

February 15, 2021

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: 526217**

**Scrip Symbol: HITECHCORP**

Dear Sir / Madam,

**Sub: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015: Publication of Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2020 in Newspapers.**

This is to inform you that pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), the Company has published its Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 in the following newspapers:

1. Business Standard, (English) All India Edition &
2. Mumbai Lakshadeep (Marathi), Mumbai Edition

Enclosed please find copies of the newspapers containing publication of the said Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Namita Tiwari**  
Company Secretary  
& Compliance Officer

Encl: As above

- 11

RECORD DATE AND SHAREHOLDERS ENTITLEMENT

11.1

As required under the Buyback Regulations, the Company has fixed February 22, 2021 as the record date (the “**Record Date**”) for the purpose of determining the Buyback entitlement and the names of the Eligible Shareholders, who will be eligible to participate in the Buyback Offer.

11.2

The Equity Shares proposed to be brought back by the Company, as a part of Buyback is divided into two categories;

i.

reserved category for Small Shareholders (defined under Regulation 2(i)(n) of the SEBI Buyback Regulations as a shareholder, who holds shares or other specified securities whose market value, on the basis of closing price on the recognized stock exchange registering the highest trading volume, as on Record Date, is not more than Rs. 2,00,000 (Rupees Two Lakh only)); and

ii.

the general category for all other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.

11.3

In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

11.4

Based on the shareholding as on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. The final number of Equity Shares the Company will purchase from each Eligible Shareholders will be based on the total number of Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of the Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Eligible Shareholders, over and above their entitlement.

11.5

In order to ensure that the same Eligible Shareholders with multiple demat accounts/folios do not receive a higher entitlement under the Small Shareholder category, the Company will club together the Equity Shares held by such Eligible Shareholders with a common permanent account number (“**PAN**”) for determining the category (Small Shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding equity shares in physical form, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar to the Buyback will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc., with common PAN will not be clubbed together for determining the category and will be considered separately, where these Equity Shares are held for different schemes and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback (defined below) as per the shareholder records received from the depositories. Further, the Equity Shares held under the category of “clearing members” or “corporate body margin account” or “corporate body - broker” as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.

11.6

After accepting the Equity Shares tendered on the basis of the entitlement, the Equity Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement, in the offer by the Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in other category.

11.7

The Eligible Shareholders participation in Buyback is voluntary. The Eligible Shareholders can choose to participate, in part or in full, and get cash in lieu of Equity Shares accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Eligible Shareholders may also tender a part of their entitlement. The Eligible Shareholders also have the option of tendering additional Shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any.

11.8

The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date.

11.9

The Equity Shares tendered as per the entitlement by Eligible Shareholders as well as additional Equity Shares tendered, if any, will be accepted as per the procedures laid down in Buyback Regulations.

11.10

Detailed instructions for participation in the Buyback (Tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Eligible Shareholders as on Record Date.

12

PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUY-BACK

12.1

The Buyback is open to all Eligible Shareholders holding Equity Shares of the Company either in physical form (“**Physical Shares**”) and/or in dematerialized form (“**Demat Shares**”) as on the Record Date as per the records made available to the Company by the Depositories/Registrar.

12.2

The Buy-back shall be implemented using the “Mechanism for acquisition of Shares through Stock Exchange” as specified by the SEBI Circulars and in accordance with the procedure prescribed in the Companies Act and the Buyback Regulations, and as may be determined by the Board (including the Buyback Committee authorize to complete the formalities of buyback) and on such terms and conditions as may be permitted by law from time to time.

12.3

For Implementation of the Buyback, the Company has appointed NNM Securities Private Limited as the registered broker to the Company (“**Company’s Broker**”) through whom the purchases and settlements on account of the Buy-back would be made by the Company.

The Contact details of Company’s Broker are as follows:

Name	NNM Securities Private Limited
Address	B 6/7, Shri Siddhivinayak Plaza, 2nd Floor, Plot No. B-31, Oshiwara Opp. Citi Mall,B/H Maruti Showroom, Andheri Linking Road, Andheri (W), Mumbai – 400053, Maharashtra
Telephone	022-40790020
E-mail	support@nnmsecurities.com
Website	www.nnmsecurities.com
Contact Person	Mr. Nikunj Mittal
SEBI Registration No.	INZ000234235

12.4

The Company will request the BSE Limited to provide the separate Acquisition Window (the “**Acquisition Window**”) to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. For the purpose of this Buyback, BSE would be the designated stock exchange (“**Designated Stock Exchange**”). The details of the Acquisition Window will be as specified by the BSE from time to time.

