(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Shares Listed at BSE)

Ref: SPFSL/BSE/SEC/2024-25/27

CIN: L74140MH1986PLC039547

Regd. Office: Dreamax Height, Shop No.1, First Floor,
Upadhyay Compound, Jija Mata Road, Near Pump House,
Andheri East, Mumbai, Maharashtra – 400093, India

Date: 16.08.2024

To,
The Secretary
Bombay Stock Exchange
New Trading Wing, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Mumbai Lakshdeep. The same has been made available on the Company's website (www.suprapacific.com).

The above is for your kind information and record.

Thanking You For Supra Pacific Financial Services Limited

CS Leena Yezhuvath
Company Secretary & Compliance Officer

FINANCIAL EXPRESS

E-TENDER NOTICE DIRECTOR CIVIL AVIATION GUJSAIL Complex. Nr. Torrent Sub-station.

SVPI Airport, Ahmedabad-380004, Ph.-079-2288 2000 Tender is invited from the well-reputed and experience agencies for

carry out the under mentioned work through e-tendering process. **Tender ID** Name of Work Maintenance and CAMO CONTRACT OF CHALLENGER 604 (VARIANT) AIRCRAFT, VTGOG, MSN:-6143 at Ahmedabad

Base, S.V.P.I. Airport. Maintenance and SUB-CAMO CONTRACT OF SUPERKING AIRB200 AIRCRAFT, VT-GUJ MSN:-BB 1687 at Ahmedabad Base, S.V.P.I Airport.

MAINTENANCE AND CAMO CONTRACT OF AIRBUS DAUPHIN As365 N3 HELICOPTER, VT-SVP MSN:6767 AT Ahmedabad Base, S.V.P.I Airport. The last date of online submission for tender is 09/09/2024.

Interested bidder may visit tender.nprocure.com for more information.

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

CIN: L65110TN1921PLC001908



DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT Borrower: Mr. Pradeep Ravi Jadhav S/o. Ravi Jadhav 304/5, Rashmi Complex Hatkesh Opp Mangal Nagar, Mira Road East, Thane - 401107.

Guarantor: Mrs. Sugandhi Nankuram Yadav W/o. Nankuram Yadav Flat No.304 Rashmi Complex, BLDG No. 5, Mangal Nagar Hatkesh, Mira Bhayander, Thane-

Dear Sir/Madam,

Sub.: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100077 Term Loan Rs. 19.50 Lakh availed by Mr. Pradeep Ravi Jadhav & Mrs. Sugandhi Nankuram Yadav, availed at Mumbai Andheri West branch on

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

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time. Further, the loan account was personally guaranteed by Mrs. Sugandhi Nankuram Yadav.

Consequent to the default committed by the borrower/borrowers in repayment of the

principal debt and interest thereon, the loan account, has been classified as Non Performing

Assets (NPA) as on 23.07.2024 as per the directions/guidelines of Reserve Bank of India

relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/guarantors have failed and neglected to repay the said dues/outstanding You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of

Rs.19,80,894.75 (Rupees Nineteen lakh Eighty Thousand Eight Hundred Ninety Four and Seventy Five Paise Only) as on 01.08.2024 to the Bank within 60 days from date of You are also liable to pay future interest 9.45 % plus 2.00% penal interest on the aforesaid

amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and

under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon. You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such

transfer without prior written consent of the bank will not affect the rights of the Bank and

any such transfer shall be void. The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets Section 13(8) of the SARFAESI Act.

