

MONEYBOXX FINANCE LIMITED

CINL30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
9,Bhikaji Cama Place,New Delhi-110066,India
Tel: 01145657452
E-mail:info@moneyboxxfinance.com
www.moneyboxxfinance.com

November 13, 2022
To,
The General Manager,
Department of Corporate Relations,
BSE Limited
Phiroze Jeejcebhoy, Towers,
Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

<u>Subject: Newspaper advertisement(s) of the Un-audited Financial Results of the Company, for the Quarter and period ended September 30, 2022</u>

<u>Reference: Disclosure under Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Mam,

In continuation to our letter dated November 12, 2022, in respect to 'Outcome of Board Meeting', please find enclosed newspaper advertisements of the Un-audited Financial Results of the Company, for the Quarter and period ended September 30, 2022, duly approved at the meeting of the Board of Directors held on November 12, 2022 published in Financial Express (English) and Jansatta (Hindi), both dated November 13, 2022.

This is for your kind information and record.

Thanking You, Yours faithfully,

For MONEX BOWNINANCE LIMITED

Company Secretary Compliance Officer

M.no-A36312

Date: November 13, 2022

Place: Gurugram

FE SUNDAY

MONEYBOXX FINANCE LIMITED MONEYBOXX

CIN: L30007DL1994PLC260191

egistered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066 Corporate Office: First India Vatika Place, Sushant Lok-1, MG Road, Gurugram, Harvana-122001 Phone No.: 011-45657452, Email Id: info@moneyboxxfinance.com, www.moneyboxxfinance.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022 Rs. in Lacs **Particulars** Quarter Ended Half Year Ended Year ended No. 30.09.2022 30.06.2022 30.09.2021 30.09.2022 30.09.2021 31.03.2022 (Unaudited) (Unaudited) (Unaudited (Unaudited (Unaudited (Audited) Total Income from Operations 1,015.44 847.62 528.27 1,863.06 953.31 2,330.60 Net Profit / (Loss) for the period (Before Tax, Exceptional (207.80)(215.66)(652.35)(442.52)(650.32)(325.03)and/or Extra-Ordinary items) (207.80)(215.66)(650.32)(325.03) (652.35)Net Profit / (Loss) for the period before Tax (after Exceptional (442.52)and/or Extra-Ordinary items) Net Profit / (Loss) for the period after tax (after Exceptional (452.20)(292.39)(159.81)(133.97)(242.25)(372.01)and/or Extra-Ordinary items) Total Comprehensive Income for the period (Comprising (292.39)(159.81)(133.97)(452.20)(242.25)(365.60)Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) Paid-up Equity Share Capital (net) 2,340.53 2,340.53 2,008.17 2,340.53 2,008.17 2,159.95 164.69 3,009.27 164.69 1,291.42 Other Equity 3,009.27 2,987.42 8. Earning Per Share (Face value Rs. 10/-) (a) Basic (1.31)(2.03)(1.82)(0.72)(0.67)(1.21)(b) Diluted (1.29)(0.72)(0.67)(2.01)(1.21)(1.82)

The above is an extract of the detailed format of Unaudited Financial Results for the Half year ended 30 September 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and Moneyboxx Finance Limited (www.moneyboxxfinance.com)

The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on September 12,2022. The Auditors have reviewed our financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on Behalf of Board of Directors of

MONEYBOXX FINANCE LIMITED

(Deepak Aggarwal) Whole-time Director DIN: 03140334

(₹ in lacs)

Date: 12/11/2022 Place: Gurugram, India

Notes to the standalone financial results:



CIN No.: L17229UP1994PLC017199

Registered Office: Kamla Tower, Kanpur-208 001 (U.P.) Ph.: +91 512 2371478 to 81; Fax: +91 512 2399854/ 2332665 website: www.jkcement.com; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS

		CONSOLIDATED					
SI. No.	Particulars	Three Months Ended 30.09.2022 (Unaudited)	Three Months Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)		
1.	Total Income	2,24,964.12	1,94,295.98	4,53,694.69	8,13,369.14		
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	30,942.12	35,981.94	71,293.31	1,53,473.49		
3.	Net Profit for the Period before share (Loss) in associates and tax (before Exceptional and Extraordinary items)	15,375.97	22,969.92	40,421.09	1,01,312.44		
4.	Net Profit for the Period before Tax (after Exceptional and/ or Extraordinary items*)	15,355.04	22,969.92	40,393.46	1,01,291.27		
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items*)	11,104.20	14,949.71	27,183.60	67,921.11		
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,068.40	15,073.26	31,441.40	69,552.63		
7.	Paid-up Equity Share Capital (Face Value of ₹10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83		
8.	Reserves (excluding Revaluation Reserve)	3,65,508.30	3,10,445.43	3,65,508.30	3,45,657.14		
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66		
10.	Net Worth	4,48,914.79	3,93,851.91	4,48,914.79	4,29,063.63		
11.	Paid up Debt Capital/Outstanding Debt	3,82,970.61	3,07,537.71	3,82,970.61	3,31,747.09		
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA		
13.	Debt Equity Ratio	1.00	0.89	1.00	0.90		
14.	Basic and Diluted Earnings Per Share (of ₹ 10/-each) (Not Annualized except Period / Year ended)	14.37	19.35	35.18	87.90		
15.	Capital Redemption Reserve	NA	NA	NA	NA		
16.	Debenture Redemption Reserve	3,364.70	4,722.40	3,364.70	3,364.70		
17.	Debt Service Coverage Ratio	1.73	1.96	1.71	1.77		
40	Interest Courte Courter Barrie	1.07	5.01	E 70	0.2549		

Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable. Notes:

4.97

5.94

5.78

6.13

 The above is an extract of the detailed format of unaudited quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter and half year ended consolidated and standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.