12.5

In the event the Shareholder Broker(s) of Eligible Shareholder is not registered with BSE, then the Eligible Shareholder can approach any BSE registered stock broker and can register themselves by using quick unique client code (“**UCC**”) facility through the BSE registered stock broker (after submitting all details as may be required by such BSE Registered stock broker in compliance with the applicable law). In case the Eligible Shareholders are unable register using quick UCC facility through any other BSE registered stock broker, Eligible Shareholder may approach the Company’s Broker i.e., NNM Securities Private Limited, to place their bids.
- 12.6

At the beginning of the tendering period, the order for buying Equity Shares will be placed by the Company through Company’s Broker. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition window by Eligible Shareholders through their respective stock brokers (“**Shareholder Broker**”) during normal trading hours of the secondary market. The Shareholder Broker can enter orders for Demat Shares as well as Physical Shares. In the tendering process, the Company’s Broker may also process the orders received from the Eligible Shareholders.

12.7

The reporting requirements for Non-Resident Shareholders under the Foreign Exchange Management Act, 1999 and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholder and/or the Shareholder Broker through which the Eligible Shareholder places the bid.

12.8

Modification/ cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as “one bid” for the purposes of acceptance.

12.9

The cumulative quantity tendered shall be made available on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) throughout the trading session and will be updated at specific intervals during the tendering period.

12.10

Procedures to be followed by Eligible Shareholders holding Equity Shares in the dematerialized form.

i.

Eligible Shareholders holding Demat Shares who desire to tender their Demat Shares under the Buyback would have to do so through their respective Shareholder Broker by indicating to the concerned Shareholder Broker, the details of Equity Shares they intend to tender under the Buyback.

ii.

The Shareholder Broker would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Demat Shares in the Buyback using the Acquisition Window of the BSE. Before placing the order/Bid, the Eligible Shareholder would be required to transfer the tendered Demat Shares to the special account of Indian Clearing Corporation Limited (“**Clearing Corporation**”), by using the early pay-in mechanism prior to placing the bid by the Shareholder Broker.  
The details of special account shall be informed in the issue opening circular that will be issued by the BSE or the Clearing Corporation.

iii.

For Custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of tendering period. Thereafter all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

iv.

Upon placing the bid, the Shareholder Broker shall provide a Transaction Registration Slip (“**TRS**”) generated by the stock exchange bidding system to the Eligible Shareholders on whose behalf the order/bid has been placed. TRS will contain the details of order submitted like bid ID Number, Application Number, DP ID, Client ID, Number of Equity Shares tendered etc.

v.

In case of non-receipt of the completed tender form and other documents, but receipt of Equity Shares in the accounts of the Clearing Corporation and a valid bid in the exchange bidding system, the bid by such Eligible Shareholder shall be deemed to have been accepted.

12.11

Procedures to be followed by Eligible Shareholders holding Equity Shares in the physical form.

i.

In accordance with the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 the physical shareholders are allowed to tender their shares in the Buyback. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.

ii.

Eligible Shareholders who are holding Physical Shares and intend to participate in the Buyback will be required to approach their respective Shareholder Broker along with the complete set of documents for verification procedures to be carried out before placement of the bid. Such documents will include the (i) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (ii) original share certificate(s) of face value of Re. 1.00/- each, (iii) valid share transfer form(s) Form SH-4 duly filled and signed by the transferors (i.e. by all registered Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favour of the Company, (iv) self-attested copy of PAN Card(s) of all Eligible Shareholders, (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder is deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the register of members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar card, voter identity card or passport.

iii.

Based on these documents, the concerned Shareholder Broker shall place an order/ bid on behalf of the Eligible Shareholders holding Equity Shares in physical form who wish to tender Equity Shares in the Buyback, using the Acquisition Window of BSE. Upon placing the bid, the Shareholder Broker shall provide a TRS generated by the exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like folio no., certificate no., distinctive no., no. of Equity Shares tendered etc.

iv.

Any Shareholder Broker/Eligible Shareholder who places a bid for Physical Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing of bid, either by registered post, speed post or courier or hand delivery to the Registrar to the Buyback i.e. Integrated Enterprises (India) Ltd (at the address mentioned at paragraph 14 below) not later than 2 (two) days from the offer closing date. The envelope should be super scribed as ‘Suprajit Buyback 2021’. One copy of the TRS will be retained by Registrar to the Buyback and it will provide acknowledgement of the same to the Shareholder Broker in case of hand delivery.

v.

