and period ended December 31, 2020 have been subjected to limited review by the statutory auditors of the Group and reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at the meeting held on February 3, 2021.
- During the year ended March 31, 2019, Parent Company had received notice of demand dated March 13, 2019, in relation to service tax under the provisions of Finance Act, 1994 for ₹ 387.43 million (excluding interest and penalties) covering the period from April 1, 2016 to June 30, 2017 on supply of anti-virus software in Compact Disk. Company replied to the notice of demand to Commissioner of Goods and Service Tax, Pune.
- During the earlier years, Parent Company received similar notice of demands in relation to service tax under the provisions of Finance Act, 1994 for ₹ 1,223.07 million (excluding penalty of ₹626.97 million and pre-deposit, if any) covering the period from March 1, 2011 to March 31, 2016 on supply of anti-virus software in Compact Disk. Parent Company had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal, New Delhi for the period March 1, 2011 to March 31, 2014 and with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai for the period April 1, 2014 to March 31, 2016.
- The Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT), Principal Bench, New Delhi, vide its judgment (Order No. 50022/2020) dated January 09, 2020 (Service Tax Appeal No. 51175 of 2016), has set aside the Service Tax demand for ₹560.71 million along with interest and penalty which was earlier confirmed by Directorate General of Central Excise Intelligence (DGCEI), New Delhi vide its Order of 2016 covering period from for the period March 1, 2011 to March 31, 2014.
- Based on this latest judgement of CESTAT, New Delhi, technical circular issued by Government authorities and an independent legal opinion obtained by the Parent Company in earlier years, the Parent Company is confident to get relief and set aside for balance period from April 01, 2014 to June 30, 2017. Accordingly, no provision/contingent liability had been recognized/disclosed in the financial statements.
- The Commissioner of Service Tax, Delhi has preferred an appeal against the above said Order passed by the Hon'ble Customs, Excise & Service Tax Appellate Tribunal (CESTAT) amounting to ₹560.71 million and hearing for condonation of delay of appeal is scheduled with the Hon'ble Supreme Court on February 05, 2021.
- The Group is engaged in providing security software solutions. The Chief Operating Decision Maker (CODM) reviews the information pertaining to revenue of each of the target customer group (segments) viz. retail, enterprise & government and mobile. However, based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting systems, the Group has structured its operations into one operating segment viz. anti-virus and as such there is no separate reportable operating segment as defined by Ind AS 108 "Operating segments".
- Estimated uncertainty relating to COVID-19 outbreak**
The Management has made an assessment of the impact of COVID-19 on the Group's operations, financial performance and position as at and for the quarter ended December 31, 2020 and has concluded that the impact is primarily on the operational aspects of the business. In assessing the recoverability of receivables including receivables, investments, and other assets, the Group has considered internal and external information up to the date of approval of these financial results including status of existing and future customer orders, cash flow forecasts, commitments with suppliers, etc. The Group has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Group expects to gradually recover the carrying amount of these assets, the Group has also considered the impact of subsequent events in its assessment and concluded that there is no significant impact which is required to be recognised in the financial results. Accordingly, no further adjustments have been made to the financial results. Considering the dynamic nature of the issue, the impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Group will continue to closely monitor any material changes to future economic conditions.
- The Indian Parliament has approved the Code on Social Security 2020 which subsumes the Provident Fund and the Gratuity Act and rules thereunder. The Ministry of Labour and Employment has also released draft rules thereunder on November 13, 2020 and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Group will evaluate the rules, assess the impact if any, and account for the same once the rules are notified and becomes effective.
- Previous period's figures have been regrouped / reclassified wherever necessary to make them comparable with the current period's classification / disclosure.

For and on behalf of the Board of Directors
Sd/-
Kailash Kulkarni
Managing Director & Chief Executive Officer

Place: Pune
Date: February 03, 2021

MRO-TEK REALTY LIMITED

(formerly known as "MRO-TEK LIMITED")
Regd. Office: No.6, "Maruthi Complex", New BEL Road, Chikkamaranahalli, Bengaluru-560 054
CIN No. L28112KA1984PLC005873 Phone: 080-42499000
Website: www.mro-tek.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2020

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31/Dec/2020 Un-Audited	30/Sept/2020 Un-Audited	31/Dec/2019 Un-Audited	31/Dec/2020 Un-Audited	31/Dec/2019 Un-Audited	31/Mar/2020 Audited
1	Total income from operations	1,077.31	642.63	997.21	2,257.98	3,507.07	4,137.09
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	(189.03)	(194.24)	(304.04)	(616.72)	(137.30)	(486.78)
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	(189.03)	(194.24)	(304.04)	(616.72)	(137.30)	(486.78)
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	(181.27)	(210.79)	(313.45)	(628.55)	(158.08)	(521.26)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(182.46)	(210.67)	(315.45)	(629.94)	(159.37)	(523.47)
6	Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23
7	Other Equity	(1,722.09)	(1,539.63)	(728.04)	(1,722.09)	(728.04)	(1,092.15)
8	Earnings Per Share (of ₹ 5/- each) for Continuing and Discontinued Operations						
	1. Basic :	₹ (0.97)	(1.13)	(1.68)	(3.36)	(0.85)	(2.79)
	2. Diluted:	₹ (0.97)	(1.13)	(1.68)	(3.36)	(0.85)	(2.79)

NOTES:-

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03rd February, 2021.
- The above is an extract of the detailed format of Financial Results for the Quarter & Nine Months ended 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges and the website of the company, "www.mro-tek.com".
- Figures for the earlier period have been re-grouped wherever necessary.

