#### ALPHA CORP DEVELOPMENT PRIVATE LIMITED

Registered Office: Upper Basement, Alpha Mall, MBM Farm, GT Road, Sultan Wind, Sub Urban, Amritsar - 143002 (Punjab) CIN: U45201PB2003PTC045680 Email: secretarial@alphacorp.in, Tel: 0124-4831111, Fax: 0124-4831100, Website: www.alphacorp.in STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

	STATEMENT OF CONSOLIDATED FINAN		(All amoun	ts in Indian Rupees in lakhs unless stated otherwise)
Sr.	Particulars		Year ended March 31, 2022	Year ended March 31, 2021
No.	Income from operations		(Audited)	(Audited)
	(a) Revenue from real estate operations		13,849.95	10,228.18
	(b) Other Operating revenue		321.91	232.99
	Total income from operations Expenditure		14,171.86	10,461.17
2	(a) Cost of land/ development rights		404.93	388.85
	(b) (Increase)/ decrease in project work in progress		(1,748.64)	311.91
	(c) Project approval charges		4,201.88	45.77
	(d) Employees cost (e) Depreciation and amortization expense		1,652.86 214.44	1,365.81 229.82
	(f) Subcontractor, material and labour charges		1,070.40	510.73
	(g) Other expenses		3,660.63	2,401.12
	Total expenditure		9,456.50	5,254.01
3	Profit / (loss) from operations before other income, finance costs (1-2)" Other Income		4,715.36 780.76	5,207.16 651.52
5	Profit/ (loss) from operations before finance costs and exceptional items (	3+4)	5,496.12	5,858.68
6	Finance costs		5,146.45	5,576.75
7	Exceptional items		349.67	281.93
8 9	Profit/(loss) from operations before tax (after exceptional items) (5-6-7) Tax expense		543.07	201.93
~	Current tax expense		71.92	220.72
	Deferred tax expense/ (credit)		317.63	70.02
10	Income tax for earlier years Net Profit / (loss) for the period (8-9)		(220.15) 180.27	8.55 (17.36)
11	그는 것에 가지 않는 것을 하는 것을 가 많은 것을 하는 것을 것을 수 있었다. 것은 것을 수 있는 것은 것을 하는 것은 것을 하는 것을 수 있다. 것은 것을 하는 것은 것을 하는 것을 수 있다. 것을 하는 것을 수 있다. 것을 하는 것을 하는 것을 수 있다. 것을 것을 것을 것을 것을 것을 수 있다. 것을 것을 것을 것을 것을 수 있다. 것을 수 있다. 것을 수 있다. 것을 것을 것을 것을 것을 수 있다. 것을 수 있다. 것을 수 있다. 것을 것을 것을 것을 수 있다. 것을 수 있다. 것을 수 있다. 것을		15.91	16.91
12			196.18	(0.45)
13			11.90	11.90
14			4,600.00 29,648.94	4,600.00 29,452.76
15 16			135.20	18.86
17			321.70	321.70
	Earning Per Share (EPS)*		-	
	Basic (in Rs.)		151.48 151.48	(14.59) (14.59)
10	Diluted (in Rs.) Debt Equity Ratio (refer note 11)		0.96	(14.59) 1.10
	Debt Service Coverage Ratio (refer note 11)		0.63	0.73
21	Interest Service Coverage Ratio (refer note 11)		1.11	1.09
CO	INSOLIDATED STATEMENT OF ASSETS AND LIABILITIES			ts in Indian Rupees in lakhs unless stated otherwise)
AS	SETS		As at March 31, 2022 (Audited)	As at March 31, 2021 (Audited)
1.1.1	n Current Assets			
Pro	operty, plant & equipment		1,053.34	1,062.38
	Right-of-use assets		296.27	101.51
	Goodwill Other intangible assets		1,983.07 114.37	1,983.07 116.38
	Deferred tax assets (net)		342.45	665.43
	Tax assets (net)		763.31	355.36
	Financial assets			
	Investments Other financial assets		150.00 1.661.60	150.00 1.340.98
	Other non current assets	I	1,001.00	
			339.62	251.40
			339.62 6,704.03	
	rrent assets		6,704.03	251.40 6,026.51
Inv	irrent assets entories			251.40
Inv	rrent assets		6,704.03	251.40 6,026.51
Inv	rrent assets entories nancial assets Trade receivables Cash and cash equivalents		6,704.03 71,979.57 2,898.14 2,970.35	251.40 6,026.51 70,220.56 4,849.14 1,972.12
Inv	rrent assets entories nancial assets Trade receivables Cash and cash equivalents Bank balances (other than cash and cash equivalents)		6,704.03 71,979.57 2,898.14 2,970.35 3,569.67	251.40 6,026.51 70,220.56 4,849.14 1,972.12 1,679.84
Inv	rrent assets entories nancial assets Trade receivables Cash and cash equivalents		6,704.03 71,979.57 2,898.14 2,970.35	251.40 6,026.51 70,220.56 4,849.14 1,972.12
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Inv Fir	rrent assets entories nancial assets Trade receivables Cash and cash equivalents Bank balances (other than cash and cash equivalents) Loans Other financial assets Other current assets tal assets		6,704.03 71,979.57 2,898.14 2,970.35 3,569.67 2,013.66 2,875.60 1,730.70	251.40 6,026.51 70,220.56 4,849.14 1,972.12 1,679.84 2,684.24 2,684.24 2,619.57 1,759.11
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# **Bodies of all 22 victims** brought for post-mortem