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets. the secured assets shall not be transferred by way of lease assignment or sale by the secured

ii) In case, any step has been taken by the secured creditor for transfer by way of lease or

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

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

S.No	Nature of Facility with Account Number	Amount Outstanding as on 01.08.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.19,50,000/- (214700950100077)	Rs. 19,80,894.75	24-06-2022
	Total	Rs. 19,80,894.75	

SCHEDULE B (Primary Security)

S.No	Limit details	Details	s of Security			
1	Term Loan - Rs.19,50,000/- (214700950100077)	201, admeasuring 24.44 Sq carpet area, 2nd Floor, B Computerized Enclave", [New No. 1023/9, 1023/9/	over the residential Flat No. 1. Mt. + Balcony 5.19 Sq. Mt. uilding No. 02, "Paramount Survey No. 1023/1 +2/25 1], situate lying and being at District Palghar - 401404 Pradeep Ravi Jadhav.			
		North: Internal Road	East : Garden (proposed)			
		South : Gayatri Park West : Gayat				
_			0.4/			

Authorised Officer Tamilnad Mercantile Bank Ltd. (For Mumbai Andheri west Branch)

Section | Time

Careers



Ahmedabad Municipal Corporation had published an Advertisement No. 08/2024-25 & Circular No 1/2024-25 Dated: 09/07/2024to fill the post of Deputy Municipal Commissioner. The syllabus & marking pattern has been revised as under and also published on Ahmedabad Municipal Corporation website www.ahmedabadcity.gov.in. All the candidates who applied for the said post are advised to take a note of this.

Type of Test

No.	800-00 E	Marks	
	PART -1	2	
	MCQ Test	J.	
	 Logical Reasoning & Aptitude, Data Interpretation & Quantitative Ability. Verbal Ability& Reading Comprehension. Current Affairs & General Knowledge. 	30	60
1	GPMC Act - 1949. Urban Governance Current Issues Municipal Administration. A.M.C.	20	Minutes
	Descriptive Test 1. Social/Economical/Political/Legal/Environment issues related to National/ Global scenario. 2. Topics Related to AMC.	10 10	30 Minutes
	Total	70	Minimum Qualifying Marks 35
	PART -2		
2	Document Verification		- 3
3	Interview	30	Minimum Qualifying Marks 10
	Total	100	OCCUPATION OF THE CA
- V	Vritton tast based on candidates performance - 7		/Minimus

Written test based on candidates performance - 70 marks (Minimum Qualifying Marks 35) and Oral Interview - 30 (Minimum Qualifying Marks 10) According to marks obtained, final merit will be prepared out of total

Detailed information regarding the recruitment process for the post will be published on the AMC's website www.ahmedabadcity.gov.in

Advt No. 08/2024-25 & Circular No 1/2024-25 Dated: 09/07/2024 from all caste candidates qualified, only online applications are invited & to be received by 23:59 hrs on 20/08/2024. Online application fees to be paid by all category candidates by 22/08/2024. (Disabled category candidates are exempted from Fees paying)

Candidates who have applied earlier need not apply again.

MUNICIPAL COMMISSIONER

Date: 12 August, 2024

Place: New Delhi

SUPRA PACIFIC FINANCIAL SERVICES LIMITED CIN: LL74140MH1986PLC039547

Dreamax Height, Shop No. I, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093 Phone:0484- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated. May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot. by voting through electronic means ("remote e-voting"):

SI No Agenda Item: To consider issue create and allot 2812498 equity shares to public (non- promoter) on

The Company has on 12" August, 2024 completed the dispatch of Postal Ballot Notice by electronic means to those members whose email ids are registered in the record of depositories for seeking their consent by way of Special Resolution for matters set out in the Postal Ballot Notice. Members whose names appear in the Register of Members as on Cutoff date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice. The voting rights shall be in proportion to the paid-up equity shares held by them as on Cut-off date. A person who is not a member as on cut-off date shall treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Vivekkumar, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent

In compliance with the MCA circulars, the company has provided only the remote e-voting facility to the members to enable them to cast their votes electronically. The communication of assent or dissent of the members would take place only through remote e-voting system. The company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically. The Voting rights of the members shall be reckaned on the out-off date i.e. 09.08.2023. E-voting facility will be available at the website, www.evotingindia.com. Voting process through e-voting shall commence on 13th August, 2024 at 9:00 a.m. and shall end on 11th September 2024 at 5:00 p.m. The remote e-voting facility will be disabled for voting by CDSL upon expiry of the aforesaid voting period. The result of Postal Ballot will be announced by the Chairman or a person authorized by him on or before 13th September, 2024 at the Registered Office of the Company. The result will also be uploaded on the website of the company and will also be intimated in BSE.