By Order of the Board,
for MRO-TEK REALTY LIMITED
Sd/-
Aniruddha Mehta
Chairman and Managing Director

Place: Bengaluru
Date: 03rd February, 2021

AAYUSH FOOD AND HERBS LIMITED

Regd. Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017
W: www.aayushfoods.com E-mail: aayushfoods@gmail.com
CIN: L01122DL1984PLC018307 Tel: 011-41009092, 46095455

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 at the Registered Office of the Company at W-321, Ground Floor, Chirag Delhi, New Delhi- 110017 to consider, inter-alia, Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 and other business, if any, with permission of the Board.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in) where the company's shares are listed and shall also be available on the website of the Company (www.aayushfoods.com).

For Aayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary

Place: New Delhi
Date: 04.02.2021

Morn Media Limited

CIN: L22121UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com
Website: www.mornmedia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited is scheduled to be held on Friday, February 12, 2021, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2020. The information contained in this notice is also available on the Company's corporate website and on the website of the stock exchange http://www.mornmedia.com http://www.mseil.in

For Morn Media Limited
Sd/-
(Ravina Soni)
Company Secretary & Compliance Officer
Membership No.: A60251

Place: Kanpur
Date: February 04, 2021

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L45100PN1973PLC182679)
Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413132
Website: www.modulex.in | Email id: compliance@modulex.in |
Tel: +91 02111 223061

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 through Video Conferencing inter-alia to consider and approve the Unaudited Financial results for the quarter ended 31st December, 2020. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto 14th February, 2021. The said notice is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
Sd/
Bhoomi Mewada
Company Secretary and Compliance Officer

Place: Mumbai
Date: 04th February, 2021

यूको बैंक UCO BANK

(Govt. of India Undertaking)
Head Office : 10, B.T.M. Sarani, Kolkata – 700 001.

NOTICE TO THE SHAREHOLDERS

In terms of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, any dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to "Unpaid Dividend A/c" shall be transferred to Investors Education and Protection Fund established by the Central Government.

In compliance with the above provision, unpaid or unclaimed interim dividend for the year 2013-14 would be transferred to Investors Education and Protection Fund (IEPF) during the first week of March, 2021. The details of the shareholders, who have not encashed dividend warrants, are placed on our website: www.ucobank.com

The eligible shareholders, who have not claimed interim dividend declared by the Bank for the year 2013-14, are hereby requested to lodge their claims immediately with our Registrar & Share Transfer Agents, M/s. KFin Technologies Pvt. Ltd., Unit: UCO BANK, Karvy Selenium Tower B, Plot No. 31 @ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. The shareholders can lodge the claims sufficiently before 25th February, 2021 by e-mail at hosgr.calcutta@ucobank.co.in or einward.ris@kfinetech.com

Place : Kolkata
Date : 04-02-2021

(RAM KUMAR)
General Manager

Honours Your Trust

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254
Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai-400070, India
Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383
E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

NOTICE FOR SHARES

This notice is hereby given that the following shares of Crompton Greaves Consumer Electricals Limited are being claimed by Ms. Smita Mitra in the capacity of legal heir:

Name of the holder	Folio No.	No. of shares	Name of the Claimant
Mrs. Anna Purna Ghosh jointly with Mr. Krishna Mohan Ghosh	CGC0128164	1,400	Ms. Smita Mitra
Mr. Krishna Mohan Ghosh	0004002	1,000	Ms. Smita Mitra

Any person who has a valid claim on the said shares should lodge such claim with the Company and/or its Registrar & Share Transfer Agent within 15 days hereof at the following addresses:

Crompton Greaves Consumer Electricals Limited	M/s KFin Technologies Private Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, Maharashtra, India.	Unit: Crompton Greaves Consumer Electricals Limited
Phone No.: 022-61678499	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032
Email id: crompton.investorrelations@crompton.co.in	Toll Free No.: 1800-3454-001
	Email: einward.ris@kfinetech.com

Place: Mumbai
Date: 5th February, 2021

MROTEK

Integrating Next Generation Networks

MAAN Industries Limited

(CIN: L51900MH1971PLC015141)
4th Floor, Gladdiia, Hanuman Road Vile Parle (East), Mumbai-400057
Tel No: 022 26262100; 022 26122368
Email id: corporate@remsons.com, website: www.remsons.com

NOTICE

Notice is hereby given in terms of Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz., www.remsons.com.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary & Compliance Officer

Place: Mumbai
Date: 4th February, 2021

बी ई एम लिमिटेड BEML LIMITED

Schedule 'A' Company Under Ministry of Defence, GOI
CIN: L35202KA1964GOI001530
Regd. Office: "BEML South", No.23/1, 4th Main Road, S. R. Nagar, Bengaluru-560027, Tel. & Fax: (080) 22963142 E-mail: cs@beml.co.in Website: bemlindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10.02.2021 inter-alia, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31.12.2020 and declaration of interim dividend, if any, for the FY 2020-21.

The outcome of the above meeting will be made available on the website of the Company at www.bemlindia.in as also on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For BEML LIMITED
Sd/-
S. V. Ravisekhara Rao
Company Secretary & Compliance Officer

Bengaluru,
04.02.2021

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune 411019 | Tel.: +91-20-66142049/78 | Fax: +91-20-66142088/89
Website : www.kineticindia.com | CIN : L35912MH1970PLC014819

NOTICE

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months' ended 31st December, 2020 and a proposal for issue and allotment of equity shares by way of a preferential allotment.

Information in this regard is also available on the website of the Company i.e. www.kineticindia.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Kinetic Engineering Limited
Sd/-
Nikhil Deshpande
Company Secretary

Place - Pune
Date - 4th February, 2021

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700001
CIN: L65999WB2001GOI093759
Phone No.-033-22225227
Email: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter-alia, to consider and approve the unaudited Financial Results (both standalone and consolidated) of the Company, for the third quarter of the Financial Year 2020-21 ended on 31st December, 2020.

This information shall also be available on the websites of BSE Ltd. (www.bseindia.com) and of the Calcutta Stock Exchange Limited (www.cse-india.com) where the shares of the Company are listed and shall also be available on the website of the company (www.blinv.com).

