

THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

30th November, 2022

F.No. MSEI /2022-23_56

Head-Listing,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070,
Maharashtra, India

Symbol: RAMARAJU

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the notice of final hearing in the Scheme of Amalgamation of Sri Harini Textiles Limited ("SHTL") with the Ramaraju Surgical Cotton Mills Limited ("RSCML / Company") before the National Company Law Tribunal ("NCLT"), Chennai Bench.

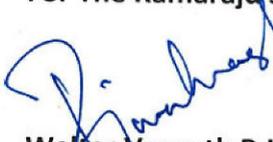
Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclosed herewith copy of the newspaper advertisement dated 29th November, 2022, regarding the notice of final hearing in the Scheme of Amalgamation of Sri Harini Textiles Limited ("SHTL") with the Ramaraju Surgical Cotton Mills Limited ("RSCML / Company") before the National Company Law Tribunal ("NCLT"), Chennai Bench, as per NCLT Order, has been published in Business Standard (All India Edition) and Makkal Kural (Tamil Nadu Edition) on 30th November, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For The Ramaraju Surgical Cotton Mills Limited,



Walter Vasanth P J
Company Secretary & Compliance Officer



P.O. Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalayam - 626 117, Virudhunagar District. Tamil Nadu, India.

Ph : (0)91-4563 - 235904 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web : www.ramarajusurgical.com

CIN : L17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
 Corporate Office: Mahindra Towers, A/Wing, 4th Floor,
 Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018.
 CIN: L65921MH1991PLC059642
 Tel: +91 22 66526000 - Fax: +91 22 24984170
 Website: www.mahindrafinance.com • Email: investorhelpline_mfms@mahindra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22(3) of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard from time to time including MCA Circular dated 5th May 2022, the Company has completed the dispatch of Postal Ballot Notice on Tuesday, 29th November, 2022 in electronic mode to those Members of the Company whose e-mail address is registered and whose name(s) appeared in the Register of Members / List of Beneficial Owners as at close of business hours on Friday, 25th November, 2022, (the "cut-off date"), for seeking approval of the Members of the Company, through remote e-voting process only via Special Resolution for appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for first term of five consecutive years commencing from 1st January, 2023 to 31st December, 2027 (both days inclusive).

Remote e-voting details are given below:

Commencement of remote e-voting	Thursday, 1 st December, 2022 at 9.00 a.m. (IST)
Conclusion of remote e-voting	Friday, 30 th December, 2022 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by KFin Technologies Limited ("KFinTech") for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice. The Postal Ballot Notice can also be accessed on the website of the Company, Stock Exchanges and KFinTech as mentioned below.

The Company has enabled a process for temporary registration of e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the following link: <https://ris.kfintech.com/clientservices/mobileeg/mobilemailreg.aspx> Process for registration of e-mail IDs and updation of KYC are given in the Postal Ballot Notice.

Declaration of Results:
 In terms of Regulation 44 of the Listing Regulations, the Company is required to submit voting results to the stock exchanges within 2 working days of the conclusion of general meeting. The Results of voting by means of Postal Ballot through Remote E-voting along with the Report of the Scrutinizer shall be declared by the Chairman or any person authorized by him, on or before Monday, 2nd January 2023 by 6.00 p.m. The results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company viz. www.mahindrafinance.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

Contact Information:
 In case of any queries or grievances pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032, e-mail ID: evoting@kfintech.com; elward.ris@kfintech.com; Toll Free No: 1800-309-4001 or e-mail at investorhelpline_mfms@mahindra.com for any further clarifications or requests pertaining to non-receipt of Postal Ballot Notice on registered e-mail ID.

For Mahindra & Mahindra Financial Services Limited
 Sd/-
 Brijobala Batval
 Company Secretary
 Place: Mumbai
 Date: 30th November, 2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CP(CAA)/99/CHE/2022 IN CA(CAA)/35/CHE/2022
 In the matter of the Companies Act, 2013 AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 AND In the matter of Scheme of Amalgamation of Sri Harini Textiles Limited with The Ramaraju Surgical Cotton Mills Limited and their respective Shareholders and Creditors.

