| With principal primate Capital & Housing Finance DIRAMAL CAPITAL & HOUSING FINANCE LIMITED (formerly known as Piramal Housing Finance Limited) Registered Address: 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Email ID: cs.team@piramal.com; Website: www.pchf.in; CtN: U65999MH2017PLC291071; Tel: +91 22 6230 9200; Fax: +91 22 6151 3444 STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021. (currency: ₹ in lakhs) | | | | CONTROL OF THE CONTRO | Corporate Identity Number : L30007TN1995PLC032941 Corporate Identity Number : L30007TN1995PLC032941 Definition of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 22, 2021 to consider and approve, inter-alia, audited financial results for the quarter and year ended March 31, 2021. This intimation is available on the website of the Scheck Exchange on the website of the Stock Exchange March 31, 2021. | GANESHAECOSPHERELIMITED CIN : L51109UP1987PLC009090 Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304 E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com Tel. No. 0512-2555505-06, Mobile No. : +919198708383, Fax No. 0512-2555293 Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 22 rd May, 2021 to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st, March, 2021. This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.ganeshaecosphere.com). | |
|--|---|---|--|--|---|---|--|
| SI. No. | Particulars | Current year ended March 31, 2021 | Previous year ended March 31, 2020 | For CELEBRITY FASHIONS LIMITED Date: 14th May, 2021 sd/- Place: Chennai A. Rishi Kumar Company Secretary & Compliance Officer | Company are listed. Chennai For TVS Electronics Limited K Santosh 14.05.2021 Company Secretary | For Ganesha Ecosphere Limited Sd/- Place : Kanpur (Bharat Kumar Sajnani) Date : 14.05.2021 Company Secretary | |
| 1 | Total Income from Operations | 508,790 | 562,261 | | | | |
| 2 | Net Profit / (Loss) for the year (before Tax, Exceptional and/or Extraordinary items) | 154,023 | 60,187 | | | | |
| 3 | Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items) | 154,023 | 60,187 | | हिन्दुस्तान पेट्रोलियम | | |
| 4 | Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items) | 103,444 | 3,048 | | | | |



HINDUSTAN PETROLEUM CORPORATION LIMITED

CIN: L23201MH1952GOI008858

Registered Office: Petroleum House 17, Jamshedji Tata Road, Churchgate, Mumbai, Maharashtra – 400 020

Tel. No.: +91 22 2286 3900 | Fax No.: +91 22 2287 2992 | E-mail: corphqo@hpcl.co.in | Website: www.hindustanpetroleum.com Company Secretary and Compliance Officer: V. Murali

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF HINDUSTAN PETROLEUM CORPORATION LIMITED

This post-Buyback public announcement ("**Post-Buyback Public Announcement**") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("**SEBI Buyback Regulations**") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 5, 2020 ("**Public Announcement**") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

- 1.1. Hindustan Petroleum Corporation Limited (the "**Company**") announced the buyback of fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten Only) each of the Company ("**Equity Shares**"), from its shareholders / beneficial owners (other than those who are promoters or persons in control), for an aggregate amount not exceeding ₹ 2,500 Crore (Indian Rupees Two Thousand Five Hundred Crore Only) ("**Maximum Buyback Size**"), and at a price not exceeding ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share ("**Maximum Buyback Price**"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") (collectively, "**Stock Exchanges**"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, printing expenses, filing fees and other incidental and related expenses and charges (collectively referred to as "**Transaction Costs**").
- 1.2. The Maximum Buyback Size represents 8.71% and 8.11% of the aggregate of the total paid-up capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2020, respectively (being the latest audited standalone and consolidated financial statements of the Company, available at the Board Meeting on November 4, 2020). The Buyback commenced on November 17, 2020 and closed with effect from closing of trading hours of May 14, 2021 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on May 14, 2021.
- 1.3. The Company had utilised 95.91% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback was 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares.
- 2. DETAILS OF THE BUYBACK
- 2.1 The Company bought back a total of 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares, utilising a total of ₹ 2397,77,48,355.67/- (Indian Rupees Two Thousand Three Hundred and Ninety Seven Crore Seventy Seven Lakh Forty Eight Thousand Three Hundred and Fifty Five and Sixty Seven Paisa Only) (excluding Transaction Costs), which represents 95.91% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share while the lowest price was ₹ 203.95/- (Indian Rupees Two Hundred Three and Ninety Five Paisa Only) per Equity Shares were bought back at a volume weighted average price of ₹ 227.76/- (Indian Rupees Two Hundred Twenty Seven and Seventy Six Paisa Only) per Equity Share. These prices are based on contract notes issued by ICICI Securities Limited and exclude Transaction Costs, and have been rounded off to two decimal points.
- 2.2 The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished all the Equity Shares bought back.
- 2.3 All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.
- 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The capital structure of the Company as on the date of the Public Announcement ("**Pre-Buyback**") and after completion of the Buyback ("**Post-Buyback**") is set forth below:

| Particulars | Pre-Buyback (As on the date of the Public Announcement) (In ₹) | Post-Buyback (Post completion of the Buyback) (In ₹) |
|---|--|--|
| Authorised share capital: | | |
| 2,499,250,000 Equity Shares of ₹ 10 each | 2500,00,00,000 | 2500,00,00,000 |
| 75,000 Preference Shares of ₹ 100 each | | |
| Issued and subscribed equity share capital [*] : | | |
| Pre-Buyback: 152,45,25,375 Equity Shares of ₹ 10 each | 1524,52,53,750 | 1419,25,10,950 |
| Post-Buyback: 141,92,51,095 Equity Shares of ₹ 10 each | | |
| Paid up equity share capital: | | |
| <i>Pre-Buyback</i> : 152,38,22,625 Equity Shares of ₹ 10 each | 1523,82,26,250 | 1418,54,83,450 |
| Post-Buyback: 141,85,48,345 Equity Shares of ₹ 10 each | | |

Total Comprehensive Income for the year [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax)] 103,509 1,595 6 Paid up Equity Share Capital 1,928,372 1,928,372 7 Reserves (excluding Revaluation Reserve) 220,292 116,783 8 Net worth @ 1,118,676 1,016,591 Paid up Debt Capital/ Outstanding Debt 2,986,714 2,935,456 9 Debt Equity Ratio * 1.39 1.44 10 Earnings Per Share (of ₹ 10/- each) 11 (for continuing and discontinued operations) 0.54 0.02 1. Basic: 2. Diluted: 0.54 0.02 12 Debt Service Coverage Ratio ('DSCR') \$ 0.15 0.14 13 Interest Service Coverage Ratio ('ISCR') ** 1.52 1.18 [@] Net worth = Shareholders' funds (-) Intangible assets (-) Intangible assets under development

* Debt equity ratio = Total borrowings / Shareholders' funds

^{\$} DSCR = Earnings before interest, tax, depreciation and amortisation / Total debt

** ISCR = Earnings before interest and tax / Interest expense

Notes:

The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and the Company's website (www.pchf.in). For the items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange of India Limited and BSE Limited and can be accessed on www.nseindia.com and www.bseindia.com.

For Piramal Capital & Housing Finance Limited

Khushru Jijina

(₹ in lakhs)

Managing Director

| Date | : | May 13, 2021 |
|-------|---|--------------|
| Place | : | Mumbai |

MONTE CARLO

It's the way you make me feel

Monte Carlo Fashions Limited

(CIN: L51494PB2008PLC032059) Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab Tel.: 91-161-5048610-40, Fax: 91-161-5048650, Email: info@montecarlo.in, Website: http://www.montecarlocorporate.com

Statement of audited financial results for the guarter and for the year ended 31 March 2021

| | | | | | | (|
|------------|----------------------------------|-----------------------------------|--|--|--|---|
| Sr. No. | Particulars | 3 months ended (31.03.2021) | Preceding 3 months ended (31.12.2020) | Corresponding 3 months ended in the previous year (31.03.2020) | Year to date figures for current year ended (31.03.2021) | Previous year ended (31.03.2020) |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Revenue from operations | 10,876.18 | 40,382.48 | 10,946.65 | 62,201.73 | 72,561.32 |
| 2 | Net Profit/(Loss) for the period | (742.62) | 10,787.66 | (1,116.96) | 8,802.07 | 8,552.92 |
| | (before tax) | | | | | |
| 3 | Net Profit/(Loss) for the period | (395.67) | 7,935.69 | (1,022.02) | 6,629.58 | 6,269.01 |
| | (after tax) | | | | | |

