

September 07, 2020

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Security Code: BSE- 501150**

**ISIN: INE660C01027**

**NSE- CENTRUM**

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - 42<sup>nd</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 05, 2020, in Navshakti (Marathi) and The Free Press Journal (English), in compliance with provisions of the Companies Act, 2013, in relation to the 42<sup>nd</sup> Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in).

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**



**Alpesh Shah**

**Company Secretary**

Encl: As above

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

**Registered Office:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)



**TRIBHOVANDAS BHIMJI ZAVERI LIMITED**

CIN: L27205MH2007PLC172598  
 Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400 002, Tel. No.: (022) 4046 5000 / 5001.  
 Corp. Off.: 1106 to 1121, 11<sup>th</sup> Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation,  
 Free Press Journal Road, Nariman Point, Mumbai - 400 021, Tel. No.: (022) 4925 5000.  
 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

**NOTICE**

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), the details such as name, Folio/DP Id and Client Id, of the shareholders of Tribhovandas Bhimji Zaveri Limited (TBZ - The Original) ("Company"), who have not encashed dividend for a continuous period of seven years ("Concerned Shareholders"), from year 2013 to 2019 have been uploaded on the website of the Company - [www.tbztheoriginal.com](http://www.tbztheoriginal.com)

The Company has completed dispatch of individual communication to the concerned Shareholders of the Company at their latest available address.

The Rules require the Company to transfer, the shares of the concerned shareholders held in physical form or in demat form, to IEPF Demat Account.

The Concerned Shareholders are therefore informed to promptly contact the Company at the Registered Office or Registrar and Share Transfer Agent of the Company - KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, Tel No. 18003454001, e-mail: [enward\\_ris@kfinetech.com](mailto:enward_ris@kfinetech.com) to claim the unpaid dividend.

The Concerned Shareholders are requested to note that the shares transferred to IEPF Demat Account can be claimed back from the IEPF Authority after following due procedure prescribed under the rules.

By Order of the Board  
 For Tribhovandas Bhimji Zaveri Limited  
 Sd/-  
**Niraj Oza**  
 Head Legal & Company Secretary

Date: 4<sup>th</sup> September, 2020  
 Place: Mumbai

**CENTRUM CAPITAL LIMITED**

CIN: L65990MH1977PLC019986  
 Registered Office: Bombay Mutual Building, 2<sup>nd</sup> Floor, Dr.D.N. Road, Fort, Mumbai-400001  
 Corporate office: "Centrum House", C.S.T. Road, Vidyavangi Marg, Kalina, Santacruz (East), Mumbai - 400 098  
 Phone: 022 4215 9000; Fax: 022 4215 9940; Email: [cs@centrum.co.in](mailto:cs@centrum.co.in); Website: [www.centrum.co.in](http://www.centrum.co.in)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING (AGM),  
 BOOK CLOSURE DATES  
 AND REMOTE E-VOTING DETAILS**

Notice is hereby given that Forty Second Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 25, 2020, at 03:30 p.m.

Considering the extra-ordinary circumstances caused by COVID-19 and in light of the social distancing norms, the Ministry of Corporate Affairs ("MCA") has issued its circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") permitting the holding of the Annual General Meeting of a company through VC / OAVM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the AGM is being held through VC/OAVM to transact the businesses as set out in the notice convening the AGM ("Notice").

The Notice for convening the AGM along with the Annual Report for FY 2019-2020 ("Annual Report") have been sent only through electronic mode on Thursday, September 03, 2020, to the Members whose email address are registered with the Depository Participants ("DP") / Company Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA"). The Notice and Annual Report are also available on the website of the Company at [www.centrum.co.in](http://www.centrum.co.in), the website of the stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Additionally, the notice is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020, to Friday, September 25, 2020 (both days inclusive).

Members are permitted to join the AGM through VC/OAVM, 15 Minutes before the scheduled time for commencement of AGM and during the AGM through the Facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com), by using the login credential and selecting the EYSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the notice.

The attendance of the Members who are participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Members who need technical assistance before or during the AGM, can contact:  
 Mr. Rakesh Dalvi - Manager  
 Central Depository Service (India) Limited  
 Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
 Contact details: 1800 225533/022-2305 8542

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meeting and Regulation 44 of the SEBI Regulations, the facility of remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. All the Members are informed that:

The Remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09:30 a.m. (IST) on Tuesday, September 22, 2020
End of remote e-voting	Till 05:30 p.m. on Thursday, September 24, 2020

Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members /Beneficial Owners list maintained by the Depositories as on cut-off date i.e. Friday, September 18, 2020, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

If the Member is already registered with CDSL for remote e-voting, the Member can use the existing user ID and password for casting their vote through remote e-voting. The detailed procedure pertaining to the USER ID and password is provided in the Notice.

Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice.

