A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail:** compliance@akgroup.co.in

NOTICE OF RECORD AND BOOK CLOSURE DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Saturday, May 29, 2021, inter-alia, has fixed the Record Date as Friday, August 6, 2021 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 1/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2020-21, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 7, 2021 to Saturday, August 14, 2021 (both days inclusive).

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: May 29, 2021
Place: Mumbai

Raigarh Champa Rail Infrastructure Private Limited

(Under Corporate Insolvency Resolution Process)

Extension of Timeline for Submission of Expression of Interest

Notice for inviting "Expression of Interest" (EOI) from prospective Resolution Applicants for submitting Resolution Plans in the matter of Raigarh Champa Rail Infrastructure Private Limited ("RCRIPL") was published in "Financial Express" and other regional newspapers on 17th March 2021, 09th April, 2021 and 24th April, 2021 in terms of provisions of Section 25(2)(h) of Insolvency and Bankruptcy Code, 2016.

Last date of receipt of EOIs from the prospective resolution applicants is extended till **6:00 PM IST on 14th June 2021.**

The updated Form G and "EOI process document" has been uploaded on the Company website **[http://www.ksk.co.in/RCRIPL].**

For any clarification or further information, kindly write to: **cirp.rcripl@gmail.com**

Sd/-
Sumit Binani
Resolution Professional of Raigarh Champa Rail Infrastructure Private Limited
Reg. No.: IBBI/IPA-001/IP-N00005/2016-17/10025
4th Floor, Room No. 6, Commerce House
2A, Ganesh Chandra Avenue, Kolkata- 700 013.

Date: 30/05/2021
Place: Kolkata

RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

Phillips Carbon Black Limited

CIN: L23109WB1960PLC024602
Regd. Office: 31, Netaji Subhas Road, Kolkata – 700001
Tele: +91 33 6625 1443, Fax: +91 33 2230 6844 / 2243 6681
Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata – 700027, Tele: +91 33 4087 0500/0600
E-mail: pcbl@rpsg.in , Web: www.pcblltd.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Sixtieth Annual General Meeting (60th AGM) of the Members of the Company will be convened on Tuesday, the 22nd day of June, 2021 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 16th day of June, 2021 to the 22nd day of June, 2021 (both days inclusive).
2. The Notice of the 60th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") has been sent only through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 60th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 60th AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 60th AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.
4. The remote e-voting period begins on 19th day of June, 2021 at 9:00 A.M. (IST) and ends on 21st day of June, 2021 at 5:00 P.M (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Tuesday, the 15th day of June, 2021, may cast their votes electronically, as set out in the Notice of the 60th AGM through electronic voting system ('remote e-Voting') of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.
5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, the 15th day of June, 2021. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 60th AGM for information purpose only.
6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 60th AGM and the Annual Report of the Company have been uploaded on the website of the Company at **www.pcblltd.com**. The Notice and the Annual Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at **www.nseindia.com** and Bombay Stock Exchange (BSE) at **www.bseindia.com** respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com** .
7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, the 15th day of June, 2021, he/she may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 60th AGM.
8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at **pcbl.agm2021@rpsg.in** till 4 p.m. (IST) on Friday, 18th June, 2021. Members who would like to ask questions during the 60th AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at **pcbl.agm2021@rpsg.in** latest by 4 p.m. (IST) on Friday, 18th June, 2021.
9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 60th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2021 and /or login details for joining the 60th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. **kolkata@linkintime.co.in** or Company's email i.d., viz. **pcbl.investor@rpsg.in :**
   a) a signed request letter mentioning your Name, Folio Number and Complete Address;
   b) self attested scanned copy of the PAN Card;
   c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through Email at **evoting@nsdl.co.in .**

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Phillips Carbon Black Limited
Kaushik Mukherjee
Company Secretary

Place : Kolkata
Date : 30.05.2021

NMDC Limited

(A Government of India Enterprise)
Donimalai Iron Ore Mine, Donimalai Township - 583 118,
Dist: Bellary, Karnataka, Phones : 08395 - 274624, Fax : 08395-274649,

TENDER NOTIFICATION

Sealed tenders in two bid system are inviting from the competent, experienced and financially sound contractors for the following work:

Sl. No.	Tender No. & Date	Name of Work	Cost of Work (₹)	Sale / download period	Last date of Submission up to 15.00 Hrs
1.	KIOM/OTE/WS/2021 Date: 31.05.2021	"Water sprinkling of 1220 trips per annum on a stretch of 5 km PWD road from Malliamma Temple junction to Kammathur junction for a period of 1 year"	₹ 15.55 Lakhs	31.05.2021 to 30.06.2021	30.06.2021
2.	DNM/C&IT/WB/A&D-CAMC/OTE/2020 Date:31.05.2021	"Automation & Digitisation of DIOM -Weighbridges, KIOM Entry & Exit Gates & Loading Plant-Weighbridge including 3 years CAMC"	₹ 270.07 Lakhs	31.05.2021 to 30.06.2021	30.06.2021

Further clarification, for Sl. No. 1 may contact by e-mail to **kiom.nmdc@gmail.com**/ Ph No.08395-274640 and for Sl.No.2 may contact by e-mail to **avmohan@nmdc.co.in**/ **barya@nmdc.co.in .**

Detailed NIT and tender documents of above can be viewed and /or downloaded from NMDC's website **https://www.nmdc.co.in/nmdctender/default.aspx** or Central Public Procurement Portal **https://www.eprocure.gov.in. Further, for any corrigendum, amendments, clarification etc may please follow the above website.**

For and on behalf of NMDC Limited
General Manager (Production)

VOSSLOH BEEKAY CASTINGS LIMITED

Registered Office : Unit No. 5, 12th Floor, Eros Corporate Tower, Nehru Place, New Delhi 110019, CIN : U27102DL1974FLC007229

NOTICE

(FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") (as amended).

As per the Rules, the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for Seven Consecutive Years or more, to an IEPF Demat Account.

As provided under the rules, Individual notice will be sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Demat Account. The details of such shareholders, their Names, Folio No./ DP- Id- Client Id and their shares which are due for transfer to the IEPF Demat Account are also being available at the Registered Office address of the Company at Unit No. 5, 12th Floor Eros Corporate Tower, Nehru Place, New Delhi 110019. Concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account may note that the Company would be issuing new Share Certificate(s) in lieu of the original Share Certificate(s)held by them. After issue of new Share Certificate(s)for the purpose of transfer of shares to IEPF Demat Account as per the Rules, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details available with the Company is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. In case of concerned shareholders holding shares in demat form their shares will be transferred to the IEPF Demat Account by way of a Corporate Action and their demat accounts will be accordingly debited.

Shareholders can claim their dividend by writing to the Company/Registrar and Transfer Agents of the Company viz. M/s Skyline Financial Services Private Limited and enclosing original cancelled cheque stating their name as the account holder. If the Company does not receive any communication from the concerned shareholders for claiming their unclaimed dividends on or before 30th August, 2021, the Company shall transfer their shares to the IEPF Demat Account, in order to comply with the provisions of the Rules. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF authority pursuant to the said Rules.

Shareholders may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares by making an online application in the prescribed Form IEPF-5, available on the website **www.iepf.gov.in** and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the requisite documents enumerated in Form IEPF -5.

In case of any queries, the concerned shareholders may please contact at :

(i) Registrar and Transfer Agents
M/s Skyline Financial Services Private Limited
D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020
Tel : 011-26292680, 011-40450193
011-40450194- 97

(ii) Mr. Pankaj Jain, Director
M/s Vossloh Beekay Castings Limited
Unit No. 5, 12th Floor, Eros Corporate Tower, Nehru Place, New Delhi 110019
Email : pankaj.jain@vossloh.com
Tel.: +91 788 2285471, Fax: +91 788 2285476

For Vossloh Beekay Castings Limited
Sd/-
(Pankaj Jain)
(Director)
DIN: 06487511

Place: New Delhi
Date: 18.05.2021

From the Front Page

Regulating apps: Messaging to be free, but calls may come under licensing

THEY WOULD ALSO need to pay an annual licence fee to the government. To work out such a regulatory framework, the department of telecommunications (DoT) has fallen back on a 2015 report by a panel appointed by it, which had suggested such a measure. The recommendation then was in the context of net neutrality to bring about a level play field between the telecom operators and over-the-top players. The telcos had then and even today bat for OTTs to be brought under regulation. Their stand has been that there should be one-service-one rule – they asked why should they be made to pay licence fee to the government and be saddled with a host of regulations while the apps are free to ride on their networks without paying any licence fee and be free from any kind of regulations?

The discussions regarding such a regulatory framework for apps come at a time when the government and a major messaging/calling app, WhatsApp, are at loggerheads over the issue of tracing the originator of what is deemed as mischievous messages by the government. As is known, the government brought in force the rule mandating traceability of such messages from May 26 and WhatsApp has challenged it in the Delhi High Court.

Official sources said only calling part may be brought under regulation as the messaging part has already been dealt with in the new intermediary guidelines, which require messaging platforms like WhatsApp to trace the first originator of mischievous messages.

