

23rd May, 2022

The Corporate Relationship Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code – 542057

Dear Sir/Ma'am,

### Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Lipi (Bengali version) on 23<sup>rd</sup> May, 2022 with regard to the intimation regarding Board Meeting to be held on 30.05.2022 (Monday) to consider the Audited Financial Results for the quarter and year ended on March 31, 2022. The said information is also being made available on the website of the Company i.e. <u>www.bcril.com</u>.

This is for your information and record.

Yours faithfully, For BCPL Railway Infrastructure Limited

Devshree Sinha Company Secretary & Compliance Officer Membership No. A21786 Contact : +91 9674911121

REGISTERED OFFICE

₹ in Lakhs

**FINANCIAL EXPRESS** 

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TAURUS

**Mutual Fund** 

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154 Head Office & Regd Office : Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

## NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT(SIDs) AND KEY INFORMATION MEMORANDUM(KIMs) OF SCHEMES OF TAURUS MUTUAL FUND

## NOTICE IS HEREBY GIVEN THAT:

Notice is hereby given that Mr. Hardik Shah has been appointed as Fund Manager and Key Personnel of Taurus Asset Management Company Limited ("the AMC") w.e.f. May 23, 2022. He will act as Fund Manager for Taurus Discovery (Midcap) Fund.

Abrief profile of Mr. Hardik Shah is as follows:

Fund Manager- Equity       & MBA(Finance)       Lilladher Pvt Ltd as PMS Analyst Associate Fund Manager. Before this, worked with Anandrathi Shares Stockbrokers Ltd and Arihant Capi Markets Ltd as Research Analyst and Uday Exports Private Limited Executive-Finance. Overall he h experience of more than 6 years.         Mr. Prasanna Pathak who was earlier the Fund Manager for Taurus Discovery (Midcap) Fu	Name & Designation	Age/Educational Qualifications	Brief Experience
Mr. Prasanna Pathak who was earlier the Fund Manager for Taurus Discovery (Midcap) Fu	Mr. Hardik Shah Fund Manager- Equity	and the second	Mr. Shah has worked with Prabhudas Lilladher Pvt Ltd as PMS Analyst & Associate Fund Manager. Before this, he worked with Anandrathi Shares & Stockbrokers Ltd and Arihant Capita Markets Ltd as Research Analyst and a Uday Exports Private Limited as Executive-Finance. Overall he has experience of more than 6 years.
will act as Co- Fund Manager for the scheme w.e.f May 23, 2022 and will continue to be Fund Manager for the following schemes-:	will act as Co- Fund M	anager for the scheme v	Manager for Taurus Discovery (Midcap) F

2.Taurus Infrastructure Fund

3. Taurus Banking & Financial Services Fund

This Addendum forms an integral part of the SAI, SIDs & KIMs of schemes of Taurus Mutual Fund, as amended from time to time.

All other contents of the SAI, SIDs & KIMs of schemes of Taurus Mutual Fund will remain unchanged.

	For Taurus Asset Management Company Lto
Place: Mumbai	(Investment Manager for Taurus Mutual Fund
Date: May 20, 2022	Sd
Notice cum Addendum No.03/2022-23	Authorised Signator
Mutual Fund investments are subj documents carefully.	ect to market risks, read all scheme relate

