

### RENAISSANCE JEWELLERY LTD.

Registered Office: Plot No 36A & 37. SEEP2, Andheri East, Mumbai-400096, Mahazashira, India. | Comperate Identity Number (CINI): L36311MH1989PLC054498 | TeL No.: +91 22 4955 1200 | Fax: +91 22 4829 2146
E-mailt: shyam.walavalkar@enejewellery.com | Website: www.reejewellery.com | Contact Person: Ghanashyam Walavalkar, Company Secretary and Compliance Office.

E-mail: styam.waie

Under Stramburgement for the attention of equity shareholders / enemeta shareholders / enemeta

II TO TRICE REQUEATIONS.

DEFER FOR BUYSACK OF UP TO 2,00,000 FULLY PAID UP EQUITY SKARES OF FACE VALUE OF 4 10 EACH AT A PINCE OF 7 230 PER PULLY PAID UP EQUITY SKARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

DETAILS OF THE BUYEACK OFFER NMD GFER PRICE

Persount to the resolution seasoff by the Board of Directory of Renaissance Jewellery Limited ("the Company") and May 32, 021 of 10 can. ("Shares" or "Equily Shares") or 10 can. ("Shares") or 10 can

Exchanges\*), Reserve Bank or India, etc. at a price of Y 250 per Ecolly Strare ("Bryback Price") populob in case in a nagregate maximum amount of joing 9500.00 Lases ("Bryback Size"), The budysts Size prepared in 20% of the apprentic maximum amount of joing 9500.00 Lases ("Bryback Size"), The budysts Size prepared in 20% of the apprentic of Company's paid-oil policy Shares Capital and Free Reserves as on March 31, 2017 which cannot be recommended by the second of the Company. The maximum amount is second to the second of the sec

the bibb jaid-dip equity state explaid on the company in usus mercus years.

The 2,80,000 Fine Last Bodhy Equity States arpoxecting 1,50% of the stati paid up equity share explaid of the Company and the same does not exceed the CSS hard.

The begindary fine of 1250 per Equity States has been crived: at after considering the provising state, market.

The begindary fine of 1250 per Equity States has been crived: at after considering the provising state, market.

The begindary fine of 1250 per Equity States are proposal for brotherist was given to Stack Exchange, i.e. May 25, 2017 on the board wheting commend to consider the proposal for brotherist was given to Stack Exchange, i.e. May 25, 2017 on the Bodd wheting commend to consider the proposal for brotherist was given to Stack Exchange, i.e. May 25, 2017 on the Bodd wheting commend to the Company and other relevant considerations.

The bodders critically see the play States respects a premium of a CBSN over the average closing price to the Company's Equity States on NSE for three months precising the date of infinition to the Stock Exchanges for the Bodd wheting to consider the proposal of the budyack.

The supplicate plant is a premium of sould not be sold with the Exchanges for the Company in the State of the Company is Equity States of the Company and other three considerations.

The supplicate plant is a premium of sold of the budyack of the State of the Company and other relevant considerations of the State of the Company and other three considerations of the State of the Company and the Company and other three considerations and the Company and other relevant considerations and the Company and other three considerations and the Company and other three considerations are considerated as (Equity States of the Company and other three considerations and the Company and other

The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company as on the date of the Notice conveying the Board Meeting i.e. May 25, 2017 is given below.

St. No.	Name of the Promoler and Promoler Group	Equity Shares held	% to the total paid up equity capital
1.	Surnit Shah	41,71,120	21.86
2.	Miranjan Shah	28,61,900	15.00
3.	Hitesh Shah	14,36,950	7.50
4.	Kalpana N. Shah	6,62,780	3.47
5.	Pinky D. Shah	11,44,760	5.00
6. 7.	Amit C. Shah	7,15,475	3.75
7.	Bhupen C. Shah	7,15,475	3.75
8.	N. Kumar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.66
10.	Kothari Descendents Private Trust	NIL	NIL
	Total	1,43,09,580	75,00

Source services received more religious as a security of the Company have confirmed that they have incompany have confirmed that they have incompany that the processing of the Company during as more preceding May 30, 0.

In terms of the production of the company of the Company during as more than preceding May 30, 0.

In terms of the playback Regulations, under the surfect of the risk, the Promoter and Promoter Company of the Company have the option of the Comp

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Whether intends to participate	Maximum shares indicated
1.	Sumit Shah	41,71,12D	21.86	Yes	41,71,120
2.	Niranjan Shah	28,61,900	15.00	Yes	28,61,900
3.		14.30,950	7.50	Yes	14,30,950
	Kalpana N. Shah	6,62,780	3.47	Yes	6,62,780
5.	Pinky D. Shah	11,44,760	6.00	Yes	11,44,760
	Amit C. Shah	7,15,475	3.75	Yas	7,15,475
7.	Bhupen C. Shah	7,15,475	3.75	Yas	7,15,475
	N. Kumar Diamond Exports Limited	80	0.00	Yas	80
9.	Niranjan Family Private Trust	26,07,040	13.66	Yas	26,07,040
	Total	1,43,09,580	75		1,43,09,580

The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below:

St. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost at Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,100	175	
3	31-03-1998	14,200	100	
4	31-03-1998	4,200	175	
5	31-03-1998	14,200	100	
6	01-04-1998	24,465	NIL	Amalgamation
		61,265	Post Amalga	mation Shareholding
7	01-01-2003	(20,530)	134.50	Transfer
8	02-12-2004	(1)	2000	Transfer
_		40,734		
9	26-10-2005	4,07,340	NIL .	Subdivided from 100 to 10
10	02-03-2006	12,22,020	NIL	Bonus issue
11	26-05-2007	16,29,360	NIL	Bonus issue
12	26-10-2009	9,12,400	GIFT	Inter se transfer
	Total	41,71,120		23 11210101

	lotal	41,71,120		
II. Ni	ranjan Shah			
St. No.	Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (? Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1996	4,900	175	
3	31-03-1998	17,000	100	
4	01-04-1998	15,000	NIL	Amalgamation
		37,000	Post Amalga	nation Shareholding
5	01-01-2003	(4,412)	134.24	Transfer
		32,588		
6	26-10-2005	3,25,880	NIL	Subdivided from 100 to 10
7	02-03-2006	9,77,640	NIL	Bonus issue
8	26-05-2007	13,03,520	NIL	Bonus issue
9	26-12-2008	26,07,040	GIFT	inter se transfer
10	10-10-2013	(26,07,040)	GIFT	Inter se transfer
11	17-03-2016	2,54,840	GIFT	Inter se transfer
12	31-03-2016	20	GIFT	Inter se transfer
	Total	28,61,900		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition	Remark
1	01-01-2003	4,412	134.5	
2	01-01-2003	10,827	136.9	
3	01-01-2003	1,055	136.97	
		16,294		
4	26-10-2005	1,62,940	NiL	Subdivided from 100 to 10
5	02-03-2006	4,88,820	NIE	Bonus Issue
6	26-05-2007	6,51,760	NIL	Bonus issue
7	17-03-2016	1,27,430	GIFT	Inter se transfer
	Total	14,39,950		million dia manatar

St. No.	Date of Appeisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition	Remark
1	03-07-1995	100	175	
2	02-03-1998	3.250	100	
_3_	31-03-1998	11,250	175	
4	01-04-1998	12,525	NIL	Amalgamation
		27,125	Post Amalgar	nation Shareholding
5	01-01-2003	(12,480)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650		Subdivided from 100 to 10
7	02-03-2006	4,39,950	NIL	Sonus issue
. 8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	NIL	inter se transfer
10	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7.15.475		mais oo ifalibidi

Sr. No	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (* Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	175	
3	31-03-1998	11,250	100	
4	01-04-1998	12,450	NIL	Amalgamation
		27,050	Post Amalgar	nation Shareholding
5	01-01-2003	(12,385)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650	i	Subdivided from 100 to 19
7	02-03-2006	4,39,950	NJL	Bonus issue
8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	GIFT	Inter se transfer
10	19-12-2012	(5,40,000)	67.5	Inter se transfer
11	23-06-2014	5,40,000	GIFT	Inter se transfer
12	17-03-2016	(66,658)	SIFT	Inter se transfer '
	Total	7,15,475		

VI. Kalpana Sha Number of Equity Shares | Cost of Acquisition | (7 Per share) Sr. Date of Acquis Remark 10-12-21 10-12-21 13-03-2 13-03-2 Greeping acquisition of shares

08-04-2 65.3 (2,54,84 (1,27,43 (2,29,31

VII. Mrs. Pinky Shah
St. Date of Acquisition /
No. Disposed Number of Easity Shares ost of Acquisition (7 Per share)

6,62.78

Sr. No.		Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	02-12-2004	1	100	
2	26-10-2005	10		Subdivided from 100 to 10
3	02-03-2006	30	NSI .	Bonus issue
4	26-05-2007	40	NII	Bonus issue
	Total	80	- 1112	DUTIOS ISSUE

St. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition	Remark
1	10-10-2013	26,07,040	GIFT	Inter se transfer
	Total	26,07,040		
Sourc	e for point No. I to IX: Prospe	clus dated November 28, 2007;	Copies at Submission m	ade under Takeover Code 1997 A

Gource for port Res. In G. Prospection dated Revenuer 22, 2007; Cooks at Submission nature starts between Cook 237, 1007. Child sym days by the Company and Internsities from the Company date Morth 1864 (by 31, 2017). The proposed buyback will be made to the estiling sharholders, including Promiters, Promotes Group and Persons Archagi no connect (such sharholders insert after Collectivity Archardol 1867). Except the Control of the Promote Archagi no connect (such sharholders insert after Collectivity Archardol 1867) and the Control of the Promote Archagi no connect in the United States and Echange Good of India (Statestinal Angolishout of Statestina) and Statestinal Responsibility (Statestina) and Control of the Control of India (Statestinal Angolishout of Statestina). Promote of the promote of the Company may increase over the existing 7% of the India voling of the Company may increase over the existing 7% of the India voling of Statestinal Promoter Stough in the Company may increase over the existing 7% of the India voling of Statestinal Promoter Stough in the Company may increase over the existing 7% of the India voling of the Company and therefore such further the Indiana Statestinal Promoter and Promoter Stough in Company and therefore and Promoter Stough in Indiana Statestinal Promoter and Pr

A The promoter group has underfaken that in case there is an increase in voting rights of the promoter group beyond 75%, necessary steps will be bisen to reduce the shareholding of the promoter group in accordance with the provisions continued under Relate 154 of the Societies Contract (Registation) Relate, 1597, so that the Company is it due compliance of the Minnium Public Shareholding requirements. The Company and the promoters have underfacted to comply with the Minnium Public Shareholding requirements will at the hubblack.

5. Further, the promoters and promoter group comment that they have not voted on the resolution authorizing the budgets under section 56, 86 and 76 the Companies.

5. Further, the principles and promoter group operation that they have not viriled on the resolution authorizing the beginst cut for sections 5.6, 8 and 7 of the Company has confirmed that they are no destinate substitution for huser redemption of destinates or speciments above are required ment leads to any immodification for huser redemption of destinates or speciments above are required ment leads to any immodification for huser redemption of destinates or speciments above are required mentioned to the company and taking first account at the liabilities including prospective and configuration that immodifies the company were being part destits;

— As required the Company was being part destits;
— As required the Company are prospects for the year immodiately following the date of the Board meeting held on 148-37 8.20 77 and having registed to the Sourch as immediately destinate with respect to the Management of Company of the foot of the Sourch and the specimens of Company and the specimens of the Sourch assertion and the specimens of Company and the specimens of the Acquired the Company and and the Company and the Compan

The Board of Director

Renaisance Jewellery Limited
Plot No 36A & 37, SEEPZ, Andheri East, Mumbal-400096, Maharashtra, India.
Dear Sirs,

Dies Sirs, 
Six Proposed bifyback of Equity Shares of Renaissance Jewellery Limited "Campany")

1. We have been informed that the Board of Directors of the Company's their meding held on May 30, 2017 have decided to bugback Company's affects as allowed under Socious 50, 89 and 10° the Companies Act, 2013 excided to Tampany and the Same and t

31, 2017. The amount of permissible capital payment towards buyback of equity shares (including premium) in question as assertained below in our view has been properly determined in accordance with Section 68 and all other applicable provisions, if any, of the Companies Art (2013 as areneflow).

(Amount ₹ In Lacs) Paid up Share Capital as on March 31, 2017 (1,90,79,440 equity shares of ₹ 10 each)
Free reserves as on March 31, 2017 0 39,720.73 41,628.67 4,162.87 

Our responsibility is to verify the factual accuracy based on the procedures we performed.

9. We performed our procedures, in accordance with the Silvatione Roller on Audition Royal and Certificates for Special Purposes issued by the institute of Chartered Accountants of India, "(FLAP"), These procedures include examining orderine asporphing the perfordance above on set as to ask.

9. This report has been precursed for and only for the Company and is in reference to proposed buyback of Emity Stures in pressured or the provisions of the Act and the Regulations and for no other purpose. We do not accept on a sense any faithing or dry of cars for any other purpose, save where supressly agreed by our prior consent in withing.

For J. K. Shah & CO. Chartered Accountants

Membership number: 48570 Date: May 31, 2017

Unquest

8. The buyback is open to all Equity Shareholders / beneficial owners of the Company holding Shares either in physics and/or electronic form lacturing the Promoters, Promoter Group and/or Persons who are in control of the Company

The bight act is gont to all Equity Shareholders. Venetical censes of the Company locking Share siber to shorked and/or declaration for miscladings the Previousian Formation (steps and/or declaration for miscladings) the Previousian Formation (steps and/or declaration for miscladings) the Previousian Shareholders (steps) the steps) the Shareholders (steps) the steps) the Shareholders (steps) the Shareholders (steps) t

11. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE RUYRACK

In PROCESS AND METHODOLOGY TO BE ADDITED FOR THE BUYBACK

3) The bryback is goen to all Equity Shartholders beneficial owners of the Company holding Equity Sharse either in physical and/ore electronic form on the Recard Date.

b) The bryback shall be implemented using the "Mechanism for acquisition of sharss through Stock Exchange" noised by Self-Web Certural Fox (CPUDCFEV) (CIVICE/VID) (CIVI

saparale Anglistics Window to basistate paramy of sex anders by sharenowers who what he server superior of the billions in the billions. On the billions were superior of the same will be placed in the Anglistica Window by Flights Selfers brough their properties stock relates sharing himself the secondary market. Such shock brokers ("Selfer Member(s)") can order orders for dental shares as well as physical shares. PRINCEDIRER TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMAKERALISED FIRM

DEMAKERALISED FIRM

OF THE PRINCEPS SHARE TO SHARE HOLDING SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMAKERALISED FIRM

OF THE PRINCEPS SHARE TO SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMAKERALISED FIRM

OF THE PRINCEPS SHAREHOLDERS SHAREHOLDERS HOLDING SHAREHOLDERS

DEMATERALISED FORM

Biglids Sollers with desire to tender their Equity Shurse in the electronic' dematerialized form under buyback
would have to do so through their respective Soller Monther by giving the citals of Equity Shares they intend to
nature under the buyback.

It is caller Momber would be required to place an order bid on bobil of the English Sollers who which to tender
Equity Shares in the buyback with a Requisition Method of the Study Exhares, Before patiently
the Eligible Sollers would be required to brander the tendence Equity Shares in the Special Account of Eduty
the Stock Evolution of the English Comparation (or the Study Exhares to the Special Account of Eduty
the Stock Evolution of the Education of Eduty Shares to the Special Account of Colorano
The editation for Begoiled Account of Colorano
The editation for Begoiled Account of Colorano
The editation for Begoiled Account of Colorano
The editation for Special Account of Colorano
The Editation for Special Account of Colorano
The Editation for Edition of Colorano
The Editation of Edition (Edition Colorano
The Edition of Edition of Colorano
The Edition of English Edition of Edition of Edition
The Edition of English Edition of Edition of Edition
The Edition of English Edition of Edition of Edition
The Edition of English Edition of Edition
The Edition of English Edition of Edition of Edition
The Edition of English Edition of Edition
The Edition of English Edition
The Edition of English Edition of Edition
The Edition of English Edition of Edition
The Edition of English Edition of Edition
The Edition of English Edition
The Edition of Edition
The Edition of English
The Edition of Edition
The Edition of English
The Eng

6) The Leavises are a speaker, account or usering uproposors sale or morrore in the save opposing cross and we had sense by SEC/Desiring Corporation.

A bit sense by SEC/Desiring Corporation Easily Share, and you've in amodatory prior to confirmation of order by contragent or the same of th

of the Company as on the Broard date.

Jan Processor for Dis Front Lower BY REDISTENCE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM.

Shareholders was an including physical Equity Shares and intend to participate in the buyusack will be required to approach the Saler Member along with the company and of occurrence to evidence processors to be sacried out including the (in object) and the confidence (in), will alware transfer from (in) original stars coefficients(ii), will wait that transit from (iii) the processor of the sacronization of the special processor of the special processor of the special processor of the company, (iii) self-critical copy of the shareholder's PAAR Card, (iv) any other relevant documents such as percent allowers.

corporate authorization (including board insolution/specimen signature), indirated copy of death cardificate and succession certificate or probated will, if the original shareholder has decreased, etc., as applicable. In adollors, if the address of this Shareholder has indeed to the control of the control

- bids as "inconfirmed physical bids", Orac, RTA confirms the bids, soly them it will be treated as Confirmed Bids'
  of Medicalcadinacellation of orders with a Balowed during the transfering partied of the butyback.

