

# SUDAL

## INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 25A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021. (INDIA)  
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

28<sup>th</sup> October, 2021

To  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrp Code: 506003

Subject: Intimation of Newspaper Publication w.r.t Notice of 42<sup>nd</sup> Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith the copy of the newspaper notice of the 42<sup>nd</sup> Annual General Meeting ('AGM') information published in Business Standard in English language and Mumbai Lakshadweep in Marathi language on 28<sup>th</sup> October, 2021.

Please take the above mentioned information on your record.

Thanking you,

Yours Sincerely,  
For SUDAL INDUSTRIES LIMITED

*MV*  
Mukesh Vijayshi Ashar  
Whole-time Director & CFO  
DIN: 06929024



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382386 / 6636290 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1199PLC021541





**Form No INC 25A**  
Advertisement to be published in the newspaper for conversion of public company into a private company  
Before the Regional Director, Ministry of Corporate Affairs Mumbai, Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of M/s. **HEMLATA HOME SOLUTIONS LIMITED** having its registered office at Ram Ratna House Kanala City Victoria Mill Compound P B Marg Worli Mumbai - 400013, CIN: U72900MR2804PL147820

..... Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with the provisions of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 to convert the company into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25<sup>th</sup> day of September, 2021 to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change of status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Mumbai Region, Everest 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.  
For and on behalf of  
**HEMLATA HOME SOLUTIONS LIMITED**  
Suman Kataria  
Director  
DIN: 01751282  
Complete address of registered office: Ram Ratna House, Kanala City, Victoria Mill Compound P B Marg Worli, Mumbai - 400013  
Date: 27<sup>th</sup> October, 2021  
Place: Mumbai

**PUBLIC NOTICE**  
NOTICE is hereby given to the public that we are investigating the title of Mr. Prasad Bhatnagar, as Sub-lessee of the commercial premises being Unit No. B-11 totally admeasuring 2012 square feet (built up area) on the 3<sup>rd</sup> Floor of B Block of the building known as 'Dhanraj Mahal' standing on all that piece and parcel of land bearing C.T.S. No. 40 of the Colaba Division in the Registration District and Sub District of Mumbai City situated lying and being at Chhatrapati Shivaji Marg, Apollo Bunder, Colaba, Mumbai - 400001 (hereinafter referred to as the 'Premises').  
ALL PERSONS having any right, title, share, claim or interest against or in respect of the Premises or any part thereof by way of sale, exchange, lien, charge, mortgage (equitable or otherwise), gift, trust, bequest, inheritance, possession, lease, sub-lease, assignment, tenancy, license, partnership deed, charge, lien, easement, partition, loans, right of prescription or pre-emption or under any Agreement or Deed or other disposition or under any *vis pendens*, injunction, attachment, decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or Arbitration or otherwise howsoever are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned hereinafter or on the email address: [sgbafna@integrum.co.in](mailto:sgbafna@integrum.co.in) within 7 (seven) days from the date hereof failing which, the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever.  
Dated this 28<sup>th</sup> day of October, 2021  
For Integrum Legal  
Advocates and Solicitors  
Sd/-  
Siddharth Bafna, Partner  
302, Jannabhoomi Chambers, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai-400001

**PUBLIC NOTICE**  
Notice is hereby given to the public at large that deceased **MR. MOHAN CHATTARAM** was a sub-lessee of commercial premises being B-11 of the building known as 'Dhanraj Mahal', 3<sup>rd</sup> Floor, B-Block situated at Chhatrapati Shivaji Marg, Apollo Bunder, Colaba, Mumbai - 400001, admeasuring 2012 sq. ft. built up area on the standing on all that piece and parcel of land bearing C.T.S. No. 40 of the Colaba Division in the Registration District and Sub District of Mumbai City ('Premises').  
**MRS. ANGELINA VIVEK DASWANI, KRISHMA RAVI MURJANI & DEEPAK SURAJ SAINI** are the only legal heirs of the deceased. However, members of public are hereby notified that if anyone having any adverse claim in respect of the Premises of whatsoever nature are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned hereinafter or on the email address: [sgbafna@integrum.co.in](mailto:sgbafna@integrum.co.in) within 7 (seven) days from the date hereof failing which, the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever.  
Dated this 28<sup>th</sup> day of October, 2021  
For Integrum Legal  
Advocates and Solicitors  
Sd/-  
Siddharth Bafna, Partner  
302, Jannabhoomi Chambers, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai-400001