( E-Auction Pro					requested to demat their holdings / furnish their email addresses and mobile numbers with the			Telephone Number: +91-22-66849999/14
SR. ASSET	INDICATIVE DESCRIPTION (READ WITH APPLICABLE EXCLUSIONS*)	(INR)	INR) VALUE (IN		Bank's Registrar and Share Transfer Agents at:			Email Address: tanmoy.banerjee@capital Website: www.capitalsquare.in
1 Building	Shop No. 4, Man Resi cum Plaza, Wadiwadi, Opposite Sarabha Campus, Vadodara, District Vadodara, Gujarat-390 023.	19,00,000/- 1,9	0,000/- 2,00,000	)/-	KFin Technologies Limited			Contact Person: Mr. Tanmoy Banerjee/ Ms. SEBI Registration Number: INM00001221
2 Building 3 Building	Shop No. 5, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabha Campus, Vadodara, District Vadodara, Gujarat-390 023. Flat No. 102, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabha	26,00,000/- 2,6	0,000/- 2,50,000		Unit - Canara Bank, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Phone: 1-800-345-4001 (toll free)	6.	Members of the Committee of Independent Directors of the Target Company	Following stated are the Members of the Target Company ('IDC Members'): Name of the IDC Member
building	Campus, Vadodara, District Vadodara, Gujarat-390 023. Flat No. 103, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabha				E-mail ID - einward.ris@kfintech.com.			Vinod Kumar Sharma Dineshchandra Babel
4 Building	Campus, Vadodara, District Vadodara, Gujarat-390 023.	22,00,000/- 2,2	0,000/- 2,00,000	)/-	Further, Shareholders may temporarily get their email id registered by clicking the link		Inc. I. J. J. Harrison M.	
5 Building	Flat No. 302, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabha Campus, Vadodara, District Vadodara, Gujarat-390 023. Flat Nos. 134, Piccadilly-I Condos, Royal Palms, Goregaor	13,00,000/- 1,3	0,000/- 1,25,000	0/-	https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. The Notice of 20th AGM and Annual Report 2021-22 will also be made available on Bank's Website www.canarabank.com and on the website of Stock Exchanges. Shareholders will have an opportunity to cast their vote		IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	<ul> <li>a) IDC Members are Independent Director</li> <li>b) None of the IDC Members are holding a</li> <li>c) None of the IDC Members are holding a related in any way with the Target Con</li> </ul>
6 Building	(East), Taluka. Goregaon, Mumbai Suburban, Mumbai	i, 25,00,000/- 2,5	0,000/- 2,50,000	)/-	remotely on the business as set forth in the Notice of the AGM through electronic voting system.			capacity in the Target Company.
	Maharashtra-400 065. Flat Nos. 135, Piccadilly-I Condos, Royal Palms, Goregaor	n			The manner of voting remotely for shareholders holding shares in dematerialized mode, physical	8.	Trading in the Equity Shares/ other securities of the Target	<ul> <li>a) None of the IDC Members are holding with respect to the IDC Members h</li> </ul>
7 Building	(East), Taluka Goregaon, Mumbai Suburban, Mumbai	The second second second second second	0,000/- 2,50,000	)/-	mode and for shareholders who have not registered their email addresses will be provided in the		Company by IDC Members	securities of the Target Company during
8 Vehicle	Maharashtra-400 065. Toyota Corolla Altis 1.8G Petrol	99,000/-	9,900/- 10,000	1/-	Notice to the shareholders. The details will also be made available on the website of the Bank.			Public Announcement dated Wednesd b) None of the IDC Members are holding
9 Vehicle	Maruti Suzuki Zen Estillo LXI Petrol		2,900/- 5,000		Shareholders are requested to visit www.canarabank.com to obtain such details. Shareholders			with respect to the IDC Members h securities of the Target Company durin
10 Vehicle	Toyota Fortuner 3.0L 4WD MT Diesel		21,500/- 20,000		may please note that in terms of aforementioned, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.			dated Wednesday, March 09, 2022, t
11 Vehicle	Toyota Corolla Altis	93,000/-	9,300/- 10,000	07-	By Order of the Board of Directors			applicable.
Other 12 moveable	Office Equipment, Computers & Furniture & Fixtures	1,10,000/- 1	2,000/- 10,000	)/-	Date : 23.05.2022 Sd/-	9,	IDC Member's relationship with	The IDC Members neither have any contra
assets					L V Prabhakar		the Acquirers (Directors, Equity Shares owned, any other	manner.
13 Investment	Investment in the Equity of British Oil & Gas Exploration Private Limited (Mauritius)				Managing Director & CEO		contract/ relationship)	
14 Investment	Investment in Shree Marketing Corporation (Partnership Firm)		cordance with	the the		10.	Trading in the Equity Shares/	Not Applicable.
	All other assets of the Company excluding Cash & Banl			s &			other securities of the Acquirers by IDC Members	
Asset	Balances.	conditions of the s	ale shall be convey	/ed.	"IMPORTANT"	11	Recommendation on the Offer,	The IDC Members have perused the Offer D
	ny Third-party asset lying in the custody / Premises of SIEL are excl	uded from sale of a	all the above locat	ions		1.0	as to whether the Offer, is or is	(a) Public Announcement dated Wednesday
* Exclusions : Any Third-party asset lying in the custody / Premises of SIEL are excluded from sale of all the above la mentioned.      RELEVANT PARTICULARS     Name of Corporate Debtor     Date of incorporation of corporate debtor     Authority under which corporate debtor is incorporated / registered     Corporate Identity No. / Limited Liability-Identification No. of     Corporate Debtor				_	M/bilet seve is taken when the seventeese of		not, fair, and reasonable	(b) Detailed Public Statement dated Mond Tuesday, March 15, 2022 in the new
Name of Corpo		national Enterprise	es Limited		Whilst care is taken prior to acceptance of			(English daily) (All Editions), Jansatt
	oration of corporate debtor 06.08.1984	•						Lakshadeep (Marathi daily) (Mumbai Statement'):
	ntity No. / Limited Liphility-Identification No. of			_	advertising copy, it is not possible to verify its			<ul> <li>(c) Draft Letter of Offer dated Tuesday, Marc</li> <li>(d) Letter of Offer dated Monday, May 16,</li> </ul>
distribution and the output of the state	2 11/02(MMH/2)(M	)3PLC142575						cum-Acknowledgement and Form SH-4
Liquidation co	mmoncomont listo of Cornorsto Lightor	ed on : 18.10.2021 en order made ava	ailabla an 19 11 20'	21)	contants. The Indian Express (P) Limited cannot			(e) Corrigendum to the Letter of Offer of published in the Newspapers on Tues
Date of invitati	on for participating in the E-auction process 23.05.2022			21)	,			Letter of Offer'); (The Public Announcement, Detailed P
EOI submission	n date 07.06.2022	00 pursue 1 - 1 -	o invitation chall	nati	be held responsible for such contents, nor for any			Offer, and Corrigendum to the Letter of ( 'Offer Documents') issued by the Mana
Eligibility	Any person participating in the É-auction proce criteria for be a person ineligible in terms of Section 29A of							On perusal of the aforesaid Offer Documen
	n the E-auction in this regard will be required to be submitted	d by the intereste	d bidders and sh	nall	loss or damage incurred as a result of			fair and reasonable, in accordance with the
process	meet the criteria set out in the E-Auction Proce	ess Document. For	r details kindly, re	efer	1033 of damage incurred as a result of	12.	Summary of Reasons of	Based on the review of the Offer Docume
Mode of sale	the E-Auction Process Document. Electronic auction sale process (as per its mea	ning under the IB	C)		transactions with companies accordiations or		Recommendation	following factors for making its recommend a) Offer Price is justified in terms of the pa
Terms of sale	As per the terms & conditions set out under the	e E-Auction Proce	ss Document.		transactions with companies, associations or			and 8 (2) of the SEBI (SAST) Regulation b) Keeping in view the above fact, the ID
Refundable Farnest Money	/ Adjustable 10% of the Reserve Price mentioned against the of Deposit ("EMD") interested in before bidding. For details kindly, not set to be a set of the bidding.				individuale educateires in ite neuroneners en			Price of ₹10.30/- (Rupees Ten and Th
	mission of EMD 07.06.2022 For details kindly, refer the E-Auction			ant.	individuals adversing in its newspapers or			Share to the Public Shareholders of the reasonable. However, the Public Shareholders
Date of E Aucti	on 29.06.2022 For details kindly, refer the E-Auctio	n Process Docum			<b>č</b>			Offer and take informed decision on the
Schedule of In	spection 22.06.2022 with prior intimation to the Liquidat Mr. Vishal Ghisulal Jain	tor.			Publications. We therefore recommend that	13.	Details of Independent Advisors	None.
	Registration No. : IBBI/IPA-001/IP-P00419/2017-2	2018/10742					if any	
	Registered Address : D-1902, Palm Beach Resid	dency, Amey CHS.	Ltd., Plot No. 24-	29,	readers make necessary inquiries before sending	14.	Disclosure of Voting Pattern of	All the IDC Members unanimously voted in f
	s and e-mail to Sector-4, Nerul West, Navi Mumbai, Maharashtr orrespondence Registered Email : vishal@cavishaljain.com	ra-400 706.					the meeting in which the open offer proposal was discussed	
with the liquid		e Limited, 1003, 10	<sup>th</sup> Floor, Satra Pla	iza,	any monies or entering into any agreements with	15.	Any other matter to be	Nil.
	Sector 19D, Palm Beach Road, Vashi, Navi Muml		ĸ		any momes of entering into any agreements with		highlighted	allos problem meneral anester the later
	Correspondence Email Address: liquidation.sie Help Desk : +91 9421540993 / +91 98200 74563	-	o.in		advortigore or otherwise acting on an	stat	ement is, in all material respect, true	ief, after making proper enquiry, the inforr , correct, and not misleading, whether by on
E-Auction Port		,			advertisers or otherwise acting on an	inch	udes all the information required to b	e disclosed by the Target Company under SE
Notes:			- 100 1		advartigement in any menner whater over			
	ale contemplated hereunder is "electronic auction sale" asper I Bankruptcy Board of India (Liquidation process) Regulations				advertisement in any manner whatsoever.			
	ons are urged to familiarize themselves with the relevant provi		on negulations )				ce : Mumbai e : Saturday, May 21, 2022	

