## MDC Limited (A Government of India Enterprise) Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028, CIN- L13100TG1958GOI001674

Invitation for Expression of Interest (EoI) NMDC Limited intends to supply iron ore from its two mines viz Donimalai & Kumaraswamy in Karnataka under long-term agreements to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited invites EOI from Integrated & Mini Steel Plants, Pellet Plants, Sponge Iron Plants and or any end use plants who wish to enter into long-term agreements with NMDC for supply of iron ore from Donimalai & Kumaraswamy mines.

The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC's website http://www.nmdc.co.in, Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Dy. General Manager (Commercial), NMDC Limited can be contacted on Cell No.: 9490759607; email: rajeevbagde@nmdc.co.in

**Executive Director (Commercial)** 

हर एक काम देश के नाम इस्पाती इरादा

#### CIAN HEALTHCARE LIMITED Add: MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/2+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE MH 412308 IN NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 19th ANNUAL GENERAL MEETING (AGM) FOR FY 2021-22 of the members of CIAN HEALTHCARE LIMITED will be held on Friday 30th day of September. 2022 at 09:00 am, at registered office situated at Milkat No. 3339, Block No. 1, Harpale Park Opp. Berger Paint, Phursung! Pune, Maharashtra 412308 India to transact the business as set out in AGM Notice. Further Notice is hereby given that:

ii) The Company is providing remote e-Voting facility to its member holding shares or September 23rd, 2022 being cut-off date to exercise their vote through electronic

Remote e-Voting commence on Tuesday September 27th, 2022 (09:01) am and ends or Thursday September 29th, 2022 (05:00) pm. And e-Voting shall not be allowed beyond 05:00 pm. iii) The Company has engaged National Securities Depository Limited (NSDL) to provide

remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM. (iv) Any person who acquire shares and becomes a member of the Company after dispatch o the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or saritaMnsdl.co.in. However if such shareholder is already registered with NSDL for

remote e-Voting then existing user id and password can be used for casting your vote The Notice of AGM is also available on website of company www.cian.co and on NSDI www.e-voting.nsdl.com (vi) No physical copy of Annual Report is send to shareholders, which is available at website of Company www.cian.co.

(vii) The Member who have cast their vote by remote e-voting prior the AGM may also atten the AGM but shall not be entitled to cast their vote again. viii) A person whose name is recorded in the register of members or in register of beneficia owners maintained by the depositories as on the cut-off date shall only be entitled to

avail the facility of remote e-voting as well as voting in AGM. (ix) Notice of AGM has been dispatched by post or e-mail to all the respective shareholder at their registered address. In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote

Assistant Manager, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 sagargnsdl@gmail.com: IN Tel: 022-

Date : 06/09/2022 Place: Pune

Company Secretary

### KACHCHH MINERALS LIMITED

Corporate Identity Number (CIN): L15543MH1981PLC024282 Regd Office: 22 MANSUR BLDG, 1ST FLOOR 98 PRINCESS STREET MUMBAI,MH 400002 TEL: 022-22010028 Email: kachchhminerals@yahoo.in

#### Public Notice - 41<sup>st</sup> Annual General Meeting

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 41st Annual General Meeting ('AGM/the Meeting') of the Members of KACHCHH MINERALS LIMITED ('the Company') will be held on Thursday, September 29, 2022 through Video Conference ('VC')/Other Audio Visual Means 'OAVM') facility provided by National Securities Depository Ltd ('NSDL') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No.17/2020 dated 13 April, 2020 issued by the Ministry of corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular no. 21/2021 dated 14 December, 2021 (collectively referred to as \*MCA Circulars'i, and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 (referred to as "SEBI Circular") and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at kachhmineral@yahoo.in. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ('BSE') at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent ('Registrar/RTA')/Depository Participants ('DPs'). As per SEBI Circular, physical copies of the 41st AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at rajeshm@bigshareonline.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of Kachchh Minerals Limited

Date: September 07, 2022 Place: Mumbai

REM50NS

INDUSTRIES LIMITED

Director CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India

Daksh Narendrabhai Trivedi

Tel No: (022) 26113883, 26262100; Email id: corporate@remsons.com; Website: www.remsons.com NOTICE OF 50™ ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice

 The 50" Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28" September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 50" AGM dated 10" August, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 50° AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 50" AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz www.bseindia.com and National Stock Exchange of India Limited viz www.nseindia.com and on the website of Central Depository Services (India)

Members holding shares either in physical form or dematerialized form as on the cutoff date i.e. Wednesday, 21st September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 50° AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Limited ("CDSL") viz. www.evotingindia.com.

 Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 22" September, 2022 to Wednesday, 28" September, 2022 (both days inclusive) for the purpose of the 50" AGM and the cut-off date for the purpose of determining eligibility of members for attending and e-voting in connection with the 50" AGM and for the payment of final dividend for the financial year ended 31" March, 2022 has been fixed as Wednesday, 21"September, 2022.

All the members are informed that: the Ordinary business as set out in the Notice of 50" AGM may be transacted

through voting by electronic means; ii. the remote e-voting shall commence on Sunday, 25" September, 2022 at 9:00 A.M.;

iii. the remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M.; iv. the cut-off date for determining the eligibility to vote by electronic means and

during the 50" AGM is Wednesday, 21" September, 2022; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 50" AGM and holding shares as on the cut-off date i.e. Wednesday, 21 September, 2022 may obtain the user ID and password by sending a

request at helpdesk, evoting@cdslindia.com or mt.hrlpdesk@linkintime.co.in;

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 50° AGM; c) the members who have cast their vote by remote e-voting facility prior to 50" AGM may also participate in the 50" AGM through VC / OAVM but shall not be allowed to cast vote again during the 50° AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 50° AGM and avail the facility of remote e-voting as well as e-voting during the 50" AGM through e-voting system.

The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 50" AGM

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the 50° AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

Place: Mumbai Date: 6" September, 2022

For Remsons Industries Limited Rohit Darji Company Secretary and Compliance Officer

Membership No.: A37077

The Kerala Minerals and Metals Ltd.

(A Govt. of Kerala Undertaking) Sankaramangalam, Chavara - 691 583 KMML Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines), E-mail: contact@kmml.com

TENDER NOTICE

Excavation of iron oxide from third pond in

as is where is condition and shifting to old

Competitive Tenders are invited for the following. For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml.com No. Tender ID

Chavara, 06, 09, 2022 Sd/-, HOU (TP/TSP), For the Kerala Minerals and Metals Ltd Our products: Hanium Dioxide, Hanium Tetra Chioride, Nano Hanium, Hanium Sponge, Kutile, Zircon & Silliman

ponds in KMML

# IMPORTANT

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The Indian EXPRESS



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Regd. Office: P.O. Central Pulp Mills, Fort Songadh - 394 660, Dist. Tapi (Gujarat) Admn. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110 002 E-mail: fdjkpaper@jkmail.com, Website: www.jkpaper.com; CIN: L21010GJ1960PLC018099

Tel No.: 011-68201463, 011-66001112 (Extn: 1463); Fax: 011-23353708

# **INVITES FIXED DEPOSITS**

# COMPANY HIGHLIGHTS

One of India's largest Paper Companies
 Continuously Growing Company

Diversified product range which includes Office Paper, Coated Paper, High Quality Packaging Board, Bond and Cheque Papers

Market Leader in Branded A4 Copier Paper in India • First Integrated Paper manufacture in India honoured with Award for TPM excellence

# Fixed Deposit Schemes

|         | SCHEME 'A' (NON-CUMUL                           | ATIVE)                          | SCHEME 'B' (CUMULATIVE) |  |          |                                  |                               |  |
|---------|---|---------------------------------|-------------------------|--|----------|----------------------------------|-------------------------------|--|
| Period  | Rate of Interest per annum (%) payable Annually | Minimum Amount of Deposit (Rs.) | Period                  | Rate of Interest per annum (%) compounded Annually |          | Amount payable on Maturity (Rs.) | Effective Yield per Annum (%) |  |
| 1 Year  | 6.75  | 1,00,000                        | 1 Year                  | 6.75   | 1,00,000 | 1,06,750                         | 6.75                          |  |
| 2 Years | 7.25  | 1,00,000                        | 2 Years                 | 7.25   | 1,00,000 | 1,15,026                         | 7.51                          |  |
| 3 Years | 7.35  | 1,00,000                        | 3 Years                 | 7.35   | 1,00,000 | 1,23,710                         | 7.90                          |  |

0.50% additional interest to Senior Citizen (above 60 Years), employees and shareholders. Minimum Amount of Deposit of Rs. 1,00,000/- and in multiple of Rs.10,000/- thereafter for both schemes.