2. Key Standalone Financial Information:

18. Interest Service Coverage Ratio

		STANDALONE						
SI. No.	Particulars	Three Months Ended 30.09.2022 (Unaudited)	Three Months Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)			
1.	Total Income	2,16,460.75	1,88,350.21	4,35,327,48	7,82,138.00			
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	30,260.26	35,930.89	70,748.88	1,53,602.49			
3.	Net Profit for the Period (before Tax, Exceptional and/ or Extraordinary items*)	16,730.11	24,915.74	43,800.19	1,09,353.57			
4.	Net Profit for the Period before Tax (after Exceptional and/ or Extraordinary items*)	16,730.11	24,915.74	43,800.19	96,353.57			
5.	Net Profit for the Period after Tax (after Exceptional and/ or Extraordinary items*)	12,484.95	16,880.91	30,599.34	63,067.72			
6.	Total Comprehensive Income for the Period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	12,580.11	16,915.02	30,789.65	63,448.33			
7.	Paid-up Equity Share Capital (Face Value of ₹10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83			
8.	Reserves (excluding Revaluation Reserve)	3,60,959.88	3,16,087.49	3,60,959.88	3,41,760.47			
9.	Security Premium Account	75,679.66	75,679.66	75,679.66	75,679.66			
10.	Net Worth	4,44,366.36	3,99,493.97	4,44,366.36	4,25,166.95			
11.	Paid up Debt Capital/Outstanding Debt	2,56,227.81	2,83,982.39	2,56,227.81	2,73,275.54			
12.	Outstanding Redeemable Preference Shares	NA	NA	NA	NA			
13.	Debt Equity Ratio	0.71	0.81	0.71	0.76			
14.	Basic and Diluted Earnings Per Share (of ₹ 10/-each) (Not Annualized except Period / Year ended)	16.16	21.85	39.60	81.62			
15.	Capital Redemption Reserve	NA	NA	NA	NA			
16.	Debenture Redemption Reserve	3,364.70	4,722.40	3,364.70	3,364.70			
17.	Debt Service Coverage Ratio	1.88	2.29	1.87	2.03			
18.	Interest Service Coverage Ratio	5.18	6.41	6.08	6.60			

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on behalf of the Board of Directors

Place: New Delhi Date: 12 November, 2022

financialexp.epapr.in

Dr. Raghavpat Singhania Managing Director DIN: 02426556

















For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email. MPDL LIMITED

Corporate Office: UNIT NO. 12, GF, MAGNUM TOWER-1 SECTOR - 58, GURUGRAM - 122011 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad - 121003 (Haryana) Tel. No.0124-422234-35 E-mail: isc_mpdl@mpdl.co.in, website: www.mpdl.co.in; CIN: L70102HR2002PLC097001

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2022 Rs. in lakh except per share data Consolidated Standalone Quarter ended Half year ended Year Ended Quarter ended Half year ended Year Ended **Particulars** 30.09.2022 30.06.2022 30.09.2021 30.09.2022 30.09.2021 31.03.2022 30.09.2022 30.06.2022 30.09.2021 30.09.2021 30.09.2021 31.03.2022 Unaudited Unaudited Unaudited Unaudited Unaudited Audited Unaudited Unaudited Unaudited Unaudited Unaudited Audited 99.72 774.20 434.48 1. Total income from operations (net) 299.01 153.66 46.23 452.66 380.99 596.68 480.20 294.00 756.15 Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items) (136.31)(36.18)(0.97)(172.49)(0.27)(100.42)(297.16)(80.61)(21.93)(377.76)(21.23)(251.20). Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (136.31)(36.18)(0.97)(172.49)(0.27)(100.42)(297.16)(80.61)(21.93)(377.76)(21.23)(251.20)Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items) (172.49)(251.20)(136.31)(36.18)(0.97)(0.27)(100.42)(297.16)(80.61)(21.92)(377.76)(24.86)Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive (0.97)Income (after tax)] (136.31)(36.18)(172.49)(102.25)(297.16)(21.92)(377.76)(24.86)(267.84)(0.27)Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 4,486.44 5,857.96 Equity share capital (Face Value of Rs.10/- per each) 741.25 741.25 741.25 741.25 741.25 741.25 741.25 741.25 741.25 741.25 741.25 741.25 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -(a) Basic (1.84)(0.49)(2.33)(1.09)(0.30)(5.10)(0.01)(1.38)(4.01)(0.34)(b) Diluted (1.84)(0.49)(2.33)(1.38)(1.09)(0.30)(5.10)(0.34)(3.39)(0.01)(4.01)

1) The above unaudited financial statements have been reviewed by the Audit Committee in its meeting held on 11th. November, 2022 and then approved by the Board of Directors in its meeting held on 11th November 2022.

The Company has unabsorbed income tax losses hence no provision for income shown in Q-2 is required.