	Indian Overseas Bank
	Indian Overseas bank (IOB) invites bids for the following
	REQUEST FOR PROPOSAL SUPPLY, IMPLEMENTATION, MAINTENANCE & MANAGEMENT OF CREDIT CARD MANAGEMENT SOLUTION-RFP REFERENCE NUMBER: RFP/ITD/002/22-23 DATED 20.05.2022
	The RFP document for the above tender is available in bank's e-tendering website https://iobtenders. auctiontiger.net & www.iob.in. For RFP details and future amendments, if any, keep referring to the following website https://iobtenders.auction tiger.net.
	केनरा बैंक Canara Bank 📣
	ि सिडिवेट Syndicate Together We Can
	H.O., 112, J. C. ROAD, BENGALURU-560 002
NOTICE	OF 20TH ANNUAL GENERAL MEETING THROUGH VC/OAVM
Circulars issu	COVID-19 pandemic in the country Ministry of Corporate Affairs (MCA) vide various ed from time to time has permitted companies who are proposing to organize AGMs Financial Year ending 31.03.2022 through VC or OAVM.
through Vide	he said guidelines, Notice is hereby given that Bank is conducting its 20th AGM o Conferencing / Other Audio-Visual Mode, hereinafter called as "e-AGM" on 23rd June 2022 at 11 00 AM 1ST to transact the business that will be set forth in the

Pursuant to through Vie Thursday, the 23rd June 2022 at 11.00 AM 1ST, to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.

