



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

June 05, 2021

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

### Sub.: Newspaper Advertisement – Notice to the members of the Company regarding 35<sup>th</sup> Annual General Meeting to be held through VC / OAVM

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice published in newspaper of Ahmedabad edition viz. The Indian Express (English) and Financial Express (Regional language) on June 05, 2021 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, with respect to the 35<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, July 14, 2021 at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on your records please.

Thanking You,

Yours faithfully,  
For **JMC Projects (India) Limited**



**Samir Raval**  
**Company Secretary & Compliance Officer**

Encl.: As above

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.

T +91-22-6885 1500 • F +91-22-6885 1555 • E [mumbai@jmcprojects.com](mailto:mumbai@jmcprojects.com)

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T + 91- 79-6816 1500 • F +91-79-6816 1560

E [jmcho@jmcprojects.com](mailto:jmcho@jmcprojects.com) • W [www.jmcprojects.com](http://www.jmcprojects.com) • CIN L45200GJ1986PLC008717 • GST 24AAACJ3814E1Z3

**BUILDING INFRASTRUCTURE FOR BETTER LIFE**

**CHANGE OF NAME & DOB**  
I changed my name from  
Bharti to  
**Bhartiben Ishvarbhai Chunara,**  
Also changed my DOB from  
**19.06.1965 TO 01.01.1965**  
for all purpose.  
ARCAvt: No. IN-GJ54286314817262T  
Dated 01.06.2021

**Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale**  
(Multistate Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagark Sevayal", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 16/03/2021 under SARFAESI Act 2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from **Dixit Simpi Mahendrakumar**. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagark Sevayal, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot.

→ **Date fixed for inspection of the property : 21.06.2021 (11:00 AM To 4:00 PM)**  
→ **Last Date for submission of tender : 06.07.2021**  
→ **Date, Time & Place of Opening the tenders : 07.07.2021, 4:00 PM, at 'Arvindbhai Maniar Nagark Sevayal', 150' Ring Road, Nr. Raiya Circle, Rajkot.**

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot City. City Survey Ward No.11 Paiki City Survey No.548,549 & 550 Paiki Land Approx 207-34 Sq.Meter Land Approx 250-00 Sq.Yard For Commercial & Residential Purpose Known as "Somnath Complex" Building Ground Floor Shop No.2 Paiki Part-B Builtup Area Approx 133-00 Sq.Feet Approx 12-56 Sq.Meter thereon acquired Vide Regd. Sale deed No.2209 Dated 01/03/2006 in the Name of Shri Mahendrabhai Niranjanlal Dixit and bounded by as under:- North : Shop No.2 Paiki Part-C East : Other's Property South : Shop No.2 Paiki Part-A West : Kevdawadi Main Road (Short Address : "Anand" Electronics, Somnath Complex, Uperground Floor, Shop No-2/P Part-B, Kevdawadi Main Road, Rajkot.)	Rs. 18,95,702-60 + unapplied interest w.e.f. 01/06/2021	Rs. 16,95,750/-	Rs. 1,69,575/-

**Terms & Conditions:** (1) The immovable property is to be sold on 'As is where is' and 'As is what is' basis. (2) The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. (3) In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. (4) The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. (5) One can get tender form from the undersigned. (6) The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. (7) The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) (8) If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. (9) On non-acceptance of the tender the amount of deposit will be refunded without any interest thereon. (10) The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, ien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.  
\*30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagee.  
\*Prospective buyer may also visit our website [www.rnsbindia.com](http://www.rnsbindia.com) for sale advertisement.

Date : 04/06/2021 Authorized Officer, Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

**JMC Projects (India) Limited**  
(A Kalpataru Group Enterprise)  
CIN: L45200GJ1986PLC008717  
Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015  
Tel: +91 79 68161500, Fax: +91 79 68161560  
Corp. Office: 6<sup>th</sup> Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Tel: +91 22 68851500, Fax: +91 22 68851555  
E-mail: [cs@jmcprojects.com](mailto:cs@jmcprojects.com), Website: [www.jmcprojects.com](http://www.jmcprojects.com)

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of JMC Projects (India) Limited ('Company') will be convened on Wednesday, July 14, 2021 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of the 35<sup>th</sup> AGM along with the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA M/s. Link Intime India Private Limited at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA M/s. Link Intime India Private Limited at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 35<sup>th</sup> AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited ('CDSL') to facilitate e-Voting. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 35<sup>th</sup> AGM along with Annual Report will also be available on the website of the Company i.e. [www.jmcprojects.com](http://www.jmcprojects.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 08, 2021 to Wednesday, July 14, 2021 (both days inclusive) for the purpose of 35<sup>th</sup> AGM and for determining the names of eligible members for equity dividend, if declared for the financial year ended March 31, 2021. Members may opt for the direct credit of dividend / ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code, in case the holding is in dematerialized form. In case of shares held in physical form, the said details may be communicated to the RTA by quoting registered folio number and attaching photocopy of the cheque leaf of the active bank account along with a self-attested copy of the PAN card. Alternatively, members holding shares in physical form can update their bank account details on the website of RTA at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant / Bankers' cheque / demand draft to such Member, as soon as possible. In accordance with the provisions of the Income Tax Act, 1961 ('IT Act') as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the IT Act.