Sri Harini Textiles Limited,
 CIN: - U17111TN2005PLC057807,
 A company incorporated under the Companies Act, 1956, having its registered office at, Sri Bhavanam 102, P S K Nagar Rajapalayam, Virudhunagar - 626108, Tamil Nadu, India.
 ...Petitioner/Transferor Company

The Ramaraju Surgical Cotton Mills Limited,
 CIN: - L17111N1939PLC002302,
 A company incorporated under the Indian Companies Act, 1913, having its registered office at, PAC Ramasamy Raja Salai Rajapalayam - 626117, Tamil Nadu, India.
 ...Petitioner/Transferee Company

NOTICE OF HEARING OF PETITION
 Take Notice that a petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Sri Harini Textiles Limited with The Ramaraju Surgical Cotton Mills Limited and their respective Shareholders and Creditors jointly presented by the Petitioner Companies on the September 16, 2022, was admitted on the October 26, 2022, and that the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench on January 04, 2023.

Any person desirous of supporting or opposing the Petition should send to the Petitioner Company's Advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address, so as to reach the Petitioner Company's Advocate and the NCLT, Chennai Bench at Ms. Harishankar Mani, Pawan Jhabakh, No.115, Luz Church Road, 1st Floor, Mysore, Chennai - 600 004, Tamil Nadu India, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. Acopy of the Petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on payment of the prescribed charges for the same. (Pawan Jhabakh) Advocate for the Petitioner Companies First Floor, No.115, Luz Church Road, Mysore, Chennai - 600 014, Tamil Nadu, India.

Dated: November 29, 2022
 Place: Chennai
 For: The Ramaraju Surgical Cotton Mills Limited
 Walter Vasanth PJ
 Company Secretary & Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CP(CAA)/99/CHE/2022 IN CA(CAA)/35/CHE/2022
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Dated: November 29, 2022
 Place: Chennai
 For: Sri Harini Textiles Limited
 N.K. Shrikantam Raja
 Director

FORM NO. RSC - 4
 [Pursuant to Rule 3(i)] of National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016 before the National Company Law Tribunal Bench at Chennai
 C.P.No.86/Chennai Bench/2022
 In the matter of: Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with rule 2(i) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016
 And
 In the matter of Reduction of Share Capital of Natures Coir Private Limited (CIN: U01137TN2011PTC081444) incorporated under the provisions of Companies Act 1956 having its registered office at, S-22, Second Floor, Block 3, Manjari-Compact Home Mevelurkuppam Village, Sriperumpudur Taluk, Kancheepuram - 602105
 ...Applicant Company

PUBLICATION OF NOTICE
 Notice may be taken that an application was presented to the National Company Law Tribunal, Chennai Bench, on the 07th day of June 2022 for confirming the reduction of the paid up equity share capital of the above company from Rs. 1,53,39,000 (Rupees One Crore Fifty Three Lakhs and Thirty Nine Thousand Only) to Rs. 28,39,000 (Rupees Twenty Eight Lakhs Thirty Nine Thousand Only) and returning Rs.1,25,00,000 (Rupees One Crore Twenty Five Lakhs Only) not required for the business of the company to the existing shareholder Nature's Soil Pty Ltd, Australia being the shareholder holding all the shares except one share held by the nominee of Nature's Soil Pty Ltd, Mr. Frank Aloe, Australia.

