## **Gourmet Gateway India Limited**

(Formerly known as Intellivate Capital Ventures Limited)
CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata,

Ground Floor, Andheri West, Mumbai-400058 India

Corporate Office: 301,302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,

Haryana-122002 Phone No: 91- 8750131314

Website: <a href="mailto:www.intellivatecapitalventures.in">www.intellivatecapitalventures.in</a>; E-mail: <a href="mailto:amfinecompliance@gmail.com">amfinecompliance@gmail.com</a>

Ref. No.: ICVL/BSE/2024-2025 Date: 01/06/2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

<u>Sub: Submission of Newspaper Cuttings Pertaining to Publication of Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended on 31st March, 2024.</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Newspaper Cuttings Pertaining to Publication of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2024 published in the newspapers namely Active Times (English) and Mumbai Lakshadeep (Marathi) on Saturday, 01st June, 2024.

Copies of the Newspapers clippings are also available on the website of the Company i.e. <a href="https://www.intellivatecapitalventures.in">www.intellivatecapitalventures.in</a> and on the website of the BSE i.e. <a href="https://www.bseindia.com">www.bseindia.com</a>.

We request to take the above information on your records.

Thanking you.

Yours faithfully
For Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

Narender Kumar Sharma Company Secretary & Compliance Officer

Enclosed: A/a

# **CHANGE OF NAME**

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GAZETTE NO. M-2456143

TO LOULA SURENDRAN

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#### HINDUJA LEYLAND FINANCE LIMITED

Branch Office: Office No. 318, 3rd Floor, Orion Business Park, Ghodbunder Road, Kapurbawdi, Thane West - 400607 Corporate Office: 27 A, Developed Industrial Estate, Guindy, Chennai – 600032

PUBLIC AUCTION SALE NOTICE CUM TENDER FOR SALE OF SECURED ASSET UNDER Rule 8 (6) and 9 (1)

Pursuant to possession taken hereunder by Authorized Officer of the below mentioned secured asset in exercise of the power conferred upon him under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of secured debts of Hinduja Leyland Finance Ltd., for the outstanding amount mentioned here in below in Column and further interest thereon along with cost and charges due from borrowers/co-borrowers. OF FERS are invited by the undersigned in sealed covers for purchase for purchase of immovable property, as described hereunder, which is a constant of the property of the propertyis in the physical possession, as on "AS Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis, as per the brief Particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession as one per the brief particulars of which are given below:- and the physical possession are per the brief particulars of which are given below:- and the physical possession are per the properties and the properties are per the properties and the properties are per the properties and the physical possession are per the properties and the physical possession are per the properties and the properties are per the properties and the properties are per the per the per the properties are per the per th

S. Io.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding
1.	Borrower: Mr. Jayesh T Shah Co-Borrower: 1. Mr. Ketan T Shah 2. M/s Ravi Developments 3. M/s Monarch and Qureshi Builders	22.11.2021 For Rs. 5,57,13,975 /-	Property No. 1 All piece and parcel of Shop No. 18, Basement, Ground and 1st Floor, C Wing, Evershine Cosmic, Village Oshiwara, Off New Link Road, Jogeshwari West, Mumbai 400102. with the following boundaries North by: By Road Greenwood, South by: By Abdulla Qureshi SRA Chsl, East by: By Ismail Abdulla Qureshi School, West by: By Global Chambers Loan Account No. MHMUMI01977 for an amount of Rs Rs. 5,00,00,000/- (Rupees. Five Crore only) thru our Thane Branch.	Rs 15,49,12,500/- (Rupees. Fifteen Crore Forty-Nine Lakhs Twelve Thousand Five Hundred only)	Rs. 1,54,91,250/- (Rupees. One Crore Fifty-Four Lakhs Ninety-One Thousand Two Hundred and Fifty only)	Rs. 8,79,13,504.59/- (Rupees. Eight Crore Seventy-Nine Lakhs Thirteen Thousand Five Hundred and Four and Fifty-Nine Paise only) in Loan Account No. MHMUMI01977

Auction Date & Time of opening Tenders:- 25th June 2024 at 5 PM Date of Property Inspection and Time:- 21 st June between 12:00 PM to 04:00 PM AND WHEREAS the Authorized Officer of the Secured Creditor – Hinduja Leyland Finance Limited has decided to dispose of the said secured asset. This notice of sale is published today that the secured asset detailed above will be sold on 25th June 2024 at 5 PM at the above prescribed time and schedule at Hinduja Leyland Finance Limited . Branch Office No. 318, 3rd Floor, Orion Business Park, Ghodbunder Road, Kapurbawdi, Thane West - 400607

The Mortgagor /Notice in particular and the public in general is hereby cautioned and restrained not to deal with the Secured Assets in any manner in terms of Section 13(13) of the said Act and any dealing with the same will be subject to the charge of Hinduja Leyland Finance Limited for the amounts and further interests thereon. The Mortgagors/ Notice are given last chance to pay the total dues with further interest till22nd June 2024 before 5 PM failing which, the secured asset will be sold as per schedule. The particulars in respect of the secured asset specified herein above in column No. (c) have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement, or omission in the said particulars. The Tenderer(s) / Offerer(s) / Prospective Bidder(s) / Purchaser(s) are hereby

notified that the secured asset will be sold with the Encumbrances and dues payable to Statutory Authority (if any) and are also requested, in their own interest, to satisfy himself / themselves/ itself with regard to the above and other relevant details pertaining to the above-mentioned secured asset before submitting the tenders.