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents / declarations on the website of RTA at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by 11:59 p.m. IST, July 07, 2021.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For JMC Projects (India) Limited  
Sd/-  
Samir Raval  
Company Secretary  
Date : June 04, 2021  
Place: Mumbai

**WESTERN RAILWAY - AHMEDABAD DIVISION**

**VARIOUS WORKS IN CONNECTION WITH INTERLOCKING OF LC GATES**

DRMS and T acting for and behalf of The President of India invites E-Tenders against Tender No. DRM-SnT-ADI-Sig 10 of 2021-22 closing date 30-06-2021, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Tender No. DRM-SnT-ADI-Sig 10 of 2021-22 (1) Name of Work: Part supply of signaling material, installation, testing and commissioning in connection with interlocking of 03 LC gates between Viramgam-Samakhiyali and Palanpur-Samakhiyali section in Ahmedabad Division. (2) Estimated Cost of Work: ₹ 1,13,70,909.92/- (Rs. One Crore Thirteen Lakh Seventy Thousands Nine Hundred Nine Rupees and Ninety Two Paise only) (3) EMD: ₹ 0.00/- (The Bidders should be submitted Bid security Declaration in lieu of Bid Security/Earnest money Deposit) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 30-06-2021 and Opening on 30-06-2021 at 15:30 hrs. (5) Website of E-Tendering: [www.ireps.gov.in](http://www.ireps.gov.in) ADI-024  
Follow us on [twitter.com/WesternRly](https://twitter.com/WesternRly)

**GUJARAT WATER SUPPLY AND SEWERAGE BOARD Gandhinagar (Govt. of Gujarat Undertaking) E-TENDER NOTICE NO. E-01 OF 2021-22**  
Invites online tenders ID No. 456168 through for the work of (01) water supply scheme of taluka Gandevi Dist. Navsari under Public Health Works Division, G.W.S.S.B. Navsari. An Estimate Cost. 195.78 lacs for further details of tender Notes scope of work & specification etc. please visit web site [www.gwssb.nprocure.com](http://www.gwssb.nprocure.com), [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in), [www.tradereader.com](http://www.tradereader.com), [www.gwssb.org](http://www.gwssb.org), Upload Start date 08/06/2021 and Last date for submission of online tender is 29/06/2021 up to 18.00 hrs: Ph. 02637-257066, Mo. 9978406669.  
For any complaints in Water Supply Pls. Contact Gujarat Water Supply & Sewerage Board Help Line No.1916.  
INF/Navsari/87/2021

**GUJARAT WATER SUPPLY AND SEWERAGE BOARD Gandhinagar (Govt. of Gujarat Undertaking) E-TENDER NOTICE NO. E-04 OF 2021-22**  
Invites online tenders ID No. 464864, 464865, 464866, 464868, 464890, 463885 through for the work of (06) water supply scheme of taluka Jalalpur/Navsari Dist, Navsari under Public Health Works Division, G.W.S.S.B. Navsari, An Estimate Cost. 72.08 lacs for further details of tender Notes scope of work & specification etc, please visit web site [www.gwssb.nprocure.com](http://www.gwssb.nprocure.com), [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in), [www.tradereader.com](http://www.tradereader.com), [www.gwssb.org](http://www.gwssb.org), Upload Start date 07/06/2021 and Last date for submission of online tender is 22/06/2021 up to 18.00 hrs: Ph. 02637-257066, Mo. 9978406669,  
For any complaints in Water Supply Pls, Contact Gujarat Water Supply & Sewerage Board Help Line No,1916,  
INF/Navsari/88/2021

**World Environment Day**

**Ecosystem Restoration**

**5 June, 2021**

Let us conserve

**The Nature for the Next Generation, It is our Responsibility**



world Environment Day

**The pandemic has made us realize importance of oxygen**

Let's learn a lesson from this and make our children realize the importance of trees and commit ourselves to prevent pollution of air, water and land



**Let us pledge to plant double the number of trees on this Environment Day than the trees which were damaged due to Tauktae Cyclone in the state**



**"Public Events to be held on June 5"**

- Planting of new plants in the spots where trees were uprooted due to Tauktae
- Plantation will be done at Covid hospitals by doctors, nurses and other staff members
- 21 lakh Tulsi plants will be distributed in the cities and industrial units
- Awareness programs to be held in mega cities, district and taluka level and at industrial units