The Eligible Shareholders holding Physical Shares should note that Physical Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the Physical Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such verification, BSE shall display such bids as ‘unconfirmed physical bids’. Once Registrar to the Buyback confirms the bids, they will be treated as ‘confirmed bids’.

vi.

In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.

12.12

Method of Settlement

Upon finalization of the basis of acceptance as per Buyback Regulations:

(i)

The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market and as intimated by the Clearing Corporation from time to time and in compliance with the SEBI Circular.

(ii)

The Company will pay the consideration to the Company’s Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation’s bank account as per the prescribed schedule. For Demat Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective eligible shareholders. If such Eligible Shareholder’s bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India(“RBI”) /Eligible Shareholders’ bank, due to any reason, then such funds will be transferred to the concerned Shareholder brokers’ settlement bank account for onward transfer to the such Eligible Shareholders.

(iii)

For the Eligible Shareholders holding Equity Shares in physical form, the funds payout would be given to their respective Shareholder Brokers’ settlement account for releasing the same to the respective Eligible Shareholder’s account.
- (iv)

The Equity Shares bought back in the demat form would be transferred directly to the demat account of the Company opened for the Buyback (“**Company Demat Account**”) provided it is indicated by the Company’s Broker or it will be transferred by the Company’s broker to the Company Demat Account on receipt of Equity Shares from the clearing and settlement mechanism of the BSE.

(v)

The Eligible Shareholders will have to ensure that they keep the depository participant (“**DP**”) account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of Equity Shares under the Buyback.

(vi)

Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders will be returned to them by the Clearing Corporation. If the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Shareholder Broker’s depository pool account for onward transfer to such Eligible Shareholder. In case of custodian participant orders, excess Demat Shares or unaccepted Demat Shares, if any, will be returned to the respective custodian participant.

(vii)

Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buyback by Eligible Shareholders holding Equity Shares in the physical form.

(viii)

In case of certain Eligible Shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker’s settlement accounts for releasing the same to such shareholder’s account.

(ix)

The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company’s Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

(x)

Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Shareholder Broker upon the Eligible Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

(xi)

The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and in compliance with the procedure prescribed in the Buyback regulations.

13

COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Mr. Medappa Gowda J

Company Secretary and Compliance Officer

Suprajit Engineering Limited

No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099

Tel No.: 080-43421100

Email: investors@suprajit.com | Website: www.suprajit.com


Investor may contact the Compliance Officer for any clarifications or to address the grievances, if any, between i.e. 10.00 a.m. to 5.00 p.m. IST on any day except Saturday, Sunday and public holidays.

14

REGISTRAR TO THE BUYBACK/INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback, between i.e. 10.00 a.m. to 5.00 p.m. IST on any day except Saturday, Sunday and public holidays, at the following address:


Registrar to the Buyback:

 <div><div>Integrated</div><div>since 1974</div><div>Investments Simplified</div></div>	<div>Integrated Enterprises (India) Ltd</div> <div>30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram,Bengaluru,Karnataka,560003</div> <div>Contact person: Mr. J. Gopinath</div> <div>Tel No.: 080 - 23460815 - 819   Fax No.: 080- 23460819</div> <div>Email: corpserve@integratedindia.in, irg@integratedindia.in;</div> <div>Website: www.integratedindia.in</div> <div>SEBI Registration Number: INR000000544</div> <div>Validity: Permanent</div>
--	---

15

MANAGER TO THE BUYBACK

The Company has appointed following as Manager to the Buyback:

 <div><div>CAPITALSQUARE®</div><div>Teaming together to create value</div></div>	<div>MANAGER TO THE OFFER:</div> <div>CAPITALSQUARE ADVISORS PRIVATE LIMITED</div> <div>208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai-400093, Maharashtra, India.</div> <div>Tel: +91-22-668 49999/ +91 98742 83532</div> <div>Fax: +91-22-668 49998</div> <div>Website: www.capitalsquare.in</div> <div>Email Id: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in</div> <div>Contact Person: Mr. Tanmoy Banerjee</div> <div>SEBI Registration No: INM000012219</div>
---	---

16

DIRECTORS’ RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts full responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of Suprajit Engineering Limited

