

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC062802



June 11, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Advertisement of Notice of Board Meeting of Balaji Telefilms Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement pertaining to notice of Meeting of the Board of Directors of the Company scheduled to be held on Friday, June 18, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") inter alia to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 along with the Audit Report thereon and recommendation of final dividend for the financial year ended March 31, 2021, if any on the Equity shares of the Company published in the following newspapers:

- i. All India Edition of 'Business Standard' an English Daily and
- ii. 'Mumbai Lakshadeep', a Regional Daily, in Marathi.

Kindly take the same on record.

Thanking you.

Yours truly,
For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No: A23360

Encl- a/a

<p align="center">SUNPET TPAC Packaging India Private Limited Registered Office: 405, ACME Industrial Park, O F F B Patel Road, Goregaon (East), Mumbai - 400 063 CIN - U74999MH2017PTC301190 Extract of Audited Financial Results for the year ended 31 March 2021</p>			
Sr. No.	Particulars	Year ended 31-March-21 Audited	Rs. in lacs Year ended 31-Mar-20 Audited
1	Total Income from Operations	43,876.47	43,304.02
2	Net Profit/(Loss) for the period before Tax	971.03	(1,482.74)
3	Net Profit/(Loss) for the period after Tax	(2,569.25)	(1,089.35)
4	Total Comprehensive Income/(Expense) for the period	(2,572.19)	(1,116.54)
5	Paid Up Equity Share Capital	21,076.96	21,076.96
6	Other Equity	14,591.32	17,163.51
7	Net Worth	35,668.28	38,240.47
8	Paid up Debt Capital	10,725.00	12,350.00
9	Debt Equity Ratio	0.29	0.36
10	Earnings Per Share (of Rs.10/- each) Basic & Diluted EPS	(1.22)	(0.52)
11	Debtenture Redemption Reserve	N/A	N/A
12	Debt Service Coverage Ratio	0.48	0.09
13	Interest Service Coverage Ratio	1.67	0.14

a) The above results were reviewed and approved by the Board of Directors at its meeting held on 9th June 2021.

b) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available on the websites of the Stock Exchange and the Company.

Mumbai, 9th June 2021 | For TPAC Packaging India Private Limited
our website: www.sunpet.in | **Mr. Shrinath Kasi - CEO & Executive Director**

<p align="center">HITECH CORPORATION LIMITED Regd. Office: 201 Weispun House, Kamata City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel. No. +91 22 4001 8500 / 2481 6500 Fax: +91 22 2495 5659 Website: www.hitechgroup.com email: investorhelp@hitechgroup.com</p>	
<p align="center">NOTICE (For the attention of the Equity Shareholders of the Company)</p>	
<p align="center">TRANSFER OF THE EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)</p>	
<p>This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") and amendments thereto.</p>	
<p>Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and the IEPF Rules, all equity shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF).</p>	
<p>The Company has already sent a communication to the concerned shareholders at their registered address, inter alia, providing the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend, latest by Monday, 30th August, 2021, to avoid transfer of their shares to the Demat Account of the IEPF Authority.</p>	
<p>In terms of Rule 6 of IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio number / DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on our website www.hitechgroup.com for information and necessary action by the shareholder(s).</p>	
<p>The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the IEPF Rules.</p>	
<p>The concerned Members are requested to claim such unpaid/unclaimed dividend by sending a letter quoting their Folio No./ DP ID-Client ID, under their signature, to the Company's Registrar & Share Transfer Agent - M/s. Link Intime India Private Limited, at their address mentioned below, to issue duplicate dividend warrant.</p>	
<p>In case no valid claim in respect of such equity shares is received from the shareholders by Monday, 30th August, 2021, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that-</p>	
<p>i. For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.</p>	
<p>ii. For Shares held in electronic form: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.</p>	
<p>It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application for which the details are available at www.iepf.gov.in.</p>	
<p>We request all shareholders, whose emails are not registered, to promptly register their E-mail addresses with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein.</p>	
<p>Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent by writing to them quoting their Folio No./ DP ID-Client ID at: M/s. Link Intime India Private Limited, (Unit: Hitech Corporation Ltd. - C - 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083; Tel. 022 - 4918 6000; E-mail: iepf.shares@linkintime.co.in</p>	
<p align="right">For Hitech Corporation Limited Sd/- Namita Tiwari Company Secretary</p>	
<p>Place : Mumbai Date : 10th June, 2021</p>	

