**FINANCIAL EXPRESS** 

इंडियन बेंक 🤡 Indian Bank इलाहाबाद 📤 ALLAHABAD

**Burdwan Branch** Manorma Sadan, Dutta Centre, B.C. Road Burdwan - 713101, Phone- 0342-2550632

**E AUCTION** SALE NOTICE

a. Reserve Price

APPENDIX- IV-A" [See proviso to rule 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 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 symbolic possession of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 15.03.2022 for recovery of due to the Indian BanK

b. Earnest Money Deposit a. Name of the account / borrower c. Bid Increment Amount No. b. Name of the Branch Description of the Charged/ mortgaged property **Amount Outstanding** d. Encumbrances if any e. Possession (Symbolic / Physical) 1. All Part & Parcel of Land and Factory building thereof Rs.4,29,38,148.00 a) M/s Ausha Rice Mill Pvt Ltd. Property: 1 standing in the name of M/s Ausha Rice Mill Pvt Ltd, (Rupees: Four Crore Twenty a. Rs.3,90,00,000.00 Vill- Ausha, PO-Nabbastha, PS-Memari, Purba situated at Mouza Ausha, J.L. No-28, LR Khatian No-Nine Lakh Thirty Eight b. Rs.39,00,000.00 Burdwan-713407 2116, RS Plit No-1855 & 1865, LR Plot No-1995 & 2005, Thousand One Hundred Forty **c. Rs.10000.00** Directors and Guarantors: Mr. Kazi Suyef Village- Ausha, PO- Nabastha, under Nabastha Gram Islam, S/o Joynuddin Kazi, Vill- Ausha, PO-Eight only as on 31.03.2021 d. Not Known to us Panchyat, PS- Memari, Dist- Purba Burdwan Nabbastha, PS-Memari, Purba Burdwan-713407

with interest, cost, other e. Symbolic Possession Mr. Arabinda Makar, S/o Bama Prosad Makar, charges and expenses 605(148/C/A), R M Sarani, Dist-Hooghly, Pin-2. All Part & Parcel of Land & Factory building thereof Property: 2 Ms Nitu Dutta, W/o Barun Dutta, Vill- Begut, PO- standing in the name of M/s Ausha Rice Mill Pvt Ltd, a. Rs.1,25,65,000.00 situated at Mouza Ausha, J.L. No-28, LR Khatian No-Begut, Purba Burdwan, Pin-713407 and b. Rs.12,56,500.00 2116. RS Plit No-1855 . LR Plot No-1995 . Village-Mr. Ujjwal Gupta, S/o Sudev Gupta, Villc. Rs.10000.00 Ausha, PO- Nabastha, under Nabastha Gram Panchyat, Saligram, PO-Nabbastha, PS-Memari, Purba d. Not Known to us PS-Memari, Dist-Purba Burdwan e. Symbolic Possession

Date and Time of the E Auction: Date: 15.03.2022, Time: 11.00 A.M. to 05.00 P.M.

Bidders are advised to visit website (1) www.indianbank.co.in (2) https://www.ibapi.in (3) https://www.mstcecommerce.com/auctionhome/ibapi of our e auction service provider M/S MSTC Limited for auction bid form and detailed terms and conditions which are annexed to the bid form. For any inquiry related to property, bidding you may contact BM/CM, Indian Bank, (erstwhile Allahabad Bank), Burdwan Branch 8510801484. **Authorized Officer** Date: 12.02.2022, Place: Burdwan

712222

Burdwan-713407

b) Burdwan Branch

## MEGHMANI FINECHEM LIMITED

CIN No. L24100GJ2007PLC051717

Regd. Office: Plot No.CH1/CH2, GIDC Industrial Estate, Dahej, Tal. Vagara, Dist.Bharuch 392 130, Gujarat, India.

Notice of Postal Ballot for Shifting of Registered Office

Notice is hereby given that the Members of Meghmani Finechem Limited (the Company) are hereby informed that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings (the SS-2') to the extent applicable," Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, the Company seeks approval of Members for Shifting of Registered office of the Company from District Bharuch to District Ahmedabad in the State of Gujarat, by way of postal ballot process as per resolution set out in the Postal Ballot Notice dated 24th January, 2022.

