

**ATV  
PROJECTS  
INDIA  
LIMITED**



REGISTERED OFFICE :  
1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 91-22-28380347 / 28380348  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

Date : 16.08.2018

To,  
The Department of Corporate Service  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Respected Sir,

**SUB : PUBLIC NOTICE ON KYC OF SHAREHOLDERS AND  
DEMATERIALIZATION OF PHYSICAL SHARES DULY PUBLISHED IN  
NEWSPAPERS.**

This is to inform you that as per SEBI Circular dated 20.04.2018 and BSE circular dated 05.07.2018 we have published an advertisement in the newspaper namely, Times of India, Navbharat Times and Navshakti requesting all the shareholders of the Company to update the KYC details such as PAN, Bank details and other kyc details demat the physical shares before 05.12.2018.

This is for your information & record. Kindly acknowledge receipt of the same.

Thanking you,

Your's faithfully,  
For ATV PROJECTS INDIA LIMITED

  
SECRETARIAL OFFICER  
Encl: A/a



**tender & notices**
**COURT NOTICE**

6th AFJ  
**IN THE COURT OF THE VI  
 ADDL. FAMILY JUDGE AT  
 BANGALORE**  
**M.C. No. 5972/2017**

Between:  
 Smt. Sunaina Mehta, ..Petitioner  
 And :  
 Sri Arvind Kotari ...Respondent

**SUMMONS TO RESPONDENT  
 ADDRESS OF RESPONDENT**

Sri Arvind Kotari  
 S/o Sri Sundarlalji Kotari  
 Aged about 38 Years,  
 No. 22, Keshariya Telecom  
 Ambewadi Wagle Estate,  
 Indiranagar, Thane,  
 Navi Mumbai

Take the notice that the above suit is filed against you by the Petitioner for the relief of Divorce.

The hearing of the said case is fixed to be held on 31.08.2018. You are hereby directed to appear on that day before the Court personally or through your advocate, failing which the matter will be determined ex-prate.

Given under my hand and Seal on the Order of the Court on 25.07.2018

By the Order of the Court  
 Sd/-  
 Sheristedar  
 Family Court, Bangalore

**TENDERS**

**CENTRAL WAREHOUSING CORPORATION**

(A GOVT. OF INDIA UNDERTAKING)  
**REGIONAL OFFICE, MUMBAI**  
 Sector-20, Near APMC Fruit Market, Vashi,  
 Navi Mumbai - 400703  
 Tel:022-27840888

E.Mail: rmmum@cewacor.nic.in  
**CWC/RO-MUMBUSS-EOI/2018-19**  
 14.08.2018

**EXPRESSION OF INTEREST**

CWC invites proposals from interested parties for developing Temperature / Climate controlled Godowns / Cold Storage Facilities in its vacant freehold lands / existing constructed godowns in Maharashtra & Goa on long term basis for 20-30 years on revenue sharing basis. Last date & time of EOI submission is 17.09.2018. For details visit websites: www.cewacor.nic.in & www.eprocure.nic.in. Corrigendum, if any, shall be hosted on websites only.

**REGIONAL MANAGER**

**NEELAMI AUCTIONEER**  
**AUCTION SALE for**  
**GATEWAY DISTRI PARKS LTD.**  
 NEELAMI is organizing E-Tender cum E-Auction of Unclaimed / Uncleared Imported Cargo Goods: - Hackmessar Chipping Knife, Electronic Component, Nut & Bolts, Calcium of Carbonate, Lighting Fixture, Old Woolen Rags, Ladies Sandals, Oil Seal etc. Item will be sold "AS IS WHERE IS" basis.  
 www.neelami.co.in  
 Inspection dates: 16th, 17th, 18th & 20th August 2018 between 11:00 hrs to 17:00 hrs.  
**Auction date: 21.08.2018**  
 Contact: M/s. NEELAMI  
 022-28479308 / 07045885490 / 91 e-mail: auction@neelami.co.in

**PUBLIC NOTICE**

**ATV PROJECTS INDIA LIMITED**  
 CIN : L99999MH1987PLC042719  
 Regd.off: 1201, 12th Floor,  
 Wind Fall Building, Sahar Plaza Complex, Andheri-Kurla Road, Andheri (East), Mumbai 400059,  
 Tel no : (022) 28380346  
 Fax no: (022) 28380353

