

Chartered Accountant Bhavesh Rathod, Proprietor of M/s Bhavesh Rathod & Co. Chartered Accountants, (Firm Registration No.1402046W), having their office at A/101, Shelter CHSL, CSC Road, Dahisar (East), Mumbai – 400 068, Maharashtra, India, Tel: +91 9769113490, E-mail: info@cabhavesh@gmail.com, vide valuation certificate dated Wednesday, August 04, 2021, calculated the fair value of the Equity Shares of Target Company as Re.0.33/- (Thirty-Three Paise Only) per Equity Share.

In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manger to the Offer, the Offer Price of Re.0.50/- (Fifty Paise Only) per Equity Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations.

d. As on date of this Detailed Public Statement, there is no revision in Open Offer Price or Open Offer Size. In case of any revision in the Offer Price or Offer Size, the Acquirers would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations;

e. There have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8 (9) of the SEBI (SAST) Regulations. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, and reduction etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the tendering period of the Offer, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations;

e. In the event of any acquisition of Equity Shares by the Acquirer during the Offer period, at a price higher than the Offer Price, then the Offer Price will be revised upwards to be equal to or more than the highest price paid for such acquisition in terms of Regulation 8 (8) of the SEBI (SAST) Regulations. However, the Acquirer shall not acquire any Equity Shares after the 3rd (Third) Working Day prior to the commencement of the tendering period of this Offer and until the expiry of the tendering period of this Offer;

f. As on the date of this Detailed Public Statement, there is no revision in the Offer Price or Offer Size. An upward revision to the Offer Price or to the Offer Size, if any, on account of competing offers or otherwise, may also be done at any time prior to the commencement of 1 (One) Working Day before the commencement of the Tendering Period of this Open Offer in accordance with Regulation 18 (4) of the SEBI (SAST) Regulations. Such revision would be done in compliance with other formalities prescribed under the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increase to the escrow amount (ii) make an announcement in the same newspapers in which this this Detailed Public Statement has been published; and (iii) simultaneously notify the Stock Exchanges, the SEBI and the Target Company at its registered office of such revision;

g. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the tendering period at a price higher than the Open Offer Price, the Acquirers would pay the difference between the highest acquisition price and the Open Offer Price, to all shareholders whose Equity Shares have been accepted in the Open Offer within 60 (Sixty) days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of shares of the Target Company in any form;

V. FINANCIAL ARRANGEMENTS

a. In terms of Regulation 25(1), the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net worth and no borrowings from any Bank and/ or Financial Institutions are envisaged. Chartered Accountant Rutvij Vyas bearing membership number '109191', partner at M/s VCA & Associates (Chartered Accountants) bearing firm registration number '114414W' having their office located at 503, Sterling Center, Beside Center Point, R.C. Dutt Road, Vadodara – 390007, Gujarat, India and head office at 402, Capri House, B/H, Express Hotel, Alkapuri, Vadodara – 390007, Gujarat, India with contact details being '0265-2325561, +91-9825124489', Email Address being 'vca.rutvij@gmail.com' and Website being 'www.vca-ca.com', have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 1 and Acquirer 5 for fulfilling the Open Offer obligations in full; Chartered Accountant Joseph Lal bearing membership number '226995', partner at Josephlal Associates (Chartered Accountants) bearing Firm Registration Number '014248S' having their office located at Flamon Complex, 11/rd Floor, Kuriachira - 680006, Thrissur, Kerala with contact details being '+91-9400499177, 0487- 7960040' and Email Address being 'cajosephlal@gmail.com, josephlalassociates@gmail.com' have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 2 for fulfilling the Open Offer obligations in full; and whereas Chartered Accountant Prasanna Adiga bearing membership number '227199', proprietor at Prasanna Adiga (Chartered Accountants) having their office located at 370/60, 1st Floor, 50 Ft. Road, 9th Main, Hanumanth Nagar, Bengaluru- 560019, Karnataka, India with contact details being '+91-9901185679, +91-8150025252' and Email Address being 'caprasanna.adiga@gmail.com' have vide certificate dated August 02, 2021 stated that sufficient resources are available with the Acquirer 3 and Acquirer 4 for fulfilling the Open Offer obligations in full;

b. The maximum consideration payable by the Acquirers to acquire 21,15,61,570 fully paid-up equity shares at the