For the limited purpose of receiving Notice and the Annual report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email id using the facility provided by the Company through the following link available on RTAs website at [www.linkintime.co.in/EmailReg/Email\\_Register.html](http://www.linkintime.co.in/EmailReg/Email_Register.html).

Members who have not registered their e-mail address are requested to register the same with their DPs in case the shares are held by them in the dematerialized form and with Company/RTA in case the shares are held by them in Physical Form.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding the shares in Physical form /whose email address are not registered with the DPs/Company/RTA) are stated in the Notice.

For & on behalf of  
**CENTRUM CAPITAL LIMITED**  
 Sd/-  
**ALPESH SHAH**  
 COMPANY SECRETARY

Place: - Mumbai  
 Date: - September 04, 2020

**अधीक्षक अभियंता, प्रधानमंत्री ग्रामसडक योजना,  
 महाराष्ट्र ग्रामीण रस्ते विकास संस्था, कोकण विभाग, ठाणे**

संक्षिप्त निविदा सूचना क्रमांक: 03/2020-21

रायगड जिल्ह्यांतर्गत पेण तालुक्यातील मुख्यमंत्री ग्राम सडक योजनेतील कामांची निविदा <http://mahatenders.gov.in> या वेबसाईटवर दिनांक ०४/०९/२०२० पासून प्रसिध्द करण्यात आलेली आहे. या निविदेबाबत शिष्टपत्रक निघाल्यास वरील वेबसाईटवरच प्रसिध्द करण्यात येईल, याची इच्छुक मत्वेदारांनी नोंद घ्यावी.

सह/-  
 अधीक्षक अभियंता (प्रमंशासयो)  
 महाराष्ट्र ग्रामीण रस्ते विकास संस्था,  
 कोकण विभाग, ठाणे

**PUBLIC NOTICE**

NOTICE is hereby given to the public that the Original Sale Deed dated 07/09/2015, executed between Mr. Raman Kumar Poddar & Mrs. Shweta Raman Poddar (Owner) and Mr. Rajesh Raghu Hegde, & Mrs. Sarita Rajesh Hegde (Purchaser) for the property bearing Flat No.1103, 11<sup>th</sup> Floor, B-Wing, Plot No.9, Sector-01, Khanda Colony, New Panvel (W), 410206 admeasuring 72.969 Sq. Mtrs. of built up area or there-about and terrace of 4.050 Sq. Mtrs Carpet Area or there-about in the building known as "Tulsi Prerana CHS Ltd", standing on Plot No.9, Sector-1, New Panvel (W), Tal-Panvel, which is duly registered in the Sub-Registrar of Assurance Panvel-3 Vide Doc. No. 5137-2015 dated 07/09/2015, has been lost / misplaced & hence Mr. Rajesh Raghu Hegde, lodged FIR with Khandeshwar Police Station on 01/09/2020 vide Registration No.0828/2020.

All persons hereby informed not to carry out any deal / transactions with anyone on the basis of said missing / lost document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.

Sd/-  
 Mrs. Jayanti N. Prasanna  
 Advocate  
 Office: C-34, Nandanvan Complex  
 Amardham Indl. Area  
 Old Mumbai Pune Road  
 Panvel-410206, Dist. Raigad

Place: Panvel  
 Date: 05.09.2020

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN to the public at large that my client has agreed to purchase and acquire a Unit No. 601, "Raheja Plaza-1" of the Raheja Plaza Premises Co-Operative Society Ltd., lying and being situated at L B S Marg, Ghatkopar (W), Mumbai 400 086, and more particularly described in schedule hereunder written from M/S. ORGANIC INDUSTRIES PVT. LTD., (Previously Known as Pravir Polymer Pvt. Ltd.) having CIN No. U2521MH1997PTC106819. All persons having any claim, right, title and interest in respect of the above mentioned Unit, and Share Certificate and/or any other manner by way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature are hereby requested to make the same known in writing alongwith evidence to the undersigned having their office at 1 & 2, Riddhi Siddhi Co-Operative Housing Society Ltd., Opp. Gurukul High School, Behind Punjab National Bank, Tilak Road, Ghatkopar (East), Mumbai - 400 077, within 14 days from the date hereof, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

**SCHEDULE OF THE PROPERTY**

Unit No. 601, admeasuring 3450 Sq. Ft. Carpet, on 6<sup>th</sup> Floor, in the Building known as "Raheja Plaza-1" of Raheja Plaza Premises Co-Operative Society Ltd., lying and being situated at L B S Marg, Ghatkopar (W), Mumbai 400 086, in registration District and Sub District of Mumbai bearing CTS No. 168 B and 168C/1 of Village Ghatkopar Taluka Kuria, alongwith Twenty Shares each of Rs. 50/- aggregating to Rs. 1000/- under Share Certificate No. 20, bearing Shares No. 381 to 400 (both inclusive) in respect of the said Office No. A/601 of the said Society.  
 Bombay, dated 4th day of September, 2020  
 (NILESH JOSHI)  
 Advocate