**PUBLIC NOTICE**  
Notice is hereby given that we are investigating the title of Shri. Makenand Suresh Narvekar in respect of land bearing 94 Gunthas or thereabouts and being a portion of new Gat No. 61/1 which totally admeasures 10-92-70 H-A-P and was prior to consolidation forming part of old Gat Nos. 78, 79, 103/1, 103/2, 104, 105, 109 and 111 of Village Sogam, Taluka Alibaug, Dist. Raigad ('the said property').  
Any and all persons having any objection or any claim, share, right, title and/or interest including the right of and by way of sale, agreement for sale, mortgage, exchange, gift, partition, lien, charge, lease, maintenance, bequest, inheritance, trust, possession, lease, sub-lease, assignment, easement, tenancy, license, partnership deed, right of prescription or pre-emption or under any agreement or deed or other disposition or under any *vis pendens*, injunction, attachment, decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or Arbitration or otherwise in respect of the said property are hereby requested to make the same known in writing to the undersigned at the below mentioned address and/or at [sgbafna@integrum.co.in](mailto:sgbafna@integrum.co.in) along with documents in support thereof, within 7 (seven) days from the date of publication hereof, failing which the claim of such person shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding in any manner whatsoever.  
Dated this 28<sup>th</sup> day of October, 2021  
Sd/-  
Integrum Legal  
Advocates and Solicitors  
302, Jannabhoomi Chambers, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai-400001

**SUDAL INDUSTRIES LIMITED**  
CIN: L21541MH1979PLC021541  
Regd. Office: A-5, M.I.D.C., Ambed Industrial Estate, Mumbai-Nashik Highway, Nashik - 422010.  
Tel No.: 022-6696200, Fax No.: 022-22022893  
Website: [www.sudal.co.in](http://www.sudal.co.in) Email id: [mvashar@sudal.co.in](mailto:mvashar@sudal.co.in)

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of Sudal Industries Limited (Company) will be held on Saturday, 20<sup>th</sup> November, 2021 at 02:00 p.m. Indian Standard Time (IST) at the Registered office situated at A-5 MIDC, Ambed Industrial Estate, Mumbai-Nashik Highway, Nashik 422010, to transact the business as set out in the Notice of AGM along with the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors and Auditor's Report along with the ballot form, proxy form and attendance slip have been sent through permissible mode of post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent (RTA)/Company/Depository Participants (DP) and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP on Wednesday, October 27, 2021.  
NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Section 51 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 13<sup>th</sup> November, 2021 to Saturday 20<sup>th</sup> November, 2021 (both days inclusive) for the purpose of the AGM.  
Pursuant to Section 106 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on 'cut-off date' i.e. Saturday, 13<sup>th</sup> November, 2021 the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 42<sup>nd</sup> AGM. The Notice is also available on the E-voting portal of CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
Remote E-voting period shall commence on Wednesday 17<sup>th</sup> November 2021 from 10 a.m. and ends on Friday 19<sup>th</sup> November 2021 at 05:00 p.m. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.  
A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Saturday, 13<sup>th</sup> November, 2021 only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after the cut-off date of the Notice of AGM and holds shares as on the 'cut-off date' can obtain User ID and Password in the manner prescribed in the Notice.  
A member may participate at the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the members cast their vote by both the means, then voting done through remote E-voting shall prevail and voting done through physical ballot shall be treated as invalid.  
The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2020-21. Members are requested to refer the Annual Report to obtain higher login id and password or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com). Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Download Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:  
Name: Mr. Rajesh Dahi  
Designation: Manager  
Address: A Wing, 2<sup>nd</sup> Floor, Marathon Futura, Material Mill Compound, A M Joshi Marg, Lower Panel (S) Mumbai - 400003  
Email-id: [helpdesk.evoting@csdil.com](mailto:helpdesk.evoting@csdil.com)  
For Sudal Industries Limited  
Sd/-  
Mukesh Ashar  
Whole-time Director & CFO  
Date: October 27, 2021

**THE CKP CO-OP. BANK LTD., (UNDER LIQUIDATION)**  
66 & 67, 2<sup>nd</sup> Floor, Vijaynagar, Dadar (West), Mumbai - 400 028.  
Tel.No. : 022 24352408

**NOTICE**  
NOTICE TO PUBLIC AT LARGE is hereby given that the following lockers of The CKP Co-op. Bank Ltd., **Chembur Branch** have been inoperative since the time/period stated herein below.