**PUBLIC NOTICE**

Notice is hereby given that pursuant to SEBI circular dated 20.04.2018, all the Shareholders of the Company having securities in physical mode are required to update PAN, Bank details, and other KYC details such as Email id, Mobile Number, Specimen Signature and Nomination with RTA i.e Sharex Dynamic Pvt Ltd. Also with BSE Circular dated 05.07.2018 that w.e.f 05.12.2018 all Physical transfers of Shares will be closed and hence are requested to get the Shares Dematted before 05.12.2018. Copy of the above circular will be available on RTA website.

Place : Mumbai  
 Date : 15.08.2018

For ATV PROJECTS INDIA LIMITED  
 Sd/-  
**H. C. Gupta**  
 Company Secretary

THE public at large is made aware by this notice that legal heir of Lt. Nawab Mir Osman Ali Khan, H.E.H. Nizam VII of Hyderabad & Berar namely, prince Shahmat Ali Khan s/o Lt. Walashan Prince Muazzam Jah Bahadur has instituted suit being Suit No. 636 of 2018 in the High Court of Judicature at Bombay (Original Side) seeking partition of the properties (A) bearing Cadastral Survey Nos. 363 admeasuring 29572.13 sq. mtr & 364 admeasuring 35776.94 sq. mtr situated at Hyderabad Estate, Malabar Hill & Cadastral Survey Nos. 359 admeasuring 5103.9 sq. mtr., 359/1 admeasuring 6913.31 sq. mtr., 359/2 admeasuring 1815.97 sq. mtr. 359/2B admeasuring 1315.01 sq. mtrs all situated at Mount Pleasant Rd, Mumbai as described in Schedule A (B) properties such as Naukhanada Palace Aurangabad admeasuring 32 Acres & 28 Gunthas, Himayat Baug Aurangabad admeasuring 160 Acres 35, Gunthas, Ahmedi Baug Aurangabad admeasuring 99 Acres 03 Gunthas as described in Schedule

**PUBLIC NOTICE**

NOTICE is hereby given to the public that our client is negotiating with (1) Amisha T. Nath and (2) Pronit Nath ("Owners"), both residing at Paritosh Bunglow, 35, Union Park, Khar (West), Mumbai - 400052, for purchase of the "Property" more particularly described in the Schedule hereunder written.

All persons having any claim and/or objection against or in respect of the Property or any part thereof by way of sale, transfer, assignment, exchange, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, covenant, trust, gift, inheritance, bequest, maintenance, possession, agreement, *lis-pendens*, family arrangement/settlement, decree or order of any court of law or tribunal or any concerned authority, partnership or otherwise howsoever and of whatsoever nature, are hereby requested to give notice thereof in writing, along with supporting documents to the undersigned, at their office at 113-114, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai - 400021, within 14 days from the date of publication hereof, failing which, the claim and/or objection, if any, of such person/s will be considered to have been waived, released, relinquished and/or abandoned.

**THE SCHEDULE ABOVE REFERRED TO**
**(Description of the Property)**

A premises being the entire upper part of the Building above the ground floor, comprising of the first floor admeasuring 1275 square feet (carpet area) and an attic admeasuring 825 square feet (carpet area), admeasuring in aggregate 2100 square feet (carpet area) ("Premises").

http://tributes.timesofindia.com

PAYIN

**OBITUARY SERVICES**

✓ **SHRI N. Ananthanarayanan (Suresh) 72, (Retd. TOI, Chennai)** passed away on 12Aug'18 @ his residence. Funeral held on same day. In grief - Wife, Daughter, Son in Law, Grand Daughters, Relatives & Friends. Contact - 9840355640

**DEATH ANNIVERSARY**
**1st Death Anniversary**


**Late Shri. Vijay Vasant Gupte**

A year has gone by. You continue to be with us in our hearts forever.

