BOMBAY POTTERIES & TILES LIMITED

Registered Office: Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050 Tel.No: 022 46092152, Fax No: 2645 4914

Email id: mwadhwaconstructions@rediffmail.com

CIN: L26933MH1933PLC001977

Date: 27-05-2024

To, BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

Scrip Code: 502216

ISIN: INE06AE01018

Subject: Publication of Audited Financial Results for the quarter and year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the audited financial results of the Company for the quarter and year ended March 31, 2024, were published in Free Press Journal (In English Language) and Navshakti (In Marathi Language) on 24th May, 2024.

Copies of the same are enclosed for your information and records.

Yours faithfully,

For Bombay Potteries & Tiles Limited

Vishal Kumar

Compliance Officer

Encl: As above

BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977 Registered Office: 11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai - 400 050 Telephone: 022-46092152 | Email: mwadhwaconstructions@rediffmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024						
				(Rs. in Lakh	except EPS)	
Particulars Quarter ended			1	Year Ended		
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	
	Audited	Unaudited	Audited	Audited	Audited	
Total Income from Operations	0.15	0.00	0.00	0.15	0.00	
Net Profit / (Loss) for the period before Tax	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)	
Net Profit / (Loss) for the period after tax	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)	
Total Comprehensive Income for the period	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)	
Equity Share Capital	130.00	130.00	130.00	130.00	130.00	
Other Equity	-	-	-	(118.48)	(112.34)	
Earnings Per Share in Rs. (Face Value Rs. 100/- each)						
Basic	(1.55)	(1.20)	(3.31)	(4.72)	(5.97)	
Diluted	(1.55)	(1.20)	(3.31)	(4.72)	(5.97)	
M 4 77 1 1 1 4 4 6 4 1 4 7 1 6		r: :in	6 CL 1 SI	4 0. 1 5		

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange unde Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said Financial Results is available on the Stocl Manoj Vasudev Wadhwa Chairman and Managing Directo

म्हाडा mhada E

PUBLIC NOTICE

Proposed Project known as "Tulsi

wadi" - "Residential-cum-

commercial Project (Tulsiwadi

Urban Renewal Project) at CTS. No.

383(pt.), 1/389, 390, 397 & amp

(413(pt.), Tardeo Division, K. Kadhye

Marg, Mahalaxmi(W), Mumbai

Maharashtra by Joyous Housing

Ltd", was accorded the

Environmental Clearance from the

State Level Environment Impact

Assessment Authority (SEIAA)

Environment Department, Govt. of

The copies of clearance letter are

available with the Maharashtra

Pollution Control Board and may

also be seen at website at

For Twenty Five Downtown Realty Ltd.

(Formerly known as Joyous Housing Ltd.)

Maharashtra on 21.9.2006.

A REGIONAL UNIT OF

MUMBAI HOUSING AND AREA DEVELOPMENT BOARD

(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel. No. - 022-66405220, E-mail - eelect.mhada@gmail.com

Notice to Agency for rates only

Executive Engineer / Electrical Division / Mumbai Housing and Area Development Board, Room No. 368, 2nd Floor, Grihnirman Bhavan, Kalanagar, Bandra (East), Mumbai-400051 is inviting the quotation for obtaining rate of item only from contractor / agencies / Manufacturerers having experience in carrying out similar type of work and GST Number. Contractor / agency required to submit the Quotation rates with & without GST and duly signed with seal. Sealed quotation will be received in the same office on or before 30/05/2024 up to 5:00 PM. and opened on the next date if possible for the work mentioned below -

Name of work and Description of Item	Make & model detail	Quantity with unit	Rate with out GST	% GST	Total Rate
oplying installation, testing and commissioning of Fire evacuation Lift for BDD is scheme complying mandated by chief electrical Inspector's advisory on tallation of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height Mtrs. and above ated capacity: 8 Passenger/544Kg		1 no			
oplying installation, testing and commissioning of Fire evacuation Lift for BDD is scheme complying mandated by chief electrical Inspector's advisory on tallation of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height Mtrs. and above ated capacity: 15 Passenger/1020 Kg		1 no			
Mtrs ated pply li so talla Mtrs ated	s. and above I capacity:- 8 Passenger/544Kg Ing installation, testing and commissioning of Fire evacuation Lift for BDD Cheme complying mandated by chief electrical Inspector's advisory on Ition of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height s. and above I capacity:- 15 Passenger/1020 Kg	s. and above I capacity :- 8 Passenger/544Kg Ing installation, testing and commissioning of Fire evacuation Lift for BDD cheme complying mandated by chief electrical Inspector's advisory on action of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height is, and above I capacity :- 15 Passenger/1020 Kg	s. and above capacity :- 8 Passenger/544Kg ing installation, testing and commissioning of Fire evacuation Lift for BDD cheme complying mandated by chief electrical Inspector's advisory on tition of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height s. and above capacity :- 15 Passenger/1020 Kg	s. and above I capacity :- 8 Passenger/544Kg Ing installation, testing and commissioning of Fire evacuation Lift for BDD theme complying mandated by chief electrical inspector's advisory on attion of the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height and above	s. and above I capacity :- 8 Passenger/544Kg ing installation, testing and commissioning of Fire evacuation Lift for BDD cheme complying mandated by chief electrical Inspector's advisory on the Fire Evacuation Lifts no. 235/2022 dated 20/07/2022 for height s. and above I capacity :- 15 Passenger/1020 Kg

Detailed rating for above passenger rating

Place: Mumbai Date: 22nd May, 2024

Two hours fire rating for sandwiched cabin panels with Two hours fire rating cabin door

Two hours fire rated glass vision on door as mandated by statutory body with required size Floors :- G-41 Floor (41Stops/41 Landings), • Travel :- 118 mtrs • Location of Lift Machine :- MR

Rated speed: - 2.5mps, • Car/Landing door clear opening as per site requirement

Clear Car size as per site requirement, • Lift shaft available having clear size of as per site requirement

car shall have emergency operation switch, • two way communication system shall be provided in car as well as at every level integrated with LOP, • cables used in FEL shall be FRLS type, • two Operating console shall be provided one inside the lift and second on the ground lobby, • Backup Electric supply shall be provided with UPS for at least 15min and it should be online supported and it should be online supported by another regular and alternate emergency supply. I PS shall be with ierk less elevator operation arrangement shall be provided to connect the "Fire Evacuation Lift" to building DG set and the external vehicle mounted D.G. Set. • It shall have IOT based control panel and OEM shall access real time data, 'FEU shall have trap door on roof • Firt year DLP along

with comprehensive AMC shall be included • Depth as mandated by NBC and Chief electrical Inspector's advisor, • Agency shall	get the required licenses fr	om lift inspector
3 Comprehensive AMC per year for 8 Passenger/544Kg Fire evacuation lift for 2nd year, 3rd year it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	
4 Comprehensive AMC per year for 3 Passenger/544Kg Fire evacuation lift for and 4th year, 5th year 6th year, it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	
5 Comprehensive AMC per year for 15 Passenger/1020 Kg Fire evacuation lift for 2nd year, 3rd year it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	
6 Comprehensive AMC per year for 15 Passenger/1020 Kg Fire evacuation lift for 4th year, 5th year 6th- it shall include replacement all worn out Fire evacuation lift parts such as ropes, LOPs, wires, drives, batteries, fans, motors etc this list not exhaustive	AMC Per annum	