### FORM DPT-1

# CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

OCCUPATION

[Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following

1. GENERAL INFORMATION

a. Name, address, website and other contact details of the Company

JK Paper Ltd., P.O. Central Pulp Mills, Fort Songadh - 394660, Dist.Tapi, (Gujarat) Website: www.jkpaper.com, E-mail: fdjkpaper@jkmail.com, Tel. No.: 011-68201463, 011-66001112 (Extn: 1463), Fax: 011-23353708

b. Date of Incorporation of the Company: The Company was incorporated on 4th July, 1960

c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any : By the Company: The Company is in the business of manufacture and sale of paper and paper board. It has a diversified portfolio consisting of value added products like copier, bond and security paper, parchment etc. and packaging boards.

By its Subsidiaries: The Company has six subsidiary companies out of which four are wholly owned subsidiaries and one step down subsidiary company. The names and their respective business are as follows: wholly owned subsidiary companies are (1) Jaykaypur Infrastructure & Housing Limited-Renting of Immovable Property, (2) Songadh Infrastructure & Housing Limited -Renting of Immovable Property, (3) JK Paper International (Singapore) Pte Ltd.- General wholesale trading and investment holding and (4 JKPL Packaging Products Ltd. - Manufacturing and trading of various packaging products (including corrugated box) and other allied activities. Name of subsidiary company is Enviro Tech Ventures Limited - Rendering Services and trading activity. Name of step-down subsidiary company is The Sirpur Paper Mills Limited- Engaged in manufacture and sale of Paper & Paper Products.

Units & other Offices (Deposits are accepted at these offices and also at the Administrative Office): **Plants** 

Jaykaypur - 765017, Rayagada (Odisha)

- UNIT - CPM P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat

Registered Office P.O. Central Pulp Mills, Fort Songadh-394660, Dist. Tapi, Gujarat Administrative Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110002 Kolkata Office 7, Council House Street, Kolkata - 700001

Mumbai Office Kasturi Building, Jamshedji Tata Road, Church Gate, Mumbai - 400020 Brief particulars of the management of the Company; The Company is managed by the Vice Chairman 8 Managing Director and the President & Director of the Company under the superintendence, control and direction of the Board or

e. Names, addresses, DIN and occupations of the directors :

NAME

| THE WILL  | ADDITEGO  | Ditt.    | OCCUPATION            |
|---|---|----------|-----------------------|
| Shri Bharat Hari Singhania<br>Chairman                            | Link House, (4th Floor), 3, Bahadur Shah Zafar Marg,<br>New Delhi-110002                      | 00041156 | Businessman           |
| Shri Harsh Pati Singhania<br>Vice Chairman &<br>Managing Director | Nehru House (3rd Floor),<br>4, Bahadur Shah Zafar Marg,<br>New Delhi-110002                   | 00086742 | Businessman           |
| Shri Arun Bharat Ram  | No. 1, Silver Oak Avenue, Westend Green Farms,<br>Rajokri, New Delhi-110 038                  | 00694766 | Industrialist         |
| Smt. Deepa Gopalan<br>Vadhwa                                      | N-35 Panchsheel Park, Malviya Nagar,<br>New Delhi -110017                                     | 07862942 | Retired<br>Diplomat   |
| Shri Dhirendra Kumar  | 11, Mandevilla Garden, Kolkata-700 019  | 00153773 | Businessman           |
| Shri M. H. Dalmia   | Dalmia House, 20-F, Prithviraj Road,<br>New Delhi-110 011                                     | 00009529 | Businessman           |
| Shri R.V. Kanoria   | A-45, Vasant Marg, Vasant Vihar, New Delhi - 110 057  | 00003792 | Businessman           |
| Shri Sandip Somany  | 13, Golf Links, Lodhi Road, Central Delhi,<br>New Delhi - 110003                              | 00053597 | Industrialist         |
| Shri Shailendra Swarup  | 127, Sunder Nagar, New Delhi-110 003  | 00167799 | Advocate              |
| Shri S.K Roongta  | D-91 The Pinnacle, Opp. DLF Golf Course,<br>DLF Phase-5, Galleria DLF-IV S.O, Gurgaon -122009 | 00309302 | Business<br>Executive |
| Smt. Vinita Singhania   | Nehru House (4th Floor), 4, Bahadur Shah Zafar Marg,<br>New Delhi-110002                      | 00042983 | Businesswoma          |
| Shri A.S Mehta<br>President & Director                            | Nehru House (3rd Floor), 4, Bahadur Shah Zafar Marg,<br>New Delhi - 110002                    | 00030694 | Company<br>Executive  |

