

In terms of section 101 and 136 of The Companies Act 2013 read with The Companies (Management and Administration) Rules, 2014, the Annual Report of the company containing The Notice of Annual General Meeting will be sent by electronic mode by Oct.20,2017 to those shareholders who have registered their e mail address. The physical copies of the Annual Report were dispatched to remaining shareholders on or before Oct.20,2017.

The Annual Report along with the Notice of the 45th Annual General Meeting can also be accessed from the website of the Company; www.mohansteels.com and the website of NSDL www.evoting.nsdl.com The Shareholders, who wishes to receive physical copies of annual report may write to the Secretarial Department at The Registered and corporate office of the company or send email to info@mohansteels.com

The Register of members and Share transfer books will remain closed from 8th November, 2017 to 14th November, 2017 (both inclusive days) for the purpose of said Annual General Meeting.

In terms of Section 108 of The Companies Act 2013, read with The Companies (Management and Administration) Rules, 2014 the company availed the services of NSDL for providing an e-voting platform to the members of the Company.

The e-voting period shall commence on Nov 12,2017, Sunday From 9.00 am and end at Nov 14,2017 Tuesday at 5.00pm. During the e voting period, members of the company, holding shares either in physical form or dematerialized form as on cutoff date 8th November, 2017, Wednesday will be eligible to cast their vote electronically. The e voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by shareholder, it cannot be changed subsequently.

For detail instruction pertaining to e voting, members may please refer Notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:-

<b>National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400013</b>	<b>Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020</b>	<b>Mohan Steels Limited</b> Gazauli Industrial Area, Unnao. 209801
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Tel No 022-24994738	Tel No 011-64732681 to 88	Tel No 0515-2829592
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Email id-evoting@nsdl.co.in	viren@skylinert.com	companysecretary@mohansteels.com
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By order of Board  
For Mohan Steels Limited  
Sd/-  
Chetna Dwivedi  
(Company Secretary)

Place: unnao

**ASIA PACK LIMITED**  
REGISTERED OFFICE: 3<sup>rd</sup> FLOOR, MIRAJ CAMPUS, UPER KI ODEN, NATHDWARA, DISTRICT RAJASAMAND, PIN 313301, RAJASTHAN, INDIA CIN : L74950RJ1985PLC003275  
Tel.: 02953-331201 Fax: 02953-331203 Email: info@asiapackltd.com Website: www.asiapackltd.com

Rs. In Lacs except EPS  
**Statement of Unaudited Standalone Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2017**

Sl. No.	Particulars	Quarter Ended			Six months ended		
		Sep-17	Jun-17	Sep-16	Sep-17	Sep-16	Mar-17
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1.65	83.43	573.6	85.08	1668.14	2369.08
2	Other Income	24.33	16.97	22.71	43.3	44.93	87.61
3	Total Income (1+2)	25.98	102.4	596.31	128.38	1713.07	2456.69
4	Expenses						
(a)	Cost of Materials consumed	0	0	0	0	0	0
(b)	Purchase of Stock in Trade	0	80.97	568.15	80.97	1604.38	2295.53
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	48.49	48.49
(d)	Employee Benefits Expenses	9.87	8.14	8.31	18.01	16.61	34.04
(e)	Finance Cost	0	0.05	0.15	0.05	0.16	0.17
(f)	Depreciation and Amortisation Expense	2.88	2.88	3.16	5.76	6.28	12.54
(g)	Other Expenses	5.83	5.09	5.6	10.92	10.33	21.57
	Total Expenses	18.58	97.13	585.37	115.71	1686.23	2412.34
5	Profit / (Loss) before exceptional items and tax (3-4)	7.4	5.27	10.94	12.67	26.84	44.35
6	Exceptional Items	0	0	0	0	0	0
7	Profit / (Loss) before tax (5-6)	7.4	5.27	10.94	12.67	26.84	44.35
8	Tax Expenses						
Current Tax		0	0	0	0	0	0
MAT for the year		1.45	1.24	0	2.69	0	9.67
MAT Credit Entitlement		-1.45	-1.24	0	-2.69	0	-9.67
Deferred Tax		0	0	0	0	0	0
9	Net Profit / (Loss) for the period (7-8)	7.4	5.27	10.94	12.67	26.84	44.35
	Other Comprehensive Income, net of income tax						
a) (i)	Items that will not be reclassified to profit or loss	0	0	0	0	0	0
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
b) (i)	Items that will be reclassified to profit or loss	0	0	0	0	0	0
(ii)	Income Tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
10	Total Other comprehensive Income for the year, net of tax	0	0	0	0	0	0
11	Total comprehensive Income for the period (9+10)	7.4	5.27	10.94	12.67	26.84	44.35
12	Face Value Rs 10 each	263.74	263.74	263.74	263.74	263.74	263.74
13	Earnings per share (of Rs 10 each) (not annualised)						
(a) Basic		0.28	0.2	0.41	0.48	1.02	1.68
(b) Diluted		0.28	0.2	0.41	0.48	1.02	1.68
The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below							
Rs. In Lacs							
		Quarter Ended					
		Sep-17	Jun-17	Sep-16			
		Unaudited	Unaudited	Unaudited			
Profit after tax as reported under previous GAAP		7.4	5.27	10.94			
Change in profit due to implication of Ind AS		-	-	-			
Profit after tax as reported under Ind AS		7.4	5.27	10.94			
Other Comprehensive Income/Expenses (Net of Tax)		-	-	-			
Total Comprehensive Income as reported under Ind AS		7.4	5.27	10.94			

