



8<sup>th</sup> August, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**BSE Security Code 533018**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement –Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

The Board of Directors of the Company at its Meeting held on 6<sup>th</sup> August, 2024 has, *inter-alia*, approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

As per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said financial results were published in the following newspapers on 8<sup>th</sup> August, 2024:

- a. Financial Express - English newspaper and in
- b. Akola Mahasagar - Marathi newspaper

A copy of the results published is attached herewith. The above information is also being made available on the Company's website at [simplex-group.com](http://simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

**Kalyani Natekar**  
**Company Secretary**  
**& Compliance Officer**

Encl.: a/a

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E: [mills@simplex-group.com](mailto:mills@simplex-group.com); | W: [www.simplex-group.com](http://www.simplex-group.com)

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.  
Email: mumbai\_andheriwest@tmbank.in  
Ph: 022 26366240 / 26366260  
CIN : L65110TN1921PLC001908

**TMB** Tamindad Mercantile Bank Ltd.  
The step ahead in life

**DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT**  
Borrower : Mrs. Muskan Mohammad Mulani D/o. Mr. Mohammad Mulani B 37, Hitwardhak Chawl, Akurli Road, Kranti Nagar, Kandivali (E), Mumbai-400101  
Guarantor : Mr. Arbab Mohammad Mulani S/o. Mr. Mohammad Mulani B 37, Hitwardhak Chawl, Akurli Road, Kranti Nagar, Kandivali (E), Mumbai-400101  
Dear Sir/Madam,  
Sub : Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100110 - Term Loan Rs. 19.50 Lakhs availed by Ms. Muskan Mohammad Mulani D/o. Mr. Mohammad Mulani, availed at Mumbai Andheri West branch on 20.12.2022.

At your request, the Bank has granted through its Mumbai Andheri West branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and the borrower/guarantor/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule - B as primary security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time. Further, the loan account was personally guaranteed by Mr. Arbab Mohammad Mulani S/o. Mr. Mohammad Mulani

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 18.06.2024 as per the directions/guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrower/ guarantor have failed and neglected to repay the said dues/outstanding liabilities.

You, the Borrower, Guarantor, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of **Rs.19,58,518.41 (Rupees Nineteen lakh fifty eight thousand five hundred and eighteen and forty one paise) as on 19.06.2024** to the Bank within 60 days from date of this notice.

You are also liable to pay future interest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrower / Guarantor/Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower's/Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets.

Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets

i) the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and

ii) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

S.No	Nature of Facility with Account Number	Amount Outstanding as on 19.06.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,50,000/- (214700950100110)	Rs. 19,58,518.41	20-12-2022
	<b>Total</b>	<b>Rs. 19,58,518.41</b>	

#### SCHEDULE B (Primary Security)

S.No	Limit details	Details of Security
1	Term Loan - Rs.19,50,000/- (214700950100110)	On Equitable Mortgage of Residential Flat No. 404, admeasuring 33.45 Sq. Mt. carpet area, on 4th Floor, in Building No. 01, in 'A' Wing, Type B-13, in the Building known as "Parvati Home", bearing Gut No. 115, 116 & 118, situate lying and being at Village Betagaon, Taluka & District Palghar, in the Registration District and Sub District Palghar 401501 standing in the name of Mrs. Muskan Mohammad Mulani.

Sd/-  
Authorised Officer  
Tamindad Mercantile Bank Ltd.,  
(For Mumbai Andheri west Branch)

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.  
Email: mumbai\_andheriwest@tmbank.in  
Ph: 022 26366240 / 26366260  
CIN : L65110TN1921PLC001908

**TMB** Tamindad Mercantile Bank Ltd.  
The step ahead in life

**DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT**  
Borrower : Mrs. Nandini Vikram Gupta W/o. Mr. Vikram Phoolchand Gupta B/8, Shree Sainath Estate, Bundarwadi, Navghar Road, Bhayandar East, Thane-401105.  
Guarantor : Mr. Navin Kumar S/o. Mr. Rajesh Kumar B/203, Om Jai Balaji Heights C.H.S. Ltd., Opp.Ramdev Park, Mira Road East, Thane-401107.  
Dear Sir/Madam,

Sub : Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100076 - Term Loan Rs. 19.50 lakhs availed by Mrs. Nandini Vikram Gupta, availed at Mumbai Andheri west branch on 22.06.2022.

At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule - B as primary security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time. Further the loan account was personally guaranteed by Mr. Navin Kumar S/o. Mr. Rajesh Kumar

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 21.07.2024 as per the directions / guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/guarantors have failed and neglected to repay the said dues/outstanding liabilities.

