

**OFFICE OF THE EXECUTIVE ENGINEER (WB)-II
DELHI JAL BOARD**
ROOM NO. 29, B-BUILDING, VARUNALAYA, JHANEWALAN,
NEW DELHI-110005.
"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
PRESS NOTICE TENDER NO. 01/2021-22

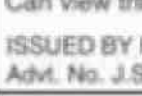


Sl. No.
Name of item
Estimated Cost
Last Date/ Time of receipt of tender through e-procurement solution

01	Rejuvenation of Tihar Lake, Tihar Village, Delhi on DBO basis under EE (WB)-II Tender ID: 2021_DJB_206015_1	DBO Basis	20.08.2021 up to 3.00 PM
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Can view this particular statement in detail <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 202 (2021-22)

Sd/- (Ramesh Kumar Gupta)
EXECUTIVE ENGINEER (WB)-II





RACPC Behala Branch
23A/44X, Diamond Harbour Road,
Kolkata - 700053.

POSSESSION NOTICE
(For Immovable Property)

Whereas the undersigned being duly appointed Authorised Officer of the State Bank of India, Sakher Bazar Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20.04.2021 calling upon the borrower **Mr. Tamoghno Chatterjee & Mrs. Sruti Chatterjee**, Flat No.B-3, KMC Premises No.50A, Bose Para Road, Ward No.123, P.O.- Barisha, P.S.- Thakurpukur, Dist. - South 24 Parganas, Kolkata - 700008 to repay the amount mentioned in the notice being **Rs.12,10,000.00** (Rupees Twelve lakhs ten thousand only.) as on 19.04.2021. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. interest thereon within 60 days from the date of receipt of the said notice.

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 property described herein below in exercise of powers conferred to him/her under section 13(4) of the said Act read with rule 9 of the said Rules, on this **16th day of July of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India, Sakher Bazar Branch for an amount of **Rs.12,10,000.00** (Rupees Twelve lakhs ten thousand only.) and interest thereon.

Description of the Immovable Property
Owner of the property :- Mr. Tamoghno Chatterjee & Mrs. Sruti Chatterjee. All that piece and parcel of a self-contained residential Flat bearing No.B-3 on the 3rd floor, south side of a G+III storied building, measuring an area more or less 503 sq. ft. super built up and an open car parking space bearing No.I, measuring more or less 100 sq. ft. on the ground floor at Mouza - Purba Barisha, KMC premises No.50A, Bose Para Road, P.O.- Barisha, P.S.- Thakurpukur, Ward No.123, Kolkata - 700008. District - South 24 Parganas, bounded and bounded as under :- On the North - House of Tapan Kumar Dutta & Others, On the South- House of Sukumar Mitra, On the East - 17 ft wide road, On the West- House of Ashok Jana.

Date : 16.07.2021
Place : Sakher Bazar.

Sd/-
Authorised Officer
State Bank of India





COASTAL ROADWAYS LIMITED
CIN: L63090WB1968PLC027373
Regd. Office: 4 Black Burn Lane, Kolkata - 700 012
Corp. Office: 1/1 Camac Street, 5th Floor, Kolkata-700 016


NOTICE TO MEMBERS
NOTICE is hereby given that 53rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 16th Day of August, 2021 at 12:30 PM through Video Conferencing or Other Audio-Visual Means to transact the business as stated in the notice dated 24.06.2021 sent to all members whose email ID is registered along with Annual Report and e-voting details, the dispatch of which has been completed on 20.07.2021.

Members please note:

- The business stated in the Notice shall only be transacted through voting by electronic means.
- Remote e-voting period commences on 12th August 2021 (9 AM) and ends on 15th August 2021 (5 PM)
- Cut-off Date: 9th August, 2021.
- Any person, who acquires share(s) of the company after dispatch of notice of the AGM and holding shares as of the cut-off date i.e. 9th August 2021, may obtain the login id and password by sending request at evoting@nsdl.co.in or coastalgroup1968@gmail.com or skcdilip@gmail.com.
- Remote e-voting shall not be allowed beyond 15th August 2021, 5:00 PM.
- The facility for voting through e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through e-voting provided by NSDL.
- A member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.
- The notice of the meeting is also displayed at www.coastalroadways.com.
- Any query or grievance in relation to e-voting may be addressed to the undersigned on phone: 033-2217 2222 / 23 or by email: coastalgroup1968@gmail.com.

