Mistry asks NCLAT to stay Tata Sons status change

SURYA SARATHI RAY New Delhi, August 7

FORMER TATA SONS' chairman Cyrus Mistry on Tuesday urged the National Company LawAppellateTribunal(NCLAT) to stay the proposed conversion of Tata Sons to a private limited company from its present status as a public limited one.

Appearing on behalf of Cyrus Investments, senior counsel CA Sundaram said the Tatas have approached the registrar of companies and were awaiting a response.

Asking for an interim order to halt the process, Sundaram said the proposed move was essentially fraudulent in nature and not in the interest of minority shareholders. The two-member NCLAT

bench, headed by Justice S I Mukhopadhaya, however, refrained from granting any interim stay and said it 'can not pass any order without listening to the other party'. Tata Sons' appointed lawyer, senior counsel Abhishek Manu Singhvi, failed to make it to the court.

Ousted chairman Mistry had on August 3 approached the appellate tribunal challenging the July 9 order of the NCLT's Mumbai bench that dismissed his plea challenging his removal as the chairman of

IN THE MATTER OF:

FRAMED THEREUNDER.

AND IN THE MATTER OF:

AND IN THE MATTER OF:

NEWSPAPERS PRIVATE LIMITED

set out hereinabove.

respective Meeting.

the said meetings.

TEL NO. 0120-4807100; FAX NO. 0120-4807172

RESPECTIVE SHAREHOLDERS AND CREDITORS

their respective Shareholders and Creditors (the "Scheme"):

National Company Law Tribunal, Principal Bench at New Delhi.

at Amarchand Towers, 216, Okhla Industrial Estate, Phase III, New Delhi - 110020.

Form of proxy can also be had at the Registered Office of the Transferor Company 1.

Statement under Section 230 read with Section 102 of the Companies Act, 2013 (2013 Act) to:



admit Cyrus Investments'

Mistry is also the managing stake in Tata Group firms.

the conversion, if allowed, will lead to an inevitable lack of transparency in the functioning of the company and impact on its corporate governance practices. Legal experts said the conversion would also make it difficult for Shapoorji Paloonji group to sell its shares.

MERCATOR

MERCATOR LIMITED Registered Office: 3rd Floor Mittal Tower-B | Nariman Point |

Mumbai 400021 | CIN: L63090MH1983PLC031418 Telephone No.: 022-66373333; Fax No.: 022-66373344 Email Id: investors@mercator.in Website: www.mercator.in

(Rs. in Crores			
Particulars	Quarter Ended 30/06/2018	Quarter Ended 30/06/2017	Year Ended 31/03/2018
	Unaudited	Unaudited	Audited
Total income from operations (net)	217.49	301.37	974.21
Net Profit / (Loss) for the period (before Tax,			
Exceptional and/or Extraordinary items)	(24.75)	(20.17)	(217.31)
Net Profit / (Loss) for the period before tax		2	4
(after Exceptional and/or Extraordinary items)	(36.48)	(20.17)	(217.31)
Net Profit / (Loss) for the period after tax			
(after Exceptional and/or Extraordinary items)	(46.55)	(28.70)	(277.55)
Total Comprehensive Income for the period			13
[Comprising Profit /(Loss) for the period (after tax)			
and Other Comprehensive Income (after tax)]	(46.35)	(28.88)	(276.06)
Equity Share Capital	30.25	26.99	30.25
Other Equity			922.43
Earnings Per Share (of Rs. 1/- each)			
(for continuing and discontinued operations)			
Basic:	(1.88)	(1.49)	(10.42)
Diluted:	(1.88)	(1.49)	(10.42)

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com & www.nseindia.com

b) The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on August 7, 2018 c) Qualification: 1) Auditors of one of the step down subsidiary, have issued a modified opinion for the financial year ended March 31, 2018 on account of recoverability, non provision of impairment loss with respect to long overdue Trade Receivables amounting to Rs.132.83 crore as on June 30 2018. 2) In case of two other step down subsidiaries, the respective auditors in their report for the financial year ended March 31, 2018, have raised a concern regarding the recoverability of deposits amounting to Rs.23.22 crore as at June 30, 2018 paid in the past to acquire 70% equity interests in companies which own coal mining concessions.

