

February 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice published today (i.e. February 5, 2021) in the Newspapers viz.- Business Standard (in English) and Mumbai Navshakti (in Marathi), informing that the Board Meeting of The Phoenix Mills Limited ("Company") is scheduled to be held on Friday, February 12, 2021 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

You are requested to take the aforesaid information on your record.

Yours Faithfully,
For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary



Encl: as above

GAJANAN SECURITIES SERVICES LTD.
(CIN: L67120MH1994PLC035477)
Regd. Office : 113/15, C. R. Avenue, 7th Floor,
Room No. - 7C, Kolkata - 700073
E-mail: gajananservices@rediffmail.com;
www.gajananssec.com; Ph. : 033-22354215

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021 at 3.00 p.m at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd Quarter ended 31st December, 2020.

For GAJANAN SECURITIES SERVICES LIMITED
By Order of the Board
Sd/-
Riddhi Kanodia
Company Secretary &
Compliance Officer
Place : Kolkata
Dated : 04.02.2021

WESTERN RAILWAY INTERLOCKING WORKS

E-Tender Notice No. EL-TRD-W-118-20-21-14 dated 03.02.2021; **Name of Work:** Modification of OHE work in connection with interlocking of LC No. 21 in Udhana-Jalgaon section of Mumbai Division; **Advertised Value:** Rs. 10,56,653/-; **Earnest Money:** Nil; **Date & time of submission:** 05.03.2021, 15.00 hrs; **Date & time of opening:** 05.03.2021, 15.30 hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD eligibility criteria, similar nature of work, detailed tender conditions, please visit www.ireps.gov.in manual offers will not be considered. 0633
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Form No. INC-26 NOTICE

Before the Central Government, Regional Director (Western Region), Mumbai
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014 AND
In the matter of **Key West Medicines Pvt Ltd**, having its registered office at 56, Botawala Bldg 4th Floor, Opp-Kalabadevi Post Office, New Silk Bazar Lane, Mumbai - 400002 ... (Petitioner)
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 02nd February, 2021, to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Key West Medicines Pvt Ltd
CIN: U24230MH1986PTC040087
Regd. Office: 56, Botawala Bldg 4th Floor, Opp-Kalabadevi Post Office, New Silk Bazar Lane, Mumbai - 400002.
E-mail: finance@dimplecreations.com
For and on behalf of
Key West Medicines Pvt Ltd
Sd/-
Sharad Duggal
(Director)
Date: 05th February, 2021
Place: Mumbai DIN: 02609479

PUBLIC NOTICE
This is to inform to the general public that M/s. Mind Heal Homeopathy Pvt. Ltd. through Managing Director-Dr. Anita Sanjay Salunkhe has purchased the below mentioned Unit by a Registered Agreement for Sale dated 27.02.2002 executed between M/s. Charisma Builders thru Mr. Sudhir Shetty (Builder) And Mr. Prakash Srinivasan & Mrs. Kalpana Prakash (Buyer) being document no. BDR-3-1020/2002 dated 04.03.2002 which has been lost and misplaced.
Any person or persons claiming any right of any nature whatsoever over the said unit by way of sale, mortgage, charge, lien, gift, trust, or otherwise in any manner whatsoever are hereby required to make the same known in writing to the undersigned with the documentary evidence in original in support thereof at the address mentioned below within 15 days from the publication of this notice hereof otherwise the claim, if any, will be considered as waived, and it will be presumed that the property is free of any charge/claim/encumbrance.

SCHEDULE
Unit No.B-03, being on the Ground floor, in the 'B' Wing of Building known as 'Gurudev Apartment (B) CHSL', situated at Chembur Naka, Chembur Mahul Road, Village Chembur, Taluka Kurla, bearing CTS Nos.419, 419/1 to 31.
Renuka M Nair
Advocate High Court,
Flat No.603, Bldg. No.2, Sonam Basera, Phase XI, New Golden Nest, Bhayander (E), Thane.