The Tenderer(s) / Offerer(s) / Prospective Bidder(s) / Purchaser(s) must submit their offer along with KYC and aforesaid earnest money deposit (EMD) in a sealed envelope super scribed "offer for purchase of property", so as to reach the branch office No. 318, 3rd Floor, Orion Business Park, Ghodbunder Road, Kapurbawdi, Thane West - 400607, of which as mentioned above, on or before 24th June 2024, before 16.30 PM.

EMD by way of DD / PO should be from a Nationalised /Scheduled Commercial Bank favouring "Hinduja Leyland Finance Limited" payable at Chennai. For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. Amol Awatare 9930508292 / Warnan Kadam) 9619566002. The tenders which are acknowledged by the company official and registered before the cut off time with complete details shall only be considered for auction.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any reasons, therefore.

The successful bidder should bear the charges/fee payable for conveyance such as registration fee, stamp duty etc., as applicable as per Law. The sale certificate shall be issued in the name of the purchaser/bidder and will not be issued in the any other name. The purchaser shall bear the stamp duty, registration charges and all other connected fees

duties, taxes etc. in relation to the execution of the sale certificate.

Successful bidder/purchaser will deduct TDS @1% on sale proceeds as per Sec. 194 (1-A) of the Income Tax, 1961 & deposit the same by furnishing the challan in Form 26QB

and submit the original receipt of TDS Certificate to Hinduja Leyland Finance Ltd. (Rs. 50.00 Lacs and above property)

The Authorised Officer reserves the right to reject any or all the bids without furnishing any reasons therefore. This sale notice and terms & conditions is also uploaded / published on website (www.hindujaleylandfinance.com). Viz. The intending purchasers shall visit the property and verify the title deeds before participating in the auction. The Authorized Officer will not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Govt., or anybody in respect of the property under sale. The highest tender will be announced after the covers are opened. The Authorized Officer reserves the right to conduct Inter-se bidding / further negotiations amongst the bidders. The highest bidder amongst them after Inter-se bidding / negotiations shall be declared as successful bidder. The Bidders may improve their further offers in multiple of Rs. 1,00,000/- (Rupees One Lakh only). In case the successful bidder fails to pay the balance amount of the Sale consideration within 15 days after the intimation that the sale has been knocked down in his favor, the entire deposit of EMD made by him/her shall be forfeited by the Authorized Officer without any further notice. Tenders received below

the Reserve Price wil be rejected. **Authorised Officer** Date: 01/06/2024 For Hinduja Leyland Finance Limited

#### **Artsy Homes Real Estate Pvt Ltd** CIN: U70200MH2017PTC293692

7TH, FLOOR GARDENIA, CTS 5445,CST ROAD KOLEKALAYAN, SANTACRUZ EAST MUMBAI Mumbai City MH 400098 . Tel :- +91 6255662 [Regulation 52 (8), Read with Regulation 52 (4), of the SEBI

(Listing obligation and Disclosure Requirement) Regulation,2015]									
	(Amount in Rs. Lakhs)								
SI.		Quarte	For Year Ended						
No.			31 March 2023	31 March 2024					
		(Unaudited)	(Unaudited)	(Audited)					
1.	Total Income from Operations	4.62	4	4.62					
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	-6.46	2.79	-9.02					
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	-6.46	2.79	-9.02					
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	-6.46	2.79	-9.02					
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-6.46	2.79	-9.02					
6.	Paid up Equity Share Capital	1	1	1					
7.	Reserves (excluding Revaluation Reserve)	-13.30	-4.28	-13.30					
8	Net worth	-11.30	-2.28	-11.30					
9	Paid up Debt Capital / Outstanding Debt	2,841	2,841	2,841					
10	Outstanding Redeemable Preference Shares *	1	1	1					
11.	Debt Equity Ratio *	-296.58	-3,351.24	-296.58					
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic:	-64.61	27.90	-90.19					
	2. Diluted:	-64.61	27.90	-90.19					
13.	Capital Redemption Reserve *	NA	NA	NA					
14.	Debenture Redemption Reserve *	NA	NA	NA					
15.	Debt Service Coverage Ratio *	NA	NA	NA					
10	Internation Courses Datin *	1							

16. Interest Service Coverage Ratio

- 1. The above Audited Financial results have been reviewed by the audit committee and approved by board of director of the company at their respective meeting held on May 30th ,2024
  2. The Statutory Auditors of the company have carried out the statutory audit of
- There are no investor complaints received pending as on March 31,2024.
   Previous Years periods figures have been regrouped / reclassified / restated wherever necessary to confirm to classification of current year/period

Date: 30/05/2024 PRAKASH SHAF

Place : Mumbai

PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM GIRIJASHANKAR TIRATHRAJ TIWERI GIRAJSHANKAR TIRATHRAJ TIWARI AS PER DOCUMENT

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I HAVE CHANGED MY NAME FROM SHASHANK VIRENDRABHAI SHUKLA TO SHASHANK KUMAR VIRENDRA SHUKLA AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM RANJAN SURESHKUMAR SUTHAR TO RANJAN SURESH SUTHAR AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM AMATULLAH BURHANUDDIN VOHRA TO AMATULLAH BURHAN VOHRA AS PER DOCUMENT.