By Order of the Board
For Coastal Roadways Limited
Sd/-
Sneha Jain
Company Secretary & Compliance Officer
ACS - 38991

Place : Kolkata
Dated : 20.07.2021



BENGAL TEA & FABRICS LIMITED
CIN: L51909WB1983PLC036542
Regd. Off: Century Towers, 45 Shakespear Sarani, 4th Floor, Kolkata-700 017
Telefax : 91-33 2283 6416/17, E-mail: investor@bengalteam.com
Website: www.bengalteam.com

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Bengal Tea and Fabrics Limited will be held on Tuesday, the 31st day of August, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 38th AGM.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020 and 15th January, 2021, permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant or the Registrar and Share Transfer Agents, ("RTA") i.e. C B Management Services (Pvt) Ltd. Members may note that the Notice and Annual Report for the financial year 2020-21 will also be available on the Company's website www.bengalteam.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend the AGM only through VC/OAVM. The instructions for joining the AGM and e-voting during the AGM will be provided in the Notice and the Annual Report. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday, 25th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive) for the purpose of payment of Dividend, if declared and the 38th AGM.

In compliance with the provisions of the Companies Act, 2013 and Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all the Members as on the cut-off date of Tuesday, 24th August, 2021 (end of day) to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 38th AGM. Additionally, the company is also providing the facility for voting by e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/ Depository/RTA, login details for e-voting will be sent to your registered e-mail address. In case you have not registered your email address with the Company/Depository/ RTA please follow the below mentioned instructions to register your email for receiving Notice, Annual Report and login details for E-voting and also register your bank account details to receive dividend payments directly in your bank account:

Physical Holding	Send a signed request letter to C B Management Services Pvt. Ltd., RTA at rtac@cbmsl.com providing your folio no, name, scanned copy of share certificate (front and back), self attested copy of PAN card and any address proof (aadhaar card, voter id proof, driving license, bank passbook particulars, latest electricity bill/telephone bill) for registering the email address and also register your bank account details for receiving all future dividends by providing a cancelled cheque leaf
Demat Holding	Please contact your Depository Participant (DP), and register your email address/ bank account details as per the advice given by your DP

The Board of Directors have recommended Dividend for the year ended 31st March, 2021 for the approval of the members at the 38th AGM. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the IT Act) w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/ Depository participant(s) on or before Tuesday, 24th August, 2021. Members are hereby requested to refer to the IT Act and communication on TDS by the Company which forms part of the Annual report for the year ended 31st March, 2021.

For Bengal Tea & Fabrics Limited
Sd/-
Sunita Shah
Company Secretary
(Membership no: F8495)

Date : 19th July, 2021
Place : Kolkata



WIRES AND FABRIKS (S.A.) LIMITED
Regd. Office: 7, Chittaranjan Avenue, Kolkata - 700072
Tel No.: 033-40124012, Fax: 033-22372721, Website: www.wirefabrik.com
e-mail: cs@wirefabrik.com, CIN: L29265WB1957PLC023379

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rule, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends before 19th October, 2021. The complete details of the concerned shareholders are present on Company's website www.wirefabrik.com.

The concerned shareholders are requested to note that in case the dividends are not claimed before 19th October, 2021, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable.

Attention of the shareholders is drawn to the fact that, they may claim the said equity shares from IEPF after the same are transferred by the Company, by making an online application to IEPF in Form IEPF-5 available at www.iepf.gov.in and also send copy of the same duly signed along with requisite documents to the Company at its registered office for verification of the claim.

For Wires And Fabriks (S.A.) Ltd.
Sd/-
(Jaspreet Singh Dhir)
Company Secretary

Place : Kolkata
Dated : 20th July, 2021



**DELHI JAL BOARD GOVT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (EAST) I
M 16 MAYUR VIHAR PKT E PHASE II NEW DELHI 110091**

Stop Corona

1. Wash Your Hands 2. Wear Mask 3. Maintain Social Distance


PRESS NOTICE TENDER
NIT No. 13/East-I/2021-2022)

Sl. No.	Name of Work	Estimated Contract Value (ECV) / Amount put to tender	Earnest Money (EMD)	Tender Fees	Date of Release of tender in E-Procurement Solution & Tender ID No.	Last Date/Time of receipt of tender E-Procurement Solution
01	Boring and Installation of Tube Well at 23 Block at 23 Block Triplotri UGR in AC-55 in East-I	38,36,021.00	Exempted vide Office memorandum No. F/94/2020- PPD and DUB endorsement No. DUB/20-21/Misc-II (PT)/971 Dated: 23.12.2020	500.00	16.07.2021 2021_DJB_205916_1	02.08.2021 At 03.05 PM
02	Boring and installation of Tube Wells at 23 Block, Munderoh Phase-I and Phase-II in AC-57 in East-I	41,86,925.00		500.00	16.07.2021 2021_DJB_205916_3	02.08.2021 At 03.05 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V 198 (2021-22)

