SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

2nd June, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 959251 Scrip ID: 0SHTPL30223

Dear Sir(s),

Sub.: Compliance under regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 52(8) and other applicable provisions of Listing Regulations, please find enclosed copy of Financial Results of the Company for the half year and year ended 31st March, 2021, published in Financial Express on Wednesday, 2nd June, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Sattva Holding and Trading Private Limited

Hetali Mehta Company Secretary & Compliance Officer **FINANCIAL EXPRESS**

ITC Q4 net down 1.28% at ₹3,748.41 cr, revenue up 24.10%

FE BUREAU Kolkata, June 1

ITC ON TUESDAY reported a 1.28% year-on-year (y-o-y) fall in its standalone net profit to ₹3,748.41 crore for the fourth quarter ended March 31 and its gross revenue from sale rose 24.10% y-o-y.

The cigarette-to-FMCG-tohotel major had posted a ₹3,797.08-crore net profit in Q4FY20.

Gross revenue from sale during January-March this year stood at ₹14,023.41 crore against ₹11,300.05 crore for the same period last year, according to the company's stock exchange filing. The revenue growth beat analyst estimates. Tax expenses rose 54.66% y-o-y at ₹1,105.49 crore.

ITC said it witnessed "strong sequential recovery" across all operating segments."The operating environment during the year was rendered extremely challenging by the outbreak of the pandemic, which caused unprecedented disruptions across the company's operating segments. The company pivoted smartly to address these dynamic challenges demonstrating agility and speed in adapting to the 'new normal' by resuming operations expeditiously and launching innovative products in record time to address emergent consumer needs," it said in a statement.

During Q4 last fiscal, the revenue from the company's cigarette business rose 14.21% y-o-y at ₹5,859.60 crore, while operating profit increased by 7.74% y-o-y at ₹3,666.49

'Residential property registrations in Mumbai BMC fall 47% in Apr'

PRESS TRUST OF INDIA New Delhi, June 1

REGISTRATIONS OF RESIDEN-**TIALPROPERTIES** in the Mumbai municipal region fell by 47% last month compared with April due to the second wave of Covid-19, but it jumped 25 times compared with May 2020, according to Knight Frank India.

Mumbai BMC region (Churchgate to Dahisar and Colaba to Mulund) recorded property registrations of 5,360 units in May 2021, registering a decline of 47% month-onmonth against April 2021.

However, the registrations in May 2021 were 25 times higher compared with May 2020 as the lockdown restrictions are less stringent this year, Knight Frank India said in a statement.

Property registration numbers are down 15% compared with 6,270 units in May 2019, which is the pre-Covid period.

It said only 29% of registrations in May were from new residential sales concluded in the month.

crore. "Continued recovery in the cigarettes business with the progressive easing of restrictions and improved mobility; volumes touched nearly pre-Covid levels towards the close of the year," the company said.

The non-cigarette FMCG business registered a 15.83% yo-y growth in its revenue to

₹3,687.50 crore, while the segment posted a 28.36% y-o-y growth in operating profit at ₹188.63 crore. The company said its FMCG-others segment sustained strong growth momentum, and segment Ebitda grew at a robust pace of 44.1% (y-o-y) to ₹1,316.83 crore with significant margin expansion of ~180 bps to 8.9%.

"Staples, Convenience Foods and Health & Hygiene sales up 13%; Staples & Convenience Foods witnessed normalisation in demand, Hygiene segment remained elevated albeit settling at lower levels compared to H1,"it said.