For any queries contact below officers:

Vinod Gaikwad, Dy. Engg, Electrical division :- 9886562020

Detailed requirement, advertisement, terms and conditions can be downloaded from our website www.mhada.gov.in

MHADA: Leading Housing Authority in the Nation CPRO/A/401

Executive Engineer. Electrical Division. Mumbai Board



Zonal Stressed Asset Recovery Branch: Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Email: armbom@bankofbaroda.co.in Sale Notice For Sale Of Immovable Pro "APPENDIX- IV-A [See proviso to Rule 8 (6)]

Total Dues 1. Date of e-Auction (1) Reserve Price & 1, EMD deposit 1, Status of poss

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) or the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secure Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below

Sr/ Lot No.	Name & Address of Borrower/s /Guarantor/s	Description of the Immovable property with known encumbrances, if any	Total Dues	1.Date of e-Auction 2. Time of E-auction - Start Time to End Time 3.Last date of submission of Bid and EMD.	(1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount	Account No. 2 IFSC Code 3. Bank of Baroda Branch	Status of possession (Constructive / Physical) Property Inspection date 3. Time
	a) Factory Office at Gat No. 26, Plot No. 25, 26, 31 and 32, Dayane Shiwar, Malegaon, Nashik 423203 Mr. Hemmal Dalia (Proprietor/ Guarantor / Mortgager) Mr. Girish Dalia (Guarantor / Mortgager)	Shiwar, Malegaon admeasuring 20,000 sq. fts., owned by Mr. Girish Dineshchandra Dalia, brother of proprietor Encumbrance known to bank: NIL	as on 19.05.2024 plus Legal Charges, Other	3) 01.07.2024 and 17.00 Hrs	3) Rs 1.00 lakh	3. Ballard Estate Account name : ARMB Recovery Account	2. 28.06.2024 3. 10.00 Am to 01.00 Pm
	Mortgager) 425B, Sita Prasad Building, 3rd Floor, JSS	ii) Residential Property situated at Sr. No. 134/A, Plot no. 23, Varinane Pada, Malegaon-Mammad Road, Malegaon admeasuring 795 sq.mtrs, owned by Mr. Hemmal Dineshchandra Dalia. Encumbrance known to bank: NIL	Charges Plus subsequent Interest/cost thereon	2) 1300 Hrs to 1500 Hrs	3) Rs 1.00 lakh	1.03830200001231 2.BARB0BALBOM (Fifth Character Zero) 3. Ballard Estate Account name : ARMB Recovery Account	
		iii) Residential plot situated at Sr. No. 38/2, Plot no. 9, Jyoti Nagar, Near Sukhsagar Colony, Behind Nanavati Petrol Purnp Meigon Nasshk423204, admeasuring 130.50 sq. mtrs out of total area of 261.00 sq mtrs., owned by Mr. Dineshchandra Chimanlal Dalia. Encumbrance known to bank: Nil.		1) 02.07.2024 2) 1300 Hrs to 1500 Hrs 3) 01.07.2024 and 17.00 Hrs	3) Rs 1.00 lakh	1.03830200001231 2.BARB0BALBOM (Fifth Character Zero) 3. Ballard Estate Account name : ARMB Recovery Account	
		iv) Office constructed upon plot admeasuring 46.80 sq. mtrs out of CTS No. 138-B (46.8 Sq. mtrs), situated at Shaniwar Ward within the Village Limits of Malegaon Municipal Corporation, Opp. Raje Bahudur Wada, Malegaon and owned by Mr. Dineshchandra Chirmanlal Dalla. Encumbrance known to bank: NIL		1) 02.07.2024 2) 1300 Hrs to 1500 Hrs 3) 01.07.2024 and 17.00 Hrs	3) Rs 1.00 lakh	1.03830200001231 2.BARB0BALBOM (Fifth Character Zero) 3. Ballard Estate Account name : ARMB Recovery Account	
		v) Factory land and building at Sr. No. 26, Plot no. 25 (Old Plot No. 13), 26 (Old Plot No. 12), 31 (Old Plot No. 15), 32 (Old Plot No. 14), located at, Kusumba Road, Dyane, Malegaon, Tal. Malegaon, Dist. Nashik - 423 204 Building plot area is 697.84 Sq. mtrs and considerable builtup area 596.73 Sq.mtrs. Owned by Dineshandra Dalia Encumbrance known to bank: Nilla			3) Rs 1.00 lakh	1.03830200001231 2.BARB0BALBOM (Fifth Character Zero) 3. Ballard Estate Account name : ARMB Recovery Account	
		vi) Factory land at Sr. No. 26, Plot no. 36 (Old Plot No.7), 37 (Old Plot No.8), 38 (Old Plot No.9), 39 (Old Plot No. 10), located at, Kusumba Road, Dyane, Malegaon, Tal. Malegaon, Dist. Nashik - 423 204 Building plot area is 1055.51 sq., mrs. old considerable builting area 970.00			3) Rs 1.00 lakh	2.BARB0BALBOM	1. Symbolic 2. 28.06.2024 3. 10.00 Am to 01.00 Pm Note: The Property is under Symbolic Possession and Bank will hand over the property symbolically to

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://bob.auctiontiger.net/EPROC/ prospective

bidders may contact the Authorised officer on Tel No.022-43683807 / 10 Mobile No. 8807426142

Date: 22.05.2024

Place: Mumbai

and considerable built up area 970.00

Sq.mtrs Owned by Dineshandra Dalia

Encumbrance known to bank: NIL



Authorised Office Bank of Baroda

Auction Purchase

MAHAVITARA

NOTICE INVITING E-TENDER

work of Auditing of Vital Commercial parameters of Designated DF areas (SMK & Malegaon). The Tender SE/DF/ SMK&MLG/IA/2024-26/T-1 available on https://etender. mahadicom.in/eatApp website. Any Changes in Tender dates etc., if any shall be available in our website only and MSEDCL, Plot no G-9, 4th floor, Prakashgad, Bandra,

HO.PR.NO 126(2024)

Superintending Engineer (DF)

PUBLIC NOTICE Redevelopment of Plot bearing C.S. No. 1796 of Mahim Division, Plot No. 86 of Shivaj Park, G/North Ward No. GN-4663(1) & GN-4663(1A) situated at Dr. M.B. Raut Marg, Dadar (West), Mumbai- 400 028, known as "Matruchhaya Building" within the Registration District and Sub-District of Mumbai City. M/s. Sugee Eight Developers LLP who have the authourity to redevelop the above mentioned property. The following are the list of the

Sr. No.	Name of Tenant/s	Name of Occupant/s	Floor	Room No.
1	Mr. Sachin Sharad Pilgaonkar	Mr. Sachin Sharad Pilgaonkar	Gr	1
2	Mr. Sunil Arvind Pagedar	Mr. Sunil Arvind Pagedar	Gr	2
3	Smt. Jayashree Santkumar	ntkumar Smt. Jayashree Santkumar		
	Bhan (Owner)	Bhan (Owner)		3
4	Mr. C.D. Vaidya	Kept in abeyance	1st	4
5	Dr. Mrs. Janaki Gopal	Dr. Mrs. Janaki Gopal		
	Bhandarkar (Owner)	Bhandarkar (Owner)		
6	6 Mrs. Preeti Nitin Gaitonde Mrs. Preeti Nitin Gaitonde		2nd	5&6
	(Owner) and Ms. Neeti	ti (Owner) and Ms. Neeti		
	Narendra Kaikini (Owner)	Narendra Kaikini (Owner)		

If any one has objection in the above mentioned list, the same may be made known to us or the below mentioned address within 15 days from the publication of this Notice.