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN to the public at large that my client has agreed to purchase and acquire a Unit No. 602, "Raheja Plaza-1" of the Raheja Plaza Premises Co-Operative Society Ltd., lying and being situated at L B S Marg, Ghatkopar (W), Mumbai 400 086, and more particularly described in schedule hereunder written from M/S. METACANS INDUSTRIES. All persons having any claim, right, title and interest in respect of the above mentioned Unit, and Share Certificate and/or any other manner by way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature are hereby requested to make the same known in writing alongwith evidence to the undersigned having their office at 1 & 2, Riddhi Siddhi Co-Operative Housing Society Ltd., Opp. Gurukul High School, Behind Punjab National Bank, Tilak Road, Ghatkopar (East), Mumbai - 400 077, within 14 days from the date hereof, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

**SCHEDULE OF THE PROPERTY**

Unit No. 602, admeasuring 2851 Sq. Ft. Carpet, on 6<sup>th</sup> Floor, in the Building known as "Raheja Plaza-1" of Raheja Plaza Premises Co-Operative Society Ltd., lying and being situated at L B S Marg, Ghatkopar (W), Mumbai 400 086, in registration District and Sub District of Mumbai bearing CTS No. 168 B and 168C/1 of Village Ghatkopar Taluka Kuria, alongwith Twenty Shares each of Rs. 50/- aggregating to Rs. 1000/- under Share Certificate No. 21, bearing Shares No. 401 to 420 (both inclusive) in respect of the said Office No. A/602 of the said Society.  
 Bombay, dated 4th day of September, 2020  
 (NILESH JOSHI)  
 Advocate

**THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED**

CIN: L65190MH1940PLC003151  
 Tel: 30767700 Fax: 24902363  
 Email id: complianceofficer.swastik@piramal.com; Website: www.theswastiksafedeposit.in  
 Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annex, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2020**

Sl. No.	Particulars	(Rs. In Lakhs)		
		Quarter ended		Year ended
		June 30, 2020	June 30, 2019	March 31, 2020
		Unaudited	Unaudited	Audited
1	Total Income from Operations	15.82	23.03	76.93
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	13.65	(3.78)	15.33
3	Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary Items)	13.65	(3.78)	15.33
4	Net Profit / (Loss) for the period after tax(after Exceptional and / or Extraordinary Items)	13.36	(3.78)	6.65
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.36	(3.78)	6.65
6	Equity Share Capital	24.00	24.00	24.00
7	Earnings Per Share (of Rs. 10/- each) for continuing operations)			
	i) Basic :	5.57	(1.57)	2.77
	ii) Diluted :	5.57	(1.57)	2.77

Note:  
 1 The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website, [www.theswastiksafedeposit.in](http://www.theswastiksafedeposit.in).

For The Swastik Safe Deposit & Investments Ltd.  
 Sd/-  
**Sunil Adukia**  
 Director  
 DIN - 00020049

Place: Mumbai  
 Date: September 4, 2020

**DEMAND NOTICE**



**HOUSING DEVELOPMENT FINANCE CORPORATION LTD.**

Branch Office: A- 901, 9<sup>th</sup> Floor, Marathon Futurex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel East, Mumbai - 400013.  
 Regd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400020.  
 Tel : 022-66113020. CIN: L70100MH1977PLC019916. Website: [www.hdfc.com](http://www.hdfc.com)

Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to HDFC Limited, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/ writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC Limited by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.