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I HAVE CHANGED MY NAME FROM MARIA BURHANUDDIN VOHRA TO VOHRA MARIA BURHAN AS PER DOCUMENT.

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## PUBLIC NOTICE

Notice is hereby given that SMT.
MANJULABEN GOVINDJI HARIA and SHRI. GOVINDJI KORSHI HARIA. have joint owners of Fla No. 204, Second Floor, NEW JAY CHS. LTD., Opp. Garden View Hospital, Mahesh Park, Tulinj Road, Nallasopara (E), Tal Vasai, Dist Palghar. The SHRI. GOVINDJI KORSHI HARIA has died on 19 01/2024 leaving behind him SMT.
MANJULABEN GOVINDJI HARIA (Wife), MRS. LEENA PARESH DEDHIA (Daughter), MRS. ALPA MAYANK SHAH (Daughter) and PRITI GOVINDJI HARIA (Unmarried Daughter died) as legal heirs according to Hindu Succession Act, 1956. MRS. LEENA PARESH DEDHIA and MRS. ALPA MAYANK SHAH have released their rights of the said Flat to SMT. MANJULABEN GOVINDJI HARIA by registered Release Deed dated 30/05/2024 under Document No. Vasai4-9119/2024. All the persons having any right or interest in respect of the said Flat by way of sale, exchange, lease

mortgage, gift or otherwise of whatsoever nature, are hereby

required to make the same known

evidence to the undersigned within

Office

writing along with documentary

14 days from the date hereof failing which they shall be deemed to have given up such claim or claims if any. Adv. Hitesh D. Chaubey (Mob No. 7219560996) C/24, Akanksha No. Commercial Complex, Achole Road, Nallasopara (E), Dist **Gourmet Gateway India Limited** 

(Formerly known as Intellivate Capital Ventures Limited) CIN: L27200MH1982PLC028715

 $Regd.\ Of fice: 120\ SV\ Road\ Reporters\ Bungalow\ Near\ Shoppers\ Stop, Andheri\ West\ Mumbai,\ Mumbai\ 400058$ 

Corp. Office: 301,302,Third floor, Vipul Agora Mall, MG road, Gurgaon, Haryana 122002

Mob: 91+8750131314, Email: amfinecompliance@gmail.com, Website: www.intellivatecapitalventures.in

EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

(Rupees in Lacs)

S.No.	Particulars	STANDALONE				CONSOLIDATED					
			Quarte	Ended	Year E	nded		Quarter End	ed	Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Un-audited	Audited	Audited	Audited	Audited	Un-audited	(Audited) Restated (Refer note 3)	Audited	Audited Restated (Refer note 3)
1	Total Income from Operations	236.72	70.84	284.04	674.80	335.10	4,027.21	3,994.42	3939.32	15847.30	6,559.28
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(18.81)	3.65	196.75	183.73	172.70	133.82	159.72	318.71	751.65	342.14
3	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(18.81)	3.65	196.75	183.73	172.70	133.82	159.72	402.48	751.65	425.91
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(14.13)	(1.10)	154.84	133.64	129.00	121.74	118.76	308.23	562.37	329.75
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax)) and other Comprehensive Income (after tax))	(14.18)	(1.10)	154.84	133.59	129.00	126.12	117.67	291.37	564.31	314.24
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,369.34	447.56	430.28	1,369.34	430.28	1,369.34	447.56	430.28	1,369.34	430.28
7	Other Equity				3,741.46	1,515.89				4,256.80	1,682.80
8	Earnings per Share	Not annualised	Not annualised	Not annualised			Not annualised	Not annualised	Not annualised		
a.	Basic	(0.01)	(0.00)*	0.45	0.10	0.12	0.07	0.08	0.29	0.37	0.30
b.	Diluted	(0.01)	(0.00)*	0.45	0.10	0.12	0.07	0.08	0.29	0.36	0.30

# \*Rounded off to zero

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter and year ended 31 March 2024 have been reviewed and recommended for approva by the Audit Committee and accordingly have been approved by the Board of Directors of Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited) (the "Company" or the "Holding Company") at their respective meetings held on 30 May 2024. The statutory auditors have expressed an unmodified audit opinion on these financial results. These audited financial results have been prepared in accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation
- and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company had acquired the Boutenniere Hospitality Private Limited on 05 November 2022 for a consideration of Rs. 48.86 lacs. The acquisition was accounted for using the acquisition method of accounting as per Ind AS 103 "Business combinations" by taking fair values of assets and liabilities on provisional basis as the measurement period was until 31 October 2023. The Purchase Price Allocation (PPA) had been finalized in the previous quarter ended 30 September 2023 and consequently the financial results for the comparative periods are restated in accordance with Paragraph 49 of Ind AS 103 "Business Combinations". Excess of fair value of identified assets and liabilities assumed over the purchase consideration has been recognised as goodwill. The restatement of provisional amounts of assets and liabilities as at the date of acquisition:

Particulars	Final fair values as on 31 October 2022	Provisional fair values as on 31 October 2022 (already reported)
Purchase consideration	4,885.91	4,885.91
Less: Asset acquired		
Net assets acquired	(1,070.93)	(1,070.93)
Identified intangible assets (Brands, Favorable leases and Assembeled work force)	4,768.28	•
Deferred tax liability on identified intangible assets	(145.21)	•
NCI on identified intangible assets	(205.73)	•
Goodwill	1,539.50	5,956.84

