ENWORLD

Notice

With reference to earlier notice, we have Audit committee meeting and board meeting to consider and approve the unaudited financial results for the quarter ended on 31st December 2018 was held on Thursday, 31st January 2019 at 4:30 PM at registered office of the company and is adjourned due to want some further information/clarification with respect to unaudited financial results. Next board meeting will be held on Monday, 11th February 2019 at 11:30 AM. Further the trading window will remain closed upto 13th February 2019. For Envair Electrodyne Ltd.

Place: Pune Date: 01/02/2019

Sd/-Ankita Trivedi (Company Secretary)

Regional Officer

MIDC, MAHAPE

repay the amount mentioned in the notice within 60 days from the date of the receipt of said notices

read with Rule 8 of the said Security Interest (Enforcement) Rules, 2002 on the following dates

Padmappa Suvarna

Padmappa Suvarna

B4FBGM066510

MAHARASHTRA INDUSTRIAL

(A Government of Maharashtra Undertaking)

PUBLIC NOTICE

The Plot No. EL-226 admeasuring 997 square meter in

Trans Thane Creek Industrial Area, MIDC, Mahape, Nav

Mumbai is to be allotted for expansion purpose. However, the

records in respect of subject plot are not available in this office.

It is hereby published by this notice that any claim or records

in respect of Plot No.EL-226 in T.T.C. Industrial Area may

submit in original within 15 days from the date of publishing this

notice to the undersigned in the office of the Regional Office

Plot No. AM-20, Third Floor, A-Wing, Near Lokmat Printing

Press, Mahape, Navi Mumbai – 400710., within any working

days between 10.30 am to 5.30 pm., failing which the MIDC is

31.12.2018 plus incidental charges and Legal Expenses thereon.

Name of the Borrower

/Mortgagor/Guarantors

Mr. Nagesh Padmappa Suvarna

Mrs. Amarwani Nagesh Suvarna

Ms. Ashwini Nagesh Suvarna

Mr. Manish Sanjeeva Bangera

Dr. Jaysing Khandu Salve

Place: Mumbai

Sr.

No.

Date: 16.02.2019

Dr. Surekha Jaysingh Salve

No. 8-6/2087-FD/CI/2018/148

Name of Work

1. Providing Chainlink Fencing

46, Coup No. 13,14,15)

(4.55km)

to protect the Plantation of

the year 2017-18 at Dudhani

(Kauncha/ Ranpada) Sry No.

Providing Chainlink Fencing

to protect the Plantation of

the year 2017-18 at Amboli

No. 1,2,3) (1.70km).

(Velugam) Sry No. 423, Coup

Providing Chainlink Fencing

(Khutli-Kathiyapada) Sry No.

100, Coup No. 4/p) (2.325km)

& Rudana Maragpada Sry No.

185, Coup No. 36/p (0.50 km)

the year 2017-18 at Karchond

(Ambabari) Sry No. 59, Coup

Providing Chainlink Fencing

to protect the Plantation of

No. 51 & 52) (3.00km).

5. Providing Chainlink Fencing

6. Providing Chainlink Fencing

to protect the Plantation of

the year 2017-18 at Besda

(Bedpa Nirgudpada) Sry No.

263, Coup No.24) (2.00km).

Online opening of Price Bid

Online Download & Submission of Tender online

to protect the Plantation of the year 2017-18 at Kherdi (Karaigam) Srv No. 59 & 59p. Coup No. 51/1) (3.43km).

vear 2017-18 at Khanvel

to protect the Plantation of the

Contractors and for the following works and schedule:

free to allot the subject plot for expansion purpose.

WHEREAS,

KSL AND INDUSTRIES LIMITED

Regd. Office: 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, (U.T.) DN 396230 Email id: info@kslindustries.com; Tel No.: 022 24955321

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Regulations 33 of the Listing Regulations the meeting of the Board of Directors of KSL and Industries Limited is scheduled to be held on Tuesday, 12th February, 2019 at 1.30 P.M. at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013 to consider and approve the Standalone Un-audited Financial Results for the quarter ended 31st December, 2018 and any other business with the permission of the chair which is incidental and ancillary to the business

For KSL AND INDUSTRIES LIMITED

Authorised Officer

IDFC FIRST BANK LIMITED

Amt. o/s. as

on 31.12.2018

(Rs. in lacs)

267.07

17.56

AUTHORISED OFFICER.

