

NIBL/BSE/NSE/22/2021-22

Date: 30th July, 2021**BSE Limited****Listing Department**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: **535458**

National Stock Exchange of India Limited**Listing Department**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India

Symbol: **NIBL**

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement – Notice of 10th Annual General Meeting, Book Closure and Remote E-voting information.

Pursuant to Regulation 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached herewith copies of newspaper advertisements published in **Financial Express (English Newspaper)** and **Mumbai Lakshadeep (Marathi Newspaper)**, both newspapers having electronic editions, regarding Notice, Book Closure, E-Voting information of the 10th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations.

The above is being uploaded on the website of the Company at <http://www.nrbindustrialbearings.com/>

You are requested to take the same on your record.

Thanking you,

For **NRB Industrial Bearings Limited**

Sushama Kadam

Company Secretary & Compliance Officer

Encl. as above

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANUJR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5457L1Z7

CIN : L29253MH2011PLC213963

NOTICE (Loss of Shares Certificate)

Notice is hereby given that share certificate No. 110664 for 100 Equity Shares of Rs. 10/- (Rupees ten only) each bearing **Distinctive No(s) 1104501-1104600 of EICHER MOTORS LIMITED**, having its registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket, New Delhi-110017 registered in the name of Paragkumar J. Shah and Minal P. Shah (now after marriage known as Minal Chintan Patwa) have been lost. Paragkumar Jayantlal Shah and Minal Chintan Patwa have applied to the company for issue of duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s) / Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mr. Kuldeep Satyanarayan Gupta, Mrs. Shefali Jayprakash Gupta (Prospect No. 810796)	24-July-2021 Rs.16,20,774/- (Rupees Sixteen Lakh Twenty Thousand Seven Hundred Seventy Four Only)	All that piece and parcel of the property being: Flat No 503, admeasuring 322 sq. ft., Ambrosia, Bld No 5, Mahlin Road, Palghar West, Pincode : 401501, Maharashtra, India

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office:- IIFL House, Sun Intotech Park Road No. 16V, Plot No.8-23, Thane Industrial Area, Wagle Estate, Thane - 400604/ Or Corporate Office :- IIFL Tower, Plot No.98, Udoyog Vihar, Phase-IV Gunagam, Haryana Place: THANE Date: 30-07-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



NRB INDUSTRIAL BEARINGS LIMITED
CIN: L29253MH2011PLC213963
Regd. Office: 2nd Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel.: 022-2270 4206 Fax No.: 022-2270 4207
Email: investorcare@nribl.in Website: www.nriblindustrialbearings.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Saturday, August 21, 2021, at 02:00 pm (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by SEBI (collectively referred to as 'relevant circulars'), to transact the business as set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on July 29, 2021, to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) as on July 23, 2021. The aforesaid documents are also available on the Company's website at www.nriblindustrialbearings.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members during business hours on all days except Saturdays, Sundays and public holidays upto the date of the AGM. Members can inspect the same by sending an email to the Company at investorcare@nribl.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Book Closure date is Sunday, August 15, 2021 to Saturday 21, 2021 (both days inclusive) for the purpose of AGM.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below (remote e-voting).

Further, the facility for voting through the electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been mentioned in the Notice of AGM. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company: www.nriblindustrialbearings.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period commences on Wednesday, August 18, 2021 at 9.00 am (IST) and ends on Friday, August 20, 2021, at 5.00 pm (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday, August 14, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM, voting at AGM.

Manner of registering/updating email addresses:

- For members holding shares in Physical mode – Please register your e-mail IDs with the Registrar & Share Transfer Agent by sending an e-mail at info@unisc.in by providing necessary details like Folio No., Name of shareholder, etc.
- Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

After due verification, the Company/the RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

In case of any queries or grievances or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 email: helpdesk.evoting@cdslindia.com Toll Free: 1800225533.

For NRB Industrial Bearings Limited

Sd/-

Sushama Kadam

Company Secretary and Compliance Officer (ACS: 29462)

Date: July 29, 2021
Place: Mumbai



A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

SIS Limited

(Formerly known as 'Security and Intelligence Services (India) Limited')

Registered Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800010
CIN: L75230BR1985PLC002083

I. Extracts of audited consolidated financial results for the quarter ended June 30, 2021

(₹ in millions, except per share data)

Particulars	Quarter ended June 30, 2021	Year ended March 31, 2021	Quarter ended June 30, 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	23,792.91	91,273.04	21,667.34
Net profit/(loss) for the period (before tax and exceptional items)	807.08	7,588.40	778.71
Net profit/(loss) for the period before tax (after exceptional items)	807.08	4,825.94	778.71
Net profit/(loss) for the period after tax (after exceptional items)	594.99	3,672.10	578.72
Total comprehensive income/(loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	625.34	4,427.32	1,035.26
Equity share capital	733.64	741.51	733.25
Other equity	16,999.57	17,566.12	14,184.82
Earnings per share (of ₹ 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Annualised)	(Not annualised)
1. Basic:	4.00	24.85	3.89
2. Diluted:	3.95	24.73	3.83

