GOVERNOR`S SECRETARIAT JHARKHAND, RANCHI- 834008 Tel - 0651 - 2283465, 2283466, 2283467



Inviting online application for the posts of Pro-Vice Chancellor, Ranchi University, Ranchi; Pro-Vice Chancellor, Vinoba Bhave University, Hazaribagh; Pro-Vice Chancellor, Nilamber-Pitamber University, Palamu and Pro-Vice Chancellor, Kolhar University, Chaibasa.

The office of Chancellor invites online application from interested eligible candidates having scholarly pursuit, academic interest, administrative ability and other desired qualifications for the posts of :-

1. Pro-Vice Chancellor, Ranchi University, Ranchi;

2. Pro-Vice Chancellor, Vinoba Bhave University, Hazaribagh;

3. Pro-Vice Chancellor, Nilamber-Pitamber University, Palamu and 4. Pro-Vice Chancellor, Kolhan University, Chaibasa

All the instructions and link regarding submission of online application are available on website having URL www.rajbhavan jharkhand.nic.in or, Chancellor Portal (www.jharkhanduniversities

O.S.D. (Judicial) to Governor, Jharkhand PR 297631 Governor (23-24)_D Co - ordinator, Search Committee

Date: 18th May 2023

Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058 Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 F-mail: info@zodiacventures in Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of th SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consideration and the approval of the Audited Financial Results for the period and year ended 31st March 2023, originally scheduled for a Board Meeting to be held on 18 May 2023, is now rescheduled for the Meeting of the Board of Directors of the Compan to be held on Saturday, 20th May 2023 at the Registered Office of the Company situated at 404, Dev Plaza, Plot No. 68, S. V. Road, Andheri (W), Mumbai - 400058

The said information is also available on the Company's Website a www.zodiacventures.in and may also be available on website of Stock Exchange i.e. www.bseindia.com.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with th Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company has been closed for all the Directors and designated (specified) employees of the Company since 1st April 2023, and will remain so until 48 hours after the declaration of the Financial Results of the Company for the perio and year ended 31st March 2023.

For Zodiac Ventures Limited Jimit Shah Managing Director

PUBLIC NOTICE

NOTICE is hereby given to public at large on behalf of SAU SUMATHI SANTOSH KUMAR, residing at Flat No 30, on 1st Floor, admeasuring area 541 square feet built up area in MA SANTOSH IAPARTMENT NO 7 situate in Society Known as "SRI SANTOSH CO-OP HSG SOCIETY LTD" constructed land situate at Survey no 51, Hissa No 6 (P), admeasuring area 2058.72 square meter of revenue village Katemanivali, Taluka Kalyan District Thane within the limits of Kalyan Dombivali Municipal Corporation and Sub registration office at Kalyan was the flat owner of the property more particularly described in the Schedule given below. And the same was purchased from MR. RAMANATHAN T. KUNDER Agreement for sale dated 19.04.2002 registered before sub registrar under serial number KLN-2-1165-2002 dully executed between MR RAMANATHAN T. K as a SELLER and SAU SUMATHI SANTOSH KUMAR as a purchaser, wherein said flat has been purchased by our client by paying consideration as mentioned therein. Our client been purchased by our client by paying consideration as mentioned therein. Our client has lost one (1) chain Agreements mentioned as follows:

A. Agreement for sale dated 08.04.2002 registered before sub registrar under serial number KLN-2-1009-2002 dully executed between **DINDEEP DEVELOPERS** as a

and MR. RAMANATHAN T K AS a purchaser, wherein so by our client by paving consideration as mentioned therein

Developer and MR. RAMANATHAN T K AS a purchaser, wherein said flat has been purchased by our client by paying consideration as mentioned therein Hence On behalf of my client SAU SUMATHI SANTOSH KUMAR, the undersigned advocate hereby notice public at large to return the aforesaid mentioned documents i.e. (1) Agreement for sale dated 08.04.2002 registered before sub registrar under serial number KLN-2-1009-2002, if found and also invites the claims or objections by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, attachment or otherwise or from other heir/s claimant/s or objector/s for the transfer of the share, rights and interest of the deceased member in the said property in favour of my client within a period of 15 days from the publication of this notice with copies of proofs to support the claim / objection at below mentioned address. If no claims objections are support the claim / objection at below mentioned address. If no claims objections are received within the period prescribed above it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall assume that SAU SUMATHI SANTOSH KUMAR, is the absolute lease holder of the property for the 100% SUMATHI SANTOSH KUMAR, is the absolute lease holder of the property for the 100% share of the deceased in the above said property and he has the absolute right, title, interest in the said property more particularly described in the Schedule of the Property.