e-governance, paperless offices may further impact growth of paper consumption. Any slowdown in the economy on account of economic or general health reasons especially post the Covid-19 pandemic could have an adverse impact on the Company's operations. Post this pandemic shutdown of schools, colleges and majority of offices has adversely impacted the demand of writing & printing (W&P) paper, although there is gradual opening of schools since last 6 months. Free Trade Agreements and rising competition from imports could pose a threat. Compliance of Environment and other statutory norms/compliance continuous to be challenge. Availability of wood fiber has always been a challenge in India because of industrial plantation not permitted in India. Volatility in global commodity prices including international Pulp Prices, energy costs, higher logistic costs and handling wastage continue to be a matter of concern. The industry faces shortage of talented and experienced manpower due to lack of good institutes offering technical courses for the

g. Details of default, including the amount involved, duration of default and present status, in repayment of -

i) Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.

ii) Debentures and interest thereon - None

iii) Loan from any bank or financial institution and interest thereon - None

2. PARTICULARS OF THE DEPOSIT SCHEME a. Date of passing of board resolution: 13th May, 2022

b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits; At the Annual General Meeting

(AGM) held on 27th September, 2014. c. Type of deposits, i.e., whether secured or unsecured : Unsecured

d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve

The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder: Rs. in Crore

| <ol> <li>From Members:<br/>10% of the aggregate of the paid-up share capital, free reserves and securities premium account</li> </ol>   | 275.56                            |
|---|-----------------------------------|
| ii) Other Deposits :<br>25% of the aggregate of the paid-up share capital, free reserves and securities premium account   | 688.91                            |
| TOTAL   | 964.47                            |
| Amount of the aggregate of deposit actually held on 31/03/2022:  Amount of deposit held on the date of issue of circular or advertisement i.e. 13th May 2022:  Amount of deposit proposed to be raised:  Amount of deposit repayable within the next twelve months i.e. upto 31st March, 2023 | 64.32<br>64.24<br>964.47<br>21.83 |

| SCHEME 'A' (Non-Cumulative) |  |  | SCHEME 'B'<br>(Cumulative) |   |  |   |  |
|-----------------------------|--|--|----------------------------|---|--|---|--|
| Period                      | Rate of Interest<br>Per Annum (%)<br>Payable<br>Annually | Minimum<br>Amount of<br>Deposit<br>(Rs.) | Period                     | Rate of Interest<br>Per Annum (%)<br>Compounded<br>Annually | Minimum<br>Amount of<br>Deposit<br>(Rs.) | Amount<br>Payable<br>on Maturity<br>(Rs.) | Effective<br>Yield<br>Per Annum<br>(%) |
| 1 Year                      | 6.75   | 1,00,000                                 | 1 Year                     | 6.75  | 1,00,000                                 | 1,06,750                                  | 6.75                                   |
| 2 Years                     | 7.25   | 1,00,000                                 | 2 Years                    | 7.25  | 1,00,000                                 | 1,15,026                                  | 7.51                                   |
| 3 Years                     | 7.35   | 1,00,000                                 | 3 Years                    | 7.35  | 1,00,000                                 | 1,23,710                                  | 7.90                                   |

Mode of Payment and Repayment : By Cheque / Draft / RTGS / NEFT Proposed time schedule mentioning the date of opening of the scheme and the time period for which the circular or

w.e.f. 29th July, 2022. (3) Credit Rating has been revised to AA-/Stable by CRISIL w.e.f. 23rd June, 2022.

Date of opening of the scheme: The Scheme will open from the date, following the day of the Annual General Meeting (AGM) to be held in year 2022, subject to regulatory provisions as may be applicable. This circular or circular in the form of advertisement inviting deposits is valid upto the date of the next AGM to be held in year 2023 or within six months from the close of the financial year 2022-23, whichever is earlier.

Creating lasting impressions

Date: 13th May, 2022

g. Reasons or objects of raising the deposits: To support business operations

 h. Credit rating obtained : Name of the Credit Rating Agency "FAA/Stable" Rating obtained

Meaning of the rating obtained This rating indicates that the degree of safety regarding timely payment of interest and principal is strong. However, the relative degree of safety is not as high as for fixed deposits with 'FAAA' ratings...