(www.bseindia.com) and Company's website www.mpdl.co.in

Previous period/year's figures have been regrouped/reclassified, wherever necessary, in order to make them comparable.

5) The amount of previous year/ period are not comparable due to change in the group structure. The group of the period ended 30th. September 2022 consists of "CAMBRIDGE CONSTRUCTION (DELHI) PVT. LTD. as a Subsidiary. The Un-Audited results for the quarter and half year ended 30.09.2022 have been subject to a Limited Review by the auditors.

7) Figures for the guarter ended 30th September 2022 are the balancing figures between the un-audited figures for the guarter ended 30th June, 2022 and the published unaudited

year to date figures for the half year ended 30th September, 2022 8) The above is an extract of the detailed format of Quarterly / Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly Financial Results is available on the Stock Exchanges website

For MPDL LIMITED Bishwa Nath Chatteriee Place: Gurugram Director Date: 11.11.2022 DIN: 08359823



Piramal Capital & Housing Finance Limited

(Formerly known as Dewan Housing Finance Corporation Limited). CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 -T+912238024000. Branch Office: Plot No-6, Block A, Sector-2, Noida, U.P-201301

Contact Person: 1. Nishant Gautam - 9899216466, 2. Naveen Kapoor - +919810854841, 3. Rohan Sawant - 9833143013

E-AUCTION SALE NOTICE – SUBSEQUENT SALE Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited (Formerly Known as DHFL) under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'. Particulars of which are given below:

Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address	Reserve Price	Deposit (EMD) (10% of RP)	Outstanding Amount (14-07-2022)
okendra Verma (Borrower), K Bricks (Co Borrower 1),	Rs. 2,28,03,250/-, (Rs. Two Crore Twenty Eight lakh Three Thousand	All The piece and Parcel of the Property having an extent:- Plot No 28 Block D Kaushambi, Ghaziabad, Ghaziabad-201010, Uttar Pradesh. Boundaries As:- North: 24 Mtr Road, South: Plot No-17, East: Plot No-27, West: Plot No-29	(Rs. Four Crore Ten lakh Only)	Rs. 41,00,000/- (Rs. Forty One lakh Only)	Rs. 3,10,55,639/- (Rs. Three Crore Ten lakh Fifty Five Thousand Six Hundred Thirty Nine Only)
ATE OF F-AUCTION: 30-11-2022	EROM 11 00 A M TO 2 0	O P.M (WITH LINE IMITED EXTENSION OF 5 MINU	TES EACH\ LAST	DATE OF SURMISS	ION OF BID- 29-11-2022

TERMS AND CONDITIONS OF THE AUCTION: The sale shall be subject to the terms & conditions as described below:-1. The asset will not be sold below the reserve price. 2. In case of single bidder, the bidder/purchaser has to bid with an minimum increment amount of Rs. 10,000/-. 3. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e Company Name: C1 India Private Limited, Name of Representative : Mr. Dharani Krishna; Contact Number : 9948182222; Site :https://www.bankeauctions.com. 4. Care has been taken to include adequate particulars of Secured Assets in the Schedule herein above; The Authorized Officer shall not be answerable for any error misstatement or omission in this proclamation. 5. The intending bidders are advised to go through the portal https://www.bankeauctions.com for detailed terms and conditions for e-Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Authorized Officer for the concerned property as mentioned herein above against the property. 6. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount stated herein above. 7 10% Earnest Money Deposit (EMD) DD shall be deposited on or before 29-11-2022, before 4:00 P.M. to the designated Branch in favour of "Piramal Capital & Housing Finance Limited" along with fully filled bid form and Tender/Sealed Bid/Offer in the prescribed tender forms along KYC, a) Self attested true copy of Identity Card containing Photograph and Residential Address and PAN card of the intending bidder, issued by Govt. of India. Original of the document should be made available for verification by the concerned Authorized Officer. b) Intending Bidder's Mobile Number and E-Mail address. 8. The intended bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact Mr. Dharani Krishna; Contact Number: 9948182222, Help Line E-mail ID: https://www.bankeauctions.com and For any property related query may contact PCHFL Authorised Officer - Nishant Gautam - 9899216466 during the office hours on any working days. 9. In case of stay of sale or Recovery proceeding by any superior court of competent jurisdiction, the auction may either be postponed/cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have no right to claim damages, compensation or cost for such postponement/cancellation etc. 10. Only those bidders holding valid user ID and Password and confirmed payment of EMD through Demand Draft shall be permitted to participate in the online e-auction. The Authorized Officer reserves the right to accept or reject any or all bids. Further, the Authorized Officer reserves the right to postpone or cancel or adjourn or discontinue the Auction or vary the terms of the Auction at any time before conclusion of the Auction process, without assigning any reason whatsoever and his decision in this regard shall be final. 11. The successful bidder shall have to pay 25% of the purchase amount immediately within 24 hours (including Earnest Money Already paid) from knocking down of bid in his/her favor; in the same mode as stipulated in clause 7 above. The balance of the purchase price shall have to be paid in the same mode as stipulated in clause 7 above within 15 days of acceptance/confirmation of sale conveyed to them. In case of default, all amounts deposited till then shall be forfeited including earnest money deposit, 12. Meagre deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to terms and conditions applicable to this eauction notice and confirmation by the secured creditor to that effect. 13. The EMD (without interest) of the unsuccessful bidder will be returned on 3rd day of the closure of the e-auction sale proceedings. 14. During e-auction, in case any bid is placed in the last 5 minutes of the closing time of the Auction, the closing time shall automatically get extended for another 5 minutes. 15. The sale is subject to final confirmation by the PCHFL. In case if the borrower/guarantors pays the total Outstanding due to the PCHFL before the Date of Auction, then auction sale may be cancelled at the discretion of PCHFL. 16. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 17. The Sale Certificate shall be issued to the highest successful bidder and in the same name in which the Bid is submitted. 18. The property is sold on "As is where" and "As is what is" basis and the Authorized Officer or the PCHFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government or anyone else in respect of properties E-Auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances, search results and other revenue records relating to the property including statutory liabilities arrears of property tax, electricity dues etc. and shall satisfy themselves before submitting the Bid. 19. Properties as mentioned above can be inspected by the prospective bidders at the site with the prior appointment of concerned Branch Manager or Authorized Officer or any other officer identified for the purpose, from 11 A.M. to 3 P.M. on any working day before 29-11-2022. 20. PCHFL reserves its right to accept/reject any or all of the offer(s) or bid(s) so received or cancel the sale without assigning any reason thereof. 21. In case there is any discrepancy found in Publication of Vernacular Version or English Version then in such case English Version will be considered for the purpose of interpretation. Bidding in the final minutes and seconds should be avoided in the bidders own interest. Neither PCHFL nor Service Provider will be responsible for any failure/lapse (Power failure, Internet failure etc.) on the part of the vendor. In order to prevent such situation bidders are requested to make all the necessary arrangements/alternatives such as backup power supply etc required so that they are able to prevent such situation and continue to participate in the auction successfully. 22. It shall be the responsibility of the successful bidder to remit the TDS @ 1% as applicable u/s 194 1-Aif the aggregate of the sums credited or paid for such consideration is Rs. 50 Lakhs or more. TDS should be filed online by filling form 26QB & TDS certificate to be issued in