Sd/-

Kula Ajith Kumar Rai

Chairman

Sd/-

Mohan Srinivasan Nagamangala

Managing Director & Group CEO

Sd/-

Medappa Gowda J

CFO, Company Secretary Officer and Compliance

M. No: 4111


DIN: 01160327

DIN: 01916468

Place : Bangalore

Date: Thursday, February 11, 2021

CONCEPT

		<b>HITECH CORPORATION LIMITED</b> CIN : L28992MH1991PLC168235 Regd. Office: 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel: +9122 40016500/24816500   Fax: +9122 24955659 Email: investor.help@hitechgroup.com.   www.hitechgroup.com					
<b>EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2020</b>							
(₹ in lakhs)							
Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations	12,852.56	12,331.77	10,745.96	30,921.64	35,094.83	46,008.71
2	Net Profit for the period before tax and exceptional item	719.03	696.68	179.24	780.41	634.02	680.61
3	Exceptional Items [(Charge) / Credit]	-	-	(328.30)	-	(328.30)	(322.15)
4	Net Profit / (Loss) for the period before tax (after exceptional item)	719.03	696.68	(149.06)	780.41	305.72	358.46
5	Net Profit / (Loss) for the period after tax	451.40	639.66	(84.56)	455.76	207.03	235.93
6	Total Comprehensive Income for the period	415.70	644.20	(87.65)	421.90	207.62	276.33
7	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57
8	Reserves (excluding Revaluation Reserve) as at Balance Sheet Date						14,815.40
9	Earnings Per Share (of ₹ 10/- each ) (not annualised)						
	Basic	2.63	3.72	(0.49)	2.65	1.21	1.37
	Diluted	2.63	3.72	(0.49)	2.65	1.21	1.37
<b>Notes:</b>							
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly/ Annual Financial Results are available on Company’s Website ( <a href="http://www.hitechgroup.com">http://www.hitechgroup.com</a> ) and on the website of the National Stock Exchanges of India Ltd. ( <a href="http://www.nseindia.com">www.nseindia.com</a> ) and BSE Ltd. ( <a href="http://www.bseindia.com">www.bseindia.com</a> ).							
2. The above financial results are in accordance with the Indian Accounting Standards, the (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).							
3. Due to COVID-19 pandemic and the consequent lockdown across the country, the Company’s operations and financial results for the nine month period have been impacted. The operations of the Company for the current quarter have improved and the business of the Company continued to operate at normal levels. The Company is taking all necessary steps to secure the health and safety of our employees and the extended eco-system. The Company has taken into account both the internal and external information for arriving at the possible impact of the pandemic in preparation of the financial results, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets.							
4. The Company has executed sale deed on January 22, 2021 for sale of property situated at Dadra on receipt of full consideration of ₹ 363 lakhs. This plant was vacant and the operations were shifted to other plants in the earlier years.							
5. The board in its meeting dated February 10, 2021 has approved the proposal to redeem 2,23,57,159, 9% Non-Convertible Redeemable Cumulative Preference Shares of ₹ 10/- each aggregating to ₹ 2,235.71 lakhs in tranches together with dividend from April 1, 2019 up to the date of redemption out of accumulated profits and in accordance with the provisions of the Companies Act, 2013 as mutually agreed between the preference shareholders and the Company. The redemption would be completed on or before April 30, 2021.							
6. Previous period figures have been regrouped and reclassified wherever necessary.							



शुक्रवार, दि. १२ फेब्रुवारी २०२१

मुंबई लक्षदीप



## घरांची मागणी आणि नियोजन आव्हानात्मक : उपराष्ट्रपती

नवी दिल्ली, दि. ११ (हिंदुस्थान समाचार) : देशातील वाढत्या मध्यमवर्गासाठी परवडणारी, सुरक्षित आणि टिकावू घरे उपलब्ध करून देण्याची गरज आहे मात्र ही घरे बांधतांना गुणवत्तेशी कुठलीही तडजोड केली जाऊ नये, त्याचवेळी घरांचे स्थापत्यही चांगले असले पाहिजे,असे प्रतिपादन उपराष्ट्रपती एम व्यंकट्या नायडू यांनी केले. ते केंद्रीय इमारत संशोधन संस्थेच्या अमृतमहोत्सवी व स्थापना वर्षांनिमित्त आयोजित समारंभाचे डिजिटल स्वरूपात उद्घाटन केल्यानंतर बोलत होते.