In accordance with MCA Circulars, the Company has completed the dispatch of the Notice on Friday, 11th February, 2022 to all the members whose names appear in the Company's register of members as at the closure of business hours on Friday, 04" February, 2022 (Cut-off date) electronically through e-mail on the email addresses that are registered with the Company or with the depositories/depository participants.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut-off date, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

In pursuance of regulation 44 of SEBI Listing Regulations, the Company has engaged the services of Central Depository Service (India) Limited ("CDSL") to provide electronic facility to the members of the Company.

The detailed procedure/instructions for e-voting forms part of the Postal Ballot notice. In this regard, the members are hereby notified that:

- The hard copy of the notice along with postal ballot form and postage prepaid self-address business reply envelope will not be sent to the members in accordance with the requirements specified under MCA circulars.
- The Members are requested to provide their assent or dissent on the resolutions mentioned in the notice only through remote e-voting system as per MCA circulars. The cut-off date as on which the voting rights of the members shall be reckoned is Friday, 04th February, 2022 (Cut-off date). A person who is not a member as on Cut-off date should treat this notice for information purposes only;
- The members holding shares in dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting.
- The detailed instructions and procedure for remote evoting are enumerated in the Postal Ballot Notice.
- Voting through electronic means shall commence from 9:00 a.m. on Friday, February 11, 2022, and ends at 5:00 p.m. on Saturday, March 12, 2022. The e-voting facilities shall be disabled thereafter; In case of non-receipt of notice of postal ballot, a member as on the cut-off date can either download the same from the website of the Company viz:
- www.meghmanifinechem.com or website of CDSL at www.evotingindia.com The Board of Directors of the Company has appointed Mr. Mukesh Khandwala, Chartered Accountant of CNKKhandwala & Associates as scrutinizer for
- conducting the postal ballot in a fair and transparent manner.
- The result of the postal ballot will be announced by the Chairman or any one of the Director of the Company on or before Monday, March 14, 2022, at the registered office of the Company.
- The result along with the report will be posted on the website of the Company www.meghmanifinechem.com besides communicating to the NSE and BSE s where the shares of the Company are listed and depositories CDSL
- Any grievances connected with the postal ballot process may be addressed to Mr. Kamlesh Mehta, Company Secretary at kamlesh.mehta@meghmani.com. Any queries or issues regarding e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

Date: 11th February, 2022 Place: Ahmedabad

By order of the Board For Meghmani Finechem Limited Kamlesh Mehta Company Secretary



## गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence Regd and Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024 Phone: 033-2469-8105 to 108, Fax: 033-24698150 Web: www.grse.in, (CIN: L35111WB1934GOI007891)



#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021

(₹ in Lakh, Except EPS)

| SI. | 8 23 9   | For t      | he Quarter e | ended      | For the<br>Month | For the<br>Year ended |            |
|-----|--|------------|--------------|------------|------------------|-----------------------|------------|
| No. |  | 31.12.2021 | 30.09.2021   | 31.12.2020 | 31.12.2021       | 31.12.2020            | 31.03.2021 |
|     |  |            | Unaudited    |            | Unau             | Audited               |            |
| 1.  | Total Income from Operations   | 48688.27   | 42183.09     | 35960.35   | 121290.00        | 74200.25              | 114083.53  |
| 2.  | Net Profit for the period<br>(Before Tax, Exceptional and/or<br>Extraordinary items*)  | 8595.08    | 8164.91      | 7297.02    | 20173.82         | 14932.77              | 22786.68   |
| 3.  | Net Profit for the period Before<br>Tax (After Exceptional and/or<br>Extraordinary items*)   | 8595.08    | 8164.91      | 7297.02    | 19405.28         | 12857.83              | 20711.74   |
| 4.  | Net Profit for the period After Tax<br>(After Exceptional and/or<br>Extraordinary items*)  | 6294.52    | 5878.94      | 5762.14    | 14232.83         | 9546.73               | 15347.12   |
| 5.  | Total Comprehensive Income<br>for the period [Comprising Profit<br>for the period (after tax) and Other<br>Comprehensive Income (after tax)] | 6429.49    | 6060.00      | 5944.69    | 14637.74         | 10094.34              | 15702.64   |
| 6.  | Equity Share Capital   | 11455.20   | 11455.20     | 11455.20   | 11455.20         | 11455.20              | 11455.20   |
| 7.  | Reserves (excluding Revaluation Reserve)   | -          | -            | =          | #                | -                     | 102256.56  |
| 8.  | Earnings Per Share (of ₹ 10 each) Basic & Diluted (in ₹) (Not Annualised except for 31.03.2021)  | 5.49       | 5.13         | 5.03       | 12.42            | 8.33                  | 13.40      |