form 16B. The purchaser has to produce the proof of having deposited the income tax into the government account within 15 days of e-auction. STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor. Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited Place: Delhi Date: 13.11.2022



Piramal Capital & Housing Finance Limited

(Formerly known as Dewan Housing Finance Corporation Limited). CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 - T+91 22 3802 4000

Branch Office: Office No. 211 and 212, 2nd Floor 'Titanium' Shalimar Corporate Park, Vibhuti Khand, Gomti Nagar, Lucknow - 226010 Contact Person: 1. Vivek Singh - 9369338960, 2. Prashant Pandey-7054013999, 3. Vishal Ketele - 9584966653

E-AUCTION SALE NOTICE – FRESH SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited (Formerly Known as DHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (14-07-2022)
Loan Code No.: 00002018, Haldwani (Branch), Shakeel Babu (Borrower), Najiya Bi Shakeel Bahu (Co Borrower 1)	Rs. 26,27,713/-, (Rs. Twenty Six lakh Twenty Seven Thousand Seven Hundred Thirteen Only)	All The piece and Parcel of the Property having an extent: House No 32, Part Of Khasra No 285 Kichha Road Lalpur, Rudrapur, Udhamsinghnagar-263153. Boundaries As:-North: Road, South: House of Aadhesh Singh, East: Road, West: Plot of Others	(Rs. Twenty Five lakh Eighty	Rs. 2,58,000/-, (Rs. Two lakh Fifty Eight Thousand Only)	Rs. 40,74,466/-, (Rs. Forty lakh Seventy Four Thousand Four Hundred Sixty Six Only)

DATE OF E-AUCTION: 23-12-2022, FROM 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH). LAST DATE OF SUBMISSION OF BID: 22-12-2022. BEFORE 4.00 P.M.

TERMS AND CONDITIONS OF THE AUCTION: The sale shall be subject to the terms & conditions as described below:-The asset will not be sold below the reserve price.
 In case of single bidder, the bidder/purchaser has to bid with an minimum increment amount of Rs. 10,000/-,
 Auction/bidding shall only by "online

