

IBBI wants CoC to arrange liquidation expenses upfront

FE BUREAU
Mumbai, May 13

MEMBERS OF THE committee of creditors, specifically secured institutional financial creditors, may soon be required to arrange for liquidation expenses upfront, as per a proposed amendment by the Insolvency and Bankruptcy Board (IBBI) to the Insolvency Resolution Process for Corporate Persons regulations.

"It is, therefore, proposed that the regulations may require the CoC to consider an agenda item, while rejecting a resolution plan or deciding to liquidate the CD, providing for liquidation expenses. It must consider the estimated amount of liquidated costs, the availability of liquid assets to meet liquidation costs, and balance amount required for meeting liquidation costs and require the secured institutional financial creditors to bring in upfront balance amount of liquidation cost, in an escrow account with a scheduled bank, within seven days of the liquidation order," the paper read on the proposed amendment.

calls for public comments until May 30. Based on suggestions received, the regulator has further proposed an amendment to the regulations to allow withdrawal of an application filed under Sections 7, 9 or 10 of the Insolvency and Bankruptcy Code at any time – (a) before constitution of CoC, (b) after constitution of CoC but before invitation of EoI, or (c) after invitation of EoI in exceptional cases on an application made by the applicant. Another discussion paper released by the IBBI calls for comments before May 28 on a proposed amendment seeking to cap the upper age limit for insolvency professionals to take on independent assignments at 70 years.

"In terms of Section 196 of the Companies Act, 2013, an individual above the age of 70 years is not ordinarily eligible to be a managing director, whole time director or manager, given the demanding responsibilities of such positions. During the corporate insolvency resolution process (CIRP), an IP replaces the board of directors and manages the affairs of the company as a going concern. The job of an IP is not less demanding than that of a managing director under the Companies Act, 2013. The age limit applicable to a managing director may, therefore, apply to IPs," the paper read. The IBBI has proposed that those above 70 years may not be issued certi-

cate of practice (CoP) but they can support younger IPs or work for insolvency professional entities. Another proposal relates

to amendment to the IP Regulations to introduce the very concept of CoP for IPs, a requirement for renewed every year from its Insolvency Professional Agencies (IPA) subject to meeting certain requirements.

IEL LIMITED
(Formerly known as Indian Extractions Limited)
Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai-400001.
Phone: 022-22044422 | Fax: 022-22046024
Website: www.nanavatilgroup.com
E-mail: iel@nanavatilgroup.com
CIN: L1514CM11956PLC009720

TILAK VENTURES LIMITED
CIN: L65910MH1980PLC023000
Regd. Off: E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 53
Tel No: 9152996141
Email: id: tilakinf@gmail.com
Website: www.tilakventures.com

CINJANTA SOYA LIMITED
CIN: L15494RJ1992PLC016617
Regd. Office & Works: SP-916, Phase-III, Industrial Area, Bhiwadi-301019, Rajasthan
Tel: 911-6776727, 911-6128880;
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi - 110034
Tel: 011-42515151, Fax: 011-42515100
E-mail: cs@cinjantasoya.com
Website: www.cinjantasoya.com

Shree Securities Limited
Registered Office: 3, Synagogue Street, 3rd Floor, Kolkata-700001
CIN: L65929WB1994PLC061930
Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in
Website: www.shreesecindia.com

Sellwin Traders Limited
Registered Office: 26/1/1A, Strand Road, 2nd Floor, Kolkata-700001
CIN: L51909WB1980PLC033018
Phone: +91 33 2231 3974
E-mail: sellt_1980@yahoo.co.in
Website: www.sellwinindia.com

NOTICE
Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at registered office of the Company to consider and approve, inter alia, Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.

NOTICE
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2019 at 12:00 PM at the registered office of the company inter-alia to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2019 along with the Audit Report thereon and other Businesses. This information is available on the website of the Company at www.tilakinf.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia: Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) with the Stock Exchange.

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019 at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata-700001, at 12:20 P.M., inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the Quarter & Year ended on 31st March, 2019 subject to Audit Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) with the Stock Exchange.