Reply to Qualification: The Principal auditors have qualified their opinion in respect of the following matters. With regard to above observations, the company is confident of recovery of these amounts and does not foresee any additional provisioning requirement.

a) Ney Standalone i mandal information is given below.		(KS. III CIOIES)	
Particulars	Quarter Ended 30/06/2018	Quarter Ended 30/06/2017	Year Ended 31/03/2018
	Unaudited	Unaudited	Audited
Total income from operations (net)	82.46	96.98	405.67
Profit before tax	(27.05)	(33.08)	(142.82)
Net Profit after tax	(27.45)	(33.32)	(184.99)
For Morester Limit			oto u Limito d

For Mercator Limited Sd/ H. K. Mittal **Executive Chairman**

DIN:00007690

...TRANSFEROR COMPANY 1

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

B-101, EASTERN COURT, JN OF TEJPAL AND PARLESHWAR ROAD, VILE PARLE (E). MUMBAI-400057 Tel: 022-26165960 FAX: 022-26165969 EMAIL: subwayfinance.co@gmail.com CIN: L65990MH1983PLC029350

WEBSITE: www.subwayfinance.in

NOTICE is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Subway Finance & Investment Co Ltd. will be held on Monday 13th August, 2018 at the registered office of the Company to consider, approve and take on record the Unaudited financial results for the guarter ended 30th June, 2018. For further details, please visit www.subwayfinance.in. For SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

Ishan Shah Managing Director DIN: 06966381 Date: 8th August, 2018 Place: Mumbai

FORTIS HEALTHCARE LIMITED Corporate Identity Number: L85110PB1996PLC045933 Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali- 160062

Fax No.: 0172-5096221 Website: www.fortishealthcare.com Email: secretarial@fortishealthcare.com NOTICE

Tel No.: 0172-5096001

Pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchange Board (Listing Obligations and Disclosure Reguirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 to, inter alia, consider and approve Un-audited Financial Results for the Quarter ended on June 30, 2018. The same is also available on the website of the Company

For Fortis Healthcare Limited

www.fortishealthcare.com and that of

NSE Limited - www.nseindia.com and

BSE Limited - www.bseindia.com.

Rahul Ranjan Place : Gurugram Company Secretary M. No. A17035

Blue Blends (India) Ltd. CIN: L17120MH1981PLC023900 Read. Office: JBF House, 02nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai-400 002

Notice is hereby given pursuant to Regulation 33(3) (a) of SEBI (LODR) Regulation, 2015 that Meeting of the Board of Directors of the Company scheduled to be held on Monday, 13th August, 2018 interalia to consider, approve and take on record the Un-audited Financial Results of the Company for the guarter ended 30th June, 2018 and any other matter specified in notice

By order of the Board For Blue Blends (India) Ltd **Anand Arva** Place: Mumbai Chairman and Date: 06.08.2018 **Managing Director**

conveying Board Meeting.



DUCON INFRATECHNOLOGIES LIMITED (formerly known as Dynacons Technologies Limited)

Regd. Office:Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.dtlindia.com Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and

Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 at the Registered office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, inter- alia to consider and take on record the Un-audited Financial Results for the Quarter ended on June 30, 2018 and for any other matter as may be desired by the Board The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. By order of the Board of Directors

> For Ducon Infratechnologies Limited Harish Shetty Executive Director DIN: 07144684

> > 22,192

(1.76)

(1.76)

INOX WIND LIMITED

Regd. Off.: Plot No.1, Khasra No. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | E-mail: investors.iwl@inoxwind.com | Website: www.inoxwind.com

Place: Thane

Date: 06th August, 2018

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2018 (Rs. in Lakh) **Particulars** Quarter Ended Year ended Sr. 30-06-2018 31-03-2018 30-06-2017 31-03-2018 No. (Unaudited) (Audited) (Unaudited) (Audited) 43,045 20,341 10,599 47,984 Total Income from operations Net Profit / (Loss) for the period before tax 1.812 (8,348)(5.814)(28,048)(before exceptional items) Net Profit/ (Loss) for the period before tax (after exceptional items) 1.812 (8,348)(5,814)(28,048)1,037 (5,566)(3,902)(18,761)Net Profit/Loss for the period after tax (after exceptional items) 1.024 (3,863)Total Comprehensive Income/(Expense) for the period (Comprising (5,517)(18,530)Profit/(Loss) for the period after tax and Other Comprehensive

b) Diluted (Rs.)

Income after tax)

a) Basic (Rs.)

Reserves excluding revaluation reserves

Paid-up equity share capital (face value Rs. 10 per share)

8. Earnings per share (face value of Rs.10/- each) (not annualized)

 The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 7th August, 2018. The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter ended 30th June, 2018.