**Achievements of Forest Department**

- Forest cover in the state has been increased by 100 square kms in the last two years
- Gujarat is the only state having constant increase in the Mangrove Forests which protect the coastal areas
- With 29% increase in the population of Asiatic lions, today, the total number of lions is 674



**Let come together to conserve our environment -Shri Nitin Patel, Deputy Chief Minister, Gujarat**



Department of Forest, Gujarat

**NOTICE**

Notice is hereby given that pursuant to regulation 29 of the SEBI LODR Regulations 2015, the meeting of board of directors of the company will be held on Tuesday, 15th JUNE 2021 interalia,  
• To consider the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2021  
• To consider dividend if any

The said notice can be accessed on the website of the company at [www.captainpolyplast.com](http://www.captainpolyplast.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

Place : Rajkot  
Date : 04/06/2021  
For, **Captain Polyplast Ltd**  
sd/  
**Khyati Mehta**  
(Company Secretary)

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
Regd. Office : NDL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel: 0611222, Fax: 27468042, Email: TPDDL@tatapower-dtl.com  
CIN No. : U40109DL2001PLC111526, Website: www.tatapower-dtl.com

**NOTICE INVITING TENDERS** June 05, 2021

TATA Power-DTL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001306/21-22 Rate Contract for Supply of 60 KV, 33 KV and 9 KV Lightning Arrestors	1.20 Crs/ 1,00,000	05.06.2021	28.06.2021:1505 Hrs
TPDDL/ENGG/ENQ/200001307/21-22 AMC for Battery and Chargers in TATA Power DDL Grids for a period of 3 Years	0.79 Crs/ 1,50,000	05.06.2021	28.06.2021:1700 Hrs
TPDDL/ENGG/ENQ/BD/21-22/01 EOI for Space Leasing for Telecom/ Mobile Tower Infra. at TPDDL Locations for Enhancement of Mobile Network Contact: Mr Gaurav Sethi- 9971394884	N.A.	05.06.2021	28.06.2021:1700 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dtl.com](http://www.tatapower-dtl.com) → Vendor Zone → Tender / Corrigendum Documents  
Contracts - 011-66112222

**SAREGAMA INDIA LIMITED**  
CIN : L22213WB1946PLC014346  
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.  
Tel: 033-2551 2984/4773, E-mail: saregama@psg.in,  
Web: www.saregama.com

**Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPF)**

NOTICE is hereby given to the members pursuant to Section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("the Rules") as under:-  
In terms of section 124(6) of the Companies Act, 2013 read with the Rules, all dividends remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the 'Investor Education and Protection Fund' (IEPF) Authority established by the Central Government.  
Accordingly, the Company has communicated to all the concerned shareholders at their address registered with the Company/ Registrar and Share Transfer Agent (RTA) records, whose shares are liable to be transferred to the demat account of IEPF Authority, advising them to claim the unclaimed dividend for the financial year 2013-14 and onwards. The details of such shares liable to be transferred to IEPF Authority are also made available on the website of the Company at [www.saregama.com](http://www.saregama.com)

Shareholders are requested to note that the dividend declared during the financial year 2013-14, which remained unpaid or unclaimed for a period of seven years will become due for transfer to the IEPF on September 03, 2021. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.  
In view of the lockdown restrictions in force due to the COVID-19 pandemic in India, there is a possibility that the individual notice to the shareholders who have not claimed their dividend for seven consecutive years or more in terms of the said Rules may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to the aforesaid shareholders physically.  
The Company will, however, not transfer such shares to the IEPF where there is a specific order of the Court / Tribunal restraining any transfer of such shares or where the shares are hypothecated / pledged under the Depositories Act, 1996.

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the financial year 2013-14 and onwards by making an application to either the Company at 30, 2nd Floor, Spencer Building, Forjett Street, Opp. Bhatia Hospital, Grant Road West, Mumbai, Maharashtra - 400036 or email id at [co.sec@saregama.com](mailto:co.sec@saregama.com) with subject line "Application for claiming Unclaimed Dividend" or Registrar and Share Transfer Agent of the Company at their following address before the due date of said transfer, failing which the Company shall transfer the dividend for the financial year 2013-14 and the underlying shares to the IEPF without any further notice:  
MCS Share Transfer Agent Ltd, 33, Lake Gardens, 1st Floor, Kolkata - 700045, Tel: 033-40724051/53, E-mail: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)

Please note that no claim shall lie against the company in respect of the share transferred to the IEPF Authority. However, you can claim the shares (including all the benefits accruing on such shares) from the IEPF Authority by making necessary applications in the prescribed form (IEPF-5) which is available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).  
For further clarifications or assistance, you may write to us at [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) or [co.sec@saregama.com](mailto:co.sec@saregama.com).

