

# KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042  
CIN: L65923DL1985PLC021453  
E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)  
Website-[www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)  
Ph. 011- 43063223, 011-47060223

Ref: 1602/KCL/2020-21

February 16, 2021

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
(NSE Symbol: KALYANI)

Subject: Newspaper Publication of Financial Results for the Quarter and Nine months ended on 31st December, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith extracts of Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020 as published in following newspaper(s):

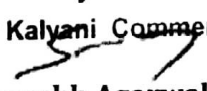
1. Financial Express in English newspaper dated 15<sup>th</sup> February, 2021.
2. Jansatta in Hindi language dated 15<sup>th</sup> February, 2021.

You are requested to take note of the same.

Thanking You

Yours faithfully  
For Kalyani Commercial Limited

For Kalyani Commercial Limited

  
Sourabh Agarwal  
(Whole Time Director & CFO)  
DIN: 02168346

Off. Address: BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, Delhi-110042

Encl: As Above

### KERALA STATE ROAD TRANSPORT CORPORATION

Transport Bhavan , Fort P.O , Thiruvananthapuram - 695023

#### E-TENDER NOTICE

KSRTC is one of the largest fleet owners in India as part of restructuring, invite E-tendering for the procurement of following items.

Sl. No.	Name of Item	Qty (Nos.)	Date of Release	Last Date of Bid submission
1	SEMI PREMIUM CLASS FULLY BUILT AC SEATER DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	20	17.02.2021	06.00 PM, 04.03.2021
2	FULLY BUILT NON AC - CNG PROPELLED BUSES OF BS VI NORMS (Re-tender)	310	16.02.2021	06.00 PM, 10.03.2021
3	PREMIUM CLASS FULLY BUILT AC - SLEEPER DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	8	17.02.2021	06.00 PM, 04.03.2021
4	FULLY BUILT NON AC - AIR SUSPENSION DIESEL PROPELLED BUSES OF BS VI NORMS (Re-tender)	72	17.02.2021	06.00 PM, 04.03.2021
5	VEHICLE LOCATION TRACKING DEVICE (Re-tender)	5500	16.02.2021	06.00 PM, 27.02.2021
6	THERMAL PAPER ROLL FOR ELECTRONIC TICKETING MACHINE	65 Lakh rolls	16.02.2021	06.00 PM, 10.03.2021
7	TUBULAR BATTERY FOR UPS 12V/150 AH	200	10.02.2021	06.00 PM, 23.02.2021
8	Supply and fitment of reclining Seat Assy in JnNURM Low Floor VOLVO AC BUS	25 Buses	16.02.2021	06.00 PM, 03.03.2021
9	COMPUTER LAPTOP (Re-Tender)	60	16.02.2021	06.00 PM, 27.02.2021
10	M.S.ELECTRODE 3.15 mm x 350 mm	5 Lakh	16.02.2021	06.00 PM, 06.03.2021

For the detailed tender document visit: [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in), [www.keralatrc.com/tenders/purchase](http://www.keralatrc.com/tenders/purchase), e-mail: [tenderskrtc@gmail.com](mailto:tenderskrtc@gmail.com)

Sd/-  
Chairman & Managing Director

### Bank of India

MGF PLAZA BRANCH: THE PLAZA MALL, MEHRAULI-GURGAON ROAD GURGAON-122002, HARYANA, INDIA. PHONE NO: 0124-2578855, Email: [mgfplaza.chandigarh@bankofindia.co.in](mailto:mgfplaza.chandigarh@bankofindia.co.in)

#### [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas, the Authorised Officer of Bank of India, under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/Guarantor on the dates mentioned against the account & stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of the section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against the account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India Singapore Branch, mortgage with MGF Plaza Branch Gurgaon for the amounts and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Account/ Borrower & Guarantor	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount Outstanding as per demand notice
M/s Vintel Exports (PTE) LTD and Guarantors/Mortgagor Mr. Puneet Mangeram Jain and Mr. Vivek Mangeram Jain, Flat No. 402, 4th Floor, Tower No. B, The Palm Drive, Sector -66, Golf Course extension Road, Gurgaon, Haryana, India which is Bounded as: On the North by: Open Below, On the East by: Open Below, On the West by: Main Entry, On the South by: Back Entry.	All that part & parcel of the property consisting of Flat No. 402, 4th Floor, Tower No. B, The Palm Drive, Sector -66, Golf Course extension Road, Gurgaon, Haryana, India which is Bounded as: On the North by: Open Below, On the East by: Open Below, On the West by: Main Entry, On the South by: Back Entry.	09.11.2020	12.02.2021	USD 3,253,161.46 USD Three Million Two Hundred Fifty Three Thousand One Hundred Sixty One and Sixty Four Six & interest thereon