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
A25141

Place: Kolkata
Date: 3rd February, 2021

CONSOLIDATED FINVEST & HOLDINGS LIMITED

(CIN No. L33200UP1993PLC015474)
Registered Office: 19th KM., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_cfh@jindalgroup.com, Website: www.consofinvest.com

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2020 and approval of postal ballot notice for reclassification of Mrs. Aakriti Anjali Aggarwal and M/s Aakriti Trust from 'Promoter and Promoter Group' category to 'Public' category.

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated

BEFORE DEBTS RECOVERY TRIBUNAL - II, DELHI 4TH FLOOR, JEEVAN NARABUILDING, PARLIAMENT STREET, NEW DELHI-110001
 Notice under Section 19(4) of the Recovery of Debts Due to Banks and Financial Institutions Act, 1953 read with Rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rules) 1993 in the matter of: CAJMD-1980295
 ICICI BANK LTD. Applicant Vs. SH. UMESH RANA. Defendant
 To: D.1. Umesh Rana S/o. Sh. Sultan Singh P.O. No. 6570, Sector-C, Pk-6 of Vasant Kunj, New Delhi-110075
 Whereas the above named applicant has instituted a case against you and whereas it has been shown to the satisfaction of the Tribunal that it is not to serve you in ordinary way therefore, the notice is being served on you by the above named appearance in this Tribunal on 02.02.2021 at 10.30 AM. Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.
 To: D.1. Umesh Rana S/o. Sh. Sultan Singh P.O. No. 6570, Sector-C, Pk-6 of Vasant Kunj, New Delhi-110075
 Whereas the above named applicant has instituted a case against you and whereas it has been shown to the satisfaction of the Tribunal that it is not to serve you in ordinary way therefore, the notice is being served on you by the above named appearance in this Tribunal on 02.02.2021 at 10.30 AM. Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.
 By Order of the Tribunal
 Assistant Registrar, DRT-II, New Delhi

Criminal Courts, Ludhiana
 In The Court of S. Gurdashan Singh JMC Ludhiana
NEXT DATE: 08-03-2021
 CNR No: PBLD03-448094-2018
 next date, purpose of case, orders and judgments as well as other case information is available on <http://districts.courts.gov.in/ludhiana>
Kotak Kumbhar Bank
Munish Khundra
Notice To: munish Kumar S/o Not Known K-136 Gali No. 3, K-block, Gautam Vihar Delhi-110053
Whereas it has proved to the satisfaction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service, hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 08-03-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation, take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence.
 For details login to: <https://thecourtchd.gov.in/>
 JMC Ludhiana

अपूर्वा लीजिंग फाइनेंस एंड इन्वेस्टमेंट्स कम्पनी लिमिटेड
 CIN No. L74899DL1993PLC016713
 E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com
 पंजीकृत कार्यालय: तीसरी मंजिल, 13/331, गीता कालोनी, दिल्ली-110031
 दूरभाष: 011-022446748
सूचना
 सिखोरोटीज एण्ड एक्सचेंज बोर्ड ऑफ इंडिया के विनियमन 29 साब में पठित विनियमन 47 (सूची 2015) के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ apoorvaleasing@gmail.com पर आमंत्रित है।
 मंडल की बैठक की सूचना कम्पनी की वेबसाइट www.apoorvaleasingfinance.com पर उपलब्ध है।
बोर्ड के आदेशानुसार
 कृते अपूर्वा लीजिंग फाइनेंस एंड इन्वेस्टमेंट्स कम्पनी लिमिटेड
 संकल्प निष्ठा कम्पनी सचिव एवं अनुपाल अधिकारी
 स्थान: नौगडा तिथि: 04 फरवरी, 2021

पैन इंडिया कॉर्पोरेशन लिमिटेड
 पंजी. कार्यालय: 27, बाराक रोड, नई दिल्ली-110001
 CIN: L72200DL1984PLC017510
 सूचना
 सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 तथा पठित विनियमन 29 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ panindia@panindia.com पर आमंत्रित है।
पैन इंडिया कॉर्पोरेशन लिमिटेड के लिए
 स्थान: नई दिल्ली तिथि: 4.2.2021 विचार प्राप्त शुक्रवा प्रबंध निदेशक

महान फूड्स लिमिटेड
 CIN: L15149HP1987PLC007356
पंजी. कार्यालय: एम-19, 1ला तल, एम-ब्लॉक मार्केट, ग्रेटर कैलाश-II, नई दिल्ली-110048
टेली: 011-43107200, फैक्स: 011-43107250
ईमेल: info@mahaanfoods.com
वेबसाइट: www.mahaanfoods.com
सूचना
 सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 12 फरवरी, 2021 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर विचार कर उसे अभिलेख में लिखे जाये।
 पुनः सेबी (इन्साइडर ट्रेडिंग विषय) विनियमन, 2015 के विनियमन 9 के अनुसार इन्साइडर ट्रेडिंग रोकने के लिए कम्पनी की आधार संहिता के अनुसार कम्पनी की प्रतिप्रतियों में ट्रेडिंग विषयों को पहले से ही बंद है, उपरोक्त परिणामों की घोषणा के तथ्यों के बाद 48 घंटे तक बंद रहे। उक्त सूचना कम्पनी की वेबसाइट www.mahaanfoods.com पर भी उपलब्ध है।
बोर्ड के आदेश से
महान फूड्स लिमिटेड के लिए
हस्ता./-
आयुषी विजय
कम्पनी सचिव-सह-अनुपाल अधिकारी
स्थान: नई दिल्ली तिथि: 4.2.2021