Sd/-
(Pratap Singh)
EXECUTIVE ENGINEER (EAST)-I



यूको बैंक UCO BANK

UCO BANK, Kulpi Rd, Kachari Bazar, Khodar Bazar Uttarpara, Baruipur, West Bengal 700144

**APPENDIX IV [Sec Rule 8(1)]
POSSESSION NOTICE**
(For Immovable Property)

Whereas The undersigned being the Authorised Officer of the UCO Bank, Baruipur Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (no.54 of 2002) and in exercise of the powers conferred u/s,13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice u/s 13(2) of the Act, dated 05.05.2021 calling upon the Borrower **M/s Saraswati Bastralay, Prop: Swapan Kumar Nath, Kachari Bazar, P.O. & P.S. Baruipur, Kolkata-700144 & Guarantor Mrs. Baijanti Nath, W/o Mr.Swapan Kumar Nath, Baishnabpara Road, P.O. & P.S. Baruipur, Kolkata-700144** to repay the amount mentioned in the notice being **Rs.12,86,644.66** (Rupees twelve lacs eighty six thousand six hundred forty four and paise sixty six only) as on 31.03.2021 (inclusive of intt. upto 31.12.2020) plus unapplied interest, together with further interest, incidental expenses, costs, charges etc. within 60 days from the date of receipt of the said notice.

The borrower/ guarantor's having failed to repay the amount, notice is hereby given to the borrower/ guarantor's and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her u/s 13(4) of the said Act, read with Rule 8 of the said rules on this **20th July of the year 2021**.

The borrower /guarantor's in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank for an amount of **Rs.12,86,644.66** (Rupees twelve lacs eighty six thousand six hundred forty four and paise sixty six only) as on 31.03.2021 (inclusive of intt. upto 31.12.2020) plus unapplied interest, together with further interest, incidental expenses, costs, charges etc.

DESCRIPTION OF IMMOVABLE PROPERTY :
All that piece and parcel of demarcated Land measuring 03 Katha 8 Chittak together with two storied residential Building appertaining to R.S. Khatian No. 1622, Dag No. 437, J.L. No.31 of Mouza Baruipur, Baishnabpara Road, P.O. & P.S. - Baruipur, Ward No.10, within Baruipur Municipality, South 24 Pargana.

Property stands in the name of **Shri Swapan Kumar Nath S/o Dulal Chandra Nath.**

Deed No. 1840, Book No. 1, Volume No. 30, Page No. 195 to 200, of the year 1998.

Boundaries : North - by land & building of Nilu Das, South - by 15 feet wide Baishnabpara Road, East - by land & building of Shamvu Das, West - by land & building of Ashok Das.

Date : 21.07.2021, Place: Baruipur

Sd/- Authorised Officer, UCO Bank



BLUEFERN VENTURES (P) LIMITED (IN LIQUIDATION)
Ethanpa Villa, Dathing Road, Namchi Bazar, Namchi, South Sikkim 737 126
Liquidators Address: 28 Grant Lane, 4th Floor, Room No 412, Kolkata - 700 012
Contact: 9432207517, Email ID: hkdasp@gmail.com or crp.bluefern@gmail.com

E-AUCTION SALE NOTICE
Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the properties stated in Table below will be sold by E-Auction through the service provider M/s. Linkstar Infosys Private Limited - via website <http://www.eauctions.co.in>


Date and Time of Auction	Last Date for Submission of EMD	Inspection Date & Time
Friday, 06.08.2021 between 01.00 PM. to 3.00 PM.	03.08.2021 before 5.00 PM.	02.08.2021 between 12.00 PM. to 05.00 PM. Contact Person for Inspection: Mr. Hrisikesh Dasgupta - 9432207517