Date: 15.02.2021 Place: Gurgaon Authorised Officer

### SOLIS MARKETING LIMITED

(Formerly Known as Surya Marketing Limited)  
CIN: L29130DL1985PLC021802  
Regd. Office: House No. 4341, Ground Floor, Gali No. 4C, Anand Road, Darya Gang, New Delhi-110002  
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020 (Amount in Lakh)

Sl. No.	Particulars	Quarter Ended		Period Ended Year for Current year ended 31.12.2020	Previous Year Ended 31.03.2020 Audited
		3 Months Ended 31.12.2020 Unaudited	Preceding 3 Months Ended 30.09.2020 Unaudited		
1	Total Income	3.15	2.87	9.13	22.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.32	(1.51)	(0.96)	1.36
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.32	(1.51)	(0.96)	1.36
6	Equity Share Capital	307.80	307.80	307.80	307.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 31.03.2020	227.31	227.31	227.31	227.31
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic 2. Diluted	0.001 0.001	(0.002) (0.002)	(0.003) (0.003)	0.005 0.005

Notes:  
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Website of Stock Exchange (s) [www.bseindia.com](http://www.bseindia.com) and on the Company's website <http://www.suryamkt.com>  
b) The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in Accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, Whichever is applicable.

By Order of the Board  
For SOLIS MARKETING LIMITED  
Sd/-  
VIRENDER SINGH RANA  
DIRECTOR

Place : DELHI  
Date : 11.02.2021

### VALLABH STEELS LIMITED

Regd. Off.: G. T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India, CIN: L27109PB1980PLC004327, Tel: +91-161-2511413, Fax: +91-161-2511414  
E-mail: [fin.ho@vallabhgroup.com](mailto:fin.ho@vallabhgroup.com) website: [www.vallabhsteelsindia.com](http://www.vallabhsteelsindia.com)

#### EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. in Lakhs)

PARTICULARS	Quarter Ended		Quarter Ended 31.12.2019
	31.12.2020	31.12.2020	
Revenue from operations	155.17	532.38	428.91
Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary items)	(261.46)	(613.21)	(443.54)
Net Profit / (Loss) after tax (after Exceptional and Extraordinary items)	(261.46)	(613.21)	(443.54)
Other Comprehensive Income (OCI)	-	-	(9.53)
Total Comprehensive Income (Net of tax)	(261.46)	(613.21)	(453.07)
Equity Share Capital	495.00	495.00	495.00
Earnings Per Share (of Rs. 10/-each) - Basic (Rs.) - Diluted (Rs.)	(5.28) (5.28)	(12.39) (12.39)	(8.96) (8.96)

Note: The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Company's website, i.e. [www.vallabhsteelsindia.com](http://www.vallabhsteelsindia.com) and also available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Vallabh Steels Limited  
Sd/-  
(Kapil Kumar Jain)  
Chairman

Place : Ludhiana  
Date : 13-02-2021

### LOST & FOUND

I, Harsh Chand Suneya, S/O Uttam Chand Suneya, E-160, Ashok Vihar, Delhi have lost my Original Sale deed dated 16.1.1970 registered as document no 245 in the office of the Sub-Registrar, Delhi and (2) original GPA Executed by Sh. Bha Ram in favour of Sh. Neha Raj duty registered on 26.4.1971 As Document No. 1089 in the Office of Sub-Registrar-II, Delhi in respect Plot No.17 & 18-A, total area measuring 316 Sq. Yds., out of Khata No.13/24 & 22/4, situated in the area of Village Samaypur, A block known as Samaypur Extn. Industrial Area, Gali No.9, Delhi-110042