## CLOSURE OF BOOKS :

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The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Friday, the 17th June, 2022 to Thursday, the 23rd June 2022 (both days inclusive) in connection with the Annual General Meeting.

## CUT-OFF DATE / RECORD DATE :

# Pentokey Organy (India) Ltd. CIN: L24116MH1986PLC041681

509, Western Edge I, Off Western Express Highway, Boriwali East, Mumbai - 400 066. Tel. No. (91-22) 28545118 email: investors@pentokey.com www.pentokey.com AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Sr. No.	Particulars	Quarter Ended 31.03.2022	Quarter Ended 31.03.2021	Year Ended 31.03.2022	Year Ended 31.03.2021
		Audited	Audited	Audited	Audited
1	Total Revenue	9.54	6.21	25.19	29.98
2	Net Profit / (Loss) from ordinary activities before Tax and Exceptional Items	1.54	(6.91)	(16.35)	(24.06)
3	Net Profit / (Loss) for the period after tax (After Exceptional Items)	1.54	(6.91)	(16.35)	(24.06)
4	Total Comprehensive Income for the period	1.71	(6.46)	(15.70)	(23.22)
5	Equity Share Capital	627.26	627.26	627.26	627.26
6	Other Equity (Reserves excluding Revaluation Reserve)	-	-	(107.06)	(91.36
7	Earnings per equity share (for continuing operations)				
-	Basic:	0.03	(0.11)	(0.26)	(0.38)
-	Diluted:	0.03	(0.11)	(0.26)	(0.38)

The above is an extract of the detailed format of the financial results for the Quarter and Year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended 31st March, 2022 are available on the Stock Exchange website, www.bseindia.com and the Company's website www.pentokey.com

> For Pentokey Organy (India) Limited SD/

Place : Mumbai Date : 21st May, 2022 **Purshottam Kejriwal** Director DIN: 02476745

## **INDERGIRI FINANCE LIMITED**

Corporate Identification Number: L65923MH1995PLC161968: Registered Office: Office No 327, 3rd Floor, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai 400066, Maharashtra, India;

Contact Details: 022-28280515; Website: www.indergiri.com; Email Address: info@indergiri.com. Recommendations of the Committee of Independent Directors of Indergiri Finance Limited ('INDERGR' or 'Target Company') (IDC) on the Offer made by Roshan Shah ('Acquirer 1'), Anand Devendra Tiwari ('Acquirer 2'), Wunnava V Shanker ('Acquirer 3'), and Mohit Agarwal ('Acquirer 4') (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are hereinafter referred to as the 'Acquirers') to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ('SEBI (SAST) Regulations').