Dated: 03.06.2021  
Place: Mumbai  
For Saregama India Limited  
**Kamana Goenka**  
Company Secretary  
Membership No.: A-35161

**KIFS HOUSING FINANCE LIMITED**  
Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India.  
Corporate Office: C-902, Lotus Park, Grahm Firm Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.  
Ph. No.: +91 22 671796400, E-mail: [contact@kifshousing.com](mailto:contact@kifshousing.com) Website: [www.kifshousing.com](http://www.kifshousing.com)  
CIN: U65922GJ2015PLC0085079 RBI COR: DOR-001415

**DISCLOSURE UNDER REGULATION 52(B), READ WITH REGULATION 52(4) OF THE SEBI (LODR) REGULATIONS, 2015 AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2021**

Sr. No.	Particulars	Half Year Ended		Year Ended	
		31/03/2021 (Audited)	31/03/2020 (Audited)	31/03/2021 (Audited)	31/03/2020 (Audited)
1	Total Income from Operations	3,303.13	2,534.64	5,816.22	4,597.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,173.23	893.84	2,213.27	1,927.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,173.23	893.84	2,213.27	1,927.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	925.74	764.46	1,768.27	1,556.78
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	925.74	764.46	1,769.13	1,556.78
6	Equity Share Capital	24,951.14	24,951.14	24,951.14	24,951.14
7	Reserves (excluding Revaluation Reserve)			3,593.34	1824.21
8	Basic and diluted Earnings Per Share (of Rs. 10/- each) (not annualized for half year ended)	0.37	0.34	0.71	0.73
9	Net Worth	28,544.48	26,775.35	28,544.48	26,775.35
10	Debt-equity ratio	1.04	0.42	1.04	0.42
11	Debt service coverage ratio	4.04	2.70	3.36	4.00
12	Interest service coverage ratio;	2.45	3.33	2.63	4.33

**Notes:**  
a) The above is an extract of the detailed format of unaudited half yearly financial Results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited half-yearly financial Results are available on the websites of the Bombay Stock Exchange and the Company's website (<https://www.kifshousing.com/>).  
b) The Company has adopted Ind AS w.e.f. transition date April 1, 2019. However, subsequent to submission of Ind AS financial results for the half year ended September 30, 2020, there are some changes in the transition assumptions/accounting estimates and policies and groupings, impact of which is given in the respective periods starting from April 1, 2019. The net impact of such changes on the submitted financial results for the half year ended September 30, 2020, corresponding period of half year ended September 30, 2019 and year ended March 31, 2020 is an increase in total comprehensive income of Rs. 101.76 lakhs, Rs. 53.88 lakhs and Rs. 145.43 lakhs respectively. Total assets and total liabilities and equity at September 30, 2019, September 30, 2020 and March 31, 2020 has increased by Rs. 176.01 lakhs, decreased by Rs. 83.20 lakhs and decreased by Rs. 6.47 lakhs respectively.  
c) For the items referred to in sub-clauses (a), (b), (d) & (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL (<https://www.kifshousing.com/>) and (h), (i) of the Regulation 52(4) are not applicable to the Company.

Sd/  
**Rajesh P. Khandwala**  
Chairman and Managing Director  
DIN: 00477673  
Place: Ahmedabad  
Date: June 03, 2021

**MERIT CREDIT CORPORATION LIMITED**  
(CIN: L65910GJ1987PLC009699)  
3, Ravipushpa Apartment, Opp Sunset Row House, Gurukul Road, Ahmedabad - 380052 Email Id: [mcc11987@gmail.com](mailto:mcc11987@gmail.com)  
Website: [www.mcc11.net](http://www.mcc11.net) Telephone No. (079) 27471946

**NOTICE TO THE SHAREHOLDERS**

Shareholders of Merit Credit Corporation Limited (the "Company") are hereby informed that pursuant to Section 110 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, to the extent notified, the company has on June 04, 2021 completed the dispatch via email of Postal Ballot Notice dated May 28, 2021 with the proposed Special Resolution and explanatory statement thereto along with Postal Ballot Form to the shareholders of the company whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date, i.e., Friday, May 28, 2021 seeking their consent to the voluntary delisting of the equity shares of the company from The Metropolitan Stock Exchange of India Limited ("MSEI") where the equity shares of the company are listed, in compliance with the SEBI (Delisting of Equity Shares) Regulations, 2009 as amended from time to time including any statutory modifications or amendments or re-enactments thereof, the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time and The Companies Act, 2013 and rules made thereunder. Shareholders may note that the business which to be transacted through Postal Ballot includes remote e-voting by electronic means.

The Board of Directors of the Company at their meeting held on Friday, May 28, 2021 has appointed M/s. R.K. Choksi & Co., a Company Secretary in whole-time practice (Membership No.: A47196, C.P. No. 17315) as the Scrutinizer for conducting the postal ballot voting in a fair and transparent manner and in compliance with the applicable laws and regulations.