Sr. No.	LOCKER NO.	NAME
1	1	SRISHAIL MAHALINGAPPA LOKAPUR
2	37	NELLIPARAMBIL KRISHNAN PRATAPA
3	64	SHAYMAL BIMALKUMAR BASU
4	80	RAMDAS VISHNU THORAT
5	123	PRATIBHA V. RAJE
6	150	DIPESHINGH JOGSINGH RAJPUROHIT
7	166	SUDESH G SAWANT
8	208	TRUPTI UMESH KAMBLI
9	258	ASHA SHAILESH GIRI
10	259	NAGARAJAN S IVER
11	214	MORARJI DAS
12	252	USHABEN JITENDRA TRIVEDI
13	226	C.V. SIVARAMAKRISHNAN
14	296	MEENA DILIP NAIK
15	276	OMPRAKASH B YADAV
16	277	GAJANAN VISHWANATH MULHERKAR
17	292	CHANDRAKAUSHI K PUROHIT
18	302	SUNIL ARJUN PHANSEKAR
19	340	SINDHU KUMAR SHETE
20	344	BABUBHAI RAMBHAI PATEL
21	368	SWASTIKA SATCHINDRA KULKARNI
22	374	RAJANI RAVI/ARDRA
23	376	LEELA SHERSINGH RAJPUT

If any person is having any claim, objection etc. in respect of the said lockers shall contact the Branch Incharge/Officer within 15 days from the date of the present notice. No any claim or objection will be entertained after lapse of the said period. If no any claim or objection is received from any person, in that case, the aforementioned lockers will be break-opened in the presence of two witnesses.  
Sd/-  
(J. D. Patil)  
Liquidator  
The CKP Co-op. Bank Ltd., (Under Liquidation)

**ASSET RECOVERY MANAGEMENT BRANCH**  
Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai : 400 058 Tel No. - 26210406/07, Email: [Asset.MNZ@bankofindia.co.in](mailto:Asset.MNZ@bankofindia.co.in)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorised Officers of Bank of India, will be held on "as is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder.

E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 CUM NOTICE TO BORROWER/GUARANTOR (Rs. In Lakh)

(E-Auction Date -25.11.2021)							
Sr. No	Names of the Account / Borrower / Guarantor	Description of the properties	Reserve Price/ EMD Amount	Of Dues (Excluding Int. Penal Int.&Exp) In Rs Lakh	Corsal Security Interest Asset Id	Date/Time of on-site inspection of property	Contact No.
1	M/s Green Botanica & M/s Genesis Care M/s Green Botanica M/s Genesis Care Partners- Smt. Prema Suviny Jain Smt. Neelu Dharamchand Jain Guarantors- Shri Rajendra Parasai Jain Shri Suviny Satish Jain	Unit No. 705 to 714, 7 <sup>th</sup> floor, K.B. Shopping Mall, Halar Road, Valsad, Gujarat (Physical Possession with Bank)	62/ 6.20	134.37 & 134.33	400036709061	17-11-2021 2:00 PM TO 3:00 PM	9627301416 022- 26210406/07
2	M/s. M.S. Rolling Mrs. Meenu Shivgovid Pandey (Proprietor) Mr. Aman S Pandey (Guarantor)	Flat No. SF-2, 2nd Floor, Yadvav Rajee Sankul, Yadvav Road, Yadvav, Dist. Nashik (Symbolic Possession with Bank)	89/8.9	229.79	200076150205	16-11-2021 3:00 PM TO 04:00 PM	7504511101 022- 26210406/07

Terms and Conditions of the E-auction are as under:  
E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line".

The Auction will be conducted through Government of India approved service provider e-B integrated portal (<https://ibapi.in>). E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites- <https://www.bankofindia.com>  
The auction sale will be online e-auction/bidding through website <https://www.mstccommerce.com/auction/home/ibapi/index.jsp> on 25-11-2021 from 11:00 am to 4:00 pm IST with unlimited extension of 10 minutes duration.  
Bidder may visit <https://www.ibapi.in> where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

- Step 1: Bidder/Purchaser Registration: Bidder to register on e-Auction portal <https://www.mstccommerce.com/auction/home/ibapi/index.jsp> using his mobile no. and E-mail ID.
- Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
- Step 3: Transfer of EMD amount to his global EMD wallet: Online/Off-line transfer of funds using NEFT, using challan generated on E-auction portal.
- Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit <https://www.ibapi.in> for registration and bidding guidelines.