22,192

0.47

0.47

22,192

(2.51)

(2.51)

The above results are an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxwind.com)

Information on Standalone Financial Results (Rs. in Lakh) **Particulars** Quarter Ended Year Ended 30-06-2018 31-03-2018 30-06-2017 31-03-2018 (Audited) (Unaudited) (Audited) (Unaudited) Total income from operations 38.904 8.097 4.452 21,243 Net Profit / (Loss) for the period before tax (after exceptional 2.195 (6,271)(4,671)(23,963)Net Profit / (Loss) for the period after tax (after exceptional 1,411 (4,023)(3.088)(15,717)

> On behalf of the Board of Directors For Inox Wind Limited

> > Devansh Jain

Whole-time Director

178,236

22,192

(8.45)

(8.45)

Edelweiss MUTUAL **FUND**

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF EDELWEISS MUTUAL FUND

1. Change to the address of the official point of acceptance of transactions:

Date: 7th August, 2018

Investors / Unit holders are requested to take note of the following change in the address of the Investor Service Centre of Edelweiss Asset Management Limited which will be the Official Point of Acceptance of transactions for all the schemes of Edelweiss Mutual Fund with effect from August 8, 2018:

Existing Address	New Address	
Teetos Business Centre, Shree Prashanti Sai Towers,	Teetos Business Centre, Shree Prashanti Sai Towers, Plot No. 68, M No. 8-2-248, Room No. 309,	
No. 1, Banjara Hills, Hyderabad 500082	Nagarjuna Hills, Road No. 1, Banjara Hills, Hyderabad 500082	
Mobile: 8297033388	- 15	
	Mobile: 8297033388	
	Landline: 040-66778788/89 Extn: 309	
	Teetos Business Centre, Shree Prashanti Sai Towers, No. 8-2-248, Room No. 403, Nagarjuna Hills, Road No. 1, Banjara Hills, Hyderabad 500082	

2. Change in Default Dividend Option

NOTICE is hereby given that effective August 17, 2018, if the investor does not clearly specify the choice of Dividend Option at the time of investing, the Default Dividend Option under the Edelweiss Balanced Advantage Fund shall be considered as following:

Existing Dividend Option	Existing Default Dividend Option	Revised Default Dividend Option
Monthly Dividend Option Quarterly Dividend Option	Quarterly Dividend Option	Monthly Dividend Option

shall be incorporated as mentioned above.

Accordingly, all references to the above, wherever appearing in the Scheme Information Document and Key Information Memorandum

This notice-cum-addendum forms an integral part of the SAI, SID and KIM of the Schemes of Edelweiss Mutual Fund as amended from time to time. All other features and terms & conditions shall remain unchanged.

Investors are requested to take note of the above.

NOTICE

RECORD DATE FOR PAYMENT OF DIVIDEND

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of dividend under Edelweiss Arbitrage Fund, as per the details given below:

Name of the Scheme /Plan/Option	Amount of Dividend	Record Date	NAV per unit as on August 6, 2018	Face Value per unit
Edelweiss Arbitrage Fund - Regular Plan – Dividend Option	Re. 0.04 per unit*	Monday, August 13, 2018**	Rs. 10.4347	Rs.10.00
Edelweiss Arbitrage Fund - Direct Plan – Dividend Option	Re. 0.04 per unit*		Rs. 10.5972	KS.10.00

Pursuant to payment of dividend, the NAV of the aforementioned Dividend Options of the Scheme will fall to the extent of dividend payout and statutory levy, if any,

*Distribution of the above dividend is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available under the Scheme on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned Dividend Options of the Scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

Investors are requested to take note of the above.

Place: Mumbai

Date: August 7, 2018

For Edelweiss Asset Management Limited

(Investment Manager to Edelweiss Mutual Fund)

Radhika Gupta

Chief Executive Officer

For more information please contact: Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

CIN: U65991MH2007PLC173409

Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098 Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098 Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403 | Website: www.edelweissmf.com

> MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

the Equity Shareholders whose names appear in the Register of Members as on 28th February, 2018; and Secured Creditors whose names appear in the list of Secured Creditors as on 28th February, 2018.

In compliance with the provisions of Section 230 of the 2013 Act read with Rule 9 of Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, the Transferor Company 1 has also provided the facility to the Equity Shareholders and Secured Creditors to cast their votes by way of postal ballot, prior to the Meeting. Only those Equity Shareholders whose names are appearing in the Register of Members as on 28th February, 2018 and

postal ballot and voting at the said Meeting. Equity Shareholders and Secured Creditors can opt only for one mode of voting. It is clarified that casting of votes by Postal Ballot does not disentitle an Equity Shareholder or a Secured Creditor from attending the Meeting. However, Equity Shareholders or Secured Creditors after exercising their right to vote through postal ballot, shall not be allowed to vote

Secured Creditors whose names are appearing in the list as on 28th February 2018 shall be entitled to avail the facility of

again at the Meeting. The voting process through postal ballot form shall commence from 10:00 A.M. (Server Time) on Thursday, 9th August, 2018 till 5:00 P.M. (Server Time) on Friday, 7th September, 2018.