  1) The cumulative quantity standared shall be made available on SES's website—www.bssindia.com throughout the
  trading seption and wide be updated at specific internal sciently the transfering portion.

  14. METHOD OF SETTLEMENT

  14. DEPENDENT OF SETTLEMENT

  15. The Company will pay consideration to the Clarking Corporation on or before the pay in date for settlement. For
  egally shares accepted under bubyack, the Egally Shareholders will receive hundred payors in third hank account
  from the Clarking Corporation.

  16. The Company will pay the consideration to the Clarking Corporation on or before the pay-in date for settlement. For
  Egally draws accepted under bubyack, the Eighthe Shalles will receive funds payord in their back account from the Care of the Shalles of the Shal

iii. The Equity Shares bought back in damet form would be transferred directly to the damet account of the Company opened for buyback ("Damet Account") provided it is indicated by the Company's Broker of it will be bankered by the Company's Broker of it will be bankered by the Company's Broker to the Demnt Account on receipt of the Equity Shares from the clearing and activement mechanism of Service.

by the Company's Bricker to the Denni Account on receipt of the Equity Shares from the clausing and settlement incentiation of 152.

The Eligible Sellers will have to instance that they keep the depository participant, (\*DP\*) account active and malabolated to results of entire of Equity Shares, on the residence of the the non-acceptance.

Excess demail Equity Shares or enecepted demail Equity Shares, if any, tendered by the Eligible Sellers would be accepted to the property of the Eligible Sellers would be accepted to the Eligible Sellers would also issue a contract note to the Company's to the Eligible Sellers was recommended to the Eligible Sellers would also issue a contract note to the Company's to the Eligible Sellers will accept the Eligible Sellers will accept the Eligible Sellers and recommended the Eligible Sellers and the Sellers and the Sellers and the Sellers Sellers and the Sellers and the Sellers and the Sellers Sellers and the Sellers and

15. COMPLIANCE OFFICER

COMPLIANCE OFFICER
Chasashyam Wassikar, Company Secretary
Renalisance Jewellisry Limited
PRO No 38A 6.37 SEPEZ, Andher East, Mumbai-400036, Muharashtra, India
Tel, No. - 91 22 4055 1200, Fast No. - 91 22 2022 2146, Emails shyam valuralisar/gene/sevelory.com
Investor may contact the Compliance Officer for any clarification or to address their deviances, if any, during
office hours Lo. 11 am to 5 jm. on all verolling days of Sandray and Phillic haddays.

16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sund and Philic hisdows between 10.30 AM and 4.3 PM at the following address:

#### **LINK**Intime

L'aux latine ledia Private Limited
C 101 (247 Park, L B 5 Mag; Withol
C 101 (247 Park, L B 5 Mag; Withol
C 101 (247 Park, L B 5 Mag; Withol
C 101 (247 Park, L B 5 Mag; Withol
E Mal; H) (249 B 19500) Park + 91 (24 91 95195; Weballar, www.linkindinne.co.lin
Email: Hj. Lubydauk/Gipfindindine.co.lin
Email: Hj. Lubydauk/Gipfind

SAFFRON

• • • • • e energising ideas
Saffran Espital Advisor Private Linited
(Corporal Idealiticate Number: U5/120NH2007FTC165711)
(Corporal Idealiticate Number: U5/120NH2007FTC165711)
(55, Staff Floor, Centre Potri, Anchei-Kusfa Rada, 4, 18. Napar, Anchei (East), Numbei - 400 058.
Thi Na. - 912 - 24022 0981; 9861; East Nac- 912 - 24022 0981; Email let buybacka@saffrandif
Webbilts: www.saffrondifikac.com; Investor giferance: Investorprivance/gisaffrandifives.com
Self Registration Number: NMX0001751; Contact Parsa; Anth Wagid Fiveshift Tabbace

DIRECTORS' RESPONSIBILITY

DIRECTOR'S RESPONSIBILITY
As per Regulation St(1)(a) of the Buydsack Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Amountement.

For and so behalf of the Board of Directors of Renalizances Jewellery Limited

Soft

Soft

Soft

Soft

Soft

Company Servetary and Walveultar

Managing Director

Visc Chikamas

Company Servetary a Compiliance Officer

Place: Mumbai

Date: May 31, 2017

SKOZĽ

#### SKILINFRASTRUCTURE LIMITED CIN: L36811MH1983FLC178299 Regd. Office: SKIL House, 208, Bank Street Cross Lane, Fort, Mumbal - 400 023 Tel. No: C26-8199001 Fac 022-22669023 E-mail: contact@skilgroup.co.in Website: www.skilgroup.co.in ent of Standalone and Comsolidated Audited Results for the quarter and for the year en or the quarter and for the year ender (Rs in Lacs except othe Standslone

No.	Particulars	Quarter ended 31/03/2017 (Audited)	Quarter ended 31/93/2016 (Audited)	Year ended 31/03/2017 (Audited)	Year ended 31/03/2016 (Audited)	Year ended 31/03/2017 (Audited)	Year ended 31/03/2016 (Audited)	
1	Total income from operations (net)	-		4.40		1,928.15	1,873.72	
2	Net Profit / (Loss) for the Period (Before Tax,					<b>;</b>		
	Exceptional and/or Extraordinary items)	(3,578.33)	(2,376.32)	(14,918.99)	(18,722.77)	(17,036.30)	(23,410.94)	
3	Net Profit / (Loss) for the Period Before Tax,		1			i		
	(After Exceptional and/or Extraordinary items)	(5,742.82)	(16,353.70)	(16,980.47)	(30,700.15)	(19,099.78)	(34,346.04)	
4	Net Profit / (Loss) for the Period After Tax,							
	(After Exceptional and/or Extraordinary (tents)	(5,896.61)	(16,410.09)	(17,134.26)	(30,756.54)	(31,826.43)	(48,303.43)	
5	Total Comprehensive Income for the period		1	ì	ŀ			
	(Comperising Profit/(Loss) for the Period (After Tax)	1		1		1		
	and Other Comprehensive Income (After Tax)	NA.	NA.	NA.	NA.	NA.	NA.	
6	Equity Share Capital	21,657.12	21,657.12	21,857.12	21,657.12	21,657.12	21,657.12	
7	Reserves (excluding Reveluation Reserve as shown in	1			1	1	[	
	the Balance Sheet of previous year).	-		242,458.99	267,579.25	115,783.16	156,196.00	
8	Earnings Per Share (of Rs. 10f- sach) for Continuing	1				· .	1	
	and discontinued operations	1					Į.	
	Basic:	(2.72)	(7.58)	(7.91)	(14.20)	(14.70)	(22.30)	
	Diluted:	(2.72)	(7.58)	(7.91)	(14.20)	(14.70)	(22.30)	

the above is an extract of the desired format of Annual / Quarterly Financial Results fleed with the Stock Enchanges Regulation 33 of the SERI (Listing and Other Disclosure Regulations) Regulations, 2015. The full format of the Annual Fir Results are residual the wheeling of SEL Intelligent Reventionida comply, Nictional Stock Enchange of India Linked (www.nacinda.com also on the website of the Company at the URL http://www.sels.istingroup.co.in

BY ORDER OF THE BOARD OF DIRECTORS FOR SKILLINFRASTRUCTURE LTD.

Date : May 30, 2017

#### ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED

Registered Office: Essel House B-10, Lawrence Roads, Industrial Area, Delih-110035
CIN-U452601.2911Pt.C229484, entail-id: esselinfagroup@infia.esselgroup.com
Extract of Statement of Financial Results For The Half Year and Year Ended March 31, 2017
(All amounts in Rusees Eakhe exce

Sr. No.	Particulars	For the Half Year ended March 31, 2017 (Unaudited)	For the Half Year ended March 31, 2616 (Unaudited)	For the Year ended March 31, 2017 (Audited)	For the Year ended March 3t, 2016 (Audited)
1	Total Income from Operations	3,656	3,622	7,259	7,238
2	Net Profit / (Loss) for the period (before Tax,Exceptional				
	and/or Extraordinary items)	678	-610	1,270	-1,173
3	Net Profit / (Loss) for the period before tax	1			
	(after Exceptional and/or Extraordinary items)	678	-3,581	1,270	-4,144
4	Net Profit / (Loss) for the period after tax	1			
	(after Exceptional and/or Extraordinary items)	678	(3,581)	1,270	(4,144)
5	Total Comprehensive Income for the period	1			
	(Comprising Profit / (Loss) for the period (after tax)	1			
.	and Other Comprehensive Income (after tax)]	678	-3,581	1,270	-4,14
6	Paid up Equity Share Capital	13,190	13,190	13,190	13,19
7	Reserves (excluding Revaluation Reserve)			13,190	13,19
8	Net worth			-5,184	+8,454
9	Paid up Debt Capital / Gutstanding Debt			55,451	58,473
10	Outstanding Redeemable Preference Shares				
11	Debt Equity Ratio (Refer Note 6)	-		6.93	8.6
12	Earnings Per Share (of Rs. 10/- each) (forcontinuing and				
	discontinued operations) -	1			
	1. Basic:	0.51	(2.72)	0.96	(3.14
	2. Diluted:	0.51	(2.72)	0.96	(3.14
13	Capital Redemption Reserve				
14	Debenture Redemption Reserve			855.00	
15	Debt Service Coverage Ratio (Refer Note 6)		-	0.75	0.18
16	Interest Service Coverage Ratio (Refer Note 6)			1.24	0.28

In above results were revised on an excernmental by the natural concentration and approved consequences by the contract of memory and an excernmental provided in the contracting (below and the contracting contracting (below and the contracting contract

is passon).
swape Raio = Euminique ballorie hilatories on Long Term Debt and Tax / Interest on Long Term Debt Long Term Bastonings Equily
Long Term Borrewings Equily
The cumulative amounty to be maximed in higher than the principal errorunt of the debenfunts,
else collections in respect of Secured Non Conventible debenfunters outstanding as on March 51, 2017 are as bide

Sr No.	Particulars			# {October 1, 2015 ch 31, 2017)*	New Date (A till Septemb	
			Principal	Interest	Principal	Interest
1	NCD Series B	INE465N07026	30-Sep-16	30-Sep-16	NA.	NA.
2	NCD Series C	INE465N07033	31-Mar-17	31-Mar-17	NA.	NA.
3	NGD Series D	INE465N37041	NA.	NA I	30-Sep-17	30-Sep-17
4	NCD Series E	INE465N07058	NA	NA.	NA.	NA NA
5	NCD Series F	INE465N07066	NA	NA I	NA.	NA.
6	NCD Series G	INE465N07074	NA NA	NA I	NA.	NA.
7	NCD Series H	INE465N07082	NA.	i na i	NA.	NA.
8	NCD Series I	INE465N07090	NA NA	NA.	NA.	NA.
9	NCD Series J	INE465N07108	NA.	NA	NA.	NA.
10	NCD Series K	INE465N07116	NA	NA.	NA.	NA.
11	NCD Series L	INE465N07124	NA.	NA NA	NA.	NA.
12	NCD Series M	INE465N07132	NA	NA.	NA.	NA.
13	NCD Series N	INE465N07140	NA.	NA NA	NA.	NA.
14	NCD Series O	INE465N07157	NA.	NA NA	NA.	NA.
15	NCD Series P	INE465N07165	NA	NA	NA.	NA.
16	NCD Series O	INE465N07173	NA.	NA NA	NA.	NA.
17	NCD Series R	INE465N07181	NA.	NA.	NA.	NA.
18	NCD Series 5	INE465N07199	NA	NA.	NA.	NA.
19	NCD Series T	INE465N07207	NA	NA.	NA.	NA.
20	NCD Series U	INE465N07215	NA.	NA I	NA.	NA.
21	NCD Series V	1NE465N07223	NA NA	NA.	NA.	NA.
22	NCD Series W	INE465N07231	NA.	NA I	NA.	NA NA
23	NCD Series X	!NE465N07249	NA	NA I	NA.	NA NA
24	NCD Series Y	INE465N07256	NA.	NA I	NA .	NA NA
25	NCD Swint 7	INE485N07264	NA.	NA.	MA .	1

steest and Principal amound of share debendurs have been paid Company's long form string by India Ratings & Research Principal Limited has been relatined as AAA (SO) by CARE. Bealls of humber of knewtor consistants for the half year and year ended March 31, 2017; Seginning- Mil, Received- Mil, Disposed off- Nill.

and Principle Brown

The State of the State

ASHAPURA Group of Industries

#### ASHAPURA MINECHEM LIMITED

Registered Office: Jeevan Udyog Building, 3<sup>rd</sup> Floor; 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22079395 Website: www.ashapura.com Investors Relations E-mail-ID: cosec@ashapura.com CIN: L14108MH1982PLC026396

### STATEMENT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS

	FOR THE QUAR	RTER	/ YEA	R FNI	DED 3	11-03	-201	/			(₹ in Lacs)
		ASH.	APURA I	MINECH	EM LIM	ITED		ONSOL	DATED	RESULT	s
	PARTICULADO		luarter Ende	d	Year	Ended	0	luarter Ende	d	Year	Ended
	PARTICULARS	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
ì.	Income from Operations										
	(a) Net Sales (Net of Excise Duty)	4,887.03	4,441.49	10,227.80	22,743.63	56,347.25	27,769.53	19,877.75	39.232.29	98,439.16	173,815.35
	(b) Other Operating Income	389.17	75.48	1,175.32	711.73	2,901.51	41.40	844.59	1,340.74	1,833.15	3,719.45
	Total Income from Operations	5,276.20	4,518.97	11,404.12	23,455.36	59,248.75	27,810.93	20,722.35	40,573.03	100,272.31	177,534.81
	(c) Other Income	245.85	466.21	52.62	1,253.68	643.19	151.25	388.24	223.64	1,202.44	895.95
	Total Income	5,522.04	4,983.18	11,456.74	24,709.04	59,891.94	27,952.18	21,110.58	40,796.67	101,474.75	178,430.76
2.	Expenses										
	(a) Cost of materials consumed	2,120.83	1,204.51	1,855.59	5,843.61	11,554.16	5,707.83	2,679.24	6,027.86	22,859.43	29,282.71
	(b) Purchase of Stock-in-trade	611.35	488.07	2,436.27	3,080.18	4,543.42	4,617.31	2,393.39	5,957.41	9,701.19	16,597.16
	(c) Changes in inventories	(144.47)	959.48	(1,789.12)	2,412.17	(503.68)	(1,953.14)	(1,304.33)	(3,542.98)	(72.61)	(7,228.83)
	(d) Employee benefits expenses	812.97	1,064.30	1,314.15	3,587.65	3,811.07	2,258.92	2,487.54	2,845.34	8,728.99	7,837.10
	(e) Finance cost	221.56	231.00	251.18	942.48	935.56	484.53	287.09	772.91	1,701.55	2,080.67
	(f) Depreciation & amortisation expenses	605.34	598.88	565.27	2,435.91	2,941.45	1,689.85	1,820.18	1,281.50	6,160.59	4,386.24
	(g) Other expenses	3,306.91	2,287.31	6,871.06	11,303.74	32,583.04	17,439.97	13,648.13	26,379.45	51,190.39	107,227.25
	Total Expenses	7,534.49	6,833.54	11,504.39	39,605.74	54,965,03	30,245.26	22,011.23	39,622.51	100,269.53	160,182.29
3.	Profit / (Loss) before exceptional items & tax (1-2)	(2,012.44)	(1,850.37)	(47.65)	(5,896.70)	4,926.91	(2,283.08)	(900.64)	1,174.16	1,205.23	18,248.46
4.	Exceptional Items Gain / (Loss) (Refer Note No.: 8)		-	(444.27)		1,542.52	-		(444,27)	-	1.542.52
5.	Profit / (Loss) before tax (3+4)	(2,012.44)	(1,850.37)	(491.92)	(5,896.70)	5,469.44	(2.283.08)	(900.64)	729,89	1.205.23	19.790.99
6.	Tax Expenses	-	-	-		-	422.89	292.02	697.15	2.894.42	4.488.91
7.	Net Profit / (Loss) for the period (5-6)	(2,012.44)	(1,850.37)	(491.92)	(5,896.70)	6.469.44	(2,705.97)	(1.192.66)	32.74	(1.689.19)	15,302.08
8.	Share of Profit / (Loss) of associates		-				(259.69)	(47.25)	(60.91)	(41.94)	930.17
9.	Minority Interest		-	-		-	2.86	(0.05)	(0.32)	1.80	(1.16)
10.	Consolidated Net Profit / (Loss) for the period (7+8-9)	(2.012.44)	(1,850.37)	(491.92)	(5,896.70)	6,469.44	(2,968.52)	(1,239.86)	(27.84)	(1,732.94)	16,233.41
11.	Paid-up Equity Share Capital (86,986,098 Shares of ₹ 2/- each)	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72
12.	Reserve excluding Revaluation Reserve as per										
1	Balance Sheet of previous Accounting Year	i -	-		(28,185.13)	(22,288.43)	-		-	(1,364.74)	186.33
13.	Earnings Per Share (in ₹)										
	Basic	(2.31)	(2.13)	(0.57)	(6.78)	7.44	(3.41)	(1.43)	(0.03)	(1.99)	18.66
	Diluted	(2.31)	(2.13)	(0.57)	(6.78)	7.44	(3.41)	(1.43)	(0.03)	(I.99)	18.66