**Notes:** 1. The unaudited standalone financial results have been reviewed by Audit Committee and approved by Board of Directors in its meeting dated 10<sup>th</sup> November, 2017.  
2. The unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies act, 2013 other recognised accounting practices and policies to extent applicable, beginning April, 2017 the company has for the first time adopted Ind AS with the transaction date of April 1, 2017.  
3. The company engaged in the business of paper trading and therefore has only one reportable segment.  
4. EPS is not annualised for the quarter and half year ended September 30, 2017, quarter ended June 30, 2017 and half year ended September 30, 2016 however the EPS for March 31, 2017 is annualised.

Date : 10<sup>th</sup> November, 2017  
Place: Nathdwara

By the order of the Board  
For Asia Pack Limited  
Sd/-  
Revant Purbia  
Director/CFO  
DIN 02423236

Date : 10.11.2017

**shubham**  
Housing Development Finance Company  
CIN : U65921DL2010PLC199469 | customercare@shubham.co

**SHUBHAM HOUSING**  
(Formerly known as Shubham Housing)  
Regd. Office: D-305, Ground Floor, Corporate Office : 425, Udyog Bhawan, Connaught Place, New Delhi - 110008

**Unaudited Financial Results For The Six Months Ended 30<sup>th</sup> September, 2017**

S. No.	Particulars
1.	Total Income from Operations
2.	Net Profit / (Loss) for the Period Before Tax
3.	Net Profit / (Loss) for the Period after Tax
4.	Paid Up Equity Share Capital
5.	Reserves (excluding Revaluation Reserve)
6.	Net Worth*
7.	Outstanding Debt
8.	Debt Equity Ratio Earnings Per Share (of Rs. 10/- each) (a) Basic : (b) Diluted :
9.	Debt Service Coverage Ratio
10.	Interest Service Coverage Ratio

\* Includes compulsory convertible preference share capital

**NOTES:**

a) The above is an extract of the detailed format of half yearly financial results of the Company as per Regulation 52 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the Company's website [www.shubham.co](http://www.shubham.co).  
b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Disclosure Requirements Regulations, 2015, the pertinent documents are available on <http://www.bseindia.com>.

FOR AND ON BEHALF OF  
SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED

PLACE : GURUGRAM  
DATE : 10 NOVEMBER, 2017

Jindal Leasefin Limited  
CIN:L74899DL1994PLC059  
Registered Office: 110, Babar Road, New Delhi - 110006  
Website: [www.jltd.in](http://www.jltd.in) Email id: [jindal@jltd.in](mailto:jindal@jltd.in)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

Particulars	Quarter Ended 30.09.2017 Unaudited	Half Year Ended 30.09.2017 Unaudited
Total income from operations		48.45
Net Profit/(Loss) for the period before tax	(2.12)	34.54
Net Profit/(Loss) for the period after tax	(2.12)	32.42
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.12)	30.30
Equity Share Capital	300.89	300.89
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	317.38	317.38
Earnings Per Share (of Rs. 2/- each)		
(1) Basic	(0.07)	(0.07)
(2) Diluted	(0.07)	(0.07)

**Note:**

The above is an extract of the detailed format of Quarterly/Half Yearly Financial Results of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half Yearly Financial Results are available on the Company's website, [WWW.JLTD.IN](http://WWW.JLTD.IN).

On behalf of Board of Directors

Place : New Delhi  
Date: November 11, 2017



By the order of the Board  
For Asia Pack Limited