<p align="center">TATA TATA CHEMICALS LIMITED Corporate Identity Number: L24239MH1939PLC002893 Registered Office: Bombay House, 24 Homi Modji Street, Fort, Mumbai - 400 001 Tel. No.: +91 22 6665 8282 Email: investors@tatachemicals.com Website: www.tatachemicals.com</p>							
<p align="center">NOTICE OF THE 82ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE</p>							
<p align="center">Annual General Meeting:</p>							
<p>NOTICE is hereby given that the Eighty Second (82nd) Annual General Meeting (AGM) or 'Meeting' of the Members of Tata Chemicals Limited ('the Company') will be held on Friday, July 2, 2021 at 3.00 p.m. (IST) through Video Conference / Other Audio Visual Means ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 82nd AGM along with a weblink to access the Integrated Annual Report 2020-21 on June 9, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.</p>							
<p>The Integrated Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 82nd AGM is available on the website of the Company at www.tatachemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.</p>							
<p>Remote e-Voting:</p>							
<p>In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.</p>							
<p>The detailed instructions for remote e-Voting are given at point 17(B)(i) of the Notice of the 82nd AGM. Members are requested to note the following:</p>							
<p>a. The remote e-Voting facility would be available during the following period:</p> <table border="1"> <tr> <td>Commencement of remote e-Voting</td> <td>Monday, June 28, 2021 (9.00 a.m. IST)</td> </tr> <tr> <td>Conclusion of remote e-Voting</td> <td>Thursday, July 1, 2021 (5.00 p.m. IST)</td> </tr> </table>		Commencement of remote e-Voting	Monday, June 28, 2021 (9.00 a.m. IST)	Conclusion of remote e-Voting	Thursday, July 1, 2021 (5.00 p.m. IST)		
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<p>The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;</p>							
<p>b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, June 25, 2021 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).</p>							
<p>c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.</p>							
<p>d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after despatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 17(B)(ii) of the Notice of the AGM.</p>							
<p>Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.</p>							
<p>e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only;</p>							
<p>Mr. P. N. Parikh and failing him, Ms. Jigyasa Ved and failing her, Mr. Mitesh Dhabliwala of M/s. P. N. Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.</p>							
<p>In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in.</p>							
<p>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:</p> <table border="1"> <tr> <th>Login type</th> <th>Helpdesk details</th> </tr> <tr> <td>Securities with NSDL</td> <td>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430</td> </tr> <tr> <td>Securities with CDSL</td> <td>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542 / 43</td> </tr> </table>		Login type	Helpdesk details	Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430	Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542 / 43
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<p>Book Closure and Dividend:</p>							
<p>The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, June 16, 2021 to Monday, June 21, 2021 (both days inclusive) for the purpose of 82nd AGM and payment of dividend for financial year 2020-21. The dividend, if declared by the Members, will be paid on and from Tuesday, July 6, 2021.</p>							
<p align="right">For Tata Chemicals Limited Sd/- Rajiv Chandan General Counsel & Company Secretary</p>							
<p>Place: Mumbai Date: June 10, 2021</p>							

<p align="center">BALAJI TELEFILMS LIMITED CIN: 099999MH2017PLC008092 Regd. Off: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel. No. +91 22 42669001. Fax No. +91 22 42669181 E-Mail ID: investor@balajitelefilms.com Website: www.balajitelefilms.com</p>	
<p align="center">NOTICE</p>	
<p>Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 18, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means as per the notification issued by Ministry of Corporate Affairs dated December 30, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 along with the Audit Report thereon and recommendation of final dividend for the financial year ended March 31, 2021, if any on the Equity Shares of the Company.</p>	
<p>The Notice is available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.</p>	
<p>Further in compliance with the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/ shares of the Company is closed and will open 48 hours after declaration of the Audited financial results of the Company for the quarter and financial year ended March 31, 2021.</p>	
<p align="right">For Balaji Telefilms Limited Sd/- Simmi Singh Bisht Group Head Secretarial</p>	
<p>Date: June 10, 2021 Place: Mumbai</p>	