### STATEMENT OF ASSETS AND LIABILITIES

			inechem Ltd.			
	PARTICULARS		Ended		Ended	
_		31.03.2017	31.03.2016	31.03.2017	31.03.201	
A	EQUITY & LIABILITIES					
I.	Shareholders' funds					
	(a) Share Capital	1,739.72	1,739.72	1,739.72	1,739.72	
	(b) Reserves & Surplus	(28,185.13)	(22,288.43)	(1,364.74)	186.33	
	(c) Money Received against Share Warrant					
	Sub-total - Shareholders' funds	(26,445.40)	(20,548.70)	374.98	1,926.05	
2.	Minority Interest		-	0.46	2.26	
3.	Non-Current liabilities	·				
	(a) Long-term borrowings	3,266.00	4,178.00	8,569.39	9,940,46	
	(b) Deferred tax liabilities (net)					
	(c) Other long-term liabilities		-	116.20	116.79	
	(d) Long-term provisions	960.24	886.51	2,210,50	1,905.88	
	Sub-total - Non-current Habilities	4,226,24	5,064,51	10,895,08		
١.	Current liabilities					
	(a) Short-term borrowings	2.540.00	2,640,00	6.004.72	8,002,29	
	(b) Trade payables	5.029.85				
	(c) Other current liabilities	83,814,95		94.804.18		
	(d) Short-term provisions	184.78	138.47	2,565,68	4.447.68	
	Sub-total - Current liabilities	91,569,57		124,707.63		
	TOTAL - EQUITY & LIABILITIES	69,350,41		135,979.16		
3	ASSETS				210,020.10	
l.	Non-current assets					
	(a) Fixed assets	23,667,50	23.814.84	41,895,47	44,540,39	
	(b) Goodwill on consolidation			1.050.07	1.050.57	
	(c) Deferred tax assets			102.88	210.95	
	(d) Non-current investments	3,900,49	3.900.49	14.591.43	14.633.37	
-	(e) Long-term loans & advances	10,494.71	11,252.57	3,224.82	3.919.97	
	(f) Other non-current assets			0,221.02	0.010.07	
i	Sub-total - Non-current assets	38.062.70	38,967,89	60,864.66	64.355.24	
2.	Current assets				41,000127	
	(a) Current investments			_	_	
	(b) Inventories	8.769.75	12.058.81	27.158.01	28,524,60	
	(c) Trade receivables	13,807,59	18,479.65	26,042.33		
	(d) Cash & Cash equivalents	1.058.84	1,638.09	8,380,41	6.881.16	
	(e) Short-term loans & advances	7,651,53	8,063.31	13,533.74	13.692.73	
	(f) Other current assets	,,501.00	0,000.01	10,000.79	10,032.73	
	Sub-total - Current assets	31,287.71	40.239.85	75,114,50	78.661.51	
	TOTAL - ASSETS	69,350,41		135,979,16		

- The above financial results as reviewed by the Audit Committee, were taken on record at the meeting of the Board of Directors held on 30th May, 2017.
- 2. Based on the audited annual accounts for the year ended 31° March, 2011, the Board for Industrial & Financial Reconstruction (BIFR) declared the company as a sick company wide its order dated 20" March, 2012. Further, in terms of the guidelines for preparation of Rehabilitation Scheme the company had submitted the Draft Rehabilitation Scheme to Rank of India (Operating Agency) and BIFR. However, vide notification S.O. No. 3568 (E) & 3569 (E) dated 25-11-2016, SICA has been ceased to operate w.e.f. 01-12-2016. The Company is seeking legal advice for further course of action in this regard.
- 3. In respect of the disputed claims aggregating to US \$ 126.02 millions raised by three shipping companies in the past, the matter has been decided by the Hon. Supreme Court of India against the Company. The management, however, based on the legal opinion obtained by the company, is of the opinion that the said claims are continued to be disputed and the Company is pursuing various legal options available to challenge the said arbitration awards. As a result, the additional liability aggregating to ₹ 52169.09 lacs towards translation of the liability at the closing exchange rates as well as interest on the awards amounts from the date of the respective awards as specified in the arbitration award have not been provided for in the financial statements. The loss for the year is understated and reserves as at the balance sheet date are overstated to that extent. This has been the subject matter of qualification in the Auditors' Report.
- 4. In accordance with the provision of AS-17, the Company has one reportable segment consisting of processed minerals and other activities incidental thereto. Hence, segment reporting as defined is not applicable.
- 5. Tax Expenses for the year ended at consolidated level consist of current tax (net) ₹ 2790.13 lacs & Deferred tax ₹ 104.29 lacs.
- 6. The complaints received from investors / shareholders for the quarter ended on  $31^{\rm st}\,{\rm March}$ 2017: Received - Nil, Disposed off - Nil, Unresolved - Nil.
- 7. The Consolidated Financial Results for the Quarter ended on 31\* March, 2017 have been prepared in accordance with AS-21, AS-23 and AS-27 as per Companies (Accounting Standard) Rules, 2005. It includes the results of its Subsidiaries, Joint Venture Companies and Associate Companies.

Exceptional items for the Quarter / Year ended consist of:											
	ASHA	PUR	A N	INEC	IEM LI	MITED	CO	NSOLI	DATED		₹ in Lacs) LTS
		luarter l	Ende	d	Year	Ended		warter End			Ended
	31-03-2017	31-12-2	015	31-03-2015	31-93-201	31-03-2018	31-93-2017	31-12-2016	31-93-2016	31-03-2017	31-03-2016
let liabilities in respect of certain secured loans as well as disputed and unprovided foreign currency derivative contracts upon settlement with some of the banks and financial institutions, with certain terms and conditions.	-		-			1,986.80		-	-		1,986.80
ass on shifting of manufacturing facilities from one location to another			7	(444,27)	-	(444.27)	-	-	(444,27)	<u> </u>	(444,27)
	_		-[	(444.27)		1,542.52	-		(444.27)		1,542.52

9. Figures of the last quarter are the balancing figures between the audited figure in respect of the full financial year and the published year to date figures upto the third quarter of the relevant

10. Previous period's figures have been regrouped, wherever necessary, to conform to current period's classification.

For ASHAPURA MINECHEM LIMITED RAINIKANT B. PAIWANI WHOLE TIME DIRECTOR & CHIEF EXECUTIVE OFFICER (CEO)

Place: Mumbai Date: 30" May, 2017

Ne Los



### RENAISSANCE JEWELLERY LTD

Registered Office: Plot No 364 & 37. SEPZ, Andherf East, Mumbai-400096, Mahazashtra, India. | Corporate Identity Number (CIN): L86911MH1989PLC054498 | Tel. No.: +91 22 4055 1200 | Fax: +91 22 2829 2146 E-mailt: shyam.walavalkar@carpjewellery.com | Website: www.renjewellery.com | Contact Person: Ghanashyam Walavalkar; Company Secretary and Compliance Office:

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS, JERNETICIAL OWNERS OF FOURTY SHAREHOLDERS, JERNETICIAL OWNERS OF FOURTY SHARES THROUGH TRUTCH OF THE PUBLIC ANNOUNCEMENT IS BEEN MADE PUBLICANT TO THE PROVINCEMENT OF PUBLIC ANNOUNCEMENT IS BEEN MADE PUBLICANT TO THE PROVINCEMENT OF REGULATION OF FOR THE SECURITIES, AND EXCHANGE SOARD OF HOME BUT FOR THE SECURITIES, DEGLATIONS, 1980 (THE TUTTAGE SEGULATIONS) FOR THE THE BEEN OF HORSE HOUGHOUGH ANY STATIONSY MODIFICATION AND AMERICANT OF THE SECURITIES TO THE THE THREE HORSE FOR THE TOTAL OWNERS AS SPECIFICD IN PART A OF SCHOOLING.

AMERIUMENTS FROM THE 10 THE ADMINISTRATE OF THE STATE OF

No France Unit Case Ten Flux Pray Our Equilit is alike to in PROPORTIONATE BASIS THROUGH THE TENDER OFFER PRICES.

1. DETAIL OF THE SUPPACK OFFER AND OFFER PRICE PRICES.

2. DETAIL OF THE SUPPACK OFFER AND OFFER PRICE PRICES.

3. DETAIL OF THE SUPPACK OFFER AND OFFER PRICE.

3. DETAIL OF THE SUPPACK OFFER AND OFFER PRICE.

3. DETAIL OF THE SUPPACK OFFER PRICE.

3. DETAIL OFFER PRICES.

3. DETAIL OFFER PRICES.

3. DETAIL OFFER PRICES.

3. DETAIL OFFER PRICES.

4. DETAIL OFFER PRICES.

4. DETAIL OFFER PRICES.

5. DETA

over a regression recomman measured upon a consultant (\*\*) supplementation (\*\*) and the appropriate (\*\*) company's public opinion (\*\*) consultants at at 41,628.67 Less.

If a 1,628.67 Less.

If a 1,

The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following deletives:

(a) Optimize returns to shareholders; and (b) Enhance overall shareholders value.

(a) Opinite returns to shareholders; and (b) Enhance overall disturbible's value.

Accordingly, the proposed objectives with a cablered by relating part of surpulse cash back to shareholders through the burydest process. This may lead to noticition in evidanding Shares; improvement in EPS and enhanced return on invested capital. Further, the behavior will not in any numer import the ability of this Company to pursue growth opportunities or med to each requirements for business operations.

DETALLS OF PROMOTER RANKHROLDING AND THERI INTENTION TO PARTICIPATE IN THE BUY BACK II he particulars of the Bury Shares of the Company led by the Moment and Promotine Group and the Persons who are incorted on the Company as the date of the Notice converging the Board Meeting, i.e. May 25, 2017 is given below.

Size (In Listing of the Framether and Framether Group's Equity Review led 1% for the tribing and or group's passing the Company and the Persons and Promotine and Promotine State of the Company as the Company and the Persons and Pe

Sr. No.	Name of the Promoter and Premoter Group	Equity Shares held	% to the total paid up equity capital
1.	Sumit Shah	41,71,120	21.86
2.	Niranjan Shah	28,61,900	15.00
3.	Hitesh Shah	14,30,950	7.50
4.	Kalpana N, Shah	5,62,780	3.47
5.	Pinky D, Shah	11,44,760	6.00
6.	Arnit G. Shah	7,15,475	3.75
6. 7.	Shupen C, Shah	7,15,475	3.75
8.	N. Kumar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.66
10.	Kothari Descendents Private Trust	NIL	NIL.
	Total	1,43,09,580	75.00
(Source:	RENEOS received from Evalstrar to the buyback offi	eri	

pactors accessed continuous or an elegation control.

(b) The Premeder and Promoteler Googs and the Persones who are in control of the Company have confirmed that they name not purchased or sold or denandering Equity States of the Company during six months preceding May 30, 2017 holding the acide Board Meeting.

(c) In terms of the Suphack Regulations, under the tender offer roote, the Promoters and Promoter Googs of the Company have be cigotion to participate in the hopback. The Promoter and Promoter Goop which the way wide their

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Whether intends to participate	Maximum shares indicated
1.	Sumit Shah	41,71,120	21.86	Yes	41,71,120
2.	Niranjan Shah	28,61,900	15.00	Yes	28,61,900
3.	Hitesh Shah	14,30,950	7.50	Yes	14,30,950
4.	Kalpana N. Shah	6,62,780		Yes	6,62,780
5.	Pinky D. Shah	11,44,760		. Yes	11,44,760
6.	Amit C. Shah	7,15,475	3.75	Yes	7,15,475
7.	Bhupen C. Shah	7,15,475	3.75	Yes	7,15,475
8.		80	0.00	Yes	80
9.	Niranjan Family Private Trust	26,07,040	13.66	Yes	26,07,040
	Total	1,43,09,580	75		1,43,09,580

d) The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below

Sr. No.	Dale of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (7 Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,100	175	
3	31-03-1996	14,200	100	
4	31-03-1998	4,200	175	
5	31-03-1998	14,200	100	
â	01-04-1998	24,465	NIL	Amalgamation
$\overline{}$		61,265	Post Amalga	mation Shareholding
7	01-01-2003	(20,530)	134.50	Transfer
8	02-12-2004	(1)	2000	Transfer
		40,734		
9	26-10-2005	4,07,340	NIL	Subdivided from 100 to 10
10	02-03-2006	12,22,020	NIL	Bonus issue
11	26-05-2007	16,29,360	NIL	Bonus issue
12	26-10-2009	9,12,400	GIFT	Inter se transfer
	Total	41,71,120		

12	26-10-2009	9,12,400	GIFT	Inter se transfer
	Total	41,71,120		
l. Ni	ranjan Shah			
St. No.	Dale of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (7 Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,900	175	
3	31-03-1998	17,000	100	
4	01-84-1998	15,000	NIL	Amalgamation
		37,000	Post Amalgar	nation Shareholding
5	01-01-2003	(4,412)	134.24	Transfer
		32,588		
6	26-10-2005	3,25,880	NL	Subdivided from 100 to 10
7	02-03-2006	9,77,640	NIL	Bonus issue
8	26-05-2007	13,03,520	NIL	Bonus issue
9	26-12-2008	26,07,040	GIFT	Inter se transfer
10	10-10-2013	(26,07,040)	GIFT	Inter se transfer
11	17-03-2016	2,54,840	6IFT	Inter se transfer
12	31-03-2016	20	GIFT	Inter se transfer
	Total	28,61,900		

III. Hii				
St	D.	sle	af	Ac

No.	Disposal	acquired / sold	(₹ Per share)	Remark
1	01-01-2003	4,412	134.5	
2	01-01-2003	10,827	136.9	
3	01-01-2003	1,855	136.97	
		16,294		
4	26-10-2005	1,62,940	NIL	Subdivided from 100 to 10
5	02-03-2006	4,88,820	NIL	Bonus issue
6	26-05-2007	6,51,760	NIL.	Bonus issue
7	17-03-2016	1,27,430	GIFT	Inter se transfer
	Total	14,30,950		
IV An	ded2 fi			

V.	A۱	пÀ	S	12	h	
8	į,	I	0	31	ě	äi

St. Na.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (7 Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	100	
3	31-03-1998	11,250	175	
4	81-04-1998	12,525	NB.	Amalgamation
		27,125	Post Amalgar	nation Shareholding
5	01-01-2003	(12,460)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650		Subdivided from 100 to 19
7	02-03-2006	4,39,956	NIL	Banus issue
8	26-05-2007	5.86,600	NIL.	Benus issue
9	25-03-2009	(3,91,067)	NL	Inter se transfer
10	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7,15,475		

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (7 Per share)	Remark
1	03-07-1995	100	175	
2	02-03-199B	3,250	175	
3	31-03-1998	11,250	100	
4	01-04-1998	12,450	NIL	Amalgamation
		27,050	Past Amalgar	nation Shareholding
5	01-01-2003	(12,385)	136.97	Transfer
		14,885		
6	26-10-2005	1,46,650		Subdivided from 100 to 10
7	02-03-2006	4,39,950	NL	Bonus Issue
8	26-05-2007	5,86,600	NL	Bonus Issue
9	25-03-2009	(3,91.057)	GIFT	Inter se transfer
10	19-12-2012	(5,40,000)	67.5	Inter se transfer
11	23-06-2014	5,40,000	GIFT	Inter se transfer
12	17-03-2016	(66,658)	GIFT	Inter se transfer
	7.1.1	7 12 476		

Sr. Ho.	Date of Acquisition / Disposal	Number of Equity Shares acquired / xold	(F Pat share)	Remark
1	01-12-2008	1,843	20.28	
2	01-12-2008	2,954	19.90	
3	02-12-2008	1,02,060	21.03	
4	02-12-2008	94,609	21.08	
5	03-12-2008	2,046	22.09	
6	03-12-2008	16,734	22.14	
7	05-12-2008	68,734	22.11	
8	05-12-2008	31,539	22.12	
8	10-12-2008	893	21.44	
10	10-12-2008	1,001	21.49	
11	11-12-2008	22,806	22.05	
12	11-12-2008	20.936	22.08	
13	03-02-2009	69,600	20.00	
14	03-02-2009	58,435	20.00	
15	05-02-2009	4,653	20.39	
16	05-02-2009	3,177	20.16	. *
17	05-03-2009	291	18,55	
18	05-03-2009	762	18.58	
19	06-03-2009	702	19.02	1
20	06-03-2009	2,492	18.99	Į.
21	09-03-2009	12,676	21.81	Į
22	09-03-2009	8,077	21.40	ł
23	22-06-2009	13,445	38.52	
24	22-05-2009	8,665	38.04	-
25	23-06-2009	49,489	45.73	1
26	23-06-2009	82,878	45,71	1
27	25-06-2009	24,582	46.35 46.46	-
28	25-06-2009	14,833	46.40	4
29	29-06-2009	8,115		-
30	29-06-2009 30-06-2009	15,910	44.84 43.60	-
31		10,857	43.95	1
32	30-08-2009 05-08-2009	15,412 1,28,378	42.10	1
34	07-08-2009	30,500	40.10	1
35	11-03-2013	5,440	56.55	1
36	11-03-2013	6,560	56.15	1
37	12-03-2013	1,818	58.85	1
38	12-03-2013	3,897	58.65	i
39	13-03-2013	1,126	59.05	1
40	13-03-2013	7,341	59.65	1
41	15-03-2013	381	56.55	1
42	15-03-2013	36	56.85	1
43	18-03-2013	3,690	59.55	1
44	19-03-2013	604	59.10	1
45	19-03-2013	919	59.25	1
45	20-03-2013	3,156	59.55	1
47	20-03-2013	5,588	59.85	1
48	21-03-2013	2,148	59.80	1
49	21-03-2013	3,721	59.50	Creeping acquisition of
50	22-03-2013	16,639	59.15	shares
51	22-03-2013	21,474	59.10	1
52	25-03-2013	25,321	59.80	1
E2	25 02 2212	40.000	50.05	1

Inter-se Transfer

s. Pinky Shah Bate of Acquisition / ber of Equity S

St.	Date of Acquisition / Disposal	Number of Equity Shates acquired / sold	Cost of Acquisition (* Per share)	Remark
1	02-12-2004	1	100	
2	26-10-2005	10		Subdivided from 100 to 10
3	02-03-2006	30	NIL	Bonus Essue
4	26-05-2007	40	NiL	Bonus issue
	Total	80		

Disposal 10-10-2013 Total point No. I to IX: Prospec de 2011; ROC Filling made Inter se transfe

account course of the Company of the

Portunant to the proposed adjusted of Equity Shares and depending on the response to the buyleack Office, the voting rights of the Promoter and Promoter Strong in the Company may increase over the celebrary 75% of the total voting rights of the Promoter and Promoter and Promoter proper of the Openage was designed, notation and voting rights of the Company. The Promoter and Promoter proper of the Openage was designed in control Company and therefore such latter formase in working rights of the Promoter and Promoter Strong will not result in any change in control over the Company.