वेगाने वाढणारी अर्थव्यवस्था आणि वाढते शहरीकरण यामुळे घरांची मागणी प्रचंड वाढली असून त्याचे नियोजन करणे आव्हानात्मक बनले आहे, असे नायडू पुढे म्हणाले. कोरोनामुळे आपल्याला घरात खेळती हवा आणि सूर्यप्रकाशाचे महत्व समजले आहे. त्यामुळे वास्तूविशारद, नियोजनकर्ते आणि संस्थांनी इमारतीच्या आराखडा तयार करतांना हे घटक असतील याकडे आवर्जून लक्ष द्यावे असे उपराष्ट्रपती म्हणाले. सर्वासाठी घरे ही जबाबदारी, खऱ्या

अर्थाने पूर्ण करतांना, अद्यावत, अत्याधुनिक तंत्रज्ञानाचा वापर करावा असा सल्ला त्यांनी दिला. यात प्री-फॅब्रिकेटेड इमारती, कारखान्यात तयार झालेले साहित्य आणि स्टोन ब्लॉक्स अशा साधनांचा वापर केला जावा, असे नायडू म्हणाले. सध्याच्या पद्धती कामगार आणि बांधकाम साहित्य प्रवण असून, त्यात वेळ आणि खर्च अधिक होतो, याकडे त्यांनी लक्ष वेधले.

ग्रामीण भागात घरांची असलेली कमतरता भरून काढण्याकडे लक्ष दिले जावे, अशी सूचनाही त्यांनी केली. केंद्र सरकारने, प्रधानमंत्री आवास योजना (ग्रामीण) सुरु केली असून, या अंतर्गत २०२२ पर्यंत ग्रामीण भागात सर्वासाठी पक्की घरे बांधून दिली जाणार आहेत, असे उपराष्ट्रपती म्हणाले. माजी राष्ट्रपती एपीजे अब्दुल कलाम आणि अटल बिहारी वाजपेयी यांच्या विचारांना उजाळा देत, ग्रामीण भागात नागरी सोयीसुविधा देण्याचे त्यांचे विचार प्रत्यक्षात आणले जावेत, असे त्यांनी सांगितले.

### PUBLIC NOTICE

Mrs. Ranjandineshchandra Shah owners of Flat No. - 201 (B-03) in VENUS REGANCY CO-OP HSG SOC. LTD. having address at Navroji Lane, Ghatkoper (West) Mumbai - 400086, died on 24-08-2016 without making any nomination. Their legal heir Mr. Dinesh Mohanlal Shah and Mr. Hiren Dineshchandra Shah respectively, have applied for membership of the society and property rights in the said flat no. 201(B-03) and share certificate no -11, bearing distinctive numbers from 1051 to 1055 (both inclusive). The society hereby invites claims / objections from the heirs for transfer of shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice with all necessary documents & proof. If no claim/objections are received within the period prescribed above the society shall be free to deal in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws is available with the hon. Secretary between 9 am to 10 am from the notice published till the date of expiry of its period.

For Venus Regency Co.op Housing Society Ltd.  
Sd/-  
CHAIRMAN HON. SECRETARY TREASURER

GALAXY CLOUD KITCHENS LIMITED						
CIN: L15100MH1981PLC024988						
Regd Off. : Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (E) Mumbai - 400072 , Email : investors@galaxycloudkitchens.in, Tel: 022-28039405						
Extract of Unaudited Financial Results for the third Quarter and Nine Months ended on December 31, 2020						
Sr. No.	Particulars	Quarter Ended			Nine Month Ended	
		31-Dec-2020	30-Sep-2020	31-Dec-2019	31-Dec-2020	31-Mar-2020
(Rs. In Lakhs)						
1	Total Income from operations (net)	919.78	622.90	2,042.06	2,184.93	5,767.21
2	Net Profit / (Loss) for the period before Exceptional Items and Tax	6.50	(381.18)	(286.68)	(616.78)	(1,275.95)
3	Net Profit / (Loss) for the period before Tax after Extraordinary Items	6.50	(381.18)	(286.68)	(616.78)	(1,275.95)
4	Net Profit / (Loss) for the period after Tax and Extraordinary Items	6.50	(381.18)	(286.68)	(616.78)	(1,275.95)
5	Total Comprehensive Income/(Loss) for the Period	0.64	(387.04)	(286.68)	(634.36)	(1,815.73)
6	Equity Share Capital	4,493.77	4,493.77	4,113.77	4,493.77	4,152.27
7	Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- Each)					
	Basic & Diluted	(1.42)	(1.41)	(0.71)	(1.42)	(3.32)
1. The above is an extract of the detailed format of these financial results for the quarter & year ended March 31, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid result is available on the Stock Exchange website at <a href="http://www.bseindia.com">www.bseindia.com</a> and on Company's website at <a href="http://www.galaxycloudkitchens.in">www.galaxycloudkitchens.in</a>						
By order of the Board Galaxy Cloud Kitchens Limited						
Sd/- Arvind Agrawal Managing Director DIN : 02268683						
Place : Mumbai Date : 10 <sup>th</sup> Feb, 2021						