wreckage site of the plane

belonging to Tara Air. On

Tuesday, the last body was also

retrieved from the wreckage

site. According to Tribhuvan International Airport (TIA)

General Manager Prem Nath

Thakur, the bodies of 10 vic-

tims were brought on Monday

evening and the bodies of the

remaining 12 were brought here by a Nepal Army heli-copter on Tuesday. All the bod-ies have been sent to the

Tribhuvan University Teaching

Hospital for post-mortem

examinations. The bodies will

be handed to the families Oof

the victims after the post-

five-member commission of

inquiry headed by senior aero-

nautical engineer Ratish

Chandra Lal Suman to find out

the cause of the Tara Air plane

crash, officials said.

The Govt has formed a

mortem, the official said.

Black Box of ill-fated plane found

### PTI KATHMANDU

**⊣**he bodies of 22 people, including four Indians, killed in the plane crash in Nepal's mountainous Mustang district on Sunday, have been brought to Kathmandu where the mortal remains would be handed over to their families after the postmortem on Tuesday.

The Canadian-built turboprop Twin Otter 9N-AET plane was carrying four Indians, two Germans and 13 Nepali passengers, besides a three-member Nepali crew when it crashed minutes after taking off from the tourist city of Pokhara, officials said.

Rescuers on Monday recovered 21 bodies from the

### UK PM Johnson discusses trade, Ukraine, Afghanistan with Pak PM Kingdom and Pakistan's strong partnership over the past 75

### PTI LONDON

British Prime Minister Boris Johnson has spoken to his Pakistani counterpart Shehbaz Sharif for the first time since the latter's election last month to discuss a range of topics, including bilateral trade and the Russia-Ukraine conflict.

Downing Street said the call between the leaders on

## US senator visits Taiwan as China ups military threat

#### AP TAIPEI

 $U_{\rm Tuesday}^{\rm S}$  Senator Tammy Duckworth on Tuesday reiterated America's support for Taiwan on her second visit in a year to the self-governing island claimed by China.

the island on Monday in an ongoing campaign of regular flights. Taiwan's Defence Ministry said it responded by scrambling jets, putting air defense missile systems on

Duckworth, meeting with Taiwan President Tsai Ing-wen, emphasized the close economic, political and security relarity". The former Army helicopter pilot and

tions between Taipei and Washington. China sent 30 military aircraft toward

alert and issuing radio warnings. Duckworth said she wanted to "emphasise our support for Taiwan secu-

lieutenant colonel in the National Guard cited strong bipartisan backing for a bill she has put forward promoting cooperation between Taiwan's armed forces and the National Guard. "I do want to say that it is more than just about military. It's also about the economy," the Illinois Democrat told Tsai. Tsai thanked the US government and Congress "for the importance they

until their lesions have healed

and any scabs have dried off.

