

TAVERNIER RESOURCES LIMITED
CIN: L51909MH1994PLC193901
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

Date: November 15, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 531190

Sub: Submission of copies of Newspaper Advertisement

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Unaudited Financial Results of Tavernier Resources Limited for the quarter and half year ended September 30, 2024, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on November 15, 2024.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863

Documents Enclosed: As above

मुंबई, शुक्रवार, १५ नोव्हेंबर २०२४

नव & शक्ति
marathi.freepressjournal.in

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TAVERNIER RESOURCES LIMITED

Registered office : Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate,
Near Maneesh Pharma, Deonar, Mumbai - 400043
CIN : L51909MH1994PLC193901

Extract of Unaudited Financial Results for the quarter and half year ended 30th September, 2024

Sr. No.	Particulars	(Rs. in lakhs)		
		Quarter ended	Half Year ended	Quarter ended
		30.09.2024	30.09.2024	30.09.2023
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	4.01	7.23	0.61
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(0.91)	(6.21)	(14.30)
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(0.91)	(6.21)	(14.30)
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(0.91)	(6.21)	(14.30)
5	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	-	-	-
6	Equity Share Capital	597.90	597.90	597.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.02)	(0.10)	(0.24)

* Figures for Quarter ended are not annualised

- Notes :**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on Company's website at www.tavernier.com
 - The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 14th November, 2024.

Date: 14th November, 2024

Place: Mumbai

For Tavernier Resources Limited
sd/-
Sudhir Naheta
Managing Director

तपशील जनतेच्या

चे कलम (अधिनियमांची)
थोडक्यात वर्णन

जास्तीत जास्त
ठोठावलेली शिक्षा

N. A.

शेरटन प्रॉपर्टीज अँड फायनान्स लिमिटेड

सीआयएन : L45202MH1985PLC036920

नोंदणीकृत कार्यालय : ३०१ व ३०२, ३ रा मजला, पेनिन्सुला हाइट्स, सी. डी. बर्फावाला रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५८.

दि. ३०.०९.२०२४ रोजी संपलेली दुसरी तिमाही व सहामाहीकरिताच्या स्थायी अलेखापरीक्षित
एकत्रित वित्तीय निष्कर्षांचा अहवाल

अ. क्र.	तपशील	(रु. लाखांमध्ये) (उत्पन्न प्रतिशत)		
		तिमाहीअखेर	सहामाहीअखेर	वर्षअखेर
		३०/०९/२०२४	३०/०९/२०२४	३०/०९/२०२३
		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
१	परिचालनातून एकूण उत्पन्न (निव्वळ)			
२	कालावधीकरिता निव्वळ नफा/ (तोटा) (कर व अतिविशेष बाबीपूर्व)	३६७.४९	३६७.९२	२२१.२०
३	कारपूर्व कालावधीकरिता निव्वळ नफा/ (तोटा) (अतिविशेष बाबीपर्यंत)	३६४.००	३५६.७९	२१७.८३
४	कारपरचात कालावधीकरिता निव्वळ नफा/ (तोटा) (अतिविशेष बाबीपर्यंत)	३६४.००	३५६.७९	२१७.८३
५	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (कारपरचात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (कारपरचात) यांचा समावेश)	२७४.२९	२६७.००	१६३.००
६	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	४,२१५.०४	११,६५०.१९	४१५.६६
७	राखीव (गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार पुनर्मूल्यांकन राखीव वाळला)	१२०.००	१२०.००	१२०.००
८	उत्पन्न प्रतिशेअ (प्रत्येकी रु. १०/-) (अवार्शिकीकृत मूलभूत व सौम्यीकृत)	२२.८६	२२.२५	१३.५८

टीपा :