SATTVA HOLDING AND TRADING PRIVATE LIMITED CIN.: U65923MH2011PTC214070

Regt. Office: Unit No. 205, 2nd Floor, Welspun House, Kamala City, Lower Parel (West), Mumbai 400013. Tel.: +9122 40016500/ 2481 6500 Fax: +9122 24955659 | www.sattvaholding.com | Email: sattvaholding@gmail.com

		Consc	lidated (f	Rs. In Lakhs	
Sr.	Postleviere	Half Year Ended		Year ended	
No.	Particulars	31.03.2021	31.03.2020	31.03.2021	
		Unaudited	Unaudited	Audited	
1	Total Income from Operations	1,927.99	5,905.99	2,859.91	
2	Net Profit / (Loss) for the period	1000000000	2/2000/14	Swar	
	(before Exceptional items)	-3,107.23		0.0000000000000000000000000000000000000	
3	Net Profit / (Loss) for the period before tax	-3,107.23	10/4/3 (4) 5/3/4/5/30		
4	Net Profit / (Loss) for the period after tax	-3,651.23	The state of the s		
5	Total Comprehensive Income for the period	A THE RESERVE OF THE PROPERTY OF THE	-46,366.36	A ROSE OF THE PROPERTY OF THE PARTY OF THE P	
6	Paid up Equity Share Capital	20.50	and the fact which is a first to the first of the first o	20.50	
7	Reserves (excluding Revaluation Reserve)	1,224,594.98	797,710.50	1,224,594.9	
8	Net worth	1,224,799.98	797,915.50	1,224,799.9	
9	Debt Equity Ratio	0.10	0.14	0.1	
10		11.11052	0.000	0.000	
	(not annualised) -	109455050	0.000,000	0.00000	
	Basic (INR)	-178.11	93.65	-391.3	
	Diluted (INR)	-16.56	8.71	-36.3	
		Standalone (Rs. In L			
Sr.	B # 1	Half Year Ended		Year ended	
No.	Particulars	31.03.2021	31.03.2020	31.03.2021	
		Unaudited	Unaudited	Audited	
1	Total Income from Operations	1,927.99	5,905.99	2,859.9	
2	Net Profit / (Loss) for the period	5076300000	9000000000	10000000	
	(before Exceptional items)	-3,105.58			
3	Net Profit / (Loss) for the period before tax	-3,105.58	C 100 20 PC C C C C C C C C C C C C C C C C C C	PROTECT BASE 12 CALL	
4	Net Profit / (Loss) for the period after tax	-3,649.58	1,920.24		
5	Total Comprehensive Income for the period	LIFE YOUR AT A 12 TO LOW YOUR	-46,366.00	426,886.1	
6	Paid up Equity Share Capital	20.50	20.50	20.5	
7	Reserves (excluding Revaluation Reserve)	1,224,600.70	797,714.56	1,224,600.7	
8	Net worth	1,224,805.70	797,919.56	1,224,805.7	
	Debt Equity Ratio	0.10	0.14	0.10	
9		0.10			
9	Earnings Per Share (of Rs. 10 /- each)	0.10			
		-178.03	93.67	-391.3	

The above is an extract of the detailed format of half yearly/annual financial results file

Diluted (INR)

with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financia results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com/stock-share-price/sattva-holding-and-trading-pvtltd/0shtpl30223/959251/corp-announements/) and (http://sattvaholding.com/Display/ AnnouncementStockYearData/2021-2022)*

8.71

-36.38

For the items referred in sub-clauses (a) and (b) of the Regulation 52 (4) of the SEB (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinen disclosures have been made to the Stock Exchange(s) (BSE Ltd.) as sub-clauses (d and (e) are not applicable for the respective half-year and such disclosures can be accessed on the URL (https://www.bseindia.com/stock-share-price/sattva-holdingand-trading-pvt-ltd/0shtpl30223/959251/corp-announements/).

The consolidated and standalone results have been prepared in accordance with the principles laid down in Indian Accounting Standard 110 - consolidated and standalone Financial Statements, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.

The above results prepared and presented pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed, approved and taken on record by the Holding Company's Board of Directors at their meetings held on May 31, 2021.