"We are reassuring people that

monkeypox does not usually

spread easily between people,

and the overall risk to the gen-eral public is low," said Indian-

origin Dr Giri Shankar,

Director of Health Protection

UK Health Security Agency,

Public Health Scotland, and

Public Health Agency

Northern Ireland to develop

this guidance, which will

for Public Health Wales. "We are working with the

#### UK health authorities issue updated guidance as monkeypox cases rise PTI LONDON avoid close contact with others

 $H^{\text{ealth}}_{\text{the United Kingdom on}}$ Tuesday issued updated guidance for anyone with symptoms to refrain from having sex as part of efforts to contain the spread of monkeypox. The UK Health Security

Agency (UKHSA) issued the guidance along with authorities in Scotland, Northern Ireland and Wales as a further 71 cases were identified in England this week, taking the total in the UK to 179. Under

# world 08 Bangladesh war

### crimes tribunal sentences 3 to death over 1971 atrocities

PTI DHAKA

According to a preliminary investigation carried out by the Civil Aviation Authority

of Nepal (CAAN), bad weath

er was the reason behind the crash of the plane. The black

box of the plane was also retrieved by a team of experi-

enced international and nation-

al mountain guides from the crash site on Tuesday and it will

be transported to Kathmandu.

as the cockpit voice recorder,

records radio transmissions

and other sounds in the cock-

pit, such as conversations

between the pilots, and engine

noises. The modern planes

have two black boxes that

includes the flight data recorder

which records more than 80

different types of information

such as speed, altitude and

direction, as well as pilot

actions and performance of

years, the Prime Minister said

the relationship is incarnated in

the close ties between our peo-

ple," a Downing Street

important systems.

The black box, also known

**B**angladesh's International Crimes Tribunal on Tuesday sentenced three persons to death for collaborating with the Pakistan Army and committing crimes against humanity during the country's Liberation War in 1971. "One of the convicts is a

fugitive and was tried in absentia but the other two faced the trial in person...They all were activists of Jamaat-e-Islami (party)," senior prosecutor Syed Haider Ali said. Jamaat-e-Islami was opposed to Bangladesh's 1971 independence from Pakistan while its activists were the key-elements of Pakistan military's auxiliary units like Razakar and Gestapo-like Al-Badar forces.

of a new UK Trade Envoy to

Pakistan to drive those efforts,'

international affairs, PM Sharif recognised the UK's efforts to

address the crisis in Ukraine,

and the leaders agreed on the

importance of ending the

immense human suffering and global economic instability caused by the invasion.

The readout added: "On

the spokesperson said.

Monday evening focussed on

regional and international affairs, including the role of a new UK Trade Envoy to Pakistan - Conservative member of Parliament Mark Eastwood - appointed last year. Johnson also thanked Pakistan for help in relocating Afghans to the UK after the

Taliban takeover of Kabul. "Welcoming the United

spokesperson said in a readout of the call. "They agreed to strengthen those ties further and boost trade and investment, with the Prime Minister highlighting the appointment

place on peace and stability. KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