The company has NIL creditors standing in the books of the company and there are no other debts or claims against the company. Notices to Individual Creditors have not been sent due to NIL creditors. Copy of the affidavit dated 27th day of April, 2022 on NIL creditors and the certificate of NIL creditors issued by the statutory auditors of the company M/s KGS & Associates, Chartered Accountants dated 27th April, 2022 have been submitted to Hon'ble NCLT Chennai Bench along with the application for reduction in share capital. The said affidavit and auditor's certificate for NIL Creditors are available for inspection at the registered office of the company at S-22, Second Floor, Block 3, Manjari-Compact Home Mevelurkuppam Village, Sriperumpudur Taluk, Kancheepuram-602105 for inspection on all working days during 11 AM to 4 PM for a period of 15 days from the date of publication of this notice. If any creditor of the company or any other person having any claims against the company has any objection to the application or the affidavit on creditors dated 27th April, 2022 or the statutory auditors certificate on creditors dated 27th April, 2022, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the Hon'ble National Company Law Tribunal (NCLT) / Chennai Bench with a copy marked to the undersigned at the registered office of the company within three months of date of this notice. If no objection is received within the time stated above, the affidavit on creditors furnished by the company dated 27th April, 2022 and the certificate on creditors issued by the statutory auditors of the company M/s KGS & Associates, dated 27th April, will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct. In case any creditor/ any person having valid claims against the company intends to attend any hearing/ hearings he should make a request along with his objections, if any. Place: Kancheepuram-602 105 for Natures Coir Private Limited Date: 29th November 2022 Madhava Rao Baranidaran/ Director

DHAMPUR
 Legacy for tomorrow

DHAMPUR SUGAR MILLS LIMITED
FORM DPT- 1
CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2)(a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

- GENERAL INFORMATION**
 - Name, address, website and other contact details of the Company:**
 Dhampur Sugar Mills Limited, Dhampur, District Bijlora (U.P.): 246781, website: www.dhampursugar.com, email: investor@dhampursugar.com, Ph: 01344-2206682.
 - Date of incorporation of the Company:** 22/05/1933
 - Business carried on by the Company and its subsidiaries with the details of branches or units, if any:** The Company is engaged in the Manufacture and Sale of Sugar, Alcohol including Fuel Grade Ethanol and Potable Alcohol and Co-Generation of Power. The Company's corporate office is at New Delhi and registered office is at Dhampur, Distt. Bijlora, U.P. and Factories are at Dhampur Distt. Bijlora, U.P. and DSM Sugar Rajpura, Distt. Budaun, U.P.
 Business carried on by the subsidiaries: -
 The Company has two subsidiaries namely 'Ehaat Limited and DETS Limited Businesses:
 1. Ehaat Limited - Trading in Sugar and related products.
 2. DETS Limited - Manufacturing and fabrication of plant and machinery and engineering goods and to provide engineering and consultancy services to various Industries.
 - Brief particulars of the management of the Company:** The Company is managed under the superintendence, control and directions of the Board of Directors, by the Whole Time Chairman, Managing Director and Whole Time Director of the Company.

e. Name, address, DIN and occupation of the Directors:

S.No	Name	Address	DIN	Occupation
1	Mr. Ashok Kumar Goel	61, Friends Colony, New Delhi, 110065.	00076553	Business
2	Mr. Gaurav Goel	61, Friends Colony, New Delhi, 110065.	00076111	Business
3	Mr. Mahesh Prasad Mehrotra	C-561, Defence Colony, New Delhi - 110024.	00016768	Chartered Accountant
4	Mr. Yashwardhan Poddar	10, Dover Park, Kolkata - 700019.	00008749	Business
5	Mr. Satpal Kumar Arora	C-1/401, Ramprastha, Colony, Chander Nagar, Ghaziabad - 201011.	00061420	Professional
6	Mr. Anuj Khanna	14, Ishwar Nagar East Mathura Road, Delhi - 110065.	00025087	Business
7	Ms Pallavi Khandelwal	C-630, New Friends Colony, New Delhi- 110025	09685535	Business
8	Mr. Anant Pande	App. No. IMP0030903, Imperial Court Tower - 3, Jaypee Greens Vish Town, Sector 128, Noida - 201304	08186854	Professional