The voting through postal ballot and electronic means starts from 9:00 A.M. on Saturday, June 05, 2021 and shall end on 5:00 P.M. on Sunday, July 04, 2021. Shareholders are requested to take the Postal Ballot Forms duly completed and signed should reach the Scrutinizer not later than the close of working hours at 5:00 P.M. on Sunday, July 04, 2021. Any Postal Ballot Forms and remote e-voting done beyond the said date, i.e., Sunday, July 04, 2021 will not be valid. Shareholders who do not receive the Postal Ballot Form through online mode, may download from company's website i.e., [www.mcc11.net](http://www.mcc11.net). Any query/grievances connected with the postal ballot including voting by electronic means, may be addressed to Ms. Kruti Vyas, (Company Secretary and Compliance Officer) at Merit Credit Corporation Limited, 3, Ravipushpa Apartment, Opp. Sunset Row House, Gurukul Road Ahmedabad - 380 052 or email at [mcc11987@gmail.com](mailto:mcc11987@gmail.com) or contact at +91 7211118030 at [www.mcc11.net](http://www.mcc11.net)

Registered Office: **By Order of the Board**  
3, Ravipushpa Apartment, For Merit Credit Corporation Limited  
Opp. Sunset Row House,  
Gurukul Road Ahmedabad - 380 052  
Sd/  
Mrudula H. Patel  
Director  
Date: 04/06/2021  
Place: Ahmedabad  
DIN: 00226030