	CUI-OFF DATE/RECORD DATE:	subse	equent amendments thereto ('SEBI	(ava i / negulations ).
<b>PUBLIC ANNOUNCEMENT</b> INVITATION FOR PARTICIPATING IN THE ELECTRONIC AUCTION SALE	The Specified Date / Cut-off Date for the purpose of determining the Shareholders eligible for	1.	Date	Saturday, May 21, 2022
PROCESS UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 STERLING INTERNATIONAL ENTERPRISES LIMITED	nominating, contesting as candidate and voting at the AGM shall be Friday, the 20th May 2022. The cut-off Date for reckoning Shareholders Rights for Dividend, e-voting and to participate in	2.	Name of the Target Company	Indergiri Finance Limited
(in Liquidation) Sterning international Enterprises Elimited ("SIEL") is currently undergoing inquidation proceedings in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") pursuant to order of the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench dated 18.10.2021 (order received on 18.11.2021) and Mr. Vishal Ghisulal Jain has been appointed as its Liquidator ("Liquidator").	AGM through VC/OAVM is Thursday, the 16th June 2022. Shareholders holding shares either in physical form or demateralised form as on cut-off dates are eligible to cast their vote electronically (Remote e-Voting) on the respective agenda items, which will be set forth in the Notice of the Meeting.		Details of the Offer pertaining to the Target Company	This Offer is being made by the Acquirers to acquire up to 13,15,860 (Thirteen Lakhs Fifteen Thousand Eight Hundred and Sixty) Equity Shares representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company in accordance with the provisions of the SEBI (SAST) Regulations, at an offer price of ₹10.30/- (Rupees Ten and Thirty Paise Only) per Equity Share, payable in cash ('Offer Price').
Notice is hereby given to persons interesting in participating in the electronic auction sale process ("E-Auction <b>Process")</b> for the purchase of <b>assets of Sterling International Enterprises Limited</b> on a standalone basis at a price higher than the minimum reserve price as mentioned in the below table, on an "as is where is basis," "whatever	The Electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Bank / Depository Participants(s).	4,	Names of the Acquirers and PAG with the Acquirers	Roshan Shah (Acquirer 1), Anand Devendra Tiwari (Acquirer 2), Wunnava V Shanker (Acquirer 3), and Mohit Agarwal (Acquirer 4). There is no person acting in concert with the Acquirers for this Offer.
there is basis" "without any recourse basis", without any representation, warranty, or indemnity by the Liquidator or SIEL, in accordance with the IBC, and on the terms and conditions mentioned in the E-Auction Process Document ("E-Auction Process Document"): SR.         INDICATIVE DESCRIPTION         RESERVE PRICE         EMD AMOUNT         INCREMENTAL           NO.         INDICATIVE DESCRIPTION         RESERVE PRICE         EMD AMOUNT         INCREMENTAL           1         Building         Shop No. 4, Man Resi cum Plaza, Wadiwadi, Opposite Sarabhai         19,00,000/-         1,90,000/-         2,00,000/-	Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents at: KFin Technologies Limited	5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India Telephone Number: +91-22-66849999/145/138 Email Address: tanmoy.banerjee@capitalsquare.in/pankita.patel@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel SEBI Registration Number: INM000012219
2       Building       Shop No. 5, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabhai Campus, Vadodara, District Vadodara, Gujarat-390 023.       26,00,000/-       2,60,000/-       2,50,000/-         3       Building       Flat No. 102, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabhai Campus, Vadodara, District Vadodara, Gujarat-390 023.       16,00,000/-       1,60,000/-       1,50,000/-         Image: Strange Stra	Unit - Canara Bank, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 Phone: 1-800-345-4001 (toll free) E-mail ID - einward.ris@kfintech.com.	1224	Members of the Committee of Independent Directors of the Target Company	Following stated are the Members of the Committee of Independent Directors of the Target Company ('IDC Members'):           Name of the IDC Member         Designation           Vinod Kumar Sharma         Chairman           Direshchandra Babel         Member
4BuildingHat No. 103, Mari Hest. cum Haza, Wadiwadi, Opposite Sarabhai Campus, Vadodara, District Vadodara, Gujarat-390 023.22,00,000/-2,20,000/-2,00,000/-5BuildingFlat No. 302, Man Resi. cum Plaza, Wadiwadi, Opposite Sarabhai Campus, Vadodara, District Vadodara, Gujarat-390 023.13,00,000/-1,30,000/-1,25,000/-6Building(East), Taluka. Goregaon, Mumbai Suburban, Mumbai, 25,00,000/-2,50,000/-2,50,000/-2,50,000/-	Further, Shareholders may temporarily get their email id registered by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. The Notice of 20th AGM and Annual Report 2021-22 will also be made available on Bank's Website www.canarabank.com and on the website of Stock Exchanges. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Nation of the ACM through electronic voting sustant.		IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	<ul> <li>a) IDC Members are Independent Directors on the Board of the Target Company.</li> <li>b) None of the IDC Members are holding any Equity Shares of the Target Company.</li> <li>c) None of the IDC Members are holding any contracts or any relationship, nor are they related in any way with the Target Company other than acting in their directorship capacity in the Target Company.</li> </ul>
Maharashtra-400 065.7Building7Building8Vehicle10Vehicle9Vehicle10Vehicle10Vehicle10Vehicle11Vehicle10Vehicle11Vehicle10Vehicle10Vehicle10Vehicle11Vehicle10Vehicle11Vehicle10Vehicle11Vehicle10Veh	remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.canarabank.com to obtain such details. Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.	8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	<ul> <li>a) None of the IDC Members are holding any Equity Shares, therefore the disclosure with respect to the IDC Members having traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Wednesday, March 09, 2022, is not applicable.</li> <li>b) None of the IDC Members are holding any Equity Shares, therefore the disclosure with respect to the IDC Members having traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Wednesday, March 09, 2022, is not applicable.</li> </ul>