SCHEDULE OF PROPERTY:- Flat No. 30, on 1st Floor, admeasuring area 541 square feet built up area in MA SANTOSH LAPARTMENT NO 7 situate in Society Known as "SRI SANTOSH CO-OP HSG SOCIETY LTD" constructed land situate at Survey no 51, Hissa No 6 (P), admeasuring area 2058.72 square meter of revenue village Katemanivali, Taluka Kalyan District Thane within the limits of Kalyan Dombivali Municipal Corporation and Sub registration office at Kalyan District Thane.

Rajesh Law & Associates Advocate High Court

Office No 304, Biriya House, 3rd Flr, 265, Perin Street, Opp Union Bank of India,
Fort, Mumbai 400001. Cont :- 9833162781, 022-49643779
rajeshdubey72@gmail.com rajeshdubey72@outlook.com



MODERN INDIA LIMITED

Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai, 400021. CIN: U17120MH1933PLC002031 Tel. No:+ 91 22 6744 4200, Fax No:+91 22 67444 300

Website: www.modernindia.co.in, email: info@modernindia.co.in

NOTICE

(for the attention of Equity Shareholders of the Company) Sub: Transfer of Unclaimed Dividend(2015-16) to the IEPF Authority & Transfer of Shares to Demat Account of the IEPF Authority

This Notice is published pursuant to the provisions of Section 124 of the Companies Act. 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7 2016 and Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 effective 28th February, 2017(hereinafter referred to as "the Rules") and any further amendment thereto. The equity shares of the Company in respect of which dividend declared in the financial year 2015-16 and which has remained unclaimed/ unpaid for period of seven consecutive years from the date of transfer to unpaid Dividend Account are required to be transferred by the Company to The Investor Education & Protection Fund (IEPF) constituted by the Central Government under Section 125 of the Companies Act, 2013.

The said Act and the Rules, amongst other matters, contain provisions fo transfer of all shares in respect of which the beneficial owner has not en cashed any dividend warrant during last seven years to the DEMAT Account of the Investor Education and Protection Fund Authority("IEPF").

Accordingly the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPE at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded Full details of such shareholders and shares due for transfer to DEMAT Account of IEPF on its website www.modernindia.co.in Shareholders are requested to refer to the web-link

MODERN CONSOLIDATION 2015-2019.xlsx (modernindia.co.in) to verify the details of non en-cashed dividends and the shares liable to be transferred to DEMAT Account of IEPF.

Notice is hereby given that pursuant to Section 124(6) of the Companie Act, 2013 read with the Rules, the Company would be transferring all shares in respect of which the beneficial owner has not en-cashed any dividend warrant during last seven years to the DEMAT Account of IEPF.

The shareholders holding such shares in physical form which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form necessary corporate action shall be initiated by the Company for transfer o shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may note that, upon such transfer, they car claim the said shares along with dividend(s) from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e.www.iepf.gov.in In case you need any information/clarification, please contact Registrar and Transfer Agent of the Company viz. M/S Satellite Corporate Services Pvt Ltd, Address: A/106-107, Dattani Plaza, East West Indl. Compound, Andher Kurla Road, Safed Pool, Sakinaka, Mumbai-400072, Tel: 022-28520461/ 462. E-Mail: service@satellitecorporate.com.

For MODERN INDIA LIMITED Place: Mumbai Date: 18.05.2023 PARIND BADSHAH

Sr. Vice President & Company Secretary

वैक ऑफ़ इंडिया BOI 🖈

BANK OF INDIA - CHIPLUN BRANCH

Chiplun Bazarpeth, Tal. Chiplun Dist. Ratnagiri (A Government of India Undertaking)

Authorised Officer Bank of India

POSSESSION NOTICE

The undersigned being the Authorised Officer of the Bank Of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Securitinterest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of ection 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issue Demand Notice dated 07.02.2023 calling upon the Borrower Mr.Milind Rames Salvi to repay Rs 5,17,337.84/- (Rupees Five Lacs Seventeen Thousand Three Hundred Thirty Seven and Paisa Eighty Four Only) and further interest there vithin 60 days from the date of the said Notice

The borrower having failed to repay the amount. Notice is hereby given ne Borrower and the public in general that the undersigned has taken Physica Possession of the movable property owned by Mr.Milind Ramesh Salvi describe rein below in exercise of powers conferred on him under Sub section (4) of sectio 13 of Act read with rule 8 of the Security Interest Enforcement Rule, 2002 on this th 12th Day of May of the year 2023.