**ANNEXURE - A - APPENDIX - IV - A**  
[See proviso to rule 8 (6)]  
**અચલિત મિલકતોના વેચાણ માટે વેચાણ નોટીસ**

**ઇન્ડિયન બેંક, સ્ટેટ્સ એસેટ્સ મેનેજમેન્ટ શાખા, બીજો માળ, ટેસના ગેઝર્સ, ઉસ્માનપુરા, અમદાવાદ - ૩૮૦૦૧૪.**

ક્રમ નં.	કચ્છદારો / જામીનદારો / ગીરોદારોનો નામ	અચલિત મિલકતની વિગતો	સુરક્ષિત બાકી રકમ	રીઝર્વ ફિંચત/ઇજમોડી/બીડ વધારવાની રકમ	મિલકત આઈડી નં. કબજાનો પ્રકાર
1.	મેસર્સ ડી કે રોયલ ફુડ્સ પ્રા. લિ. (કચ્છદાર) રેડ ઓફિસ: ૧૬૬/૧૦૦, પહેલો માળ, સંજયી ઈન્ડસ્ટ્રીયલ એસ્ટેટ, વડાવાડા, વડાઈ કાંઠા પાસે, પાલોડ, વડાઈ (ઈસ્ટ), ગુજરાત, આમદાવાદ, પીન - ૪૦૧૪૦૮. મેલિંગ અધિકાર: ૫૬૬-૫૩૦, ઉસ્માન પુરા, વડાઈ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ન્યુ લીંગ રોડ, સેંટેરી વેસ્ટ, મુંબઈ - ૪૦૦૦૫૩. મેસર્સ સી સી સી પ્રા. લિ. (ગીરોદાર) નં. ૨, ૩ અને ૪, સર્વે નં. ૧૦૭, પેડી - ૧, ગોલવાડા, તાલુકા - ઈસર, ગુજરાત, આમદાવાદ, પીન - ૩૮૩૪૩૪. શ્રી હરેશુભાઈ કાલાલાલ બારોટ, (કચ્છદાર, જામીનદાર અને ગીરોદાર) નો - ૭૭૧, મેગન બિલ્ડિંગ, ગોલુ ટાઉનશીપ, આગાશી રોડ, બોલિંગ વિહાર વેસ્ટ, ઘાને - ૪૦૧૩૦૩. ૩. શ્રીમતી ઉષા નરેશ બારોટ (કચ્છદાર અને જામીનદાર) નો - ૭૭૧, મેગન બિલ્ડિંગ, ગોલુ ટાઉનશીપ, આગાશી રોડ, બોલિંગ વિહાર વેસ્ટ, ઘાને - ૪૦૧૩૦૩	કેટરી જમીન અને બિલ્ડિંગ, પ્લોટ નં. ૨, ૩ અને ૪, સર્વે નં. ૧૦૭, પેડી - ૧, ગોલવાડા, તાલુકા - ઈસર, ગુજરાત, આમદાવાદ, પીન - ૩૮૩૪૩૪. સોનકળ ૧૨૦૬૬.૫ સ્કે. મીટર જમીન અને ૧૩૬૫ સ્કે. મીટર બાંધકામ થયેલ ઈન્ડસ્ટ્રીયલ રોડ ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે. યુટીલીટી: ઉત્તર ગંગીરુદ્ધ હાથીઠી ની જમીન, દક્ષિણ: નરશીભાઈ કે રામળા ની જમીન, પૂર્વ: ગવર્ધન રોડ, પશ્ચિમ: સરતાલજી સરદારજી ની જમીન.	<b>Rs. 3,19,91,931/-</b> (રૂ. ત્રણ કરોડ ઓગણીસ લાખ એકાસી પાંચ નવસો એકસાત માત્ર) તા. ૩૧.૦૫.૨૦૨૧ સુધીના	રીઝર્વ ફિંચત Rs. 42,00,000/- ઇજમોડી Rs. 4,20,000/- બીડ વધારવાની રકમ Rs. 10000/-	IDIB277500120 / સંકેતિક
2.	શ્રી પ્રદીપકુમાર મણિલાલ પટેલ (કચ્છદાર) ૧૭-સ્વલ્પિત સોસાયટી, માલગોડાઉન રોડ, મહેસાણા - ૩૮૪૦૦૧ ૨. શ્રીમતી કુસુમીને પ્રદીપકુમાર પટેલ (જામીનદાર) ૧૭-સ્વલ્પિત સોસાયટી, માલગોડાઉન રોડ, મહેસાણા - ૩૮૪૦૦૧	૧. પશ્ચિમી બાજુ મિલકત (હોલ), પહેલો માળ, જે સર્વે નં. ૧૬૬૦/૪૫ પી, સીટી સર્વે નં. ૭૧૧/૧૬/૦૧/૧૦૪/૨૭, ૭૧૧/૧૬/૦૧/૧૦૨/૨૮, ૭૧૧/૧૬/૦૧/૧૦૩/૨૯, ૭૧૧/૧૬/૦૧/૧૦૪/૩૦, સીટી નં. ૧૭૫ મહેસાણા સીમ, તાલુકા જુહો મહેસાણા ગુજરાત રાજ્ય સોનકળ ૧૩૬.૪૦ સ્કે. મીટર અને બાંધકામ એરિયા સોનકળ ૮૦.૮૮ સ્કે. મીટર જે પહેલ પ્રદીપકુમાર મણિલાલ ની માલીકી ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે. દુકાન ની યુટીલીટી આ મુજબ છે: ઉત્તર: પવિત્ર રોડ અને આકાશનો ભાગ, દક્ષિણ: સેલ્વની મિલકત, પૂર્વ: સેલ્વની મિલકત, પશ્ચિમ: આરથા મહેલ નો અંતરગી રોડ ૨. પ્લોટ (લ્લોડ) નં. ૨, જમીન એરિયા સોનકળ ૧૫૩.૭૦ સ્કે. મીટર અને બાંધકામ એરિયા સોનકળ ૧૧૪.૩૮ સ્કે. મીટર, સ્વલ્પિત કો-ઓપ હાઉસિંગ સોસાયટી લિમિટેડ, વિકુલ પાર્ક સોસાયટી સામે, અર્બન બેંક રોડ, તાલુકા અને જુહો મહેસાણા જે શ્રી પટેલ પ્રદીપકુમાર મણિલાલની માલીકી ની રહેણાંક બિલ્ડિંગના બધા ભાગ અને હિસ્સા સાથે. મિલકતની યુટીલીટી આ મુજબ છે: ઉત્તર: અંતરગી રોડ, દક્ષિણ: માર્જીન એરિયા અને બલોલનગર સોસાયટી, પૂર્વ: પ્લોટ નં. ૧, પશ્ચિમ: પ્લોટ નં. ૩	<b>Rs. 2,22,53,714/-</b> (રૂ. બે કરોડ બે વાવેસ લાખ ત્રણ હજાર પાંચસો પંચોતે માત્ર) તા. ૩૧.૦૫.૨૦૨૧ સુધીના	રીઝર્વ ફિંચત Rs. 56,50,000/- ઇજમોડી Rs. 5,65,000/- બીડ વધારવાની રકમ Rs. 10000/-	IDIB277500121 / સંકેતિક