11       Investment       Investment in the Equity of British Oil & Gas Exploration Private       Upon receipt of EOI from the interested         13       Investment       Investment       Investment       Investment	Date : 23.05.2022       Sd/-         Place : Bengaluru       Managing Director & CEO		IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	The IDC Members neither have any contracts nor relationship with the Acquirers in any manner.
10       Investment       Limited (Mauritius)       persons       in accordance       with the         14       Investment       Investment in Shree Marketing Corporation (Partnership Firm)       E-Auction       Process       Document, the         15       Any other       All other assets of the Company excluding Cash & Bank       Bank       reserve price and the others terms &	"IMPORTANT"	10.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable.
13       Asset       Balances.       conditions of the sale shall be conveyed.         * Exclusions : Any Third-party asset lying in the custody / Premises of SIEL are excluded from sale of all the above locations mentioned. <b>RELEVANT PARTICULARS</b> Name of Corporate Debtor         Date of incorporation of corporate debtor is incorporated / registered         Authority under which corporate debtor is incorporated / registered       ROC-MUMBAI         Corporate Identity No. / Limited Liability-Identification No. of       L72300MH2003PLC142575         Corporate Debtor       Order Delivered on : 18.10.2021         Liquidation commencement Date of Corporate Debtor       Order Delivered on : 18.10.2021         Liquidation for participating in the E-auction process       23.05.2022         EOI submission date       07.06.2022         Eligibility       criteria       for         be a person ineligible in terms of Section 29A of IBC. An affidavit confirming eligibility       in this regard will be required to be submitted by the interested bidders and shall meet the criteria set out in the E-Auction Process Document. For details kindly, refer	Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of			<ul> <li>The IDC Members have perused the Offer Documents namely being:</li> <li>(a) Public Announcement dated Wednesday, March 09, 2022, ('Public Announcement');</li> <li>(b) Detailed Public Statement dated Monday, March 14, 2022 which was published on Tuesday, March 15, 2022 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement');</li> <li>(c) Draft Letter of Offer dated Tuesday, March 22, 2022 ('Draft Letter of Offer');</li> <li>(d) Letter of Offer dated Monday, May 16, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form SH-4 Securities Transfer Form ('Letter of Offer');</li> <li>(e) Corrigendum to the Letter of Offer dated Monday, May 16, 2022, which was published in the Newspapers on Tuesday, May 17, 2022 ('Corrigendum to the Letter of Offer are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.</li> <li>On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.</li> </ul>
processmeet the criteria set out in the E-Auction Process Document. For details kindly, refer the E-Auction Process Document.Mode of saleElectronic auction sale process (as per its meaning under the IBC)Terms of saleAs per the terms & conditions set out under the E-Auction Process Document.Refundable / Adjustable10% of the Reserve Price mentioned against the category of the asset(s) the bidders are interested in before bidding. For details kindly, refer the E-Auction Process Document.Last date of submission of EMD07.06.2022 For details kindly, refer the E-Auction Process Document.Date of E Auction29.06.2022 For details kindly, refer the E-Auction Process Document.	transactions with companies, associations or individuals adversing in its newspapers or			<ul> <li>Based on the review of the Offer Documents, the IDC Members have considered the following factors for making its recommendations:</li> <li>a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations.</li> <li>b) Keeping in view the above fact, the IDC Members are of the opinion that the Offer Price of ₹10.30/- (Rupees Ten and Thirty Paise Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.</li> </ul>
Schedule of Inspection         22.06.2022 with prior intimation to the Liquidator.           Mr. Vishal Ghisulal Jain         Mr. Vishal Ghisulal Jain	Publications. We therefore recommend that	13.	Details of Independent Advisors	None.
Registration No. : IBBI/IPA-001/IP-P00419/2017-2018/10742 Registered Address : D-1902, Palm Beach Residency, Amey CHS. Ltd., Plot No. 24-29, Name, Address and e-mail to Sector-4, Nerul West, Navi Mumbai, Maharashtra-400 706.	readers make necessary inquiries before sending	14.	Disclosure of Voting Pattern of the meeting in which the open	All the IDC Members unanimously voted in favor of recommending this Offer proposal.
be used for correspondence Registered Email : vishal@cavishaljain.com with the liquidator Correspondence Address : Resolve-IPE Private Limited, 1003, 10 <sup>th</sup> Floor, Satra Plaza, Sector 19D, Palm Beach Road, Vashi, Navi Mumbai-400 703.	any monies or entering into any agreements with	15.	offer proposal was discussed Any other matter to be highlighted	Nil.
Correspondence Email Address: liquidation.siel@resolvegroup.co.in           Help Desk : +91 9421540993 / +91 98200 74563 / 022-49765072           E-Auction Portal           https://ncltauction.auctiontiger.net	advertisers or otherwise acting on an	To the stater	ment is, in all material respect, true,	of, after making proper enquiry, the information contained in or accompanying this correct, and not misleading, whether by omission of any information or otherwise, and disclosed by the Target Company under SEBI (SAST) Regulations.
Notes:	advarticoment in any menner wheteo			For and on behalf of Committee of Independent Directors of
The mode of sale contemplated hereunder is "electronic auction sale" asper its meaning under IBC and applicable Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016 ("Liquidation Regulations"). All interested persons are urged to familiarize themselves with the relevant provisions thereof.	advertisement in any manner whatsoever.	Place	e : Mumbai	Indergiri Finance Limited Sd/- Vinod Kumar Sharma