In case you have any queries or issues regarding e-voting, or any member as on cutoff date has not received the postal ballot notice you may write to cs@suprapacific.com.

For Supra Pacific Financial Services Limited

Place: Mumbai Date: 12.08.2024

Leena Yezhuvath Company Secretary M, No. ACS 61387

MAHARASHTRA AYURVED CENTER PRIVATE LIMITED (in Liquidation) E-AUCTION SALE NOTICE

Sale of Land and Building owned by M/s. MAHARASHTRA AYURVED CENTER PRIVATE LIMITED (in Liquidation) in accordance with Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The sale will be conducted by the undersigned through the e-auction platform: https://right2vote.in/login as per Schedule I under Regulation 33 of the IBBI (Liquidation Process) Regulations, 2016 for the following property:

Asset	Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)
Land & Building	Freehold Land & Factory Building Site Address: Gat no 267(Part) and 268 within village Kolawadi, Bhor, District Pune, Maharashtra – 412213	2,79,05,665.00	2,79,056.65

Date and Time of E-Auction: 13th September 2024, at 12:30 PM to 02:30 PM IST

Email ID: macpl.cirp@gmail.com; Mobile No.: +91 9930331146 E-Auction Service Provide: Right2Vote InfoTech Private Limited Terms and Condition of the E-Auction are as under:

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider, M/s Right 2 Vote Info Tech Private Limited.

This E-Auction Notice shall be read in conjunction with the complete E-Auction Process Information Document containing details of the assets, e-auction bid form, declaration and undertakings, general terms and conditions of the eauction sale which will be made available by contacting on Mobile No.: +91 9930331146, Email ID: macpl.cirp@gmail.com in the working hours from Monday to Friday and on the website of the E-Auction Service Provider.

It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of assets put on auction will be permitted to interested bidders at sites from the date of publication to the last date of submitting documents & EMD,

Intending bidders should submit the Request Letter for participation in the E-Auction along with KYC and other documents. The formats can be taken from the E-Auction Process Information Document. These documents should reach the office of the Liquidator through physical delivery or post/courier at the address given above on or before 10th September 2024. The eligible bidders shall submit the evidence for EMD Deposit of 10% of reserve price on or before 10th September 2024.

. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount through Demand Draft in the name of "Maharashtra Ayurved Center Private Limited - in Liquidation' . The bidders are requested to visit https://right2vote.in for detailed terms and

conditions for e-auction process before submitting their bids and taking part in the e-auction sale proceedings IP Ashok Mittal

Date: 13-08-2024 Place: Mumbai Maharashtra Ayurved Center Private Limited - In Liquidation Reg. No: IBBI/IPA-001/IP-P-02549/2021-2022/13889 Add: S-138, B Wing, Express Zone Mall, Western Express Highway Goregaon East, Mumbai Suburban, Maharashtra, 400063

BLS BLS INTERNATIONAL SERVICES LIMITED Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate,

Mathura Road, New Delhi - 110044

CIN: L51909DL1983PLC016907; Website: http://www.blsinternational.com

Email: compliance@blsinternational.net; Contact no. +91 11-45795002

40" ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 40" Annual General Meeting (40" AGM) of BLS International Services Limited ("the Company") will be held on Thursday, September 12, 2024 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility to transact the business to be set out in the Notice of the 40" AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs in this regard, from time to time, (collectively referred to as "MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Electronic copies of Notice of 40" AGM, procedure and instructions for e-voting and the Annual Report 2023-24 will be sent to those Members whose email address are available with RTA i.e. Beetal Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 09, 2024. The physical copy of the Notice of the AGM along with Annual Report for FY 2023-24 shall be sent to those Members who request for the same at compliance@blsinternational.net mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ('RTA") of the Company at compliance@blsinten beetairta@gmail.com