You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of **Rs.20,12,944.86 (Rupees Twenty Lakhs Twelve Thousand Nine Hundred forty four and Eight Six Paise Only) as on 24.07.2024** to the Bank within 60 days from date of this notice. You are also liable to pay future interest 9.45 % plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the amount with future interest and all costs and expenses thereon.

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub section 8 of Section 13 of the Act, in respect of time available to redeem the assets.

Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets

i) the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and

ii) In case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or or assignment sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

S.No	Nature of Facility with Account Number	Amount Outstanding as on 24.07.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,50,000/- (214700950100076)	Rs. 20,12,944.86	22/06/2022
	<b>Total</b>	<b>Rs.20,12,944.86</b>	

#### SCHEDULE B (Primary Security)

S.No	Limit details	Details of Security
1	Term Loan - Rs.19,50,000/- (214700950100076)	On Equitable Mortgage over the Residential Flat No.002, admeasuring 35.33 Sq.Mt. Carpet area on Ground floor, 'B' Wing, Type-C6, Building No.4, in the building known as "Shree Balaji Paradise", in Sector-IV, bearing Gut No.115,116 & 118 situated at village Betagaon, Taluka & District Palghar 401501 standing in the name of Mrs.Nandini Vikram Gupta W/o Mr. Vikram Gupta Boundaries : North : C Wing South : Road East : A Wing / Internal Road West : Road / Residential Area

Sd/-  
Authorised Officer  
Tamindad Mercantile Bank Ltd.,  
(For Mumbai Andheri west Branch)

#### SOUTH EAST CENTRAL RAILWAY TENDER NOTICE FOR ENGINEERING WORKS

Tender No.: SECR-HQ-ENG-3M-WM-24-02.  
Name of Work: Miscellaneous job works and various machining works involved in connection with POH/OH of track machines at Zonal Base Depot, Nagpur, Satellite Depot, Bilaspur and Satellite Depot Raipur for the period of 02 years. Tender Value: ₹ 1,05,61,036.22.  
Closing Date: 21.08.2024 at 16.00 Hours.

Note: For full details of tender notice and tender documents, the tenderer may login to the website: [www.ireps.gov.in](http://www.ireps.gov.in). Manual Tender will not be entertained.

AXENIT/MIHQ/S.E.C.  
CPR/10/180  
Railway/Bilaspur.  
#South East Central Railway/Bilaspur

DUKE OFFSHORE LTD.  
CIN No.L45209MH1985PLC038300  
Reg. Office: 403 - Unvashi Housing Society Ltd, Off Sayari Road, Prabhadevi, Mumbai - 400025  
Email: info@dukeoffshore.com  
Website: <https://www.dukeoffshore.com>

**NOTICE OF BOARD MEETING**  
NOTICE is hereby given, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Duke Offshore Limited will be held at 403, Unvashi, Off Sayari Road, Prabhadevi, Mumbai - 400 025, on **Wednesday, 14th August, 2024 at 12.00 P.M.**, inter alia, to consider and approve the following:  
(1) To consider and take on record Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2024, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015  
(2) To consider and take on record Board Report for the FY 2023-24.  
(3) To consider and accept Secretarial Audit Report issued by M/s. R S Rajpurthi & Co. Company Secretaries for the FY 2023-24  
(4) To consider and take on record appointment of Mr. Dhruv Kumar Babulji Chaudhary, (PAN: BZCPO5643Z) as the Solicitor for the Annual General Meeting for the FY 2023-24.  
(5) Any other business with the permission of the chair. The notice of this meeting is also available on the website of the stock exchange i.e. BSE Limited  
Place: Mumbai For Duke Offshore Limited Date: 08.08.2024  
Avik George Duke  
Managing Director, DIN - 02613056

#### CENTRAL RAILWAY

BHUSAWAL DIVISION  
Notice Inviting E-Tender No.: BSL/ELW/Tender/2024-25/19  
Name of Work: Supply and Installation of Portable (Potta) Cabins as per drawing and as per tender technical specification at ELW BSL. Estimated Cost: Rs. 13,95,94,00/- (Rupees Thirteen lakh ninety-five thousand nine hundred forty only). Bid Security: Rs. 27,90,00/- (Twenty seven thousand nine hundred Rupees only). Completion period - 06 Months. Last Date & time for closing of uploading of tender: 02.09.2024 at 15:00 Hours. Website particulars: [www.ireps.gov.in](http://www.ireps.gov.in) Notice Board location & Address: (Where complete details of tender can be seen): Office of the Chief Workshop Manager, Electric Locomotive Workshop, Bhusawal, Central Railway, Old Varangan Road, Bhusawal, PIN Code: 425201. DE-019  
अनाधिकृत रूप से तैल लाने को पार करना दंडनीय अपराध है