### हॉटेल रग्बी लिमिटेड

नोंदीकृत कार्यालय: २, तळमनार, १, देव मुनू, गव्हाट स्ट्रिट, लोनावहार, कालवारी, मुंबई-४००००२. दूर.क्र.:०२२-६९४४०८०

वेबसाईट: www.hotelrugby.co.in ई-मेल: rugbyhotel@rediffmail.com. सौभाग्यपत्न:१४५१०१एनएच१९९५पीएलसी०३३२५

३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिक्त वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)										
अ. क्र.	तपशील	संपलेली तिमाही अलेखापरिशिक्त			संपलेले ९ महिने अलेखापरिशिक्त			संपलेले वर्ष लेखापरिशिक्त		
		३१.१२.२०	३०.०९.२०	३१.१२.१९	३१.१२.२०	३१.१२.१९	३१.१२.१९	३१.०३.२०	३१.०३.२०	३१.०३.२०
१	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-	-	-	-	-	-
२	इतर उत्पन्न	३.३७	२.८४	२.९४	९.०५	१०.१०	१२.९०	१२.९०	१२.९०	१२.९०
३	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादनात्मक आणि/किंवा विशेष साधारण बाबपूर्वी)	०.२९	(०.९५)	(१.५४)	(३.६२)	(१.०४)	(१.४७)	(१.४७)	(१.४७)	(१.४७)
४	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबानंतर)	०.२९	(०.९५)	(१.५४)	(३.६२)	(१.०४)	(१.४७)	(१.४७)	(१.४७)	(१.४७)
५	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)/करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)	०.२९	(०.९५)	(१.५४)	(३.६२)	(१.०४)	(१.४७)	(१.४७)	(१.४७)	(१.४७)
६	मगल केलेले समान भांडवल (दर्शनी मूल्य रु.५०/- प्रत्येकी)	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८	१४३२.२८
७	राखीव (पुनर्मूल्यांकित राखीव वागवून)	-	-	-	-	-	-	-	-	-
८	उत्पन्न प्रतिभाग (दर्शनी मूल्य रु.५०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)									
	मूळ	०.००२०	(०.००६५)	(०.००८०)	(०.०२५२)	(०.०६३५)	(०.०६६५)	(०.०६६५)	(०.०६६५)	(०.०६६५)
	सोमिकृत	०.००२०	(०.००६५)	(०.००८०)	(०.०२५२)	(०.०६३५)	(०.०६६५)	(०.०६६५)	(०.०६६५)	(०.०६६५)
टिप:										
१) सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या <a href="http://www.hotelrugby.co.in">www.hotelrugby.co.in</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> व <a href="http://www.nseindia.com">www.nseindia.com</a> वेबसाईटवर उपलब्ध आहे.										
२) ३१.१२.२०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिशिक्त वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विचारित करण्यात आले आहे आणि १०.०२.२०२१ रोजी झालेल्या संचालक मंडळाच्या संमते मान्य करण्यात आले.										
३) कोविड-१९ महामारीमुळे भारतात तसेच संपूर्ण जागतिक आर्थिक स्थितीवर प्रचंड प्रभाव पडला. व्यवस्थापनाला अपेक्षा आहे की, कंपनी मालमत्ता व दारिद्र्याच्या निष्पादन मुल्य वसूल केले आणि वित्तीय अहवालात नमुद मुल्य हे पुढील/दीर्घ मुदत कालावधीवर प्रभावीत असणार नाहीत.										
४) # अपवादनात्मक आणि/किंवा विशेष साधारण बाब हे इंड-एस क्लस/एस क्लस नुसार नफा व तोटा अहवालात जे लागू असेल ते तजवीज केले जाईल.										
हॉटेल रग्बी लिमिटेडकरिता सही/- महेंद्र ठाकर										
टिकाण: मुंबई										
दिनांक: १०.०२.२०२१										
डीआयएन: ०१४०१९५३										

## PIONEER INVESTCORP LIMITED

(CIN : L65990MH1984PLC031909)

Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai 400 021.