Accordingly, the aforesaid impact in the statement of profit and loss for the quarter ended and year ended 31 March 2023 has been restated as below:

Financial results for the year ended 31 March 2023 (in Rs. lacs)  As por the restated results for the year ended 21 March 2023 As por the results for the year ended 21 March 2023 (already reported) Impact								
Particulara	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact					
Depreciation expense	479.20	464.97	14.23					
PBT	402.48	416.71	(14.23)					
Deferred tax charge/(credit)	138.98	142.56	(3.58)					
Financial results for the year ended 31 March 2023 (in Rs. lacs)								
Particulars	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact					
Depreciation expense	785.03	761.01	24.02					
PBT	425.91	449.93	(24.02)					
Deferred tax charge/(credit)	111.85	117.90	(6.05)					
Consolidated statement of cash flows for the year ended 31 Marc	h 2023		(in Rs. lac					
Particulars	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact					
Profit before tax and exceptional items	342.14	366.16	(24.02)					
Depreciation expense	746.91	722.89	24.02					
Earnings per share for the quarter ended 31 March 2023*								
Particulars	As per the restated quarterly results for the quarter ended 31 March 2023	As per the quarterly results for the quarter ended 31 March 2023	Impact					
Basic	0.29	0.30	(0.01)					
Diluted	0.29	0.30	(0.01)					
Earnings per share the year ended 31 March 2023*		<u>'</u>						
Particulars	As per the restated results for the period ended 31 March 2023	As per the results for the period ended 31 March 2023	Impact					
Basic	0.30	0.31	(0.01)					
Diluted	0.30	0.31	(0.01)					
*After adjusting EPS of Bonus share impact as per Note 6.								

- Exceptional items in consolidated results represents gain on sale of subsidiary company, NIR Advisors Private Limited during the year ended 31 March 2023.
- On 29 December 2023, Board of Directors of the Company proposed for issue of bonus shares to the shareholders in the ratio of 2 new fully paid-up equity share of Rs. 1/- each for every 1 fully paid-up equity shares of Rs. 1/-. The shareholders in their EGM dated 27 January 2024 approved this issuance of bonus shares with a record date of 12 February 2024. The EPS for all the periods presented have been adjusted to this effect in accordance with "Ind AS 33: Earnings per Share".
- The figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between audited figures for the full financial year and the reviewed year-to-date figures upto the third quarter of the respective financial year.
- The figures of the previous period/year have been regrouped/re-classified to make them comparable within the figures of the current period/year. The impact of such regrouped/re-classified is not materal

Subsequent to year ended 31 March 2023, the Company has signed Share Purchase Agreement on 09 April 2024 to acquire 2,30,000 equity shares equivalent to 100% of the total issued and paid up share capital of Partitoe Ventures Private Limited from the existing Shareholders at price of Rs. 36/- per share, total consideration being Rs. 82.80 lacs. Pursuant to the Board and Shareholder's approval and on receipt of certificate of incorporation for change of name from the Registrar of Companies, Gurgaon, Haryana, the name of the Company has been changed from "Intellivate Capital Ventures Limited" to "Gourmet Gateway India Limited" with effect from 29 May 2024.

> For and on behalf of the board of directors For Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

**Chairman cum Director** 

DIN:02656812

Date : 30.05,2024

Place : Gurugram

# मुंबई लक्षदीप 🕓

### **PUBLIC NOTICE**

A public notice is hereby given, that my clients 1) MRS.SABA HASAN MIYA QURESHI and 2) MR. HASANMIYA GULAM QURESHI, both adults Indian inhabitant owners of Flat No. 304, Third Floor, Bldg. No. 1, admeasuring 503 Square Feet, i.e. equivalent to 46.73 Sq. Mt, (Carpet Area), "AVENUE J.", Society known as RUSTOMJEE EVERSHINE GLOBAL CITY AVENUE J, BLDG. NO. 1 TO BLDG. NO. 6 CO. OP. HSG. SOC. LTD., bearing Registration No.TNA /VSI /HSG /(TC) / 26165 / 2014, dated 19/03/2014, lying being and situate at Village Dongare, (Dongar Pada) also Society known as Village NARANGI, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist : Palghar, Pin No. 401 303, constructed on N.A. Flat hearing Survey No 5 SR SD SF and 5G. bring belien Village NARANOLI, NARANOLI BYPASS ROAD, VIET (West), Taluka Vasai, JUSI: Paignar, Fin No. 401 303, constructed on N.A. Flat bearing Survey No.5, 58, 50 Fs, and 5G, lying being and situate at Village Dongare, (Dongar Pada) also Society known as Village NARANGI, NARANGI Bypass Road, Virar (West), Taluka Vasai, Dist: Palghar, Pin No.401 303, admeasuring Flat area, in the aggregating 56,695 Square Meters (within the Area of Sub Registrar at Vasai No.II- Virar (herein after for brevity's sake collectively referred to as "The viet Buer").

And while in transit towards Agashi, on 30/05/2024 at about 10.00 am ,have lost their Origina Sale Agreement with receipt, i.e. Between, I] M/S. ENIGMA CONSTRUCTIONS PRIVATE LIMITED, therein referred to as the DEVELOPER, AND M/S. EVERSHINE DEVELOPERS, therein referred to as the "JOINT DEVELOPER" AND M. NIRANJAN SWAIN, therein referred to as the "PURCHASER/VENDOR", duly registered with the Sub-Registrar Vasai-2, receipt no 8574/2009, bearing Document No. Vasai-2-8574/2009, dated 03/10/2009. And after tremendous sale agreement search it is untraceable and then, lodge NC/FIR complaint No. is 16816/2024, at Arnala Police Station, Virar West, Pin No 401301, Dated 30/05/2024.