- वरील विवरण हे सेबी (सूची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या (सेबी (एलओडीआर) विनियमन २०१५) च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजकडे सादर करण्यात आलेल्या दि. ३०.०९.२०२४ रोजी संपलेली दुसरी तिमाही व सहामाहीकरिताच्या कंपनीच्या स्थायी अलेखापरीक्षित वित्तीय निष्कर्षांच्या विस्तृत प्रामाण्याचा सारांश आहे. तिमाही व सहामाही निष्कर्षांचे संपूर्ण प्रारूप कंपनीची वेबसाइट www.sheratonproperties.in वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वरही प्रदर्शित आहेत.
- वित्तीय निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले होते व संचालक मंडळाद्वारे त्यांच्या दि.१३.११.२०२४ रोजी आयोजित सभेमध्ये त्यांना मंजुरी देण्यात आली आहे. सदर वित्तीय निष्कर्ष हे कंपनीच्या कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत विहित भारतीय लेखा मानके (आयएनडी एस) तसेच सर्वसाधारणपणे लागू अन्य मान्यताप्राप्त लेखा पद्धती व धोरणांअंतर्गत तयार करण्यात आले आहेत.

शेरटन प्रॉपर्टीज अँड फायनान्स लिमिटेड करिता
सही/-
आदित्य संतोष श्रीवास्तव
अध्यक्ष
डीआयएन : ००७२५०८६५

ठिकाण : मुंबई
दिनांक : १३.११.२०२४

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website, newspapers, TV)

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s about cases of
or criminal offences

Description of Offence(s) Imposed	Maximum Punishment Imposed
Nil	Nil
Nil	Nil

PUBLIC NOTICE

The Maharashtra Housing and Area Development Authority (MHADA), is inter alia and possessed of and otherwise well and sufficiently entitled to all that piece or parcel of land measuring about 1304.10 sq. meters situated at Plot No.239, RSC 5, and CTS No.3/A/2/30, being part of MHADA land at Charkop, Kandivali (West), Taluka ali, District - Bombay, Mumbai 400 067, within the Registration District of Bombay an (hereinafter referred to as the "said property") (more particularly described in the hereunder written). That vide Deed of Lease dated 7th February, 1991 executed in MHADA as a Lessor and the Charkop (1) Kaveri Co-operative Housing Society Mumbai as a Lessee (hereinafter referred to as the "said Society"), the said property is demised to the Society for a term of 90 years subject to the terms and conditions mentioned therein. That the society with the consent of the MHADA have agreed to go development and has appointed my client as the Developer to develop the said property. I have been instructed by my client to investigate the title in respect of the said property and invite any claims/objections in respect thereof.

NOTICE IS HEREBY GIVEN that if any person or party has any right, claim or demand of whatsoever against the said Charkop (1) Kaveri Co-operative Housing Society Ltd., and/or against said property or any part thereof by way of sale, transfer, possession, lease, license, exchange, easement, lien, mortgage, charge, Inheritance, tenancy, attachment or otherwise howsoever are required to lodge their claims in along with documentary evidence thereof within 14 days from the date of this notice hereof to the undersigned at my Office No.52, 2nd Floor, 9-B, Wadia Building, Jijee Patel Street, Fort, Mumbai - 400001, failing which the claims if any shall be deemed to have been waived and/or abandoned, and my client shall proceed further to complete the transaction ignoring such claims.

THE SCHEDULE ABOVE REFERRED TO ("The said Property")

That piece and parcel of land being Plot No.239, RSC 5 bearing CTS No. 3/A/2/30 measuring 1304.10 square meters or thereabouts being part of MHADA land situated at Charkop, Kandivali (West), Taluka - Borivali, District- Bombay, Mumbai 400 067 in the Municipal Corporation "R - South" Ward together with structures standing thereon consisting units known as "Charkop (1) Kaveri Co-operative Housing Society Ltd, Mumbai" in the Registration District of Bombay Suburban and surrounded by Boundaries On East: Water Channel.

MR. TEJAS SHAH
ADVOCATE & SOLICITOR

this 15th day of November, 2024.

