nar Gard essional Redtopaz Real Estate

IPA-002/IP-N00738/2018- 2019/12291

or Ramprastha, Ghaziabad h Temple, Uttar Pradesh, 201011 arg k@rediffmait.com

z, Ramprastha, Ghaziabad, th Temple, Uttar Pradesh, 201011 arg_k@outlook.com

ed by sending E-mail as per details No. 21 / Available on the website of tor www.redtopazcirp.com

ate Debtor. The Corporate insolvency August, 2019. The overall time period of comes to an end on18th July, 2020. n of timelines due to exclude the duration red approval by Honourable Adjudicating

CS Vekas Kumar Garg or Redtopaz Real Estate Private Limited 31/IPA-002/IP-N00738/2018- 2019/12291 or, Ramprastha, Near Raghunath Temple Ghaziabad, Uttar Pradesh, Pin – 201011

India) Limited

ct, Andhra Pradesh - 522 330. India ax: 08644-277295

n, Email: info@continental.coffee 61PLC000874

ENERAL MEETING

Meeting (AGM) of the Company July, 2020 at 03.00 P.M. through (OAVM) to transact such items of AGM. Notice will be sent to the along with the Annual Report for are registered with the Company

VM only, in compliance with the and in accordance with circular 3, 2020 and April 13, 2020 issued ollectively referred to as 'MCA CIR/P/2020/79 dated May 12, India ('SEBI Circular'). The AGM ided on our corporate website changes www.bseindia.com. ww.cdslindia.com.

form or who have not registered et the same registered with the neir Name and Folio No / DP ID and ia.com (Email id of Company's Notice of the AGM as the Notice to gistered with the Company or with

ses are not registered with the oting on the resolutions proposed

necessary details like Folio No., share certificate (front and back), card). AADHAAR (self attested if to the Company Secretary at

mat account detials (CDSL-16 digit D). Name, client master or copy of If attested scanned copy of PAN y of Aadhaar Card) by email to the al.coffee

with CDSL and provide the login ders.

Date: 26.06.2020

Place: Lucknow

ection on "E Voting" in the Annual

Dasari, Company Secretary and vith receipt of Notice and Annual ital.coffee.

By order of the Board sd/-Sridevi Dasari Secretary & Compliance Officer any of the above secured assets mentioned above in any manner whatsoever, without our prior consent. Security Interest Act 2002, Moreover the borrower(s) / Guarantor(s) are n This is without prejudice to any other rights available to us under the subject. Act, and / or any other law in force.

Date: 26.06.2020



SONATA FINANCE PRIVATE LIMITED

Regd. Office: Il Floor, C.P-1, P.G. Tower, Kursi Road, Vikas Nagar, Lucknow - 226022

(CIN: U65921UP1995PTC035286) PH No.- 0522-2334900

FINANCIAL RESULTS FOR THE YEAR **ENDED MARCH 31, 2020**

Regulation 52(8) read with Regulation 52 (4) of the SEBI (LODR) Regulations, 2015 (INR in Lakhs)

S. No.	Particulars	Current Year ended 31st March 2020	Previous Year ended 31st March 2019
1	Total Income from Operations and Other Income	34,888.36	32,023.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,993.92	4,911.23
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1993.92	4,911.23
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,409.16	3,298.99
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,424.61	3,447.31
6	Paid up Equity Share Capital	2,496.49	1,955.09
7	Reserves (excluding Revaluation Reserve)	24,772.33	16,229.93
8	Net Worth	27,268.82	18,185.02
9	Paid up Debt Capital / Outstanding Debt	1,20,886.30	1,26,701.62
10	Outstanding Redeemable Preference Shares	A	10.10
11	Debt Equity Ratio*	4.43	6.97
12	Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations) -		
	1. Basic:	5.75	15.64
	2. Diluted:	5.42	14.57

(a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligation and Other Disclosure Requirement) Regulations, 2015. The full format of the annual financial results are available on the website of the Stock Exchange www.bseindia.com and the Company www.sonataindia.com.

(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Debenture Trustee and the Stock Exchnage.

(c) The financial results of the company have been prepared in accordance with Indian Accounting standard (IndAS) as per the Companies (Indian Accounting standards) Rules, 2015 (as amended from time to time) and notified under section 133 of the companies Act ("the Act")

(d) The company has adopted Indian Accounting standard ('IndAS') notified under section 133 of the companies Act 2013 ("the Act") read with the companies (Indian Accounting standard) Rules, 2015 from April 1, 2019 and the effective date of such transition is April 1, 2018. Such transition has been carried out from the erstwhile Accounting standard notified under the Act, read with relevant rules issued thereunder and the guidelines issued by the Reserve Bank of India ('RBI')(Collectively referred to as "the previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at April 1, 2018 and the corresponding figures presented in these results have been restated/reclassified. (e) Figures for the previous year have been regrouped / rearranged whenever considered necessary to For Sonata Finance Private Limited confirm to the current period presentation.

sd/-

Managing Director DIN: 00173413

The Borrower/Mor notice is hereby gi in general that the below in exercise of rule 8 of the Securi The Borrower/Mor of sub-section (8): The Borrower/Mo general is hereby subject to the ch mentioned herein

> Name of B Mortg

Taufesk S/o Salee 174 S.K. Lodge. Bhujpura, Aligarh, 202001 and Co-Box Saleem S/o Navi / Mulla Para, Bhujpt Uttar Pradesh - 2 Meena Wio Sale Road/Lane - Mulla Bhujpura, Village District Aligarh, P.C. Bhujpura, Aligarh, U Aligarh, Uttar Prade

Schail Saifi S/o F 9/54 Mukhtar Hash Fort, Koil, Aligarh, 202001 Also At: Bhodiwaligali, Nea Aligarh, Uttar Pra and Co-Borrov Faraha Naz Wio N 9/54 Mukhtar Hash Fort, Koll, Aligarh, U Mohd. Sabir S/o M.N. 12/12, Mohal

Water Tank, Koi Pradesh - 202001 Dairy farm No. 4/30 Azad Nagar, Jama 20200 land C Mortgagor Mohd. Kadir R/o Gali No Nagar, Jamalpur, 202001, Nanni Be 202001, Shahana Account No. 2269 Riyaju S/o Siraju

Jahldpur, Islam Co Ground, Meerut, U at: King Breads Nagar, Gali No. Meerut, UP-25000 No. 58, Gali No. 6. Kharkhoda, Meeru Co-Borrower/Mort Sirajuddin R/o Bu Aman Garden Col R/o Naya Noorgan Garden Colony Vil Naya Noorganj, M UP 250101. In Loa

Matadin S/o G House No.18/41, Nunihai, Nara Etmadpur, Agra, U At:- Khasra No. Nagar, New Ab Pradesh- 282006 Mortgagor Vavli 1 18/41. Prakash Narayach, Tehil E Satya Prakash S

Singh R/o Hous Vihar Phase 2, D Utter Pradesh P Also At:- Nagla Road, Behind S Naripura Agra, P Also At- Indian Delhi Cant, Delhi -Road, Behind Syn

Date: 26.06.2020