(Rs. in Mns)

terested persons are urged to familiarize themselves with the relevant provisions thereof. a. A bidder if eligible and confirmed by liquidator, may participate in the E-Auction process for any of the categories

set out herein in accordance with the E-Auction Process Document.

b. It is clarified that no extension / concessions will be awarded on account of incomplete due-diligence. The information and documents available with the Liquidator shall be provided by the Liquidator on a best effort basis. c. EMD will be mandatorily required to be deposited by the interested persons to be entitled to participate in the E-Action. EMD adjustment and refund mechanism shall be as more specifically set out under the E-Auction Process Document.

d. The Liquidator reserve the right to request any interested party to demonstrate sources of funds at any stage of the E-Auction Process.

e. It is clarified that the advertisement does not create any kind of binding obligation on the part of the Liquidator or SIEL to affect the sale of the assets of SIEL. For avoidance of any doubts, it is hereby clarified that this is not an offer document. All taxes (including any customs, Excise, TDS, GST any other duties, taxes, levies, transfer charges, etc.) will be borne by the buyer.

f. Notwithstanding anything contained herein, the terms & conditions for inviting Bid / EOI from interested parties, including eligibility criteria shall be determined as per IBC and by the Liquidator of SIEL and may be changed/ amended or modified at any stage.

Liquidator of SIEL reserves the right to alter / suspect / abandon / cancel / extend / resize parcels /amend categories of sale or modify the process / Payment terms and of the present advertisement or E-auction and / or reject or disgualify any interested party / prospective bidder / bid / offer at any stage of process, without assigning any reason, in the best interest of the stakeholders with a view to maximize the recovery. The liquidator further has the right to make sales in accordance with the provisions of the IBC, without any liability and does not bear any obligation to keep the interested party informed.

. The advertisement is subject to the provisions of the IBC and the regulations made thereunder including but not limited to Section 52 and 53 of the IBC. The prospective bidders should make their own independent enquiries / due-diligence regarding the extent, measurement, nature, type, classification, encumbrances, litigations, attachments, acquisition liabilities of the assets and claim / right / dues etc. in respect to the assets put on auction, prior to submitting their bid.

i. The advertisement does not constitute and will not be deemed to be constitute any commitment or any representation of the Liquidator / SIEL.

. Any extensions in timelines / modification in the content of the advertisement will not be necessarily be carried out through another advertisement of SIEL.

c. The prospective bidders should regularly visit the website of IBBI to keep themselves updated regarding clarifications, amendments or extensions / date of auction. If any.

I. This advertisement is subject to the terms and conditions mentioned in the E-Auction Process Document.

Sd/ **VISHAL GHISULAL JAIN** 

Liquidator of STERLING INTERNATIONAL ENTERPRISES LIMITED IBBI Registration No: IBBI/IPA-001/IP-P00419/2017-20118/10742 Registered Email id : vishal@cavishaljain.com

Date: 23.05.2022 Registered Address: D-1902, Palm Beach Residency, Amey CHS. Ltd., Plot No. 24-29, Sector-4, Nerul West, Navi Mumbai, Maharashtra-400 706 (Not to be used for correspondence) Place: Navi-Mumbai





POWER MECH

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NOTES:

Place : Hyderabad

Date: 21-05-2022

at their meeting held on May 21, 2022.

. Figures for the previous year have been regrouped wherever necessary.



at www.powermechprojects.com, and also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

The above is an extract of the detailed format of the Financial Results for Quarter and Year ended 31st March, 2022 filed with BSE Limited and National Stock Exchange of India Limited under

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company

Date : Saturday, May 21, 2022

## **POWER MECH PROJECTS LIMITED**

Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana. Phone: 040-30444418 CIN: L74140TG1999PLC032156, Email - cs@powermech.net, Website: www.powermechprojects.com

### EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

									10		
		STANDALONE				CONSOLIDATED					
C	PARTICULARS	Quarter Ended 31-03-2022 (Audited)	Quarter Ended 31-12-2021 (UnAudited)	Quarter Ended 31-03-2021 (Audited)	Year Ended 31-03-2022 (Audited)	Year Ended 31-03-2021 (Audited)	Quarter Ended 31-03-2022 (Audited)	Quarter Ended 31-12-2021 (UnAudited)	Quarter Ended 31-03-2021 (Audited)	Year Ended 31-03-2022 (Audited)	Year Ended 31-03-202 (Audited
	Total income from operations	8,861.35	6,227.05	7,301.51	26,311.29	17,544.06	9,023.97	6,459.08	7,551.94	27,104.84	18,840.8
	Net profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	677.56	439.83	533.75	1,873.42	(457.05)	648.90	434.00	499.97	1,846.78	(598.95
-	Net profit/(Loss) for the period before tax (after exceptional and / or Extraordinary items)	677.56	439.83	533.75	1,873.42	(457.05)	648.90	434.00	499.97	1,846.78	(598.9
	Net profit/(Loss) for the period after tax (after exceptional and / or Extraordinary items) (Attributable to Equity holders of the parent in case of consolidation)	498.24	333.75	390.61	1,409.48	(346.04)	476.02	328.80	356.60	1,390.02	(455.9
	Total comprehensive income/(loss) for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income/(loss) (after tax)) (Attributable to Equity holders of the parent in case of consolidation)	500.40	337.23	400.92	1,422.12	(332.14)	478.07	338.76	361.68	1,384.60	(447.7
	Paid up equity share capital	147.11	147.11	147.11	147.11	147.11	147.11	147.11	147.11	147.11	147.1
	Other equity				9,788.82	8,366.69				10,286.89	8,902.2
	Earnings Per Share (of Rs. 10/- each) (not annualised) Basic & Diluted	33.87	22.69	26.55	95.81	(23.53)	32.36	22.35	24.24	94.49	(31.0