Tel. no. 022 - 6618 6633 / Fax no. 2204 9195 Website: [www.pinc.co.in](http://www.pinc.co.in) email: [investor.relations@pinc.co.in](mailto:investor.relations@pinc.co.in)

Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended 31st December, 2020.										
(Rs. In lakhs)										
Sr. No.	Particulars	STANDALONE				CONSOLIDATED				
		Current quarter ended 31.12.2020 (Unaudited/ reviewed)	Previous Quarter ended 30.09.2020 (Unaudited/ reviewed)	Previous year Quarter ended 31.12.2019 (Unaudited/ reviewed)	Year to date figures for the current period ended 31.12.2020 (Unaudited/ reviewed)	Year to date figures for the previous period ended 31.12.2019 (Unaudited/ reviewed)	Current quarter ended 31.12.2020 (Unaudited/ refer note)	Previous Quarter ended 30.09.2020 (Unaudited/ refer note)	Previous year Quarter ended 31.12.2019 (Unaudited/ refer note)	Year to date figures for the current period ended 31.12.2020 (Unaudited/ refer note)
1	Total Income from operations	659.31	478.81	853.64	1,612.78	2,581.85	786.08	613.17	962.04	1,913.87
2	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	11.94	18.91	114.25	89.84	280.73	9.18	79.37	74.00	91.18
3	Net Profit / (Loss) for the period before Tax, (after exceptional and/or extraordinary items)	11.94	18.91	114.25	89.84	280.73	9.18	79.37	74.00	91.18
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary item)	7.10	11.08	79.56	57.54	192.97	17.17	61.05	39.55	61.18
5	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive Income	31.63	4.01	74.53	70.16	186.47	48.30	50.87	35.61	75.98
6	Equity Share Capital	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year	-	-	-	-	-	-	-	-	-
8	Earning Per Share (for continuing and discounting operations) (of Rs.10/- each)	0.06	0.09	0.65	0.47	1.57	0.14	0.50	0.32	0.50
	Basic Diluted :	0.06	0.09	0.65	0.47	1.57	0.14	0.50	0.32	0.50
Note : The above is an extract of the detailed format of Quarterly Financial Results - as per IND AS compliant filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on Company's website <a href="http://www.pinc.co.in">www.pinc.co.in</a> and on the BSE website.										
For PIONEER INVESTCORP LIMITED.										
Sd/- GAURANG GANDHI MANAGING DIRECTOR										
Place: Mumbai Date: 11/02/2021.										

जाहीर नोटीस			
यादारे कळविण्यात येते की श्रीमती राधाबाई गोविंद हडकर रा. श्री गणेश एस. आर. ए. को. ऑप. हौसिंग सोसायटी लिमिटेड, मांजरेकर वाडी, एन. सी. फडके रोड, अंधेरी (पूर्व), मुंबई-४०००६९, ह्या कुटुंबाविषयी वेतन धारक होत्या त्या दि. ०१/०४/२०१९ रोजी मरत झाले. मृत्युपत्रात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत.			
अ.क्र.	नाव (विवाहित महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी नाते
१.	श्री सुभाष गोविंद हडकर	७२	मुलगा
२.	श्री संजय गोविंद हडकर	५२	मुलगा
३.	सौ. निधी नितीन लोके लग्नपूर्वी श्रीमती मंदाकिनी गोविंद हडकर	५०	मुलगी
उक्त नमुद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतनची थकबाकी वारस या नात्याने मिळण्यासाठी वारस दाखला हवा असल्यास तसा अर्ज तहसीलदार अंधेरी याचेकडे केला आहे.			
त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाई नौरोजी रोड, अंधेरी (पश्चिम), मुंबई-४०००५८, यांचेकडे लेखी पुराव्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत संपर्क साधावा. अन्यथा प्रकरणे आक्षेप नाही असे समजून निर्णय घेण्यात येईल.			
दिनांक: ११/०२/२०२१			
श्री गणेश एस. आर. ए. को. ऑप. हौसिंग सोसायटी लिमिटेड, इमारत नं. १, रूम नं. ६०५ मांजरेकर वाडी, एन. सी. फडके रोड, अंधेरी (पूर्व), मुंबई-४०००६९			
अर्जदाराचे नाव व पत्ता श्री सुभाष गोविंद हडकर			