3.	મેસર્સ કોલ્ટર કેર શર્મા કેર પ્રા. લિ., (કચ્છદાર), રજીસ્ટર્ડ ઓફિસ: દુકાન નં. ૭/૮ માર્ગ પાર્ક શોપિંગ સેન્ટર, ઉદય ટાઉનમેન્ટ સામે, પરાગ સ્કૂલ પાસે, ન્યુ નરોડા, અમદાવાદ - ૩૮૩૩૩૦. શ્રી હરેશુભાઈ નાથાભાઈ પટેલ, (કચ્છદાર અને જામીનદાર), ૪૨, શ્રી ગીરધર પાર્ક, ઉદય ટાઉનમેન્ટ પાલળ, હર્ષાવદી પાર્ક પાસે, નવા નરોડા રોડ, અમદાવાદ - ૩૮૨૩૩૦. શ્રીમતી ભાવનાબેન હરેશભાઈ પટેલ, (કચ્છદાર અને જામીનદાર), ૪૨, શ્રી ગીરધર પાર્ક, ઉદય ટાઉનમેન્ટ પાલળ, હર્ષાવદી પાર્ક પાસે, નવા નરોડા રોડ, અમદાવાદ - ૩૮૨૩૩૦. મેસર્સ કોલ્ટર કેર શર્મા કેર પ્રા. લિ., (ગીરોદાર) - તેના કચ્છદાર શ્રી હરેશુભાઈ નાથાભાઈ પટેલ, પ્લોટ નં. ૩, ૩, મધ્ય ઈન્ડસ્ટ્રીયલ પાર્ક, કલોદરા, તાલુકા દહેગામ, જુહો: ગોંડીનગર - ૩૮૨૩૦૫. શ્રી રમેશ અંબાલાલ પટેલ (જામીનદાર), ૪૦, આકાશ ગંગા, નવા નરોડા, અમદાવાદ - ૩૮૨૩૩૦. શ્રી ભાગુભાઈ અમલાભાઈ પટેલ (જામીનદાર), ૭૧, અંબાલાલ પાર્ક, નવા નરોડા, અમદાવાદ - ૩૮૨૩૩૦. શ્રી હરેશુભાઈ અમલાભાઈ પટેલ (ગીરોદાર), દુકાન નં. ૭/૮ માર્ગ પાર્ક શોપિંગ સેન્ટર, ઉદય ટાઉનમેન્ટ સામે, પરાગ સ્કૂલ પાસે, ન્યુ નરોડા, અમદાવાદ - ૩૮૨૩૩૦. શ્રી હરેશુભાઈ નાથાભાઈ પટેલ, (ગીરોદાર), ૪૨, શ્રી ગીરધર પાર્ક, ઉદય ટાઉનમેન્ટ પાલળ, હર્ષાવદી પાર્ક પાસે, નવા નરોડા રોડ, અમદાવાદ - ૩૮૨૩૩૦.	૧. પ્લોટ નં. ૩૩ જમીન એરિયા ૭૫૨ સ્કે. ચાર્ડ અને બાંધકામ એરિયા સોનકળ ૮૮૫.૪૭ સ્કે. ચાર્ડ, મધ્ય ઈન્ડસ્ટ્રીયલ પાર્ક, વાઈબેન્ડ ઈન્ડસ્ટ્રીયલ પાર્ક પાસે, ૪૬ - કલોદરા રોડ, કલોદરા, દહેગામ, ગોંડીનગર - ૩૮૨૩૦૫. જે મેસર્સ કોલ્ટર કેર શર્મા કેર પ્રા. લિ. ની માલીકી ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે. સરદ મિલકતની યુટીલીટી આ મુજબ છે: ઉત્તર: અંતરગી રોડ, દક્ષિણ: પ્લોટ નં. ૩૩, પૂર્વ: પ્લોટ નં. ૩૨, પશ્ચિમ: અંતરગી રોડ ૨. દુકાન નં. ૮, બાંધકામ એરિયા સોનકળ ૩૬૦ સ્કે. ફુટ, માર્ગ પાર્ક શોપિંગ સેન્ટર, ઉદય ટાઉનમેન્ટ પાસે, પરાગ સ્કૂલ પાસે, નરોડા, અમદાવાદ - ૩૮૨૩૩૦ ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રી હરેશુભાઈ નાથાભાઈ પટેલની માલીકી. સરદ મિલકતની યુટીલીટી આ મુજબ છે: ઉત્તર: દિપધારા સોસાયટી, દક્ષિણ: માર્જીન જગ્યા અને રોડ, પૂર્વ: દુકાન નં. ૭, પશ્ચિમ: દુકાન નં. ૯ ૩. દુકાન નં. ૭, બાંધકામ એરિયા સોનકળ ૩૬૦ સ્કે. ફુટ, માર્ગ પાર્ક શોપિંગ સેન્ટર, તાલુકા દહેગામ, જુહો: ગોંડીનગર - ૩૮૨૩૦૫ ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રી હરેશુભાઈ નાથાભાઈ પટેલની માલીકી. સરદ મિલકતની યુટીલીટી આ મુજબ છે: ઉત્તર: દિપધારા સોસાયટી, દક્ષિણ: માર્જીન જગ્યા અને રોડ, પૂર્વ: દુકાન નં. ૭, પશ્ચિમ: દુકાન નં. ૮ ૪. ટાઉનમેન્ટ નં. ૪૨, જમીન એરિયા સોનકળ ૧૪૭.૦૬ સ્કે. મીટર બાંધકામ એરિયા સોનકળ ૭૬ સ્કે. મીટર, ગીરધર પાર્ક સોસાયટી, અંબાલાલ સોસાયટી પાર્ક સામે, ઉદય ટાઉનમેન્ટ પાસે, નરોડા, અમદાવાદ - ૩૮૨૩૩૦ ની અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રી હરેશુભાઈ નાથાભાઈ પટેલની માલીકી. સરદ મિલકતની યુટીલીટી આ મુજબ છે: ઉત્તર: પ્લોટ નં. ૪૧, દક્ષિણ: પ્લોટ નં. ૪૩, પૂર્વ: પ્લોટ નં. ૪૩, પશ્ચિમ: રેવેન્યુ સર્વે નં. ૪૩	<b>Rs. 2,55,32,575/-</b> (રૂ. બે કરોડ પચાસ લાખ બે હજાર પાંચસો પંચોતે માત્ર) તા. ૩૧.૦૫.૨૦૨૧ સુધીના	રીઝર્વ ફિંચત Rs. 1,35,00,000/- ઇજમોડી Rs. 13,50,000/- બીડ વધારવાની રકમ Rs. 50000/-	IDIB277500123 / સંકેતિક
			રીઝર્વ ફિંચત Rs. 23,00,000/- ઇજમોડી Rs. 2,30,000/- બીડ વધારવાની રકમ Rs. 10000/-	IDIB277500124 / સંકેતિક	
			રીઝર્વ ફિંચત Rs. 23,00,000/- ઇજમોડી Rs. 2,30,000/- બીડ વધારવાની રકમ Rs. 10000/-	IDIB277500125 / સંકેતિક	
			રીઝર્વ ફિંચત Rs. 45,00,000/- ઇજમોડી Rs. 4,50,000/- બીડ વધારવાની રકમ Rs. 10000/-	IDIB277500126 / સંકેતિક	