Offer Price of Re.0.50/- (Fifty Paise Only) per Equity Share, assuming full acceptance of the Open Offer would be Rs.10,57,80,785.00/- (Rupees Ten Crores Fifty-Seven Lakhs Eighty Thousand Seven Hundred and Eighty-Five Only). In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers have opened an Escrow Account under the name and style of "MIFL - Open Offer Escrow Account" with ICICI Bank Limited, ("Escrow Banker") and has deposited Rs.2,65,00,000.00/- (Rupees Two Crores Sixty-Five Lakhs Only) i.e more than 25% of the total consideration payable in the Open Offer, assuming full acceptance;

c. The Manager to the Offer is duly authorized to operate the above mentioned Escrow Account to the exclusion of all others and been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations;

d. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager to the Offer is satisfied about the ability of the Acquirers to fulfill its obligation in respect of this Offer in accordance with the SEBI (SAST) Regulations;

e. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

a. This Open Offer is subject to receiving the necessary approval(s), from Reserve Bank of India, and any other approval as required under the Foreign Exchange Management Act, 1999 and subsequent amendments thereto, for acquiring Equity Shares tendered by non-resident shareholders, if any;

b. As on the date of the DPS, to the best of the knowledge of the Acquirers, there are no other statutory approvals and/ or consents required. However, the Offer would be subject to all-statutory approvals as may be required and/ or may subsequently become necessary to acquire at any later date;

c. The Acquirers in terms of Regulation 23 of SEBI (SAST) Regulations will have a right not to proceed with this Open Offer in the event the statutory approvals indicated above are refused. In the event of withdrawal, a public announcement will be made within 2 (Two) working days of such withdrawal, in the same newspapers in which this Detailed Public Statement has appeared;

d. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delay receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirers or failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Equity Public Shareholders as directed by SEBI, in terms of Regulation 18 (11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of wilful default by the Acquirers in obtaining the requisite approvals, Regulation 17 (9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture;

e. Except as stated in clause VI (b), no approval is required from any bank or financial institutions for this Offer to the best of the knowledge of the Acquirers;

VII. TENTATIVE SCHEDULE OF ACTIVITY:

Activities	Date	Day
Date of the Public Announcement	August 04, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	August 11, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with the SEBI	August 20, 2021	Friday
Last date for public announcement for competing offer(s)	September 03, 2021	Friday
Last date for receipt of SEBI observations on the draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	September 13, 2021	Monday
Identified Date*	September 15, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	September 22, 2021	Wednesday
Last date for revising the Offer Price / Offer Size	September 28, 2021	Tuesday
Last date by which Board of the Target shall give its recommendation	September 27, 2021	Monday
Offer Opening Public Announcement	September 28, 2021	Tuesday
Date of commencement of tendering period (Open Date)	September 29, 2021	Wednesday
Date of closing of tendering period (Close Date)	October 12, 2021	Tuesday
Date by which all requirement including payment of consideration would be completed	October 28, 2021	Thursday

*The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to the receipt of statutory or regulatory approvals and may have to be revised accordingly. To clarify the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

#Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECEIPT OF LETTER OF OFFER

a. All owners of Equity Shares whether holding Equity Shares in dematerialized form, registered or unregistered, are eligible to participate in the Offer any time before closure of the tendering period;

b. Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company as on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Open Offer;

c. This Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and the SEBI circular bearing reference number 'CIR/CFD/POLICY/ CELL/1/2015' dated April 13, 2015 and SEBI circular bearing reference number 'CFD/DCR2/CIR/P/2016/131' dated December 09, 2016 and on such terms and conditions as may be permitted by law from time to time;

d. The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") for this Open Offer through whom the purchase and settlement of the Offer Equity Shares tendered in this Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	Nikunj Stock Brokers Limited
Address	A-92, Gf, Left Portion, Karmia Nagar, New Delhi-110007
Contact No.	011-47030000-01,
Email Id	info@nikunjonline.com
Contact Person	Mr. Pramod Kumar Sultania

e. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in this Open Offer;

f. All Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the secondary market during the tendering period;

g. The detailed process of stock exchange will be provided in the Letter of Offer which shall be sent to the Public Equity Shareholder of the Target Company;

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED TO THE SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE.

X. OTHER INFORMATION

a. The Acquirers, hereby undertake and confirm that, they accept full responsibility for the information contained in the Public Announcement, and this Detailed Public Statement and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations;

b. The Acquirers have appointed Purva Sharegistry (India) Private Limited, as the Registrar to the Offer, having office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai – 400011, Maharashtra Tel: 022 2301 2518 / 8261, Email/ Investor Grievance E-mail: support@purvashare.com Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri;

c. This Detailed Public Statement will also be available on website of SEBI at www.sebi.gov.in;

Issued by the Manager to the Offer On behalf of the Acquirers

CAPITALSQUARE
Teaming together to create value

MANAGER TO THE OFFER:

CAPITALSQUARE ADVISORS PRIVATE LIMITED

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai-400093, Maharashtra, India.