M/s. Sugee Eight Developers LLP Address: 3rd Floor, Nirion House, Dr. Annie Besant Road, Worli, Mumbai - 400030

PUBLIC NOTICE

TAKE NOTICE that Original Agreement For Sale dated 24th June, 1985 between M/s. Shree Developments AND (1) Mukesh Chetaram Agrawal and (2) Mr. Narendra Chetaram Gupta, fo purchase of Shop No. 16, Ground floor, building known as 'Dattani Center' of Acharat Smruti Co-op. Hsg. Soc. Ltd., Akurli Road, Kandivali (East), Mumbai 400101, i lost/misplaced and not traceable even after diligent search. (1) Mr. Hitesh Dungarshi Shaf (35%), (2) Mr. Ravindra Bhavanji Shah (25%) (3) Mr. Dipesh Ravindra Shah (25%) and (4) Mr. Jigar Ravindra Shah (15%) are the current owners of the said Shop No. 16. The other original title deeds as per flow of title and the Original Share Certificate bearing Sr. No. 019 for 5 shares of Rs. 50/- each bearing distinctive Nos. 091 to 095 (both inclusive), evidencing transfer of ownership of the said Shop in their name, is available on records.

All persons having any claim, right, title and interest on the abovesaid Shop No. 16 by way of any Agreement, deed, charge, lien, allotment, mortgage, possession, sale, exchange, gift, inheritance, attachment, bequest, share, decree or order, hypothecation, or any other liability are required to make the same known in writing within 14 days from the date of publication o this notice to the undersigned, failing which it will be presumed that the said Shop No. 16 is free from all encumbrances and the sale/transfer of the said Shop No. 16 will be completed without any reference and request thereof and the claim/objection of such person/s will be deemed to have been waived/abandoned. Dated this 23rd day of May, 2024.

> Sd/-Mrs. Swati S. Gala & Mrs. Hetvi Gala Maru Advocates, High Court

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank LTD., Office Number 201-B, 2nd Floor, Road No.1 Plot No.B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, 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 demand

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general

that the undersigned has taken Symbolic 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 said rules on the

below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal

Description of Property/ Date of Symbolic Possession

Unit No. 702, 7th Floor, Wing-E, Building Known As Shashwat Park, Dipali Park, Gut No. 71, Gut No. 65, Hissa No. 1A, Gut No.70,

Flat No. 608, 6th Floor, D Wing, Laxmi Castello, Near Neral St Bus Stand, Neral East

Survey No. 63/1, 63/3, 63/4, 63/5, Bhopele, Karjat, Raigad- 410201/ May 17, 2024

Flat No. 001, Upper Ground Floor, B Wing,

School, Near Royale Park, Mhada Colony

Flat No. 307, 3rd Floor, Building No. C/3,

Hat No. 307, 3rd Floor, Building No. C/3, Harmony Residency C/3 Co-Operative Housing Society Ltd", Harmony Residency, Tarapur Road, Behind Dominos, Bolsar West, Survey No. 112 Upvibhag 3/1, Tal & Dist - Palghar, Palghar- 401501/ May 18, 2024

Flat No. 705, 7th Floor, Wing A, Shirish, Niraj Riviera, Village Barve, Taluka Kalyan, Survey No.12, Hissa No.6, Kalyan West, Thane-

Flat No. 005, Ground Floor, Building No. E3, Wing E-3, "Royale City- Fennel", Borisheti,gu No. 183, Village Kalambhe, Tal- Shahpur, Thane- 421601/ May 18, 2024

Survey No.596, T. S. No.1, Mouje No.267, Pandhurna Road, Mouje Mowad, Tahsil & Taluka Narkhed, Dist. Nagpur, Maharashtra-

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per

C.T.S No. 9355, Gut No. 40, Morivali, Ambernath East, Thane- 421501/

May 17, 2024

421301/ May 18, 2024

441303/ May 18, 2024

the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

"Meera Park Royale", Opposite Infant Jesus

Hissa No. 2/2, Situated At Village Waliv Badlapur, Tal- Ambarnath, Dist- Thane,

Thane - 421503/ May 17, 2024

with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

vers mentioned below, to repay the amount mentioned in the notice within 60 days from

Gold Coin Apts, Opp. Vakola Church, Santacruz (East), Mumbai 400 055

the date of receipt of the said notice.

Name of the Borroweri Loan Account Number

Vinod Kundlik Tambe & Sweta Vinod Tambe/ TBNMU00006214327 &

TBNMU00006214328 LBMUM00006287758

Shivaji Bhagoji Ghag & Pushpa Bhagoji Ghag/ LBTNE00005419166 &

TBBAD00006264560

Jagannathsuvarna-LBMUM00005749872 &

Sagar Chandrashekhar Mahante & Sarika Sagar Mahante & Chandrashekha

Vinaykumar Ramnaresh Singh & Poonam Prakash

Sunita Sandeep Dhadve &

Sandeep Baburao Dhadve-LBMUM00005106717

Jai Durga Oil Mill/ Sitaram Maroti Gokhe/ Manoj Sitaram Gokhe/ Baby

169605500262

LBMUM00005261058

LBNMU00005702281

Shankar Mahante LBMUM00005439608

3. Deepa Sundar Poojary

& Arunakar

E-Tender offers are invited by this office from interested recognized and reputed Audit Firm/Agency in accordance with provisions of Distribution Franchise Agreement for the schedule, corrigendum, Amendment, Extension of due will not be published in the News Papers. Contact person Executive Engineer, Distribution Franchise section, Mumbai 400051

PUBLIC NOTICE NOTICE is hereby given that My Client is intending to acquire the residential premises described in detail in the Schedule written below, and is investigating the title of the said property belonging to 1. Mr. Nareshkumar Vashdev alias Mr. Naresh Vashdev Bathija (now deceased), and is being represented the property belonging to 1. his only legal heirs, namely 1. Mrs. Deepa Naresh Bathija (Wife of deceased), 2. Mr. Dhiraj Naresh Bathija (Son of deceased) and 3. Mr. Pravin Nareshkumar Bathija (Son of deceased) AND 2. Mr. Hareshkumar Vashdev alias Mr. Haresh Vashdev Bathija, who have claimed to be duly entitled to the rights, shares and title of the premises referred to in the Schedule hereunder written and are in ession of the same:

Any persons having any maintainable right title, interest, claim or demand whatsoever respect of the premises by way of sal exchange, mortgage, charge, gift, trust, muniment, inheritance, possession, lease, lien, maintenance, easement, devise, bequest encumbrance or otherwise howsoever are hereby requested to make the same known in writing by SPAD/RPAD (together and supported with Notarially certified true copies supported with Notarially certified true copies only of documentary evidence in support thereof) to the undersigned within 15 days from the date of publication hereof, failing which the investigations will be completed without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or abandoned withou further notice. SCHEDULE

Flat No. 02 admeasuring about 863.27 sq. ft. Built Up area on the Ground Floor of the building known as Darya Darsh, constructed on the piece and parcel of land bearing C.T.S No. G/578-B of Santacruz (West), Village Bandra-G, Taluka Andheri, Registration and Sub District Registration of Mumbai Suburban, situated at Valabhbhai Road, Santacruz West, Mumbai 400054 along with 5 fully paid up shares of Rs 50/- (Rupees Fifty) each bearing Distinctive No. 06 to 10 (both inclusive) vide Share Certificate No. 02 dated 18th Augus 1998 issued by the Darya Darsh Cooperativ Housing Society Ltd.