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on **Thursday, 23rd day of May, 2019** at our Registered Office at 26/1/1A, Strand Road, 2nd Floor, Kolkata-700001 at 1.25 P.M., inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on 31st March, 2019 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) with the Stock Exchange.

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on **Thursday, 23rd day of May, 2019** at our Registered Office at 26/1/1A, Strand Road, 2nd Floor, Kolkata-700001 at 1.25 P.M., inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on 31st March, 2019 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) with the Stock Exchange.

The proposal is based on liquidation costs that could be borne by financial creditors upfront and the same may be recovered from sale of assets. This, however, could prove burdensome for retail individual creditor, the IBBI noted.

The regulator hence proposes requiring secured institutional financial creditors to bring in interim finance to run as a going concern or liquidate the corporate debtor, if there are no liquid assets available to cover these expenses.

The secured institutional financial creditors to bring in interim finance to run as a going concern or liquidate the corporate debtor, if there are no liquid assets available to cover these expenses.

FORM NO INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
BEFORE THE CENTRAL GOVERNMENT WESTERN REGION
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

NOTICE
In the matter of ACUTECH CONSULTANCY PRIVATE LIMITED (Formerly known as SAROJINIDHI HOSPITALITY PRIVATE LIMITED) having registered office at the Extra-Ordinary Meeting held on 06th February 2019 to enable the Company to change its registered office from "State of Maharashtra" to "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or by delivering or sending by registered post his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies at the address, Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002 within fourteen (14) days of the date of publication of this notice with a copy to the Petitioner Company at its registered office at the address mentioned below.

ALLAHABAD BANK
(A Govt. of India Undertaking)
Ahmedabad Zonal Office, 104/105, First Floor, Zodiac Plaza, H. L. Commerce College Road, Navrangpura, Ahmedabad - 380009.

Possession Notice Rule-8(1) of Security Interest (Enforcement) Rules, 2002 (For Immovable Properties)

WHEREAS the Authorised officer of Allahabad Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred on him under section 13(2) (read with rule 3, 8, 9) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice following dated calling upon the borrower to repay the amount mentioned in the notice being within 60 days from the date of receipt of the said notice.