f. Management's perception of risk factors: Sugar is a seasonal industry. Raw material i.e., Sugarcane price is governed by State Government. Sugar Prices are demand/supply driven based on various external factors like production in the domestic and international market. Central Government is regulating price by fixing Minimum Support Price and imposing stock holdings in the sugar mills. These measures are maintaining sugar prices in the market. Power sale and its tariff is subject to various government policies. Chemical Business is subject to various Government Policies, external factors including prices, production and demand for the products. The Company has diversified itself from cyclicity of Sugar Industry by way of diversification into Power Generation and Distillery manufacturing. The Financial Position of the Company is healthy and hence do not pose any Financial Risk.

g. Details of default, including the amount involved, duration of default and present status, in repayment of-

- Statutory dues: The Company is generally regular in depositing statutory dues with appropriate authorities.
- Debentures and interest thereon: None
- Loan from any bank or financial institution and interest thereon: None

- PARTICULARS OF THE DEPOSIT SCHEME**
 - Date of passing of Board Resolution:** 29th May, 2022
 - Date of passing of resolution in the general meeting authorizing the invitation of such deposits:** September 14, 2022
 - Type of deposits, i.e., whether Secured or Unsecured:** Unsecured
 - Amount which the company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:** ₹ In Crores

(i) From Members	10% of the aggregate of the paid up capital and free reserves	88.60
(ii) Other Deposits	25% of the aggregate of the paid up capital and free reserves	221.49
Total		310.09
Amount of the Aggregate Deposit actually held on 31.03.2022		32.25
Amount of deposit held on the date of Issue of the Circular or advertisement		30.79
Amount of deposit proposed to be raised (including outstanding deposits)	Out of the total limit permissible as mentioned above, the company proposes to raise ₹ 200 Crores as deposits.	

Amount of deposit repayable within the next twelve months (in Financial Year 2022-23)	14.06
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e. Proposed Terms of raising of deposits: Duration, rate of interest, mode of payment and repayment

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME)

Period	Minimum Amount (in ₹)	Rates of Interest		Periodicity of Interest
		Public, Employees & Shareholders	Effective Rate	
1 Year				
2 Year and 3 Years	1,00,000/-	7.50%		Quarterly

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

Period	Minimum Amount (in ₹)	Public, Employees & Shareholders		Periodicity of Interest
		Maturity value (Amount in ₹)	Effective Rate	
1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

Mode of payment/repayment: By Cheque /RTGS/NEFT/Demand Draft
 Premature repayment of deposits will be as per provisions of Companies Act, 2013.

- Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:** Date of Opening of Scheme: 1st December, 2022 and the circular is valid upto the date of next AGM or within six months from the close of next financial year, whichever is earlier.
- Reasons or objects of raising the deposits:** To meet working capital requirements of the Company.
- Credit rating obtained:**

Name of the Credit Rating Agencies	Credit Analysis & Research Limited
Rating obtained	CARE A+; Stable (Single A Plus)
Meaning of the rating obtained	Indicates to offer adequate degree of safety regarding timely servicing of financial obligations and carries low credit risk.
Date on which rating was obtained	20th July, 2022

- Extent of deposit insurance:**
 Name of the Insurance Company, Terms of the Insurance coverage, Duration of coverage, Extent of coverage, procedure for claim in case of default etc.: Not Applicable
 - Short particulars of the charge created or to be created for securing such deposits, if any:** Not applicable.
 - Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons:** None
- 3. DETAILS OF ANY OUTSTANDING DEPOSITS**
- Amount Outstanding as on date of Issue of Circular:** ₹ 31.45 Crores
 - Date of acceptance:** On different dates till 14.09.2022 as per Companies (Acceptance of Deposits) Rules, 2014, as amended from time to time.
 - Total amount accepted:** ₹ 8.01 Crores in Financial Year 2021-22 and ₹ 1.71 crores from 1st April, 2022 till date.
 - Rate of interest: (under existing Scheme)**