NKGSB Co-op. Bank Ltd.

Sd/-

Place: Mumbai Date: 01st February, 2019

IDFC FIRST Bank Limited

Money Deposit will be INR 1874745 /-

Date: 2/02/2019

NKGSB CO-OP. BANK LTD.

Recovery Dept.: Gr. Floor, Bimal Apartment, Hindu Friends Society Road, Jogeshwari (E), Mumbai-400 060

Tel.: 022-2834 9616/2837 6816

(RULE 8 (1))

POSSESSION NOTICE

{FOR IMMOVABLE PROPERTY/MOVABLE VEHICLE}

The undersigned being the Authorised Officer of NKGSB Co-op. Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and

Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule

3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on below mentioned dates calling upon the following borrowers to

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken

Possession of the properties/vehicle described here in below in exercise of the powers conferred on him under section 13 (4) of the said Act

The Borrowers' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured

The borrower and guarantors in particular and public in general are hereby cautioned not to deal with the below mentioned properties and any

dealing with the said properties/vehicle will be subject to the charge of the NKGSB Co-op. Bank Ltd. for the following amount and interest from

Description of the

Properties Mortgaged

1. Flat No. 18 admeasuring about 435 sq. fts. Built up area on

the 4th Floor, in the Society known as Cosmos Co-op. Hsg.

Soc. Ltd., in the Building No. 2, Plot No. 15, Bhawani Nagar.

Marol Maroshi Road, Andheri East, Mumbai-400 059; Owned

by Mrs. Amarwani Nagesh Suvarna and Mr. Nagesh

2. Land admeasuring about 155.00 sq. mtrs. along with structure consisting Ground + First Floor, known as "Hotel

Sadguru" CTS No. 722 (part) on Makwana Road, Takpada,

Marol, Andheri (E), Mumbai-400 059; Owned by Mr. Nagesh

Vehicle No. MH-04-FV-2237 HYUNDAI CRETA 1.6 CRDI AT

Administration of

Dadra and Nagar Haveli, U.T.,

Forest Department (T),

Silvassa

E-TENDER (ON LINE) INVITATION NOTICE NO. 12 OF 2018-19.

The Deputy Conservator of Forests (T), Forest Department, Dadra & Nagar Haveli, Silvassa invites tenders

on behalf of the President of India, through On-Line on www.dnhtenders.gov.in from the eligible

Tender ID No.

2019_UTDNH_3799_1

SX PLUS) Chasis No. MALC381UMGM091007, ENGINE No. 21.07.2017

Estimated

Cost ₹.

₹. 28,00,038/-

2019_UTDNH_3800_1 ₹. 10,46,168/- ₹. 20,000/-

2019_UTDNH 3801_1 ₹. 17,38,485/- ₹. 35,000/-

2019 UTDNH 3802 1 ₹. 18,46,918/- ₹. 37,000/-

2019_UTDNH_3803_1 ₹. 21,10,798/- ₹. 42,000/-

2019 UTDNH 3804 1 ₹. 12,30,786/- ₹. 24,500/-

The said Physical documents shall be deposited in Tender box kept at the office of the undersigned. On or before

* Bidders have to submit price bid in Electronic Format only on www.dnhtenders.gov.in website till the last date and

Physical submission of tender fees, EMD, with GST Registration certificate issued by the Government is essential or

tender will be considered who has applied for registration with GST department shall have to produce affidavit ensuring

that they shall obtain GST registration before issuing work order (within 10 days) if theire bid is found L1 otherwise EMD

18.02.2019 upto 15.00 hrs. The Price bid will be opened on 18.02.2019 @17.00 Hrs.

time for submission. Price Bid in physical format shall not be accepted in any case.

APPENDIX IV

Road, Borivali (E), District - Mumbai, 400066

First Limited website i.e. www.capitalfirst.com.

Registered Office: One Indiabulls Centre, Tower 2A & 2B,

10th Floor, Senapati Bapat Marg, Lower Parel, (West), Mumbai - 400 013

APPENDIX- IV-A [See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the below described immovable property mortgaged/charged to the

Secured Creditor, the physical possession of which has been taken by the Authorised

Officer of Capital First Home Finance Limited now IDFC FIRST BANK LTD, will be

sold on "As is where is", "As is what is", and "Whatever there is" on 16-Feb-2019

for recovery of INR 20624785/- due to the Capital First Home Finance Limited now

IDFC FIRST BANK LTD from Mr. Dhruv Ashokbhai Jagani, Hirika A Jagani, One

World Enterprises . The Reserve Price will be INR 18747450/- and the Earnest

DESCRIPTION OF MORTGAGE PROPERTY

Flat No. 302 and 303, 3rd Floor, A Wing, Ekta Meadows, Khatau Estate, Off. 120 Feet

For detailed terms and conditions of the sale, please refer to the link provided in Capital

Date of

Demand

Notice

07.09.2018

Date of

Possession

28.01.2019

(Symbolic)

25.01.2019

(Physical)

Date: 30/01/2019.