Fondly remembered by  
 Wife-Aparna V. Gupte  
 Sons-Parag & Kaustubh  
 Daughter in Law-Arti P. Gupte  
 Grand Daughter-Yuthika P. Gupte  
 Family, Relatives & Friends

**DEATH ANNOUNCEMENTS**


**ANANDRAO SIRSI**  
 Advocate

Passed away peacefully on  
 13th August 2018  
 1926 - 2018

will be missed fondly by Family  
 Phone: 080 25360716

*Grief is the last act of love we can give to those we love...*



**M. K. Madhavan**

(06-03-1926 to 13-08-2018)

Your hardwork, honesty, simplicity inspires us and will guide us forever...

**-: Deeply mourned by :-**

**Nalini, Anish, Reena, Shriya, Shrika**  
 Family & Friends



**Smt. Namrata Agrawal**

passed away peacefully on 13th August,  
 Baithak on 16th August (Thurs) 4pm to 6  
 at



## शिक्षा

## होम ट्यूशन

उच्च शिक्षा और प्रोफेशनल होम ट्यूटर्स उपलब्ध JEE / NEET / MHT CET/ CBSE/ STATE/ ISC बोर्ड खींद सर : 9082283805 / 9869425565

## सेवाएं

## ज्योतिष

मुफ्त मशवरा 24 घंटे में समाधान कारोबर, प्रेमविवाह, विवाहविलंब, युक्लेश, सौतनत्रास, शत्रुविनाश, तलाक़ विदेश यात्रा, लक्ष्मी बंधन. पाशाजी 9819326896 बांद्रा

## फिल्म से संबंधित

हिन्दी और भोजपुरी फिल्म और टीवी शो में काम करने के लिए लड़के / लड़कियाँ / बच्चे कॉल करें गारंटी काम 8356032366 / 9653220592

## बिजनेस

## बिजनेस प्रस्ताव

## Atharva Automobiles Pvt. Ltd

ISO Certified 9001:2008



**PURCHASE YOUR** own car earn upto 80,000\* Per Month Corporate Business Guaranteed Call : 8356846013 / 12 / 11

## बिक्री के लिए

DWT 2700mt Self Propelled barge 2018 Built, Single Hold Open Hatch Ideal for container/coal Interested Buyers call: 9820074773

## लोन

**DREAM\_LOAN** Solution Housing, Mortgage, ODCC & Buss.Loan 15L to 2.5cr. (buss. loan only for buss. person) all problem solve to get loan. Agent welcome. 8433985323

## स्टॉक्स और शेयर

## टेंडर और नोटिस

## सार्वजनिक सूचना (नोटिस)

NOTICE is hereby given at large that my client Mr. Brijesh Kumar Ramashankar Tiwari residing at Room No. 10, Chetna compound, Nesbit Rd., Mazgaon, Mum-10, had executed a General Power of Attorney dated 17/10/2013 in respect of a suit No. 220/2013 pending before the Mumbai City Civil Court, Mumbai in favour of Shri Kaushalkumar Ramashankar Tiwari, or any other Power of Attorney executed by my client in favour of any other persons shall be hereby treated as revoked, cancelled, terminated & null & void. If any person/s shall do anything on the said Power of Attorney my client shall not be liable or responsible for the same & also my client is not binding upon the same. Mumbai, dated this 10th of August, 2018 sd/- (Ratnakar T. Mishra) Adv. High Court. R.T. Mishra B.A, B.Ed. LL.B. Annawadi Tople Wadi, Western Express Highway, Opp. Sai Service Andheri(E), Mumbai-400 099

## ATV PROJECTS INDIA LIMITED

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Place : Mumbai  
Date : 15.08.2018

For ATV PROJECTS INDIA LIMITED  
Sd/-  
H. C. Gupta  
Company Secretary

## निविदाएं (टेंडर्स)

## NEELAMI &amp; AUCTIONEER

दिल्ली के लिए अन्वेषण और अन्वेषण इन्फोर्मेशन का गेटवे हिस्सापार्स लि.

ई-निविदा सह ई-निलामी का आयोजन मेसर्स नीलामी कर रहे हैं। इन सामानों की बिक्री जैसे है जहाँ है आधार पर होगी। कार्गो - हेक्मेकर विपिंग चाकू, इलेक्ट्रॉनिक घटक, नट और बोल्ट्स, कंतिशायम ऑफ कार्बोनेट, लाईटींग फिक्चर, ओल्ड वुलेन टैम्स, लोबीज सेंडल, ऑईल सील इत्यादीका समावेश है।  
www.neelami.co.in

निरिक्षण ता.: १६, १७, १८ और २० अगस्त २०१८



## दि न्यु इंडिया एश्योरन्स कंपनी लिमिटेड

मुं. क्षे. का. V-170000

विंध्य कमर्शियल कॉम्प्लेक्स, 2रा मजला प्लॉट नं. 1सेक्टर - 11, सी.बी.डी. बेलापूर, नवी मुंबई 400 614.