Sr. No.	Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)	Total Outstanding Dues	Date of Demand Notice	Description of Secured Asset(s) / Immovable Property (ies)
(a)	(b)	(c)	(d)	(e)
1	MR SAHOO PRATAP KUMAR & MRS VAISHALI PRATAP SAHOO	Rs. 40,89,464/- As on 29-FEB-2020*	17-AUG-2020	FLAT NO 2504, 25th FLOOR, MARATHON NEXZONE: AVIOR, D, N HIGHWAY-4B, NEAR PALSPE PHATA, KOLKHE, PANVEL, DIST RAIGAD 410206
2	MR BAGAL SHRIDHAR KEDARI & MS SHINDE ASHWINI ARVIND ALIAS MRS ASHWINI SHRIDHAR BAGAL	Rs. 20,45,931/- As on 29-FEB-2020*	17-AUG-2020	FLAT NO 201, 2nd FLOOR, SHREE RENUKA SILVER, PLOT 253/B, SECTOR NO 17, NEAR NAMDEV BHAGAT STADIUM, ULWE, DIST - RAIGAD 400707
3	MRS SHARMA PUNITA GOPAL & MR SHARMA CHITESH ASHOK	Rs. 16,04,711/- As on 29-FEB-2020*	17-AUG-2020	FLAT NO. 906, 9th FLOOR, THARWANI'S RESIDENCY, WING B (BELA) MIDC PLOT-C1, CIDCO PLOT-2, SECTOR 6A, KAMOTHE, PANVEL 410209
4	MRS KHAN VEERA ALIAS MISS VEERA RAYMOND DIAS	Rs. 11,01,507/- As on 29-FEB-2020*	17-AUG-2020	FLAT NO 702, 7th FLOOR, ASHIRWAD APARTMENT, PLOT 42.43, SECTOR 27, NERUL, NAVI MUMBAI 400706
5	MR AROTE MANGESH BHAGUJI & MR AROTE BHAGUJI KRUSHNA & MR AROTE SWAPNIL BHAGUJI	Rs. 14,73,676/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO 401, 4th FLOOR, RAPID JEWEL - A, PLOT 2, S NO SN 73, CS 312, VILLG HALLBUDRUK, TAL KHALAPUR, KHOPOLI, DIST RAIGAD 410203
6	MRS DESAI FALGUNI NILESH	Rs. 14,73,194/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO 405, 4th FLOOR, XRBIA HINJEWADI ROAD, BLDG A1, S NO 1(P), VILLAGE BEBADOHAL, TAL- MAVAL, PUNE 410507
7	MRS DESAI FALGUNI NILESH	Rs. 14,52,892/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO 903,9th FLOOR, XRBIA EIFFEL CITY, BDLG C1, S NO GAT NO - 1526, 1527/1, 2, 3, CHAKAN, PUNE 410501
8	MR RAJBHAR RAMJI	Rs. 25,25,524/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO 37, 3rd FLOOR, HAPPINEST PH I CLUSTER I-31, BLDG J1, PLOT 1, S NO 50, NEAR.EKLAVALA HIGH SCHOOL, KAMBALGAON, BETEGAON OFF ROAD, BOISAR [E] DIST PALGHAR 401501
9	MR MANDLE AMRUT VITHOBA & MRS MANDALE REKHA AMRUT	Rs. 25,45,544/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO 07, 4th FLOOR, MANGESH RESIDENCY, S NO EXT CS NO. 10331, EXT CS NO 0331, VIKAS CHOWK, SANGLI, SANGLI MIRAJ KUPWAD, MAHARASHTRA 416416
10	MR SADAMAST KISHOR SHARAD & MR SADAMAST SHARAD PANDURANG	Rs. 13,53,076/- As on 29-FEB-2020*	18-AUG-2020	FLAT NO.002, GROUND FLOOR, LODHA HEAVEN CHANDRESH OASIS-A, S.NO.83/85, H.NO.2P/1, SHIRGAON, BADLAPUR (E) DIST THANE 421503.

\*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.  
 If the said Borrowers shall fail to make payment to HDFC Limited as aforesaid, then HDFC Limited shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 04-09-2020  
 Place : MUMBAI  
 For Housing Development Finance Corporation Ltd  
 Sd/-  
**Authorized Officer**



**FUTURE RETAIL LIMITED**

CIN: L51909MH2007PLC268269  
 Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.  
 Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201  
 Website: [www.futureretail.co.in](http://www.futureretail.co.in); E-mail: [investorrelations@futureretail.in](mailto:investorrelations@futureretail.in)

**Extracts of Audited Financial Results for the Quarter and Year ended 31st March, 2020**

Particulars	Standalone						Consolidated					
	Quarter ended			Year Ended			Quarter ended			Year Ended		
	31/03/2020	31/12/2019	31/03/2019	31/03/2020	31/03/2019	31/03/2020	31/12/2019	31/03/2019	31/03/2020	31/03/2019		
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited		
Total Income from Operations (Net)	4,484.83	5,144.51	5,402.75	20,201.92	20,185.37	4,532.61	5,208.89	5,469.61	20,418.40	20,355.72		
Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(470.61)	170.73	203.17	33.84	732.81	(474.89)	164.62	199.32	14.08	727.20		
Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(470.61)	170.73	203.17	33.84	732.81	(474.89)	164.62	199.32	14.08	727.20		
Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(470.61)	170.73	203.17	33.84	732.81	(477.63)	164.56	199.31	11.29	727.19		
Total Comprehensive Income for the Period [Comprising Profit for the period (after tax) & Other Comprehensive Income (after tax)]	(695.05)	170.73	208.98	(190.61)	738.62	(702.35)	164.58	205.16	(213.38)	733.04		
Equity Share Capital (Face Value ₹ 2/- per Share )	105.48	100.52	100.52	105.48	100.52	105.48	100.52	100.52	105.48	100.52		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	4,173.38	3,751.4							