शाकुम्भरी पल्प एंड पेपर मिल्स लिमिटेड
 CIN:L21012UP1986PLC007671
 पंजी. कार्यालय: 4.5 कि.मी., भोपा रोड, मुजफ्फरगढ़, उत्तर प्रदेश-251001
 वेबसाइट: www.shakumbhripulp.com
सूचना
 सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 12 फरवरी, 2021 को 1.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के अलावा 31 दिसम्बर, 2020 को समाप्त तिमाही के निदेशक मंडल के अनधिकृत वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिखे जाये।
 इस उद्देश्य से भारतीय प्रतियुक्त और विनियम बोर्ड (इन्साइडर ट्रेडिंग विषय) विनियमन, 2015 के अनुसार इन्साइडर ट्रेडिंग की रोक थाम के लिये आधार संहिता के अंतर्गत शामिल निदेशक/अधिकारी/निर्दिष्ट कर्मचारियों/प्रत्येक को लिखे ट्रेडिंग विषयों पहले से ही बंद है तथा उपरोक्त बोर्ड की बैठक को पूर्णतः के बाद 48 घंटे तक बंद रहे।
 इस सूचना का विस्तृत विवरण कम्पनी की वेबसाइट www.shakumbhripulp.com तथा स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर भी उपलब्ध है।
शाकुम्भरी पल्प एंड पेपर मिल्स लिमिटेड के लिए
हस्ता./-
आयुषी गुण
तिथि: 03.02.2021
कम्पनी सचिव तथा अनुपाल अधिकारी

फ्लैक्स फूड्स लिमिटेड
 CIN: L15133UR1990PLC023970
**पंजी. कार्यालय: भाग एयर इंडिया टर्मिनल ए.पी. जी. रोड, रोड नं. 1, हरियाणा, हरियाणा (हरियाणा) का 13 के डेब्ट्स रिकवरी (प्रक्रिया) नियमों 1993 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.flexfoodsltd.com पर आमंत्रित है।
फ्लैक्स फूड्स लिमिटेड के लिये
हस्ता./-
राजेश शर्मा
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 04.02.2021**

केआरए लीजिंग लिमिटेड
 CIN: L65993DL1990PLC039637
 E: kraeasing1990@gmail.com; W: www.kraeasing.com
 पंजीकृत कार्यालय: सी-20, एसएम को-आपरेटिव इन्फ्रास्ट्रक्चर इस्टेट, जी टी कनारो रोड, दिल्ली-110033
 कारपोरेट कार्यालय: प्लॉट नं. 3, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050
 दूरभाष: 0124-474817
सूचना
 सेबी के विनियमन 29 साब में पठित विनियमन 47 (सूची 2015) एवं प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 फरवरी, 2021 को सायं 03:00 बजे कम्पनी के कारपोरेट कार्यालय प्लॉट नं. 03, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050 में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ kraeasing1990@gmail.com पर आमंत्रित है।
 मंडल की बैठक की सूचना कम्पनी की वेबसाइट www.kraeasing.com पर उपलब्ध है।
बोर्ड के आदेशानुसार
कृते केआरए लीजिंग लिमिटेड
हस्ता./-
रिश्मा गुप्ता
कम्पनी सचिव कम अनुपाल अधिकारी
स्थान: गुरुग्राम सदरस्था संख्या:61965 तिथि: 04.02.2021

जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड
 पंजी. कार्यालय: ए-11, यूपीएसआईडी रोड, एरिया, नंदगांव रोड, कोसी कला, जिला मथुरा - 281403
सीआईएन: L60231UP2008PLC069245
सूचना
 एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षा) विनियमन 2015 के विनियमन 47 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.jeitaf.com पर आमंत्रित है।
जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड के लिए
हस्ता./-
आलोक कुमार
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 03-02-2021

जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड
 पंजी. कार्यालय: ए-11, यूपीएसआईडी रोड, एरिया, नंदगांव रोड, कोसी कला, जिला मथुरा - 281403
सीआईएन: L60231UP2008PLC069245
सूचना
 एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षा) विनियमन 2015 के विनियमन 47 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.jeitaf.com पर आमंत्रित है।
जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड के लिए
हस्ता./-
आलोक कुमार
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 03-02-2021

ORACLE CREDIT LIMITED
 Regd. Off: P-7, Green Park Extension, New Delhi-110016
 CIN: L65910DL1991PLC043281
 E-mail: oracle_credit@yahoo.co.in; oraclecreditcredit.co.in
 Website: www.oraclecredit.co.in; Phone: 011-26167775
NOTICE OF BOARD MEETING
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on Thursday, February 11, 2021 at the Registered Office of the Company at P-7, Green Park Extension, New Delhi-110016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
 This information may be accessed on the Company's website at www.oraclecredit.co.in and on the Stock Exchange's website at www.bseindia.com.
For Oracle Credit Limited
 Sd/-
 Vineeta Gautam
Place: New Delhi तिथि: 04.02.2021
 (Company Secretary & Compliance Officer)

पैरामाउन्ट कम्प्युनिकेशन्स लि.
 CIN: L74899DL1994PLC061295
 पंजी. कार्यालय: फ्लैट नं. 19, किमी, कल्याण नगर, नई दिल्ली-110070
 दूरभाष: +91-11-4616800-900, फैक्स: +91-11-25893719-20
 ई-मेल: pci@paramountcables.com, वेबसाइट: www.paramountcables.com
सूचना
 सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 12 फरवरी, 2021 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर विचार तथा अनुमोदन किए जायेंगे।
 विडियो-कॉन्फ्रेंसिंग सुविधा द्वारा इलेक्ट्रॉनिक रूप से बोर्ड के सदस्यों की भागीदारी की भी व्यवस्था की गई है।
 यह जानकारी कम्पनी की वेबसाइट अर्थात् www.paramountcables.com तथा साथ स्टॉक एक्सचेंज जहाँ कम्पनी के शेयर सूचीबद्ध हैं, अर्थात् बीएसई लिमिटेड के वेबसाइट (www.bseindia.com) पर उपलब्ध स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) पर उपलब्ध सूचना में भी शामिल है।
पैरामाउन्ट कम्प्युनिकेशन्स लि. के लिए
हस्ता./-
(राशि गोपाल)
स्थान: नई दिल्ली तिथि: 05.02.2021
अनुपालन अधिकारी एवं कम्पनी सचिव

