Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

3rd August, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413

Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: THOMASCOOK

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation of Newspaper publication made in respect of Meeting of Equity Shareholders of Thomas Cook (India) Limited convened pursuant to the direction of National Company Law Tribunal

Ref.: Composite Scheme of Arrangement and Amalgamation amongst TC Forex Services Limited (Formerly known as Tata Capital Forex Limited), TC Travel Services Limited (Formerly known as TC Travel and Services Limited), SOTC Travel Management Private Limited (formerly known as SITA Travels and Tours Private Limited), Travel Corporation (India) Limited, Quess Corp Limited and Thomas Cook (India) Limited and their respective shareholders

This is in furtherance of our letter dated 26th July, 2019 and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed, copy of Notice published on 3rd August, 2019 in Newspaper viz. Business Standard, intimating about the Meeting of the Equity Shareholders convened pursuant to the direction of the National Company Law Tribunal, Mumbai Bench.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully
For Thomas Cook (India) Limited

AMIT JYOTINDRA PAREKH

Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2019.08.03 16:15:07 +05'30'

Amit J. Parekh
Company Secretary & Compliance Officer

Encl. a/a

CITADEL REALTY AND DEVELOPERS LTD

Regd. Off.: Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: 022 6158 8484 **Fax:** 022 6158 8410
CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com **Website:** www.citadelrealty.in

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that, meetings of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at Mumbai, to inter-alia consider the Un-audited Financial Results for the first quarter ended on June 30, 2019, among other things;

Further, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from July 01, 2019 to August 14, 2019 (both days inclusive).

The information contained in this Notice is also available on the Company's website: www.citadelrealty.in and also on the website of the BSE Ltd., where shares of the Company are listed i.e. www.bseindia.com.

For CITADEL REALTY AND DEVELOPERS LIMITED
Sd/-
Anuja Dube
Company Secretary & Compliance Officer

Place: Mumbai
Date : August 01, 2019

RISHI LASER LTD.

CIN: L99999MH1992PLC066412
612, V. K. Industrial Estate, 10/14
Pais Street, Byculla (W), Mumbai-400 011
E-mail : rlcl.mumbai@rishilaser.com
Website : www.rishilaser.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof, a meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2019,** inter alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2019.

The said notice can be accessed on the Company's website at **www.rishilaser.com** and also on the website of the Stock Exchange at **www.bseindia.com**

For **RISHI LASER LTD.**
Supriya Joshi
Company Secretary

Place : Mumbai
Date : August 02, 2019.

Rameshwar Media

Redington

SEAMLESS PARTNERSHIPS

REDINGTON (INDIA) LIMITED
Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai-600032.
CIN: L52599TN1961PLC028758
Tel No: 044-42243353 Fax No: 044-22253799
Email: investors@redington.co.in
Website: www.redingtongroup.com

NOTICE

Pursuant to Regulation 47 read with 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 is scheduled to be held on Tuesday, the **13th day of August 2019**, inter-alia, to consider Un-audited financial results for the quarter ended on **30th June 2019.**

This information is also available on the website of the Company viz. **www.redingtongroup.com** and on the website of the stock exchanges viz. **www.bseindia.com** and **www.nseindia.com**

For Redington (India) Limited
M. Muthukumarasamy
Company Secretary

Date: 02nd August 2019
Place: Chennai

HINDUSTAN AERONAUTICS LIMITED

CIN: L35301KA1963GOI001622
Regd. Office: 15/1, Cubbon Road, Bangalore-560001, E-mail: investors@hal-india.co.in, Website: www.hal-india.co.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 Hindustan Aeronautics Limited is scheduled to be held on Tuesday, the 13th August, 2019, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

The said notice may be accessed on the Company's website and also on the website of Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** including audited financial results after approval by the Board.

For **Hindustan Aeronautics Limited**
Sd/-
(G V Sesha Reddy)
Company Secretary

Bangalore
Date: 2nd August, 2019

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001
Tel.: +91-22-4242 7000 **Fax:** +91-22-2302 2864 **Website:** www.thomascook.in
Toll-Free No.: 1-800-2099-100 **Email:** sharedept@in.thomascook.com **CIN: L63040MH1978PLC020717**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI

C.A. (C.A.A.) NO. 2287/MB/2019

In the matter of the Companies Act, 2013;
And
In the matter of Sections 230 to 232 read with section 52, 55 and 66 and other relevant provisions of the Companies Act, 2013;
And
In the matter of Thomas Cook (India) Limited;
In the matter of Composite Scheme of Arrangement and Amalgamation amongst Thomas Cook (India) Limited and Travel Corporation (India) Limited and TC Travel Services Limited and TC Forex Services Limited and SOTC Travel Management Private Limited and Quess Corp Limited and their respective shareholders.