FIXED DEPOSIT SCHEME (NON-CUMULATIVE SCHEME)

Period	Minimum Amount (in ₹)	Rates of Interest		Periodicity of Interest
		Public, Employees & Shareholders	Effective Rate	
1 Year				
2 Year and 3 Years	1,00,000/-	7.50%		Quarterly

NIDHI VRIDHI SCHEME (CUMULATIVE SCHEME)

Period	Minimum Amount (in ₹)	Public, Employees & Shareholders		Periodicity of Interest
		Maturity value	Effective Rate	
1 Year	1,00,000/-	1,07,714	7.71%	Quarterly
2 Years	1,00,000/-	1,16,022	8.01%	Quarterly
3 Years	1,00,000/-	1,24,972	8.32%	Quarterly

- Mode of payment/repayment:** By Cheque /RTGS/NEFT/Demand Draft
- Total number of depositors as on the date of issue of circular:** 389
 - Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved:** None
 - Any waiver by the depositors, of interest accrued oil deposits:** Not Applicable.

4. FINANCIAL POSITION OF THE COMPANY

- Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:** ₹ In Crores

Financial Year Ended	Profit before tax	Profit after tax
31-03-2020	202.99	211.87
31-03-2021	305.03	218.36
31-03-2022	204.50	146.95

- Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)**

Financial Year Ended	Dividend declared on Equity Shares (Excl. DDT)		Interest Coverage Ratio
	(%)	(₹ In Crores)	
31-03-2020	60.00%	39.83	3.47
31-03-2021	60.00%	39.83	5.09
31-03-2022	60.00%	39.83	5.02

- A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement:**

	AS AT	AS AT	AS AT
	31.03.2020	31.03.2021	31.03.2022
EQUITY AND LIABILITIES			
Share Capital	66.45	66.45	66.38
Other Equity	1308.63	1496.44	822.10
Deferred Tax Liabilities (Net)	-	31.2	30.05
Non-Current Liabilities	478.63	373.12	254.26
Current Liabilities	1989.16	1503.32	991.87
Total	3,842.87	3,470.53	2,164.66
ASSETS			
Plant, Property & Equipment	1642.13	1633.70	1028.56
Non - Current Investments	27.29	13.29	5.38
Long Term Loans and advances	2.8	2.90	1.98
Other Non - Current Assets	29.37	24.25	15.72
Current Assets	2141.28	1796.39	113.02
Total	3,842.87	3,470.53	2,164.66

- Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:**

Particulars	2019-20	2020-21	2021-22
CASH FLOW FROM/ (USED IN):			
Operating Activities	356.49	878.19	(3.68)
Investing Activities	(71.03)	(83.46)	(90.89)
Financing Activities	(285.39)	(738.30)	77.31
Net Increase/(decrease) in cash and cash equivalents	0.07	56.43	(17.26)

Previous Year figures have been reclassified/regrouped/recast, wherever considered necessary.

- Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company:** No

5. A DECLARATION BY THE DIRECTORS THAT -

- the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;
- the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
- the company has complied with the provisions of the Act and the rules made thereunder;
- the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
- the deposits accepted by the company before the commencement of the Act have been repaid (or will be repaid along with interest on maturity and until they are repaid, they shall be treated as unsecured and ranking pari-passu with other unsecured liabilities);
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- the deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement;
- the deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which, to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

6. DISCLAIMER: It is to be distinctly understood that filing of circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposit scheme.

This Circular in the form of advertisement has been duly approved by the Board of Directors in its meeting held on 20th October, 2022 and a copy duly signed by the majority of Directors on the Board of the Company, as constituted at the time the Board approved the text of this advertisement that has been delivered to the Registrar of Companies, U.P.

Shree Krishna Paper Mills & Industries Limited
 Registered Office: 4830/24, Prahalad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
 CIN - L21012DL1972PLC