Dated this 23rd day of May 2024

Chambers of Prakkash Rohira Advocate Bombay High Court Unit No. 1, Amrit Bhavan, 65-D, Linking Road, Santacruz Wes Mumbai 400054

Date of Demand Notice/ Amount

In Demand Notice (Rs.)

October

09, 2023

Rs. 22,71,796.99/-

November 28, 2023

11,44,344.98/-

January 08, 2024

27,61,010/-

January 16, 2024

Ks. 39,68,166/-

January 25, 2024

33,07,947.99/

January 12, 2024

Rs. 9,16,869.12/-

January 15, 2024

66,80,155.00/

of

Branch

Mumbai

Badlapur

Navi Mumbai

Mumbai

Mumbai

Mumba

Nagpur

UMBAI DEBTS RECOVERY TRIBUNAL NO.
(Govt. of India, Ministry of Finance)
2nd Floor, Telephone Bhavan, Near
Strand Clinema Colaba Market, Colaba,
Mumbai-400005.
corrigendum/ Addendum/Public notic:
RECOVERY PROCEEDING NO.-24-2022
State Bank Of IndiaCertificate Holder
Vs
Pramod GoenkaCertificate Debtors
the Sale Programation. Debta 30/M/2024 Ht.

NOTICE is hereby given that My Client is intending to acquire the residential premises described in detail in the Schedule written described in deal in the screenie with the below, and I am accordingly investigating the title of the said property belonging to 1. Mr. Satishkumar Vasdev alias Mr. Satish Vashdev Bathija, 2. Mr. Ramchand Vashdev alias Mr. Ramchand Vashdev Bathiia alias Mr. Ramchand asudev Bhatija, who are the owners and an

Pramod GoenkaCertificate Debtors In the Sale Proclamation Dated 29/04/2024 the properly situated at Lot No. 6. i.e., All that piece and parcel of Land Bearing Bhumapan No. 37/12, Khale No. 1051, at Klihim Village, Alibusqi Faluka, Raigad District, Maharashtra, admeasuring O Hectares 56 Ares is hereby cancelled.

The Inspection of the properties mentioned in the Lot No. 2, 3, 4, & 5 is now scheduled to 27/09/2024 between 11.900 am to 4:00 pm.
Rest of the contents of proclamation/public notice dated 29/04/2024 shall remain unchanged. All the Intending buyers may submit their bids along with EMD amount till 28/05/2024.

Given under my hand and seal of this Tribunal on 21st day of May, 2024.

(Ashu Kumar) duly entitled to the rights, shares, title and erests of the premises referred to in the Schedule hereunder written and are in ossession of the same; Any persons having any maintainable right, title, nterest, claim or demand whatsoever in respect of the premises by way of sale, exchange mortgage, charge, gift, trust, muniment inheritance, possession, lease, lien maintenance, easement, devise, bequest encumbrance or otherwise howsoever are (Ashu Kumar) Recovery Officer DRT-I, Mumba hereby requested to make the same known in writing by SPAD/RPAD (together and supported with Notarially certified true copies only of documentary evidence in support thereof) to the undersigned within 15 days from the date of publication hereof, failing which the

nvestigations will be completed without any ference to any right, title and claim, if any which shall deemed to have been waived and or abandoned without further notice. **SCHEDULE** Flat No. 01 admeasuring about 863.27 sq. ft. Built Up area on the Ground Floor of the building known as Darya Darsh, constructed on the piece and parcel of land bearing C.T.S No. G/578-B of Santacruz (West), Village Bandra-G. Taluka Andheri. Registration and Sub District Registration of Mumbai Suburban situated at Valabhbhai Road, Santacruz Wesi Mumbai 400054 along with 5 fully paid up shares of Rs 50/- (Rupees Fifty) each bearing

Distinctive No. 01 to 05 (both inclusive) vide

Share Certificate No. 01 dated 18th Augus

1998 issued by the Darya Darsh Cooperative

Housing Society Ltd. Dated this 23rd day of May 2024 Chambers of Prakkash Rohlra **Advocate Bombay High Court** Unit No. 1, Amrit Bhavan 65-D, Linking Road, Santacruz West Mumbal 400054.

FORM NO. 3 [See Regulation-15 (1)(a)]/16(3) DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400 703 Case No.: OA/1469/2023

[Summons under sub-section (4) of section 19 of the Act, read with Recovery Tribunal (Procedure)
Rules, 1993]

Exh. No. ... ICICI BANK LIMITED VS. **RATNESH KUMAR**

(1) RATNESH KUMAR AT H NO 2438, ROOM NO 4, NEW DANDIPADA, NEAR MUMBAI PUBLIC SCHOOL, BOISAR EAST, DIST PALGHAR, MAHARASHTRA- 401 501 THANE, MAHARASHTRA-

SUMMONS WHEREAS, OA/1469/2023 was

listed before Hon'ble Presiding Officer/Registrar on 12/04/2023. WHEREAS this Hon'ble Tribunal is WHEREAS this Honble Indunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 37,92,308.40/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing

with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of

sale. lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for

the sale proceeds realised by sale of secured assets or other assets and properties in the ordinally course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 05/07/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 29/04/2024. Signature of the Officer Authorised to issue summons (SANJAI JAISWAL)

REGISTRAR

DRT-III, MUMBAI

ICICI Bank Limited

KESAR ENTERPRISES LIMITED Regd. Office: Oriental House, 7, Jamshedji Tata Road, Churchgate,

Mumbai 400 020. India. Website: http://www.kesarindia.com

CIN: L24116MH1933PLC001996 Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2024
(Rs. in Lakhs)

Sr No.	Particulars	Quarter Ended 31/03/2024	Quarter Ended 31/12/2023	Quarter Ended 31/03/2023	Year Ended 31/03/2024	Year Ended 31/03/2023
		(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	17,917.36	16,408.57	19,629.89	53,105.61	55,276.04
2	Net Profit / (Loss) for the period before tax	12,526.75	-918.70	1,449.57	8,358.80	-4,405.58
3	Net Profit / (Loss) for the period after tax	12,526.75	-918.70	1,449.57	8,358.80	-4,405.58
4	Other Comprehensive Income for the period	-252.40	413.40	-152.05	409.24	-78.60
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,274.35	-505.30	1,297.52	8,768.04	-4,484.18
6	Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share)	1,007.97	1,007.97	1,007.97	1,007.97	1,007.97
7	Earning Per Share (Face value of Rs. 10/- each) (Not Annualised)					
	(a) Basic (in Rs.)	124.28	-9.11	14.38	82.93	-43.71
	(b) Diluted (in Rs.)	124.28	(9.11)	14.38	82.93	(43.71)

Note:

1) The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 22nd May 2024 and reviewed by Statutory Auditor.