"The Company has taken into account the possible impact of COVID-19 in preparation of the Financial Results, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financials and non-financial assets, impact on revenues and on cost including impact on leases. The managemen has assessed the impact of the pandemic on its assets, investments, liquidity and ability to repay its obligations as and when they fall due and based on the same, currently no material impact is estimated. However, given the uncertainty of the pandemic going forward, the impact of the pandemic may be different from what has been estimated as at the date of approval of these financial results. The management will continue to closely monitor any material changes to future economic conditions. There has been no material change in the controls or processes followed in the closing

Previous period's figures have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors of SATTVA HOLDING AND TRADING PRIVATE LIMITED CIN. NO- U65923MH2011PTC214070

Percy J. Dajee Date : 31" May 2021 CFO & CEO

legistered	Office:	
SING - A PRODUCTION OF THE PARTY OF THE PART	Bommasandra Industrial Area, Anekal Taluk,	
engaluru-	560 099 , Karnataka, India.	
elephone:	080-7122 2222 / 2129 / 2802	ſ

Extract of Audited Standalone Financial Results of the Company

Place: Bengaluru

Date: 31-05-2021



Narayana Hrudayalaya Limited www.narayanahealth.org

Email: investorrelations@narayanahealth.org CIN:L85110KA2000PLC027497

of the financial results of the Company.

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2021 (₹ in Million, except per share data).

	(₹ in Million, except per share data)				
Particulars	Quarter ended 31 March 2021	Year ended 31 March 2021	Quarter ended 31 March 2020		
		(Audited)			
Total income from operations	8,463.00	26,105.22	7,499.85		
Net Profit / (Loss) before tax, exceptional items and share of loss of equity accounted investees	872.32	(492.30)	269.14		
Net Profit / (Loss) after exceptional items, share of loss of equity accounted investees but before tax	852.96	(560.67)	155.94		
Net Profit / (Loss) after tax, share of loss of equity accounted investees	680.50	(142.94)	119.93		
Total comprehensive income for the period	734.13	(163.11)	156.80		
Paid-up Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61		
Earnings per share					
(of ₹10 each) :					
(a) Basic	3.35	(0.70)	0.59		

Particulars	Quarter ended 31 March 2021	Year ended 31 March 2021	Quarter ended 31 March 2020
100000000000000000000000000000000000000		(Audited)	
Total income from operations	5,827.13	17,304.28	5,324.53
Net Profit / (Loss) before tax and exceptional items Net Profit / (Loss) after exceptional items	430.41	(1,209.86)	72.80
but before tax	430.41	(1,209.86)	72.80
Net Profit / (Loss) for the period	276.00	(786.73)	51.85

Note: a) The above is an extract of the detailed format of Audited Financial Results for the guarter and year ended 31st March 2021. The full format of the Financial Results are available on the websites of the Stock Exchange(s) at

For Narayana Hrudayalaya Limited

(0.70)

(₹ in Million, except per share data)

0.59

Place : Kolkata

Dr. Emmanuel Rupert Managing Director & Group CEO.

The hotel business posted a 38.21% y-o-y decrease in its revenue at ₹287.77 crore,

while the segment posted a ₹40.10 crore operating loss in O4 last fiscal.



Ref. No.: UPERC / Secy./Apptt.(290/2021)/21-22/151 Date: 01.06.2021 INVITES APPLICATIONS FOR THE FOLLOWING POST

Post & Pay Scale DIRECTOR (GENERATION & PPA) ₹ 1.44.200-2.18.200	Minimum Qualifications & Experie		
(GENERATION & PPA)	Engineering Degree with 15 Years of Power Sector. Experience, preferably with 10 year of experience in the Generation Sector, either at the field level or in managerial capacity.		