The DoT has not yet decided whether recommendations of the Telecom Regulatory Authority of India (Trai) would be sought in the matter or not. The reason being that Trai in September 2020 had recommended to the government that OTT players like Facebook, WhatsApp, Google, Viber, and Telegram need not be brought under any form of regulatory framework and market developments should be monitored. If required, an intervention can be made at an appropriate time, it had said.

The DoT feels that it has the option to refer the matter once again to the Trai with some added references, or reject Trai's September 2020 recommendations and come out with a policy decision in favour of partial regulation. In matters of policy, Trai's role is recommendatory and government's view is final.

Ozone Homes Private Limited

Regd. Office: New No.63, G.N.Chetty Road, T. Nagar,Chennai -600 017
CIN : U45200TN2008PTC068589
Email: CS@ozonegroup.com, Website: www.Ozonegroup.com

Extract of Audited Financial Results for the year ended March 31, 2020 under Ind AS

Prepared in compliance with the Indian Accounting Standard (Ind-AS) (Pursuant to Regulation 52(8)read with 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Amount in INR

Sl. No	Particulars	Standalone		Consolidated	
		Year ended March 31, 2020 (Audited)	Year ended March 31, 2019 (Audited)	Year ended March 31, 2020 (Audited)	Year ended March 31, 2019 (Audited)
1	Total Income from Operations	35,692,847	276,933,240	35,692,847	292,191,366
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	-195,901,208	-260,332,083	-152,791,535	-250,279,197
3	Net Profit/ (Loss) for the period before tax (after exceptional items)	-195,901,208	-260,332,083	-152,791,535	-250,279,197
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	-164,629,400	-193,531,359	-121,513,811	-183,484,389
5	Other comprehensive income (net of tax)	-	-	-	-
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-164,629,400	-193,531,359	-121,513,811	-183,484,389
7	Paid up equity share capital	50,000,000	50,000,000	50,000,000	50,000,000
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-213,463,263	-19,931,904	-367,112,863	-63,155,371
9	Net Worth	-328,092,663	-163,463,263	-438,626,674	-196,639,760
10	Debt Capital	2,076,880,902	1,955,049,511	2,147,480,714	1,954,427,211
11	Outstanding Redeemable Preference shares	220,000,000	220,000,000	220,000,000	220,000,000
12	Debt Equity Ratio	-8.45	-29.31	-6.76	-18.63
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	a. Basic	-32.93	-38.71	-24.30	-36.70
	b. Diluted	-6.10	-7.17	-4.50	-6.80
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	161,273	161,273	161,273	161,273
16	Debt Service Coverage Ratio	0.42	0.19	0.55	0.23
17	Interest Service Coverage Ratio	0.42	0.19	0.55	0.23

Note:

1 The Above audited financial results for the year ended March 31, 2020 have been prepared pursuant to regulation 52 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed and approved by the Board of Directors.

2 The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Company adopted IND AS 115 from 1st April 2018 and revenues are recognised based on the principles laid down in IND AS 115.

3 "Ratios: a) Debt Equity Ratio = Total Secured and Unsecured Long term and short term borrowings including current maturities)/shareholder's fund, where shareholders's fund= Equity Share Capital +reserves and surplus. b) Debt Service Coverage ratio= Earnings before interest and tax /Interest Expenses. c) Interest service Coverage ratio =Earnings before interest and tax/interest expenses"

4 Figures pertaining to previous period have been regrouped or reclassified, wherever necessary to conform to the classification adopted in the current period.

for Ozone Homes Private Limited
Vasudevan Sathyamoorthy
Director
DIN : 00022732

Place: Bengaluru,
Date: 31-05-2021

AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058

Regd. Office : Thergaon, Pune 411 033 Tel:020-30613333, E-mail : admin@amjland.com Website : www.amjland.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31ST, 2021

(Rs. in lakhs, unless otherwise stated)