The Borrower in particular and the public in general is hereby caution not to deal with the movable vehicle and any dealings with the movable proper will be subject to the charge of **Bank of India Chiplun Branch** for an amount of Rs.5,17,337.84/- (Rupees Five Lacs Seventeen Thousand Three Hundred Thirt Seven and Paisa Eighty Four Only) and further interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 1 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE MOVABLE PROPERTY

Hypothecation of Vehicle:- Triber RXT Petrol (Fiery Red), Reg No. MH08AN7630 Engine No. B4DA412E010042, Chassis No. MEERBC005KA010703

Date: 12/05/2023 Place : Chiplun

Indian Bank डंडियन बैक

🛕 इलाहाबाद ALLAHABAD

Dadar Branch, Radhakrishna Niwas, 11-12 Library Lane, N C Kelkar Road, Dadar West, Dadar, Mumbai -400028. Phone No. 022-24301951 IFSC:- IDIB000D001 Email Id:- dadar@indianbank.co.in

DEMAND NOTICE Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

M/s. Pan Media Solutions 202, Mahesh Industrial Estate, Oppto Silver Park, Next to Vijay Sales, Mira

Bhayandar Road, Mira Road, Dist. Thane 401107

Mrs. Prabha Bhargava. H.No. AMC 149/202(OLD) & New No. 217/Adjoining Sangam Vihar Colony Rabariay Mohalla, Mayo Link Road, Ajmer, Rajasthar

Mr. Sanjay Bhargava H.No. AMC 149/202(OLD) & New No. 217/Adjoining Sangam Vihar Colony Rabariay Mohalla, Mayo Link Road, Ajmer Rajasthar

Sub: Your OCC Account No. 873609609, IND GECLS COVID Account No. 6887107565, GECLS 1.0 EXTN Account No. 7119429899, FITL Loan Account No. 7005385199 of M/s.Pan Media Solutions Prop. Mrs. Prabha

Bhargava, Guarantor Mrs. Prabha Bhargava & Mr. Sanjay Bhargava with Indian Bank DADAR Branch - reg
The first of you is a borrower having an OCC Limit account from Indian Bank Dadar Branch having offered your assets as security to the loan accoun

availed by you.

At the request of the first of you, in the course of banking business, the

following racinites were sarrettoried and were availed by inst or you.						
Nature of facility						
Nature of facility	Limit (Rs in lakhs)	Date of Sanction				
OCC Limit	Rs. 125.00 (Rupees One Crore Twenty Five Lakhs Only)	24.03.2021				
GECLS Loan	Rs. 25.00 (Twenty Five lakhs only)	12.06.2020				
GECLS -1 Ext. Lo	an Rs. 16.88 (Sixteen Lakh Eighty Eight Thousand Only)	16.11.2021				
FITL Loan	Rs. 13.00 (Thirteen Lakhs Only)	24.03.2021				
The first of you have executed the following documents for each of the said facilities:						
Nature of facility Nature of document						

The first of you have executed the following documents for each of the said facilities:					
Nature of facility	Nature of document				
1. OCC Limit	Demand Promissory Note dated 10.09.2018 Agreement of Hypothecation of Movables dated 10.09.2018 Agreement for Open Cash Credit dated 10.09.2018 Letter from party to bank confirming the Extension of Equitable Mortgage dated 10.09.2018 Agreement of Guarantee dated 10.09.2018 Acknowledgment of Debt-Cum-Security dated 12.06.2020				
2. GECLS Loan	Demand Promissory Note dated 12.06.2020 Letter from party to bank confirming the Extention of Equitable Mortgage dated 12.06.2020 Agreement of Guarantee dated 12.06.2020 Agreement of Hypothecation of Movables dated 12.06.2020. Term Loan Agreement dated 12.06.2020				
3. GECLS-1 Ext. Loan	Demand Promissory Note dated 25.11.2021 Agreement of Guarantee dated 25.11.2021. Term Loan Agreement dated 25.11.2021. Letter from party to bank confirming the Extention of Equitable Mortgage dated 25.11.2021. Agreement of Hypothecation of Movables dated 25.11.2021.				
4. FITL Loan	Demand Promissory Note dated 03.04.2021 Term Loan Agreement dated 03.04.2021. Agreement of Hypothecation of Movables dated 03.04.2021. Agreement of Guarantee dated 03.04.2021.				