4. The promoter group has undertaken that in case there is an increase in voling rights of the promoter group beyond 75%, necessary steps will be taken to reduce the shareholding of the premoter group in accordance with the provisions condition duried that shareholding requirement. In 55% and that the Company is in the complexity is in the complexity of the complexity of the complexity of the company and the promoters and the promoters are the promoters and the promoters are complexed and the promoters and promoter group continued to the state that buylosis. So further, the promoters and promoter group continued that the buylosis of the promoters and promoter group continued to the control of the buylosis of the complexity of the Company and the state of th

2. rutines, re-promoters and permitter group position must they have not viside on the restriction authorizing the triplection of the Displace kind restriction 8.6, 90 and 70 of the Companies Act, 2013...
3. The Board of Directions of the Company have confirmed that there are no defaults authorizing in the restriction or between the confirmed that there are no default and instance or present of the misses to any immedial estitutions or their instance or present of the misses to any immedial estitudions or between the company where the present or respect not the destriction protection and confirmed tableties and the second tableties and the company were being award to group the destriction of the destriction and the second tableties and the company and the best and unable to go pix defacts.
International Company were being by the defacts.
International Company were being the protection of the financial expression with the expect to the Management of Company's the board misses of the financial expects of the Management of Company's the barried training and the second of the financial expects which will be related to the Second misses the protection of the financial expects which will be related to the financial expects of the financial expects which will be related that the Management of Company's and the Company and offered that the Management of Company and the Company and offered accountant, the Statistry Auditor of the Company addressed to the Board of Directions for the third Accountant, the Statistry Auditor of the Company addressed to the Board of Directions for the Company is reproduced below:

The Board of Directors

The Board of Directors

Regulation develops 'Limited

Plot No 36A, 6.3 / SEEPZ, Androif East, Mambal-400096, Maharashka, India.

Sub: Proposed Styboack of Equity Shares of Renaissance Jewellery Limited

The Common Common State of S It's Proposed stryback of Equity Shares of Renaissance Jeverlery Limited "Company")
We have been informed that the Shard of Directors of the Company in their meeting field on May 30, 2017 have closed to be placed to Company in their as allowed under Station 68, 68 and 79 of the Companies Act, 2013 and 50 and

31, 2017
The amount of permissible capital payment towards buyback of equity stares (iscluding premium) in question as a secratined below in our view has been properly determined in accordance with Section 68 and all other applicable provisions, if any, of the Companies Act, 2013 as amended:

Pade up Sture Copini as on March 31, 2017 (1,50,75,448 equity shares of €10 auch)
Fine matures as on March 31, 2017
Securities Previous Account
Prefit and loss Account
General Reserve
Total 

Place: Manibal Lissuals 8. The buybuck is open to all Equity Shareholders / beneficial owents of the Company holding Shares ofther in physical and/or electricic form including the Promotent. Promoter Group and/or Persons who are in control of the Company 9. The buybuck shall be implemented in the manner and blowing the procedure prescribed in the Asia and the Buybuch Requisitions and as may be deformment by the Board of Determing froulding the committee antiborished to complete the formation of the buybuck) and on such learns and conditions as may be permitted by law from time to time. 10. RECORD OUT END SARRHOUGHER MENTILEMENT

the formaldisc of the Jobpack) and an acid terms and conditions is may be parmitted by twe from thins to time.

10. RECORD DAYE AND BRAHEROLDER KHTTELENST.

1) The Company has freed Mendary, Area 12, 2017 as the record day for Record Date 1 for the persons of determining the entitlement and the names of the behandleds, who are oligible to particulate in the proposed of determining the entitlement and the names of the behandleds of the second day for the Sulvadex offer shall be childred in how categories; (a) is reserved category for small abstractions (Delined as a shartwarder of a listed company, when holds Shares whose market valve, on the basis of cloting price of Shares, on the recognized stack cerchange in which highest transfer you when in respect of such associates, as an exceed date in an orest that ? (a) cold Repeat Two Islands and (b) the general category for other transhrived record date in one matter 17, 2, (a) cold Repeat Two Islands and (b) the general category for other transhrived record date in our method of a shartwarder in each category shall be activated accordingly.

(b) in accordance with Regulations of the Buyback Regulations, 15% (Pitten percent) of the number of securities which the Company in process to the buyback or number of securities entitled as per their shartwarder for small abstractions of the stack that the contraction of the stack of the

of the Company as on the Record Date.

11. PROCESS AND METHODOLOGY TO BE ADDPTED FOR THE BUYBACK

21. The buyback is open to all Equity Shareholders/beneficial owners of the Company holding Equity Shares either in

a) The huyback is open to all Equity Sharabides/Laweskick owners of the Company hadring Equity Sharas ether in physician action relectance form on the Record State.
b) The huyback shall be implemented using the "Mechanistan for acquidition of shares Breugh Slock Exchange" and facility of the Company hadron for the Company hadron for

of the control of the recognished school. Calculating to this displace, the company we have been designed to be provided in the control of th

relevant time Lable will be included in the latter of offer which will be sent in due course to the Equity Shareholders of the Company as not in Record offer.

I PROCEIDER TO BE FOLLOWED BY REDISTREDE DEUTLY SHAMEHOLDERS HOLDING EQUITY SHAMES IN THE HYSTIGAL POWER OF THE HYSTIGAL POWER

14. METHOD OF SETTLEMENT

Upon finalization of the basis of acceptance as per Buyback Regulations

The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under buyback, the Equity Shareborders will receive funds payout in their bank account from the Clearing Corporation.

I was use usearing corporation.

The Company will pay the consideration to the Cleaning Corporation on or before the pay-in date for settlement, For Equity Shares accepted under the buyback, the Eligible Sellers will receive funds payout in their settlement bank account from Cleaning Corporation.

ii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Compopered for boyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transfe by the Company's Broker or it will be transfe by the Company's Broker or it will be transfe by the Company's Broker or it will be transfe by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company's Broker or it will be transfer by the Company in the Company of the Company is better to be the Company of the Company in the Company is broker or it will be transfer by the Company in the Company in the Company is broker or it will be transfer by the Company in the Company in the Company is broker or it will be transfer by the Company in the Company in the Company is broker or it will be transfer by the Company in the Company in the Company in the Company is broker or it will be transfer by the Company in the Com

by the Company's Broker to the Branal Account on receipt of the Equity Shares from the clearing and self-timent merchanism of Ses Will have to the summer that the Message of the Ses Will have to ensure that they keep the depository participant (\*OP\*) account active and unflocked to the centre or offer to account active and unflocked to the centre or offer to account active and unflocked to the centre of the case of return of Equity Shares, it are invented by the Equity Shares and the Ses Will have to the centre of the centre of

15. COMPLIANCE OFFICER

CONFLANCE OFFICER
Chanakayan Malvaulata, Company Secretary
Renaissance Jewellery Limited
Perit to 364, 6.37, SEREY, Another East, Murmai-400095, Maharzahtra, India
Tel. Na.: +91 22 4955 1200; Fax Na.: +91 22 2829 2146; Email: shyam-walavalkar@mejewellery.com
Investor may contact the Compliance Officer for any contriction or to address that prievances, if any, during
office hours. I.s. 11 am to 5 pm. on all working days except Sautherity. Similary and Public biddiags.

16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFERVRTA

The offer of the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Su In case of any query, the shareholders may contact the and Public holidays between 10.30 AM and 4.30 PM a

#### **LINK**Intime

u v. ki hiline ledia Private Limited
C101, 247 Park, L B S Marg, Viderol/West), Mumbai – 400 033, Maharashtra, India.
Tal Mar. + 91 2 2 49188195; Webake: verwickindnima.co.in.
Emall: ;jj bughack@lekindima.co.in; bevealer Enlarance Id: rj bughack@lekindimina.co.in.
Contact Parasan: M: Sumeel Dashpauda; SEM Reylatable Nameer: Ne000004053

#### SAFFRON

• • • • • energising ideos
Saltran Capital Advisors Privised Limited
(Corporate Identification Number: 1097120MH2007PTC166711)
(DOS. Siddh Floor, Certis Paint, Andhesf-Kusta Road, J. B. Nagar, Andhesf (East), Mombail - 400 1059
(Eli Ma. - 1912 24 002 104 1986); Era Most- 91 22 4406 2989; Einaki lift buyleades@eathroadd
Walshille: www.salfmacddsto.com; (investir griferance: Investorprivance@eathroaddvise.com

DIRECTORS' RESPONSIBILITY

As per Reguldain 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company acceleral responsibility for the Information contained in this Public Amouncement.

For and on behalf of the Board of Directors of Renalisance Jewelfery Limited

Place: Mumbai

nenausance Jaweilery Limited Sd/-Ghanashyam Walayalkar Company Secretary & Compilance Offic

Date: May 31, 2017

हारा है। अपने साम क्रिक्ट स्थान के स्

निम्नलिखित सामग्री के लिए निविदाएं, दो भागों में आमंत्रित की जाती हैं।				
सामग्री का दिवरण	मात्रा (संख्या)	खुलने की तिथि		
Core Press Ring (DE & NDE) Spec: HW19795, Rev: 01	10			
Casting for Baffle Ring Carrier segments (R/M) Spec: HW19794, Rev: 03	20	22.06.17		
Balancing Ring R/M (Spec: HW19794, Rev: 03)	5			
विस्तात संजना एवं निविद्या अस्तावेज जानसमोज करने के 1	च्या स्व	री जैल्यास्य		

िसत्य सूचना एवं निविदा दशावज डावनलाः करः क्रान्स्य स्थापनाः स्थापनाः करः क्रान्स्य स्थापनाः स्यापनाः स्थापनाः स्थापनः स्थापनः स्थापनः स्थापनः स्थापनः स्थापनः स्थापनः स्थापनः

भीन विद्यालया प्राप्त कर करने विद्यालया प्राप्त कर विद्यालया प्राप्त कर विद्यालया विद्यालया कर के विशेषित के विशेषित कर के विशेषित कर के विशेषित कर के विशेषित कर के विशेष्ठ के विशेष कर के विशेष्ठ के विशेष्य कर के विशेष्ठ के विशेष्य के विशेष्ठ के विशेष्

वरिष्ठ अभियंता (एससीटी)

-EPS before exceptional item. -EPS after exceptional item

Date: 30.05.2017

#### STANDARD SURFACTANTS LIMITED

ATTINGT OF STRIBACORE AND GORGOCIDATED AUDITED T	MARIONE I	icadera ro	и цолите:	I KIND TEKN	EMPER 21	(As. in lacs)
		Sta	Gan	solida and		
Particluses	Quarter soded 31 03:2017 Audited	Quarter ended 31 U3 2015 Audited		Year ended 31,03,2016 Audited	Year ended 31.03.2017 Audited	Year andad 31-03-2016 AudRed
Total Income from Operations(net)  Net Profit/(Loss) for the period (before Tax ,Exceptional items and extraordinary items)	1,542.83 14.47	1,108.00 20.47	5,583.30 67.75	4,492.02 64.32	5,559.11 43.56	4,492.27 64.57
Net Profit/(Loss) for the period before tax (after Exceptional items and extraordinary items)	14.47	20.47	67.75	54.32	43.56	64.57
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(9.05)	7.09	44.23	43.48	20.04	43.73
Paid up Equity Share Capital (face value Rs. 10/- each) Reserve (excluding revaluation reserves)	711.26	711.26	711.26 588.01	711.26 543.78	711.26 565.81	711.26 545.77
Basic and Diluted Earning per share (of Ss. 10/- each):	1					

0.62 0.62 0.61 0.61 DTES.
The above is an extract of the detailed format of financial Results for the quarter and was rended on 31st March, 2017 filed with the Stock Euchanger under Regulation, 33 of the SER (Listing Dibiglations and Dischouse Regulationmental Regulations, 2015, The full format of standards and consolidate financial Results forthe quarter and year ended on 31st March, 2017 are published to the Stock Exchange website (swebsolida com) and on the Company's wholse (two standards refeateds, coaled to the Stock Exchange website (swebsolida com) and on the Company's wholse (two standards refeateds, coaled to the Stock Exchange website the save Remoral debuts were relevated and recommended by the 40st Committee and approved by the Board of Directors of the company at their respective meetings which was commenced on Nay 50th, 2017 and concluded on May 31st, 2017.

G.M.D. DIN 00250836



#### ओरियन्टल बैंक ऑफ़ कॉमर्स रिट कार्यातव : प्लॉट नं. 5, शैक्टर- 32, इंस्टीट्र

manne manne manne state s sace se exception etter some seven िमिदिदा पूचना

कि मैं बहुत एवं सेवा कर निर्देश (प्राप्ता) के दिए साध्यक व्यंप्तरक्ष को आपूर्ति,

करूत के पुत्तक बनानी, संस्थाप को किम्मायना हों अंदर का ध्यान करने हुए

प्रितिद्धा देवर से प्राप्तानी करना ने पूच का विभिन्नका हो पर प्राप्तानी क्यान्द्रान और

प्रेर्णाव्य क्यान्द्रान के सामित्रका कि प्राप्ता है । सिम्हा दिवार एवं आपूर्णा देवातीक हों का है । सिम्हा दिवार एवं अपूर्णा की स्वातिक हों का है । सिम्हा दिवार एवं एवं प्राप्तान है को स्वातिक हों आ है । सिम्हा दिवार एवं एवं एवं हों के स्वातिक हों के स्वातिक हों के स्वातिक हों के स्वातिक हों अपूर्णा के देवा है । स्वातिक हों के स्वातिक हों से स्वातिक हों से स्वातिक हों से स्वतिक हों से स्वातिक हों से स्वात

# कृषण गाँउ । अपनी के उत्तर आदि येदसाइट www.obcindia.co./ग एव गाँउक्का पर उपतस्य रहेंगे। वेतो अम्य करने की अंतिम तिथि : 08 जून, 2017 उप महाप्रबंधक (सूचना प्रौद्योगिकी)

पुनिट तिराधियाच्यान्ति

शीग्र इरेक्ट होते साली समान प्रणाली (स्टील)
हेतु आपूर्तिकातीयो की आवस्य प्रणाली (स्टील)
हेतु आपूर्तिकातीयो की आवस्य प्रणाली (स्टील)
हेतु आपूर्तिकातीयो की आवस्य प्रणाली प्रणाली स्टिक्ट
हेन्द्र अपूर्तिकातीयो की आवस्य प्रणाली की आवस्य हेन्द्रिकाती समान जनाती- स्टेक्ट
हेन्द्रिकातीयो की अपूर्विकातीय की अपूर्विकातीय समान प्रणाली हेन्द्रिकातीयो हैन्द्रिकातीयो कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्रिकातीय कार्याद्र्यकात्र की स्टिक्ट कार्याद्र्यकात्र की अप्रणाली कार्याद्र्यकात्र की स्टिक्ट कार्याद्र्यकात्र की अप्रणाली कार्याद्र्यकात्र की स्टिक्ट कार्यकात्र की स्टिक कार्यकात्र की स्टिक्ट कार्यकात्र कार्यकात्र की स्टिक्ट कार्यकात्र की स्टिक्ट कार्यकात्र की स्टिक्ट