| | (after tax) | | | | | |
|---|-------------------------------|----------|----------|------------|-----------|-----------|
| 4 | Total comprehensive income | (54.50) | 7,920.62 | (1,060.38) | 6,928.42 | 6,192.79 |
| | for the period | | | | | |
| 5 | Paid-up equity share capital | 2,073.21 | 2,073.21 | 2,073.21 | 2,073.21 | 2,073.21 |
| | (face value of ₹ 10 each) | | | | | |
| 6 | Other equity | - | - | - | 58,335.80 | 52,444.15 |
| 7 | Earnings/(Loss) per share (of | | | | | |
| | ₹ 10 each) (not annualised) | | | | | |
| | (a) Basic | (1.91) | 38.28 | (4.93) | 31.98 | 30.24 |
| | (b) Diluted | (1.91) | 38.28 | (4.93) | 31.98 | 30.24 |

Notes:

 The detailed annual financial results and this extract of results for the quarter & year ended March 31, 2021 were reviewed by Audit Commitee and approved by Board of Directors in their meeting held on May 14, 2021.

- The Board of Directors at their meeting held on May 14, 2021 have recommended a final dividend of ₹ 15/- per share (150% on face value of ₹ 10/- per share).
- 3. The above financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standard) Rules, 2016 prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 4. The above is an extract of the detailed format of quarterly/annual audited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021. The full format of the audited quarterly/annual financial results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on company's website (www.montecarlocorporate.com).
- 5. In March 2020, World Health Organization (WHO) had declared the outbreak of Novel Coronavirus "Covid-19" as a pandemic. Complying with the directives of Government, the plant and offices of the Company had been under lock-down for few months, resulting thereto, the operations for the year have been impacted. Post lockdown, the Company has gradually resumed its manufacturing operations to normal. However, the recent second wave of Covid-19 has resulted in re-imposition of partial lockdowns/restrictions in various states, which might continue to impact the Company's performance.

The Company has carried out a comprehensive assessment of possible impact on its business operations, financial assets, contractual obligations and its overall liquidity position, based on the internal and external sources of information and application of reasonable estimates. The Company does not foresee any significant incremental risk to the recoverability of its assets or in its ability to meet its financial obligations over the foreseeable future.

6. Figures for the quarter ended 31 March 2021 and 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.

For and on behalf of Board of Directors

Sd/-

Place : Ludhiana Date : 14 May, 2021

ermalWear

MONTE CARLO

Jawahar Lal Oswal (Chairman and Managing Director) (DIN : 00463866)



*Includes 7,02,750 Equity Shares forfeited.

3.2 The shareholding pattern of the Company as on October 30, 2020, as disclosed in the Public Announcement ("**Pre-Buyback**") and as on May 14, 2021 ("**Post-Buyback**") is set forth below:

| | Pre-Bu | ıyback | Post Buyback | | |
|---|-------------------------|--------------------|-------------------------|--------------------|--|
| Shareholder | No. of Equity Shares | % of Equity Shares | No. of Equity Shares | % of Equity Shares | |
| (A) Promoter & Promoter Group | 77,88,45,375 | 51.11 | 77,88,45,375 | 54.90 | |
| (B) Public | 74,49,77,250 | 48.89 | 63,97,02,970 | 45.10 | |
| (C1) Shares underlying DRs | - | - | - | - | |
| (C2) Shares held by Employee Trust | - | - | - | - | |
| (C) Non-Promoter - Non-Public (C=C1+C2) | - | - | - | - | |
| Grand Total (A+B+C) | 152,38,22,625 | 100 | 141,85,48,345 | 100 | |

4. MANAGER TO THE BUYBACK

ICICI SECURITIES LIMITED

ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020, India Tel. No.: +91 22 2288 2460 Fax No.:+91 22 2282 6580 Email: hpcl.buyback@icicisecurities.com Website: www.icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Contact persons: Sameer Purohit/ Vaibhav Saboo SEBI Registration No.: INM000011179 Validity Period: Permanent CIN: L67120MH1995PLC086241

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on May 14, 2021.

For and on behalf of the Board of Directors of HINDUSTAN PETROLEUM CORPORATION LIMITED

*Sd/-*Mukesh Kumar Surana *Chairman and Managing Director* DIN: 07464675

VICICI Securities

Sd/-R Kesavan Director DIN: 08202118 Sd/-V. Murali Company Secretary and Compliance Officer Membership No.: ACS11269

Date : May 14, 2021 Place : Mumbai

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