The Notice of the 40" AGM and the Annual Report 2023-24 will be made available on the website of the Company at https://www.blsinternational.com, and on the websites of BSE Limited at www.bseindia.com, on NSE India Limited https://www.nseindia.com and on Metropolitan Stock Exchange of India Ltd. at www.msei.in.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive). The Company will provide the E- voting facility to its Members whose names appear in the

Register of Members / list of Beneficial Owners as on September 05, 2024 (Thursday) ("Cutoff date") to exercise their right to vote by electronic means both through remote e-voting or evoting at the 40" AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 40" AGM. Members who hold shares in dematerialized form and want to provide/change/correct their

bank account details should update the same immediately to their concerned Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on beetalrta@gmail.com to facilitate the dividend directly through Electronic Clearing Service (ECS). Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the

deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on beetalrta@gmail.com and to the Company on dividend@blsinternational.net on or before the end of business hours of September 05, 2024, to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. Detailed note on tax treatment on dividends is available on the website of the Company at: https://www.blsinternational.com/assets/pdfs/Tax-treatment-on-Dividend-Certificate.pdf Members are requested to write an email to the RTA on beetairta@gmail.com, who has not encashed their dividend warrants/Demand draft or whose dividend amount is unclaimed yet.

shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after

If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Account, the Company is liable to be transferred such amount to the Investor Education and Protection Fund Authority ("IEPF Authority"). Also, the shares in respect of such unclaimed/unpaid dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited

Dharak Mehta Company Secretary & Compliance Officer ICSI Membershirfinaficialexp.epapr

Date: 13 August 2024

Place:Kolkata

SHAHLON SILK INDUSTRIES LTD

Regd. Office: Plot No. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 Paiki, Nr. Narendra Dyeing Mill, B/H. Old Sub-Jail, Khatodara, Ring Road, Surat-395002 CIN: L17120GJ2008PLC053464

Tel no.: +91-261-4190200 Fax No.: +912635550 Website: www.shahlon.com Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June 2024

Particulars	Qu	arter end	led	Year	
Particulare		Quarter ended			
1 m tromms	30.06.24 31.03.24 30		30.06.23	ended (Audited	
500000000000000000000000000000000000000	Unaudited	Audited	Unaudited	31.03.24	
Total income from operations (net)	5681.24	17391.84	4851.55	31139.09	
Net Profit / (Loss) for the period (before Tax, Exceptional Items)	79.61	208.37	85.80	578.80	
Net Profit / (Loss) for the period before tax (after Exceptional Item)	82.17	212.70	101.81	611.49	
Net Profit / (Loss) for the period after tax (after Exceptional items)	59.50	117.29	96.93	398.16	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	59,50	160.23	96.93	441,11	
Equity Share Capital (Face Value Rs.2/- per share)	1786.05	1786.05	1786.05	1786.05	
				8041.46	
Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -					
Basic:	0.07	0.13	0.11	0.45	
Diluted:	0.07	0.13	0.11	0.45	
	Net Profit / (Loss) for the period (before Tax, Exceptional Items) Net Profit / (Loss) for the period before tax (after Exceptional Item) Net Profit / (Loss) for the period after tax (after Exceptional Items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital (Face Value Rs. 2/- per share) Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - Basic: Diluted:	Net Profit / (Loss) for the period (before Tax, Exceptional items) Net Profit / (Loss) for the period before tax (after Exceptional Item) Net Profit / (Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period [after tax) and Other Comprehensive Income [after tax]] Equity Share Capital (Face Value Rs.2/- per share) Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) - Basic: 0.07 Diluted:	Net Profit / (Loss) for the period (before Tax, Exceptional items) Net Profit / (Loss) for the period before tax (after Exceptional Item) Net Profit / (Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period [After tax) and Other Comprehensive Income (after tax)] Equity Share Capital (Face Value Rs.2/- per share) Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) - Basic: Diluted: 79.61 208.37 79.61 208.37 82.17 212.70 82.17 17.29 17.20 17.29 17.20 17.29 17	Net Profit / (Loss) for the period (before Tax, Exceptional items) Net Profit / (Loss) for the period before tax (after Exceptional Item) Net Profit / (Loss) for the period after tax (after Exceptional items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period [After tax] and Other Comprehensive Income [After tax]] Equity Share Capital (Face Value Rs.2/- per share) Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) - Basic: 0.07 0.13 0.11	