Thomas Cook (India) Limited,
(CIN: L63040MH1978PLC020717)
a company incorporated under the Companies Act, 1956, having its Registered Office at Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai 400 001, Maharashtra, India
...First Applicant Company/TCIL/the Company

Advertisement of Notice of meeting of Equity Shareholders of the Company

NOTICE be and is hereby given that by Order dated 11th July, 2019, the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), has directed a meeting of the Equity shareholders of the Company to be held for the purpose of considering and if thought fit, approving with or without modification(s) the proposed arrangement embodied in the Composite Scheme of Arrangement and Amalgamation amongst TC Forex Services Limited (Formerly known as Tata Capital Forex Limited), TC Travel Services Limited (Formerly known as TC Travel and Services Limited), SOTC Travel Management Private Limited (formerly known as SITA Travels and Tours Private Limited), Travel Corporation (India) Limited, Quess Corp Limited and Thomas Cook (India) Limited and their respective shareholders ('Scheme').

In pursuance of the said order, and as directed therein, further Notice be and is hereby given that the Meeting of the equity shareholders of the Company will be held on Wednesday, 4th September, 2019 at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai – 400020 at 3.30 p.m. at which time and place the equity shareholders are requested to attend.

Members are hereby informed that the documents referred to in the Notice of the Meeting of the Equity shareholders of Thomas Cook (India) Limited convened as per the directions of the NCLT, shall be open for inspection by the equity shareholders at the Registered Office of the Company at Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai – 400001 and at the Corporate Office at Thomas Cook (India) Limited, Marathon FutureX, 11th Floor, 'A' Wing, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 between 10.00 a.m. and 12.00 noon on all working days (except Saturdays, Sundays and public holidays) upto 1 (one) day prior to the date of the meeting. The said documents shall also be available for inspection at the venue of the meeting.

The members may note that the Company has completed the dispatch of the aforesaid notice on 2nd August, 2019.

The notice of the meeting is also available on the Company's website at www.thomascook.in.

The voting through Postal ballot and E-voting period will commence at 9.00 a.m. (9:00 hours) (IST) on Monday, 5th August, 2019 and will end at 5.00 p.m. (17:00 hours) (IST) on Tuesday, 3rd September, 2019. During this period, the equity shareholders (which includes public shareholders) of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 26th July, 2019 may cast their vote electronically or by Postal ballot. The e-voting module shall be disabled by Central Depository Services for voting on 3rd September, 2019 at 5.00 p.m. (17:00 hours) (IST). Once the vote on the resolution is cast by an equity shareholder, he or she will not be allowed to change it subsequently.

Equity shareholders shall fill in the requisite details and send the duly completed and signed Postal ballot form in the enclosed self addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 p.m. (1700 hours) (IST) on Tuesday, 3rd September, 2019. Postal ballot form, if sent by courier or by registered post / speed post at the expense of an equity shareholder will also be accepted. Any Postal ballot form received after the said date and time period shall be treated as if the reply from the equity shareholders has not been received.

The equity shareholders of the Company attending the meeting who have not cast their vote either through Postal ballot or a E-voting shall be entitled to exercise their vote at the venue of the Meeting. Equity shareholders who have cast their vote through Postal ballot or E-voting may also attend the meeting but shall not be entitled to cast their vote again.

The Tribunal has appointed Mr. Madhavan Menon (DIN: 00008542), Chairman and Managing Director or failing him Mr. Mahesh Iyer (DIN: 07560302), Executive Director and Chief Executive Officer as Chairperson of the said Meeting. The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS: 327) and failing him Mr. Mitesh Dhabliwala of M/s. Parikh & Associates as the Scrutinizer to scrutinize to conduct the Postal ballot, E-voting process and voting at the venue of the meeting in a fair and transparent manner.

Any person, who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:- a) members can send their request at helpdesk.evoting@cdsl.com and obtain the Login ID and Password or b) if you are already registered with CDSL for remote evoting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details /Password" option available on www.evotingindia.com or contact CDSL at toll free no.: 1800225533.