Interest income	(434.09)	(474.78)
Lease rent walver		(8.69)
Balances written off	61.69	27.72
Operating profit before working capital changes	4,996.71	5,423.39
Movements in Working Capital :		
(Decrease)/ increase in trade payables	(419.11)	(359.58)
(Decrease)/ increase in other financial liabilities	285.94	(310.26)
(Decrease)/ increase in provisions	873.21	21.12
(Decrease)/ increase in non current liabilities	63.25	
(Decrease)/ increase in other current liabilities	(22.66)	2,095.08
Decrease/ (increase) in trade receivables	2,438.43	(3,000.67)
Decrease/ (increase) in inventories	837.97	402.64
Decrease/ (increase) in non-current financial assets	(320.46)	335.72
Decrease/ (increase) in current financial assets	(362.46)	358.26
Decrease/ (Increase) in other assets - (current and non-current)	(228.18)	484.90
Cash flow from operations	8,142.63	5,450.60
Less: Direct taxes paid (net of refund)	(238.43)	(57:15)
Net Cash flow from operating activities (A)	7.904.20	5,393.45
B. Cash flow from investing activities :		
Purchase of property, plant and equipment	(94.36)	(13.95)
Proceeds from sale of property, plant and equipment	7:18	16.92
Investment in) / redemption proceeds from fixed deposits (net)	(1,889.54)	49.44
Loand received back	805.46	-
Interest received	391.09	513.46
Net cash flow from investing activities (B)	(780.17)	565.87
C. Cash flow from financing activities :	(,	
Proceeds from long term borrowings- Secured	2,056.65	306.00
Repayment of long term borrowings-Secured	(3.946.25)	(2,703.38)
Repayment of deferred payment liability	(737.63)	-
Repayment of short term borrowings - Unsecured	(525.81)	(259.81)
Finance cost paid	(2,836.56)	(2,170.26)
Payment of lease liability- principal portion	(127.73)	(93.10)
Payment of interest on lease liability	(8.47)	(20.51)
Net cash flow used in financing activities (C)	(6,125.80)	(4,941.06)
D. Net increase / (decrease) in cash and cash equivalents (A+B+C)	998.23	1.018.26
E. Cash and cash equivalents as at the beginning of the year	1.972.12	953.86
Cash and cash equivalents as at the end of the year	2,970.35	1,972.12
Components of Cash and Cash Equivalents	2,010.00	1,01 6.16
Cash on hand	7.95	3.17
Balance with scheduled banks- on current accounts	2,962.40	1,950.05
Balance with scheduled banks- on deposit accounts	2,902.40	1,550.05
Total cash and cash equivalents	2 070 35	the second s
otal cash and cash equivalents	2,970.35	1,972.12

214.46

(6.02)

5,092.08

(290.79)

9.70

229.82

(15.74) (28.44)

5,549.96

(0.02)

(138.37)

Adjustments to reconcile profit before tax to net cash flows

Allowance for expected credit loss (reversed) / created

Profit on sale of property, plant and equipment

Depreciation and amortisation

Financial liability written back

Excess provision/liabilities written back

Finance cost

Total cash and cash equivalents
1,972.12

Notes: (1) The above consolidated financial results of Alpha Corp Development Private Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and joint ventures, for the year ended March 31, 2022 have been reviewed and recommended by the Audit Committee and approved by Board of Directors of the Company tautions of the Company have been reviewed and recommended by the Audit Committee and approved by Board of Directors of the Company tautions of the Company have carried out the audit for the year ended March 31, 2022. The Company's debentures are listed and therefore, Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended is applicable to the Company. Under SEBI regulations, the Company has opted to prepare and submit the consolidated financial results of nan annual basis. (2) The consolidated financial results on an annual basis studerads ("IND AS") as prescribed under section 133 of the Companies Act, 2013 (read with relevant rules there under). (3) In line with the provisions of Ind AS -108 "Operating Segments" and basis the review of operations being undertaken by the senior management, the operations of the Group primarily fall under real estate business, which is considered oparting in single geographical segment. (4) CISIL BB+/Stable rating for Non-Convertible Debentures of Rs 100,000 each amounting to Rs.4,600 lakhs. The proceeds have been reviewed and monies lying to credit there for conventible Debentures are escured by way of first ranking exclusive charge over Amittes and Bereivales Project and receivables form sale of Amittes and Bereivales of Information in the utilized for the purpose as mentioned in the offer documents and there is no material deviation in the utilized for the purpose sets while whole whole there is a suback weethe weet and subating the proveed by the announ