II. Financial Results (Standalone Information)

(₹ in millions)

Particulars	Quarter ended June 30, 2021	Year ended March 31, 2021	Quarter ended June 30, 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	7,586.24	30,040.79	7,434.70
Profit/(loss) before tax	704.82	856.06	208.33
Total comprehensive income/(loss) for the period	643.91	525.07	150.57

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) ("NSE"), BSE Limited (www.bseindia.com) ("BSE") and the Company (www.sisindia.com).
- The Statement of audited consolidated financial results ("the Statement") of the Group, its associates and its jointly controlled entities for the quarter ended June 30, 2021, has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on July 28, 2021.
- During the quarter ended June 30, 2021, a subsidiary of the Group acquired all of the remaining shareholding and voting rights of 40% in SIS Henderson Holdings Pte. Ltd., Singapore, an indirect subsidiary of the Parent, for an aggregate consideration of ₹ 1,260.8 million (AUD 22.25 million), which resulted in SIS Henderson Holdings Pte. Ltd. and its subsidiaries becoming wholly-owned subsidiaries of the Parent.
- During the quarter ended June 30, 2021, the Parent acquired the entire remaining shareholding of 49% in Uniq Security Solutions Private Limited ("UNIQ"), a subsidiary of the Parent, for an aggregate consideration of ₹ 510 million, which resulted in UNIQ and its subsidiaries becoming wholly-owned subsidiaries of the Parent.
- Pursuant to the approval of the Board of Directors of the Parent, at its meeting held on February 15, 2021, and the shareholders, by way of a special resolution through postal ballot, on March 20, 2021, 1,818,181 equity shares of face value of ₹ 5 each of the Parent were offered for buy-back by the Parent to all eligible shareholders of the Parent, through the tender offer process, for an aggregate amount not exceeding ₹ 1,000 million, being 1.24% of the total paid-up equity share capital of the Parent as on March 31, 2020, at ₹ 550 per equity share, as per the provisions of the Security and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended and the Companies Act, as amended. The said buy-back through the tender offer process was completed on June 21, 2021. The Parent has funded the buy-back from its free reserves as required under the said regulations. As a result of the buy-back, 1,818,181 equity shares of face value of INR 5 each of the Parent were extinguished by appropriating a sum of ₹ 990.91 million from the securities premium and an amount of ₹ 9.09 million, being a sum equal to the nominal value of the Equity Shares bought back through the buy-back have been transferred to the capital redemption reserve account.
- During the quarter ended June 30, 2021, Parent has repaid 1,500 Secured Rated Listed Redeemable Non-Convertible Debentures ("Debentures") of face value of ₹ 1.00 million each, aggregating to ₹ 1,500 million along with interest due thereon, which was issued on April 13, 2018, on a private placement basis and were redeemable at par after 3 years from the date of allotment. The Debentures were secured by way of security created over the Parent's shareholding in a subsidiary company.

For and on behalf of the Board of Directors of SIS Limited

Sd/-

Rituraj Kishore Sinha

Managing Director

Place: New Delhi
Date: July 28, 2021

www.sisindia.com



CONTAINER CORPORATION OF INDIA LTD.

(A Navratna Undertaking of Government of India)



EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(₹ in Crore)

		STANDALONE RESULTS			CONSOLIDATED RESULTS		
S. No.	Particulars	FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED	FOR THREE MONTHS ENDED		FOR TWELVE MONTHS ENDED
		30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)	30.06.2021 (Un-Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from Operations	1,807.54	1,189.14	6,384.96	1,819.94	1194.20	6427.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	344.81	83.34	762.46	340.77	71.79	720.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	344.81	83.34	679.10	340.77	71.79	642.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	254.87	61.67	503.33	258.44	58.26	500.61
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax)and Other Comprehensive Income (after tax)]	253.16	58.55	495.44	256.68	54.91	492.91
6	Equity Share Capital	304.65	304.65	304.65	304.65	304.65	304.65
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			9,899.09			9,882.45
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -						
	1. Basic (₹)	4.18	1.01	8.26	4.24	0.96	8.22
	2. Diluted (₹)	4.18	1.01	8.26	4.24	0.96	8.22

The Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2021 have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 29 July, 2021. The statutory auditors of the Company have carried out limited review of the above results for Quarter ended June 30, 2021.