electronic mode" through the website of the service provider i.e Company Name: C1 India Private Limited, Name of Representative : Mr. Dharani Krishna; Contact Number : 9948182222; Site https://www.bankeauctions.com. 4. Care has been taken to include adequate particulars of Secured Assets in the Schedule herein above. The Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 5. The intending bidders are advised to go through the portal https://www.bankeauctions.com for detailed terms and conditions for e-Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Authorized Officer for the concerned property as mentioned herein above against the property. 6. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount stated herein above. 7 10% Earnest Money Deposit (EMD) DD shall be deposited on or before 22-12-2022, before 4:00 P.M. to the designated Branch in favour of "Piramal Capital & Housing Finance Limited" along with fully filled bid form and Tender/Sealed Bid/Offer in the prescribed tender forms along KYC, a) Self attested true copy of Identity Card containing Photograph and Residential Address and PAN card of the intending bidder, issued by Govt. of India. Original of the document should be made available for verification by the concerned Authorized Officer. b) Intending Bidder's Mobile Number and E-Mail address. 8. The intended bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact Mr. Dharani Krishna; Contact Number: 9948182222, Help Line E-mail ID: https://www.bankeauctions.com and For any property related guery may contact PCHFL Authorised Officer - Vivek Singh - 9369338960 during the office hours on any working days. 9. In case of stay of sale or Recovery proceeding by any superior court of competent jurisdiction, the auction may either be postponed/cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have no right to claim damages, compensation or cost for such postponement/cancellation etc. 10. Only those bidders holding valid user ID and Password and confirmed payment of EMD through Demand Draft shall be permitted to participate in the online e-auction. The Authorized Officer reserves the right to accept or reject any or all bids. Further, the Authorized Officer reserves the right to postpone or cancel or adjourn or discontinue the Auction or vary the terms of the Auction at any time before conclusion of the Auction process, without assigning any reason whatsoever and his decision in this regard shall be final. 11. The successful bidder shall have to pay 25% of the purchase amount immediately within 24 hours (including Earnest Money Already paid) from knocking down of bid in his/her favor, in the same mode as stipulated in clause 7 above. The balance of the purchase price shall have to be paid in the same mode as stipulated in clause 7 above within 15 days of acceptance/confirmation of sale conveyed to them. In case of default, all amounts deposited till then shall be forfeited including earnest money deposit, 12. Meagre deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour, Sale shall be subject to terms and conditions applicable to this e-auction notice and confirmation by the secured creditor to that effect. 13. The EMD (without interest) of the unsuccessful bidder will be returned on 3rd day of the closure of the e-auction sale proceedings. 14. During e-auction, in case any bid is placed in the last 5 minutes of the closing time of the Auction, the closing time shall automatically get extended for another 5 minutes. 15. The sale is subject to final confirmation by the PCHFL. In case if the borrower/guarantors pays the total Outstanding due to the PCHFL before the Date of Auction, then auction sale may be cancelled at the discretion of PCHFL. 16. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 17. The Sale Certificate shall be issued to the highest successful bidder and in the same name in which the Bid is submitted. 18. The property is sold on "As is where" and "As is what is" basis and the Authorized Officer or the PCHFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government or anyone else in respect of properties E-Auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances, search results and other revenue records relating to the property including statutory liabilities arrears of property tax, electricity dues etc. and shall satisfy themselves before submitting the Bid. 19. Properties as mentioned above can be inspected by the prospective bidders at the site with the prior appointment of concerned Branch Manager or Authorized Officer or any other officer identified for the purpose, from 11 A.M. to 3 P.M. on any working day before 22-12-2022. 20. PCHFL reserves its right to accept/reject any or all of the offer(s) or bid(s) so received or cancel the sale without assigning any reason thereof, 21. In case there is any discrepancy found in Publication of Vernacular Version or English Version then in such case English Version will be considered for the purpose of interpretation. Bidding in the final minutes and seconds should be avoided in the bidders own interest. Neither PCHFL nor Service Provider will be responsible for any failure/lapse (Power failure, Internet failure etc.) on the part of the vendor. In order to prevent such situation bidders are requested to make all the necessary arrangements/alternatives such as backup power supply etc required so that they are able to prevent such situation and continue to participate in the auction successfully, 22. It shall be the responsibility of the successful bidder to remit the TDS @ 1% as applicable u/s 194 1-A if the aggregate of the sums credited or paid for such consideration is Rs. 50 Lakhs or more. TDS should be filed online by filling form 26QB & TDS certificate to be issued in form 16B. The purchaser has to produce the proof of having deposited the income tax into the government account within 15 days of e-auction. STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/duarantor. Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited Place: UP/UK Date: 13.11.2022

New Delhi





महंगी घड़ियों को लेकर शाहरुख खान को हवाई अड्डे पर रोका गया

मुंबई, 12 नवंबर (भाषा)।

बालीवुड अभिनेता शाहरुख खान और उनकी टीम के पांच सदस्यों को छह महंगी घड़ियों का सीमा शुल्क का भगतान नहीं करने के कारण सीमा शुल्क अधिकारियों ने मुंबई हवाई अड्डे पर एक घंटे के लिए रोके रखा, क्योंकि शनिवार तड़के भुगतान सुविधा चालू नहीं थी। एक अधिकारी ने यह जानकारी दी।

अधिकारी ने कहा कि यह घटना रात 12.30



उतरे। अधिकारी ने कहा कि उस समय जनरल टर्मिनल एविएशन (जीएटी) में भुगतान काउंटर चालु नहीं था।

उन्होंने कहा कि खान और उनकी टीम के सदस्यों के सामान की जांच के दौरान अधिकारियों को

बजे तब हुई जब खान एक बैग में छह महंगी घड़ियां मिलीं। उन्होंने कहा ददलानी और टीम के तीन अन्य सदस्यों को जाने दुबई से एक चार्टर्ड कि सीमा शुल्क के मूल्यांकन के अनुसार महंगी उंडान से हवाई अड्डे पर घडियों की कीमत 17.86 लाख रुपए है। अधिकारी ने कहा कि घड़ियों से भरा बैग खान के अंगरक्षक रविशंकर सिंह के पास था।

उन्होंने बताया कि चुंकि स्क्रीनिंग की प्रक्रिया

चल रही थी, इसलिए खान और उनकी टीम को कम से कम एक घंटे के लिए जीएटी- एक वीआइपी टर्मिनल- पर रोक दिया गया। उन्होंने बताया कि कुछ देर बाद खान, उनकी सचिव पुजा