## Bharat Heavy Electricals Limited

यूको बैंक 🙀 UCO BANK
(भारत सरकार का उपक्रम)
,प्राप्त कर्यातमः स्वति विभार तै भी प्रियः, 10, बी टीप्पाः सरणी, कोवकात/700001
जन्म 033 44557748, केक्स 033 445577(), हीस्त hore calculations/co

अनर्जक आस्तियों की बिक्री अपनिवास शाहिताया का गिरहान पूर्व बैंक अपने पूछ अनलंक आलियां (प्रमिण्य), होसाने हैं, ट्येट्रेट क्येंड्र (नामान) राज्य की कब्दाण गाँग के साथ नामान 27 छाते शामित है, विक्री के लिए एकाटाते, नेंद्री, मिंग्री संस्थान विकार में व्यक्ति विकार संस्थाने के प्रमिक्त की अध्यानमीं आमर्थित करता है। ध्याना करता ने मात्री होती होती एक आए के एक में प्रसुक्त मिंग्र वाने हैं। यह विकीर मेंका है कहा है जबा को है कहा है के आगा पर होती पात्र अंधारित निर्देशाकों से अनुरोध है कि वे इस प्रविधा में गामित होने के निए अधिक की अधिनात्रि के का ना प्राचीन मात्रिक 50.06.2017 की शाम 5.00 को तक हमें मेंग्री तिस्तृत निरुप्त के सिए कृष्या जैक के वेसताउट

w.ucobank.com देखें। लकाता. 01.06.2017 सम्मान आपके विश्वास का

### बैंक एश्योरेंस व्यवसाय के लिए बीमा सलाहकार के चयन के संबंध में प्रस्ताव हेतु अनुरोध

नुनाइटेड कैंक ऑफ रेडिका योग्य बोलीडाताओं से बेक एम्पोस म्मनास के लिए थींचा सालाहज के पान के मंत्रिय में प्रसान (आरफ्फी) भर रामान्त हुं। अनुगीय आराहित करता है। रुप्तेष और अन्य प्रात्मीक विश्वपण के लिए सर्वीचार आरफ्फी को योज को निवस्त करता है। रुप्तेष अर्था अर्था करता के स्वत्म के लिए सर्वीचार अर्था करता करता है। उन्हें देहर से संबंधिय करता ज़िव्ह के प्रसादक के स्वत्म के के बेच वेसाइट पर पोस्ट किसा आपा।

ì	आरएकमा अनुसूचा		
l	कार्यकलाप	दिनांक	समय
		01.06.2017	-
Į	आरएफपी प्रस्तुत करने की अंतिम तारीख एवं समय	15.06.2017	अपराइ 3.30 करे
Ì	आरएफपी से संबंधित पात्रता एवं टेकनिकल बिड खोलने की तारीख और समय	15.06.2017	अपराह 4.00 वर्ग

युवाइटेड चैंक ऑफ़ इंडिया 👸 United Bank of India

रीजेंट इंटरप्राइजेंज लिमिटेड (मूर्ग में स्पाप देवर्ग सिमेटेड के स्प बात) पंजी मार्जालय केटा रिक्तीय प्रदेव केता मा. गई दिल्ली-10048 टेरीजेंग में 101-2021आ में केटा आपती केटा केटा केटा (11 Lisson) Harby Chishia 31 मार्च, 2017 के समारा निमाती और बार्ष के दिख्य स्टेंडलोंग

Ь.	अकिक्षत वित्तीय र	गरणामा व	हा निष्कर्ध			(calora)
<b>あ.</b> ぜ.	विवरण	समाप्त तिमाही			समाप्त वर्ष (अंकेसित)	
_		31.03.2017	31.12.2016	31.03.2016	31.03.2015	31.03.2017
1 2	प्रचालनों से कुल आय अवधि के लिए शुद्ध लाभ / (हानि) (कर से पूर्व, असामान्य	26765.07	24605,72	17421,41	32692,71	86689.54
3	और / या असाधारण मदें) कर से पहले अवधि के लिए अवधि के लिए शुद्ध लाम /	22.15	28.76	22.45	38,46	92.66
4	(हानि) (असामान्य और / या असाधारण मदौँ के बाद) कर के बाद अवधि के लिए अवधि के लिए शुद्ध लाभ /	22,15	28.76	22.45	38,46	92.66
5	(हानि) (असामान्य और / या असाधारण मदौ के बाद) अवधि के लिए कुल समग्र आय (अवधि (कर के बाद)	0.30	28.76	10.53	26.54	70.81
6	के लिए शामिल लाम / (हानि) और अन्यं समग्र आर्य (कर के बाद) इंक्विटी शेयर पूंजी आरक्षित (पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाए अनुसार	0.30 3345,63	28,76 3345,63	10.53 3345,63	26.54 3345,63	70,81 3345.63
8	पुनर्मूल्यांकन आरक्षित के अतिरिक्त) प्रति शेयर आय (रैं10 / — प्रत्येक का) (जारी और बंद				491.20	562.01
	प्रवालनों के लिए) i. वेसिक : ii. डाइल्युटिड :	0.061 0.001	0.086 0.086	0.031 0.031	0.079	0.212

नोट: ए) उपरोक्त वित्तीय परिणामों की अंकेशक समिति द्वारा समीक्षा की गई है और 30.05.2017 को इसकी दैठक में निदेशक मंद्रक द्वारा अनुमोदित हैं। बी) तिमाड़ी के दौरान देवस्थारकों से बोई शिकायत प्राप्त नहीं हुई हैं। उतः वर्तमान में कंपनी के विरुद्ध कोई शिकायत

, हाथा नहीं है। हो) पूर्व वर्ष के आंकड़ों को जहां आवश्यक है पुनसर्नृहित और पुनर्व्ववस्थित किया गया है।

रिजेंट इंटरप्राइजेज लिमिटेड के लिए हस्ता. /— विकास कुमार निदेशक (DIN: 05308192)

ANG Z

Place: New Delhi Dated : 36th May, 2017

स्थान : नई दिल्ली दिनांक : 31.05.2017

## ANG INDUSTRIES LIMITED Regd 0ff-181-106 Shards Chamber N, 31.co.ll Shopping Complex, Plot No. 42, Kalkeji, New Deski-113311 CIN No. L519609D.1991Pl.C045084 Email : marketing@angindustries.com

Extract of Audited Financial Results	for the Quan			ch, 2017	(Rs. In Lakhs)	
		STANDALONE		CONSOLIDATED		
PARTICULARS	QUARTER	CURRENT YEAR ENDED		YEAR ENDED	YEAR ENDED	
	31.03.2017		31.03.2016	31.03.2017	31.03.2016	
	Audited	Audited	Audited	Audited	Audited	
Total Income from operations	2,687.90	8981.91	2219.96	9215.22	16519.02	
Net Profit/Loss from ordinary activities after tax	(2,985.87)	(10,845.80)	(1289.32)	(11038.22)	(1040.03)	
Paid-up Equity Share Capital (Face Value 10 per share)	1,609.00	1609.00	1609.00			
Reserves (excluding Revaluation Reserve as		(4857.68)		(5671,25)		
shown in the Balance Sheet of Previous Year)						
Earning Per Share (before extra-ordinary items)						
a) Basic (In Rs.)		(10.99)	(4.63)	_		
b) Diluted (In Rs)		(10,99)	(4,63)	_		
Earning Per Share (after extra-ordinary items)			(1.05)			
a) Basic (in Rs.)	-	(10.99)	(4.63)			
b) Dijuted (In Rs)	1	(10.99)				

NOIE:
The above is an extract of the detailed format of the Financial Results for the Quarter and Year ended or 31st March, 2017 filled with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standatione and Consolidated results are available on the Stock Exchanges website(s) www.nseindis.com, www.bseindia.com and on Company's website stown significations for the Stock Exchanges website(s) when the Sto

FOR AND ON BEHALF OF THE BOARD FOR ANG INDUSTRIES LIMITED (Premjit Singh)
MANAGING DIRECTOR
DIN :00332949 SHRI LAKSHMI COTSYN LIMITED

An 150 9011; 2008 Certified Company
Cite; LTJ 12(JP) (9897) (10892)
Regd, Office 1 (1974; Mychimpour no. E. Road, Kengue 2008 007 (UP)
Tel. No.: 0512-2401492; 2402833; 2402783; Fax No.: 0512-2402339
Corp. Office C-40. Section-57, Spation Booth Nagar, Notios-200: 301 (UP)
Tel. No.: 9120-44722070; E-Hino (1920-472207) E-Hino (1920-472207)
E-mail : abri@abribastomi.m. Website: www.thribistomi.fo

	QUARTER/ YEAR ENDED ON 31ST MARCH 2017 (Rs. in Crores)								
SI. No.	Particulars	Quarter Ended 31.03.2017 (Audited)	Quarter Ended 31.03.2016 (Audited)	Year Ended 31.03.2017 (Audited)	Year Ended 31.03.2016 (Audited)				
1.	Total Income from Operations	97.16	113.65	305.22	412.12				
2.	Net Profit/(Loss)for the period (before/after tax and before Exceptional items)	(18.87)	(17.23)	(116.23)	(80.10)				
3.	Net Profit/(Loss) for the period after Tax and after Exceptional items	(67.87)	(67.68)	(271.72)	(144.09)				
4.	Total Comprehensive Income [comprising profit/(loss) after tax and other comprehensive income after tax]	(67.87)	(67.68)	(271.72)	(144.09)				
5.	Equity Share Capital (Face value Rs.10/-)	28.47	28.47	28.47	28.47				
6.	Reserves excluding revaluation reserves			(1756.58)	(1494.83)				
7.	Basic/ Diluted Earnings per share (before/after extraordinary items)	(23.83)	(23.77)	(95.44)	(50.61)				

SHRIRAM

Notes:
The above is an extract of the detailed format of Quarterly /Annual Financial Results filed with Stock
Exchanges under Regulation 33 of SEBI(COOR) Regulations 2015. The full format of AFR is available on
www.bseindia.com; www.nseindia.com and on company's website.

For and on behalf of the Board Dr. M.P. Agarwal

Place: Kanpur Date: 30.05.2017

SHRIRAM TRANSPORT FINANCE COMPANY LTD CIN: L65191TN1979PLC007874 nbika Complex, 3rd Floor, No.4, Lady Desika Road, Myla Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272. Website: www.stfc.in Email id: secretarial@stfc.in Regd. Office: Moo NOTICE

OTICE is hereby given that

1. The 38th Annual General Meeting (AGM) of SHRIRAM TRANSPORT FINANCE COMPANY LIMITED (the Company) will be held on Trursday, June 29, 2017 at 11.00 a.m. at Narada Gana Sabha (Main Hall), No. 314, TIK Rand, Alwarpet, Chamin-600 (18) to transact the Ordinary and Special Business as set out in the Notice dated April 27, 2017 of AGM.

Electronic oppies of the Motice of AGM and Annual Report for F.Y. 2016-17 have been sent to all the members whose email to are regulatered with the Company/Depository Participant(s). The same are also members whose email to a regulatered with the Company/Depository Participant(s). The same are also members whose email to a requirement of AGM and Annual Report for F.Y. 2016-17, have been sent to all other members at their registered address in the permitted mode. The dispatch was completed on May 31, 201, and the members at their registered address in the permitted mode. The dispatch was completed on May 31, 201, and the sent of the Companies (Managament and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing Obligations and Disclasure Requirements) Regulations, 2015, the Company is piezed to provide its members holding shares either in physical form or in demalerialized form, as on the cut-off date being June 22, 2014 with facility of evoling from a place other than venue of the AGM (\*remote evolution), through electronic services provided by Central Depository Services (India), Ltd (COSL), to enable hem to cast their vide on all the Ordinary and Special Resolutions as set out in the set Motice, All the members are informed that

The date and time of common terms and the policy of the policy and policy and

The remote avoiting module shall be disabled by COSL for voting after T200 Hours IST on June 28, 2017. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising bis right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A member whose name is recorded in the register of members or in the register of beneficial owners, and allowed to vote again at the AGM in the custoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poling paper.

Website address of the Company/Secretical register of members or in the register of beneficial owners, and the register of the AGM through Poling paper.

Website address of the Company/Secretical register of members or in the register of beneficial owners, in case you have any queries or issues regarding remote e-voting, you may refer the Frequentity Asked Questions (FAGE) and e-voting user menual available at www.vertingindis.com, under help section or write an email to the pipose, evolung-glocishidis com.

Contact details of the person responsible to address the grievances connected with remote e-voting, you write an email to chepidose, evolung-glocishidis com.

Contact details of the person responsible to address the grievances connected with remote e-voting. West Wing, C-2, G
Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 651. Fielphone Number :91-022-40955508.

Email us screenfail agilaction.

The voting rights of members shall be in proportion to their shares of the paid up quely share capital of the Company as on June 22, 2017 being cut-off data.

Pursuant to the provisions of Section 91 of the Act rand with Rule 10 of the Companies (Management and Administration). Rules, 2014 and Regulation Ad of the SEBI (Listing Obligations and Disclosure Regularments) Regulations, 2015

By the Order of the Board of Directors of SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Place : Mumbai Date : May 31, 2017



# RENAISSANCE JEWELLERY LTD.

Registered Office: Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India. | Corporate Identity Number (CIN): L36911MH1989PLC054498 | Tel. No.: +91 22 4055 1200 | Fax: +91 22 2829 2146 E-mail: shyam.walayalkar@renjewellery.com | Website: www.renjewellery.com | Contact Person: Ghanashyam Walayalkar, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER. THIS PUBLIC ANNOUNCEMENT IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME AND CONTAINS THE DISCLOSURES AS SPECIFIED IN PART A OF SCHEDULE

OFFER FOR BUYBACK OF UP TO 2.00.000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 250 PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

### 1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- a) Pursuant to the resolution passed by the Board of Directors of Renaissance Jewellery Limited ("the Company") on May 30, 2017, have approved the proposal for buyback of up to 2,00,000 fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions contained in Article 29 of the Articles of Association of the Company, Sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the provisions contained in the Buyback Regulations as amended, subject to approval(s) as may be necessary, from statutory authorities including but not limited to Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), collectively, ("Stock Exchanges"), Reserve Bank of India, etc. at a price of ₹ 250 per Equity Share ("Buyback Price") payable in cash, for an aggregate maximum amount of upto ₹ 500.00 Lacs ("Buyback Size"). The Buyback Size represents 1.20% of the aggregate of Company's paid-up Equity Share Capital and Free Reserves as on March 31, 2017 which stands at ₹ 41,628.67 Lacs.
- b) The maximum amount required by the Company for the said Buyback aggregating to ₹ 500.00 Lacs will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as on March 31, 2017. The Company proposes to buyback a maximum of 2,00,000 (Two Lacs Only) fully paid-up Equity Shares ("Maximum Shares") of face value ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 2,00,000 (Two Lacs Only) Equity Shares representing 1.05% of the total paid up equity share capital of the Company and the same does not exceed the 25% limit.
- c) The buyback price of ₹ 250 per Equity Share has been arrived at after considering the prevailing stock market conditions, stock performance over the last three months immediately preceding the date on which notice of the Board Meeting convened to consider the proposal for buyback was given to Stock Exchange, i.e. May 25, 2017 on NSE (the Stock Exchange with higher turnover of the Equity Shares of the Company) and the possible impact of the buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.
- d) The buyback price per Equity Share represents a premium of 62.89% over the average closing price of the Company's Equity Shares on NSE for three months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the buyback. The buyback price amount is at a premium of about 7.84% of the book value per Equity Share of the Company.
- as on March 31, 2017 (pre-buyback) is ₹ 231.82\*. The earnings per Equity Share of the Company pre-buyback for the financial year ended March 31, 2017 is ₹ 15.97 which will increase to ₹ 16.14 post buyback assuming full acceptance of the Maximum Shares Offered in the buyback. The return on net worth of the Company pre buyback for the financial year ended March 31, 2017 is 6.89% which will increase to 6.97% post buyback assuming full acceptance of the Maximum Shares Offered in the buyback.
- (\*Book Value is Calculated as [(Equity Share Capital + Reserves and Surplus) | No. of Equity Shares])

### NECESSITY FOR BUY BACK

The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following objectives:

(a) Optimize returns to shareholders; and (b) Enhance overall shareholders value.