2) The above is an extract of the detailed format of the Financial Results for the Current Quarter filed with the Stock Exchange under Regulation 3 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Results are available on the Stoc Exchange website www.bseindia.com and on the Company's website www.kesarindia.com

For KESAR ENTERPRISES LTD H R KILACHAND Chairman & Managing Director DIN: 00294835

Place: - Mumbal Date: 22nd May, 2024

PPFAS Mutual Fund

PPFAS Asset Management Private Limiter (Investment Manager to PPFAS Mutual Fund)

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg,

230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

1. Resignation of Mr. Shashi Kataria from the post of Chief Financial Officer (CFO) and Whole Time Director from the Board of PPFAS Asset Management Private Limited

Investors/ Unitholders of PPFAS Mutual Fund are hereby informed that Mr. Shashi Kataria, has resigned from the post of CFO and Whole Time Director from the Board of PPFAS Asset Management Private Limited ('PPFAS AMC') with effect from May 31, 2024. Accordingly, all references of Mr. Shashi Kataria in Statement of Additional Information ("SAI") shall stand deleted.

2. Transfer of Key Personnel from PPFAS Asset Management Private Limited to Parag Parikh Financial **Advisory Services Limited (Sponsor Company)**

Investor/ Unitholders of PPFAS Mutual Fund are hereby informed that Ms. Sanjana Jadhav (Manager- Human Resources), has been transferred from PPFAS Asset Management Private Limited to Parag Parikh Financial Advisory Services Limited (Sponsor Company) with effect from May 16, 2024. Accordingly, all references of Ms. Sanjana Jadhav in Statement of Additional Information ("SAI") shall stand deleted.

This addendum forms an integral part of the Statement of Additional Information (SAI). All other features, terms and conditions mentioned in the SAI remain unchanged.

> For PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Place: Mumbai Date: May 22, 2024 Director

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





एशियन पेंट्स लिमिटेड

सीआयएन: L24220MH1945PLC004598 नोंदणीकृत कार्यालय: ६ए, शांतिनगर सांताक्रूझ (पूर्व), मुंबई ४०० ०५५ **दरध्वनी क्र**.: (०२२) ६२१८ १००० वेबसाईट: www.asianpaints.com

ईमेल: investor.relations@asianpaints.com

व्हिडियो कॉन्फरेंस (''व्हीसी'')/अन्य ऑडियो व्हिज्युअल मिन्स (''ओएव्हीएम'') द्वारे घेण्यात येणाऱ्या ७८ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

वार्षिक सर्वसाधारण सभा :

समभाग धारकांनी कृपया नोंद घ्यावी की कंपनीची ७८ **वी वार्षिक सर्वसाधारण सभा (''एजीएम'')** व्हीसी/ओएव्हीएमट्टारे, कंपनी व्यवहार मंत्रालयद्वारे (''एमसीए'') जारी करण्यात आलेल्या साधारण परिपत्रक क्र. २०/२०२० दिनांकित ५ मे २०२०, ०९/२०२३ दिनांकित २५ सप्टेंबर २०२३ आणि भारतीय प्रतिभृती आणि विनिमय मंडळ (''सेबी'') द्वारे जारी करण्यात आलेले मास्टर परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/२०२३/१२० दिनांकित ११ जुलै २०२३, परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांकित ७ ऑक्टोबर २०२३ सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या लागू असलेल्या सर्व तस्तूदी आणि त्याअंतर्गत जारी केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ च्या नियमासह ह्या संदर्भात एमसीए आणि सेबीद्वारे जारी करण्यात आलेली आणि अन्य लागू असलेल्या परिपत्रकांच्या अनुषंगाने एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी मंगळवार, २५ जून २०२४ रोजी स. ११.०० वा. भाप्रवे आयोजित करण्यात आली आहे.

उपरोक्त परीपत्रकांच्या अनुपालनानुसार, कंपनी एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि आर्थिक वर्ष २०२३–२४ साठी एकत्रिकृत वार्षिक अहवाल सर्व समभाग धारक ज्यांच्या ई-मेल आयडीची नोंद कंपनी/रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट/ डिपॉझिटरी पार्टीसिपंट (स) (''डीपी'') ह्यांच्याकडे करण्यात आली आहे त्यांना पाठविण्यात येतील. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ साठी एकत्रिकृत वार्षिक अहवाल कंपनीच्या www.asianpaints.com ह्या संकेतस्थळावर, कंपनी स्चीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> आणि बीएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (एनएसडीएल) www.evoting.nsdl.com संकेतस्थळावर देखील उपलब्ध करून देण्यात येतील.

मतदान माहिती

एजीएमच्या सूचनेमध्ये देण्यात आलेल्या ठरावांवर समभाग धारकांना त्यांचे मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (''रिमोट ई-व्होटिंग'') उपलब्ध करून देण्यात आली आहे. समभाग धारकांना त्यांचे मतदान करण्यासाठी एजीएम पूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे किंवा एजीएम दरम्यान ई-मतदानद्वारे मतदान करण्याचे पर्याय उपलब्ध असतील. रिमोट ई-व्होटिंग/एजीएम दरम्यान ई-व्होटिंगकरीता मार्गदर्शक सूचना कंपनीच्या समभाग धारकांसाठीच्या एजीएमच्या सूचनेमध्ये देण्यात येईल.

कोणतीही समस्या असल्यास समभाग धारकांसाठी <u>www.evoting.nsdl.com</u> या स्थळावर डाउनलोड विभागामध्ये उपलब्ध असलेल्या फ्रिक्नेंटली आरवड क्वेश्वन्स (''एफएक्यू'') आणि समभाग धारकांसाठी असलेल्या ई-व्होटिंग युझर मॅन्यूअलचा संदर्भ घ्यावा किंवा (०२२) ४८८६ ७००० किंवा श्री. अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंन्ट, एनएसडीएल किंवा पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल ह्यांच्याशी evoting@nsdl.com वर संपर्क साधावा.

समभाग धारकांनी कृपया नोंद घ्यावी की कंपनीच्या संचालक मंडळाने त्यांच्या गुरुवार, ९ मे २०२४ रोजी झालेल्या सभेमध्ये ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु.१/ – (एक रुपया) पूर्ण भरणा केलेले दर्शनी मूल्य असलेल्या प्रती समभागासाठी रु. २८.१५ (रुपये अञ्चावीस आणि पंधरा पैसे मात्र) अंतिम लाभांशाचे ठराव संमत केले आहे आणि प्रदान करण्याची शिफारस केली आहे, जे होणाऱ्या एजीएममध्ये समभागधारकांच्या संमतीवर आधारीत असेल. अंतिम लाभांश जर समभाग धारकांद्वारे संमत करण्यात आल्यास तो गुरुवार, २७ जून २०२४ रोजी किंवा त्यानंतर ज्या समभाग धारकांची नावे नोंद दिनांक म्हणजेच मंगळवार, १९ जून २०२४ रोजी सभासदांची नोंदवही किंवा लाभार्थी मालकांच्या यादीमध्ये असतील त्यांना प्रदान करण्यात येईल.

अंतिम लाभांशाचे प्रदान विविध ऑन लाईन ट्रान्सफर पद्धतीद्वारे इलेक्ट्रॉनिक पद्धतीने अशा समभाग धारकांना करण्यात येईल ज्यांनी त्यांच्या बँक खात्याचा तपशिल अपडेट केला आहे. असे समभाग धारक ज्यांनी त्यांच्या बँक खात्याचा तपशील अपडेट केलेला नाही त्यांना डिव्हीडंड वॉरंट/डिमांड ड्राफ्टद्वारे त्यांच्या नोंदणीकृत असलेल्या पत्त्यावर योग्य कालावधीमध्ये पाठविण्यात येईल.