दिया गया। उन्होंने कहा कि चूंकि जनरल एविएशन टर्मिनल पर सीमा शुल्क भुगतान काउंटर तड़के चालू नहीं था, इसलिए सीमा शुल्क अधिकारी रविशंकर सिंह को अपने साथ हवाई अड्डे के टर्मिनल-क्क़ले गए, जहां घडियों के लिए सीमा शुल्क के रूप में 6.88 लाख रुपए का भगतान किया गया था। हालांकि चालान रविशंकर सिंह के नाम पर था, लेकिन खान की ओर से शुल्क का भुगतान किया गया था।

कोविड-19 के उपचाराधीन मरीजों की संख्या घट कर 12,553 हुई

नई दिल्ली, 12 नवंबर (भाषा)।

भारत में एक दिन में कोविड-19 के 833 नए मामले सामने आने के साथ ही देश में अभी तक संक्रमित हुए व्यक्तियों की संख्या बढ़कर 4,46,65,643 हो गई। वहीं, उपचाराधीन मरीजों की संख्या कम होकर 12,553 रह गई है। केंद्रीय स्वास्थ्य मंत्रालय द्वारा जारी शनिवार सबह आठ बजे तक के अद्यतन आंकड़ों के अनुसार, संक्रमण से आठ और मरीजों की मौत होने से मृतकों की संख्या बढ़कर 5,30,528 हो गई है। इनमें से मौत के तीन मामले केरल द्वारा संक्रमण से मौत के आंकड़ों का पुनर्मिलान करने के बाद मृतकों की सूची में जोड़े गए हैं।

MAX HEIGHTS INFRASTRUCTURE LIMITED

SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646 CIN: L67120DL1981PLC179487 Website: www.maxheights.com; Email: maxinfra1981@gmail.com

EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022 (Rs. In Lakhs)

		Consolidated					Standalone						
S.	Particulars 30	For Quart	ter ended	For Half Y	or Half Year Ended For the Year en		For Half Year Ended For the Ye		ar ended For Quarter ended		For Half Year Ended		For the Year ended
No.		30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	30.09,2022 (Unaudited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)	30.09.2022 (Unaudited)	30.09.2021 (Unaudited)	30.9.2022 (Unaudited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)		
1	Total Income from Operations	172.37	127.32	328.6	236.38	641.21	171.87	101.39	328.11	205.47	640.76		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(125.52)	(0.08)	43.72	29.08	70.63	182.20		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(125.52)	(0.08)	43.72	29.08	70.63	182.20		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.18)	37.24	28.46	61.67	(150.23)	(0.08)	43.72	29.08	70.63	157.45		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
6	Equity Share Capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00	1,530.20	0.00	0.00	0.00	0.00	1,530.20		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			2374	122	VG.		990	275	1933			
	1. Basic	(#)	0.28	0.19	0.45	1.01	83	0.28	0.19	0.45	1.01		
	2. Diluted	33	0.28	0.19	0.45	1.01	85	0.28	0.19	0.45	1.01		

The above is an extract of the detailed format of Consolidated & Standalone Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Consolidated & Standalone Unaudited Financial Results for the Quarter ended 30th September, 2022 are available on the websites of the Stock Exchange viz. www.bseindia.com and the Company's website viz.

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12/11/2022 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.

The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e.India. The Limited review as required under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been completed and Related Report does not have any impact on above Results and Notes for the Quarter and Half Year ended 30/09/2022 which needs to be explained and the Auditors have expressed their unqualified opinion.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Kajal Goel Company Secretary M. No. - 66838

MONEYBOXX

मनीबौक्स फाईनेन्स लिमिटेड CIN: L30007DL1994PLC260191

पंजीकृत कार्यालय: 523-ए सोमदत्त चैम्बर्स-॥, १, भीकाजी कामा प्लेस, नई दिल्ली - 110066

कारपोरेट कार्यालय: फर्स्ट इण्डिया वाटिका प्लेस, सुशान्त लोक-1, एमजी रोड, गुरूग्राम, हरियाणा - 122001 दुरभाष: 011-45657452, ई—मेल आईडी: info@moneyboxxfinance.com, www.moneyboxxfinance.com