Bombay Chartered Accountants' Society
Presents an Analytical Talk by Speaker
Shri Pinakin Desai
Chartered Accountant
Public Lecture Meeting on Direct Tax Provisions of the Finance Bill, 2021
Friday, 5th February 2021 at 6.15 p.m.
Meeting link will be available on our website www.bcasonline.org on 5th February 2021, from 9:00 AM
All are Cordially Invited
CA Suhas Paranjpe - President
CA Abhay Mehta - Vice President
CA Mihir Sheth - Hon. Joint Secretary
CA Samir Kapadia - Hon. Joint Secretary
CA Chirag Doshi - Treasurer

PUBLIC NOTICE

Notice is hereby given that I am investigating the right, title and interest of my client in respect of the scheduled property.
Any person having any claim, right, title or interest in respect of the scheduled property by way of agreement, sale, transfer, exchange, assignment, mortgage, charge, lien, gift, exchange, easement, partition, suit, decree, encumbrance or otherwise however are hereby called upon to make the same known in writing alongwith documentary proof to the understanding at his office at **Shreyas K. Vyas / Eshani Vora Vyas**, Advocates High Court, 8-B, 'C' Wing, Vrindavan Building, Umeda Ashram Road, Borivali (West), Mumbai-400092 within **14 days** of publication hereof, failing which such purported claim, right, title etc. shall be deemed to have been waived and/or abandoned and thus not binding.
SCHEDULE
All the piece or parcel of land or ground bearing Survey No. 278 and 279, Hissa No. 8, corresponding CTS No. 752/B admeasuring about 811.80 square metres or thereabout of Revenue Village Dahisar, Taluka Borivali, Mumbai Suburban District together with building standing thereon known as 'Mankarnika Co-operative Housing Society Limited'.
Sd/-
Advocate Shreyas K. Vyas
Place: Mumbai Date: 05/02/2021

CRISIL LIMITED

Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076
CIN: L67120MH1987PLC042363
Tel: 022-33423000; **Fax:** 022-33423001
Website: www.crisil.com; **E-mail:** investors@crisil.com
NOTICE
NOTICE is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday and Friday, February 11 and 12, 2021, to consider and approve the audited financial results for the quarter and year ended December 31, 2020 and recommend dividend, if any, for the financial year ended December 31, 2020. The audited financial results for the quarter and year ended December 31, 2020 and the proposal for dividend will be presented to the Board of Directors on February 11, 2021 for their approval.
Further details in connection with this notice are available on website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
For CRISIL Limited
Minal Bhosale
Company Secretary
ACS 12999
Place : Mumbai
Date : February 5, 2021

SHREE GLOBAL TRADEFIN LIMITED
Regd. Office: 35, Ashok Chambers, Broach Street, Devji Ratansay Marg, Masjid, Mumbai - 400 009. Tel. 022 - 2348 0526 email : sgtl2008@gmail.com
CIN : L27100MH1986PLC041252 Website : www.sgtl.in
NOTICE
Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at the Registered Office of the Company at 35, Ashok Chambers, Broach Street, Devji Ratansay Marg, Masjid Bunder, Mumbai - 400009. The meeting will inter-alia, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed from 31st December, 2020 till 13th February, 2021 i.e till the end of 48 hours after the declaration of unaudited financial results in the Board Meeting to be held on 11th February, 2021.
This information is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's shares are listed and is also available on the website of the company viz www.sgtl.in.
For Shree Global Tradefin Limited
Sd/-
Priyanka Agrawal
Company Secretary
Date: 04/02/2021
Place: Mumbai

The Phoenix Mills Limited
Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1900GPO00020 Tel: (022) 3021 3000 Fax: (022) 3001 8001
E-mail: investorrelations@highstreetphoenix.com Website: <https://www.thephoenixmills.com>
NOTICE
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of The Phoenix Mills Limited is scheduled to be held on Friday, February 12, 2021 to, inter alia, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020.
The Trading Window for dealing in securities of the Company has been closed from January 1, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. upto February 14, 2021 (both days inclusive).
The said notice can be accessed on the Company's website at <https://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>.
For The Phoenix Mills Limited
Sd/-
Gajendra Mewara
Company Secretary
Membership No. A22941
Place: Mumbai
Date : February 4, 2021