फ्लैक्स फूड्स लिमिटेड
 CIN: L15133UR1990PLC023970
**पंजी. कार्यालय: भाग एयर इंडिया टर्मिनल ए.पी. जी. रोड, रोड नं. 1, हरियाणा, हरियाणा (हरियाणा) का 13 के डेब्ट्स रिकवरी (प्रक्रिया) नियमों 1993 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.flexfoodsltd.com पर आमंत्रित है।
फ्लैक्स फूड्स लिमिटेड के लिये
हस्ता./-
राजेश शर्मा
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 04.02.2021**

केआरए लीजिंग लिमिटेड
 CIN: L65993DL1990PLC039637
 E: kraeasing1990@gmail.com; W: www.kraeasing.com
 पंजीकृत कार्यालय: सी-20, एसएम को-आपरेटिव इन्फ्रास्ट्रक्चर इस्टेट, जी टी कनारो रोड, दिल्ली-110033
 कारपोरेट कार्यालय: प्लॉट नं. 3, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050
 दूरभाष: 0124-474817
सूचना
 सेबी के विनियमन 29 साब में पठित विनियमन 47 (सूची 2015) एवं प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 फरवरी, 2021 को सायं 03:00 बजे कम्पनी के कारपोरेट कार्यालय प्लॉट नं. 03, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050 में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ kraeasing1990@gmail.com पर आमंत्रित है।
 मंडल की बैठक की सूचना कम्पनी की वेबसाइट www.kraeasing.com पर उपलब्ध है।
बोर्ड के आदेशानुसार
कृते केआरए लीजिंग लिमिटेड
हस्ता./-
रिश्मा गुप्ता
कम्पनी सचिव कम अनुपाल अधिकारी
स्थान: गुरुग्राम सदरस्था संख्या:61965 तिथि: 04.02.2021

जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड
 पंजी. कार्यालय: ए-11, यूपीएसआईडी रोड, एरिया, नंदगांव रोड, कोसी कला, जिला मथुरा - 281403
सीआईएन: L60231UP2008PLC069245
सूचना
 एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षा) विनियमन 2015 के विनियमन 47 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.jeitaf.com पर आमंत्रित है।
जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड के लिए
हस्ता./-
आलोक कुमार
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 03-02-2021

जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड
 पंजी. कार्यालय: ए-11, यूपीएसआईडी रोड, एरिया, नंदगांव रोड, कोसी कला, जिला मथुरा - 281403
सीआईएन: L60231UP2008PLC069245
सूचना
 एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षा) विनियमन 2015 के विनियमन 47 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 13 फरवरी, 2021 को दोपहर 02:00 बजे कम्पनी के कारपोरेट कार्यालय में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ www.jeitaf.com पर आमंत्रित है।
जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड के लिए
हस्ता./-
आलोक कुमार
कम्पनी सचिव
स्थान: नई दिल्ली तिथि: 03-02-2021

ORACLE CREDIT LIMITED
 Regd. Off: P-7, Green Park Extension, New Delhi-110016
 CIN: L65910DL1991PLC043281
 E-mail: oracle_credit@yahoo.co.in; oraclecreditcredit.co.in
 Website: www.oraclecredit.co.in; Phone: 011-26167775
NOTICE OF BOARD MEETING
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on Thursday, February 11, 2021 at the Registered Office of the Company at P-7, Green Park Extension, New Delhi-110016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
 This information may be accessed on the Company's website at www.oraclecredit.co.in and on the Stock Exchange's website at www.bseindia.com.
For Oracle Credit Limited
 Sd/-
 Vineeta Gautam
Place: New Delhi तिथि: 04.02.2021
 (Company Secretary & Compliance Officer)

पैरामाउन्ट कम्प्युनिकेशन्स लि.
 CIN: L74899DL1994PLC061295
 पंजी. कार्यालय: फ्लैट नं. 19, किमी, कल्याण नगर, नई दिल्ली-110070
 दूरभाष: +91-11-4616800-900, फैक्स: +91-11-25893719-20
 ई-मेल: pci@paramountcables.com, वेबसाइट: www.paramountcables.com
सूचना
 सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 12 फरवरी, 2021 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर विचार तथा अनुमोदन किए जायेंगे।
 विडियो-कॉन्फ्रेंसिंग सुविधा द्वारा इलेक्ट्रॉनिक रूप से बोर्ड के सदस्यों की भागीदारी की भी व्यवस्था की गई है।
 यह जानकारी कम्पनी की वेबसाइट अर्थात् www.paramountcables.com तथा साथ स्टॉक एक्सचेंज जहाँ कम्पनी के शेयर सूचीबद्ध हैं, अर्थात् बीएसई लिमिटेड के वेबसाइट (www.bseindia.com) पर उपलब्ध स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) पर उपलब्ध सूचना में भी शामिल है।
पैरामाउन्ट कम्प्युनिकेशन्स लि. के लिए
हस्ता./-
(राशि गोपाल)
स्थान: नई दिल्ली तिथि: 05.02.2021
अनुपालन अधिकारी एवं कम्पनी सचिव