समभाग धारक जागरूक असतील की, अर्थ कायदा, २०२० द्वारे सुधारित केलेल्या आयकर कायदा, १९६१ (आयटी कायदा) नुसार, १ एप्रिल २०२० नंतर कंपनीद्वारे प्रदान करण्यात आलेला किंवा वितरीत करण्यात आलेला लाभांश समभाग धारकाच्या वतीने करपात्र असेल. या आगामी एजीएममध्ये समभाग धारकांच्या मान्यतेच्या अधीन राहुन समभागधारक आणि कंपनीला लाभांशातून विहित दरावर स्रोतावरील कर (''टीडीएस'') कापून घेणे आवश्यक आहे. टीडीएस दर समभाग धारकांच्या निवासी स्थितीवर आणि त्यांनी जमा केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांवर अवलंबन बदल शकतात

या संदर्भात. शक्रवार, १० मे २०२४ रोजी भागधारकांना एक स्वतंत्र ईमेल संप्रेषण पाठवले गेले आहे ज्याद्वारे त्यांना लागू कर दराचा लाभ घेण्यासाठी सादर करावयाची संबंधित प्रक्रिया/दस्तऐवज सादर केले आहे. सविस्तर कर दर, सूट फॉर्म आणि लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेल्या इतर कागदपत्रांसह नमूद पत्रव्यवहार कंपनीच्या https://www.asianpaints.com/ TDSExemptionForms.html या संकेतस्थळावर उपलब्ध आहे.

समभाग धारकांना आयटी कायद्याच्या लागू तरतुदींनुसार कागदपत्रे सादर करण्याची विनंती करण्यात येत आहे.

ई मेल आयडीची नोंद आणि बँक खात्याचे अपडेट:

समभाग धारक जे त्यांच्या ईमेल आयडीची नोंद आणि/किंवा लाभांशाच्या प्राप्तीसाठी बँक खाते अपडेट करू इच्छितात त्यांना खालील सुचनांचे पालन करण्याची विंनती करण्यात येत आहे.

इलेक्टॉनिक स्वरूपात भाग धारणा करणारे:

तुमच्या डीपीने सुचवलेल्या प्रक्रियेनुसार तुमच्या डीमॅट खात्यातील तपशीलांची नोंदणी/अपडेट करा; आणि

प्रत्यक्ष स्वरूपात भाग धारणा करणारे:

समभाग धारकांना नोंद घेण्याची विनंती करण्यात येत आहे की सेबी परिपत्रक क्र. सेबी / एचओ /एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ दिनांकित १६ मार्च २०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/२०२४/३७ दिनांकित ७ मे २०२४) अनुसार प्रत्यक्ष स्वरूपात भाग धारणा केलेल्या भाग धारकांसाठी पॅन, नामांकनाचा पर्याय, संपर्क तपशील (पिन सह पोस्ट ॲड्रेस आणि मोबाईल क्रमांक), बँक खाते तपशिल आणि त्यांच्या संबंधित फोलियो क्रमांकांसाठी सहीचा नमना अनिवार्य आहे

समभाग धारकांनी विहित अर्ज आयएसआर-१ मध्ये आणि लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ("लिंक इनटाईम"), कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजंट ह्यांच्याकडील अन्य अर्जांमध्ये नमूद तपशील नोंद करणे/अपडेट करणे अनिवार्य असून समभागधारकांना कंपनीच्या https://www.asianpaints.com/ShareholderServiceRequest.html. संकेतस्थळावरून देखील संबंधित अर्ज डाऊनलोड करता येतील.

संबंधित फोलिओ ज्यामध्ये वरीलपैकी कोणतेही तपशील नोंदणीकृत नाहीत ते लाभांशासह कोणत्याही पेमेंटसाठी पात्र असतील, फक्त १ एप्रिल २०२४ पासून इलेक्ट्रॉनिक पद्धतीने. ज्यांचे तपशील नोंदणीकृत नाहीत अशा भागधारकांना कंपनीद्वारे एक सूचना पाठविली जाईल. की त्यांचे पेमेंट बाकी आहे आणि रोखले गेले आहे. पुढे, उपरोक्त आवश्यक तपशिलांची नोंदणी केल्यावरच ते इलेक्ट्रॉनिक पद्धतीने जारी करण्यात येतील.

पर्यायाने, तुम्ही <u>https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html</u> या लिंकला भेट देऊन आर्थिक वर्ष २०२३-२४ साठी एकात्मिक वार्षिक अहवालाची पावती सुनिश्चित करण्यासाठी तुम्ही तुमचा ईमेल लिंक इनटाइम ह्यांचाकडे तात्पुरत्या स्वरूपात सोमवार, १७ जून २०२४ रोजी सायंकाळी ५ वाजता भाप्रवे किंवा त्यापूर्वी नोंदणी करू शकता.

वरील माहिती कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि त्यांच्या फायद्यासाठी जारी केली जात आहे आणि एमसीए आणि

सेबी परिपत्रकाचे पालन करते. भागधारक कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटशी येथे संपर्क साधू शकतात:

लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड

सी-१०१, पहिला मजला, २४७ पार्क, लालबहादूर शास्त्री मार्ग

विक्रोळी (पश्चिम), मुंबई ४०० ०८३ दरध्वनी क्रमांक: +९१८१०८११८४

टोल फ्री क्रमांक: १८०० २१०० १२४ (एशियन पेंट्स लिमिटेडच्या भागधारकांसाठी विशेष)

ईमेल: csg-unit@linkintime.co.in वेबसाइट: <u>www.linkintime.co.in</u>

दिनांक : २२ मे २०२४

ठिकाण : मुंबई

सही / -आर जे जयमुरुगन

एशियन पेंट्स लिमिटेड करीता

सीएफओ अँड कंपनी सेक्रेटरी

(भारत सरकार, वित्तीय मंत्रालय) ररा मजला, टेलिफोन भवन, कुलावा मार्केट, कुलावा, मुंबई-४००००५ (५वा मजला, सिंदिया हाऊस, बॅलार्ड इस्टेट, मुंबई-४०० ००१)

टी.ए. क्र. १८१ सन २०२३

...अर्जदार

...प्रतिवादी

श्री. वेणूगोपाल एन धृत आणि अन्य

जम्म ॲन्ड काश्मिर बँक लिमिटेड

प्रतिवादी क. १: वेणगोपाल एन धत. १०१ व्हिडियोकॉन हाऊस, १ला मजला ९९, मानव मंदिर रोड, नेपिअन सी रोड, जे.एम. मेहता बस स्टॅन्डमोर, मुंबई

९ व्हिडियोकॉन हाऊस. १ला मजला, मानव मंदिर रोड. नेपिअन सी रोड. जे.एम. मेहता बस स्टॅन्डमोर. मंबई-४००००६

प्रतिवादी क्र. ३ : राजकुमार एन धूत, १७-ए, मेहता इस्टेट, १ला मजला, डीटीडीसी अंधेरी कुर्ला रोड, मुंबई-४०००९३

प्रतिवादी क्र. ४ : व्हिडियोकॉन इंडस्ट्रीज लिमिटेड, २२१, डॉ डी एन रोड, २रा मजला, फोर्ट हाऊस, मुंबई-४००००१