Whoever has/have find the same, shall come forward within 15 days from the publication of this Notice, and contact to me at following address. Otherwise my clients shall ask for issuance of DUPLICATE SALE AGREEMENT, from the concerned society/builder/sub-registran

Date:01/06/2024

M. M. SHAH, Advocate High Court (Bsc. PGDM & SM. LLB.) Shop No.04, D Wing, Garden K Avenue, Global City, Virar (West) Dist:Palghar-401303. Mobile No.8805007866

ट्रकॅप फायनान्स लिमिटेड

(पर्वीची धनवर्षा फिनवेस्ट लिमिटेड) सीआयएन : L24231MH1994PLC334457 **नोंदणीकृत कार्यालय :** ३ रा मजला, ए विंग, डी. जे. हाऊस, जुना नागरदास रोड, अंधेरी (पूर्व), मुंबई - ४०० ०६९. वेबसाइट: www.trucapfinance.com दूरध्वनी क्र.: ०२२ ६८४५ ७२००

टूकॅप फायनान्स लिमिटेड (पूर्वीची धनवर्षा फिनवेस्ट लिमिटेड) यांच्या गुरुवार, दि. २७ जून, २०२४ रोजी व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून विशेष सर्वसाधारण सभेची कंपनीच्या सभासदांना सूचना

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, २०१३ च्या तरतृदी व त्याअंतर्गत संस्थापित नियम ("कायदा" तसेच भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सुधारित केल्यानुसार ("सूची विनियमन") सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र १०/२०२२, दि. २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र. ०९/२०२३, दि. २५ सप्टेंबर, २०२३ तसेच अन्य सर्व लागू परिपत्रके (एकत्रितरीत्या ''**एमसीए परिपत्रके'**' म्हणून उल्लेखित) यांच्या अनुपालनातर्गत ईजीएम आयोजित करण्याकरिता वितरीत ईजीएमच्या सूचनेत (''**सूचना**') विहित विषयांवर विचारविनिमय करण्यासाठी टूकॅंप फायनात्स लिमिटेड (पूर्वीची धनवर्षा फिनवेस्ट लिमिटेड) (''कंपनी'') ची विशेष सर्वसाधारण सभा (''ईजीएम'') गुरुवार, दि. २७ जुन, २०२४ रोजी दु. ३.०० वा. (भा. प्र. वे.) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविन व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') सुविधेच्या माध्यमातू आयोजित करण्यात येत आहे.

एमसीए परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सभासदांना सूचना केवळ ई-मेलद्वारे पाठवण्यात येईल. सूचना कंपनीची वेबसाइट www.trucapfinance.com वर उपलब्ध असेल तसेच ती स्टॉक एक्सचेंजेसच्या वेबसाइट्सबर् अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइ www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ची वेबसाइट www.evotingindia.com वर ही उपलब्ध असेल.

सभासदांना दूरस्थ ई-मतदान प्रणालीच्या माध्यमातून किंवा सभेदरम्यान ई-मतदान प्रणालीच्या माध्यमातून सूचनेत विहिः विषयांवर दूरस्य स्वरूपात मत देण्याची संधी असेल. डीमटेरियलाइन्ड् स्वरूपातील भागधारक, कागदोपत्री स्वरूपातील भागदारक तसेच ज्यांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील अशा भागधारकांकरिता दूरस्य ई-मतदान/ ई-मतदानाचे स्वरूप सूचनेत दिलेले आहे.

सभासद विशेष सर्वसाधारण सभेला केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित राहू शकतात, ज्याचा तपशील सूचनेत देण्यात येणार आहे. जे सभासद सभेला व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित राहणाऱ्या सभासदांची संख्या कायद्याच्या अनुच्छेद १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहित धरण्यात येणार आहे. सुचना प्राप्त करण्यासाठी सभासदांनी कृपया त्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत/अद्ययावर

विशेष सर्वसाधारण सभेची सूचना प्राप्त करण्यासाठी ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

एमसीए परिपत्रकांनुसार, कोणत्याही सभासदास सूचनेची कागदोपत्री प्रत पाठवण्यात येणार नाही. ज्या सभासदांनी अजूनही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नसेल त्यांनी कृपया सूचना प्राप्त करणे व/ वा ई-मतदानाबरोबरच, व्हीसी/ओएव्हीएमच्या माध्यमातून विशेष सर्वसाधारण सभेमध्ये सहभागी होण्याकरिताच्या लॉग इन तपशिलाकरिता खालील निर्देशित प्रक्रियेचे पालन करावे.

कृपया आवश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची भागधारक असलेले सभासद स्कॅन केलेली प्रत (पढील व मागील), पॅन (पॅन कार्डची स्व-साक्षांकित प्रत), आधार (मास्क्ड आधार कार्डची स्व-साक्षांकित प्रत) आदी तपशील ई-मेलद्वारे कंपनीला orpsec@trucapfinance.com येथे पाठवावा. कृपया तुमचा ई-मेल आयडी व मोबाइल क्रमांक तुमच्या संबंधित डिपॉझिटर्र डीमॅट स्वरूपातील भागधारव असलेले सभासद . ार्टिसिपंट्स (डीपीज्) कडे अद्ययावत करावा.