BEFORE DEBTS RECOVERY TRIBUNAL - II, DELHI 4TH FLOOR, JEEVAN NARABUILDING, PARLIAMENT STREET, NEW DELHI-110001
 Notice under Section 19(4) of the Recovery of Debts Due to Banks and Financial Institutions Act, 1953 read with Rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rules) 1993 in the matter of: CAJMD-1980295
 KALPITRU HOUSING PVT. LTD. & ORS. Defendants Vs. SH. UMESH RANA. Applicant
 To: K. Kalpitru Housing Pvt. Ltd. E-6/6, Kalkaji, New Delhi-110018
 Whereas the above named applicant has instituted a case against you and whereas it has been shown to the satisfaction of the Tribunal that it is not to serve you in ordinary way therefore, the notice is being served on you by the above named appearance in this Tribunal on 10/02/2021 at 10:30 AM. Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.
 By Order of the Tribunal
 Assistant Registrar, DRT-II, New Delhi

केआरए लीजिंग लिमिटेड
 CIN: L65993DL1990PLC039637
 E: kraeasing1990@gmail.com; W: www.kraeasing.com
 पंजीकृत कार्यालय: सी-20, एसएम को-आपरेटिव इन्फ्रास्ट्रक्चर इस्टेट, जी टी कनारो रोड, दिल्ली-110033
 कारपोरेट कार्यालय: प्लॉट नं. 3, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050
 दूरभाष: 0124-474817
सूचना
 सेबी के विनियमन 29 साब में पठित विनियमन 47 (सूची 2015) एवं प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों पर अन्य व्यवसायिक कार्यसूची तथ्यों के साथ विचार, अनुमोदन एवं रिपोर्ट में ग्राहक करने हेतु कम्पनी के निदेशक मंडल की बैठक शनिवार, 12 फरवरी, 2021 को सायं 03:00 बजे कम्पनी के कारपोरेट कार्यालय प्लॉट नं. 03, सेक्टर-11, आइएफटी मानसरो, गुरुग्राम, हरियाणा-122050 में आयोजित की जायेगी।
 *कम्पनी के इन्फोर्मेटिव शेयरधारक मंडल की सुनिश्चित बैठक में चर्चा होने वाले अपने प्रश्न/कार्यसूची, यदि कोई हो, उर्वर फाइल में अपने नाम, पते, फोनियो नं./डीपी आईडी एवं शाहक आईडी के साथ शेरार धारित संख्या के साथ kraeasing1990@gmail.com पर आमंत्रित है।
 मंडल की बैठक की सूचना कम्पनी की वेबसाइट www.kraeasing.com पर उपलब्ध है।
बोर्ड के आदेशानुसार
कृते केआरए लीजिंग लिमिटेड
हस्ता./-
रिश्मा गुप्ता
कम्पनी सचिव कम अनुपाल अधिकारी
स्थान: गुरुग्राम सदरस्था संख्या:61965 तिथि: 04.02.2021

जेआईटीएफ इन्फ्रास्ट्रक्चर्स लिमिटेड
 पंजी. कार्यालय: ए-11, यूपीएसआईडी रोड, एरिया, नंदगांव रोड, कोसी कला, जिला मथुरा - 281403
सीआईएन: L60231UP2008PLC069245
सूचना
 एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षा) विनियमन 2015 के विनियमन 47 के अंतर्गत प्रकटीकरण आदेशों के अधीन 2020 को अप्रैल 2020 को समाप्त तिमाही के अनधिकृत वित्तीय परिणामों

SHIVA CEMENT LIMITED
CIN: L26942OR1985PLC001557
Regd Office: YY 5, Civil Township 7/8 Area Rourkela, Odisha- 769004
Email - investors@shivacement.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, the 10th day of March, 2021 at 11:30 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set out in the EGM Notice.

The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15.06.2020, No.33/2020 dated 28.09.2020 and No. 39/2020 dated 31st December, 2020, respectively. Physical attendance of the Members is not required at the EGM venue. The proceedings of the EGM conducted shall be deemed to be made at this venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with the Company Registrar & Share Transfer Agent (R & STA) / Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the website of the Company at www.shivacement.com, of National Stock Exchange of India Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Further, updation, if any, in the EGM Notice will be provided on all the websites mentioned above.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided its Members facility to cast their vote by electronic voting system from a place other than the Venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period begins on **March 7th, 2021 at 9.00 a.m. (IST) and ends on March 9th, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote their again. Only those Members/shareholders who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. Kindly refer to the EGM Notice for detailed instructions for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as **Wednesday, March 3rd, 2021**. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the EGM. Detailed instructions are provided in the EGM Notice and as per the Newspaper advertisement provided to the members of the Company.

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and RTA investors@shivacement.com and nichetechpl@nichetechpl.com respectively by providing their name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Any person who becomes the Member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. 3rd March, 2021 can send request to evoting@nsdl.co.in.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

The Company has appointed Mr. Surya Narayan Tripathy, Practicing Chartered Accountant, (Membership No. 065470) as Scrutinizer to scrutinize the Remote e-Voting and voting through the electronic means at the EGM in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mahatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

By order of the Board of Directors
Shiva Cement Limited
Sd/-
Sneha Bindra
Company Secretary

Place: Rourkela
Date: 15th February, 2021

KERALA AYURVEDA LTD.
CIN: L24233KL1992PLC006592. Regd. Off: VII/415,
Nedumbassery, Athani P. O. Aluva- 683585.
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
Email: info@keralabayurveda.biz. Website: www.keralabayurveda.biz

EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DEC, 2020 Rs in Lakhs

Sl No	Particulars	STANDALONE						CONSOLIDATED					
		Quarter ended			Nine Months ended			Quarter ended			Nine Months ended		
		31.12.2020 Un-audited	30.09.2020 Un-audited	31.12.2019 Un-audited	31.12.2020 Un-audited	31.12.2019 Un-audited	31.03.2020 Audited	31.12.2020 Un-audited	30.09.2020 Un-audited	31.12.2019 Un-audited	31.12.2020 Un-audited	31.12.2019 Un-audited	31.03.2020 Audited
1	Total Income from operations	1,204.23	1,003.45	1,347.68	2,913.00	3,007.74	5,008.08	1,678.27	1,448.18	1,907.33	4,202.84	5,432.31	7,303.27
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(90.73)	(82.37)	57.39	(301.55)	184.20	121.57	45.95	(82.86)	149.01	(191.15)	460.76	453.75
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	(90.73)	(82.37)	57.39	(301.55)	184.20	121.57	45.95	(169.32)	149.01	(191.15)	460.76	453.75
4	Net Profit/(Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	(68.72)	(61.71)	57.39	(223.14)	184.20	87.69	87.31	(148.66)	149.01	(88.70)	460.76	405.33
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)and other Comprehensive Income]	(60.67)	(53.66)	64.91	(198.99)	206.77	117.78	95.36	(105.04)	109.33	(64.54)	355.69	302.49
6	Equity Share Capital	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57	1,055.57
7	Other Equity						411.39						(263.07)
8	Earnings Per Share												
a)	Before Extraordinary items)of Rs10/each) Basic & Diluted	(0.57)	(0.51)	0.61	(1.89)	1.96	(0.10)	0.90	(1.00)	1.04	(0.61)	3.37	1.65
b)	(After Extraordinary items)of Rs10/each) Basic & Diluted.	(0.57)	(0.51)	0.61	(1.89)	1.96	1.12	0.90	(1.00)	1.04	(0.61)	3.37	2.87

1. The above is an extract of the detailed format of Financial Results along with report of Statutory Auditors for the Nine month and quarter ended 31st Dec, 2019 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular dated 5th July, 2016 and dated 10th August, 2016. The full format of the Financial Results along with report of Statutory Auditors for the quarter ended 31st Dec, 2019 is available on the BSE Limited website at www.bseindia.com and on the Company's website at www.keralabayurveda.biz under "Investor" Section.
2. The Financial Results for the nine month and three month ended Dec 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 15, 2020. The Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the company.
3. Figures of the corresponding previous period have been regrouped / rearranged wherever necessary to conform to the classification of the current period.
4. The foreign exchange differences, if any, on monetary items shall be recognized at the year end.

For and on behalf of the Board
For Kerala Ayurveda Ltd.,
Sd/-
Dr. K Anilkumar
Executive Director (DIN:00226353)

Place : Bengaluru
Date: 15th Feb 2021

Consolidated Finvest & Holdings Limited
[CIN No. L33200UP1993PLC015474]
Registered Office :19th KM, Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_cfh@jindalgroup.com
Website: www.consofinvest.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of section 108 & 110 and other applicable provisions of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (ICSI), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modifications or re-enactment(s) thereof for the time being in force, Consolidated Finvest & Holdings Limited ("Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 12.02.2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting"/remote e-voting) only.

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed 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 8th April 2020 read with General Circular No. 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on 15.02.2021 to all those Members, whose email address is registered with the Company or with the Depository Participants or Linkintime India Pvt. Ltd. (LIPL) and whose names appear in the Register of Members/list of Beneficial Owners as on 12.02.2021 ("Cut-off Date"). A copy of this Postal Ballot Notice is also available on the website of the Company, the relevant section of the websites of the Stock Exchanges on which the Equity Shares of the Company are listed and the website of LIPL.

Members may also note that in compliance to the above MCA Circulars the communication of assent / dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

Mrs. Akarshika Goyal of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No.ACS 29525 and CP No. 12770) has been appointed as Scrutinizer for conducting the e-voting process in accordance with law.

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of LIPL for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only. The Remote e-voting period will commence from 9.00 a.m. (IST) on Tuesday, February 16, 2021 and will end at 5.00 p.m. (IST) on Wednesday, March 17, 2021. Members shall not be allowed e-voting thereafter and the remote e-voting module shall be disabled by LIPL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot shall be announced on or before Friday, 19th March, 2021 by 5.00 P.M. (IST) at the Head Office/Registered office of the Company and will also be displayed on the website of the Company i.e. http://www.consofinvest.com/investor_relations.htm besides being communicated to the Stock Exchanges and Registrar and Share Transfer Agents. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Wednesday, March 17, 2021.

In case of any queries/grievances, you may refer to Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-49186000 or write an email to Mr. Anil Kausal, Company Secretary of the Company by sending email at cs_cfh@jindalgroup.com.

For Consolidated Finvest & Holdings Limited
Sd/-
Anil Kausal
Company Secretary & Compliance Officer

Place : New Delhi
Date : 15.02.2021

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



AROHAN FINANCIAL SERVICES LIMITED

Arohan Financial Services Limited (our "Company") was incorporated on September 27, 1991 at Kolkata, West Bengal, India as 'ANG Resources Private Limited', a private limited company under the Companies Act, 1956. Our Company was then converted into a public limited company under the Companies Act, 1956, and consequently, the name of our Company was changed to 'ANG Resources Limited' and a fresh certificate of incorporation dated October 20, 1995 was issued by the Registrar of Companies, West Bengal at Kolkata (the "RoC"). Subsequently, the name of our Company was changed to 'Arohan Financial Services Limited' and a fresh certificate of incorporation dated March 25, 2008 was issued by the RoC. Thereafter, our Company was converted into a private limited company under the Companies Act, 1956 and the name of our Company was changed to 'Arohan Financial Services Private Limited' and a fresh certificate of incorporation dated September 28, 2010 was issued by the RoC. Our Company was then converted into a public limited company under the Companies Act, 2013 and the name of our Company was changed to 'Arohan Financial Services Limited'. A fresh certificate of incorporation dated May 25, 2018 was issued by the RoC. For further details in relation to changes in the name and the registered office of our Company, see "History and Certain Corporate Matters" on page 169 of the Draft Red Herring Prospectus dated February 14, 2021 ("DRHP"). Our Company is registered with the Reserve Bank of India (the "RBI") as a Non-Banking Financial Company - Micro Finance Institution ("NBFC-MFI") (certificate of registration No. B.05.02932). For further details, see "Government and Other Approvals" on page 335 of the DRHP.
Registered and Corporate Office: PTI Building, 4th Floor, DP 9, Sector 5, Salt Lake, Kolkata 700 091, West Bengal, India. Contact Person: Anirudh Singh G. Thakur, Company Secretary and Compliance Officer
Tel: +91 33 4015 6000; E-mail: compliance@arohan.in; Website: www.arohan.in; Corporate Identity Number: U71410WB1991PLC053189