	30 सितम्बर, 2022 को समाप्त तिमाही एवं अर्धवार्षिक के अनअंकेक्षित उद्धरित वित्तीय परिणाम रूo लाखों में											
		,										
क्र	विवरण	समाप्त तिमाही			समाप्त अ	मर्घवार्षिक	समाप्त वार्षिक					
सं.		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022					
		(अनअंकेक्षित)	(अनअकेक्षित)	(अनअंकेक्षित)	(अनअंकेक्षित)	(अनअंकेक्षित)	(अंकेक्षित)					
1.	परिचालन से कुल आय	1,015.44	847.62	528.27	1,863.06	953.31	2,330.60					
2.	अवधि के लिए लाभ/(हानि) (कर से पहले, विशिष्ट एवं/ अथवा विशेष—सामान्य मदों)	(442.52)	(207.80)	(215.66)	(650.32)	(325.03)	(652.35)					
3.	अवधि के लिए लाभ/(हानि) कर से पहले (विशिष्ट एवं/ अथवा विशेष—सामान्य मदों के पश्चात)	(442.52)	(207.80)	(215.66)	(650.32)	(325.03)	(652.35)					
4.	अवधि के लिए लाभ/(हानि) कर पश्चात (असाधारण एवं/ अथवा विशेष-सामान्य मदों के पश्चात)	(292.39)	(159.81)	(133.97)	(452.20)	(242.25)	(372.01)					
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ/(हानि (कर पश्चात) एवं अन्य व्यापक आय (कर पश्चात)	(292.39)	(159.81)	(133.97)	(452.20)	(242.25)	(365.60)					
6.	प्रदत्त इक्वीटी शेयर कैपीटल (नेट)	2,340.53	2,340.53	2,008.17	2,340.53	2,008.17	2,159.95					
7	अन्य इक्वीटी	3,009.27	2,987.42	164.69	3,009.27	164.69	1,291.42					
8.	प्रति शेयर आय (रू० 10/- अंकित मूल्य)		j j									
	(क) बेसिक	(1.31)	(0.72)	(0.67)	(2.03)	(1.21)	(1.82)					
	(ख) डायल्यूटेड	(1.29)	(0.72)	(0.67)	(2.01)	(1.21)	(1.82)					

एकीकृत वित्तीय परिणामों पर टिप्पणियाँ

तिथि : 12/11/2022

स्थान : गुरूग्राम, इण्डिया

- सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के विनियमन 33 के अन्तर्गत उपरोक्त तिमाही एवं अर्धवार्षिक के उद्धरित वित्तीय परिणामों का विस्तारित उद्धरि प्रारूप स्टॉक एक्सचेन्जों में दाखिल किया गया। वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेन्ज की वेबसाइट (www.bseindia.com) एवं मनीबौक्स फाईनेन्स लिमिटेड की वेबसाइट (www.moneyboxxfinance.com) पर उपलब्ध है।
 - विस्तारित वित्तीय परिणामों एवं उद्धरित का लेखा समिति द्वारा वित्तीय परिणामों की समीक्षा की गई एवं लेखा समिति की सिफारिस पर निदेशक मंडल द्वारा नवम्बर 12, 2022 व सम्पन्न उनकी बैठक में अनुमोदित किया गये। सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के विनियमन 33 के अन्तर्गत अपेक्षितवित्तीय परिणामों की लेख समिति द्वार समीक्षा की गई।

निदेशक मंडल की ओर से उनके लिए मनीबोक्स फाईनेन्स लिमिटेड हस्ता०/

(दीपक अग्रवाल पूर्ण-कालिक निदेशक DIN: 03140334



Place: New Delhi

Date: 12.11.2022

S CHAND AND COMPANY LIMITED

CIN: L22219DL1970PLC005400

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India Email: investors@schandgroup.com | Website: www.schandgroup.com | Phone: +91 11 49731800 | Fax: +91 11 49731801

DITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HAI	F YEAR ENDED SEPTEMBER 30, 2022
	(₹ in million

S.	Particulars	Standalone					Consolidated					
No.		Quarter ended		Half Yearly Y		Year ended	Quarterly		Half Yearly		Year ended	
		September 30, 2022	30, 2022 30, 2021	September 30, 2022	September 30, 2021 Unaudited	March 31, 2022	September 30, 2022 Unaudited	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022	
	<	Unaudited	Unaudited	Unaudited		Audited		Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from operations	269.21	306.21	829.13	439.78	1,889.74	474.70	571.59	1,690.72	966.10	4,952.77	
2	Profit/(loss) before exceptional items and tax	(43.29)	(31.50)	106.31	(132.84)	117.26	(442.37)	(373.89)	(331.81)	(722.73)	57.72	
3	Profit/(loss) before tax	(144.91)	(31.50)	4.69	(132.84)	117.26	(286.09)	(373.89)	(175.53)	(722.73)	45.64	
4	Profit/(loss) for the period/year (after tax)	(132.02)	(21.50)	(19.11)	(122.84)	88.70	(198.50)	(411.77)	(136.20)	(725.50)	80.40	
5	Total comprehensive income for the period/ year (comprising profit/(loss) and other comprehensive income for the period/year)	(133.56)	(19.72)	(21.14)	(120.16)	91.82	(201.10)	(412.31)	(137.14)	(723.54)	87.29	
6	Equity Share capital	175.22	174.88	175.22	174.88	175.22	175.22	174.88	175.22	174.88	175.22	
7	Reserves and surplus (excluding Revaluation Reserves)	N.A	N.A	N.A	N.A	7,788.33	NA	NA	NA	NA	8,139.20	
8	Earnings/(loss) per share (in ₹)	2002				2222101				11.117477 673.100		
	- Basic	(3.77)	(0.61)	(0.55)	(3.51)	2.53	(5.66)	(11.77)	(3.89)	(20.74)	2.29	
	- Diluted	(3.77)	(0.61)	(0.55)	(3.51)	2.53	(5.66)	(11.77)	(3.89)	(20.74)	2.29	