Equity Shareholders and Secured Creditors who have not received the Notice of the Meeting or postal ballot form or wish to receive the same physically, may apply to the Company Secretary of the Company. The Notice along with the Explanatory Statement and postal ballot form is also available on the website at www.mailtoday.in Equity Shareholders and Secured Creditors desiring to exercise vote by way of postal ballot are requested to note that the

duly signed and filled postal ballot form indicating their assent or dissent, as the case may be should reach to the Scrutinizer not later than 5:00 p.m. on Friday, 7th September, 2018. Postal ballot form received after this date and time, will be strictly treated as if the reply from such Equity Shareholder(s) or Secured Creditor(s) has not been received. As directed by the Tribunal, Mr. Sanjay Grover, Company Secretary, shall act as Scrutinizer to scrutinize votes cast on

postal ballot form or on Poll at the Meeting and submit a report on votes cast to the Chairperson of the Meeting. The result of the voting shall be announced at the Registered Office of the Transferee Company at F-26, First Floor, Connaught Circus, New Delhi-110001 within 48 hours of the conclusion of the meeting and same shall be displayed on the

website at www.mailtoday.in In case of any query or grievances connected with the voting by postal ballot, Equity Shareholders and Secured Creditors may send their grievances or queries to Mr. Neeraj Soni, at registered office address at F-26, Connaught Place, New Delhi-110001 at email id: Yatender.tyagi@mailtoday.in or call on Ph 0120-4807100.

> Neeraj Soni Chief Financial Officer

Dated this 7th day of August Place: New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

PRINCIPAL BENCH AT NEW DELHI

COMPANY APPLICATION (CAA) - 77 (PB) OF 2018

(under Section 230-232 of the Companies Act 2013)

SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES

MAIL TODAY NEWSPAPERS PRIVATE LIMITED [CIN NO. U22210DL2007PTC163174], A COMPANY INCORPORATED

UNDER THE PROVISIONS OF THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT F-26, FIRST FLOOR, CONNAUGHT CIRCUS, NEW DELHI-110001; PAN NO. AAFCM1533J; EMAIL: yatender.tyagi@mailtoday.in;

COMPOSITE SCHEME OF ARRANGEMENT AND AMALGAMATION BETWEEN MAIL TODAY NEWSPAPERS PRIVATE LIMITED AND INDIA TODAY ONLINE PRIVATE LIMITED AND T.V. TODAY NETWORK LIMITED AND THEIR

ADVERTISEMENT OF NOTICE OF MEETINGS

NOTICE CONVENING MEETINGS OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF MAIL TODAY

NOTICE is hereby given that pursuant to Order(s) dated July 2, 2018 and July 9, 2018 of the National Company Law

Tribunal, Principal Bench at New Delhi ("Order"), the following meetings will be held to consider the Composite Scheme of Arrangement and Amalgamation between Mail Today Newspapers Private Limited ("Transferor Company 1") and India Today Online Private Limited ("Transferor Company 2") and T.V. Today Network Limited ("Transferee Company") and

Meeting of the Equity Shareholders of the Transferor Company 1 at 01:30 PM on Saturday, the 8th day of September, 2018 at the Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi, Delhi - 110010;

Meeting of the Secured Creditors of the Transferor Company 1 at 02:30 PM on Saturday, the 8th day of

In pursuance of the said Order(s), further notice is hereby given that the meetings as stated above and directed by the

Hon'ble National Company Law Tribunal, Principal Bench at New Delhi shall be held at the time, day, date and venue as

Copy of the Scheme and the statement under Section 230 of the Companies Act, 2013 can be had free of charge at the Registered Office of the Transferor Company 1 or from the office of its Advocate, M/s Shardul Amarchand Mangaldas & Co.

Persons entitled to attend and vote at the respective Meeting, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Transferor Company 1, not later than 48 hours before the

The National Company Law Tribunal, Principal Bench at New Delhi, has appointed Mr. S Balasubramanium, former

Chairman, Company Law Board, Advocate, failing whom Mr. Virender Ganda, Senior Advocate to be the Chairperson of

The above mentioned Scheme, if approved by the respective meeting, will be subject to the subsequent approval by the

The Transferor Company 1 has on August 7, 2018 completed the dispatch of the Notice along with the Explanatory

September, 2018 at the Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi, Delhi – 110010;

The Mistry camp contends

the company. The appellate tribunal on Tuesday did not plea, but posted the matter for hearing on Wednesday.

director of the Shapporji Paloonji Group that holds over 18% stake in Tata Sons through Cyrus Investments and Sterling Investments. The proposed conversion was given the go-ahead by the National Company Law Appellate Tribunal (NCLT) and subsequently by the shareholders of the company that owns a controlling

& website of the Company viz. www.mercator.in

d) Key Standalone Financial information is given below:

Date: August 07, 2018 Place: Mumbai