In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon FutureX, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 at the designated email ID: helpdesk.evoting@cdslindia.com or at Telephone no. 1800225533. In case of any queries or issues regarding Postal ballot process including voting by Postal Ballot Form, please contact Mr. Deepak Tambe, Associate Manager, TSR Darashaw Limited, Registrar and Share Transfer Agent, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011, Maharashtra at the designated e-mail id: csg-unit@tsrdarashaw.com or at telephone no. (022) 66568484. Alternatively, members may also write to Mr. Amit J. Parekh, Company Secretary and Compliance Officer of the Company at the email id: sharedept@in.thomascook.com

Madhavan Menon
Chairman appointed for the Meeting
DIN: 00008542

Mumbai
2nd August, 2019

CAPRI GLOBAL CAPITAL LIMITED

Unlocking potentials, Empowering people

CIN - L65921MH1994PLC173469
Regd.Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
e-mail:investor.relation@capriglobal.in, **Website :** www.capriglobal.in, **Tel No.** - +91 22 40888100
Fax No. - +91 22 40888170

Extracts of Unaudited Consolidated Financial Results for the quarter ended June 30, 2019

(₹ in Lakh)

Sl.No	Particulars	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.06.2018 (Unaudited)	Year Ended 31.03.2019 (Audited)
1	Total Income from operations (Net)	17,156.53	12,000.93	58,858.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,375.41	3,728.70	18,668.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,375.41	3,728.70	18,668.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,773.29	2,705.18	13,566.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	3,773.81	2,714.29	13,568.37
6	Equity Share Capital	3,502.70	3,502.70	3,502.70
7	Other equity			134,765.22
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	2.15	1.54	7.75
	Diluted (Rs.)	2.14	1.54	7.70

Extracts of Unaudited Standalone Financial Results for the quarter ended June 30, 2019

(₹ in Lakh)

Sl.No	Particulars	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 30.06.2018 (Unaudited)	Year Ended 31.03.2019 (Audited)
1	Total Income from operations (Net)	13,914.42	10,700.26	49,975.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,654.50	3,727.06	17,737.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,654.50	3,727.06	17,737.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,244.44	2,696.42	12,867.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	3,245.62	2,708.03	12,872.52
6	Equity Share Capital	3,502.70	3,502.70	3,502.70
7	Other equity			131,644.39
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	1.85	1.54	7.35
	Diluted (Rs.)	1.84	1.54	7.31

Notes:

1 The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 2, 2019

2 The consolidated and standalone financial results of the Company for the quarter ended June 30, 2019 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.

3 The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the web sites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in

On behalf of the Board of Directors
Sd/-
Rajesh Sharma
Managing Director
(DIN - 00020037)

Place: Mumbai
Date: August 2, 2019

SPECIAL RECOVERY AND SALES OFFICER

Attached to The Mumbai District Co-op. Housing Federation Ltd.
Office: 103, Vikas Premises. G.N. Vaidya Road, Fort, Mumbai - 400001 Tel. No. 22-22660068

PUBLIC NOTICE

Claims and objections are invited against Property Attachment order and sale of Flat No. 414, 4th Floor in the Premises of Piccadiiy II Co op Hsg. Soc. Ltd Royal Palms Estate Arey Colony. Goregaon (E) Mumbai 400065 The details of claims are as under -

1. Name Address of Society : Piccadiiy II Co-op Hsg. Soc. Ltd. Royal Palms Estate, Arey Colony, Goregaon (E) Mumbai-400065.
2. Name of Member : Mr. Tejendra Sing Shahani
3. Flat No : 414, 4th Floor
4. Dispute No. : Recovery Certificate, Issued by Deputy Registrar Co-op Societies 'P' ward. Mumbai, Under Section 101 of M.C.S. Act 1960 on Dated 28/02/2018 For dues amount with 21% Interest from 01/03/2018. till realization.
5. Special Recovery & Sales Officer issued Attachment order Date: 29/03/2019. Under M.C.S. Rule 107 of 1961.

The claims /objections with supporting documents if any shall be lodged in the Office of Special Recovery And Sales Officer Attached To Mumbai Dist Co-Op. Hsg. Federation Ltd. 103, Vikas Premises. G.N.Vaidya Road. Fort. Mumbai-01 within 15 days, during office hours of 11.00 a.m. to 6.00 p m. except on 2nd & 4th Saturday, Sundays and Bank Holidays, failing which further proceedings of sale will be completed.