S.No.	Name of Series	Туре	Previous Due date of payment	Next Due date of payment	Amount (Rs. in lakhs)
1.	Series - A	Interest	November 12, 2021	November 12, 2022*	<u>t</u>
		Principal alongwith premium on redemption	Not Applicable	November 13, 2025*	6,753.90

#As confirmed by the debenture trustee vide letter dated April 26, 2022, pursuant to discussions between the Debenture Holders and the Company, the Debenture Holders have agreed to waive the interest on the Series A NCDs for the period November 16, 2021 to November 15, 2023 alongwith the redemption premium payable as per the terms of IM upto the period ending November 15 2023 and the impact thereof has been duly accounted in these standalone financial results. \*As per the terms of issue of 4,600 Series-ANCD as per the IM, the NCD are redeemable after 10 years from the deemed date of allotment i.e. November 13, 2015. However, the Company has the option to redeem these debentures at any time after the expiry of 3 years from the deemed date of allotment. (9) There is no investor grievance pending or received during the period under review. (10) On account of ongoing COVID-19 pandemic, the Group has assessed the possible effects or the carrying amounts of receivables including unbilled receivables, contract assets, investments and other assets/ liabilities based on various internal and external factors upto the date of approva ure carrying aniouries of receivances including unclued receivances, convariat assets, investments and other assets/ liabilities based on various intermal and external factors upto the date of approvide of these consolidated financial results. Further, the management has made assessment of impact on business and financial risks on account of COVID-19. Basis above, the management ha estimated its future cash flows for the Group which indicates no major change in medium to long term financial performance as estimated prior to COVID-19 impact and hence, the Group believe that no adjustment is considered necessary in these consolidated financial results in this regard and there is no impact on the Group's ability to meet its liabilities as and when they fall due. Howeve, due to the unpredictable nature of the ongoing pandemic, the impact of COVID-19 on the Group's financial results may differ from that estimated as at the date of approval of these consolidated financial results. (11) Disclosures as per Regulation 52(4) of SEBI (LODR) Regulations 2015 are as under: Continued on next page. Continued on next page ....

sent on Tuesday, May 31, 2022, to the shareholders whose Email Id's are registered witl the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website a www.owmnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act. 2013 read with rules made thereunder and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday June 21, 2022 to Monday, June 27, 2022 (both days inclusive) for the purpose of 40" AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice o AGM for updation of email address.

CIN: L65910PB1981PLC023058

Regd. Office: Premises Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003 PB, Ph.: +91-161-5066605, Email: kovalam@owmnahar.com

NOTICE OF THE 40<sup>™</sup> ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE

AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of Kovalam Investment and Trading Company Limited (the Company) will be held on Monday, the 27<sup>m</sup> day of June,

2022 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to

In view of the continuing Covid-19 pandemic, the 40th Annual General Meeting (AGM) is

convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") I accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021

19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020

January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter

collectively referred to as "MCA Circulars") and all other relevant laws, regulations and

circulars issued from time to time, which allow the companies to hold AGM through

VC/OAVM, which does not require physical presence of members at a common venue. The

deemed venue for the 40th AGM shall be the Registered Office of the Company i.e. Premises

ncompliance with aforesaid circulars and SEBI Circular dated May 13, 2022, the Notice of

40th AGM and the Annual Report for the financial year 2021-2022 has been electronically

Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

transact the businesses, as set out in the Notice convening the  $40^{\text{th}}$  AGM of the Company.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 40th AGM of the Company

Remote E-Voting and E-Voting during the AGM: In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and all other relevant laws, regulations and circulars issued from time to time, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 40th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 220513002

The details are required to be given under the act and rules made thereunder are as follows: The remote e-voting shall commence on Friday, June 24 2022 at 09:00 A.M. (IST) and ends on Sunday, June 26, 2022 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 40<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote al the 40<sup>th</sup> AGM.