भिवंडी में लीज़ बेसिस पर वाणिज्यिक स्पेस निविदा रेफरेंस नंबर ६/१८-१९

लगभग 1400 वर्ग फुट के व्यावसायिक स्थान के पट्टे पर प्राप्त करने के लिए ऑफर आमंत्रित किए जाते हैं। भिवंडी में अनुमानित कालीन क्षेत्र, वरीयता के अनुसार पसन्द क्षेत्र, १) अजुर फाटा मेन रोड एरिया, २) कैप कनेरी न्यूनिसिपल कापरिशन ऑफ भिवंडी रोड एरिया, 3) कन्याण नाका अशोकनगर मेनरोड एरिया, सहित २४ घंटे पीने के पानी की आपूर्ति और ३ चरण के बिजली कनेक्शन के साथ, एकल इकाई के रूप में कार और दोपहिया

पार्किंग सुविधा के साथ अधिग्रहण के लिए तैयार स्थिति में, इच्छुक पार्टियां हमारी वेबसाइट <https://newindia.eproc.in> पर अपनी ऑफर (तकनीकी बोली और वित्तीय बोली) ऑनलाइन व्यवस्थित रूप से एप्टवड कमर्शियल प्लान, टाइटल डीड, इमारत का लेआउट आदि की प्रतियों के साथ प्रस्तुत कर सकते हैं।

निविदा दस्तावेज हमारी वेबसाइट <https://newindia.co.in> पर उपलब्ध हैं और निविदाएं सिर्फ <https://newindia.eproc.in> पर जमा की जानी चाहिए।

प्रत्यक्ष रूप में कोई भी निविदाएं स्वीकार नहीं की जाएंगी। ऑनलाइन बोली प्रस्तुत करने की अंतिम तिथि 12 सितंबर 2018, 13.00 अपराह्न।

कंपनी कोई भी कारण बताए बिना सभी या किसी भी ऑफर को पूर्ण या एक हिस्से में अस्वीकार करने का अधिकार सुरक्षित रखती है

हस्ता / -



## CENTRAL WAREHOUSING CORPORATION

(A GOVT. OF INDIA UNDERTAKING)  
REGIONAL OFFICE, MUMBAI  
Sector-20, Near APMC Fruit Market, Vashi, Navi Mumbai - 400703  
Tel: 022-27840888

E-Mail: [mmum@cewacor.nic.in](mailto:mmum@cewacor.nic.in)  
CWC/RO-MUM/BUSS-EOI/2018-19  
14.08.2018

## EXPRESSION OF INTEREST

CWC invites proposals from interested parties for developing Temperature / Climate controlled Godowns / Cold Storage Facilities in its vacant freehold lands / existing constructed godowns in Maharashtra & Goa on long term basis for 20-30 years on revenue sharing basis. Last date & time of EOI submission is 17.09.2018. For details visit websites: [www.cewacor.nic.in](http://www.cewacor.nic.in) & [www.eprocure.nic.in](http://www.eprocure.nic.in). Corrigendum, if any, shall be hosted on websites only.

REGIONAL MANAGER

## व्यक्तिगत

## नाम परिवर्तन

I have changed my name from BAJRANG CHOTELAL PALB-ABU to BAJRANG CHOTELAL PAL as per Maharashtra State Gazette No: X - 8519.

I JC 278702P Sub Pavan Kumar Sharma Arty Records Nashik Declare that my son name is Abhishek Bhattand Daughter name is Sakshi Bhatt erroneously recorded in my service documents correct name is of my son is Abhishek Sharma & daughter's name Sakshi Sharma.