### Notes:

- The above Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021 have been approved by the Board of Directors and taken on record at the meeting held on 11th February, 2022.
- 2. The above is an extract of the Unaudited 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 Unaudited Financial Results is available on the Company website (www.grse.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

For and on behalf of the Board of Directors Sd/-

> Rear Admiral V.K. Saxena, IN (Retd.) Chairman & Managing Director DIN 07696782



**▲** इलाहाबाद

ALLAHABAD

Zonal Office Chinsurah 2nd Floor, Senco Building, Bally More, Bandel Post & Dist-Hooghly, Pin-712103

Sale Notice for Sale of Immovable Properties

APPENDIX- IV-A" [See proviso to rule 8 (6)]

Phone: (033) 2680 2990, E-Mail-zochinsurah@indianbank.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 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 Symbolic/ physical possession of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is ", " As is what is", and "Wherever there is" on 03.03.2022 from 11:00 am to 4:00 pm for recovery of amount mentioned against each account, due to the Indian Bank, secured creditor.

a) Possession Type b) Encumbrances on property No Name of Borrower/ c) Reserve Price Description of Immovable Properties d) EMD amount Branch e) Bid Incremental Amount Date and time of e-auction f) Property ID g) Outstanding Amount . M/S. Paul Enterprise All that part & parcel of property bearing deed no- I-1913 of year 2010 lying at Mouza- Konnagar, J L No.7, Municipality a) Physical -Konnagar,61/A/4/B, (Old-61/A/4), C S Mukherjee Street, Ward No.05, Village & PO -Konnagar. P.S.Uttarpara. ADSR b) NO Rishra Branch -Serampore, Dist. Hooghly, West Bengal Revenue Survey No.1759, Touzi No.3989, Khatian No.1425 & 1426, R S Dag No.5343, LR Dag No.10157, LR Khatian No.12854 (Old L R Khatian No.4923/2), measuring land area of 07 Chattak 26 e) Rs. 10.000/-Square feet out of which 89 Sq. feet premises or shop room had been given to brother and at present upon the land 246 | f) IDIB30067336407 Sq.ft. shop room/ warehouse/stock room is existing without roof right standing in the name of Subrata Paul. g) Rs. 2764946.00

contact ibapifin@mstcecommerce.com For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number "18001025026" and "011-41106131"

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC

HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact for EMD status please

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com.

Date: 12.02.2022, Place: Bandel

Sd/- Authorised Officer, Indian Bank SIDDHA VENTURES LIMITED

CIN: L67120WB1991PLC053646

Regd. Office: Sethia House, 23/24 Radha Bazar Street, Kolkata - 700 001 Phone No. +91 33 2242 9199/5355, Fax: +91 33 2242 8667, e-mail; response@siddhaventures.com