Tel: +91-22-668 49999/ +91 98742 83532

Fax: +91-22-668 49998

Website: www.capitalsquare.in

Email Id: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in

Contact Person: Mr. Tanmoy Banerjee

SEBI Registration No: INM000012219

Place: Mumbai

Date: Saturday, August 07, 2021

For and on behalf of the Acquirers

Yatin Gupte

("Acquirer 1")



CORAL INDIA FINANCE AND HOUSING LIMITED
CIN No. L67190MH1995PLC084306
Regd. Office: 4th Floor, Dalamal House, J B Marg, Nariman Point, Mumbai-400021
Tel No: 022-2285 3910/11, Fax No: 022-22825753
Website: www.coralhousing.in | Email: cs@coralhousing.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Shareholders of **Coral India Finance and Housing Limited** ("the Company") will be held on **Monday, August 30, 2021 at 02.00 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, that will be set forth in the Notice of the 27th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalamal House, 4th Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021.

In accordance with the general circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CD/CM/D1/CIR/P/2020/79 and SEBI/HO/CD/CM/D2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred as the "Circulars"), the AGM of Company will be held through VC or OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants.

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 27th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from Thursday, August 26, 2021 at 9.00 a.m. IST to Sunday, August 29, 2021 at 5.00 p.m. IST. The e-voting will not be permitted beyond 5.00 PM. on Sunday, August 29, 2021. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 27th AGM.
- The cut-off date for determining eligibility of members for remote e-voting is Monday, August 23, 2021. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. Monday, August 23, 2021, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 27th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request Ms. Sarita Mote, Assistant Manager – NSDL at evoting@nsdl.co.in.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at (www.coralhousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock exchange of India Limited at (www.nseindia.com).

Shareholders holding shares in physical mode who have not updated their email address with Company are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., LIPL, at their below mentioned address or by sending email at mt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, DP ID/Client ID and shareholders holding shares in dematerialized form are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

All the documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on cs@coralhousing.in for inspection of said documents.

The Board of Directors at their Board meeting held on May 05, 2021 have considered and recommended final dividend @ 25% on face value of ₹ 2 each i.e. 50 paise per equity share, subject to approval of shareholders at AGM. The final dividend will be paid, if approved, to those members whose names appear on the Register of Members or beneficial owners as maintained by the depositories as on end of business hours of the cut-off date i.e. Friday, August 20, 2021 and the dividend will be paid to the members on or before Tuesday, September 28, 2021. Members are requested to note that the Register of Members/Registrar of Beneficial Ownership maintained by the Depositories will remain closed from Saturday, August 21, 2021 to Monday, August 30, 2021 (both days inclusive).

The shareholders may refer to the payment of dividend related draft of the forms/ declaration thereto on the Company's website at www.coralhousing.in.

For Coral India Finance and Housing Limited
Sd/-
Place: Mumbai
Date: August 07, 2021
Riya Shah
Company Secretary



RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 40573100; FAX: +91 33 22881362
E-MAIL: connect@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **Rupa & Company Limited** will be held on **Tuesday, August 31, 2021 at 11.00 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular dated January 13, 2021 read with Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated January 15, 2021 and May 12, 2020 ("SEBI Circulars"), to transact the business, as set out in the Notice of 36th AGM.

In pursuance of MCA Circulars and SEBI Circulars, the Notice of the 36th AGM and Annual Report of the Company, for the Financial Year 2020-21 have been sent only through email to the Members of the Company to the email address registered with the Company/Registrar and Share Transfer Agent/Depository Participant, on August 6, 2021. The Company has completed dispatch of the same through e-mails on Friday, August 6, 2021. Members are requested to refer to the newspaper publication issued by the Company in Business Standard and Arthik Lipi, edition on August 4, 2021 and August 5, 2021, respectively. These documents are available on the website of the Company at www.rupa.co.in. The Notice of 36th AGM and Annual Report 2020-21 of the Company are also available on the website of NSE and BSE.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the 36th AGM by electronic means ("e-voting") and the business set out in the Notice of 36th AGM will be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the 36th AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under "Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 36th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 36th AGM.

We further confirm that the remote e-voting period commences on **Saturday, August 28, 2021 at 09.00 a.m. (IST) and ends on Monday, August 30, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Monday, August 30, 2021 and no remote e-voting will be allowed thereafter. The voting rights shall be as per the number of equity shares held by the Member(s) as on cut-off date, Tuesday, August 24, 2021. Members holding shares, either in physical or in dematerialized form, on the said cut-off date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM but before the cut-off date may approach the NSDL or the Company, by sending request at evoting@nsdl.co.in or investors@rupa.co.in, respectively, for getting User ID and Password for exercising their right to vote by electronic means.