I No.14414840P Hav. Rakesh Rana declares that my son's old name Ritik Rana is changed as Ritik Singh Rana and his wrong date of birth 30.05.2000 is corrected as 20.03.2001 as per Affidavit No. TC 257411

## खोया एवं पाया

सुरेश कुमार कोरे इनके शैक्षणिक डॉक्यूमेंट की फाईल चोरी हो गयी है किसी को मिलने पर कृपया संपर्क करे  
Mob. 9404336081 / 9623982828

Readers are recommended to make appropriate enquires and seek appropriate advice before sending money, incurring any expenses, acting on medical recommendations or entering into any

# 'लोगों' जानव

■ रिपोर्टर, मुंबई : आरटीआई सूचना आयुक्त शैलेश गांधी का ने फ्रांस के साथ राफेल विमान किया है, उसकी जानकारी पाने को पूरा अधिकार है। गौरतलब गोपनीयता का वास्ता देकर इस सूचना साझा नहीं कर रही है, व आरोप है कि यह सौदा बढ़ा-च गया है। अर्थात् लोगों के अरब गाढ़ी कमाई कहां जा रही है, लोगों को कोई जानकारी नहीं है। गांधी मंगलवार को मनी लांड के कार्यक्रम में बोल रहे थे। उन्होंने लोगों को आरटीआई ऐक्ट समझाते हुए कहा कि शुरुआत के तहत आवेदन भेजकर जानव सरकार आधी-अधूरी जानकारी दायर करनी चाहिए।

## NBT

## प्रार्थना सभा

## ॥ उठावना ॥



## श्री ओमपकाशजी तोषनीवाल

का स्वर्गवास  
सोमवार, दि. १३/०८/२०१८ को हो गया है।

## : बैठक :

दिनांक १५/०८/२०१८  
बुधवार को शाम ४ से ६

स्थान: पावनधाम,  
महावीर नगर, पावनधाम मार्ग,  
बी.सी.सी.आय. ग्राउन्ड के सामने,  
कादिवली (प), मुंबई - ४०० ०६७.

## शो का कुल

धर्मपत्नी: रतनदेवी  
पुत्र - पुत्रवधु: सुनील - रेणु  
मनोज - सुशीला  
पुत्री - दामाद:  
नैना - ओमप्रकाश जाजू  
अलका - सतीश बंग



BEGUM TO ASMA SARFARAZ SHAIKH  
AS PER AFFIDAVIT CL-700

I HAVE CHANGED MY NAME FROM  
MOHAMED ENTIAZ TO MOHD FIROZ  
SHAIKH AS PER AFFIDAVIT CL-700 A

I HAVE CHANGED MY NAME FROM  
BHAVNABEN ATULBHAJ THAKER TO  
BHAVNA ATULBHAJ THAKER AS PER  
AFFIDAVIT CL-700 B

I HAVE CHANGED MY NAME FROM  
ASHOK AGARWAL TO ASHOK KUMAR  
RAMLAL AGARWAL AS PER AFFIDAVIT  
CL-700 C

I HAVE CHANGED MY NAME FROM  
MEHMOOD AHMAD MULLA TO  
MEHMOOD AHMED MULLA AS PER  
AFFIDAVIT CL-700 D

I HAVE CHANGED MY NAME FROM MOH  
AHMED MOH ABBAS MULLA TO MOHD  
AHMED ABBAS MULLA AS PER AFFIDAVIT  
CL-700 E

I HAVE CHANGED MY NAME FROM  
SUSHILA SONU CHAUHAN TO ASHA  
ASHOK MURAL AS PER AFFIDAVIT  
CL-700 F

I HAVE CHANGED MY NAME FROM MOHD  
SAMIR TO SAMIR SHEIKH AS PER  
AFFIDAVIT CL-700 G

I HAVE CHANGED MY NAME FROM MOHD  
NAFIS AZIZULLA TO MUFIS SHEIKH AS  
PER AFFIDAVIT CL-700 H

I HAVE CHANGED MY NAME FROM  
GAYATRI M. AZIZULLA TO FATIMA  
SHEIKH AS PER AFFIDAVIT CL-700 I

GUPTA AS PER AADHAR CARD NO: 9803  
4536 1795 CL-763

I HAVE CHANGED MY NAME FROM ANITA  
KAILASHCHANDRA GUPTA TO ANITA  
KAILASH GUPTA AS PER AADHAR CARD  
NO: 9803 4536 1795 CL-763 A