### HINDUSTAN EVEREST TOOLS LTD.

Regd. & H.O. Dohil Chambers, 46, Nehru Place, New Delhi 110 019  
CIN : L74899DL1962PLC063634, Ph: 91-9916032394  
E-mail: [adm@everesttools.com](mailto:adm@everesttools.com), Web-site: <http://www.everesttools.com>

#### EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. in Lakh except per share data)

Particulars	Quarter ended		Nine Months Ended year ended 31.03.2020
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	
Total income from continuing operations (Net)	61.70	23.65	42.95
Net Profit / (Loss) for the period from continuing operations (before Tax, Exceptional and/or Extraordinary items)	5.55	(21.47)	(20.31)
Net Profit / (Loss) for the period from continuing operations before tax (after Exceptional and/or Extraordinary items)	5.55	(21.47)	(20.31)
Net Profit / (Loss) for the period from continuing operations after tax (after Exceptional and/or Extraordinary items)	4.30	(17.89)	(20.31)
Net Profit / (Loss) from discontinued operations for the period after tax (after Exceptional and/or Extraordinary items)	1.72	-	(0.96)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6.02	(17.89)	(20.31)
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	160.72	160.72	160.72
Other Equity	-	-	-
Earnings / (Loss) Per Share from continuing operations (Not annualised)	(a) Basic [Rs.] (b) Diluted [Rs.]	0.34 0.34	(1.34) (1.26)
Earnings / (Loss) Per Share from discontinued operations (Not annualised)	(a) Basic [Rs.] (b) Diluted [Rs.]	0.15 0.15	(0.01) (0.01)
Earnings / (Loss) Per Share from continuing and discontinued operations (Not annualised)	(a) Basic [Rs.] (b) Diluted [Rs.]	0.50 0.50	(1.34) (1.26)

Notes:  
The above Statement of "Unaudited Financial Results" for the quarter and nine months ended December 31, 2020 (The Statement) has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on February 15, 2021. The Statutory Auditors have issued an un-modified opinion on the Statement.  
The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principles generally accepted in India.  
The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Financial Results are available on the Exchange website [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.everesttools.com](http://www.everesttools.com).

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
HINDUSTAN EVEREST TOOLS LTD.  
Sd/-  
Devansh Gupta  
Director  
DIN: 06928376

Date: 15th February, 2021  
Place: New Delhi

### FABINDIA OVERSEAS PRIVATE LIMITED

Registered Office: 14, N Block Market, Greater Kailash Part-I, New Delhi-110048 | Ph : +91-11-46693725  
Corporate Identity No. (CIN) : U74899DL1976PTC008436 |  
E-mail : [mailus@fabindia.net](mailto:mailus@fabindia.net) | Website : [www.fabindia.com](http://www.fabindia.com)

#### NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- An Extra-Ordinary General Meeting (EGM) of Fabindia Overseas Private Limited (the Company) will be held on Tuesday, 09<sup>th</sup> March 2021 at 03.00 PM IST through audio visual means. In compliance with General Circular numbers 14/2020 issued by the Ministry of Corporate Affairs (the "Circulars"), the Companies are allowed to hold EGMs through audio visual means. Hence, the EGM of the Company is being held through audio visual means to transact the business as set forth in the notice of EGM.
- In compliance with the circulars, Notice of EGM have been sent to all the members whose name is registered with the Company. Notice of EGM is also available on the website of the Company [www.fabindia.com](http://www.fabindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of notice of the EGM through email has been completed on 15<sup>th</sup> February 2021.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 02<sup>nd</sup> March 2021 may cast their votes on the business as set forth in the notice of EGM through remote e-voting or through the e-voting system during the EGM.
- Members who have not registered their email addresses are requested to register their email address with the Company by contacting Ms. Monika Uppal Arora, Company Secretary at 9313942073 or [monika.uppal@fabindia.net](mailto:monika.uppal@fabindia.net).
- Members are hereby informed that:
- The business as set out in the Notice of EGM may be transacted through remote e-voting or e-voting system at the EGM.
- The remote e-voting shall commence on Saturday, 06<sup>th</sup> March, 2021 at 9:00 AM IST.
- The remote e-voting shall end on Monday, 08<sup>th</sup> March, 2021 at 5:00 PM IST.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM is 02<sup>nd</sup> March 2021.
- Remote e-voting module will be disabled after 05.00 PM IST on 08<sup>th</sup> March 2021
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. 02<sup>nd</sup> March 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the EGM and those members present in the EGM through audio visual means who have not cast 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 at the EGM; and c) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
- The notice of EGM is available on NSDL's website <https://www.evoting.nsdl.com>
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the EGM. The details will also be made available on the website of the Company.
- In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com); or call on toll free no.-1800 22 2990 or contact Mr. Anubhav Saxena (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai-400013 at designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [am@nsdl.co.in](mailto:am@nsdl.co.in) or at Phone no.+91-022-24994360 who will address the grievances connected with the voting by electronic means.
- The members who require technical assistance to access and participate in the meeting through audio visual means may contact Mr. Pranav Kumar Bhatti at his email-id [p.bhatti@fabindia.net](mailto:p.bhatti@fabindia.net) or at Phone No. +91-7042495201.