<p align="center">ANDHRA PRADESH EXPRESSWAY LIMITED Regd. Office: 5th Floor, OSE Commercial Block, Hotel Aloft Asset No. 5B, Aerocity Hospitality Dist., IGI Airport New Delhi-110037 CIN - U63031DL2005PLC329746</p>				
<p align="center">Statement of audited Financial Results for the year ended March 31, 2021 (Rupees in Lacs)</p>				
Sl. No.	Particulars	Half Year ended March 31, 2021 Unaudited	Year ended March 31, 2021 Audited	Year ended March 31, 2020 Audited
1	Total Income from Operations	2,696.14	5,331.98	16,976.25
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(264.77)	(542.87)	3379.85
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	(264.77)	(542.87)	4,579.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(234.52)	(532.62)	6,559.01
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(235.97)	(534.07)	6,558.84
6	Paid-up equity share capital (Face value of Rs. 10 each)	1,190.01	1,190.01	1,190.01
7	Other equity (Reserves excluding revaluation reserves)	(1,744.91)	(1,744.91)	(1,210.84)
8	Net worth	(554.90)	(554.90)	(20.83)
9	Paid up debt capital / Outstanding debt	31,835.45	31,835.45	32,629.55
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt / Equity Ratio	(18.24)	(18.24)	(26.95)
12	Earnings per share (EPS) (Face value of Rs. 10/- each)	(1.97)	(4.48)	55.12
	1. Basic	(1.97)	(4.48)	55.12
	2. Diluted	-	-	-
13	Capital Reserve	8,300.00	8,300.00	8,300.00
14	Debtenture redemption reserve (Refer note 6)	4,904.32	4,904.32	4,904.32
15	Debt Service Coverage Ratio	0.72	0.79	1.71
16	Interest Service Coverage Ratio	0.88	0.89	1.71

Note :-

- The above financial results of the Company for the year ended March 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on June 09, 2021.
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of yearly financial results filed with the National Stock Exchange Limited (NSE) under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the National Exchange Limited (NSE) and on the company website: <http://www.apel.net.in/investor-relation/>
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange Limited (NSE) and can be accessed on <https://www.nseindia.com>.
- The Company is engaged in the business of setting up infrastructure projects, operation and maintenance of Infrastructural facilities. As such, all activities undertaken by the Company are incidental to the main business. There are no separate reportable business segments as per IND AS 108 - "Operating Segment".
- In the absence of distributable profits during the year, the Company has not created Debenture Redemption Reserve (DRR). However, the Company is carrying DRR made during the previous years and is regular in redeeming matured debentures.
- In the previous year, the Company had exercised the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Company had re-measured its Deferred Tax Assets (net) basis the rate and provisions prescribed in the said section. The full impact of this change of Rs. 1,979.16 Lacs was recognised in the Statement of Profit and Loss for the Year ended March 31, 2020.
- Credit Rating of the Company is "AAA/stable" done by ICRA Limited dated December 23, 2020.

For and on behalf of Board of Directors
Sd/-
Pujari Bala Ganesh
(Executive Director & CEO)
DIN - 07722902

Place : Kurnool
Date : June 09, 2021

<p align="center">FORM G INVITATION FOR EXPRESSION OF INTEREST (Re-issue) (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016</p>		
<p align="center">RELEVANT PARTICULARS</p>		
1	Name of the corporate debtor	MAYFAIR LEISURES LIMITED
2	Date of incorporation of corporate debtor	07.12.2011
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad, India.
4	Corporate identity number / limited liability identification number of corporate debtor	U55101GJ2011PLC068108
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 5/12, "Essen House", B.I.D.C. Gorwa Vadodra-390016, Gujarat.
6	Insolvency commencement date of the corporate debtor	June 11, 2020 (NCLT/Ahmedabad Bench passed Order dated June 2, 2020 C.P. (I.B.) No.213/19/NCLT/AHM/2018. Order received by Interim Resolution Professional on June 11, 2020.
7	Date of invitation of expression of interest	11.06.2021
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by emailing at cirp.mayfair@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	Can be obtained by emailing at cirp.mayfair@gmail.com
10	Last date for receipt of expression of interest	26.06.2021
11	Date of issue of provisional list of prospective resolution applicants	28.06.2021
12	Last date for submission of objections to provisional list	03.07.2021
13	Date of issue of final list of prospective resolution applicants	04.07.2021
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30.06.2021
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information will	The request for resolution plan, evaluation matrix, information memorandum and further information will
<p>be shared by the resolution professional applicant(s) meeting the eligibility criteria as set out by the COC & Compliance with Sec 29A of the IBC 2016 after receiving undertaking as per Sec 29(2) of IBC 2016.</p>		
16	Last date for submission of resolution plans	19.08.2021
17	Manner of submitting resolution plans to resolution professional	Sealed Envelope by post / hand to RP at corresponding address and electronic copy by email at cirp.mayfair@gmail.com
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19.09.2021
19	Name and registration number of the resolution professional	Vinod Tarachand Agrawal - Reg No. IBB/PA-001/IP-P00641/2017-18/11090
20	Name, Address and e-mail of the resolution professional, as registered with the Board	CA Vinod Tarachand Agrawal Add - 204, Wall Street-1, Near Gujarat College, Ellis bridge, Ahmedabad-380006. Email - ca.vinod@gmail.com
21	Address and email to be used for correspondence with the resolution professional	204, Wall Street-1, Near Gujarat College, Ellis bridge, Ahmedabad-380006. Email - cirp.mayfair@gmail.com
22	Further Details are available at or with	Available with the Resolution Professional
23	Date of publication of Form G	11.06.2021