Last date for receipt of applications : 5" July 2021

> For details & prescribed proforma visit Commission's website: www.uperc.org Secretary

WEBSOL ENERGY SYSTEM LIMITED CIN - L29307WB1990PLC048350

Regd Office: Plot No.849, Block-P48, Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata - 700053 Ph : (033) 24000419, Fax : (033) 24000375 Website: www.webelsolar.com, Email: websol@webelsolar.com

Extract of Audited Financial Results for the Quarter and year ended 31st March, 2021 (7 in Crores)

C1	PARTICULARS	Three Months Ended			Year Ended	
SI. No.			31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1 2	Total Income from operations Net Profit for the period	47.27 3.64	47.76 (1.68)	20.63 (19.00)	153.60 13.61	195.54 (8.00)
3	(before Tax and Exceptional item) Net Profit for the period before Tax (after Exceptional item)	4.94	53.63	(26.27)	69.24	(15.26)
4	Net Profit for the period after Tax (after Exceptional item)	3.53	53.63	(5.07)	67.83	4.13
5	Total Comprehensive Income for the period (Comprising Profit and other Comprehensive Income for the period)	3.69	53.63	(5.22)	67.99	3.99
6	Equity Share Capital (Face value ₹10/-)	31.14	30.59	30.59	31.14	30.59
7	Other Equity excluding Revaluation Reserve		- 8		161.22	93.78
8	Earning per Share (of ₹10/- each) (i) Basic (₹) (ii) Diluted (₹)	1.21 1.05	17.53 15.26	(0.17) (0.15)	22.10 19.30	1.40 1.21

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

The full format of the Financial Results are available on the Stock Exchange website i.e BSE rebsite (www.bseindia.com), NSE website (www.nseindia.com) and Company's, website (www.webelsolar.com).

For and on behalf of the Board of Directors of Websol Energy System Limited Place of Signature : Kolkata Date : 31.05.2021 Managing Director

TERAI TEA COMPANY LIMITED CIN - L51226WB1973PLC029009

Registered Office: 10 Government Place (East), Kolkata-700069, West Bengal, India Telephone Number: 033-40214411/44, Fax Number: 033-22489182, E-mail: teraitea@gmail.com, Website: www.teraigroup.com

NOTICE OF POSTAL BALLOT/ E-VOTING TO MEMBERS

embers of TERAI TEA COMPANY LIMITED (the 'Company'), are hereby informed the sursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ead with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, a mended from time to time, ('Companies Act, 2013') read with the General Circular No. 14/202 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19' read with the General Circula No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, an General Circular No.39/2020 dated December 31, 2020, in relation to extension of the framework ovided in the aforementioned circulars up to June 30, 2021, issued by the Ministry of Corporat Affairs, Government of India ("MCA Circulars"), and all other applicable rules framed under the Companies Act, the Securities and Exchange Board of India (Delisting) Regulations, 2009 ("SEB Delisting Regulations'), and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ['SEBI (LODR) Regulations'], including an statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the Members by way of a special resolution in accordance with the SEBI Delisting Regulations and other applicable law, fo the below mentioned resolution as set out in the postal ballot Notice dated Friday, 28th day of May 1021, along with explanatory statement (the 'Notice'), by way of electronic means (i.e. remote e

Description of the Resolution

/oluntary Delisting of equity shares having face value of ₹10.00/- (Indian Rupees Ten only) (hereinafter referred to as 'Equity Shares') of Terai Tea Company Limited (hereinafter referred to as 'Company') from BSE Limited and The Calcutta Stock exchange Limited (hereinafter referred to as 'Stock Exchanges'), where presently the Equity Shares of the Company are listed, as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter referred to as 'SEBI Delisting Regulations').

On account of threat posed by COVID-19 pandemic situation and as permitted under the MC Circulars and in compliance with Regulation 44 of the SEBI (LODR) Regulations and pursuant to he provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the rule ramed thereunder and the MCA Circulars, the Company has on Monday, 31st day of May, 202 empleted the dispatch of the postal ballot Notice by electronic mode to all Members of the Company, who have registered their e-mail address with the Company (in respect of shares held i hysical form) or with their depository participant (in respect of shares held in electronic form) as o riday, 28th Day of May, 2021 i.e., the cut-off date. Further, in compliance with the aforesaid sections and regulations, the Company has extended the remote e-voting facility for its members o enable them to cast their votes electronically instead of submitting the postal ballot form. The nstructions on the process of e-voting including the manner in which members who are holdin share in physical form or who have not registered their e-mail addresses can cast their vote throug e-voting, are provided in the Postal Ballot Notice.