Time

Limit

90 Days

90 Days

90 Days

90 Days

90 Days

90 Days

Sd/-

Silvassa.

Tender

fees non

refundable

in ₹.

₹. 500/

₹. 500/

₹. 500/

₹. 500/

₹. 500/

₹. 500/

Upto 15.02.2019 upto 15.00 hrs.

Deputy Conservator of Forests (T),

Dadra and Nagar Haveli,

On 18.02.2019 upto 17.00 hrs.

EMD in ₹.

₹. 56,000/-

read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Monica Singh Company Secretary and Compliance Officer



MAHARASHTRA STATE POWER GENERATION COMPANY LTD. E-TENDER NOTICE

Tender Specification No. CE(C) - III./H.O/MS Grill & Renovation Work /T-03 & T-04- 2018-19.

The office of CE(C)-III, MSPGCL, Prakashgad Mumbai is inviting tender for M. S. Grill work at Residential flats at Kurla (W) & Renovation work at MSPGCL, Mumbai

"M/s. Rupa Renaissance Limited"

Our Expansion of IT Park Project on plot D

33 TTC MIDC Industrial area, of village

Turbhe, Navi Mumbai, Maharashtra was

accorded the Environmental Clearance from

the Environment Department, Government

The copy of the Environmental clearance

letter is available with Maharashtra Pollution

Control Board website at www.ecmpcb.in

Contact Person:

of Maharashtra.

Superintending Engineer (c), O/o Chief Engineer (Civil) -III, M.S.P.G. Co. Ltd., Mumbai Fax: (022) 26581469 Tel. No. 022-26474211 extn. 2590, 26472131

> For further details visit our Website: https://eprocurement.mahagenco.in Agencies are requested to register themselves for this and future E-Tenders.



OPERA HOUSE BRANCH: Bhaskar Mansion, सेंट्रल बेंक ऑफ इंडिया First Floor, Above N Bhau Jewellers, 437, Dr. D. B. सेन्ट्रल बैंक ऑफ़ इंडिया Marg, Opera House, Mumbai - 400 004. Tel.: 022-23860466,23810476 Fax: 022-23823099 E-mail: bmmums0625@centralbank.co.in

POSSESSION NOTICE (For Immovable property)

OPERA/RECOV/2018-19

19.01.2019 Date of notice Date of possession 31.01.2019

M/S H SHERUL & CO.: DW/6340, Bharat Diamond Bourse, Bandra Kurla Complex Bandra East, Mumbai-400051

ALSOAT

Lukhi Nivas, Plot No.1595,near Baliram Compound, Opposite Virani Tower, S V Road, Dahisar East, Mumbai 400068.

Partners/Guarantors MR. BHUPATHBHAI R. LUKHI, : C-2,150, shantivan 2, Raheja Township, Near

Baba Mandir, Malad East, Mumbai 400097. **ALSO AT**

DW/6340, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051 ALSO AT: 1802, B Wing, 18th.floor, Oberoi Exquisite, Goregaon East, Mumbai.

Mr. RAMESHBHAIR LUKHI: 1301, Shikhar Kunj, Upper Govind Nagar, Malad East, Mumbai 400097 ALSO AT: DW/6340, bharat Diamond Bourse, Bandra Kurla Complex, Bandra East,

Mumbai-400051. Whereas, (I) The authority is given to the Central Bank of India to act as Consortium leader of

the lending consortium banks being (1.)Union Bank of India, Opera House branch (2) Axis Bank Ltd Fort branch (3) Oriental Bank of Commerce, Opera house branch and (4) Central Bank of India, Opera house branch, (hereinafter

called as "the Consortium"), (II) And whereas the undersigned is authorised by the Consortium above mentioned to act on behalf of the Consortium, (III) And whereas the undersigned holds office as the Asst General