Note: The above is an extract of the detailed format of Quarter ended Financial Results for June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Financial Results are available on the Stock Exchanges Websites www.nseindia.com, www.bseindia.com and on company's website www.concorindia.co.in

For & on behalf of the Board of Directors

Sd/-

(Manoj Kumar Dubey)

Director (Finance)

DIN : 07518387

Place: New Delhi
Date: 29 July, 2021

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110 075
CIN : L63011DL1985GOI030915 Ph. : 011-41222500/600/700 Website : www.concorindia.co.in E-Mail: cu.pro@concorindia.com

IndoStar Capital Finance Limited		
Registered Office - One World Centre, Tower 2A, 20 th Floor, Jupiter Mills Compound, S B Marg, Mumbai - 400013, India		
Branch Office - Unit No. 305, Corporate Avenue, E wing, 3 rd Floor, Andheri Ghatkopar Link Road Chakala, Andheri - 400093.		
NOTICE UNDER SECTION 13 (2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.		
I, the undersigned as the authorized officer of M/s IndoStar Capital Finance LTD, hereby give the following notice to the below mentioned Borrower (S) / Co-Borrower (S) who have grossly failed to discharge their legal liability i.e. defaulted in the repayment of the amount i.e. principal as well as the interest and other charges accrued there-on for Loan (S) Against Property (S) advanced to them by M/s IndoStar Capital Finance LTD and as a consequence thereof, the Loan (S) have become Non-Performing Assets (N.P.A's) of the company. Accordingly, Notice (S) dated - 27 th July 2021 were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses through India Post on 28 th July 2021, however the same have been returned un-served and it is apprehended that the parties mentioned herein are avoiding the service of the same, as such the Borrower (S) / Co-Borrower (S) / Guarantor (S) named below are hereby intimated by way of this publication notice to clear their entire outstanding dues for the loan facilities availed and also for which securities have been created by them as detailed under:		
Name of the Borrower / Co-Borrower & Address	Description of the Security	Notice Date & Amount (S) Demanded
(Borrower) 1) DOT PROCESSORS Gala No.101 1 st Floor and 305 3 rd Floor A Wing Byculla Service Industries Premises, CSL DP Wadi, K B Marg, Byculla East, Mumbai	All those pieces and parcels of the land and property situated at:- Property 1 - Gala No.101, 1 st Floor, A Wing, Byculla Service Industries Premises, CSL DP Wadi, K B Marg, Byculla East, Mumbai 400027 Property 2 - All that Gala No. 305, 3 rd Floor, A Wing, Byculla Service Industries Premises, CSL DP Wadi, K B Marg, Byculla East, Mumbai 400027	27th July 2021 LSMUM05117-180002195 ₹ 2,21,87,735/- As on 22nd July 2021 (Rupees Two Crore Twenty-One Lakh Eighty-Seven Thousand Seven hundred thirty-Five Only) LSMUM13920-210004309 ₹ 17,97,711/- As on 22nd July 2021 (Rupees Seventeen Lakh Ninety-Seven Thousand Seven hundred eleven Only)
(Co-Borrower) 2) ATMARAM SOMAGURAV. D-2 Floor-4, 2, Dimple Apartment CHS, Jerabai Wadia Road, Nr Kidwai Road Policestation, Parel, Mumbai-400012		
3) KAVERI KIRAN GURAV D-2 Floor-4, 2, Dimple Apartment CHS, Jerabai Wadia Road, Nr Kidwai Road Policestation, Parel, Mumbai-400012		
4) KIRANATMARAM GURAV D-2 Floor-4, 2, Dimple Apartment CHS, Jerabai Wadia Road, Nr Kidwai Road Policestation, Parel, Mumbai-400012		
5) NAMRATA NITIN GURAV D-2 Floor-4, 2, Dimple Apartment CHS, Jerabai Wadia Road, Nr Kidwai Road Policestation, Parel, Mumbai-400012		
6) NITINATMARAM GURAV D-2 Floor-4, 2, Dimple Apartment CHS, Jerabai Wadia Road, Nr Kidwai Road Policestation, Parel, Mumbai-400012		
Loan No- 1) LSMUM05117-180002195 2) LSMUM13920-210004309		
This step is being taken for substituted service of the un-served notice (S). The above mentioned Borrower (S) / Co-Borrower (S) / Guarantor (S) are advised to make the payments of amount demanded above along with future interest and other charges accrued there-on, within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with IndoStar Capital Finance LTD) further steps for taking possession of the Secured Assets/Mortgaged property will be initiated under the provisions of Sec.13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002 and Rules there-to. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties on which IndoStar Capital Finance LTD has the first Charge.		
Place - MUMBAI		Sd/- (Basil Martynes) Authorised Officer
Date: 29/07/2021		