The Company has engaged the services of CDSL for the purpose of providing e-voting facilities to all the members. Members are requested to note that e-voting will commence Friday, 4th day June. 2021 at 9:00 a.m. (Indian Standard Time) and ends on Saturday, 3rd day of July, 2021 at 5:0 .m. (Indian Standard Time). E-voting shall not be allowed beyond 5:00 PM (Indian Standard Time on Saturday, 3rd day of July, 2021. All the members are requested to cast their votes only throug emote e-voting as per the procedure provided in the said Notice. Please note that votes cast after he end of the voting period shall be treated as invalid. Once vote on a resolution is cast by the nember, he/she shalf not be allowed to change it subsequently or cast the vote again. Rajes singhania, Company Secretary and Compliance Officer of the Company shall be responsible for addressing the grievances of members connected with the remote e-voting for postal ballot.

The voting rights of members shall be in proportion of their share in the paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a member as on the cut-off dat should treat this Notice for information purpose only.

 For Physical Shareholders - Members are requested to directly register their e-mail id pdate their PAN by visiting the link of the Company's Registrar and Share Transfer Ager Ns. Maheshwari Datamatics Pvt. Ltd. as given below: Link for email registration http://mdpl.in/form/email-update.

 For Demat Shareholders - Register/Update through respective Depository Participants DPs) (Any such updation effected by the DPs will automatically reflect in the Company's

Those Members who have already registered their E-mail IDs are requested to keep their E-mai IDs validated with the depositories/depository participants/registrar to enable servicing of Notices and documents electronically to their E-mail IDs. The Postal Ballot Notice will also be available on the Company's website at www.teraigroup.com

on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and CDSL's e-voting website a www.evotingindia.com. The hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members in accordance with the requirements specified under the MCA Circulars. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would be taken through remote e-voting system as per the MCA Circulars.

The Public Shareholders of the Company are further requested to kindly update their addresses contact details, and e-mail addresses with the Company or with Maheshwari Datamatics Private Limited, the Company's Registrar and Share Transfer Agent in order to facilitate the process of participating in the said Delisting Proposal made by the Promoters and Members of the Promote Group of the Company. For any query in relation to the same, the Public Shareholders of the Company can contact Rajesh Singhania, the Company Secretary and Compliance Officer of the Company at 033-40214411/44 or at his Email Address at teraitea@gmail.com and/or Maheshwari Datamatics Private Limited, the Company's Registrar and Share Transfer Agent can be contacted at 033-22435029/22482248 or at the e-mail address at mdpldc@yahoo.com. After the lockdown is lifted by the Central/State Government(s)/relevant authorities, all relevan

documents, referred to in the explanatory statement annexed to the Notice, would be made available for inspection at the registered and Corporate Offices of the Company on all working day during the business hours until the last date of receipt of votes by remote e-voting, i.e., Saturday 3rd day of July, 2021. During the lockdown, a member may write to the Company Secretary of the Company at teraitea@gmail.com requesting for the supply of relevant documents referred in the explanatory statement annexed to the Notice. Further, for any query in relation to the resolution purposed to be passed by postal ballot may be addressed to the Company Secretary of the

The Board of Directors have appointed CS Mohan Ram Goenka, Practicing Company Secretary bearing Membership No. 'F4515' and Certificate of Practice No. 2551, as a Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Chairman or any Director or any other person authorized by the Board of Directors of the Company shall declare the results of the postal ballot through e-voting (along with the Scrutinizer's report) on or before Monday, 5th day of July, 2021. The result of the postal ballot will be posted on the website of the Company at www.teraigroup.com, on the website of the CDSL at www.evotingindia.com and the Stock Exchanges where the Equity Shares of the Company are listed. In the event of lockdown on account of Covid-19 pandemic is eased off and the Company's offices are open for business, the results shall also display the results at the Registered Office of th Company. The resolution, if passed by requisite majority, shall be deemed to have been passed or the last date specified for remote e-voting, i.e., on Saturday, 3rd day of July, 2021.