. The members of the Company holding shares as on cut-off date i.e. Monday, June 20, 2022 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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 only shall be entitled to avail the facility of remote e voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.

iii. Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. June 20, 2022, nay follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.

v. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

v. The detailed instructions for remote e-voting and e-voting during the AGM fo shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 40<sup>th</sup> AGM of the Company.

vi. Members who have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No. 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, ower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Jvoti Sud. Company Secretary and Compliance Officer, Premises Oswal Woollen Mills Ltd, G.T. Road, Sherpur, Ludhiana-141003, Punjab, Ph. 0161-5066605, E-mail Id: kovalam@owmnahar.com.

	By order of the Board of Directors For Kovalam Investment and Trading Company Limited Sd/-	
Place: Ludhiana	(Jyoti Sud)	Date : 30.05.2022
Date: May 31, 2022	Company Secretary	Place : Delhí

monkeypox are also urged to have the best knowledge.

BEFORE DEBTS RECOVERY TRIBUNAL-II, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi- 110001. O.A. No. 369/2020 Date : 29.04.2022 Axis Bank Ltd. (Applicant) Versus Raj Kumar Aggarwal & Ors. (Respondent) To, Defendants 1. Raj Kumar Aggarwal Flat No. 6 Nagin Lake Appt Paschim Vihar Nev elhi-87 Also At : 71/7B Behind Dr. Polymenrs Rama Road Kirti Nagar New Delhi-15. 2. Seema Aggarwal Flat No. 6 Nagin Lake Appt Paschim Vihar New Delhi-87 /hereas the above named applicant (s) has/have instituted a case for recovery of Rs 1,12,13,651/- (Rupee One Crore Twelve Lakh Thirteen Thousand Six Hundred Fifty One Only) against you and where as it has been shown to the satisfaction of the Tribuna that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 16/08/2022 at 10.30 A.M. Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

Due to ongoing Pandemic situation, all the matters will be taken up through Video Conferencing and for that purpose :- (i) All the Advocates/Litigants shall download the Cisco Webex application/Software; (ii) "Meeting ID" and "Password" for the date of hearing qua cases to be taken by Registrar/Recovery Officer-I/ and Recovery Officer-I shall be displayed in the daily cause list itself at DRT Official Portal i.e. **drt.gov.in**. (iii) In any exigency qua that, the Advocates/ Litigants can contact the concerned official at Ph. No. 011-23748478. Given under my hand and seal of the Tribunal this the 29th Day of April, 2022.

By Order of The Tribunal Assistant Registrar, DRT-II, Delhi

SIDH AUTOMOBILES LIMITED Registered Office: R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN :L34102DL1985PLC020156 Email: sidhindia1985@gmail.com, website: www.sidhgroup.in Audited Financial Results for the Quarter and Year Ended on 31 <sup>st</sup> March, 2022 (Amount in Lakhs) Statement of Audited Financial Results for the Quarter and Year Ended on 31 <sup>st</sup> March, 2022			
Particulars	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31.03.2022 (Audited)
Total income from operations (net)	5.58	-	13.02
Net Profit / (Loss) for the period (before Tax,	0.18	(1.75)	(4.27)
Exceptional and/or Extraordinary Items)			
Net Profit / (Loss) for the period before Tax,	0.18	(1.75)	(4.27)
(after Exceptional and/or Extraordinary Items)			
Net Profit / (Loss) for the period after Tax,	0.18	(1.75)	(4.27)
(after Exceptional and/or Extraordinary Items)			
Total Comprehensive Income (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)	0.18	(1.75)	(4.27)
Equity Share Capital	296.23	296.23	296.23
Reserves (excuding Revalution Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
Earnings Per equity Share( of Rs.10/- each) (for continuing and discontinuing opretations) (a)Basic: (b)Diluted:	0.01	(0.06)	(0.14)

The above result was taken on record by the Board of Directors in the meeting held on 30th day of May, 2022

The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year Ended on 31st March, 2022 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The full format of the Audited Annual Financial Results are available on the Stock Exhange vebsite (www.bseindia.com) and Company's website i.e. www.sidhgroup.in

For and on behalf of the Board of Director SIDH AUTOMOBILES LIMITED (HARI MOHAN GUPTA ) Director DIN: 03158551