I HAVE CHANGED MY NAME FROM  
KAILASHCHANDRA VISHWAMBHAR  
GUPTA TO KAILASH VISHWAMBHAR  
GUPTA AS PER AADHAR CARD NO: 3179  
1040 1509 CL-763 B

I HAVE CHANGED MY NAME FROM AADIL  
ABDUL KADAR DALVI TO AADIL ABDUL  
KADER DALVI AS PER GOVT OF MAHA.  
GAZETTE NO: (M-1852047) & AADHAR  
CARD NO: 5572 6677 1747. CL-814

I HAVE CHANGED MY NAME FROM  
NELLIE MANUEL FERNANDES TO MARIA  
ANNIE ARTHUR DSOUZA AS PER  
GAZETTE NO: (M-1852499) DATE AUGUST  
9-15, 2018 CL-1

I HAVE CHANGED MY NAME FROM  
SANJAY MADHUKAR GAIKWAD TO  
SANJAY MADHUKAR GAIKWAD AS PER  
DOCUMENTS CL-2

**CHANGE OF BIRTH DATE**  
I SIMRAT SINGH HAVE CHANGED MY  
BIRTH DATE FROM 04 NOVEMBER 2002  
TO 04 NOVEMBER 2001 AS PER GOVT. OF  
MAHA. GAZETTE. ADD: C-401,  
EVERSHINE EMBASSY CHS, VEERA  
DESAI RD, ANDHERI (W), MUMBAI  
400053. CL-408



## ATV PROJECTS INDIA LIMITED

CIN : L99999MH1987PLC042719

Regd.off: 1201, 12th Floor, Wind Fall Building, Sahar Plaza Complex,  
Andheri-Kurla Road, Andheri (East), Mumbai 400059.  
Tel no : (022) 28380346 Fax no: (022) 28380353

### PUBLIC NOTICE

Notice is hereby given that pursuant to SEBI circular dated 20.04.2018, all the Shareholders of the Company having securities in physical mode are required to update PAN, Bank details, and other KYC details such as Email id, Mobile Number, Specimen Signature and Nomination with RTA i.e Sharex Dynamic Pvt Ltd. Also with BSE Circular dated 05.07.2018 that w.e.f 05.12.2018 all Physical transfers of Shares will be closed and hence are requested to get the Shares Dematted before 05.12.2018. Copy of the above circular will be available on RTA website.

For ATV PROJECTS INDIA LIMITED

Sd/-

Place : Mumbai  
Date : 15.08.2018

H. C.Gupta  
Company Secretary

## HARDCASTLE & WAUD MFG CO. LTD

Regd. Off : Mall Office, II Floor, Metro Junction Mall of West Pioneer Properties (India)  
Private Ltd, Netivali Baug, Kalyan 421306 | Tel. No. 022 22837658 | Fax No. 022 22873176  
CIN : L99999MH1945PLC004581 | Website : www.hawcoindia.in

### Statement of Financial Results for the Quarter Ended 30.06.2018

(Rs. in Lacs)

| Particulars   | 3 months ended | Year to date figures for period ended | Corresponding 3 months ended |
|---|----------------|---------------------------------------|------------------------------|
|   | 30/06/2018     | 31/03/2018                            | 30/06/2017                   |
|   | Unaudited      | Audited                               | Unaudited                    |
| Total income from operations  | 68.65          | 421.43                                | 141.52                       |
| Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | (2.63)         | 130.31                                | 56.31                        |
| Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | (2.63)         | 130.31                                | 56.31                        |
| Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (0.42)         | 109.12                                | 47.97                        |
| Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)) | (1.15)         | 113.90                                | 49.25                        |
| Equity Share Capital  | 67.95          | 67.95                                 | 67.95                        |
| Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year   | -              | 3,609.36                              | -                            |
| Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) Basic & Diluted (in ₹)                                       | (0.06)         | 16.06                                 | 7.25                         |