Accordingly, the proposed objectives will be achieved by returning part of surplus cash back to shareholders through the buyback process. This may lead to reduction in outstanding Shares, improvement in EPS and enhanced return on invested capital. Further, the buyback will not in any manner impair the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations

### 2. DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK

 a) The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice conveying the Board Meeting, i.e. May 25, 2017 is given below:

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital
1.	Sumit Shah	41,71,120	21.86
2.	Niranjan Shah	28,61,900	15.00
3.	Hitesh Shah	14,30,950	7.50
4.	Kalpana N. Shah	6,62,780	3.47
5.	Pinky D. Shah	11,44,760	6.00
6.	Amit C. Shah	7,15,475	3.75
7.	Bhupen C. Shah	7,15,475	3.75
8.	N. Kurnar Diamond Exports Limited	80	0.00
9.	Niranjan Family Private Trust	26,07,040	13.66
10.	Kothari Descendents Private Trust	NIL	NIL
	Total	1,43,09,580	75.00

(Source: BENPOS received from Registrar to the buyback offer)

- b) The Promoter and Promoter Group and the Persons who are in control of the Company have confirmed that they have not purchased or sold or transferred Equity Shares of the Company during six months preceding May 30. 2017 being the date of Board Meeting.
- c) In terms of the Buyback Regulations, under the tender offer route, the Promoters and Promoter Group of the Company have the option to participate in the buyback. The Promoter and Promoter Group Members have vide their letter dated May 30, 2017 communicated about their intention to participate in the buyback, which is as follows:-

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total paid up equity capital	Whether intends to participate	Maximum shares indicated
1.	Sumit Shah	41,71,120	21.86	Yes	41,71,120
2.	Niranjan Shah	28,61,900	15.00	Yes	28,61,900
3.	Hitesh Shah	14,30,950	7.50	Yes	14,30,950
4.	Kalpana N. Shah	6,62,780	3.47	Yes	6,62,780
5.	Pinky D. Shah	11,44,760	6.00	Yes	11,44,760
6.	Amit C. Shah	7,15,475	3.75	Yes	7,15,475
7.	Bhupen C. Shah	7,15,475	3.75	Yes	7,15,475
8.	N. Kumar Diamond Exports Limited	80	0.00	Yes	80
9.	Niranjan Family Private Trust	26,07,040	13.66	Yes	26,07,040
	Total	1,43,09,580	75		1,43,09,580

d) The details of the date and price of acquisition of the Equity Shares by those Promoters and Promoter Group who intend to tender in the buyback offer are stated below:

## I. Sumit Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,100	175	
3	31-03-1998	14,200	100	
4	31-03-1998	4,200	175	
5	31-03-1998	14,200	100	
6	01-04-1998	24,465	NIL	Amalgamation
	0.00.000.000.000	61,265	Post Amalga	mation Shareholding
7	01-01-2003	(20,530)	134.50	Transfer
8	02-12-2004	(1)	2000	Transfer
		40,734	1/2/1/2012	
9	26-10-2005	4,07,340	NIL	Subdivided from 100 to 10
10	02-03-2006	12,22,020	NIL	Bonus issue
11	26-05-2007	16,29,360	NIL	Bonus issue
12	26-10-2009	9,12,400	GIFT	Inter se transfer
	Total	41,71,120	100000	0.0000000000000000000000000000000000000

## II. Niranjan Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	4,900	175	
3	31-03-1998	17,000	100	
4	01-04-1998	15,000	NIL	Amalgamation
		37,000	Post Amalgar	nation Shareholding
5	01-01-2003	(4,412)	134.24	Transfer
		32,588	AY35 3	energianization of the
6	26-10-2005	3,25,880	NIL	Subdivided from 100 to 10
7	02-03-2006	9,77,640	NIL	Bonus issue
8	26-05-2007	13,03,520	NIL	Bonus issue
9	26-12-2008	26,07,040	GIFT	Inter se transfer
10	10-10-2013	(26,07,040)	GIFT	Inter se transfer
11	17-03-2016	2,54,840	GIFT	Inter se transfer
12	31-03-2016	20	GIFT	Inter se transfer
	Total	28,61,900	- 8	

## III. Hitesh Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	01-01-2003	4,412	134.5	
2	01-01-2003	10,827	136.9	
3	01-01-2003	1,055	136.97	
		16,294		
4	26-10-2005	1,62,940	NIL	Subdivided from 100 to 10
5	02-03-2006	4,88,820	NIL	Bonus issue
6	26-05-2007	6,51,760	NIL	Bonus issue
7	17-03-2016	1,27,430	GIFT	Inter se transfer
	Total	14,30,950		

## IV. Amit Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	(₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	100	
3	31-03-1998	11,250	175	00.503 - 500 - 450
4	01-04-1998	12,525	NIL	Amalgamation
		27,125	Post Amalgar	mation Shareholding
5	01-01-2003	(12,460)	136.97	Transfer
		14,665		
6	26-10-2005	1,46,650	30000	Subdivided from 100 to 10
7	02-03-2006	4,39,950	NIL	Bonus issue
8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	NIL	Inter se transfer
10	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7,15,475	1	

### V. Bhupen Shah

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	03-07-1995	100	175	
2	02-03-1998	3,250	175	
3	31-03-1998	11,250	100	
4	01-04-1998	12,450	NIL	Amalgamation
	100000000000000000000000000000000000000	27,050	Post Amalgar	mation Shareholding
5	01-01-2003	(12,385)	136.97	Transfer
	1000000 UCD-00704 U	14,665		20000000000000000000000000000000000000
6	26-10-2005	1,46,650		Subdivided from 100 to 10
7	02-03-2006	4,39,950	NIL	Bonus issue
8	26-05-2007	5,86,600	NIL	Bonus issue
9	25-03-2009	(3,91,067)	GIFT	Inter se transfer
10	19-12-2012	(5,40,000)	67.5	Inter se transfer
11	23-06-2014	5,40,000	GIFT	Inter se transfer
12	17-03-2016	(66,658)	GIFT	Inter se transfer
	Total	7,15,475		

Number of Equity Shares | Cost of Acquisition

(₹ Per share)

20.28

19.90

acquired / sold

1,843

2,954

### VI. Kalpana Shah

Date of Acquisition /

Disposal

01-12-2008

01-12-2008

98 99 100 101	17-03-2016 17-03-2016 31-03-2016	(1,27,430) (2,29,310) (20)	GIFT GIFT GIFT	Inter-se Transfer
99	17-03-2016			Inter-se Transfer
		11 00 100	OJET	
	17-03-2016	(2,54,840)	GIFT	
97	12-06-2013	19,956 12,74,380	65.00	-
96	12-06-2013	11,765	64.95	
94 95	11-06-2013 11-06-2013	10,290 24,640	63.80 63.50	-
93	10-06-2013	1,520	64.05	1
91	07-06-2013 10-06-2013	6,549 1,352	65.50 64.20	-
90	07-06-2013	4,701	65.00	1
88	03-06-2013 03-06-2013	207 2,394	64.00 64.90	
87	31-05-2013	4,439	64.60	-
86	31-05-2013	1,003	64.90	1
84	30-05-2013 30-05-2013	491 17,323	63.75 63.35	-
83	29-05-2013	12,711	63.15	1
81	30-04-2013 29-05-2013	4,701 3,997	66.45 62.80	1
80	30-04-2013	2,868	66.70	]
79	29-04-2013	572	64.00	1
77 78	22-04-2013 29-04-2013	4,922 511	64.45 64.10	-
76	22-04-2013	5,434	64.65	
74 75	16-04-2013 16-04-2013	753 1,185	63.25 63.60	-
73	15-04-2013	3,230	62.45	]
72	12-04-2013 15-04-2013	4,131 1,673	65.30 64.05	1
70 71	12-04-2013	1,171	65.50 65.30	4
69	11-04-2013	398	62.95	_
67 68	10-04-2013 11-04-2013	2,622 332	63.65 63.05	-
66	10-04-2013	1,479	64.50	1
64 65	09-04-2013 09-04-2013	1,519 1,756	62.82 62.25	-
63	08-04-2013	873	60.00	]
62	05-04-2013 08-04-2013	600	60.00	1
60	05-04-2013	9 440	61.50 60.50	-
59	04-04-2013	491	60.00	
57 58	28-03-2013 01-04-2013	3,390 408	60.00	-
56	28-03-2013	6,710	59.95	
55	26-03-2013 26-03-2013	2,262 8,294	60.00 59.95	
53 54	25-03-2013	48,365	59.85	- 1
52	25-03-2013	25,321	59.80	
50	22-03-2013 22-03-2013	16,639 21,474	59.15 59.10	shares
49	21-03-2013	3,721	59.50 59.15	Creeping acquisition
48	21-03-2013	2,148	59.80	1 22 22
46 47	20-03-2013 20-03-2013	3,156 5,588	59.55 59.85	1
45	19-03-2013	919	59.25 59.55	-
44	19-03-2013	604	59.10	1
42	15-03-2013 18-03-2013	36 3,690	56.85 59.55	1
41	15-03-2013	381	56.55 56.85	-
40	13-03-2013	7,341	59.65	1
38	12-03-2013 13-03-2013	3,897 1,126	58.65 59.05	-
37	12-03-2013	1,818	58.85	]
36	11-03-2013	5,440 6,560	56.15	
34 35	07-08-2009 11-03-2013	30,500 5,440	40.10 56.55	-
33	05-08-2009	1,28,378	42.10	
31	30-06-2009 30-06-2009	10,857 15,412	43.60 43.95	-
30	29-06-2009	15,910	44.84	
29	29-06-2009	8,115	44.96	1
27	25-06-2009 25-06-2009	24,582 14,833	46.36 46.46	-
26	23-06-2009	82,878	45.71	1
25	22-06-2009 23-06-2009	8,665 49,489	38.04 45.73	†
23	22-06-2009	13,445	38.52	-
22	09-03-2009	8,077	21.40	1
20	06-03-2009 09-03-2009	2,492 12,676	18.99 21.81	-
19	06-03-2009	702	19.02	]
18	05-03-2009 05-03-2009	762	18.55	_
16 17	05-02-2009	3,177 291	20.16 18.55	-
15	05-02-2009	4,653	20.39	
13	03-02-2009	69,600 58,435	20.00	-
12	11-12-2008	20,936	22.08	
10	10-12-2008 11-12-2008	1,001 22,806	21.49 22.05	-
9	10-12-2008	893	21.44	
8	05-12-2008	31,539	22.12	
7	03-12-2008 05-12-2008	16,734 68,734	22.14	_
5	03-12-2008	2,046	22.09	
3	02-12-2008 02-12-2008	1,02,060 94,609	21.03 21.08	-
0	01-12-2008	2,954	19.90	-

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	23-06-2014	2,42,134	GIFT	Inter se transfer
2	23-06-2014	5,40,000	GIFT	Inter se transfer
3	28-03-2016	3,62,626	NIL	Inter se transfer
1/2/11	Total	11,44,760		2714L4C0C044-040

### VIII, N. Kumar Diamond Exports Limited Sr. Date of Acquisition / Number of Equity Shares | Cost of Acquisition

No.	Disposal	acquired / sold	(₹ Per share)	Remark
1	02-12-2004	1	100	
2	26-10-2005	10		Subdivided from 100 to 10
3	02-03-2006	30	NIL	Bonus issue
4	26-05-2007	40	NIL	Bonus issue
	Total	80		

## IX. Niranjan Family Private Trust

Sr. No.	Date of Acquisition / Disposal	Number of Equity Shares acquired / sold	Cost of Acquisition (₹ Per share)	Remark
1	10-10-2013	26,07,040	GIFT	Inter se transfer
	Total	26,07,040		
(Source	e for point No. I to IX: Prosp	ectus dated November 28, 2007;	Copies of Submission m	ade under Takeover Code 1997 &

Takeover Code 2011; ROC Filling made by the Company and Undertaking from the Company dated May 31, 2017.)

The proposed buyback will be made to the existing shareholders, including Promoters, Promoter Group and Persons Acting in concert (such shareholders herein after collectively referred to as "Persons in Control") as on the Record Date. Persons in Control and will include such persons as have been disclosed under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SEBI Takeover Regulations").

3. Pursuant to the proposed buyback of Equity Shares and depending on the response to the buyback Offer, the voting rights of the Promoter and Promoter Group in the Company may increase over the existing 75% of the total voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further increase in voting rights of the Promoter and Promoter Group will not result in any change in control over the Company.

- 4. The promoter group has undertaken that in case there is an increase in voting rights of the promoter group beyond 75%, necessary steps will be taken to reduce the shareholding of the promoter group in accordance with the provisions contained under Rule 19A of the Securities Contract (Regulation) Rules, 1957, so that the Company is in due compliance of the Minimum Public Shareholding requirement. The Company and the promoters have undertaken to comply with the Minimum Public Shareholding requirements even after the buyback.
- 5. Further, the promoters and promoter group confirm that they have not voted on the resolution authorizing the buyback under sections 68, 69 and 70 of the Companies Act. 2013.
- 6. The Board of Directors of the Company have confirmed that there are no defaults subsisting in the repayment of deposits. redemption of debentures or preference shares or repayment of term loans to any financial institutions or banks.
- 7. The Board of Directors of the Company have confirmed that based on such full inquiry conducted into the affairs and prospects of the Company and taking into account all the liabilities including prospective and contingent liabilities payable as if the Company were being wound up under the Act, the Board of Directors has formed an opinion that: Immediately following the date of the Board meeting held on May 30, 2017 there are no grounds on which the Company can be found unable to pay its debts;
  - · As regards the Company's prospects for the year immediately following the date of the Board meeting held on May 30, 2017 and having regard to the Board's intention with respect to the Management of Company's business during that year, and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when
- they fall due and will not be rendered insolvent within a period of one year from that date; and · Confirm that in forming an opinion as aforesaid, the Board of Directors have taken in to account the liabilities, as if the Company were being wound up under the provisions of the Act (including prospective and contingent liabilities).

The text of the certificate dated May 31, 2017 received from J. K. Shah & Co., Chartered Accountant, the Statutory Auditor of the Company addressed to the Board of Directors of the Company is reproduced below:

### Quote

Remark

The Board of Directors

Renaissance Jewellery Limited

Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India.

Sub: Proposed buyback of Equity Shares of Renaissance Jewellery Limited "Company") 1. We have been informed that the Board of Directors of the Company in their meeting held on May 30, 2017 have decided to buyback Company's shares as allowed under Sections 68, 69 and 70 of the Companies Act, 2013 and Securities and Exchange Board of India (buyback of Securities) Regulations, 1998, ("SEBI Regulations") at a

price of ₹ 250 per share. In terms of the requirements of Clause (xi) of Schedule II, Part A of the SEBI Regulations, based on the information and explanations given to us which to the best of our knowledge and belief were necessary for this purpose, we report as follows: i. We have inquired into the Company's State of Affairs in relation to its audited financial statements as at March

ii. The amount of permissible capital payment towards buyback of equity shares (including premium) in question as ascertained below in our view has been properly determined in accordance with Section 68 and all other

applicable provisions, if any, of the Companies Act, 2013 as amended: (Amount ₹ In Lacs)

Paid up Share Capital as on March 31, 2017 (1,90,79,440 equity shares of ₹ 10 each)		1,907.94
Free reserves as on March 31, 2017		
Securities Premium Account	7,129.54	
Profit and Loss Account	31,837.19	
General Reserve	754.00	39,720.73
Total		41,628.67
Maximum amount permitted for buyback i.e. 10% of the total paid up capital and free reserves as on March 31, 2017		4,162.87
Based on the representations made by the Company and other information and explanation	ns given to us	, which to the

best of our knowledge and belief were necessary for this purpose, we report that the

- a) Board of Directors in their meeting held on May 30, 2017 have formed their opinion, as specified in clause (xi) of Part A of Schedule II of the Securities and Exchange Board of India (buyback of Securities) Regulations, 1998, on reasonable grounds that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.
- b) Compliance with the provisions of the Act and the Regulations is the responsibility of the Company's management. Our responsibility is to verify the factual accuracy based on the procedures we performed.
- c) We performed our procedures, in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI"). These procedures include examining evidence supporting the particulars above on a test basis.
- d) This report has been prepared for and only for the Company and is in reference to proposed buyback of Equity Shares in pursuance of the provisions of the Act and the Regulations and for no other purpose. We do not accept or assume any liability or duty of care for any other purpose, save where expressly agreed by our prior consent in writing.

#### Yours faithfully For J. K. Shah & CO. Chartered Accountants

Firm's registration number: 109606W

Sanjay A Gandhi Partner Membership number: 48570

Date: May 31, 2017 Place: Mumbai

### Unquote

- 8. The buyback is open to all Equity Shareholders / beneficial owners of the Company holding Shares either in physical and/or electronic form including the Promoters, Promoter Group and/or Persons who are in control of the Company. The buyback shall be implemented in the manner and following the procedure prescribed in the Act and the Buyback
- Regulations and as may be determined by the Board of Directors (including the Committee authorized to complete the formalities of the buyback) and on such terms and conditions as may be permitted by law from time to time.