केनरा बैंक Canara Bank
NEWEST LISTED IN INDIA A GRAD OF INDIA UNIVERSITY
रिफिडेज Syndicate
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) ANNEXURE-10 [SECTION 13(4)]
Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Act 54 of 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 01.08.2019 calling upon the borrower, Shri. Laxman Dnyandeo Parle & Mrs. Meena Laxman and Surity Mr. Shankar Sitaram Janghure, Mr. Suresh P Shelar and Mr. Anand Ganpat Parle to repay the amount, mentioned in the notice, being Rs. 73,39,996.46/- (Rupees Seventy Three Lakh Thirty Nine Thousand Nine Hundred Ninety Six and Paise Forty Six Only) within 60 days from the date of receipt of the said notice.
The borrower Shri Laxman Dnyandeo Parle having failed to repay the amount, notice is hereby given to the Guarantor & Owner of the property Mr. Suresh P Shelar and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of power conferred on him/her under section 13(14) of the said Act, read with Rule 8 & 9 of the said Rule on this 03rd day of February of the year 2021.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Koparkhairane Branch, Navi Mumbai for a Principal amount of Rs. 68,65,538.93 (Rupees Sixty Eight Lakh Sixty Five Thousand Five Hundred Thirty Eight and Paise Nine Three Only) and interest thereon, cost etc.
The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Flat No. A/3, Ground Floor, Building No. 10, Shree Siddhivinayak CHS Ltd., Sector 9, Ghansoli, Navi Mumbai - 400701 and admeasuring about 24.13 Sq Mts. (Built up area) and Bounded: On the North by - 15th Wide Road; On the South by - 4.5 mtr. Park Way; On the East by - Space; On the West by - 4.5 mtr. Wide Parking, owned by Mr. Suresh P Shelar.
Date: 03.02.2021 Sd/-
Place: Navi Mumbai Authorised Officer, Canara Bank

MAHAGENCO
Mahagenco India Private Limited
E-TENDER NOTICE-47/2020-21
1. **EMT/e-tender 226/ RfxCode-3000015531:-** Work of repairing of 20 ton hoist installed on PA FAN 2B unit-4 and its structure at paras TPS. (Esti. Cost :- Rs. 4.33 Lacs , EMD :- Rs.7830/-)
2. **WTP/e-tender 227/ RFX No. 3000015656 :-** Annual work contract for providing consultancy for implementation of new version of ISO 17025:2017; conducting internal audit & management review meeting as per IS17025:2017; enabling consultancy of NABL recertification/desktop audit & conducting NABL Training of Coal, water & environment testing lab at WTP Paras TPS. (Esti. Cost :- (Rs. 4.94 Lacs EMD :-Rs. 8445/-)
3. **AHP/e-tender 228/ RFX No. 3000015666 :-** Work Of Fire Creates Special Grade Refractory Application Along With The Supply Of Refractory & Allied Spares Of Bottom Ash Hopper During U#3 Overhaul. (Esti. Cost :- (Rs. 18.31 Lacs EMD :-Rs. 21815/-)
4. **CHP/e-tender 229/ RfxCode-3000015670 :-** Calibration and stamping, certification of 50KG weight at 2X250 MW CHP, Paras TPS. (Esti. Cost :- Rs. 0.90 Lacs , EMD :- Rs. 2700/-)
5. **EMT/e-tender 230 Rfx Code-3000015672 :-** Work Of Repairing And Calibration Of Tensient MC 2000 Test Kit Available At PARAS TPS. (Esti. Cost :- Rs. 3.55 Lacs , EMD :- Rs.7055/-)
6. **EMT/e-tender 231/ RFX No. 3000015680:-** Annual maintenance contract for work of Intercom Telephone System maintenance at Paras TPS. (Esti. Cost :- (Rs. 5.47 Lacs EMD :-Rs. 8979/-)
7. **C&I/e-tender 232/ RFX No. 3000015684:-** Procurement of C&I related compressor spares at Paras TPS. (Esti. Cost :- (Rs. 7.33Lacs EMD :-Rs.10838/-)
8. **C&I/e-tender 233/ RFX No. 3000015843 :-** Procurement of spares of seal steam and leak off steam Pneumatic Valve at Paras TPS. (Esti. Cost :- (Rs. 13.18 Lacs EMD :-Rs.16684/-)
9. **AHP/e-tender 234/ RFX No. 3000015851:-** Procurement of various control & instrumentation field spares like guages/ switches/transmitters etc. installed in AHP U-3 & 4: 2x250 MW Ash Handling Plant at TPS Paras. (Esti. Cost :- (Rs. 13.33 Lacs EMD :-Rs. 16834/-)
10. **EMT/e-tender 235/ RFX No. 3000015860:-** Procurement of 220v dc contactors, fuses, fuses top and bases for 220v dc auto changeover scheme AT PARAS TPS. (Esti. Cost :- (Rs. 4.79 Lacs EMD :-Rs. 8297/-)
11. **AHP/e-tender 236/ RFX No. 3000015840:-** Procurement of the spares for dust conditioner & ash mixer for silo of #H3 & 4 IN AHP, PARAS TPS. (Esti. Cost :- (Rs. 21.41 Lacs EMD :-Rs.24910/-)
12. **WTP/e-tender 237/ RFX No. 3000015893:-** Procurement of Alumina Ferric (Alum) for Water Treatment plant at Paras TPS. (Esti. Cost :- (Rs. 8.95 Lacs EMD :-Rs. 12456/-)
13. **WTP/e-tender 238/ RFX No. 3000015897:-** AMC for Operation & Maintenance of Ozonisation Plant of Unit - IV Cooling Water and Raw water at TPS. Paras. (Esti. Cost :- (Rs. 36.48 Lacs EMD :-Rs.39896/-)
14. **TM/e-tender 239/ RFX No. 3000015857:-** Annual Maintenance Contract for WTP, F/F Pump House, CCW, ACW, RWP, AWP/River Water Pump, ODP Auxiliaries & Systems at Unit 3 & 4, 250 MW, Paras TPS. (Esti. Cost :- (Rs. 35.11 Lacs EMD :-Rs.38612/-)
15. **AHP/e-tender 240/ RFX No. 3000015679:-** Maintenance work contract for electrostatic precipitator internals during U#3 overhaul, Paras TPS. (Esti. Cost :- (Rs. 8.68 Lacs EMD :-Rs. 12185/-)
Selling period for above tender Sr. No.1 to 15 from 05.02.2021 to 14.02.2021 Submission on dated 15.02.2021 at 16.00 Hrs. Note:- For detail please see our web site:- <https://eprocurement.mahagenco.in>
CHIEF ENGINEER
MAHAGENCO TPS PARAS