Sr. No.	Particulars	Standalone Results					Consolidated Results				
		Quarter ended			Year ended	Year ended	Quarter ended			Year ended	Year ended
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from operations	**136.59**	527.37	700.90	**1,120.58**	1,711.64	**136.59**	527.37	700.90	**1,120.58**	1,711.64
2	Net Profit/(Loss) for the period (before tax and share of profit of associates, joint venture)	**(68.03)**	329.93	467.57	**672.20**	1,088.01	**(68.03)**	341.10	465.95	**672.20**	1,071.60
3	Net Profit/(Loss) for the period (before tax and after share of profit of associates, joint venture accounted using equity method)	**(68.03)**	329.93	467.57	**672.20**	1,088.01	**(69.53)**	340.18	461.12	**649.36**	1,098.88
4	Net Profit/(Loss) for the period after tax	**(127.41)**	256.08	462.14	**465.37**	969.60	**(128.91)**	266.33	455.69	**442.53**	980.47
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	**(23.89)**	682.08	436.36	**1,018.67**	926.96	**41.13**	911.55	377.94	**1,471.41**	658.40
6	Other equity excluding revaluation reserve as per balance sheet				**9,437.90**	8,470.66				**9,734.68**	8,253.92
7	Equity Share Capital	**820.00**	820.00	820.00	**820.00**	820.00	**820.00**	820.00	820.00	**820.00**	820.00
8	Earning per Equity share : Basic and Diluted (Rs.)	**(0.31)**	0.62	1.13	**1.14**	2.36	**(0.31)**	0.65	1.11	**1.08**	2.39

Notes:

1. A Dividend for the year ended 31st March,2021 at the rate of Re. 0.20 per Equity share of Rs. 2 each amounting to Rs. 82 lacs is recommended by the Board of Directors in their meeting held on 29th May 2021, subject to approval of the shareholders at the ensuing Annual General Meeting.
2. The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 29, 2021.
3. The Statutory auditors have carried out the audit for the year ended March 31, 2021. Figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial year.
4. These financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. The COVID-19 outbreak has developed rapidly in India and across the globe. Measures taken by the Government to contain the virus, like lock-downs and other measures, have affected economic activity and caused disruption to regular business operations. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of all assets and liabilities including receivables, loans, investments and inventories. While the Management has evaluated and considered the possible impact of COVID-19 pandemic on the financial statements, given the uncertainties around its impact on future economic activity, the impact of the subsequent events is dependent on the circumstances as they evolve.
6. The consolidated financial results include results of :-

Name	Relationship
Pudumjee G:Corp Developers	Joint Operation Firm
G-Corp AMJ Land Township Private Limited (formerly G-Corp Township Private Limited)	Joint Venture Company
3P Land Holdings Limited	Associate Company
Biodegradable Products India Limited (formerly Pudumjee Plant and Laboratories Limited)	Associate Company

7. The above is an extract of the detailed format of financial results for the quarter and year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015. The full format of these financial results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and the Company's web site (www.amjland.com)
8. The Company is not 'Large Corporate' as on 31st March, 2021 as per criteria provided in SEBI circular dated 26-11-2018.
9. The figures for the previous period have been recast/regrouped and corrected wherever necessary to confirm to current period's presentations.

For and On behalf of the Board of Directors
Sd/-
Arunkumar M. Jatia
Chairman

Place: Pune
Date: 29th May, 2021

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डिंग बॉंड

नोंदणीकृत कार्यालय : ३०-३८, ३ रा मजला, फ्री प्रेस हाउस,
फ्री प्रेस जरनल मार्ग, २१५, नरिमन पॉईंट, मुंबई - ४०० ०२१.
सीआयएन : L74899MH1993PLC274881 / वेबसाइट : www.akgroup.co.in
दू. क्र. +९१-०२२-६७०६६००० / फॅक्स : +९१-०२२-६६१००५९४ / ईमेल : compliance@akgroup.co.in

नोंद व बुक क्लोजर दिनांकाची सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत सुधारला सूचित करण्यात येत आहे की, संचालक मंडळाने त्यांच्या शनिवार, दि. २१.०५.२०२१ रोजी आयोजित सभेमध्ये अन्य बाबींबरोबरच

वित्तीय वर्ष २०२०-२१ करिताच्या पूर्णत: प्रदानित समभागांकरिता (प्रतिसमभाग रु. १०/- दर्शनी मूल्याच्या) रु. १/- अंतिम लाभांशाच्या प्रदानासाठी, आगामी वार्षिक सर्वसाधारण सभेत मंजूरीच्या अधीन, भागधारकांच्या पात्रता निश्चितीकरिता शुक्रवार, दि. ०६.०८.२०२१ ही दिनांक निश्चित केली आहे.

पुढे, कंपन्या यादरा, २०१३ चे अनुच्छेद २१ व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियम ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. ०७.०८.२०२१ ते शनिवार, दि. १४.०८.२०२१ (दोन्ही दिवस सम्मिलित) दरम्यान बंद राहील.

सदर सूचना www.bseindia.com व www.akgroup.co.in वरही उपलब्ध आहे.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. शिवाल
व्यवस्थापकीय संचालक
डीआयएन : ००६९८३७०

दिनांक : २१.०५.२०२१
ठिकाण : मुंबई

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