Lot No.	Particulars	Reserve Price (In Rs. Lacs)	EMD (In Rs. Lacs)
1.	Building and Plant & Machinery (Jointly) located at Revenue Block, Namchi Bazar, Plot No. 4 (585), 4/1090, 5/1091 and 6/1092) with total area of 0.1948 (H) Boomtar Circle, Namchi Bazar Block, South Sikkim. The ownership of land on which Hotel Building of Bluefern Ventures Private Limited (Corporate Debtor) is situated belongs to Mrs. Ongmu Bhutia and is mortgaged with Dena Bank (now Bank of Baroda) and hence, sale of Building and Plant & Machinery (Jointly) is without the Land on which the building stands. No right, title or interest on the said land shall arise from this auction. The Property and Assets of the Company are proposed to be sold on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis and the proposed sale of assets of the Company does not entail transfer of any other right, title or interest in any property except the title which the Company had on its assets as on date of transfer. The Liquidator does not take or assume any responsibility for any shortfall or defect or shortcoming in the moveable/immovable assets of the Company.	800.00	80.00

The EMD (Refundable) shall be payable by interested bidders through NEFT / RTGS on or before 03.08.2021 in an account of **BLUEFERN VENTURES PVT LTD IN LIQUIDATION having Account No. 000605034220 with ICICI Bank, KOLKATA- WB MUKHERJEE ROAD BRANCH, 22, RN Mukherjee Road, Kolkata -700001, West Bengal having IFSC - ICIC0000006 OR by DD / Pay Order favoring "BLUEFERN VENTURES PVT LTD IN LIQUIDATION"** For detailed terms & Conditions of E-auction sale, refer TENDER DOCUMENTS available on <http://www.eauctions.co.in>. For any query regarding E-Auction, contact Mr. Dixit Prajapati (MT874138237) or admin@eauctions.co.in or Liquidator on crp.bluefern@gmail.com or crp.bluefern@gmail.com.

Place: Kolkata
Date: 21.07.2021

Sd/-
Hrisikesh Dasgupta
Liquidator for Bluefern Ventures (P) Ltd. (In Liquidation)
IBBI Regn. No.: IBBVI/PA-003/IP-N00082/2017-18/10705



Stressed Assets Management Branch, Avani Heights (1st Floor), 59A, Chowringhee Road, Kolkata-700020, e-mail:samkol@bankofbaroda.com

E-AUCTION SALE NOTICE
ANNEXURE-E : SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES: APPENDIX-IV-A (See proviso to Rule 6(2) & 6(6)).

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 6 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of below mentioned account/s. The details of Borrower(s) / Mortgagor(s) / Guarantor (s) / Secured Asset/s /Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below –

Sr/ Lot No.	Name & address of Borrower(s)/Guarantor(s) /Mortgagor(s)	Description of the immovable property with known encumbrances, if any	Total Dues as mentioned in the Notice issued u/s 13(2) of the SARFAESI Act.	Date & Time of E-auction	Reserve Price EMD amount Bid Increase Amount	Status of Possession (Constructive/ Physical)	Property Inspection date & Time
1	M/s. Blue Fern Ventures Pvt. Ltd. (In Liquidation) (Borrower), Ethenpa Villa, Damthang Road, Namchi, South Sikkim-737126, Khatlyan No.-1136, bearing Plot No.-03, 4/585, 4/1090, 5/1091 and 6/1092, measuring area 0.3412, 0.1500, 0.0278, 0.0135 and 0.0035 hectares respectively = Total area 0.5360 hectares (57,694 sq.ft. approx.), Block-Namchi Bazar Block, Area-Bomtar Area, Dist.- South Sikkim in the name of Mrs. Ongmu Bhutia w/o Mr. Tshering Pintscho Bhutia.	Land situated at Namchi Bazar, Ethenpa Villa, Damthang Road, Namchi, South Sikkim-737126, Khatlyan No.-1136, bearing Plot No.-03, 4/585, 4/1090, 5/1091 and 6/1092, measuring area 0.3412, 0.1500, 0.0278, 0.0135 and 0.0035 hectares respectively = Total area 0.5360 hectares (57,694 sq.ft. approx.), Block-Namchi Bazar Block, Area-Bomtar Area, Dist.- South Sikkim in the name of Mrs. Ongmu Bhutia w/o Mr. Tshering Pintscho Bhutia.	Rs.28,63,52,352.31 (Rupees Twenty Eight Crores Sixty Three Lakhs Fifty Two Thousands Three Hundred Fifty Two and paise Thirty one only) plus further interest thereon at the contractual rates plus other charges, costs and incidental expenses till date of payment in full	Date & Time of E-auction 06.08.2021 from 2.00 p.m. to 6.00 p.m.	Rs.1,00,00,000.00 Rs.10,00,000.00 Rs.50,000/-	Symbolic	02.08.2021 from 12.00 p.m. to 5.00 p.m.