टकॅप फायनान्म लिमिटेड करित सही/-दि. ३१ मे, २०२४ कंपनी सचिव व अनपालन अधिकारी

#### जाहीर नोटीस या नोटीसद्वारे आम जनतेस असे कळविण्यात येते की माझे अशिल **श्रीमती. जास्मिन फर्नांडिस**

या श्री. सायमन फर्नांडिस यांच्या एकमेव कायदेशीर वारस आहेत. माझ्या अशिलांनी मला असे कळवले आहे की त्यांचे **पती श्री. सायमन फर्नांडिस हे कैलाशचंद्र** को-ऑप. हौसिंग सोसायटी लिमिटेड म्हणून ओळखल्या जाणाऱ्या सोसायटीच्या "विशाखा" इमारतीच्या, दुसऱ्या मजल्यावरील, ५९५ चौ. फूट बांधीव क्षेत्र, जो मुंबई उपनगर, महिंद्र नगर,

डायाभाई पटेल रोड, मालाड (पूर्व), मुंबई – ४०००९७., या नोंदणी जिल्ह्यातील, गाव

पहाडी गोरेगाव पूर्व, तालुका - बोरिवली येथील सी.टी.एस क्रमांक. ५७ येथे स्थित हाउसिंग मोसायटी लिमिटेड मध्ये असलेला रहिवासी सदनिका क्रमांक. ०६ चे कायदेशीर मालक होते सदर श्री. सायमन फर्नांडिस हे "विशाखा" इमारती मध्ये स्थित सदनिका क्रमांक. ०६ चे मालव असून कैलाशचंद्र को-ऑप. हौसिंग सोसायटी लिमिटेड ने श्री. सायमन फर्नांडिस ह्यांना शेअर सर्टिफिकेट क्रमांक. ६३० जे ५ पूर्ण भरलेले प्रत्येकी ५०/- शेअरस त्यांच्या नावे जारी केले होते. तसेच श्री. सायमन फर्नांडिस ह्यांचा २३ जुन १९८५ रोजी मृत्यू झाला आणि त्यांना माझे अशिल श्रीमती. जास्मिन फर्नांडिस हि त्यांची कायदेशीर वारस आहे आणि ती "विशाखा" इमारती मध्ये स्थित सदिनका क्रमांक. ०६ आणि शेअर सर्टिफिकेट क्रमांक. ६३० ची कायदेशीर हक्कदार आहेत सदर सदनिका क्रमांक. ०६ "विशाखा" इमारती मध्ये स्थित किंवा त्याच्या कोणत्याही भागाक विक्री, देवाणघेवाण, करार, बक्षीसपत्र, भाडेपट्टा, धारणाधिकार, शुल्क, गहाणखत, ट्रस्ट, वारसा हक्क, वहिवाटीचा हक्क, आरक्षण, बोजा, देखभाल किंवा इतर, याद्वारे कोणताही दावा/स्वारस्य असल्यास त्यांना या नोटीस/सूचनेद्वारे कळविण्यात येत आहे की त्यांनी त्यांच्या दाव्यासंबंधी हि नोटीस/सूचना प्रकाशित झाल्याच्या तारखेपासून १४ दिवसांच्या आत मला खालील नमूद पत्यावर त्यासंबधीत योग्य त्या कागद पत्रांसहित व पुराव्यासहित संपर्क करावा व तसे

एडवोकेट वितेश आर. भोईर

१०, सूरज बाली निवास स्टेशन रोड रजिस्टेशन ऑफिस च्या समोर ठिकाण - मुंबई दिनांक: ०१/०६/२०२४ गोरेगाव (पश्चिम), मुंबई – ४०० १०४.

करण्यापासून सदर व्यक्ती अपयशी झाल्यास सदर व्यक्तीला त्या संबंधीचा आपला दावा सोडून

दिलेला आहे असे समजहण्यात येईल.

#### KIRAN PRINT-PACK LIMITED CIN- L21010MH1989PLC051274 ed Office: W-166E TTC Complex, MIDC Pawne. Navi Mumbai . 400709 ite: kiranprintpack.wix.com/kiran; Email:kiranprintpack@gmail.com.

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.03.2024

			(Amount in lakhs, except equity per share data and ratios)						
Sr.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended			
No.	rariiculars	01/01/2024- 31/03/2024	01/10/2023- 31/12/2023	01/01/2023- 31/03/2023	31-03-2024	31-03-2023			
		Audited	Unaudited	Audited	Audited	Audited			
1	Total Income From Operation	26.46	52.27	20.74	177.48	126.44			
2	Net Profit/(loss) for the period (before Tax, Exceptional and/or Extraordinay Itemsitems)	(24.33)	(7.00)	(10.71)	1.75	(20.02)			
3	Net Profit/(loss) for the period before Tax, (after Exceptional and/or Extraordinay Items)	(24.33)	(7.00)	(10.71)	1.75	(20.02)			
4	Net Profit/(loss) for the period after Tax, (after Exceptional and/or Extraordinay Itemsitems)	(23.11)	(6.89)	(10.59)	3.32	(19.57)			
5	Total Comprehensive Income for the period (Comprising profit/ (loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(23.11)	(6.89)	(10.59)	3.32	(19.57)			
6	Equity Share Capital	500.29	500.29	500.29	500.29	500.29			
7	Earnings Per Equity Share ( of Rs.10 each)								

- The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companie (Indian Accounting standards) Rules as amended from time to time and other relevant provisions
- The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 30, 2024.
- The company is enagaged primarily in trading business and accordingly there are no separate
- reportable segments as per Ind AS 108 dealing with operating segment.