Name of the Borrower/Guarantor & Mortgagor / Branch Name	Demand Notice / Date of Issuance / Possession Date	Description of the Immovable Property
Aksudh Cashew (Proprietorship firm, Borrower), Mr. Jatin Harshadhbhai Patel (Proprietor & Guarantor) & Mrs. Dhara Jatin Patel (Guarantor & Mortgagor) Branch: Bhagwati Road Branch	27/02/2019 Rs.28,18,409/- as on 26/02/2019 14/05/2019	All that piece and parcels of the residential Flat No.C/205 on 2nd Floor, admeasuring super built up area of about 67.73 square meter and together with common facilities and amenities rights in scheme known as Forum Apartment of Suryam Co-operative Housing Society Ltd Par-II a scheme situated and lying on freehold non-agricultural land bearing Final Plot No.85 (alotted in lieu of Survey No.289) of TP Scheme No.45 at Mouje Chandodya, Taluka City Ahmedabad (West), Registration Sub District Ahmedabad-8(Sola) and District Ahmedabad, within the state of Gujarat, standing in the name of Mrs. Dhara Jatin Patel. The boundaries of the Property are: North: Flat No. C/204, South: D-402 and wall of apartment, East: Flat No. C/204 & Lift, West: Flat No. C/206 after that Block D
Shree Shalwa Industries (Proprietorship firm, Borrower), Mr. Mahendrakumar Patel (Proprietor & Mortgagor), Mrs. Arunaben Mahendrakumar Patel (Guarantor) & Mr. Hiteshkumar Patel (Guarantor) Branch: Sola Road Branch	14/02/2019 Rs.41,41,514/- as on 13/02/2019 08/05/2019	All that piece and parcels of the residential Flat No.D-402 on 4th Floor of Devsaya Avenue admeasuring 104.92 square meter of super built up area along with undivided portion of the land admeasuring 41.18 square meter lying on Survey No.3294A, TP.No. 102 & FP.No.23 at Mouje Gam Nikol in the Registration Sub District of Nikol-12 of District Ahmedabad within the state of Gujarat, in the name of Mr. Mahendrakumar Patel. The boundaries of the Property are: North: Divyajit Tenement, South: Flat No. D-403, East: Public Road, West: Flat No. D-401.
Moyal Construction (Proprietorship firm, Borrower), Mr. Firoz Fazlurrahman Patel (Proprietor, Guarantor & Mortgagor) & Mr. Raisalam Mohamadshahid Shaikh (Guarantor) Branch: Sola Road Branch	22/02/2019 Rs.22,38,010/- as on 21/02/2019 08/05/2019	All that piece and parcels of the commercial shop bearing No.D-442 on 4th Floor in Block No. D, admeasuring super built up area of 51.84 square meter along with undivided proportionate land in Sumel Business Park-IV, constructed on the land bearing Sub Plot No.1 of Final Plot No.62, Plot admeasuring about 24759.20 square meter (Survey No. 172/1 (east) and 173 (paik)) of Final Town Planning and Sub Scheme No.16 and City Survey No.2453 situated, lying and being at Mouje Village Saher koda, Taluka Ahmedabad (East), in the registration District of Ahmedabad and Sub District of Ahmedabad-7(Odhav), within the state of Gujarat, standing in the name of Mr. Firoz Fazlurrahman Moyal. The boundaries of the Property are: North: 12 meter wide road, South: Unit No.341, East: Open space, West: 5 meter wide road
Mrs. Manishaben Maheshbhai Mavani (Borrower & Mortgagor), Mr. Maheshbhai Maheshbhai Mavani (Borrower & Mortgagor) & Mr. Maheshbhai Bhagurathi Bharuchi (Guarantor) Branch: Bhargach Branch	08/02/2019 Rs.11,08,827/- as on 07/02/2019 07/05/2019	All that piece and parcels of the residential immovable property situated on Sub Plot No. 17 of Vrudavan Residency within thereto, admeasuring 39.08 square meter of land and construction thereon bearing Survey No. 181/1/2 & 181/2, Plot No.7, 8, 9 & 10 Pakkani at Village Gadhokh, Taluka Ankleshwar, District Bhavnagar, within the state of Gujarat, in the name of Mrs. Manishaben Maheshbhai Mavani & Mr. Maheshbhai Amarsinhbhai Mavani. The boundaries of the Property are: North: Plot No. 6, South: Plot No. 8, East: Internal Road, West: Plot No. 3
Ramdev Jobwork (Proprietorship firm & Borrower), Mr. Parasmal Savaji Dabhi (Proprietor, Guarantor & Mortgagor) and Mr. Manaram Savaji Dabhi (Guarantor & Mortgagor) Branch: Bapunagar Branch	01/03/2019 Rs.32,55,033/- as on 28/02/2019 10/05/2019	All that piece and parcel of immovable residential property bearing Municipal Tenement No. 0130-47-0171-001-U, House No. 906, land admeasuring 59.36 square meter and construction thereon, bearing Revenue City Survey No. 1404, Sheet No. 29, Ward No. 2 at Mouje Gam Danapur-2, Sub District of Ahmedabad, within the state of Gujarat standing in the name of Mr. Parasmal Savaji Dabhi & Mr. Manaram Savaji Dabhi. The boundaries of the Property are: North: Road, South: Staicce road, East: Survey No. 1403, West: Property of Chhatral Chhatral
1) Rubber Foam Industries (Proprietorship Firm & Borrower), 2) Late. Ashokbhai Ranghooji Patel (Proprietor, Guarantor & Mortgagor) through his legal heirs i) Mrs. Gouriaben Ashokbhai Patel, ii) Mr. Ankitkumar Ashokbhai Patel & iii) Mr. Kartik Ashokbhai Patel and 3) Mr. Harishinh Maharsinh Gadnani (Guarantor) Branch: Relief Road Branch	04/02/2019 Rs.10,50,777/- as on 03/02/2019 09/05/2019	All that piece and parcel of residential Property constructed at Gam Tal Residence property No.565, Divanivas, admeasuring about 34.11 square meter of N.A. Land Gam Tal Residence property bearing Gram Panchayat No. 398 at mouje - Chhatral, Taluka - Kalo and District Gandhinagar, within the state of Gujarat, in the name of Late Ashokbhai Ranghooji Patel. Boundaries: North - House of Govardhana, South - Road, East - District Gandhinagar, West - Road
Umiya Packaging (Proprietorship firm, Borrower), Mr. Kalpeshkumar B Patel (Proprietor, Guarantor & Mortgagor), Mr. Babubhai Kanabhai Patel (Guarantor & Mortgagor) and Mrs. Shrilataben Kalpeshkumar Patel (Guarantor) Branch: Relief Road Branch	26/02/2019 Rs.15,04,534/- as on 25/02/2019 09/05/2019	All that piece and parcel of constructed Freehold Property/Industrial Shed No. B/1/15, admeasuring super built up area of about 33 square meter lying in the scheme known as Shrayona Estate of NA permanent leasehold land bearing RS.No. 372, 374, 375, 376, 377, 378 & 716 paiki of TP Scheme No. 12 (Asaravaj) allotted FP.No. 78 paiki at Mouje Asarava, Taluka City Registration District Ahmedabad and Sub Registration District Ahmedabad-6 (Nardoda), within the state of Gujarat standing in the name of Mr. Babubhai Kanabhai Patel & Mr. Kalpeshkumar B Patel. The boundaries of the Property are: North: Unit No. B/1/4, South: Estate Road, East: Unit No. B/1/6, West: Unit No. B/1/14