**यूनियन बैंक ऑफ इंडिया Union Bank of India**  
A Government of India Undertaking  
NERUL STATION BRANCH : F-009, Nerul Station Commercial Complex Nerul (W), Navi Mumbai-400 706, Maharashtra • Phone No. (022) 27716317 • E-mail ID : ubin0556432@unionbankofindia.bank  
Ref. No.: UMBFB/SARFES/13-4/24-25 Date : 02.08.2024

**APPENDIX IV POSSESSION NOTICE [Rule - 8 (1)] (For Immovable Property)**  
WHEREAS, The undersigned being the Authorized Officer of the Union Bank of India, Nerul Station Branch SOL 56430, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04.03.2024, calling upon the Borrower Mr. M. Asif Khan and Mrs. Musrat A. Khan to repay the amount mentioned in the notice being ₹ 14,48,232.54 (Rs. Fourteen Lakh Forty Eight Thousand Two Hundred Thirty Two and Fifty Four Paise Only) as on 28.02.2024 and interest thereon within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the Undersigned has taken Possession of the property Described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 2<sup>nd</sup> day of August of the year 2024.  
The Borrower in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Nerul Station Branch for an amount of ₹ 14,77,216.94 (Rs. Fourteen Lakh Seventy Seven Thousand Two Hundred Sixteen & Ninety Four Paise Only) as on 31.05.2024 and interest thereon.  
The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.  
Description of Secured Assets:  
Flat No 202, II Floor, Shivam Apartment, New Survey No. 447, Plot No. 3, Vill. Nerul, Karjat-Badlapur Road, Nr. Ganesh Ghat, Nerul (E), Tal. Karjat, Dist. Raigad, Maharashtra-410 101. sd/-  
Place : Nerul Authorized Officer  
Date : 02.08.2024 Union Bank of India

For Advertising in TENDER PAGES  
Contact JITENDRA PATIL  
Mobile No.: 9029012015  
Landline No.: 67440215

**SIMPLEX REALTY LIMITED**  
30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI-400 011  
Tel No: +91 22 2308 2951 Fax No: +91 22 2307 2773  
Website: [www.simplex-group.com](http://www.simplex-group.com) E-mail: [investors@simplex-group.com](mailto:investors@simplex-group.com)  
CIN:L17110MH1912PLC000351

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**  
(₹ In Lakhs except Earning Per Share)

Sr. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
1	Total Income from Operations	400.76	176.47	98.47
2	Net Profit for the period (before share of profit of associates, exceptional items and tax)	119.80	228.43	72.59
3	Net Profit for the period before tax (after share of profit of associates and exceptional items)	119.36	645.60	495.55
4	Net Profit for the period after tax (after share of profit of associates and exceptional items)	96.25	511.13	394.63
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	105.26	509.63	410.07
6	Equity Share Capital	299.14	299.14	299.14
7	Other Equity excluding revaluation reserve	-	11,197.94	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)- (Not annualised)* Basic & Diluted	3.22	17.09	13.19

# Not annualised for the quarter.

Notes:  
1 The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Consolidated Financial Results are available on the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and the Company's website, [www.simplex-group.com](http://www.simplex-group.com).  
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August, 2024.  
3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
4 Additional information on Standalone Financial Results is as below:

Particulars	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
Total income (including other income)	566.32	847.31	263.37
Profit/(loss) before tax	119.80	652.50	496.66
Profit/(loss) after tax	96.69	518.03	395.74

For Simplex Realty Limited  
Sd/-  
Nandan Damani  
Chairman & Managing Director  
DIN - 00058396

Place: Mumbai  
Date: 7th August, 2024

**Office of Chief Engineer Power Purchase Agreement Directorate, 14th Floor, Shakti Bhawan Extn., 14-Ashok Marg, Lucknow-226 001  
TeleFax:0522-2218812,  
Email:ce.ppa@uppel.org**

No. 1355/CE/PPA/ Date 07/08/2024

**PROCUREMENT OF 300 MW/1200 MWh STANDALONE BATTERY ENERGY STORAGE SYSTEM THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS**  
Tender Specification No. 06/PPA/RE/BESS/300 MW/2024

U.P. Power Corporation Limited on behalf of Distribution Licensees of U.P., invites proposals for procurements of 300 MW/1200 MWh Standalone Battery Energy Storage System through tariff based competitive bidding process for a period of 12 (Twelve) years.  
Bidders may download the Bidding Documents from ISN-Bharat Electronic Portal website <http://www.Bharat-ElectronicTender.com> from 12/08/2024 onwards.  
The last date of submission of Bid is 22/09/2024 on or before 14:00 hrs (IST) informed on the ISN-Bharat Electronic Portal website. Response to invitation will be opened on the same day at 15:00 hrs (IST) on the above portal.  
Bidders should regularly visit website to keep themselves updated regarding clarifications/amendments/time extensions, etc., if any.  
Note: U.P. Power Corporation Limited reserves the right to cancel or modify the process any time without assigning any reason and without any liability. This is not an offer.