| SL  | Particulars   | STANDALONE    |                           |            |                              |          | CONSOLIDATED              |           |   |                   |                 |            |   |                           |           |
|-----|---|---------------|---------------------------|------------|------------------------------|----------|---------------------------|-----------|---|-------------------|-----------------|------------|---|---------------------------|-----------|
|     |   | Quarter Ended |                           |            | Nine Months Ended Year Ended |          | Quarter Ended             |           |   | Nine Months Ended |                 | Year Ended |   |                           |           |
| No. |   |               | 30.09.2021<br>(Unaudited) |            |                              |          | 31.12.2020<br>(Unaudited) |           |   |                   |                 |            |   | 31.12.2020<br>(Unaudited) |           |
| 1   | Revenue From Operation  | -             | -                         |            | 0.021                        |          | 0.021                     | -         |   | -                 | 32              | 0.021      | 43  | 0.021                     | -         |
| 2   | Other Income  | 0.020         |                           | 0.022      | 8334                         | 0.042    | 777                       | 13.350    | 0.020                                     |                   | 0.022           |            | 0.042   | 3354                      | 13.350    |
| 3   | Total Income (1+2)  | 0.020         | - 2                       | 0.022      | 0.021                        | 0.042    | 0.021                     | 13.350    | 0.020                                     | - 8               | 0.022           | 0.021      | 0.042   | 0.021                     | 13.350    |
| 4   | Expenses  | A15005        |                           | S.C. ress. | 0200000                      | 0.0000   | 1000000                   | 1795500   | 0.000                                     | 200               | 10.505.485      | 555,000    | 0.000,000,00                                  | (30000)                   | 1000000   |
|     | a) Cost of materials consumed (Shares)  | 33            | 92                        | 7.0        | - 2                          |          |                           | (252,477) | 233                                       | 372               | 39              | 32         | 49  | -                         | (252,477) |
|     | b) Purchases of stock-in-trade  | 325           | - 22                      | 18         | - 2                          | 723      | 821                       | 80 92     | 200                                       | 92                | 7/2             | 82         | 20  | 2                         | 35 8      |
|     | c) Changes in inventories   | 5-555         | C=2000*                   | 1000000    | 000700                       | 0.000    | 2000                      | 700,000   | 2120,060                                  | FC55500*          | (C) (C) (C) (** | Short-     | 00000400                                      | 2000 <b>*</b> 0           | 100000    |
|     | d) Employee benefits expense  | 0.957         | 0.927                     | 0.929      | 1.068                        | 2.813    | 3.206                     | 4.159     | 0.957                                     | 0.927             | 0.929           | 1.068      | 2.813   | 3.205                     | 4,159     |
|     | e) Finance costs  | 7.7.585.50    | 7.7                       |            |                              |          |                           | 134       | 1923,451.0                                | 0.0               | 7.1307.03       |            | 41)   | *                         | 3         |
|     | f) Depreciation and amortization expense  |               |                           |            | ļ ģ                          |          |                           |           |   |                   | - 3             |            |   |                           |           |
|     | g) Other expenses   | 0.667         | 0.544                     | 4.417      | 1.374                        | 5.6358   | 8.322                     | 9.370     | 0.670                                     | 0.545             | 4.541           | 1,416      | 5.7633  | 8,499                     | 9.720     |
|     | Total Expenses  | 1.624         | 1.471                     | 5.346      | 2.442                        | 8.448    | 11.527                    | (238.947) | 1.6269                                    | 1.472             | 5.470           | 2.485      | 8.576   | 11.704                    | (238.597) |
| 5   | Profif (Loss) Before Exceptional Items And Tax (3-4)  | (1.604)       | (1.471)                   | (5.324)    | (2.421)                      | (8.407)  | (11.506)                  | 252.298   | (1.6067)                                  | (1.472)           | (5.448)         | (2.464)    | (8.534)                                       | (11.683)                  | 251.948   |
| 8   | Exceptional items   | 1.0           | 4                         | 174        | 93                           | (4)      |                           | 35        | 45  | - 24              | 100             |            | 43  |                           |           |
| 7   | Profif(Loss) before Tax (5+6)   | (1.804)       | (1.471)                   | (5.324)    | (2,421)                      | (8.407)  | (11.506)                  | 252.298   | (1.6067)                                  | (1.472)           | (5.448)         | (2.464)    | (8.534)                                       | (11.683)                  | 251.948   |
| 8   | Tax Expenses  | 250000        | 2000                      | 1000       | Charge                       | 3,440    | 100000                    | 70000     | W. C. | 100000            | 2000            | 9000       | 12,22,22                                      | 2000                      | 2000000   |