The repayment of the said loans are secured by mortgage of the followin property:

Collateral Security: Plot No. AMC 149/20 (OLD) & 217/30 (NEW) Adjoining Sangam Vihar Colony, Rabariay Mohalla, Mayo Link Road, Ajmer Rajasthan. Despite repeated requests calling upon you to pay the amounts together with interest; all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 31/03/2023 in

dated 03.04.2021

5. Acknowledement of Term Loan Liability abd Securities

account has been classified as Non Performing Asset since 31/03/2023 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

The outstanding dues payable by you as on 12.05.2023 amounts to Rs. 1,27,11,503 /- (Rupees One Crore Twenty Seven Lakhs Eleven Thousand five Hundred and Three only) for OCC Account, amounts to Rs. 12,40,792/-(Rupees Twelve Lakhs Forty Thousand Seven Hundred and Ninty Two only) for GECLS Loan, amounts to Rs. 19,09,616/- (Rupees Nineteen Lakhs Nine Thousand Six Hundred and Sixteen only) for GECLS-1 Ext Loan, amounts to Rs. 13,61,257/- (Rupees Thirteen Lakhs Sixty one Thousand Two Hundred and Fifty Seven only) for FITL Loan and the said amount carries further interest at the agreed rate from this date till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee

Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on date 12.05.2023 viz- Rs. 1,72,23,168 /- (Rupees One Crore Seventy Two Lakhs Twenty Three Thousand one Hundred Sixty Eight only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec.13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice. Bank shall be exercising its

in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

exercising its rights under the Act.

Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written

consent of the bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court and proceed with the execution of order/decree obtained/to be obtained. lease note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as

other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over The Undersigned is a duly Authorized Officer of the Bank to issue this Notice

and exercise powers under Section 13 aforesaid.
SCHEDULE The specific details of the assets in which security interest is created are rated hereunder

Mortgaged assets:-Plot No. AMC 149/20 (OLD) & 217/30 (NEW) Adjoining Sangam Vihar Colony, Rabariay Mohalla, Mayo Link Road, Ajmer Rajasthan.

Yours faithfully **Authorised Officer** Date: 12.05.2023



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026. Tel. No.: 020-66127304 • Fax No.: 020-27120113 Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

Extract of Audited Financial Results for Three Months & Year Ended 31st March, 2023

							\ III Lacs
_		Three Months Ended		Year Ended		Three Months Ended	Year Ended
Sr.	Particulars	31-Mar-23	31-Mar-22	31-Mar-23	31-Mar-22	31-Mar-23	31-Mar-23
No.			Stand	Consolidated			
		Audited				Audited	
1.	Total Income from Operations	47,979	57,721	209,109	211,846	47,979	209,109
2.	Net Profit before Tax and before Exceptional Items	1,691	6,218	11,780	24,406	1,689	11,768
3.	Net Profit before Tax and after Exceptional Items	1,691	6,218	11,780	24,406	1,689	11,768
4.	Net Profit after Tax and after Exceptional Items	1,451	4,965	9,044	18,416	1,449	9,032
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	1,026	4,783	9,300	17,927	1,024	9,288
6.	Paid up Equity Share Capital (Face value of ₹10/-each)	2,185	2,185	2,185	2,185	2,185	2,185
7.	Basic & Diluted Earnings Per Share (of ₹10/- each) (Not Annualised)	6.64	22.72	41.39	84.28	6.63	41.34

Notes:

- 1) The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 18th May, 2023.
- 2) The Board of Director have recommended dividend @ Rs.10 per equity share for the year ended 31st March, 2023 at their meeting held on 18th May, 2023 (Previous Year Rs. 10 per equity share)
- 3) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on Company's website (www.centuryenka.com).