Note: Above Invitation for Expression of Interest (EOI) is valid subject to the approval of exclusion/extension of CIRP period to be filed with Hon'ble NCLT.

CA Vinod Tarachand Agrawal
Reg No- IBB/PA-001/IP-P00641/2017-18/11090
Place : Ahmedabad 204, Wall Street-1, Near Gujarat College, Ellisbridge, Ahmedabad-06
Resolution Professional - Mayfair Leisures Ltd.

Date : 11.06.2021 204, Wall Street-1, Near Gujarat College, Ellisbridge, Ahmedabad-06
Place : Ahmedabad

<p align="center">HIL LIMITED <small>(BIRLA GROUP)</small> CIN: L74999TG1955PLC000656 Regd. Off.: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040-68249189, Website: www.hil.in</p>	
<p align="center">NOTICE NOTICE TO SHAREHOLDERS U/S 124 OF THE COMPANIES ACT, 2013 TRANSFER OF UNCLAIMED DIVIDEND / SHARES TO IEPF FUND/IEPF SUSPENSE ACCOUNT FOR SHAREHOLDERS WHEREIN FINAL DIVIDEND IS UNCLAIMED FOR THE YEAR 2013-14</p>	
<p>It is notified from the records that certain shareholders have not encashed their Final dividend for the year 2013-14 and the same is un-claimed for seven consecutive years. Details of such shareholders are displayed on the website of the Company (http://hil.in/investors/unclaimed-dividend/).</p>	
<p>In pursuance to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the seven consecutive years have to be transferred by the Company to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) or IEPF SUSPENSE ACCOUNT established by the Central Government. Accordingly, the shares, wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before July 31, 2021.</p>	
<p>The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends for Final are lying unclaimed since financial year 2013-14 till 2021-22 being unclaimed for the seven consecutive years, advising them to claim their dividends expeditiously. To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking alongwith the following documents on or before July 31, 2021 for Final for the year 2013-14.</p>	
<p>Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./ DP ID - Client ID) format available at http://hil.in/investors/unclaimed-dividend/.</p>	
<p>1. Bank Mandate Form (format available at http://hil.in/investors/unclaimed-dividend/)</p>	
<p>2. Self-attested copy of PAN Card.</p>	
<p>3. Self-attested copy of Residence Proof, (viz. Voters ID/ AADHAR Card / Passport/Driving License)</p>	
<p>4. Cancelled Blank Cheque of your bank account.</p>	
<p>5. Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.</p>	
<p>For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the undersigned or RTA.</p>	
<p>Note:</p>	
<p>1) If we do not receive the documents for claiming on or before July 31, 2021, the shares in respect of which the dividend is unpaid / unclaimed will be transferred to IEPF Fund / IEPF Suspense Account and no claim shall be against the company in respect of the shares and dividends thereof credited to the account of IEPF Authority. The shareholders has to follow the procedure provided under IEPF Rules to claim the shares.</p>	
<p>2) If we do not receive your claim for final dividend on or before July 31, 2021 for the year 2013-14, the same will be transferred to IEPF Fund.</p>	
<p>3) Further also note that Company has transferred the unclaimed dividend and the shares, wherein the dividend is unclaimed for a period of consecutive seven years for the Final Dividend Account 2012-13 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013.</p>	
<p>4) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).</p>	
<p>5) Shareholder are requested to update their Email ID with RTA (for physical holding) and Depository Participants (for DMAT Holding) to receive all communications electronically from the company.</p>	
<p align="center">Correspondence Address</p>	
<p>HIL LIMITED Kind Attn: Naresh Miryala/Vanaja 7th Floor, SLN Terminus, Gachibowli, Near Botanical Gardens, Hyderabad 500032, Telangana, India Tel: 91-40-68249000</p>	<p>Venture Capital & Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad-</p>