Date on which rating was obtained 17th March, 2022 Short particulars of charge created or to be created for securing such deposits, if any : Not Applicable Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the

effect of such interest in so far as it is different from the interest of other person : None

3. DETAILS OF ANY OUTSTANDING DEPOSITS a. Amount Outstanding: Rs. 64.32 Crores as on 31st March, 2022.

b. Date of acceptance : On or before 31st March, 2022 as per the Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.

c. Total amount accepted: Rs. 64.32 Crores (Amount accepted and remaining outstanding) d. Rate of interest : 2 Years 6.75% p.a. 7.25% p.a. 7.35% p.a.

0.50% additional interest to Senior Citizen (above 60 Years), employees, shareholders e. Total number of depositors: 1699

 Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount & duration of default involved : None

g. Any waiver by the depositors, of interest accrued on deposits : Not Applicable 4. FINANCIAL POSITION OF THE COMPANY

 a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement :

Profit Before Tax

31.03.2020 718.59 492.71 31.03.2021 453.42 322.19 31.03.2022 761,40 b. Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid) Financial Year On Equity Shares

Ended Ratio in Crores 31.03.2020 40 85.95 # 6.18 31.03.2021 Nil. 6.04 40 31.03.2022 67.76 11.04

# Including Tax on Dividend.

Financial Year Ended

c. A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceeding the date of issue of circular or advertisement. Rs. in Crores

AS AT AS AT AS AT AS AT **EQUITY AND LIABILITY** ASSETS 31.03.2022 31.03.2021 31.03.2020 31.03.2022 31.03.2021 31.03.2020 Equity Share Capital 169.40 4,499.56 3,981.17 2,870.63 169,40 178.24 Property, plant and equipment incl. Other Equity 2,875.26 2,430.82 2,189.81 intangible Assets Non-current Liabilities 2,863.69 2,386.82 1,435.28 Other Non-current Assets 750.39 683.76 808.02 940.04 Current Assets Current Liabilities 1,208.17 1.047.55 1,808.94 1,188.98 1,303.03 7.116.52 6.034.59 4.743.37 Total 7,116.52 6,034.59 4,743.37 Total

| Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement: |              |           |          |  |  |  |  |
|---|--------------|-----------|----------|--|--|--|--|
|   | Rs. in Crore |           |          |  |  |  |  |
|   | 2021-22      | 2020-21   | 2019-20  |  |  |  |  |
| CASH FLOW FROM/ / (USED IN) :   |              |           |          |  |  |  |  |
| Operating activities  | 599.28       | 559.66    | 636.48   |  |  |  |  |
| Investing activities  | (757.23)     | (1325.63) | (298.26) |  |  |  |  |
| Financing activities  | 163.54       | 744.44    | (323.04) |  |  |  |  |
|   |              |           |          |  |  |  |  |

Previous year figures have been reclassified/regrouped/recast, wherever necessary. e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the

Company: Financial accounts have been prepared as per Ind-AS 5 A Declaration by the Directors That :

Net increase /(decrease) in Cash and Cash Equivalents

a) The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and where a default had occurred, the company made good the default and a period of five years had lapsed since the date of making good the default;

b) The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of The Board of Directors have satisfied themselves fully will respect to the animal and property will be able to meet its liabilities the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

 The Company has complied with the provisions of the Act and the rules made thereunder; d) The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; e) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest

thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities); f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty; g) The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;

h) The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated- Rs. Nil) are unsecured and rank pari passu with other unsecured liabilities of the Company The circular in the form of Advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 13th May, 2022 is duly signed by the majority of Directors of the Company as constituted at the time the Board approved the Circular in

This advertisement is being issued on the authority and in the name of the Board of Directors of the Company

Place : Songadh, Gujarat Dated: 06th September, 2022 Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which

came into force on 15th August 2018 We hereby certify that JK Paper Limited has not committed default in the repayment of deposits accepted, matured, outstanding or renewed

For Lodha & Co. Chartered Accountants Firm Registration No. 301051E (Shyamal Kumar) Partner M. No. 509325

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Ahmedabad

(21.53)

5.59

Rs. in Crores

Profit After Tax

By order of the Board

For JK Paper Ltd. Deepak Gupta Company Secretary

and in the payment of interest due/accrued on such deposits during the financial year 2021-22.

UDIN: 22509325AJZHAE9195 Note - (1) Shri Arun Bharat Ram and Shri M.H. Dalmia are not Directors w.e.f. 23rd August, 2022, on completion of their second tenure as Independent Director of the Company.

for further information, e-mail : fdjkpaper@jkmail.com