Manager/Authorised officer of the Central Bank of India, Opera house branch. The undersigned hereby gives notice that the Consortium Banks above mentioned have issued individual demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Act, 2000 read with rule 3 of the Security Interest (Enforcement) Rules 2000, to M/s H Sherul & Company (hereinafter referred to as "the Borrowers"), for the repayment of the amounts, details of which are mentioned as under:

S.no.	Name of the Bank	Branch	Date of notice	Amount due (Rs.)
01.	Central Bank of India	Opera house	12/09/2018	16,38,65,631.01
02.	Union Bank of India	do	17/10/2018	13,78,52,896.42
03.	Oriental Bank of Commerce	Opera house	04/09/2018	6,29,14,871.39
04.	Axis Bank Ltd.	Fort branch	18/01/2018	10,63,51,160.83
	TOTAL			47,09,84,559.65
v the	above mentioned demand r	notices, the bo	rrowers have b	een called upon to

pay the total of Rs.47,09,84,559.65(Rs. Forty seven crore nine lakh eighty four thousand five hundred fifty nine and paise sixty five only)+ interest and charges thereon within 60 days from the respective dates of each individual notice sent by the above mentioned consortium banks.

The borrowers having failed to repay the amount as mentioned in each of the above said individual notices within the statutory time frame are hereby notified and the public in general is hereby notified that the undersigned as the Lead Banker of the Consortium has taken possession of the property described herein below in exercise of the powers conferred on it under subsection (4) of section 13 of the above mentioned act read with rule 8 of the Security(Enforcement) Rules, 2000 on the 31st. day of January 2019.

The borrowers in particular and the public in general are hereby cautioned not to deal with the schedule property and any one dealing with the property will be subject to the charge of the CONSORTIUM BANKS as mentioned above for a total amount of Rs. 47,09,84,559.65/- plus further interest and Charges thereon from the dates mentioned in above said respective notices of the individual banks forming part of the consortium, less repayments made, if any.

The Borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece or parcel of land admeasuring 1055.40 sq.mtrs. Together with 2

structures standing thereon admeasuring 7000 sq.ft. built up area in aggregate bearing CTS no.1595, situated lying and being at Village Dahisar, Taluka Borivali, Mumbai Suburban District and bounded as follows: North: Baliram compound; South: Building; East: Building

West: Swami Vivekananda Road (S V Road) (Srinivas Reddy P.) Date: 30.01.2019 (Authorised Officer / Asst. General Manager)

CENTRAL BANK OF INDIA Place: Mumbai.

CIN: L63040MH1978PLC020717

LOSS OF SHARE CERTIFICATE

The following share certificate issued to respective member is stated to have been misplaced/lost and the parties have applied for the issuance of duplicate share

cen	ificates.						
Sr.	Room No.		Certificate No.	Distinctive Nos.			Date of
				From	То	Shares of Rs. 50/- Each	Issue
1	C-621	M/s: Vir Alloys and Steel Co.	686	7765	7774	12	12.09.199

Pvt. Ltd. Anybody having any objection to the issuance of the duplicate share certificates to the above parties may write to the society within a fortnight, if any objection is not received within the fortnight from the publication of this notice, the Society will be issuing a duplicate Share Certificate to the said member/s accordingly.

Mr. Prabhakar Unde Hon. Secretary.

For Steel Chamber Kalamboli Business & Office Premises Co-Op. Society Ltd., Registration No. Bom/Gen (C)/28/1987-88 Of 1988 Dated 13.06.1988. Steel Chamber Towers, Plot No. 514, Near Telephone Exchange, Steel Market, Kalamboli - 410218. (Navi Mumbai).



: 29/01/2019

सेंट्रल बैक ऑफ इंडिया सेंट्रल बैक ऑफ इंडिया SEEPZ, Andheri(E), Mumbai-400096 Central Bank of India Tel No: 022-28290513/0129 Email:- bmmsro1490@centralbank.co.in

POSSESSION NOTICE [Rule-8(1)] [For Immovable Property]

Whereas, The undersigned being the authorized officer of Central Bank Of India under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with rule 8 of the security interest (Enforcement) Rules, 2002, issued demand notice dated 13th November 2018 calling upon the borrower Mr. Jatin Jaysingh Padaya to repay the amount mentioned in the demand notice being Rs.30,57,205/- (Rs.Thirty Lakhs Fifty Seven Thousand Two Hundred & Five Only) as on 13/11/2018 with further interest, expenses & charges etc., thereon within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Symbolic possession of the property described below in exercise of powers conferred on them under section 13(4) of the said act read with rule 8 of the said rules on this 29th day of January year 2019.

The borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the property mentioned below and any dealings with the property will be subject to the charges of Central Bank of India for the amount of Rs.30,57,205/- (Rs. Thirty Lakhs Fifty Seven Thousand Two

Hundred & Five Only) with further interest, expenses & charges thereon. Description of Immovable property

(Authorised Officer)

Flat no. 105 & 106, 1st Floor, Everest Heights Bldg, S.No.18, Hissa No.5/A/4, Jalgaon Village, Dapoli, Ratnagiri-415 712, Maharashtra.

Central Bank Of India Place : Dapoli, Ratnagiri.

FORM A - PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF CREDITORS OF MARUTI PET & PREFORM PRIVATE LIMITED

RELEVANT PARTICULARS Name of the Corporate Debtor Maruti Pet & Preform Private Limited Date of Incorporation of Corporate Debtor 22/12/2011 Authority under which the Corporate Debtor Registrar of Companies, Mumbai under the Companies Act, 1956 Registration Number 22531 is Incorporated/ Registered 4 Corporate Identity Number of the Corporate U25203MH2011PTC225317 Address of the Registered Office and Principal B-202, Brahma Tower, P.K. Road, Near Keshav Pada, Mulund (West), Mumbai, Maharashtra - 400080 place of Business, if any Insolvency Commencement Date in respect of January 25, 2019 the Corporate Debtor Estimated Date of Closure of Insolvency July 23, 2019 (180 days from Insolvency Resolution Process commencement Date i.e January 25, 2019) Name and Registration Number of Insolvency Pankaj Sham Joshi Professional acting as Interim Insolvency IBBI/IPA-002/IP-N00507/2017-2018/11556 Professional 9 Address and Email of the Interim Resolution Omega Business Solutions Pvt. Ltd. Professional, as registered with the Board. Unit 12, Kakad Industrial Estate Lady Jamshedji Cross Road No. 3. Mahim (West) Mumbai 400016 joshi.ip@gmail.com 10 Address and Email to be used for Omega Business Solutions Pvt. Ltd. Unit 12, Kakad Industrial Estate Lady Jamshedji Cross Road No. 3. Mahim (West) Mumbai 400 016 rofessional (IRP) joshi.ip@gmail.com 1 Last Date for Submission of Claims February 14, 2019 | Date of Appointment of IRF being February 1, 2019 on which date the copy of the order of NCLT- Mumbai Bench in CP 4225/ I&BP/MB/2018 was issued by NCLT to the IRP. Classes of creditors, if any, under clause (b) of Nil sub-section (6A) of section 21, ascertained by the interim resolution professional 13 Names of Insolvency Professionals identified to Not Applicable act as Authorised Representative of creditors in dass (Three names for each class) (a) Relevant Forms and (b) Details of authorized (a) Relevant Forms: Mentioned at Para 4 below representatives are available at: (b) Details of Authorised Representative -Not Applicable

 Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against the Maruti Pet & Preform Private Limited on January 25, 2019. (The certified copy of the said Order was made available on February 1, 2019)
 A Preform Private Limited are hereby called upon to submit their claims with proof on as before February 1, 2019. claims with proof on or before February 14, 2019, to the Interim Resolution Professional (IRP) at the address mentioned against Item No. 10.

3. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by registered post or by electronic means.
4. The claims may be submitted in the specified forms in terms of Regulations 7, 8 and 9 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016: Form B - Operational creditors (Other than Workmen/ Employee); Form C Financial Creditors; Form CA – Deposit Holders; Form D – Workmen/Employee; Form E – Operational Creditor-Representative of Workmen/ Employees and Form F - Other Creditors. Copy of the above Forms can be downloaded from website of Insolvency & Bankruptcy Board of India (IBBI) at

ubmission of false or misleading proofs of claim shall attract penalties

Date: February 2, 2019

Pankaj Sham Joshi | Interim Resolution Professional IP No. IBBI/IPA-002/IP-N00507/2017-2018/11556

TERRAFORM REALSTATE LIMITED (Formerly known as Everest Fintrade Ltd) CIN: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai-400022. Tel: + 91(22) 62704900 Website: www.Terraformrealstate.com