In case you have any queries/grievances or issues regarding remote 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 or contact at 022-23058738 and 022-23058542/43 or Rajesh Singhania, Company Secretary and Compliance Officer of the Company at 033-40214411/44 or at his e-mail address at teraitea@gmail.com.

For Terai Tea Company Limited Rajesh Singhania Company Secretary and Compliance Officer Dated: Tuesday, 1st day of June, 2021 Membership No. F7746

By the order of the Board of Directors of the Company

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF CITYLIFE RETAIL PRIVATE LIMITED

RELEVANT PARTICULARS Name of corporate debtor Citylife Retail Private Limited Date of incorporation of corporate debtor 17/10/2006 Authority under which corporate debtor is ROC-Kolkata incorporated / registered U52100WB2006PTC111555 Corporate Identity No. / Limited Liability Identification No. of corporate debtor K.M.C Premises No. 14 Congress Exihibition Address of the registered office and principal office (if any) of corporate debtor Road, Kolkata 700017, West Bengal Insolvency commencement date in respect of 31st May.2021 corporate debtor Estimated date of closure of insolvency resolution Anneel Saraogi, Reg No: IBBI/IPA-001/IP-P01320/2018-2019/12009 professional acting as interim resolution professional Address and e-mail of the interim resolution P1 Hyde Lane, 7th Floor, Suite-7B Kolkata-700073 West Bengal. Email: anneelsaraogi@gmail.com professional, as registered with the Board . Address and e-mail to be used for correspondence Anneel Saraogi with the interim resolution professional C/o: Klass Insolvency Resolution Professionals Private Limited 2/7 Sarat Bose Road Vasundhara Apartment, 2nd Floor Kolkata-70002 West Bengal. Email: cirp.citylife@gmail.com 1. Last date for submission of claims 14th June, 2021 2 Classes of creditors if any under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) (a) Relevant Forms and Web link:https://ibbi.gov.in/home/downloads (b)Details of authorized representatives Physical Address: Not Applicable Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporat nsolvency resolution process of the Citylife Retail Private Limited on 31.05.2021 The creditors of Citylife Retail Private Limited are hereby called upon to submit their claims with proof on or before

14.06.2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may subm the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

ANNEEL SARAOGI Interim Resolution Professional Place: Kolkata RegNo:IBBI/IPA-001/IP-P01320/2018-2019/12009

DYNAMIC MICROSTEPPERS LIMITED

Read, Office: 506, Matharu Arcade, Above Avis Bank, Near Tel No.: 022-26842631 Fax No.: 022-26843782 Website: www.dynamicmicrosteppers.com Email id: dynamicmicrosteppers/mited@gmail.com

NOTICE

Pursuant to Regulation 47 of the SEBI (LODR) Regulations 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1. P/CIR/2021/556 dated April 29, 2021, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 08, 2021 inter alia to consider and approve audited financial results under Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter and year

This Intimation is also available on the website of the company at www.dynamicmicrosteppers.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

ended March 31, 2021

"IMPORTANT"

Ashwin Shah

Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DELISTING PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF



MODERN INDIA LIMITED Corporate Identification Number (CIN) - L17120MH1933PLC002031

Email: info@modernindia.co.in; Website: www.modernindia.co.in BACKGROUND 1.1 This Delisting Public Announcement ("Delisting PA") is being issued by Modern India Limited (the "Company"), in respect of the

Registered Office: 1, Mittal Chambers, 228, Nariman Point, Mumbai 400 021, Tel.: +91 (22) 6744 4200; Fax: +91 (22) 6744 4300

voluntary delisting of fully paid-up equity shares of face value of ₹ 2/- each ("Equity Shares") of the Company made by Shree Rani Sati Investment & Finance Private Limited, Sarat Leasing & Finance Private Limited and F. Pudumjee Investment Company Private Limited, entities belonging to the Promoter Group (hereinafter referred collectively as the "Promoters/ Acquirers") from BSE. Limited ("BSE"/"Exchange") pursuant to Regulation 21 and other applicable provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended for the time being in force ("Delisting Regulations")