For detailed terms & conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also prospective bidders may contact the authorized officer on Mobile No.8910199598.
Date : 21.07.2021
Place : Kolkata

Authorised Officer Bank of Baroda
Kolkata



Balmer Lawrie & Co Ltd.
(A Government of India Enterprise)
SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001.
Regd.Office:21, N S Road, Kolkata-700 001. CNL15492WB1924GO004835

TENDER NOTICE
Online Bids are invited for sale of Fixed Assets comprising of items (CAPEX) / not in use / not usable on 'As is Where is' basis from our Barrel Manufacturing Plants at Kolkata (West Bengal). Tender No. 0100PS1921 dated 21.07.2021 due on 31.07.2021.
Any amendment / corrigendum, as and when required, will be uploaded only on the websites of the Company www.balmerlawrie.com and <https://auctons.cindia.com> where this tender is floated and interested vendors should regularly visit these websites for updation.
Contact Person - SM[SCM]
Tel.No. 022 66258209 / +91 9769015541; email : ingale.td@balmerlawrie.com



Kohinoor Foods Ltd.
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in
CIN - L52110HR1989PLC070351


EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER/YEAR ENDED ON 31st MARCH, 2021
(Rupees in Lakhs except earnings per share data)

S. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2020 (Audited)
1	Total Income from Operations (net)	1861	1030	551	4435	3227	26988
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-844	-57	-989	-1179	-2490	1594
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9	-57	-10041	-326	-21886	2471
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-180	-57	-10733	-515	-22577	2423
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-175	-57	-10721	-510	-22565	2428
6	Equity Share Capital (face value of Rs. 10/- each)	3707	3707	3707	3707	3707	3707
7	Earnings Per Share (of Rs. 10/- each)						
1. Basic:		-0.47	-0.15	-28.92	-1.38	-60.87	6.55
2. Diluted:		-0.47	-0.15	-28.92	-1.38	-60.87	6.55

Note: The above is an extract of the detailed format of Quarterly and Year 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 Year Ended Financial Results are available on the BSE Limited (BSE) website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

For Kohinoor Foods Ltd.
Sd/-
(Satnam Arora)
Jt. Managing Director
DIN-00010667

Place: Faridabad
Date: 20th July, 2021



KALYANI FORGE LIMITED
CIN: L28910MH1979PLC020959 Website: www.kalyaniforge.co.in
Regd. Office: Shrangila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001.
Phone: 020 26167645 Fax: (02137) 252344

NOTICE OF THE 42ND ANNUAL GENERAL MEETING
Notice is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 permitted to hold the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to the First Second Annual General Meeting ("AGM") of the Members of Kalyani Forge Limited (the "Company") will be held on Saturday, August 14, 2021 at 2.00 p.m. IST through VC/OAVM to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Further, the Register of Members shall be closed from August 8, 2021 to August 14, 2021 (both days inclusive) ('Book Closure dates') for the purpose of ascertaining the eligible shareholders for participating in AGM and for payment of final Dividend for FY 2020-21, if approved at the AGM. Accordingly, the Company has fixed Saturday, August 07, 2021 as the 'Record Date' for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

For the above purpose, the AGM Notice along with the Annual Report FY 2020-21 will be dispatched electronically to those members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as per the aforesaid circulars. Members may note that the Notice of the AGM and Annual Report 2020-21 will be available on the Company website <https://www.kalyaniforge.co.in> and on the website of BSE Ltd. at www.bseindia.com and NSE India Ltd at www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In pursuance of Sec. 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Reg. 44 SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by ICSI as amended time to time, the Company is providing Remote e-voting facility before/during the AGM to its members to cast their vote in respect of Business to be transacted at the AGM and for this purpose the Company has availed facility of e-voting/electronic means from Link Intime India Pvt. Ltd. The details instruction for remote e-voting are given in the Notice convening the AGM. The Members holding securities in demat mode with NSDL/CDSL have to login to www.evoting.nsdl.com or at www.cdslindia.com for evoting.

The remote e-voting Facility will be available the following period: The remote e-voting will commence from Wednesday 11th August, 2021 (9:00 a.m.) to Friday 13th August, 2021 (5:00 p.m.). The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and Members will be allowed to vote electronically beyond the said date and time.

Members will be provided with facility of voting through electronic means during the meeting. The participating members who have not cast their vote on the resolution(s) already will be eligible to exercise their right to vote on such resolution(s). The members who have already cast their