Authorized Officer, Allahabad Bank

CENTRAL RAILWAY
OUTSOURCING OF UPKEEP/MAINTENANCE-CUM-MECHANISED CLEANING OF STATIONS
For and behalf of President of India, Sr. DOM (G) invites and open E-tender on a two-bid tendering system for the work from reputed & experienced contractors as per prescribed format : **Open E-tender No. : BB/T/340/SS/46/Cluster-4 dated 09.05.2019; Name of the work : Outsourcing for the work of upkeep/maintenance-cum-mechanised cleaning of Stations in cluster formation (cluster-4) for a period of two years, 9-station i. e. Shahad, Ambivil, Titwala, Khadavil, Vasind, Asangaon, Atgaon, 24, Karsara; Duration of work : 24 months / 2 years; Approx. Value of Work : ₹ 4,28,100/-; Plus GST as applicable or as amended from time-to-time; Earnest Money Deposit : ₹ 10,00,000/-; Cost of tender form : ₹ 1,00,000/-; Validity of offer : 90 Days; Date of Opening of tender : 03.06.2019 at 15.00 Hrs.; Details of tender available on : www Ireps.gov.in; Tender Inviting Department : Sr. DOM (G) office at Centralized Control Office, 3rd Floor, CSMT, Mumbai-400 001. 169 All India Passenger Helpline 138**

CENTRAL RAILWAY
PROVISION OF DAC FOR EXISTING TRACK CIRCUIT TO CATER DUAL DETECTION
Open Tender Notice No. CR/BB/Snt/South/2019/44, Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, above P. F. No. 14 & 15, Central Railway, Mumbai CSMT-400 001, for and on behalf of the President of India Invites Open tenders from the reputed contractors. The time, date and submission of tender up to 15.00 Hrs. on 11.06.2019 and will be opened at 15.15 Hrs. on the same day. Name of work : Provision of DAC for existing track circuit to cater dual detection for track circuits over 5th and 6th line at Vikhroli & Ghatkopar station of Mumbai Division; (Approximate Cost : ₹ 2.04 Crores; EMD (In %) : ₹ 2,52,400/-; Cost of tender form (In %) : ₹ 10,000/-; Date of Opening : 11.06.2019; Validity : 45 Days; Completion Period : 12 Months. This tender complies with Public Procurement Policy (Make in India) Order 2017, dated 15.06.2017. Complete details of tenders are available at Central Railway. Official website www Ireps.gov.in is the complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (S&T) 1st Office, Mumbai CSMT. 170 All India Passenger Helpline 138

Muthoot Homefin (India) Ltd.
Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

POSSESSION NOTICE
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) 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 Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