  The company has not received any sharehoder/investors complaints during the year ended 31st March 2024
- Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of curren Karan Mohta DATE: 30/05/2024 DIN 02138590

# धुळे जिल्ह्यात ८ जूनपर्यंत शस्त्रबंदी व जमावबंदी आदेश

धूळे, दि.३९ : जिल्ह्यातील कायदा २७ मे, २०२४ ते ८ जून, २०२४ रोजी रात्री १२.०० ावास लागू राहणार नाहीत. तसेच हा आदेश असलेल्या व्यक्तींना लागू नाही. आदेशाचा भंग

्र सूव्यवस्था अबाधित राखण्यासाठी वाजेपर्यंत शस्त्र व जमावबंदी आदेश जारी केला पोलीस अधिकारी, कामावर असलेल्या इतर करणाऱ्या विरोधात कारवाई करण्यात येईल, जिल्हाधिकारी अभिनव गोयल यांनी मुंबई आहे. सदरचे आदेश लग्जकार्य, मिरवणूका, शासकीय अधिकारी, कर्मचारी यांना सभा अगर असेही गोयल यांनी आदेशात नमूद करण्यात पोलिस अधिनियम १९७१ चे ३७ (१) (३) अन्वये तालुका आठवंडे बाजार किंवा प्रेतयात्रेच्या जम मिरवणूका काढण्यास रितसर परवानगी घेतली आले आहे.



## SIGNET INDUSTRIES LIMITED

CIN: L51900MH1985PLC035202

Regd. Office: Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele Village Vehele, Bhiwandi, Thane-421302 | **W**: www.groupsignet.com | **E**: cspreeti@groupsignet.com | **P**: 07292352800







Extract of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2024 (Rs. In Lacs) Year Quarter Quarter Year Ended Ended Ended Ended Ended 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 **Particulars** (Audited) Un-Audited (Audited) (Audited) Total income from operations (Net) 34723.6 31190.0 31368.09 121821.41 102049.18 Net Profit/(Loss) for the period before tax (before Exceptional and/or Extra-ordinary item)
Net Profit/(Loss) for the period before tax 668.04 734.83 726.19 2306.14 1913.41 after Exceptional and/or Extra-ordinary item Net Profit/(Loss) for the period after tax (after 344.28 539.64 451.87 1305.45 Exceptional and/or Extra-ordinary item) Total Comprehensive income for the period (Comprising Profit/(Loss) for the period after 344.42 540.13 444.64 1315.51 1544.16 tax and other Comprehensive income after Paid-up Equity Share Capital (Face value 2943.70 2943.70 2943.70 2943.70 2943.70 Earnings Per Share (EPS) (a)Basic & Diluted 1 04 1 41 5 12 4.31 (before extraordinary items) (of `Rs.10/ each (b)Basic & Diluted (after extraordinary items) 4.31 1.04 1.41 5.12 (of `Rs.10/ each) 1. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March,

2024filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the website (<a href="https://www.bseindia.com">www.bseindia.com</a>) and (<a href="https://www.groupsignet.com">www.groupsignet.com</a>). 2.The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th May, 2024. 3. The audited financial results for guarter ended March 31, 2024 and guarter ended March 31, 2023 are the

balancing figures between the audited figures for the full financial year than ended and the published year to date reviewed figures upto the third quarter of the respective financial years.

4.Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

By order of the Board For Signet Industries Limited Saurabh Sangla Director DIN: 00206069

#### **Gourmet Gateway India Limited** (Formerly known as Intellivate Capital Ventures Limited)

CIN: L27200MH1982PLC028715

Regd. Office:120 SV Road Reporters Bungalow Near Shoppers Stop, Andheri West Mumbai, Mumbai 400058 Corp. Office: 301,302, Third floor, Vipul Agora Mall, MG road, Gurgaon, Haryana 122002 Mob: 91+8750131314, Email: amfinecompliance@gmail.com, Website: www.intellivatecapitalventures.in

EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024

Place: Indore Date: 30.05.2024

(Rupees in Lacs)

S.No.	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended		Year E	nded	Quarter Ended		led Year Ended		Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Un-audited	Audited	Audited	Audited	Audited	Un-audited	(Audited)	Audited	Audited
									Restated (Refer note 3)		Restated (Refer note 3)
1	Total Income from Operations	236.72	70.84	284.04	674.80	335.10	4,027.21	3,994.42	3939.32	15847.30	6,559.28
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(18.81)	3.65	196.75	183.73	172.70	133.82	159.72	318.71	751.65	342.14
3	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(18.81)	3.65	196.75	183.73	172.70	133.82	159.72	402.48	751.65	425.91
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(14.13)	(1.10)	154.84	133.64	129.00	121.74	118.76	308.23	562.37	329.75
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(14.18)	(1.10)	154.84	133.59	129.00	126.12	117.67	291.37	564.31	314.24
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,369.34	447.56	430.28	1,369.34	430.28	1,369.34	447.56	430.28	1,369.34	430.28
7	Other Equity				3,741.46	1,515.89				4,256.80	1,682.80
8	Earnings per Share	Not	Not	Not			Not	Not	Not		
		annualised	annualised	annualised			annualised	annualised	annualised		
a.	Basic	(0.01)	(0.00)*	0.45	0.10	0.12	0.07	0.08	0.29	0.37	0.30
b.	Diluted	(0.01)	(0.00)*	0.45	0.10	0.12	0.07	0.08	0.29	0.36	0.30