At the AGM, facility for voting through e-voting shall be made available and only the Members as on the cut-off date, i.e. Tuesday, August 24, 2021, who have not already cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through e-voting. The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of the 36th AGM containing, *inter alia*, the procedure of e-voting, is available on the Company's website, www.rupa.co.in, and on NSDL's website, <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com/> or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai 400 013 at Toll Free No. 1800-1020-990/1800-2244-30 or at e-mail ID: evoting@nsdl.co.in.

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with the allied Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 25, 2021, to Tuesday, August 31, 2021 (both days inclusive), for the purpose of payment of Dividend on Equity Shares of the Company, for the Financial Year ended March 31, 2021, subject to the approval of the same by the Members of the Company at the ensuing 36th AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Tuesday, August 24, 2021, will be eligible for Dividend to be declared at the 36th AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Tuesday, August 24, 2021, as per details to be furnished by the NSDL and the Central Depository Services (India) Limited.

For Rupa & Company Limited
Sd/-
Place: Kolkata
Date: 07.08.2021
Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS 17612

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 THE CREDITORS OF MCLEOD RUSSEL INDIA LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor.	MCLEOD RUSSEL INDIA LIMITED
2. Date of incorporation of corporate debtor	6/05/1988
3. Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, ROC-Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L51109WB1988PLC087076
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office address : 4 Mangoe Lane, Surendra Mohan Ghosh Sarani, P.S - Hare Street, Kolkata - 700001, West Bengal
6. Insolvency commencement date in respect of corporate debtor	6th August 2021 as per the order of the said date of Hon'ble National Company Law Tribunal Bench at New Delhi Bench -VI
7. Estimated date of closure of insolvency resolution process	2nd February, 2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name : Kanchan Dutta Reg No. : IBBI/PA-001/IP-P00202/2017-18/10391
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address : Chatterjee International Centre, 14th Floor, Flat No 13A, 33A, J.L.Nehru Road, Kolkata - 700071 Email Id : kanchan@kgsls.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address : Chatterjee International Centre, 17th Floor, Flat No 13A, 33A, J.L.Nehru Road, Kolkata - 700071 Email Id : mcleodrusel.in@gmail.com
11. Last date for submission of claims	20th August 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable as per information available with the IRP.
13. Names of insolvency Professionals identified to act as Authorised representatives of creditors in a class (Three names for each class)	Not applicable as per information available with the IRP.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link : https://www.ibbi.gov.in/home/downloads Physical Address : same as above in point no. 10 (b) Not applicable as per information available with the IRP
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of McLeod Russel India Limited on 6th August 2021. The creditors of McLeod Russel India Limited are hereby called upon to submit their claims with proof on or before 20th August 2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with their claims in form, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA- Not applicable as per information available with the IRP. Submission of false or misleading proofs of claim shall attract penalties.	
Kanchan Dutta Interim Resolution Professional	
Date and Place: 9th August 2021, Kolkata	

DCB BANK LIMITED
CIN No.: L99999MH1995PLC089008
Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021					(₹ in crore)
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Operating Profit before Provisions and Contingencies (Total income from operations (net of expenses))	201.19	205.20	191.14	898.48
2	Net Profit / (Loss) for the period from ordinary activities after tax	33.76	77.91	79.38	335.79
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	33.76	77.91	79.38	335.79
4	Equity Share Capital (Face value ₹ 10/-)	310.59	310.54	310.42	310.54
5	Reserves (excluding Revaluation Reserve)				3,215.74
6	Earnings Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items (net of tax expenses) for the period and for the previous periods (Not annualised for quarters)				
	(i) Basic (₹)	1.09	2.51	2.56	10.82
	(ii) Diluted (₹)	1.08	2.48	2.53	10.70
	(b) Basic and diluted EPS after Extraordinary items (net of tax expenses) for the period and for the previous periods (Not annualised for quarters)				
	(i) Basic (₹)	1.09	2.51	2.56	10.82
	(ii) Diluted (₹)	1.08	2.48	2.53	10.70
Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results is available on the Stock Exchange URLs as below:					
1. Bombay Stock Exchange: https://www.bseindia.com/xml-data/corpfiling/AttachLive/9052e2aa-da7a-4310-9849-1fb31ea2a805.pdf					
2. National Stock Exchange: https://archives.nseindia.com/corporate/BSENSEQ1Results30062021_07082021180928.pdf					
The same is also available on the Bank's Website (www.dcbbank.com).					
Place: Mumbai Date: August 7, 2021		For and on behalf of the Board of Directors Murali M. Natrajan Managing Director & CEO			