Name of the Borrower(s)	Description of secured asset (Immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Date of Possession
Mr. Santosh Raghunathbhai Shahu (Borrower) (Surat Branch)	Plot No. 327, admeasuring 44.65 sq. mtr. area, in the Building known as "Vishvas Residency", situated at Block No. 322, Off. Kunvarda Main Road, Near Manghod Nagar Society, Village Kuward, Tal. Mangrol, Gujarat. More particularly mentioned in the Sale Deed Registration No. 6026, Dated 18/10/2017 in the office of Joint Sub Registrar Mangrol. Bounded as North : COP Land, South : Plot No. F-163, East : 12 mtr. Road and West : Society Road	21/01/2019 Rs. 10,21,359/- (Rupees Ten Lakh Twenty One Thousand Three Hundred Fifty Nine Only)	10/05/2019
Mr. Sureshbhai Ganeshbhai Lathiya (Borrower) Mrs. Ashaben Sureshbhai Lathiya (Co-Borrower) (Surat Branch)	Flat No. A-504, 5th Floor, admeasuring 604.72 sq. ft. built-up area, in the Building known as "Omkar Residency", Type-A, situated at Block No. 795, Near Chirag Kudsadi & Kim Fatak, Kim- Old Road, Village Kudsad, Tal. Olpad, Dist. Surat, Gujarat - 394110. More particularly mentioned in the Sale Deed Registration No. 19559, Dated 29/12/2017 in the office of Joint Sub Registrar Olpad. Bounded as North : Flat No. A-205, South : Flat No. A-503, East : NA, West : NA	21/01/2019 Rs. 12,98,563/- (Rupees Twelve Lakh Ninety Eight Thousand Five Hundred Sixty Three Only)	10/05/2019
Mr. Pankajkumar Sidhadinath Pandey (Borrower) Mrs. Ragnikumari Pankaj Pandey (Co-Borrower) (Surat Branch)	Plot No. 9A, Divine Residency, admeasuring area 42.38 sq. mtrs. Block No-753, Moje-Hihuran, Ta-Mangrol, Dist- Surat - 394125 Gujarat. More particularly mentioned in Sale Deed No. 5237/2017 Dated 19/09/2017 in the office of Joint Sub Registrar Mangrol. Bounded as North (L.C.No. 004-00401447) (Surat Branch)	30/01/2019 Rs. 6,88,219/- (Rupees Eight Lakh Eighty Eight Thousand Two Hundred Nineteen Only)	10/05/2019
Mr. Rajendra Gajranthra Bokhade (Borrower) Mrs. Minaben Rajendra Bokhade (Co-Borrower) (Surat Branch)	Flat No. 511, 5th Floor, admeasuring 531.38 sq. ft. Super Built-up area, and 292.26 Sq.ft., i.e., 27.16 sq.mtr built up area, along with 8.14 sq. mts. Undivided share in the land of Radhe Residency of Aradhna Lake Town, Part-2, situated at Block No. 3, 4, 5, 6, 7, 8, 9, 10, 12, 19, (L.C.No. 004-00001002) (Surat Branch)	21/01/2019 Rs. 7,33,356/- (Rupees Seven Lakh Thirty Three Thousand Three Hundred Fifty Six Only)	09/05/2019
Mr. Khodabhai Madhubhai Makvana (Borrower) Mrs. Bhavuben Khodabhai Makvana (Co-Borrower) (Surat Branch)	Plot No. 431, admeasuring 44.62 sq. mtr. area, in the Building known as "Sai Angan Residency", situated at Survey No. 100,101, Block No. 85, Near Aaradhna Industrial, Village Jolwa, Tal. Palsana, Dist. Surat - 394305, Gujarat. More particularly mentioned in the Sale Deed Registration No. 10509, Dated 25/07/2017 in the office of Joint Sub Registrar Palsana. Bounded as North : Plot No. 430, South : Plot No. 432, East : Compound Wall, West : Road RCC	21/01/2019 Rs. 15,20,333/- (Rupees Fifteen Lakh Twenty Thousand Three Hundred Thirty Three Only)	09/05/2019