Sd/-  
Chief Engineer (PPA)  
UPPCL

**SIMPLEX PAPERS LIMITED**  
REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD, T. POINT, GONDIA- 441 614  
CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011  
Tel No: +91 22 2308 2951 Fax No : +91 22 2307 2773  
Website : [www.simplex-group.com](http://www.simplex-group.com) E-mail : [papers@simplex-group.com](mailto:papers@simplex-group.com)  
CIN-L21010MH1994PLC078137

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**  
(₹ In Lakhs except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
1	Total Income from Operations	-	-	-
2	Net Loss for the period (before tax and exceptional items)	(3.73)	(20.74)	(6.09)
3	Net (Loss) / Profit for the period before tax (after exceptional items)	(3.73)	11.44	(6.09)
4	Net (Loss) / Profit for the period after tax (after exceptional items)	(3.73)	11.44	(6.09)
5	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(3.73)	11.44	(6.09)
6	Equity Share Capital	300.14	300.14	300.14
7	Other Equity (excluding Revaluation Reserve)	-	(1,489.93)	-
8	Earnings Per Share (of ₹ 1,000/- each) (for continuing and discontinued operations)- (Not annualised)* Basic & Diluted	(12.43)	38.11	(20.29)

\* Not annualised for the quarter

Notes:  
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and the Company's website, [www.simplex-group.com](http://www.simplex-group.com).  
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2024.  
3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Simplex Papers Limited  
Sd/-  
Shekhar R Singh  
Chairman  
DIN: 03357281

Place: Mumbai  
Date: 6th August, 2024

**SIMPLEX MILLS COMPANY LIMITED**  
REGISTERED OFFICE: VILLAGE SHIVNI, TALUKA AND DISTRICT- AKOLA - 444 104  
CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011  
Tel No: +91 22 2308 2951 Fax No : +91 22 2307 2773  
Website : [www.simplex-group.com](http://www.simplex-group.com)  
E-mail : [mills@simplex-group.com](mailto:mills@simplex-group.com) CIN-L65900MH1998PLC116585

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**  
(₹ in lakhs except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
1	Total Income from Operations	-	-	-
2	Net Loss for the period (before tax and exceptional items)	(0.89)	(14.09)	(2.26)
3	Net Loss for the period before tax (after exceptional items)	(0.89)	(14.09)	(2.26)
4	Net Loss for the period after tax (after exceptional items)	(0.89)	(14.09)	(2.26)
5	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(0.89)	(14.09)	(2.26)
6	Equity Share Capital	300.04	300.04	300.04
7	Other Equity (excluding Revaluation Reserve)	-	(644.70)	-
8	Earnings Per Share (of ₹ 1,000/- each) (for continuing and discontinued operations)- (Not annualised)* Basic & Diluted	(2.97)	(46.95)	(7.53)

# Not annualised for the quarter

Notes:  
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone Financial Results are available on the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and the Company's website, [www.simplex-group.com](http://www.simplex-group.com).  
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2024.  
3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Simplex Mills Company Limited  
Sd/-  
Shekhar R Singh  
Chairman  
DIN: 03357281

Place: Mumbai  
Date: 6th August, 2024

**TILAK VENTURES LIMITED**  
L65910MH1980PLC023000  
Address: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, MH- 400053  
Email id: [tilakfin@gmail.com](mailto:tilakfin@gmail.com), website: [www.tilakfinance.wordpress.com](http://www.tilakfinance.wordpress.com)

**EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30TH JUNE, 2024)**

Particulars	Amount in Lakhs					
	Standalone		Consolidated			
	Quarter ended 30th June, 2024	Quarter ended 31st March, 2024	Quarter ended 30th June, 2023	Quarter ended 30th June, 2024	Quarter ended 31st March, 2024	Quarter ended 30th June, 2023
	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited
1 Total income from operations	600.470	368.583	583.323	618.342	390.877	607.687
2 Net Profit/Loss for the Period Before tax and exceptional items	232.101	318.871	151.240	230.891	315.238	145.675
3 Net Profit/ (Loss) before tax after exceptional items	232.101	318.871	151.240	230.891	315.238	145.675
4 Net Profit/ (Loss) after Tax and Exceptional Items	173.686	235.065	111.789	172.476	231.433	106.224
5 Total Comprehensive Income	198.119	76.686	224.836	196.91	73.054	219.471
6 Paid-up Equity Share Capital	2228.484	2228.484	22			