#### 10. RECORD DATE AND SHAREHOLDER ENTITLEMENT a) The Company has fixed Monday, June 12, 2017 as the record date ("Record Date") for the purpose of determining

- the entitlement and the names of the shareholders, who are eligible to participate in the proposed buyback offer. The Shares proposed to be bought back by the Company, as part of this buyback offer shall be divided in two categories; (a) reserved category for small shareholders (Defined as a shareholder of a listed company, who holds Shares whose market value, on the basis of closing price of Shares, on the recognized stock exchange in which highest trading volume in respect of such security, as on record date is not more than ₹ 2,00,000 (Rupees Two lakhs) and (b) the general category for other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- b) In accordance with Regulation 6 of the Buyback Regulations, 15% (Fifteen percent) of the number of securities which the Company proposes to buyback or number of securities entitled as per their shareholding, whichever is higher, shall be reserved for small shareholders.
- c) On the basis of the shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of buyback applicable in the category to which such shareholder belongs. d) After accepting the Shares tendered on the basis of entitlement, Shares left to be bought back, if any in one
- category shall first be accepted, in proportion to the Shares tendered over and above their entitlement in the buyback offer by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category. e) The maximum tender under the buyback by any Equity Shareholder of the Company cannot exceed the number of
- Equity Shares held by such Equity Shareholder of the Company as on the Record Date. f) The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered,
- if any, will be accepted as per the procedure laid down in Buyback Regulations. g) Detailed instructions for participation in the buyback (tendering of Equity Shares in the buyback) as well as the
- relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders of the Company as on the Record Date. 11. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK

## a) The buyback is open to all Equity Shareholders/beneficial owners of the Company holding Equity Shares either in

- physical and/or electronic form on the Record Date. b) The buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange"
- notified by SEBI vide Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and Circular No. CFD/DCR2/ CIR/P/2016/131 dated December 09, 2016, issued by Securities Exchange Board of India and in accordance with the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including a Committee authorized to complete the formalities of the buyback) and on such terms and conditions as may be permitted by law from time to time. c) For implementation of the buyback, the Company has appointed Choice Equity Broking Private Limited as the
- registered broker to the Company (the "Company's Broker") through whom the purchases and settlements on account of the buyback would be made by the Company. The contact details of the Company's Broker is as follows: Name: Choice Equity Broking Private Limited

## Address: Choice House, Shree Shakambhari Corporate Park,

Plot No. 156-158, J B Nagar, Andheri(E), Mumbai - 400099, Maharashtra, India. Tel. No.: 022-6707 9855; Email: bhavik.gandhi@choiceindia.com; Contact Person: Mr. Bhavik Lalit Gandhi.

- d) BSE would be the Designated Stock Exchange for this buyback. The Company will request BSE to provide the
- separate Acquisition Window to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the buyback.
- e) During the tendering period, the order for selling the shares will be placed in the Acquisition Window by Eligible Sellers through their respective stock brokers during normal trading hours of the secondary market. Such stock brokers ("Seller Member(s)") can enter orders for demat shares as well as physical shares. 12. PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE
- a) Eligible Sellers who desire to tender their Equity Shares in the electronic/dematerialized form under buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the buyback. b) The Seller Member would be required to place an order/ bid on behalf of the Eligible Sellers who wish to tender
- Equity Shares in the buyback using the Acquisition Window of the Stock Exchanges. Before placing the bid, the Eligible Seller would be required to transfer the tendered Equity Shares to the Special Account of Clearing Corporation (referred to as the "Clearing Corporation"), by using the early pay in mechanism as prescribed by the Stock Exchanges or the Clearing Corporation prior to placing the bid by the Seller Member.
- c) The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by BSE/Clearing Corporation.
- d) For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order/ bid by custodians. The custodian shall either confirm or reject the orders not later than closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the
- revised order shall be sent to the custodian again for confirmation. e) Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the Stock Exchanges' bidding system to the Equity Shareholder. TRS will contain details of order submitted like bid ID No., DP ID, client ID, no. of Equity Shares tendered, etc.
- f) The maximum tender under buyback by any Equity shareholder of the Company cannot exceed the number of
- Equity Shares held by such Equity Shareholder of the Company as on the Record date. g) The Equity Shares tendered as per the entitlement by the Equity Shareholder of the Company as well as additional
- Equity Shares Tendered, if any, will be accepted as per the procedure laid down in buyback Regulations. h) Detailed instructions for participation in the buyback (tendering of Equity shares in buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders of the Company as on the Record date.

#### 13. PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:

a) Shareholders who are holding physical Equity Shares and intend to participate in the buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney,

बॅसीन कॅथलिक को-ऑपरेटिव्ह बँक या अग्रगण्य शेड्यल्ड बँकेने कोर बँकिंग ट्रान्स्फॉरमेशनसाठी आरएफपी काढली आहे. अधिक तपशिलाकरिता, बँकेचे संकेतस्थळ www.bccb.co.in पहावे.

प्रमख महाव्यवस्थापिका



### CignaTTK Health Insurance Company Limited.

Corporate Identity Number: U66000MH2012PLC227948. Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India, IRDAI Regn. No. 151 T: +91 22 61703600 F: +91 61703689.

Website: www.cignattkinsurance.in. Email: customercare@cignattk.in

### NOTICE OF RELOCATION OF THE CIGNA TTK MUMBAI BRANCH OFFICE

### Please note that with effect from 1st August 2017 our Mumbai Branch Office is shifting:

From:

Unit 401, 4th Floor, Inizio Building, Andheri-Kurla Road, Andheri (E), Chakala, Mumbai - 400099.

F5-6. Fifth Floor. Pinnacle Business Park, Shanti Nagar, Mahakali Caves Road, Andheri East, Mumbai - 400 093

CignaTTK Health Insurance Company Limited Place: Mumbai Date: 1st June 2017.

URN: OFF/003/Apr/17-18

## **SARTHAK GLOBAL LIMITED**

CIN: L99999MH1985PLC136835

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai-MH-400021, Contact No.: 022-22824851, Fax: 022-22042865, Email: sgl@sarthakglobal.com, website: www.sarthakglobal.com

Extract of Standalone Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017

Year ended Quarter ended Year ended **Particulars** 31.03.2017 31.03.2016 31.03.2017 31.03.2016 (Refer Notes Below) Audited Audited Audited Total Income from Operations 20.71 0.25 2.42 Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 1.17 (7.60)0.25 2.42 1.17 Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (7.60)Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items) (7.60)0.20 1.48 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] NA Equity share capital 300.00 300.00 300.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 227.37 226.00 Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)-(0.25)0.01 0.06 0.05 . Diluted (0.25)0.06 0.05 Note: The above is an extract of the detailed format of Financial Results for the Quarter & Year ended 31st March, 2017 filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Annual Financial Results are available on the Stock Exchange websites www.bseindia.com and Company's website www.sarthakglobal.com. For & On Behalf of Board of Directors Sunil Gangrade Whole-time Director

Dated: May 30, 2017

### सांकेतिक कब्जा सूचना

**PICICI** Bank आयसीआयसीआय बँक लिमिटेड

नोंदणीकृत कार्यालय : आयसीआयसीआय बँक टॉवर, चकली सर्कलजवळ, जुना पादरा रोड, वडोदरा-३९०००७, गुजरात. कॉर्पोरेट कार्यालय : आयसीआयसीआय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०००५१.

ज्याअर्थी.

निम्नस्वाक्षरीकार यांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चा नियम ३ सहवाचता कलम १३(१२) अन्वये प्रदान केलेल्या शक्तीचा वापर करून खालील नमूद कर्जदारांना सूचनेत नमूद केलेली रक्कम सदरह सूचना प्राप्त झाल्यापासून ६० दिवसांच्या आत चुकती करण्यासाठी मागणी सूचना निर्गमित केली आहे.

सद्रह कर्जदारांनी रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी त्याला/तिला प्रदान केलेल्या शक्तीचा वापर करून सदरह अधिनियमाचे कलम १३(४) सहवाचता सदरह नियमावलीचा नियम ८ अन्वये खालील नमूद तारखेरोजीस खालील वर्णन केलेल्या मिळकतीचा सांकेतिक कब्जा घेतलेला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनता यांना सावधान करण्यात येते की, त्यांनी सदरह मिळकतीच्या देवघेवी-चा व्यवहार करू नये आणि सदरह मिळकतीवरील देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रभारासापेक्ष राहील.

अ. क्र.	कर्जदाराचे नाव/	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख	शाखेचे
	कर्ज खाते क्रमांक		मागणी सूचनेतील रक्कम	नाव
१	वर्षा श्यामसुंदर मिश्रा/वंदना मिश्रा	फ्लॅट क्र. ७०३, ७ वा मजला, चारकोप शांती को- ऑप. हाऊ. सोसा.लि., बी-विंग, प्लॉट	३० नोव्हे., २०१६	मुंबई
	एलबीएमयुएम००००९८१५१२	क्र. २७२, सेक्टर क्र. ५, चारकोप, कांदिवली (प.), मुंबई-४०००६७/२६ मे, २०१७.	<b>रु. ३,८८,६१९.००/-</b>	
7	मनिष भाटकर/बीना मनिष भाटकर	फ्लॅट क्र. २०३, २ रा मजला, बिल्डिंग ईसी-१३२, ॲक्वारियस सीएचएस लि., एव्हरशाईन	३० नोव्हें. २०१६	मुंबई
	एलबीएनएमयूएम००००२१०८२८०	सिटी ॲन्हेन्यू क्लस्टर क्र. IV, ॲन्हेन्यू वर्सई रोड पूर्व, गाव आचोळे, वर्सई, सर्न्हे क्र. २५३,	रु. २६,३३,३६५.००	
		पालघर-४०१२०८/२६ मे, २०१७.		

वरील नमूद कर्जदार/हमीदार यांना रक्कम चुकती करण्यासाठी ३० दिवसांची याद्वारे सूचना देण्यात येत आहे अन्यथा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ८ व ९ अन्वये तरतुर्दीनुसार सदर सूचनेच्या प्रसिद्धी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल.

प्राधिकृत अधिकारी दिनांक : ०१-जून, २०१७ आयसीआयसीआय बँक लिमिटेड स्थान: मुंबई

### जाहीर सूचना

माझे अशील हे खाली लिहिलेल्या परिशिष्टात अधिक सविस्तररित्या वर्णिलेली मिळकत म्हणजेच ताई बाई निवास म्हणून ज्ञात भाडेतत्वावरील बिल्डिंग जी स्थित येथे १ली कार्पेंटर स्ट्रीट, मुंबई - ४०० ००४ धारक भुलेश्वर विभागाचा सी.एस. क्र. २९९२, मोजमापित सुमारे ७२.७४ चौ. मीटर चे मालकी हक्क खरेदी आणि संपादन करण्यासाठी इच्छ्क आहेत आणि विद्यमान विक्रेते/मालक यांच्याशी वाटाघाटी करीत आहेत.

याद्वारे सर्व व्यक्ती, कंपनी, विश्वस्त किंवा वित्तीय संस्था ज्यांना विक्री, गहाण, धारणाधिकार, भाडेपट्टा, अभिहस्तांकन. उप-भाडेपट्टा, भाडेपट्ट्यांतर्गत, परवाना, बक्षीस, कब्जा, विश्वस्त, स्विधाधिकार. अदलाबदल, इच्छापत्रित दान किंवा अन्यथा कोणत्याही प्रकारे सदर मिळकतींसबंधी कोणताही दावा किंवा हक असल्यास सदर दाव्याच्या पुष्ठचर्थ कागदपत्रांच्या नोटराईझ्ड सत्य प्रतींसह लेखी स्वरुप-ात निम्नस्वाक्षरीकारांना सदर सूचनेच्या प्रकाशनापासून १४ दिवसांत कळविणे याद्वारे आवश्यक आहे, कसूर केल्यास कोणत्याही दावेदारांचे दावे, काही असल्यास, सोडून दिल्याचे किंवा परित्यागित केल्याचे समजण्यात येतील.

## मिळकतीचे परिशिष्ट

जमिनीचे **सर्व ते** भाग आणि विभाग त्यासह तेथे उभी ताई बाई निवास म्हणून ज्ञात बिल्डिंग मोजमापित ७२.७४ चौ. मीटर आणि धारक भुलेश्वर विभागाचा सी. एस. क्र. २९९२, सी- वॉर्ड क्र. ६५७६(२) आणि स्ट्रीट क्र. ४४ आणि मुंबई शहराच्या नोंदणी जिल्हा आणि उप जिल्ह्यात स्थित येथे १ली कार्पेंटर स्ट्रीट, मुंबई - ४०० ००४.

## ठिकाण : मुंबई

२७ मे, २०१७ रोजी दिनांकित. सही/-

> आर. डी. खरे वकील उच्च न्यायालय

## मे. बिल्डवेल डेव्हलपर्स

कार्यालय क्र. ९, ४था मजला अलंकार सिनेमा बिल्डिंग, एस. व्ही. पी. रोड, मुंबई-४.

the Trading Member may require.

14. METHOD OF SETTLEMENT

from the Clearing Corporation.

account from Clearing Corporation.

Distinctive No., No. of Equity Shares tendered etc.

### एलॲण्डटी हाऊसिंग फायनान्स लिमिटेड

शाखा कार्यालयः पुणे

(इंडो-पॅसिफिक हाऊसिंग फायनान्स लिमिटेड, एआयजी होम फायनान्स इंडिया लि. आणि विजमन होम्स लि. म्हणून पूर्वी ओळखली जाणारी) **नॉदणीकृत कार्यालयः** एलॲण्डटी हाऊस, एन.एम. मार्ग, बॅलार्ड इस्टेट, मुंबई



### तारण मालमत्तेच्या विक्रीसाठी सार्वजनिक लिलाव

एलअँडटी हाऊसिंग फायनान्स लिमिटेडचे अधिकृत अधिकारी वित्तीय मालमत्ता पुनर्रचना आणि अनामत व्याजाची सक्तवसुली कायदा 2002 (2002 चा 54) अंतर्गत आणि सदर कायद्वांतर्गत प्रदत्त अधिकारांचा वापर करुन आपली थकबाकी आणि पुढील व्याज, आकार आणि खर्च इ. व्या वसुलीसाठी "सार्वजनिक लिलावाद्वारे" "जिथे आहे जसे आहे तत्वावर" आणि "ज्या स्थितीत आहे त्या स्थितीत तत्वावर" खालील

कर्जदार/सह-कर्जदाराचे नाव	श्री. आनंद प्रकाश लाड
	सी. कांचन आनंद लाड
कर्ज खाते क्रमांक	PUNHL14000824 आणि PUNHL14000924
31.05.2017 अखेर थकित रक्कम	रु. 1,16,57,906/- अधिक O1.06.2017 पासून पुढील व्याज, आकार, खर्च इ.
सरफेसी कायदा, 2002 खाली घेतलेला ताबा सरफेसी	12,05,2017
ताव्यात घेतलेल्या मालमत्तेचे वर्णन	मालमत्ता क्र. 1 पलंट क्र. 401, 4था मजला, बी-विंग, भारत वेदांत, भारत पेंडारी नगर, अचोले रोड, नालासोपारा (पूर्व), तालुक वसई, जिल्हा वाणे-401209, महाराष्ट्र (अंदाजे 500 ची.फु.) येथील तदंगभूत वस्तूंसह.  मालमत्ता क्र. 2 पलंट क्र. 402, 4था मजला, बी-विंग, भारत वेदांत, भारत पेंडारी नगर, अचोले रोड, नालासोपारा (पूर्व), तालुक
	वसई, जिल्हा ठाणे-401209, महाराष्ट्र (अंदाजे 500 ची.फु.) येथील तदंगभूत वस्तूंसह.  मालमत्ता क. 3  पलंट क. 403, 4था मजला, बी-विंग, भारत वेदांत, भारत पेंढारी नगर, अचोले रोढ, नालासोपारा (पूर्व), तालुक वसई, जिल्हा ठाणे-401209, महाराष्ट्र (अंदाजे 677 ची.फु.) येथील तदंगभूत वस्तूंसह.  मालमत्ता क. 4  पलंट क. 404, 4था मजला, बी-विंग, भारत वेदांत, भारत पेंढारी नगर, अचोले रोढ, नालासोपारा (पूर्व), तालुक
	वसई, जिल्हा ठाणे-401209, महाराष्ट्र (अंदाजे 551 ची.फु.) येथील तदंगमूत वस्तूंसह.
अधिकृत अधिकाऱ्याद्वारे प्रस्तावित आरक्षित किंमत	मालमत्ता क्र. 1  रु.19,13,000 (रुपये एकोणीस लाख तेरा हजार मात्र)  मालमत्ता क्र. 2  रु.19,13,000 (रुपये एकोणीस लाख तेरा हजार मात्र)  मालमत्ता क्र. 3  रु.25,90,000 (रुपये पंचवीस लाख नव्यद हजार मात्र)  मालमत्ता क्र. 4  रु.21,08,000/- (रुपये एकवीस लाख आठ हजार मात्र)
तपासणीचा दिनांक आणि वेळ	15.06.2017 (गुरुवार) - दुपारी 12 ते 3 24.06.2017 (शनिवार) - दुपारी 12 ते 3
अनामत रक्कम ठेव (ईएमडी)	मालमत्ता क. 1  रु. 1,95,000/- (रुपये एक लाख पंचाण्णव हजार मात्र) मालमत्ता क. 2  रु. 1,95,000/- (रुपये एक लाख पंचाण्णव हजार मात्र) मालमत्ता क. 3  (रु. 2,60,000/- (रुपये दोन लाख साठ हजार मात्र) मालमत्ता क. 4  रु.2,11,000/- (रुपये दोन लाख अकरा इजार मात्र)
EMD जमा करण्याचा अंतिम दिनांक	29.06.2017 (गुरुवार) संध्याकाळी 6 वाजेपूर्वी
रु. 50,000/- (रुपये पन्नास हजार मात्र)	30,06,2017 (शुक्रवार) सकाळी 10 ते संध्याकाळी 6 दरम्यान
5. 30.000/· (544 48H 89H 4HA)	