By Order of the Board of Directors  
For FABINDIA OVERSEAS PRIVATE LIMITED  
Sd/-  
MONIKA UPPAL ARORA  
COMPANY SECRETARY  
M.No. A-17485

Dated : 15.02.2021  
Place : New Delhi

### FLARE FINANCE (INDIA) LIMITED

CIN: L65900DL1994PLC019636  
Reg. Office: 4346/4C, ANSARI ROAD, DARYA GANG, NEW DELHI - 110002  
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020 (Amount in Lakh)

Sl. No.	Particulars	Quarter Ended		Period Ended Year ended 31.03.2020 Audited
		3 Months Ended 31.12.2020 Unaudited	Preceding 3 Months Ended 30.09.2020 Unaudited	
1	Total Income	3.01	3.58	9.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.13	0.41	0.56
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.13	0.41	0.56
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.13	0.41	0.56
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.13	0.41	0.56
6	Equity Share Capital	1853.50	1853.50	1853.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 31.03.2020	11.02	11.02	11.02
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): 1. Basic 2. Diluted	0.001 0.001	0.002 0.002	0.003 0.003

Note:  
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Website of Stock Exchange (s) [www.bseindia.com](http://www.bseindia.com) and on the Company's website <http://www.flarefinanceindia.com>  
b) The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to change(s) in Accounting policies shall be disclosed by means of a footnote.  
c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, Whichever is applicable.

By order of the Board  
For FLARE FINANCE (INDIA) LIMITED  
Sd/-  
SANJAY KUMAR SHIL  
DIRECTOR

Place : Delhi  
Date : 11.02.2021

### MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)  
Registered Office: 323-A, Somdatt Chamber-I-9, Bhikaiji Cama Place, New Delhi - 110066  
CIN: L30007DL1994PLC26091 | Tel: 011-4565 7452 |  
[info@moneyboxxfinance.com](http://info.moneyboxxfinance.com) | [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

#### Notice of Postal Ballot and Remote E-Voting information

Notice is hereby given that pursuant to and in compliance with Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the Act) and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification(s) or amendment thereto), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, the approval of members of Moneybox Finance Limited (the Company) is being sought by way of postal ballot process for Special Resolution as specified in the Postal Ballot Notice dated February 13, 2021.

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on February 15, 2021 to all members of the Company, who have registered their e-mail addresses with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on February 12, 2021 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In accordance with the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of beneficial owners as on Friday, February 12, 2021 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall be treated this notice for information purposes only.

It is clarified that for registration/ updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participant and the shareholders who are holding shares in physical form are requested to update their email addresses by writing to the Company at [radhikagarg@moneyboxxfinance.com](mailto:radhikagarg@moneyboxxfinance.com). For details of the manner of casting vote through remote e-voting by the member's holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the Postal Ballot Notice.

The e-voting period commences on Wednesday, February 17, 2021 at 09.00 a.m. and ends on Thursday, March 18, 2021 at 05.00 p.m.