1.2 This Delisting PA is in continuation to and should be read in conjunction with (i) Public Announcement ("PA") dated April 12, 2021 published on April 13, 2021; (ii) the Letter of Offer dated April 12, 2021 ("Offer Letter") and (iii) Post Offer Public Announcement ("Post Offer PA") dated May 03, 2021 published on May 04, 2021.

1.3 Capitalised terms used but not defined in this Delisting PA shall have the same meaning assigned to them as in the PA, Offer Letter and Post Offer PA.

2. INTIMATION OF DATE OF DELISTING 2.1 Following the successful closure of the Delisting Offer and in accordance with the Delisting Regulations, the Company had applied

to BSE seeking the final approval for delisting of its Equity Shares from BSE. 2.2 BSE vide its notice number 20210531-52 dated Monday, May 31, 2021 ("BSE Final Delisting Approval") has communicated that trading in the Equity Shares of the Company (Scrip Code: 503015) will be discontinued with effect from Monday, June 07, 2021 and

will be delisted from Exchange records with effect from Monday, June 14, 2021. DELISTING OF EQUITY SHARES MEANS THAT THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE

OUTSTANDING EQUITY SHARES AFTER DELISTING 3.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBB process or who tendered their equity shares in the RBB process above the exit price ("Residual Public

Shareholders"), will be able to offer their Shares to the Promoters/Acquirers at the Exit Offer Price during the period of one year starting from the date of delisting of Equity Shares of the Company from BSE ("Exit Window"). 3.2 A separate exit offer letter along with the application form ("Exit Offer Letter") in this regard will be sent by the Promoters/Acquirers

to the Residual Shareholders. If the Residual Shareholders wish to tender their Equity Shares in the exit offer, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within stipulated time as mentioned in such Exit For Modern India Limited.

Parind Badshah Vice-President & Company Secretary

Place: Mumbai

TRADED ON THE BSE.

Date : June 01, 2021

CONCEPT



MODERN INDIA LIMITED

Corporate Identification Number (CIN) - L17120MH1933PLC002031 Registered Office: 1, Mittal Chambers, 228, Nariman Point, Mumbai 400 021. Tel.: +91 (22) 6744 4200; Fax: +91 (22) 6744 4300 Email: info@modernindia.co.in; Website: www.modernindia.co.in

This exit offer Public Announcement ("Exit Offer PA") is being issued by Shree Rani Sati Investment & Finance Private Limited, Sarat Leasing & Finance Private Limited and F. Pudumjee Investment Company Private Limited, entities belonging to the Promoter Group (hereinafter referred collectively as the "Promoters/ Acquirers") to inform all equity shareholders of Modern India Limited (the "Company") regarding the successful completion of delisting process and to provide an exit opportunity to the remaining public shareholders of the Company, holding 35,22,777 equity shares of ₹2/- each in the Company ("Residual Shareholders"). This Exit Offer PA is made pursuant to Regulation 21 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended for the time being in force ("Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the (i) Public Announcement ("PA") dated April 12, 2021 published on April 13, 2021; (ii) the Letter of Offer dated April 12, 2021 ("Offer Letter") and (iii) Post Offer Public Announcement ("Post Offer PA") dated May 03, 2021 published on May 04, 2021.

Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the PA, Offer Letter and Post Offer PA.

INTIMATION OF DATE OF DELISTING

1.1 Following the successful closure of the Delisting Offer and in accordance with the Delisting Regulations, the Company had applied to BSE seeking the final approval for delisting of its Equity Shares from BSE.

1.2 BSE vide its notice number 20210531-52 dated Monday, May 31, 2021 ("BSE Final Delisting Approval") has communicated that trading in the Equity Shares of the Company (Scrip Code: 503015) will be discontinued with effect from Monday, June 07, 2021 and will be delisted from Exchange records with effect from Monday, June 14, 2021.