- ही लिलाव विक्री अधिकृत अधिकाऱ्याद्वारे सार्वजनिक लिलावाच्या पद्धतीच्या मदतीने सरफेसी कायद्याच्या तरतुर्दीखाली करण्यात येत आहे.
- 2. हा सार्वजनिक लिलाव वर उल्लेखित दिनांक आणि वेळेस केला जाईल, जेव्हा वर उल्लेखित ताब्यात घेतलेली मालमता "जशी आहे जिथे आहे तत्वावर" आणि "जशी आहे ज्या स्थितीत आहे" त्या तत्वावर विकली जाईल.
- 3. सदर जाहीर लिलावात सहमागी होण्यासाठी, इच्छुक खरेदीदार/बोली लावणार यांना 29 जून, 2017 रोजी संध्याकाळी 6 वाजण्यापूर्वी किंवा त्यापूर्वी पॅनकार्ड, कंपनीच्या बाबतीत मंडळाचे ठराव आणि पत्याचा पुरावा यांच्यासोबत ताब्यातील मालमतेच्या आरक्षित किंमतीच्या 10 टक्के परतावायोग्य अनामत रक्कम हेव भरल्याचा तपशील सादर करावा लागेल
- 4. या जाहीर लिलावात यशस्वी न झालेल्या सर्व अन्य बोली लावणाऱ्यांचे ईएमडी LTHFL द्वारे सदर जाहीर लिलावाच्या समाप्तीनंतर 7 दिवसांच्या आत परत केले जाईल. या ईएमडी वर कोणतेही व्याज दिले
- 5. यशस्वी खरेदीदार/बोली लावणार यांनी त्याच्या/त्यांच्या ऑफरच्या 25 टक्के (ईएमढीसह) रक्कम डी.डी./पी.ओ. द्वारे "एलऑण्डटी हाऊसिंग फायनान्स लिमिटेड" यांच्या नावे मुंबई हुथे देय स्वरुपात 30 जून, 2017 रोजी म्हणजे लिलावाच्या दिवशी किंवा पुढील कामकाजी दिवशी म्हणजे 1 जुलै, 2017 रोजी संध्याकाळी 6 वाजेपर्यंत किंवा त्यापूर्वी जमा करायची आहे, या ठेवीची पुष्टि एलॲन्डटीहाऊसिंग फायनान्स लिमिटेडद्वारे केली जाईल, अन्यथा ही विक्री अयशस्वी ठरली असे समजले जाईल आणि सदर यशस्वी बोली लावणाऱ्याचे ईएमढी जप्त केले जाईल. खरेदी किंमतीच्या शिल्लक रक्कम म्हणजे 75 टक्के खरेदीदाराद्वारे एलॲन्डटी हाऊसिंग फायनान्स लिमिटेडला स्थावर मालमतेच्या विक्रीची पृष्टि झाल्यापासून पंघराव्या दिवशी किंवा त्यापूर्वी किंवा अधिकतम तीन महिन्यांपर्यंत वाढीव कालावधीत जमा
- मालमत्तेची पाइणी किंवा अधिक माहितीसाठी, इच्छुक बोली लावणाऱ्यांनी अधिकारी श्री. शांताराम शेणींय यांच्याशी 09822989925 संपर्क साधावा.
- 7. जिलावाच्या कोणत्याही टप्प्यावर, अधिकृत अधिकारी सदर बोली/ऑफर स्विकारु/गाकारु/सुधारु/रद्द करु शकतो किया कोणतेही कारण न देता आणि कोणत्याही पूर्वसूचनेविना सदर जिलाव लांबणीवर टाकू शकतो. 8. यशस्वी खरेदीदार/बोली लावणार हे लागू कायद्मानुसार सदर मालमत्ता त्याच्या/तिच्या/त्यांच्या नावे कन्वेड/डिलिवर्ड करून घेण्यासाठी भरणे आवश्यक असलेले कोणतेही वैधानिक थकबाकी, कर, शुल्क,
- 9. कर्जदार/हमीदार, जे सदर थकबाकीकरिता उत्तरदायी आहेत, ते सदर विक्री नोटीस ही अनामत व्याज (सक्तवसूली) अधिनियमांच्या नियम 8(6) खाली वर उल्लेखित लिलाव विक्रीच्या आयोजनाबाबत एक
- नोटीस म्हणन समजतील.

**तारीखः** 01.06,2017 ठिकाणीः मुंबई

corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and

succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if

the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of

any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport and any other document

b) Based on these documents, the Seller Member shall place the bid on behalf of the Eligible Seller holding Equity

Shares in physical form who wishes to tender Equity Shares in the buyback using the Acquisition Window of the

Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Stock Exchanges'

bidding system to the Eligible Seller. TRS will contain the details of order submitted like Folio No., Certificate No.,

c) The Shareholder has to deliver the tender form and original share certificate(s) & documents (as mentioned in

Paragraph 12 (a) above) along with TRS either by registered post or courier or hand delivery to the RTA (at the

address mentioned at paragraph 15 below of the RTA details within 2 (two) days of bidding by Seller Member. The

envelope should be super scribed as "Renaissance Jewellery Limited Buyback Offer 2017". One copy of the TRS

will be retained by RTA and it will provide acknowledgement of the same to the Seller Member/Shareholder.

Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the

complete set of documents is submitted. Acceptance of the physical Equity Shares for buyback by the Company

shall be subject to verification as per the buyback Regulations and any further directions issued in this regard. RTA

will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such

bids as 'unconfirmed physical bids'. Once, RTA confirms the bids, only then it will be treated as 'Confirmed Bids'

f) The cumulative quantity tendered shall be made available on BSE's website - www.bseindia.com throughout the

The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For

The Company will pay the consideration to the Clearing Corporation on or before the pay-in date for settlement. For

Equity Shares accepted under the buyback, the Eligible Sellers will receive funds payout in their settlement bank

Equity shares accepted under buyback, the Equity Shareholders will receive funds payout in their bank account

e) Modification/cancellation of orders will be allowed during the tendering period of the buyback.

trading session and will be updated at specific intervals during the tendering period.

a) Upon finalization of the basis of acceptance as per Buyback Regulations:

अधिकृत अधिकारी एलअंण्डटी हाऊसिंग फायनांस लिमिटेड करिता

### iii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement

- iv. The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and
- unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Equity Shares held in physical form pursuant to proportionate acceptance/rejection will be returned back to the shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the buyback by Eligible Sellers holding Equity Shares in the physical form.
- vi. The Clearing Corporation would settle the trades by making direct funds payout to the Eligible Sellers and the Seller Member would issue contract note. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.
- vii. Eligible Sellers who intend to participate in the buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the buyback (secondary market transaction). The buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.
- viii. The Equity Shares lying to the credit of the Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

## 15. COMPLIANCE OFFICER

Ghanashyam Walavalkar, Company Secretary Renaissance Jewellery Limited

Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India Tel. No.: +91 22 4055 1200; Fax No.: +91 22 2829 2146; Email: shyam.walavalkar@renjewellery.com Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday

## Link Intime India Private Limited

पत्ते/दरध्वनी क्र./ई-मेल वर संपर्क साधू शकतात.

दिनांक : ३० मे, २०१७

ठिकाण : मुंबई

C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India. Tel. No.: +91 22 49186200; Fax: +91 22 49186195; Website: www.linkintime.co.in. Email: rjl.buyback@linkintime.co.in; Investor Grievance Id: rjl.buyback@linkintime.co.in Contact Person: Mr. Sumeet Deshpande; SEBI Registration Number: INR000004058

Sd/-

e energising ideas

Saffron Capital Advisors Private Limited

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.

SEBI Registration Number: INM000011211; Contact Person: Amit Wagle / Harshika Thakkar 18. DIRECTORS' RESPONSIBILITY

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and

For and on behalf of the Board of Directors of Renaissance Jewellery Limited

Ghanashvam Walavalkar

WESTERN

	NITES FINANCIAL SECURIS FOR THE CITA	SEED AND VEAU	ENDED 040	T MARAUL AN				
AUL	DITED FINANCIAL RESULTS FOR THE QUA	RTER AND YEAR	ENDED 318	T MARCH, 201	7 (で in lakhs)			
		CONSOLIDATED						
Sr. No.	Particulars	Quarter Ended 31-Mar-17 (Audited)	Year Ended 31-Mar-17 (Audited)	Quarter Ended 31-Mar-16 (Audited)	Year Ended 31-Mar-16 (Audited)			
1	Total Income from operations (net)	1,074.51	4,684.72	1,260.27	4,914.70			
2	Net Profit / (Loss) from Ordinary Activities before tax	(26.56)	80.24	66.71	223.00			
3	Net Profit / (Loss) from Ordinary Activities after tax	(6.97)	66.40	23.41	131.50			
4	Equity Share Capital Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,159.84	1,159.84	1,159.84	1,159.84			
5	Reserves Excluding Revaluation reserves*	-		-	-			
6	Net Worth **	10 20		74 (				
7	Earning Per Share for the period Basic & Diluted	(0.06)	0.57	0.20	1.13			

Wall Street Finance Ltd.

Village Dindoshi, Opp Virwani Inds., Goregaon (E), Mumbai - 400 063.

Web.: www.wallstreetfinanceltd.com CIN: L99999MH1986PLC039660

The Company does not have any Extraordinary item to report for the above periods. Reserves excluding Revaluation Reserves as on March 31, 2017 was Rs. 6.20 Crores and Rs. 6.05 Crores as per Standalone and Consolidate Financial Results respectively

Networth as on March 31, 2017 was Rs. 17.81 Crores and Rs. 17.65 Crores as per Standalone and Consolidated Financial Results respectively. The above results were reviewed by the Audit Committee on 29th May, 2017 and adopted by the Board of Directors at their meeting held or

As notified by ministry of Corporate Affairs, the Company shall be implementing Indian Accounting Standards (Ind-AS) from 2017-18 onwards Accordingly information in respect of 'Other Comprehensive Income' cannot be provided since the item has been defined only under ind-AS

The above is an extract of the detailed format of Quarterly & Yearly Financial Results filed with the BSE Ltd. under Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and also on the Company's website www.wallstreetfinancelimited.com

 Review of Financial Results of Wall Street Finance Limited (Standalone Information) STANDALONE Year Ended Quarter Ended Year Ended **Particulars** 31-Mar-16 31-Mar-16 31-Mar-17 31-Mar-17 (Audited) (Audited) (Audited Total Income from Operations (Net) 1,179.58 4,804.41 1.025.48 4,392,58 Profit Before Tax (26.08)46.23 203.35 51.96 Not Profit After Tax 138.17 (6.49) 29.25

By Order of the Board



MONEY CHANGER

(Rs in Lacs)

DIN: 00169221

Mumbai, 30" May, 2017

Brij Gopal Daga

I HDFC MUTUAL FUND

www.hdfcfund.com

MUTUAL

**HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

### NOTICE

Addendum to the Scheme Information Document(s) / Key Information Memorandum(s) of the Scheme(s) of HDFC Mutual Fund

### CHANGE IN THE PROVISIONS FOR DEDUCTION OF TRANSACTION CHARGES

NOTICE is hereby given that pursuant to clarification issued by AMFI vide no. 35P/MEM-COR/07/ 2017-18, dated May 09, 2017, it has been decided to modify the provision of "Transaction Charges" by allowing deduction of transaction charges on purchase / subscription received from the investors investing through a valid ARN Holder i.e. AMFI registered Distributor (provided the distributor has opted-in to receive the transaction charges) in respect transactions routed through Stock Exchange(s) platform viz. NSE Mutual Fund Platform ("NMF II") and BSE Mutual Fund Platform ("BSE StAR MF") with effect from June 1, 2017.

Investors are requested to note that Transaction Charges shall not be deducted for purchases subscriptions routed through Stock Exchange(s) through stock brokers.

All other provisions for levy of "Transaction Charges" will remain unchanged.

This addendum shall form an integral part of the Scheme Information Document / Key Information Memorandum of Scheme(s) of the Fund as amended from time to time.

For HDFC Asset Management Company Limited Place: Mumbai

Date: May 31, 2017 Chief Compliance Officer MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



नोंदणीकृत कार्यालयः गोदरेज वन, पिरोजशानगर, इस्टर्न एक्स्प्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०० ०७९. द्र.:+९१-२२-२५१९८०१०/२०/३०, फॅक्स क्र.: +९१-२२-२५१८८०६८

वेबसाईटः www.godrejindustries.com, ई-मेलः investor@godrejinds.com विषय: दावा न केलेल्या लाभांश आणि शेअर्सचे सप्टेंबर २०१७ मधील हस्तांतरण होण्याच्या संबंधातील सूचना याद्वारे सूचना देण्यात येते की, इन्व्हेस्टर एज्युक्शन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ सहवाचता कंपनी अधिनियम, २०१३ च्या कलम १२४(६) ला अनुसरून गोदरेज इंडस्ट्रीज लिमिटेड (''कंपनी'') ५७,७४८ शेअर्स इन्व्हेस्टर एज्युक्शन प्रोटेक्शन फंड (आयईपीएफ) मध्ये हस्तांतरीत करणार आहे. सदर शेअर्स आर्थिक वर्ष २००९-२०१० साठी दावा न केलेल्या लाभांशाशी संलग्न आहेत आणि संबंधित भागधारकांनी सात वर्षे कालावधीत लाभांशावर दावा केलेला नाही.

पुढे सूचना देण्यात येते की, कंपनीने संबंधित भागधारकांना कंपनीकडे नोंदवलेल्या त्यांच्या पत्त्यावर आधीच विनिर्दिष्ट पत्रव्यवहार करून त्यात इतर गोष्टींसह कळविले आहे की, २००९-२०१० पासून सुरू होणाऱ्या सलग सात वर्षांच्या कालावधीसाठी ज्यांनी त्यांच्या लाभांशावर दावा केलेला नाही ते त्याचा/तिचा दावा (वे) १ सप्टेंबर, २०१७ पर्यंत किंवा जर कोणतीही मुद्दतवाढ झाली तर त्या तारखेपर्यंत सादर करू शकतात, यात कसूर केल्यास, नियमांमध्ये विहित केलेली वेळेची मुद्दत आणि प्रक्रिया अनुसरून कंपनी संबंधित शेअर्सना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) मध्ये हस्तांतरीत करेल संबंधित भागधारकांनी ध्यानांत ठेवावे की, एकदा का, आयईपीएफमध्ये शेअर्स हस्तांतरित झाले की, ते आयईपीएफकडून लाभांशासहित सदर शेअर्सवर दावा करू शकतात, ज्यासाठीचे तपशील www.iepf.gov.in वर उपलब्ध आहेत.

हस्तांतरित होण्यासाठी पात्र ठरलेल्या भागधारक आणि शेअर्सचे तपशील कंपनीची वेबसाईट म्हणजेच www.godrejindustries.com वरील इन्व्हेस्टर्स सेक्शन अंतर्गत अपलोड केलेले आहेत. तुम्हाला कोणतीही चौकशी करायची असल्यास, तुम्ही कृपया कंपनीशी/ मे. कॉम्प्युटेक शेअरकॅप लिमिटेडशी खालील

कंपनी रजिस्ट्रार अँड ट्रान्सफर एजंट श्रीमती निलुफर शेखावत श्रीमती निलुफर शेखावत यनिट: मे. गोदरेज इंडस्टीज लिमिटेड. १४७. महात्मा गांधी रोड. मे. गोदरेज इंडस्टीज लिमिटेड, गोदरेज वन, पिरोजशानगर, इस्टर्न एक्स्प्रेस हायवे, विक्रोळी, मुंबई-४०० ०७९ ३ रा मजला, जहांगिर आर्ट गॅलरीसमोर, फोर्ट, मुंबई-४००००१ दर. क्र.:- ०२२-२५१९५१०४ दर. क्र.:- ०२२-२२६३५०००/०१ ई-मेल आयडीः investor@godrejinds.com ई-मेल आयडीः helpdesk@computechsharecap.in

> गोदरेज इंडस्टीज लिमिटेडसाठी निल्फर शेखावत कंपनी सेक्रेटरी

and Public holidays between 10.30 AM and 4.30 PM at the following address:

**LINK** Intime

# 17. MANAGER TO THE BUY-BACK

(Corporate Identification Number: U67120MH2007PTC166711)

Tel. No.: +91 22 4082 0914 / 906; Fax No.: +91 22 4082 0999; Email id: buybacks@saffronadvisor.com Website: www.saffronadvisor.com; Investor grievance: investorgrievance@saffronadvisor.com

final responsibility for the information contained in this Public Announcement.

Hitesh Shah Managing Director

Sumit Shah

Company Secretary & Compliance Officer Date: May 31, 2017

office hours i.e. 11 am to 5 pm. on all working days except Saturday, Sunday and Public holidays.

Place: Mumbai

Vice Chairman