Helpline Details/Contact Person Details of MSTC:

Name	Toll Free No.: 18001035342	E-mail ID	Landline No.	Mobile No.
Shri Anshu Sengupta, CM		<a href="mailto:anshu@mstcindia.co.in">anshu@mstcindia.co.in</a>		09231690249
Smt. Srabani Baral, Manager		<a href="mailto:sbaral@mstcindia.co.in">sbaral@mstcindia.co.in</a>		09051077886
Shri Rakesh Ranjan, AM		<a href="mailto:ranjan@mstcindia.co.in">ranjan@mstcindia.co.in</a>		09911700233
Shri Ritesh Nath, DM		<a href="mailto:rnath@mstcindia.co.in">rnath@mstcindia.co.in</a>		09668551395
Shri Bishrupada Bank, SM(F&A)		<a href="mailto:bbank@mstcindia.co.in">bbank@mstcindia.co.in</a>	2289-5064(D)	09088013889
Shri Surajit Hembram DM(F&A)		<a href="mailto:shembram@mstcindia.co.in">shembram@mstcindia.co.in</a>		09866855560

- Intending bidders shall hold a valid e-mail address, for further details and query please contact IBAPI Helpline No. 18001025026 or 01141106131 Helpline e-mail ID [ibapi@alshahabidbank.in](mailto:ibapi@alshahabidbank.in)
- To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the properties put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the bank account as guided and mentioned in ibapi portal before participating in the bid online.
- The KYC documents are 1. Proof of Identification (KYC) viz. Voter ID Card/Driving License/Passport 2. Current Address Proof for communication 3. PAN Card of the bidder 4. Valid e-mail ID/contact number of the bidder etc.
- Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers.
- Prospective bidders may avail online training on e-auction from IBAPI portal.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
- The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of Rs. 1.00 lakh (Rupees One Lakh Only).
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings.
- The earnest money deposit shall not bear any interest the successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15<sup>th</sup> day of sale. The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount.
- The prospective qualified bidders may avail online training on e-auction from IBAPI portal prior to the date of e-auction neither the authorized officer nor the bank will be held responsible for any internet network problem power failure, any other technical lapse/failure etc. in order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event.
- The purchaser shall bear the applicable stamp duties registration fees other charges etc. and also all the statutory non-statutory dues, taxes assessment charges etc. owing to anybody.
- The authorized officer/bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason there for.
- The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Further details inquiries if any on the terms and conditions of sale can be obtained from the contact numbers given.
- If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as specified in IBAPI portal.
- GST, wherever applicable, to be borne by successful bidder.

**SALE NOTICE TO BORROWER/ GUARANTORS**

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to pay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers at exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date : 28/10/2021  
Place : GUJARAT/NASHIK  
Authorized Officers  
Bank of India

**DALMIA CEMENT (BHARAT) LIMITED**  
Regd. Office : Dalmiapuram - 621 651, Distt. Tiruchirapalli (Tamil Nadu)  
CIN : U65191TN1996PLC035963  
Phone 91 11 23465100 Fax 91 11 23313303  
Website : [www.dalmiacement.com](http://www.dalmiacement.com)

**Extract of Unaudited Standalone Financial Results for the quarter ended 30th September, 2021**  
(₹ Crore)

Particulars	For the quarter ended		For the year ended
	30-09-2021	30-09-2020	31-03-2021
Total Income from Operations from continuing operations	2,244	2,036	8,779
Net Profit for the period before tax from continuing operations	230	352	1,271
Net Profit for the period after tax from continuing operations	178	229	1,100
Net Profit/(loss) for the period after tax from discontinued operations	(5)	2	14
Net Profit for the period after tax from continuing and discontinued operations	173	231	1,114
Total comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	471	239	1,246
Paid-up equity share capital - Face value ₹ 10/- each	314	314	314
Reserves including Securities premium	10,762	9,278	10,101
Securities Premium Account	6,563	6,563	6,563
Net Worth	10,736	9,584	10,279
Paid-up total debt capital	3,049	5,094	3,479
Debt Equity Ratio (in times)	0.28	0.53	0.33
Earnings Per Share (of ₹10/- each) (not annualised):			
- Basic and Diluted (₹) - continuing operations	5.67	7.30	35.03
- Basic and Diluted (₹) - discontinued operation	(0.16)	0.06	0.45
- Basic and Diluted (₹) - continuing and discontinued operations	5.51	7.36	35.48
Debt Redemption Reserve	19	55	19
Debt Service Coverage ratio (in times)	3.09	1.81	0.77
Interest Service Coverage ratio (in times)	9.32	9.74	7.38

Notes:  
1. The above is an extract of the detailed format of Financial Results for the quarter ended 30th September, 2021, filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th September, 2021 are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.dalmiacement.com](http://www.dalmiacement.com)  
2. For other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and BSE Limited and can be accessed on [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.dalmiacement.com](http://www.dalmiacement.com)

**For Dalmia Cement (Bharat) Limited**  
(Mahendra Singh)  
Managing Director & CEO  
New Delhi  
26th October, 2021