Sd/-
SHRI SHANKAR D. MALHARI
Special Recovery & Sales Officer
The Mumbai District Co.-op. Housing Federation Ltd.
Vikas Premises 103, 1st Floor, 11, G.N. Vaidy Marg, Fort, Mumbai - 400 001.

Date: 03/08/2019

बैंक ऑफ इंडिया Bank of India BOI Relationship beyond banking

Tardeo Road Branch : Rosewood Building, Tardeo Road, Mumbai-400034. **Tel No.** 022-23517854, 23531820, **Fax No.** 022-23530187
Email : Tardeoroad.Mumbaisouth@bankofindia.co.in

POSSESSION NOTICE [Rule 8(1)]

Whereas, **(For Immovable Property)**

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset 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 (No. 3 of 2002) issued demand notice dated: 09.08.2016 calling upon the borrower/guarantors - **M/s. Onega Consort Pvt. Ltd., Mr. Milan Vishnu Hardikar, Smt. Mandakini Mukund Mungi** to repay the amount mentioned in the notices aggregating **Rs. 3,08,86,564.83p (Rs. Three Crore Eight Lakhs Eighty Six Thousands Five Hundred Sixty Four and Paisa Eighty Three only)** within 60 days from the date of receipt of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken **Physical possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **31st day of July 2019** pursuant to order passed by the District Magistrate, Pune under section 14(1) of the SARFAESI Act 2002 in C.C. No. 883/2018 on 16.01.2019.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of **Rs. 3,08,86,564.83p** plus further interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property being Industrial Land and Building premises situated at Plot No. 2- B, The Lonavala Industrial Co. Op. Estate Ltd, Village- Nagargaon, Lonavala, Dist. Pune - 410 401, Owned by M/s. Onega Consort Pvt. Ltd.

Sd/-
Authorised Officer
Bank of India

Date : 31.07.2019
Place : Lonavala

VIPUL ORGANICS LIMITED

(CIN : L24110MH1972PLC015857)
Regd Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053
Ph. No. 022-66139999, Fax. 022- 66139977/75
Website: www.vipulorganics.com

Notice to the Equity Shareholders of the Company (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed /unpaid for seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF).

Pursuant to the IEPF Rules, the necessary intimation is being sent to the concerned shareholders who have not claimed/encashed dividend for the financial year 2011-12 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF. The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website http://www.vipulorganics.com. Shareholders are requested to verify the details of unclaimed / unencashed dividend and the shares that are liable to be transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer into the IEPF. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed under the IEPF Rules.

In case Company does not receive any valid claim from the concerned shareholders by 4th November, 2019, the Company shall with a view to comply with the requirements of the said IEPF Rules, transfer the shares to the IEPF as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case you need any further information/clarification please write to or contact our Registrar and Share Transfer Agent at Bigshare Services Pvt. Ltd., Unit- Vipul Organics Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, e-mail investor@bigshareonline.com.

For **Vipul Organics Limited**
Sd/-
Yogita Mundhra
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 02, 2019

यूनियन बैंक ऑफ इंडिया Union Bank of India

Branch : Specialized Mid Corporate, Civil Lines, District Kanpur, U.P.
Regional Office : 117/H-1/240, Pandu Nagar, Kanpur, U.P. - 208 005
Head Office : 239, Vidhan Bhawan Marg, Narimon Point, Mumbai-400021

POSSESSION NOTICE
[Rule-8(1)]
(For Immovable Properties)