## \*Rounded off to zero

Date : 30.05.2024

Place: Gurugram

liabilities as at the date of acquisition:

Notes to financial results In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter and year ended 31 March 2024 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited) (the "Company" or the "Holding Company") at their respective meetings held on 30 May 2024.  $The \ statutory \ auditors \ have \ expressed \ an \ unmodified \ audit \ opinion \ on \ these \ financial \ results.$ 

These audited financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and is in compliance with the presentation

and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had acquired the Boutenniere Hospitality Private Limited on 05 November 2022 for a consideration of Rs. 48.86 lacs. The acquisition was accounted for using the acquisition method of accounting as per Ind AS 103 "Business combinations" by taking fair values of assets and liabilities on provisional basis as the measurement period was until 31 October 2023. The Purchase Price Allocation (PPA) had been finalized in the previous quarter ended 30 September 2023 and consequently the financial results for the comparative periods are restated in accordance with Paragraph 49 of Ind AS 103 "Business Combinations"". Excess of fair value of identified assets and liabilities assumed over the purchase consideration has been recognised as goodwill. The restatement of provisional amounts of assets and

Particulars	Final fair values as on 31 October 2022	Provisional fair values as on 31 October 2022 (already reported)
_ Purchase consideration	4,885.91	4,885.91
Less: Asset acquired		
Net assets acquired	(1,070.93)	(1,070.93)
Identified intangible assets (Brands, Favorable leases and Assembeled work force)	4,768.28	•
Deferred tax liability on identified intangible assets	(145.21)	-
NCI on identified intangible assets	(205.73)	-
Goodwill	1,539.50	5,956.84

Accordingly, the aforesaid impact in the statement of profit and loss for the guarter ended and year ended 31 March 2023 has been restated as below.

Financial results for the year ended 31 March 2023			(in Rs. lacs				
Particulara	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact				
Depreciation expense	479.20	464.97	14.23				
PBT	402.48	416.71	(14.23)				
Deferred tax charge/(credit)	138.98	142.56	(3.58)				
Financial results for the year ended 31 March 2023 (in Rs. lacs							
Particulars	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact				
Depreciation expense	785.03	761.01	24.02				
PBT	425.91	449.93	(24.02)				
Deferred tax charge/(credit)	111.85	117.90	(6.05)				
Consolidated statement of cash flows for the year ended 31	March 2023		(in Rs. lacs				
Particulars	As per the restated results for the year ended 31 March 2023	As per the results for the year ended 31 March 2023 (already reported)	Impact				
Profit before tax and exceptional items	342.14	366.16	(24.02)				
Depreciation expense	746.91	722.89	24.02				
Earnings per share for the quarter ended 31 March 2023*							
Particulars	As per the restated quarterly results for the quarter ended 31 March 2023	As per the quarterly results for the quarter ended 31 March 2023	Impact				
Basic	0.29	0.30	(0.01)				
Diluted	0.29	0.30	(0.01)				

nings per snare the year ended 31 warch 2023.								
Particulars	As per the restated results for the period ended 31 March 2023	As per the results for the period ended 31 March 2023	Impact					
Basic	0.30	0.31	(0.01)					
Diluted	0.30	0.31	(0.01)					
*After adjusting EPS of Bonus share impact as per Note 6.								

- The Group's business activity falls within a single business segment i.e. Food and Beverages in terms of Ind AS 108 on segment reporting Exceptional items in consolidated results represents gain on sale of subsidiary company, NIR Advisors Private Limited during the year ended 31 March 2023.
- On 29 December 2023, Board of Directors of the Company proposed for issue of bonus shares to the shareholders in the ratio of 2 new fully paid-up equity share of Rs. 1/- each for every 1 fully paid-up equity shares of Rs. 1/-. The shareholders in their EGM dated 27 January
- 2024 approved this issuance of bonus shares with a record date of 12 February 2024. The EPS for all the periods presented have been adjusted to this effect in accordance with "Ind AS 33: Earnings per Share" The figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between audited figures for the full financial year and the reviewed year-to-date figures upto the third quarter of the respective financial year.
- The figures of the previous period/year have been regrouped/re-classified to make them comparable within the figures of the current period/year. The impact of such regrouped/re-classified is not materal
- Subsequent to year ended 31 March 2023, the Company has signed Share Purchase Agreement on 09 April 2024 to acquire 2,30,000 equity shares equivalent to 100% of the total issued and paid up share capital of Partitoe Ventures Private Limited from the existing Shareholders

at price of Rs. 36/- per share, total consideration being Rs. 82.80 lacs. Pursuant to the Board and Shareholder's approval and on receipt of certificate of incorporation for change of name from the Registrar of Companies, Gurgaon, Haryana, the name of the Company has been changed from "Intellivate Capital Ventures Limited" to "Gourmet Gateway India Limited" with effect from 29 May 2024.

> For and on behalf of the board of directors For Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited)

Sd/-Chairman cum Director

DIN:02656812