Sd/-
Authorized Officer
Muthoot Homefin (India) Limited

birlasoft
Birlasoft Limited
(Formerly KPIT Technologies Limited)
CIN: L72200PN1990PLC059594
Regd. Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.
Tel. No.: +91 20 6652 5000
Fax No.: +91 20 6652 5001
E-mail: contactus@birlasoft.com
Website: www.birlasoft.com

Notice
NOTICE is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019, at 02:00 p.m., at Birla Tower, Delhi, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

The said Notice may be accessed on the Company's website at www.birlasoft.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Birlasoft Limited (Formerly KPIT Technologies Limited)
Sd/-
Sneha Padve
Company Secretary & Compliance Officer

Place : Pune
Date : May 13, 2019

ITC Limited

Extract of Standalone (for the Quarter and Twelve Months ended 31st March, 2019) and Consolidated (for the Twelve Months ended 31st March, 2019) Audited Financial Results

Sl. No.	Particulars	Standalone		Consolidated	
		3 Months ended 31.03.2019	Twelve Months ended 31.03.2019	3 Months ended 31.03.2018	Twelve Months ended 31.03.2018
1	Total Income from Operations	12946.21	48268.93	11329.74	52035.90
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	4953.91	18444.16	4333.28	19138.12
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	4953.91	18444.16	4333.28	19138.12
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	3481.90	12464.32	2932.71	12835.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3538.22	12826.88	3100.41	13622.30
6	Equity Share Capital	1225.86	1225.86	1220.43	1225.86
7	Reserves (excluding Revaluation Reserve)	-	56723.93	-	57915.01
8	Earnings Per Share (of ₹ 1/- each) (not annualised):				
	1. Basic (₹):	2.84	10.19	2.41	10.30
	2. Diluted (₹):	2.83	10.13	2.39	10.24

Note:
a) Consequent to the introduction of Goods and Services Tax (GST) with effect from 1st July, 2017, Central Excise [other than National Calamity Contingent Duty (NCCD) on cigarettes], Value Added Tax (VAT) etc. have been replaced by GST. In accordance with the Indian Accounting Standards and Schedule III of the Companies Act, 2013, GST, GST Compensation Cess, VAT, etc. are excluded and NCCD is not excluded from Gross Revenue from sale of products and services for applicable periods. In view of the aforesaid restructuring of indirect taxes, Total Income from Operations for the year ended 31st March, 2019 for the Group is not comparable with the previous year.
On a comparable basis, Gross Sales Value (net of rebates and discounts) for the year ended 31st March, 2019 for the Group grew by 12.71% over the previous year.
b) Profit for the year ended 31st March, 2019 before considering Exceptional Items of ₹ 270.00 Crores (post tax), stood at ₹ 11215.10 Crores for the Group. Consequently, Profit for the year ended 31st March, 2019 for the Group before considering Exceptional Items represents a growth of 14.35%.
c) The Board of Directors of the Company has recommended a dividend of ₹ 5.75 per Ordinary Share of ₹ 1/- each for the financial year ended 31st March, 2019 and the dividend, if declared, will be paid on Tuesday, 16th July, 2019 to those Members entitled thereto.
d) The Register of Members of the Company shall remain closed for the purpose of dividend from Friday, 24th May, 2019 to Monday, 27th May, 2019, both days inclusive.
e) The above is an extract of the detailed format of Statement of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Audited Financial Results and these extracts were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th May, 2019. It is confirmed that the Statutory Auditors of the Company, M/s Deloitte Haskins & Sells, have issued Audit Report with unmodified opinion on the said Standalone and Consolidated Financial Results. The full format of the Statement of Standalone and Consolidated Audited Financial Results are available on the Company's website (www.itcportal.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com).

Registered Office: Virginia House, 37 J.L. Nehru Road, Kolkata 700 071, India
Date: 13th May, 2019
Place: Gurugram, India

For and on behalf of the Board
Sd/-
Director & Chief Financial Officer
Sd/-
Chairman & Managing Director

Website: www.itcportal.com | E-mail: endingvalue@itc.in
Phone: +91-33-2288 9371 | Fax: +91-33-2288 0655 | CIN: L16005WB1910PLC001985