सूचना

नूचना घ्यावी की, डीआस्टी-1, मुंबईमधील तुम्ही आणि प्रलंबित वरील पक्षकारांच्या दरम्यानच्या **ओए क्र. ९४/२०२२ हा** डीआस्टी-॥, मुंबई कडे हस्तांतरित करण्यात आला आहे आणि सदर खटला हा डीआस्टी-॥, मुंबई च्या फाईलवर टीए क्र. ८/२०२२ म्ह्यून नींदविष्यात आला आणि पून्हा सदर न्यायाधिकरणाकडे हस्तांतरित करण्यात आला आहे आणि सदर खटल हा सदर न्यायाधिकरणाच्या फाईलवर टीए क्र. १८१/२०२३ म्हणून नींदविष्यात आला आहे. त्यामुळे तुम्हाला सदर डीआस्टी-. मुंबई समक्ष व्यक्तिशः किंवा यथायोग्य माहिती असलेल्या विकलामार्फत ०५.०६.२०२४ रोजी द[े]. १२.०० **वा**. उपस्थित . ग्रहण्याचे निर्देश दिले आहेत. सूचना घ्यावी की, वरील नमूद दिवशी हजर राहण्यास तुम्ही कसूर केल्यास तुमच्या गैरहजेरीत मुनावणी होऊन सनावणी केली जार्डल माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्याने १६ मे. २०२४ रोजी दिले

कर्ज वस्ली न्यायाधिकरण-1, मुंबई

BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977

Registered Office: 11, Happy Home, 244, Waterfield Road, Bandra West, Mumbai – 400 050.

Telephone: 022-46092152 | Email: mwadhwaconstructions@rediffmail.com REGULATION 47(1)(b) OF SEBI (LODR) REGULATIONS, 2015
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

				(Rs. in Lakh	except EPS
Particulars Quarter ended			Year Ended		
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	0.15	0.00	0.00	0.15	0.00
Net Profit / (Loss) for the period before Tax	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)
Net Profit / (Loss) for the period after tax	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)
Total Comprehensive Income for the period	(2.02)	(1.56)	(4.30)	(6.14)	(7.76)
Equity Share Capital	130.00	130.00	130.00	130.00	130.00
Other Equity	-	-	-	(118.48)	(112.34)
Earnings Per Share in Rs. (Face Value Rs. 100/- each)					
Basic	(1.55)	(1.20)	(3.31)	(4.72)	(5.97)
Diluted	(1.55)	(1.20)	(3.31)	(4.72)	(5.97)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website www.bseindia.com and on company's website www.bombaypotteries.com For Bombay Potteries & Tiles Limited

Manoi Vasudev Wadhw Chairman and Managing Directo Date: 22nd May, 2024



UGRO CAPITAL LIMITED

CIN: L67120MH1993PLC070739 Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070 E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com

Telephone: +91 22 41821600

CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT DATED MAY 2, 2024 OF UGRO CAPITAL LIMITED ISSUED TO THE SHAREHOLDERS

The Company had issued Postal Ballot notice dated May 2, 2024 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") thereto, for seeking approval of members by way of special resolutions through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company on May 2, 2024 and May 3, 2024 in due compliance with the provisions of the Act and

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, certain changes, detailed in "Annexure A" below, in the said Postal Ballot Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.ugrocapital.com, on the website of National Securities Depository Limited at www.evoting.nsdl.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged

A A	
Annexure A	

Sr No.	Content of the Postal Ballot notice	Content of the Postal Ballot notice
1.	SPECIAL BUSINESS	SPECIAL BUSINESS
	ITEM NO. 2:	ITEM NO. 2:
	TO CONSIDER AND APPROVE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE IDENTIFIED INVESTORS	TO CONSIDER AND APPROVE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE IDENTIFIED INVESTORS
	To consider and if thought fit, to assent or dissent the following resolution as a Special Resolution:	To consider and if thought fit, to assent or dissent the following resolution as a Special Resolution:

"......for raising an amount aggregating upto \P 1,058 crores (Rupees One Thousand Fifty Eight Crores only), rounded off, to the non-promoter allottees as mentioned in the explanatory statement

(hereinafter referred to as the "Proposed Warrant Allottees"), by way of a preferential allotment, and as mentioned in the explanatory statement (hereinafter referred to as the "Proposed Warrant n such manner and on such other terms and conditions, as the Board may, in its absolute discretion, Allottees"), by way of a preferential allotment, and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit. In Explanatory Statement Item No. 1 & 2 In Explanatory Statement Item No. 1 & 2

Point no.- 7 Point no.- 7

Details (including class/category) of the Proposed Allottee and identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the Proposed Allottee:

Sr. Investor Name

Sr. No.	Investor Name	Name of the Natural persons who are the ultimate beneficial owners
1	ACM Global Fund VCC	
12	Topgain Finance Pvt Ltd	-
52	Hind Aluminium Industries Limited	-
78	Shubhalakshmi Polyesters Limited	-
79	Amici Estate Llp	-
81	Bynasons	-

Details (including class/category) of the Proposed Allottee and identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately ontrol the Proposed Allottee:

Basis or justification of the price (including premium, if any) at which the offer or invitation is being

In terms of the applicable provisions of the SEBI ICDR Regulations, the price at which the equity

Further, the Articles of Association of the Company does not contain any restrictive provision for

preferential allotment and does not contain any article which provides for particular method for

Further, since the proposed allotment is more than 5% of the post issue fully diluted equity share

capital of the Company to the Proposed Allottees, as per the proviso to Regulation 166A(1) of the ICDR Regulations, the pricing of the Securities to be allotted shall be higher of the following:

Price determined as per the provisions of the Regulation 164(1) of the ICDR Regulations (in case

the 90 (Ninety) trading days' volume weighted average price of the equity shares of the Company

quoted on recognised stock exchange, preceding the Relevant Date, i.e., $\stackrel{\scriptstyle <}{_{\sim}}$ 263.64/- per equity

stock exchange, preceding the Relevant Date, i.e., ₹ 258.52/- per equity

made alongwith report of the registered valuer & pricing of the preferential issue

shares shall be allotted shall not be less than higher of the following:

Name of the Natural persons who are

eficial owners	No.		the ultimate beneficial owners
	1	ACM Global Fund VCC	Ankit Sagwal Brian Burkholder Jovi Gan
	12	Topgain Finance Pvt Ltd	Paras Shah Mita Shah Tejas Ved
	52	Hind Aluminium Industries Limited	Lalit Kumar Daga
	78	Shubhalakshmi Polyesters Limited	Ajay Babulal Agarwal, Vikas Ramuraman Agarwal, Gaurishankar Agarwal, Manoj Ramuraman Agarwal, Ramu Raman Agarwal, Ram Gupta, Vidhi Sultania
	79	Amici Estate Llp	Sandeep Sethi Sanjay Arora
	81	Bynasons	Byna Murali Narasimha Raju Byna

3. In Explanatory Statement Item No. 1 & 2

think fit

Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue: In terms of the applicable provisions of the SEBI ICDR Regulations, the price at which the equity shares shall be allotted shall not be less than higher of the following

(a) the 90 (Ninety) trading days' volume weighted average price of the equity shares of the Company quoted on recognised stock exchange, preceding the Relevant Date, i.e., ₹ 263.72/-