| 000 | a) Ourrent Tax  | 34            | - 53                      | 100        | (2)                          | - 2      | - 2                       | 100       | 23  | - 3               | - 32            | 15         | +1  | -                         | 1         |
|     | b) Deferred Tax   | 100           | - 33                      | - 22       | 3                            |          | -                         | - 34      | - 33                                      | - 32              | - 84            | 130        | - 23  | 1                         | 8         |
|     | c) Income Tax for Earlier Year  |               |                           |            |                              |          |                           |           |   |                   |                 |            |   |                           |           |
| 9   | PROFIT FOR THE PERIOD (7-8)   | (1.604)       | (1.471)                   | (5.324)    | (2.421)                      | (8.407)  | (11.506)                  | 252.298   | (1.6067)                                  | (1.472)           | (5.448)         | (2.464)    | (8.534)                                       | (11.683)                  | 251.948   |
| 10  | OTHER COMPREHENSIVE INCOME  | 1300000       | 2000                      | 1.0        | 3.0000000                    |          | 700000                    | 19        | *********                                 | 17.00             | 0.000           | 0.000      | - CEC-10-10-10-10-10-10-10-10-10-10-10-10-10- | 77                        | (2.400)   |
|     | A (i) Items that will not be reclassified to profit or loss<br>(ii) Income tax relating to items that will not be | - 92          | 58                        | 18         |                              | 1.0      |                           | 104       | 80  | (3)               | 39              | 39         | - 0   |                           | (2.400)   |
|     | reclassified to profit or loss  | 97            | - 3                       | 95         |                              | (3)      | - 2                       | 157       | 100                                       | 85                | 42              | 98         | 72  | 5                         |           |
|     | B (i) Items that will be reclassified to profit or loss<br>(ii) Income tax relating to items that will be         | 13            | *                         | - 8        |                              | 188      |                           | 13        | 20  | 2.5               | 1.0             | 335        | 100   |                           |           |
| 22  | reclassified to profit or loss  | 300000        | 20.000                    | 20.000     | 10.000                       |          | 200                       | 1000000   |   | 24.446            | 000000          | 2000       | 2000  | 222.000                   | 20000     |
| 11  | Total Comprehensive Income (9+10)   | (1.604)       | (1.471)                   | (5.324)    | (2.421)                      | (8.407)  | (11.506)                  | 252.298   | (1.6067)                                  | (1.472)           | (5.448)         | (2.464)    | (8.534)                                       | (11.683)                  | 249.548   |
| 12  | Non-Controlling Interest  | 14 00 41      | 44.9941                   | 10.004     | 10 4040                      | 10 1075  | 184 COM                   | 000 000   | 0.000                                     | 0.002             | 0.002           | W 101      | 0.003   | (24 000)                  | 0.055     |
| 13  | Net profit Loss after Taxes and Non-Controlling Interest  | (1.604)       | (1.47.1)                  | (5.324)    | (2.421)                      | (8,407)  | (11.506)                  | 252.298   | (1.6067)                                  | (1.4696)          | (5.446)         | (2.464)    | (8.532)                                       | (11.683)                  | 249.493   |
| 14  | Paidup Equity Share Capital (Ordinary shares  | 000 000       | 200.240                   | 000.000    | 000 000                      | 200 000  | 000.000                   | 555 555   | 000.000                                   | 000 500           | 000 000         | 800 000    | 000 000                                       | 000.000                   | 000.000   |
| 32  | of Re. 10/- each)   | 999.800       | 999.800                   | 999.800    | 999.800                      | 999.800  | 999.800                   | 999.800   | 999.800                                   | 999.800           | 999.800         | 999.800    | 999.800                                       | 999.800                   | 999.800   |
| 12  | Earning Per Share (EPS) (In Rs.)  |               |                           |            |                              |          |                           |           |   |                   |                 |            |   |                           |           |
|     | (a) Earning per share before exceptional item   | (0.016)       | V0.045                    | (0.059)    | 70.60%                       | (0),0045 | SITUATED                  | 0.00000   | 10.048                                    | 2000000           | 10.0641         | 20.005     | OWN DRESS                                     | 7004470                   | 20,800    |
|     | (Basic and Diluted)   | (0.016)       | (0.015)                   | (0:053)    | (0.024)                      | (0.084)  | (0.115)                   | 2.523     | (0.016)                                   | (0.015)           | (0.054)         | (0.025)    | (0.085)                                       | (0.117)                   | 2.520     |
|     | <ul><li>(b) Earning per share after exceptional item<br/>(Basic and Diluted)</li></ul>                            | (0.016)       | (0.015)                   | (0.053)    | (0.024)                      | (0.084)  | (0.115)                   | 2.523     | (0.016)                                   | (0.015)           | (0.064)         | (0.025)    | (0.085)                                       | (0.117)                   | 2.520     |