- 1. The Auditors draw attention to note 9 of the Statement which states that, the Company has a non-current investment in DS Digital Private Limited ("DS Digital"), a subsidiary of the Company amounting to INR 247.78 million (net of impairment of INR 55 million), and has loans and trade/ other receivables recoverable from such subsidiary company amounting to INR 156.09 million and INR 50.67 million, respectively, as at 30 September 2022. DS Digital has been incurring operational losses since earlier years as a result of which the net worth of such subsidiary company has been completely eroded. Management, based on their internal assessment, has assessed that the aforesaid recoverable balances are fully recoverable as at 30 September 2022 and hence, no adjustments are required to be made to the accompanying financial results. However, in absence of sufficient and appropriate evidence to support management's assessment as above, the Auditors were unable to comment on the appropriateness of the carrying value of the aforesaid recoverable balances as at 30 September 2022 and the consequential impact thereof on the accompanying standalone financial results for the guarter and half year ended 30 September 2022.
- The above is an extract of detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Financial Results are available on the company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).
- The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2022 were reviewed by the Audit Committee at its meeting held on November 12, 2022 and have been approved and taken on record by the Board of Directors at its meeting held on November 12, 2022.

For and on behalf of the Board of Directors S Chand And Company Limited

Himanshu Gupta Managing Director DIN: 00054015

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Corporate Identity Number: L51909DL1987PLC027186 Regd. Office: Tinna House No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Tel No.: 011-49518530 Fax No.: 011-26807073 Email: tinna.delhi@tinna.in Website: www.tinna.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING.**

(A) Extra Ordinary General Meeting

Notice is hereby given that the This is to inform you that the Extra Ordinary General Meeting of the Members of the Tinna Rubber and Infrastructure Limited will be held on Monday, the 5th December, 2022 at 10.00 A.M through video conferencing ('VC') / other audio visual means ("(OAVM'") to transact the business, as set out in the Notice convening the said EGM. The Notice of EGM along with its annexures have been sent to members at their registered email addresses through permitted mode. The same is also available on the Company's website www.tinna.in.

(B) Book Closure

Register of Members and Share Transfer Books of the company will remain closed from 28" November, 2022, to 5th December, 2022, Monday [both days Inclusive] in connection with the above said Extra Ordinary General Meeting.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 28th November, 2022 may cast their vote electronically on the ordinary and special business, as set out in the Notice of EGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of EGM ('remote e-voting'). The detailed procedure/ instructions for remote evoting have been provided in the Notice of EGM and also available at the website of NSDL. All the members are informed

- (a). Special Business as set out in the Notice of EGM may be transacted through voting by electronic means;
- (b). The remote e-voting shall commence on 2rd, December, 2022 [10:00 am. (IST);
- (c). The remote e-voting shall end on 4° December, 2022 (5.00 pm). (IST); (d). The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 28th November, 2022;

(Rs. In lakhs)

- (e). Any person who becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at their email Id: evoting@nsdl.co.in
- (f). Members may note that : (i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the EGM; (iii) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM

(g). The Notice of EGM is available on the Company's website www.tinna.in. The Company has appointed scrutinizer for conducting the evoting process.

(h). In case of any query pertaining to remote e-voting, members may refer FAQ and evoting user manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in

Note:1 In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 and 13th January, 2021 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Extra Ordinary General Meeting through VC / OAVM, without the physical presence of the Members at a permissible common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the EGM of the Company is being held through VC/OAVM on Monday, December 5, 2022 at 10.00 a.m. (IST). The deemed venue for the EGM will be the place from where the Chairman of the Board conducts the Meeting.

Vaibhav Pandey Company Secretary

DCM LIMITED

Date: November 12, 2022

Place: New Delhi

Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110 006 E-mail: investors@dcm.in Phone: 011-41539170 CIN: L74899DL1889PLC000004

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2022 [IN TERMS OF REGULATION 47 (1) (b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED]

		Standalone								
Sr.	Particulars	For	the quarter e	nded	Six Mon	ths ended	For the year ended			
No.		September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
1	Total income from operations	9	92	1	40	8	110			
2	Net Profit/(Loss) for the period (before tax)	499	(340)	348	159	1,158	1,743			
3	Net Profit/(Loss) for the period after tax	499	(340)	383	159	1,193	1,778			
4	Total Comprehensive Income/(Expense) for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Expense)]	518	(321)	399	197	1,225	1,854			
5	Equity Share Capital	1,868	1,868	1,868	1,868	1,868	1,868			
6	Other equity	*		8	**		(526)			
7	Earnings/ (loss) per equity share (EPS) of Rs. 10 each (not annualised)						33			
	Basic and diluted	2.67	(1.82)	2.05	0.85	6.39	9.52			

	Consolidated										
	For	the quarter e	nded	Six Mon	For the year ended						
	September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022					
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited					
	1,771	1,788	1,669	3,559	3,258	6,977					
	737	(15)	805	722	1,944	3,215					
9	671	(72)	796	599	1,881	3,017					
	691	(53)	813	638	1,914	3,101					
	1,868	1,868	1,868	1,868	1,868	1,868					
67 06	*	94	-	-	+0	(674)					
	3.59	(0.39)	4.26	3.21	10.07	16.15					

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on November 12, 2022. The Limited Review Report of the Statutory Auditors has
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The details in prescribed format of the results are available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company's website www.dcm.in. For and on behalf of the Board For Dcm Limited

Jitendra Tuli **Managing Director** DIN: 00272930

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Place: Delhi

been filed with the BSE Limited and National Stock Exchange of India Limited.

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Date: November 12, 2022