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

|   |        |        |        |        |
|---|--------|--------|--------|--------|
| (F) OTHER EXPENDITURE   | 4.05   | 1.51   | 27.38  | 31.65  |
| (G) Finance costs   | -      | 0.14   | -      | 0.14   |
| TOTAL EXPENSES  | 94.29  | 29.52  | 66.70  | 112.71 |
| 4 PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)                                   | 1.38   | 0.58   | 1.76   | 6.89   |
| 5 PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)  | 1.38   | 0.58   | 1.76   | 6.89   |
| 6 EXCEPTIONAL ITEMS   | -      | -      | -      | -      |
| 7 PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)   | 1.38   | 0.58   | 1.76   | 6.89   |
| 8 PROVISION FOR TAX (A) PROVISION FOR CURRENT TAX   | 0.28   | (0.02) | 0.37   | 1.31   |
| (B) PROVISION FOR DEFERRED TAX  | -      | -      | -      | -      |
| (C) MAT CREDIT ENTITLEMENT  | -      | 0.48   | -      | 0.48   |
| 9 TOTAL TAX EXPENSES  | 0.28   | 0.46   | 0.37   | 1.79   |
| 10 NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)  | 1.10   | 0.12   | 1.39   | 5.10   |
| 11 EXTRAORDINARY ITEMS  | -      | 0.24   | -      | 0.24   |
| 12 NET PROFIT AFTER TAX FOR THE PERIOD (10-11)  | 1.10   | (0.12) | 1.39   | 4.86   |
| 13 OTHER COMPREHENSIVE INCOME / LOSS  | -      | -      | -      | -      |
| 14 PROFIT / LOSS FOR THE PERIOD ATTRIBUTABLE TO: Owners of the company  | -      | -      | -      | -      |
| 15 Non Controlling Interests  | -      | -      | -      | -      |
| 16 COMPREHENSIVE INCOME / LOSS ATTRIBUTABLE TO: Owners of the company   | -      | -      | -      | -      |
| 17 Non Controlling Interests  | -      | -      | -      | -      |
| 18 PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)  | 155.04 | 155.04 | 155.04 | 155.04 |
| 17 RESERVES (Excluding Revaluation Reserves)  | -      | -      | -      | -      |
| 18 EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each) (A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items) | 0.07   | 0.01   | 0.09   | 0.33   |
| (B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)   | 0.07   | (0.01) | 0.09   | 0.31   |

### PART II : Selected information for the quarter ended 30th June, 2018

| A  | PARTICULARS OF SHAREHOLDING   |           |           |           |           |
|----|---|-----------|-----------|-----------|-----------|
| 1  | PUBLIC SHARE HOLDING  |           |           |           |           |
|    | - NUMBER OF SHARES  | 1,060,193 | 1,060,193 | 1,060,193 | 1,060,193 |
|    | - PERCENTAGE OF SHARE HOLDING   | 68.38%    | 68.38%    | 68.38%    | 68.38%    |
| 2  | PROMOTERS AND PROMOTER GROUP SHAREHOLDING   |           |           |           |           |
| a) | PLEGGED/ ENCUMBERED   |           |           |           |           |
|    | - NUMBER OF SHARES  | NIL       | NIL       | NIL       | NIL       |
|    | - PERCENTAGE OF SHARES (As a % of the total share holding of promoter and promoter group) | NIL       | NIL       | NIL       | NIL       |
|    | - PERCENTAGE OF SHARES (As a % of total share capital of the company)                     | NIL       | NIL       | NIL       | NIL       |
| b) | NON - ENCUMBERED  |           |           |           |           |
|    | - NUMBER OF SHARES  | 490,202   | 490,202   | 490,202   | 490,202   |
|    | - PERCENTAGE OF SHARES (As a % of the total share holding of promoter and promoter group) | 100       | 100       | 100       | 100       |
|    | - PERCENTAGE OF SHARES (As a % of total share capital of the company)                     | 31.62%    | 31.62%    | 31.62%    | 31.62%    |

### B Information on Investors complaints for the quarter ended 30th June, 2018

|                             |    |
|-----------------------------|----|
| Pending During the quarter  | NI |
| Received During the Quarter | NI |
| Resolved During the Quarter | NI |

#### Notes:

- These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June, 2018
- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 13.08.2018
- As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles
- Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

By the Order of Board  
For SHIVA SUITINGS LIMITED  
Sd/-  
DIRECTOR  
Place: Mumbai  
Date : 13.08.2018