The Board of Directors of your Company, at its meeting held on February 13, 2021 has appointed Mr. Shashank Sharma, proprietor of Shashank Sharma & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Company has engaged Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. The detailed procedure of instruction for e-voting form a part of the Postal Ballot Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakshak Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Matiallal B Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send a n email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 / 022-23058542/43.

The results of the Postal Ballot will be announced on or before Saturday, March 20, 2021 and the Resolution will be deemed to have been passed, w.e.f. Thursday, March 18, 2021 i.e. the last date of casting of votes, if approved by the requisite majority.

For Moneybox Finance Limited  
Sd/-  
Radhika Garg  
Company Secretary & Compliance Officer

Date: 15.02.2021  
Place: New Delhi

### Union Bank of India

#### Asset Recovery Branch, 26/28-D, Connaught Place, New Delhi-110001 (Working at M-35, First Floor, Outer Circle, Connaught Place, New Delhi - 110001), Email ID - [arbdelhi@unionbankofindia.com](mailto:arbdelhi@unionbankofindia.com)

#### SALE NOTICE for sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 / 9 of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Sl. No.	Name & address of Borrower & Guarantor	Description of the Movable / Immovable property put for auction	Constructive or Physical Possession taken	Dues to be recovered from Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)		Date and Time of Auction
					EMD	Bid Increment	
1	M/s J.B. Gold Private Limited, 65, 2nd Floor Motia Khan MM Road New Delhi - 110005. Also at: 3378, Ground Floor & Third Floor, Block No. Q Plot No. 10, Christian Colony, Desh Bandhu Gupta Road, Karol Bagh, New Delhi - 110005 Also at: 150/79, 3rd Floor, D-Block, Municipal No. XIV/11163-2 New Rohatak Road, Karol Bagh, New Delhi-110005 Guarantor: a) Mr. Sandeep Gupta, b) Mr. Rajnish Gupta, c) Mrs. Nisha Gupta, d) Mr. Aman Ghai, e) Mr. Indrajit Bansal, f) M/s G D Capital Private Limited, g) M/s DMC Infrastructure Private Limited	All that part and parcel of the Commercial property consisting Permanent Cinema structure (known as Filmstam Cinema) on the freehold plot of land measuring 2115 Sq. Yards bearing Municipal No. 8356, situated at Model Basti, Bara Hindu Rao, Delhi-110005 in the name of D.M.C Infrastructure Private Limited, Bounded as : East: Other Property, West - Main Road (Rani Jhansi Road), North - Small Park/ Radha Krishna Mandir, South - Side Road	Physical Possession	Rs. 9,35,90,199.00 as per demand notice dated 09.10.2017 plus interest and other charges	Rs. 38.36 Crore Rs. 3.84 Crore Rs. 5,00,000/-	05-03-2021 01:00 PM to 03:00 PM (with unlimited extension of 10 minutes each)	

For registration, login and bidding rules visit <https://www.mstcecommerce.com/auctionhome/bapi/index.jsp>  
For detailed terms and conditions of the sale, please refer to the link provided in <https://www.unionbankofindia.co.in/english/TendelViewAllAuction.aspx>  
Authorized Officer is Ms. Uma Sharma, Mobile No. 8950860922, 7015059200  
Interested person may also contact Mr. Dilip T. Shripad (AGM), Mob.: 9900601449 & Mr. Diwakar Chaudhary, Mobile No. 9971781144

Date : 06-02-2021, Place : New Delhi

EMD amount can be submitted on or before commencement of e-auction

Authorized Officer, Union Bank of India

### KALYANI COMMERCIALS LIMITED

Regd. Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042, Email: [kalyanicommercialsltd@gmail.com](mailto:kalyanicommercialsltd@gmail.com), website: [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)  
Contract No. 011-43063223, 011-47060223; CIN: L6523DL1985PLC021453

#### Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 (Rs. in Lakhs, Except EPS)

Sl. No.	Particulars	Standalone Results						Consolidated Results					
		Quarter Ended		Quarter Ended		Year Ended		Quarter Ended		Quarter Ended		Year Ended	
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020	31/12/2020	30/09/2020	31/12/2019	31/12/2019	31/03/2020	
1	Total												