(b) the 10 (Ten) trading days' volume weighted average price of the equity shares of the Company (b) the 10 (Ten) trading days' volume weighted average price of the equity shares of the Company quoted on recognized stock exchange, preceding the Relevant Date, i.e., ₹ 256.95/- per equity Further, the Articles of Association of the Company does not contain any restrictive provision for

determination of price in case of preferential issue Further, since the proposed allotment is more than 5% of the post issue fully diluted equity share capital of the Company to the Proposed Allottees, as per the proviso to Regulation 166A(1) of the ICDR Regulations, the pricing of the Securities to be allotted shall be higher of the following:

preferential allotment and does not contain any article which provides for particular method for

1. Price determined as per the provisions of the Regulation 164(1) of the ICDR Regulations (in case of frequently traded shares) which is ₹ 263.72/- per equity share; Price determined as per provisions of the Regulation 166A(1) of the ICDR Regulations which is

₹ 256.95/- per equity share. Accordingly, the floor price in terms of the SEBI ICDR Regulations is $\stackrel{<}{_{\sim}}$ 263.72/- per equity share. The issue price is $\stackrel{<}{_{\sim}}$ 264/- per equity share which is not lower than the floor price determined in

compliance with applicable provisions of the ICDR Regulations

In Explanatory Statement Item No. 1 & 2

Holding of shares in demat form, non-disposal of shares by the proposed allottee(s) and lock-in

months will be reduced to the extent the CCDs already been locked-in

of frequently traded shares) which is ₹ 263.64/- per equity share; Price determined as per provisions of the Regulation 166A(1) of the ICDR Regulations which is ₹ 263.64/- per equity share.

Accordingly, the floor price in terms of the SEBI ICDR Regulations is \P 263.64/- per equity share. The issue price is \P 264/- per equity share which is not lower than the floor price determined in compliance with applicable provisions of the ICDR Regulations

etermination of price in case of preferential issue

In Explanatory Statement Item No. 1 & 2

In Explanatory Statement Item No. 1 & 2

Point no.-19 Holding of shares in demat form, non-disposal of shares by the proposed allottee(s) and lock-in period of shares:

The CCDs and Warrants to be allotted to the Proposed Allottees shall not be listed on BSE and NSE The CCDs and Warrants to be allotted to the Proposed Allottees shall not be listed on BSE and NSE, therefore, the CCDs and Warrants will be locked-in for a period of one year from the date of allot ment. therefore, the CCDs and Warrants will be locked-in for a period of one year from the date of allot Further, the equity shares allotted pursuant to conversion of CCDs and the Warrants will be locked-in Further, the equity shares allotted pursuant to conversion of CCDs and the Warrants will be locked-in for a period of six months from the date of trading approval. However, for CCDs, such period of six of six for a period of six months from the date of trading approval. However, for CCDs, such period of six months will be reduced to the extent the CCDs already been locked-in

However, the Company will, on a best-effort basis and if permitted under applicable law, get the CCDs $\top he \ Proposed \ Allottees \ for \ CCDs \ and \ Warrants \ have \ confirmed \ that \ they \ have \ proposed \ lock-in \ for \ any \ and \ any \ and \ any \ and \ any \ and \ any \ any \ any \ any \ and \ any \ and \ any \ any \ and \ any \ any \ and \ any \ an$ and Warrants listed on stock exchanges subject to consents, exemptions and approvals required by the Company under applicable laws. In case the CCDs and Warrants are listed, the lock-in shall be in equity shares in the Company as on the Relevant Date and further, have not sold any equity shares of the Company during the 90 trading days period prior to the Relevant Date. Further, the Proposed Allottees has also undertaken that they will not deal in the equity shares of the Company till the allotment of CCDs and Warrants is completed. The Proposed Allottees for CCDs and Warrants have confirmed that they have proposed lock-in for any equity shares in the Company as on the Relevant Date and further, have not sold any equity

In Explanatory Statement Item No. 4

compliance with SEBI ICDR Regulations.

till the allotment of CCDs and Warrants is completed.

Point no.-12

Point no.-19

period of shares:

Basis on which the price has been arrived at and justification for the allotment proposed to be made prescribed under the SEBI ICDR Regulations which shall not be less than higher of the following:

shares of the Company during the 90 trading days period prior to the Relevant Date. Further, the

Proposed Allottees has also undertaken that they will not deal in the equity shares of the Company

- (i) 90 trading days' volume weighted average price ("VWAP") of the Equity Shares quoted on the recognised stock exchange* preceding the Relevant Date i.e. INR 263.72 (Indian Rupees Two Hundred Sixty Three and Seventy Two Only) per Equity Share.
- 10 trading days' VWAP of the Equity Shares quoted on the recognised stock exchange* preceding the Relevant Date: i.e. INR 256.95 (Indian Rupees Two Hundred Fifty Six and Ninety Five paise Only) per Equity Share. recognised stock exchange pursuant to SEBI ICDR Regulations is BSE.

Accordingly, the price per Equity Share to be issued is fixed at INR 264/- (Indian Rupees Two Hundred and Sixty Four Only) which is the price computed as per the pricing formula prescribed under the SEBI ICDR Regulations. The valuation of the equity shares has been performed by Saket Kumar Jain, (Reg No.: IBBI/RV/02/2020/13002), a Registered Valuer The valuation report of the DTPL dated May

01, 2024 has been obtained from Sundae Capital Advisors Private Limited, independently appointed

Shareholders who have already voted before the issue of this corrigendum, may ask their queries, if any and change their vote decision by sending an email to the Scrutinizer at email id: pankajnigamcs@gmail.com

In Explanatory Statement Item No. 4

Basis on which the price has been arrived at and justification for the allotment proposed to be made

for consideration other than cash The floor price has been determined as per the pricing formula for consideration other than cash The floor price has been determined as per the pricing formula prescribed under the SEBI ICDR Regulations which shall not be less than higher of the following: 90 trading days' volume weighted average price ("VWAP") of the Equity Shares quoted on the

- recognised stock exchange preceding the Relevant Date i.e. INR 263.64 (Indian Rupees Two Hundred Sixty Three and Sixty Four Only) per Equity Share. 10 trading days' VWAP of the Equity Shares quoted on the recognised stock exchange preceding
- the Relevant Date: i.e. INR 258.52 (Indian Rupees Two Hundred Fifty Eight and Fifty Two paise Only) per Equity Share

Accordingly, the price per Equity Share to be issued is fixed at INR 264/- (Indian Rupees Two Hundred and Sixty Four Only) which is the price computed as per the pricing formula prescribed under the SEBI ICDR Regulations. The valuation of the equity shares has been performed by Saket Kumar Jain, (Reg No.: IBBI/RV/02/2020/13002), a Registered Valuer. The valuation report of the DTPL dated May 01, 2024 has been obtained from Sundae Capital Advisors Private Limited, independently appointed by the Company. The Valuation Reports have been uploaded on the website of the Company viz. www.ugrocapital.com

link: https://www.ugrocapital.com/investor-relations/disclosures

In Explanatory Statement Item No. 4

20. The status of the allottee(s) pre & post the preferential issues: The Proposed Allottee(s) are non-promoters and there will be no change in their status post the preferential issue.

By Order of the Board of Directors

or UGRO Capital Limited

Date: May 22, 2024

Satish Kumar

Note:

Company Secretary and Compliance Officer Membership number: A58892