For and on behalf of Board of Directors

Suresh Sodani (Managing Director) DIN: 08789604

Place: Mumbai Date: 18th May, 2023



Regd. Office: 9th Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001 Phone: 011-23445200, Email: investor.services@pnbhousing.com, Website: www.pnbhousing.com CIN: L65922DL1988PLC033856

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(₹ in Crore)

SI. No.	PARTICULARS	Quarter Ended 31.03.2023 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2022 (Audited)	Year Ended 31.03.2022 (Audited)
1.	Total Income from Operations	1,635.71	6,527.33	1,425.42	6,195.93
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary items)	342.50	1,360.91	223.78	1,083.96
3.	Net Profit for the period before Tax (After Exceptional and Extraordinary items)	342.50	1,360.91	223.78	1,083.96
4.	Net Profit for the period after Tax (After Exceptional and Extraordinary items)	279.28	1,046.00	169.54	836.48
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	299.05	1,123.06	241.16	933.79
6.	Equity Share Capital	168.86	168.86	168.60	168.60
7.	Reserve (excluding Revaluation Reserves)	10,845.00	10,845.00	9,703.03	9,703.03
8.	Securities Premium Account	4,072.48	4,072.48	4,062.41	4,062.41
9.	Net Worth	11,013.86	11,013.86	9,871.63	9,871.63
10.	Paid up Debt Capital/outstanding Debt	53,651.32	53,651.32	53,004.97	53,004.97
11.	Outstanding Redeemable Preference shares	-	-	-	-
12.	Debt Equity Ratio	4.87	4.87	5.37	5.37
13.	Earnings per Share (of ₹10/- each)*				
	(1) Basic (₹)	16.52	62.01	10.06	49.64
	(2) Diluted (₹)	16.51	61.95	10.03	49.53
14.	Capital Redemption Reserve	NA	NA	NA	NA
15.	Debenture Redemption Reserve	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA	NA

* EPS for the quarters are not annualised.

The key data relating to standalone Financial Results of PNB Housing Finance Limited is as under: (₹ in Cror

SI. No.	PARTICULARS	Quarter Ended 31.03.2023 (Audited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.03.2022 (Audited)	Year Ended 31-03-2022 (Audited)
1.	Total Income from Operations	1,626.81	6,490.55	1,414.16	6,141.09
2.	Profit before Tax	346.06	1,366.81	223.08	1,062.77
3.	Tax Expense	63.15	310.54	53.12	240.85
4.	Net Profit after Tax	282.91	1,056.27	169.96	821.92
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	302.39	1,132.87	241.09	918.54

NOTES:

- The above-mentioned results for the quarter and year ended March 31, 2023 are reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on May 18, 2023. 2. During the quarter ended March 31, 2023, the Company has allotted 62,554 equity shares of ₹10 each pursuant to exercise of
- stock options / restricted stock units by employees.
- 3. Pursuant to the Board of Directors approval dated March 09, 2022 for issue of equity shares by way of rights issue ("Rights Issue") for an amount not exceeding ₹ 2500 Crore, the Company had filed Letter of Offer on March 29, 2023. The issue opened for subscription on April 13, 2023 and closed on April 27, 2023. The rights issue was oversubscribed 1.21 times. The Board on May 4, 2023 approved the allotment of 9,06,81,828 fully paid-up equity shares at a price of ₹ 275 per equity share (including premium of ₹ 265/- per equity share) aggregating to ₹ 2,493.76 Crore to the eligible equity shareholders. The above is an extract of the detailed format of Financial Results for quarter and year ended March 31, 2023 filed with the Stock
- Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone and Consolidated Financial Results for the guarter and year ended March 31, 2023, are available on BSE (www.bseindia.com), NSE (www.nseindia.com) and the website of the Company (www.pnbhousing.com) 5. For other line items referred in Regulation 52(4) of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, pertinent
- disclosures have been made to Stock Exchanges and available on BSE (www.bseindia.com), NSE (www.nseindia.com) and the website of the Company (www.pnbhousing.com).

For and on behalf of the Board of Directors

Girish Kousgi Managing Director & CEO DIN: 08524205

WE ACCEPT PUBLIC DEPOSITS AT ATTRACTIVE RATES OF INTEREST CALL: 1800-120-8800 SMS: 'PNBHFL' TO 56161 Website: www.pnbhousing.com









Date: May 18, 2023

Place : New Delhi