The above financial results which have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under Section 133 of the Companies Act 2013, read with the Companies (Indian Accounting Standards) Rules , 2015 as amended and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016 were subjected to "Limited Preview" by the Statutory Auditors of the company and have been reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors of the Company in their meetings held on 11th February, 2022.

- The above results have been reviewed by Audit Committee and approved by Board of Director at Board meeting held on 11th February, 2022.
- In view of carry forward of losses, the Board regrets to recommend any Dividend for the quarter ended on 31st December 2021 There being no Secondary reportable segment, hence segment information furnished.

5. The figures of previous period/year have been regruoped/rearranged whereever necessary For K. K. Chanani & Associates

Chartered Accountants Date: The 11th Day of February 2022 FRN No. 322232E

Membership No. 056045

Krishna Kumar Chanani, FCA

SIDDHARTH SETHIA DIRECTOR DIN: 00038970

For & on behalf of the board

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

# **IKAB SECURITIES AND INVESTMENT LIMITED**

CIN: L17100MH1991PLC059848 Registered Office: 5, Raja Bahadur Compound, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400023 Maharashtra, India; Tel: +91 022 4046 3500;

Email: info@ikabsecurities.com; Website: www.ikabsecurities.com Contact Person: Ankita Phophaliya, Company Secretary & Compliance Officer OPEN OFFER FOR ACQUISITION OF UP TO 5,58,373 (FIVE LAKHS FIFTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-THREE) FULLY PAID-UP EQUITY SHARES OF

FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARE"), REPRESENTING THE ENTIRE PUBLIC SHAREHOLDING CONSTITUTING 16.34% OF THE VOTING SHARE CAPITAL (AS DEFINED BELOW) OF IKAB SECURITIES AND INVESTMENT LIMITED (THE "TARGET COMPANY"), FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY BY MR. MADHUSUDAN KELA ("ACQUIRER") ("OFFER"/" OPEN OFFER") IN COMPLIANCE WITH REGULATIONS 3(1), 4 AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS").

This Post Offer Advertisement ("Post-Offer Advertisement") is being issued by Fedex Securities Private Limited (formerly Known as Fedex Securities Limited), the Manager to the Offer ("Manager to the offer"), on behalf of Acquirer and PAC, in connection with the Offer made by the Acquirer, in compliance with Regulation 18(12) of the SEBI (SAST) Regulations. This Post Offer Advertisement is to be read in continuation of, and in conjunction with: (a) the Public Announcement (the "PA") dated November 02, 2021; (the Detailed

Public Statement ("DPS") that was published in the newspapers: 'Financial Express Newspaper (English - All editions), Jansatta Newspaper (Hindi -All editions), and Pratahakal Newspaper (Regional - Mumbai edition), on November 11, 2021; (c) the Letter of Offer (the "LoF") along with Form of Acceptance-cum- Acknowledgement dated January 17, 2022; (e) the Offer Opening Advertisement and Corrigendum to the Detailed Public Statement published on January 25, 2022 in the same newspapers where DPS was published (the "Offer Opening Public Announcement and Corrigendum").

Capitalised terms used but not defined in this Post Offer Advertisement shall have same meaning assigned to such terms in the LOF. The Shareholders of the Target Company are requested to kindly note the following information relating to the Offer:

|                                    | IKAB Securities and Investment Limited  |  |
|------------------------------------|---|--|
| Name of the Acquirer               | Madhusudan Kela   |  |
| Name of Manager to the Offer       | Fedex Securities Private Limited  |  |
| Name of the Registrar to the Offer | Satellite Corporate Services Private Limited  |  |
| Offer Details                      |   |  |
| (a) Date of Opening of the offer   | Friday, January 28, 2022  |  |
| (b) Date of Closure of the offer   | Thursday, February 10, 2022   |  |
| Date of payment of consideration   | Not Applicable, since no Equity Shares were tendered in the Open Offer. ™   |  |
|                                    | Name of Manager to the Offer Name of the Registrar to the Offer Offer Details (a) Date of Opening of the offer (b) Date of Closure of the offer | Name of Manager to the Offer Fedex Securities Private Limited  Name of the Registrar to the Offer Satellite Corporate Services Private Limited  Offer Details  (a) Date of Opening of the offer Friday, January 28, 2022  (b) Date of Closure of the offer Thursday, February 10, 2022 |