OUR PROMOTERS:

AAVISHKAAR VENTURE MANAGEMENT SERVICES PRIVATE LIMITED AND INTELLECTUAL CAPITAL ADVISORY SERVICES PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF AROHAN FINANCIAL SERVICES LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING TO UP TO ₹[●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF [●] EQUITY SHARES BY OUR COMPANY AGGREGATING TO UP TO ₹8,500 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 27,055,893 EQUITY SHARES AGGREGATING TO UP TO ₹[●] MILLION COMPRISING AN OFFER FOR SALE OF UP TO 1,925,158 EQUITY SHARES BY MAJ INVESTMENT FINANCIAL INCLUSION FUND II K/S, UP TO 2,191,557 EQUITY SHARES BY MICHAEL & SUSAN DELL FOUNDATION, UP TO 9,302,853 EQUITY SHARES BY TANO INDIA PRIVATE EQUITY FUND II, UP TO 1,214,840 EQUITY SHARES BY TR CAPITAL III MAURITIUS AND UP TO 12,421,484 EQUITY SHARES BY AAVISHKAAR GOODWELL INDIA MICROFINANCE DEVELOPMENT COMPANY II LTD (COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS" AND EACH, INDIVIDUALLY, AS A "SELLING SHAREHOLDER" AND SUCH OFFER FOR SALE OF EQUITY SHARE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES, AGGREGATING TO UP TO ₹[●] MILLION, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES NOT EXCEEDING 5% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] AND [●], RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMs") CONSIDER ISSUING SECURITIES ON A PRIVATE PLACEMENT BASIS FOR CASH CONSIDERATION AGGREGATING TO UP TO ₹1,500 MILLION, AT THE DISCRETION OF THE COMPANY AND THE SELLING SHAREHOLDERS, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC (THE "PRE-IPO PLACEMENT"). THE PRICE OF THE SECURITIES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY IN CONSULTATION WITH THE BRLMs. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR").

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMs AND WILL BE ADVERTISED IN [●] EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [●], [●] EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [●] AND [●] EDITIONS OF THE BENGALI DAILY NEWSPAPER [●] (BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO THE BSE LIMITED (THE "BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE"), AND TOGETHER WITH THE BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Selling Shareholders may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and the terminals of the Syndicate Members and by intimation to the other Designated Intermediaries and the Sponsor Bank.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion", provided that our Company and the Selling Shareholders may, in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, up to [●] Equity Shares will be available for allocation on a proportionate basis to Eligible Employees, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (in case of Retail Individual Bidders), if applicable, in which the corresponding Bid Amounts will be blocked by the self-certified syndicate banks ("SCSBs") or under the UPI Mechanism, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. See "Offer Procedure", beginning on page 362 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on February 14, 2021. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com, www.bseindia.com, and the websites of the BRLMs i.e. Edelweiss Financial Services Limited, ICICI Securities Limited, Nomura Financial Advisory and Securities (India) Private Limited and SBI Capital Markets Limited at www.edelweissfn.com, www.icicisecurities.com, www.nomuraholdings.com/company/group/asia/india/index.html and www.sbicsaps.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 24 of the DRHP.
Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus, as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.
The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure of the Company, see "Capital Structure" on page 68 of the DRHP. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 169 of the DRHP.

BOOK RUNNING LEAD MANAGERS

Edelweiss	ICICI Securities	NOMURA	REGISTRAR TO THE OFFER
Edelweiss Financial Services Limited 6 th Floor, Edelweiss House Off C.S.T. Road, Kalina Mumbai 400 098 Maharashtra, India Tel: +91 22 4009 4400 E-mail: arohan ipo@edelweissfn.com Website: www.edelweissfn.com Investor Grievance ID: customerservice.mb@edelweissfn.com Contact person: Nishita John / Amitkumar Singh SEBI Registration No.: INM0000010650	ICICI Securities Limited ICICI Centre, H T Parekh Marg, Churchgate, Mumbai 400 020 Maharashtra, India Tel: +91 22 2288 2460 E-mail: arohan.ipo@icicisecurities.com Website: www.icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Contact person: Vaibhav Saboo / Anurag Byas SEBI Registration No.: INM000011179	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018 Maharashtra, India Tel: +91 22 4037 4037 E-mail: arohanipo@nomura.com Website: www.nomuraholdings.com/company/group/asia/india/index.html Investor Grievance ID: investor.grievances-in@nomura.com Contact person: Vishal Kanjani / Sandeep Baid SEBI Registration No.: INM000011419	LINK Intime Link Intime India Private Limited C-101, 247 Park, 1st Floor L.B.S. Marg, Vikhroli West Mumbai 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: arohan.ipo@linkintime.co.in Website: www.linkintime.co.in Investor Grievance ID: arohan.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Kolkata
Date : February 15, 2021

For AROHAN FINANCIAL SERVICES LIMITED
On behalf of the Board of Directors
Sd/-
Company Secretary and Compliance Officer

AROHAN FINANCIAL SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on February 14, 2021. The DRHP will be available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLMs i.e. Edelweiss Financial Services Limited, ICICI Securities Limited, Nomura Financial Advisory and Securities (India) Private Limited and SBI Capital Markets Limited at www.edelweissfn.com, www.icicisecurities.com, www.nomuraholdings.com/company/group/asia/india/index.html and www.sbicsaps.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" section of the Red Herring Prospectus, when available. Potential investors should not rely on the DRHP filed with SEBI for making