PUBLIC NOTICE

NOTICE is hereby given to public at large that late Shri ARUN KUMAR UCHIL, a Member of NEW GOKULDHAM CO-OPERATIVE HOUSING SOCIETY LTD. having, address at 203 B wing, on second floor, admeasuring about 340 sq. feet, old survey no. 165, New Survey No. 36, Hissa No. 4&5, Village Mire, Mira Road east, Taluka and District, Thane 401107. (Herein after referred to as the said property) is owner of flat no. B-203, holding 05 fully Paid-up Shares of Rs. 50/- each bearing No. 216 to 220 (both inclusive), under Share Certificate No. 044 in the building of the society, died on 11.12.2013 without declaring nominee of the said flat.
The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society office at above address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the secretary of the society between 10 A.M. to 12 P.M. from the date of publication of the notice till the date of expiry of its period.
Place: Mira Road
Date: 05/02/2021
For and on behalf of
NEW GOKULDHAM CO-OPERATIVE HOUSING SOCIETY LTD.
Sd/-
Hon. Secretary

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, A.P.S Trust Building, Bull Temple Road, N.R. Colony, Bangalore - 560 004
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2020
(₹ in lakhs)

Particulars	Standalone						Consolidated					
	Quarter ended 31-12-2020	Quarter ended 30-09-2020	Quarter ended 31-12-2019	Nine months ended 31-12-2020	Nine months ended 31-12-2019	Year ended 31-03-2020	Quarter ended 31-12-2020	Quarter ended 30-09-2020	Quarter ended 31-12-2019	Nine months ended 31-12-2020	Nine months ended 31-12-2019	Year ended 31-03-2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	19,308	20,914	23,018	58,438	65,505	87,684	139,616	80,377	123,688	315,237	281,458	374,326
Net profit/(loss) for the period before tax	8,369	6,897	6,606	19,799	18,014	26,875	9,963	7,589	10,483	24,307	29,708	37,949
Net profit/(loss) for the period after tax attributable to:												
Owners of the parent	5,430	5,213	4,913	13,988	13,219	21,126	5,379	5,720	7,586	16,090	21,516	27,693
Total Comprehensive Income for the period (Comprising of profit/(loss) for the period after tax and other comprehensive income after tax) attributable to:												
Owners of the parent	5,999	6,499	4,293	16,889	11,576	17,722	6,721	8,706	7,459	20,394	20,149	24,726
Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet	36,289	36,289	52,276	36,289	52,276	36,289	65,928	65,928	75,787	65,928	75,787	65,928
Paid up Equity Share Capital (Face value ₹ 1/- each)	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039
Earnings per equity share (of ₹ 1/- each)												
Basic:	5.23	5.02	4.73	13.46	12.72	20.33	5.18	5.50	7.30	15.48	20.70	26.66
Diluted:	5.22	5.02	4.73	13.46	12.72	20.33	5.18	5.50	7.30	15.48	20.70	26.66

Notes:
1. The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter and nine months ended December 31, 2020
2. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.sonata-software.com'.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 4, 2021.
Bengaluru
February 4, 2021

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

P SRIKAR REDDY
MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