7. Details of Acquisitions

| Sr. No.    | Particulars   | Proposed in the Offer Document      |                           | Actuals                            |                     |  |
|------------|---|-------------------------------------|---------------------------|------------------------------------|---------------------|--|
| 7.1.       | Offer Price   | Rs. 51 per                          | Equity Share              | Rs. 51 per Equity Share            |                     |  |
| 7.2.       | Aggregate number of Equity Shares tendered  | up to 5,                            | 58,373 <sup>tol</sup>     | NIL <sup>(3)</sup>                 |                     |  |
| 7.3.       | Aggregate number of Equity Shares accepted  | up to5,5                            | 58,373 <sup>(s)</sup>     | NIL <sup>®</sup>                   |                     |  |
| 7.4.       | Size of the Offer (Number of Equity Shares multiplied by offer price per Equity Share)  | Rs. 2,84                            | ,77,023 <sup>th</sup>     | NIL®                               |                     |  |
| 7.5.       | Shareholding of Acquirer before Share Purchase Agreement ("SPA") and Public Announcement (No. & %)  | N                                   | IIL                       | NIL                                |                     |  |
| 7.6.       | Equity Shares Acquired by way of Share Purchased Agreement ("SPA")  • Number  • % of Fully Diluted Equity Share Capital                   | 28,58,027°<br>83.66%                |                           | 28,58,027°<br>83.66%               |                     |  |
| 7.7.       | Equity Shares Acquired by way of Open Offer  Number  More Capital   | up to 5,58,373™<br>16,34 %          |                           | NIL®                               |                     |  |
| 7.8.       | Equity Shares Acquired after Detailed Public Statement  Number of Shares Acquired  Price of the Shares Acquired  % of the Shares Acquired | NIL                                 |                           | NIL                                |                     |  |
| 7.9.       | Post Offer shareholding of Acquirer  Number  Mor Fully Diluted Equity Share Capital   | 34,16,400 <sup>(4)</sup><br>100.00% |                           | 28,58,027 <sup>(6)</sup><br>83.66% |                     |  |
| 7.10.      | Pre and Post Offer shareholding of Public Shareholders  | Pre – Offer                         | Post - Offer              | Pre - Offer                        | Post - Offe         |  |
| ,00 ± 2,50 | Number     % of Fully Diluted Equity Share Capital  | 5,58,373<br>16.34 %                 | 0 <sup>101</sup><br>0.00% | 5,58,373<br>16.34 %                | 5,58,373<br>16.34 % |  |

(a) No Equity Shares have been tendered in this Open Offer. The same has been certified by the Registrar to the Open Offer vide its certificate dated February 11, 2022.

(b) Assuming full acceptance of the Offer. (c) The Acquirer has entered into the SPAs with the Sellers, pursuant to which the Acquirer has agreed to acquire 28,58,027 (Twenty Eight Lakhs Fifty Eight Thousand Three Hundred and Seventy Three) Equity Shares and as on the date of this Post Offer Advertisement, the same is in the process of transfer.

(d) Assuming full acceptance of offer of 5,58,373 (Five Lakhs Fifty-Eight Thousand Three Hundred and Seventy-Three) Equity Shares and acquisition through SPAs of 28,58,027 (Twenty Eight Lakhs Fifty Eight Thousand Three Hundred and Seventy Three) Equity shares aggregating upto 100.00% of the Voting Share Capital of the

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations. A copy of this Post Offer Advertisement will be available on the website of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com), the Target Company (www.ikabsecurities.com), Manager to Offer (www.fedsec.in) & Registrar to Offer (www.satellitecorporate.com).



ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER FEDEX SECURITIES PRIVATE LIMITED

B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai-400057, Maharashtra, India. Tel No.: +91 81049 85249 Fax No.: 022 2618 6966E- mail: mb@fedsec.in Website: www.fedsec.in Contact Person: Yash Kadakia SEBI Registration Number: INM000010163 Investor Grievance E-Mail: mb@fedsec.in

Date: February 11, 2022 Place: Mumbai

Surject Comm

financialexp.ep.p.in

Date: 11th February, 2022

Place : Kolkata



Kolkata