E-mailid- secretarial@terraformrealty.com

Notice is hereby given that pursuant to the Regulation 47 read with Regulation 33 Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at the registered office i.e. Godrej Coliseum, A Wing 1301, 13th Floor, Behind Everard Nagar Off Eastern Express Highway Sion (East), Mumbai - 400 022 at 04.00 PM inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December 2018 and other routine business. Further, as per the Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from 31st January 2019 till 48 hours after the announcement of the financial results and/or outcome of the Board

For Terraform Realstate Limited Date: 01-02-2019 Vimal K Shah Place: Mumbai Director (DIN: 00716040)

CIN: L29150MH1946PLC004877 Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018. E-mail: cil@caprihansindia.com Website: www.caprihansindia.com

NOTICE

Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on FRIDAY, 8" FEBRUARY, 2019, inter alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

This intimation is also available on the website of the Company at www.caprihansindia.com and on the website of the Stock Exchange www.bseindia.com

FOR CAPRIHANS INDIA LIMITED K.R. VISWANATHAN COMPANY SECRETARY

Thomas Cook (India) Limited

Regd Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001 Travel Smooth Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: www.thomascook.in Toll-Free No.: 1800-2099-100 Email: sharedept@in.thomascook.com

0.25

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 3157 DECEMBER 2018

(₹ in Lakhs) except Earnings per share

1.92

0.36

(₹ in Lakhs)

Chairman and Managing Director

Particulars	Quarter ended 31st December 2018	Nine months ended 31st December 2018	Quarter ended 31st December 2017
Total Income from Operations	1,56,935.8	5,28,091.7	3,04,467.5
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,164.4	7,550.6	8,114.7
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,164.4	7,550.6	8,114.7
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	498.2	5,514.4	4,955.8
Total Comprehensive Income for the period	(44.3)	53,611.9	5,713.4
Equity Share Capital	3,706.7	3,706.7	3,670.4
Reserves (excluding revaluation reserves)	8,63,391.7	8,63,391.7	1,48,916.0
Earnings per share (before extraordinary items) (of ₹1 each) Basic : Diluted :	0.25 0.25	1.92 1.92	0.36 0.36
Earnings per share (after extraordinary items) (of ₹ 1 each) Basic :	0.25	1.92	0.36

Diluted: Notes:

Place : Mumbai

Date: 1st February, 2019

Particulars

necessary to conform to the current quarter's classification.

 The results for the quarter and nine months ended 31st December, 2018 have been subjected to limited review by the Statutory Auditor in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. The above results were reviewed by the Audit Committee at its meeting held on 1st February, 2019 and approved

at the meeting of the Board of Directors held on that date.

Reserves (excluding revaluation reserves) are stated as at 31st March, 2018 and 31st March, 2017 for quarter and nine months ended 31st December, 2018 and 31st December, 2017 respectively.

The consolidated figures for the guarter and nine months ended 31st December, 2018 have been subjected to

limited review by the Statutory Auditor of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Standalone Results are as follows:

31st December 2018 31st December 2018 31st December 2017 Turnover 42,738.9 1,88,052.7 33.859.7 Profit before tax 6,243.6 51,407.4 (931.8)Profit after tax (1,125.0)3,540.1 51,889.3

6. The above is an extract of the detailed format of Quarterly and Nine months ended 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 Nine months ended Results are available on the Stock Exchanges website [www.bseindia.com], [www.nseindia.com] and company's website [www.thomascook.in]. 7. Figures for the previous quarter ended 31st December 2017 have been re-grouped / reclassified wherever

> For Thomas Cook (India) Limited Madhavan Menon

Quarter ended Nine months ended Quarter ended

No. IP/DNH/53/2019 Silvassa Dt.: 1/2/2019

any reasons thereof.

17.00 hrs.

will be forfeited without assigning any reason. Pan Card, The intendant bidder may also submit in physical and scan other documents in hard copy in the office of the tender inviting authority by RPAD/Speed post/Courier in office of the Deputy Conservator of Forest (T) DNH, Silvassa. The Tender inviting Authority shall not be responsible for any postal delay or loss of documents. Note-Tender fees Non refundable. The Tender Inviting Authority reserved the right to accept or reject any or all the tender to be received without assigning Bidder shall have to post their queries on E-mail Address: dcft-dnh@nic.in on or before dated 08.02.2019 upto

Telephone: 022 24978660

Notice is hereby given pursuant to

Place: Mumbai Dated: 1" Feb, 2019