ઈ-વચ્છત દ્વારા વેચાણના દેલુની મિલકતની વિશેષ વિગતો નીચે આપેલ છે: ઓનલાઈન બીડમાં ભાગ લેવા માટે બીડરને અમારા ઈ-વચ્છત સર્વિસ પ્રોવાઈડર એમએસસીસી લિ.ની વેબસાઈટ ([www.mstcecommerce.com](http://www.mstcecommerce.com)) જોવાની સલાહ છે. ટેકનિકલ મદદ માટે મહેરબાની કરીને એમએસસીસી હેલ્પડેસ્ક નં. 033-22901004 અને અન્ય હેલ્પડેસ્ક નંબરો સર્વિસ પ્રોવાઈડરની હેલ્પડેસ્કમાંથી મળી રહેશે. એમએસસીસી લિ. સાથે સંબંધિત સ્ટેટસ માટે મહેરબાની કરીને સંપર્ક કરો [ibapi@msstcecommerce.com](mailto:ibapi@msstcecommerce.com) અને ઈમેલ [ibapi@msstcecommerce.com](mailto:ibapi@msstcecommerce.com) મિલકતની વિગતો અને ફોટોગ્રાફ અને ઈસ્ટાઈમન્ટ શરતો અને નિયમો માટે મહેરબાની કરીને જુઓ: <https://ibapi.in> અને આ પોર્ટલ સંબંધે સ્પષ્ટતા માટે, મહેરબાની કરીને હેલ્પડેસ્ક નંબર ૧૮૦૦૧૦૨૪૦૨૬ અને ૦૧૧-૪૧૧૦૧૬૩૧ નો સંપર્ક કરો. બીડરને સલાહ છે કે વેબસાઈટ <https://ibapi.in> માં મિલકત અને સર્વ કરતી વખતે સર્વ આપેલ મિલકતનો આઈડી નંબર ધ્યાનમાં રાખવો.

**મિલકત ઉપર કરવાયેલાની વિગતો: Nil**  
**ઈ-વચ્છતની તારીખ અને સમય: ૨૩.૦૬.૨૦૨૧ સવારે ૧૧.૦૦ થી ૨.૦૦**  
મિલકત નિરીક્ષણની તારીખ અને સમય: ૨૧.૦૬.૨૦૨૧ સવારે ૧૦.૦૦ થી ૧.૦૦ ની વચ્ચે, ઈજમોડી જમા કરાવવાની છેલ્લી તારીખ અને સમય: ૨૧.૦૬.૨૦૨૧ સવારે ૧૦.૦૦ થી ૫.૦૦ ની વચ્ચે રાજેશ જી. કીઆલકર, આસી. મેનેજર, મો. ૭૪૦૯૮૨૬૬૬૬, ઈમેલ - [arbahmedabad@indian](mailto:arbahmedabad@indianbank.co.in)