**BCPL RAILWAY** INFRASTRUCTURE LIMITED Regd. Office : 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009 Tel.: 033-2219 0085, Fax: 033-2241 8401 Website: www.bcril.com; E-mail: investors@bcril.com; CIN: L51109WB1995PLC075801

(Chairman of IDC)

## NOTICE

Notice is hereby given, pur<mark>suant t</mark>e Regulation 47 read with regulations 29 and 33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company i scheduled to be held on Monday, the 30th day of May, 2022, inter-alia for the purposes: To consider, approve and take on record, the Audited Financial Results of the Compan for the quarter and year ended 31st March. 2022 and other business discussions. For BCPL Railway Infrastructure Limited

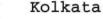
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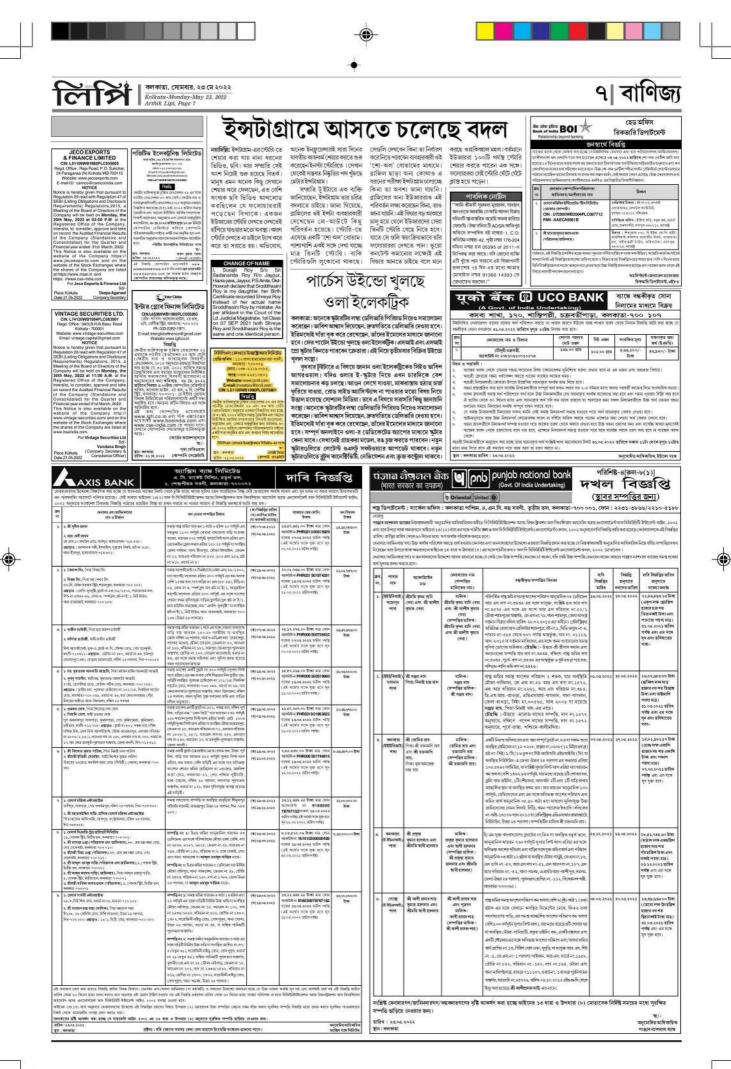
**Devshree Sinha** Place : Kolkata Date : 21-05-2022 Company Secretary

The above Standalone and consolidated financial results for the guarter and year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors Figures for the quarters ended March 31, 2022 and March 31, 2021 are the balancing figures between audited figures for the full financial years ended March 31, 2022 and March 31, 2021 and published figures upto the third quarter of the respective financial years.

For and on behalf of POWER MECH PROJECTS LIMITED Sd/ S. Kishore Babu

**Chairman and Managing Director** DIN: 00971313





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