PUBLIC NOTICE

NOTICE is hereby given on behalf of our clients Mr. Sunil Gagandas Jethra and Mrs. Lata Sunil Jethra, both residents of Thane, residing at Flat No 91/92, Ornella Building No.7, Courtyard, Pokhran Road No.2, Opp Bethany Hospital, Pawar Nagar, Thane-400610, that Ms. Roshni who had long association with our clients and was working in their business establishment of our clients situated at Samta Nagar, Thane has severed all association and her employment in our clients' business establishment since 11 November, 2024. Thenceforth, our clients do not have any connection whatsoever, direct or indirect with said Ms. Roshni.

The public at large, more particularly, the existing, prospective and intending business connections and stakeholders, including but not limited to the clients, customers, suppliers, debtors, etc. are hereby cautioned not to enter into any business dealing or other relations on the premises of said Ms. Roshni's erstwhile association with our clients. If any person does so, he/she shall be doing the same at his/her own risk and our clients shall not be responsible for the same in any manner whatsoever.

Date: 15/11/2024
Place: Mumbai
Satyaprakash Sharma
Advocate High Court
#30, 2nd Floor, Nawab Building,
327, D.N. Road, Fort, Mumbai - 400001.

PUBLIC NOTICE

This is to inform to the general public that, the proposed construction of 'Residential and Commercial Development at plot bearing CTS nos 167 to 190, Village: Naupada, Thane (West), Thane, Maharashtra by developer M/s. ACC Limited, Thane, Maharashtra has been accorded Environmental Clearance from Environment & Climate Change Department, Mantralaya, Govt. of Maharashtra vide EC Identification no. EC24B039MH159074; and File no. SIA/MH/INFRA2/449667/2024; dated: 12/11/2024; Copies of the said Environmental Clearance letter are available with the Maharashtra Pollution Control Board and may also be seen at website at <http://parivesh.nic.in>

Sd/-
M/s. ACC Limited
Cement House 121, Maharshi Karve Road,
Mumbai - 400 020.
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TAVERNIER RESOURCES LIMITED

Registered office : Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate,
Near Maneesh Pharma, Deonar, Mumbai - 400043
CIN : L51909MH1994PLC193901

Extract of Unaudited Financial Results for the quarter and half year ended 30th September, 2024

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended	Half Year ended	Quarter ended
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7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
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* Figures for Quarter ended are not annualised

Notes :

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- The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 14th November, 2024.

For Tavernier Resources Limited
sd/-
Sudhir Nahata
Managing Director

Date: 14th November, 2024
Place: Mumbai

गोपाल, दिनांक : 14.11.2024

ग में आने वाले सामग्री हेतु खुली :-

विद्व क्रमांक एवं जारी करने की दिनांक	निविदा प्रस्तुत करने की अन्तिम दिनांक
290/भण्डार/24 नांक 07.11.24	28.11.2024
291/भण्डार/24 नांक 07.11.24	28.11.2024
295/भण्डार/24 नांक 08.11.24	29.11.2024
294/भण्डार/24 नांक 08.11.24	29.11.2024
293/भण्डार/24 नांक 08.11.24	29.11.2024
292/भण्डार/24 नांक 08.11.24	29.11.2024

//mptenders.gov.in पर लॉग-
साइट www.bubhopal.ac.in

कुलसचिव

LIMITED

man Point, Mumbai - 400021.
om • www.amforgeindia.in

ENDED 30TH SEPTEMBER 2024	
(Rs. in Lakhs)	
Half Yearly ended	Year ended
30th	31st
30th	March

THE RUBY MILLS LIMITED

CIN : L17120MH1917PLC000447
Regd. Office : Ruby House, J. K. Samant Marg, Dadar (W) Mumbai-400028
Phone No. +91-22-24387800, Fax No. +91-22-24378125,
Email id : info@rubymills.com, Website : www.rubymills.com

Sealer
DAGA LEG
Advocate f
Office Add
Nahar Bus
Near Chan
Powai, Mu