Whereas The undersigned being the authorized officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement 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 Dated 26.03.2019** calling upon borrowers/ guarantors/mortgagors in the account of **Frost Infrastructure and Energy Limited, Address : 402, Kalpana Plaza, 24/147-B, Birhana Road, District Kanpur (U.P.)** (Borrower) through its Director -cum- Guarantor : **(1) Mr. Uday Jayant Desai** S/o Shri Jayant M. Desai, R/o : S-279, Second Floor, Panchsheel Park, Malviya Nagar, South Delhi (India) - 110017 **(2) Mr. Sunil Verma** S/o Shri Lal Chand Verma, R/o : 3A/217, Azad Nagar, Kanpur Nagar, UP (India)-208022 **(3) Mr. Anoop Kumar Wadhera S/o** Shri Baldev Raj Wadhera, R/o : 9/1 Sarva Priya Vihar, Hauz Khas S.O., South West Delhi (India)-110016, Its Director : **(1) Mrs. Rita Patel** W/o Late Shri Manoj Patel R/o : Flat No. 703, Amalts, Shipra Shrishti, Indrapuram, Ghaziabad U.P. (India) - 201014 **(2) Mrs. Shivani Verma** W/o Shri Aman Verma, R/o : 2A/378, Nawabganj, Thana-Nawabganj, Kanpur Nagar U.P. (India)-208002 account with Union Bank of India **Specialized Mid Corporate branch District Kanpur, U.P.** to repay the amount mentioned in the notice being **Rs. 74,23,64,653.00 (Rupees Seventy Four Crore Twenty Three Lac Sixty Four Thousand Six Hundred Fifty Three Only)** and interest thereon within 60 days from the date of receipt of the said notice.

The borrower & guarantors having failed to repay the amount in full, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this the **1st Day of August of the year 2019.**

The borrower & guarantors 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 **Union Bank of India,Specialized Mid Corporate branch District Kanpur, U.P.** for an amount **Rs. 74,23,64,653.00 (Rupees Seventy Four Crore Twenty Three Lac Sixty Four Thousand Six Hundred Fifty Three Only)** and interest thereon.

The borrower's & guarantor'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.

Description of Immovable Properties

(1) "Property No. 502 on 5th Floor of Wing-F, 270 Sq. Mtrs. with three car parking, CTS No. 185/A, at Lotus corporate Park, Graham Firth Compound, Near Western Express Highway, Goregaon East Mumbai - 400063 (Maharastra - India) in the name of Frost Infrastructure and Energy Limited, Address : 402, Kalpana Plaza, 24/147-B, Birhana Road, District Kanpur (U.P.) • Bounded - At per Sale Deed

(2) "Property No. 1101, 11th Floor Wing-E, 246 Sq. Mtrs. and three car parking's at, CTS No. 185/A, at Graham Firth Steel Compound, Lotus corporate Park, Near Western Express Highway, Goregaon East Mumbai - 400063 (Maharastra - India) in the name of Frost Infrastructure and Energy Limited, Address : 402, Kalpana Plaza, 24/147-B, Birhana Road, District Kanpur (U.P.) • Bounded - At per Sale Deed

(3) "Property No. 1102, 11th Floor Wing-E, 246 Sq. Mtrs. and three car parking's at, CTS No. 185/A, at Graham Firth Steel Compound, Lotus corporate Park, Near Western Express Highway, Goregaon East Mumbai - 400063 (Maharastra - India) in the name of Frost Infrastructure and Energy Limited, Address : 402, Kalpana Plaza, 24/147-B, Birhana Road, District Kanpur (U.P.) • Bounded - At per Sale Deed

Place : Mumbai **Authorised Officer, Union Bank of India**

PRESTIGE ESTATES PROJECTS LIMITED

Prestige GROUP Add Prestige to your life

Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru– 560001
Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com
CIN: L07010KA1997PLC022322

Extracts from the Consolidated Un-audited Financial Results of Prestige Estates Projects Limited for the quarter ended June 30, 2019:

(Rs. In Million)

Sl. No.	Particulars	Quarter Ended 30.06.2019 (un-audited)	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (un-audited)	Year Ended 31.03.2019 (Audited)
1	Total income from operations	15,674	19,943	8,686	52,841
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,525	2,028	711	5,203
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,950	2,103	1,680	6,404
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items	1,239	1,419	1,304	4,419
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,237	1,404	1,302	4,408
6	Equity Share Capital	3,750	3,750	3,750	3,750
7	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) – Basic : Diluted:	3.07 3.07	3.71 3.71	3.24 3.24	11.08 11.08

Notes:

1. The key data of Standalone Financial Results are as under:

(Rs in Million)

Particulars	Quarter Ended 30.06.2019 (un-audited)	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (un-audited)	Year Ended 31.03.2019 (Audited)
Total Income from operations (net)	8,087	8,738	3,520	25,793
Profit before Tax	935	1,386	261	2,980
Profit after Tax	801	1,376	360	2,892

2. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2019 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com and www.bseindia.com.

3. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of
Prestige Estates Projects Limited
Sd/-
Irfan Razack
Chairman and Managing Director
DIN: 00209022

Place: Bengaluru
Date: August 01, 2019