DELISTING OF EQUITY SHARES MEANS THAT THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE TRADED ON THE BSE.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBB process or who tendered their equity shares in the RBB process above the exit price ("Residual Public Shareholders"), will be able to offer their Shares to the Promoters/ Acquirers at the Exit Offer Price of ₹46.50 during the period of one year starting from the date of delisting of Equity Shares of the Company from BSE ("Exit Window"

2.2 A separate exit offer letter along with the application form ("Exit Offer Letter") in this regard shall be dispatched by the Promoters/. Acquirers to the Residual Shareholders whose name appear in the Register of the Members of the Company as on Friday, May 28, 2021. In the event some Residual Public Shareholders do not receive or misplace their Post Delisting Exit Offer Letter, they may obtain a copy of same by writing to the Registrar to the Offer i.e. Satellite Corporate Services Private Limited, A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072, clearly marking the envelope "MODERN INDIA LIMITED - EXIT OFFER". Alternatively, Residual Public Shareholders may obtain a soft copy of this Post Delisting Exit Offer Letter from the website of the Company, Manager to the Exit Offer and Registrar to the Exit Offer at www.modernindia.co.in, www.keynoteindia.net and www.satellitecorporate.com respectively. 2.3 If the Residual Shareholders wish to tender their Equity Shares in the exit offer, they will be required to submit the requisite

documents to the Registrar to the Offer during the Exit Window within stipulated time as mentioned in such Exit Offer Letter.

PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS 3.1 Subject to the fulfillment of the terms and conditions mentioned in the Exit Offer Letter, the Promoters/Acquirers shall make payment

on monthly basis, within 15 working days of the end of the calendar month ("Monthly Payment Cycle"). For Example, for the shares tendered by Residual Shareholders till June 30, 2021, the payment will be made on or before July 15, 2021. Payments will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Offer Letter. The Promoters/Acquirers reserve the right to make the payment earlier. 3.2 The Promoters/ Acquirers will inform the Residual Shareholders by the way of public announcement of any changes to the

information set out in the Exit Offer PA or the Exit Offer Letter.

f the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below). All the other terms and conditions as set forth in the PA, Offer Letter and Post Offer PA remain

SATELLITE

Tel.: 022-28520461/462

E-mail: service@satellitecorporate.com

Website: www.satellitecorporate.com

REGISTRAR TO THE OFFER

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072

CONCEPT

A/106-107, Dattani Plaza, East West Indl. Compound,

MANAGER TO THE OFFER KEYNOTE

KEYNOTE FINANCIAL SERVICES LIMITED (formerly Keynote Corporate Services Limited) The Ruby, 9th Floor, Senapati Bapat Marg

Dadar (W), Mumbai - 400 028 Tel.: +91-022-6826 6000-3: Fax: +91-022-6826 6088

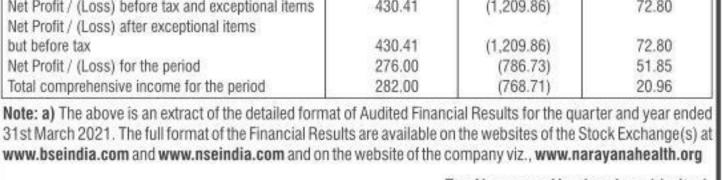
E-mail: mbd@keynoteindia.net Website: www.keynoteindia.net SEBI Registration No.: INM000003606

SEBI Registration No.: INR000003639 Contact Person: Mr. Michael Monteiro Contact Person: Mr. Shashank Pisat On behalf of the Promoters/Acquirers For Shree Rani Sati Investment & Finance Private Limited/ Sarat Leasing & Finance Private Limited /F. Pudumjee Investment Company

Place: Mumbai Date : June 01,2021

Private Limited. Authorized signatory

financialexp.epap.in



3.35