सूचना	
मान इंडस्ट्रीज (इंडिया) लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता	
विद्युत स्वस्वात भागधारकांना सूचना व इतर वैधानिक फरकवाहक/लाभ पाठविण्यास सुलभ व्हावे याकरिता आम्ही मन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांना विनंती करीत आहोत की, ज्यांनी अद्यापि त्यांचे ई-मेल किंवा बँक खाते तपशील नोंद केलेले नाही विद्युत स्वस्वात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरीकडे त्यांचे देवीदार सहभागीदारापर्यंत आणि वास्तविक स्वस्वात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी, लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, युनिट मन इंडस्ट्रीज (इंडिया) लिमिटेड, सी-१०१, २४७ पार्क, एल.सी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३, दूर.:०२२-२९१८६२७०, टोल फ्री.:१८००१०२०८८८ येथे नोंद करावेत.	
या व्यावहारिक सहकार मंडळाबादारे विवर्तित संस्थांसारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० नुसार भागधारकांनी त्यांचे ई-मेल आणि/किंवा त्यांचे बँक खाते तपशील <a href="https://linkintime.co.in/emailreg/email_register.html">https://linkintime.co.in/emailreg/email_register.html</a> वर क्लिक करून नोंद करावेत, जे कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी, लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, युनिट मन इंडस्ट्रीज (इंडिया) लिमिटेडद्वारे देण्यात आले आहे.	
मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता सही/- जतीन शाह जतीन सचिव	
टिकाण: मुंबई दिनांक: ११ फेब्रुवारी, २०२१	

जाहीर सूचना	
येथे सूचना देण्यात येत आहे की, श्री. प्रदीप सहदेव मांजरेकर यांच्या नावे असलेले इडन पार्क को-ऑप. ही. सोसायटी लि., प्लॉट क्र.१०, सेक्टर ८, पेवोली, नवी मुंबई-४०००८८ यांचे अनुक्रमे क्र. १९ ते २० थरक भागभागाप्रवर क्र.४ हखले आहे आणि दुय्यम भागभागाप्रवर वितरणासाठी त्यांनी सोसायटीकडे अर्ज केला आहे.	
सोसायटीने दुय्यम भागभागाप्रवर वितरणासाठी लेखी स्वस्वात सदर सूचना प्रकाशनापासून १४ दिवसांच्या कालावधीत दावा/आक्षेप मागविलेले आहेत. जर सदर कालावधीत कोणताही दावा/आक्षेप प्राप्त न झाल्यास दुय्यम भागभागाप्रवर वितरणास सोसायटी मोकळी असेल.	
या वतीने व करिता इडन पार्क को-ऑप. ही. सोसायटी लि. सही/- सचिव	
दिनांक: ११.०१.२०२१ टिकाण: नवी मुंबई	

श्री विलास व किरिता  
इन्द्र पार्क को-ऑप. ही. सोसायटी  
सही/-  
सचिव  
दिनांक: १२.०२.२०११

दिनांक: १२.०२.२०११  
ठिकाना: वकी मुण्डा

## PUBLIC NOTICE

Notice is hereby given to general public that my client, Miss Lenny Britto is the lawful owner in respect of flat premises bearing Flat No. 5390 in Building No. 167, at Arun Niwara C.H.S. Ltd., Kannaanwar Nagar - 1, Vikhroli (East), Mumbai - 400083. That she is the registered share holder of five shares of the Arun Niwara Co-operative Housing Society Ltd. bearing numbers from 246 to 250 vide share Certificate No. 50.

That the original share certificate issued by the said society has been lost by Miss. Lenny Britto and it is not traceable.

Any person having any claim, demand by way of mortgage, lease, sale, gift, exchange, assignment, lien, charges under the said agreement or otherwise are hereby caution to take the notice of the same and lodge their objection within 15 (Fifteen) days from today to my below mentioned address.

S/-/

Adv. Gaurav Lambat  
M/s. Lambat & Associates  
143 / 4280, Akashganga Society,  
Kannaanwar Nagar No - 2,  
Vikhroli (East), Mumbai - 400083.  
Place: Mumbai. Date: 11/02/2011