(www.shahlon.com)

1 The above financial results have been reviewed by the Audit Committee and there after approved by the Board of Directors at its meeting held on 12th August '2024. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th

June, 2024, filed with the stock Exchanges under Regulations 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results is available on the Stock Exchange website (www.bseindia.com) and on Company's website

Dhirailal R. Shah Chairman Date: 12/08/24 DIN: 00010480

NoL NANDANI CREATION LIMITED Rend. Office: G-13. Kartarpura Industrial Area. Near 22 Godam, Jaipur-302006

Phone: 0141-4037596, CIN: L18101RJ2012PLC037976 Web-site: www.nandanicreation.com, e-mail:info@jajpurkurti.com, cs@jaipurkurti.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING IN THE F.Y. 2024-25

NOTICE is hereby given that 1. The 1" Extra Ordinary General Meeting ("EOGM") for the F.Y. 2024-25 of the members of the Company will be held on Wednesday, September 04, 2024 at 4:00

P.M. IST through Video Conferencing (VC) or any other audio visual means (OAVM) to transact the business as set forth in the Notice of EOGM dated August 10, 2024. Through Extra Ordinary General Meeting, resolutions related to following matters will be passed: a) APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON

RESIGNATION: 2. Electronic copies of the Notice of the EOGM have been sent to all the Members

whose email id is registered with the Company/Depository Participant(s). The EOGM will be convened in compliance with applicable provisions of the Compani Act, 2013 and the rules made thereunder ("the Act"), provisions of SEBI (LODR) Regulations and circulars issued by the Ministry of Corporate Affairs and the SEBI. In compliance with the provisions of Act, the Notice of EOGM has only been sent through E mail and the physical notice through post has not been sent to the members. The same has been completed on Monday, August 12, 2024; Members whose E mail id is not registered are requested to register their E mail Id's

and phone numbers with the Company by sending request to the company or Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents, for receiving the Members holding shares either in physical form or dematerialized form as on cut-off

date i.e. Wednesday, August 28, 2024 may cast their vote electronically on the businesses as set forth in the Notice of the EOGM through remote e-voting system of CDSL from a place other than venue of the EOGM ("Remote E-Voting"). The Detailed procedure/instructions for remote e-voting are contained in the Notice of the EOGM. All the members are informed that: The Businesses as set forth in the Notice of the EOGM may be transacted

through voting by electronic means only;

The remote e-voting period shall commence on Saturday, August 31, 2024

The remote e-voting period shall end on Tuesday, September 03, 2024 (5.00 The Cut-Off Date for determining the eligibility to vote by electronic means or

at the EOGM is Wednesday, , August 28, 2024; E-Voting shall not be allowed beyond 5.00 P.M. IST on Tuesday, September Any person, who acquires shares of the Company and becomes a member of

the Company after the dispatch of the Notice of the EOGM and holds shares as on the cut-off date i.e. Wednesday, August 28, 2024 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; Members may note that (a) The Remote E-voting module will be disabled by

CDSL beyond 05:00 P.M. IST on Tuesday, September 03, 2024 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the EOGM; (c) the manner of the same have been mentioned in the notes of the notice of the EOGM; VIII. The Notice of EOGM is available on the Company's website

www.nandanicreation.com and also on the CDSL's website www.evotingindia.com and on National Stock Exchange of India Limited (NSE) viz. www.nseindia.com: In case of any queries/grievances, you may refer the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596 E-Mail: info@jaipurkurti.com. cs@jaipurkurti.com. For NANDANI CREATION LIMITED

Place: Jaipur Gunian Jain Date: 12.08.2024

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. (भारत सरकार का उपक्रम, रेव मंत्रालय) (A GOVT. OF INDIA UNDERTAKING, MINISTRY OF RAILWAYS) lew MDBP Building, 2nd Floor, Okhla Indi. Estate (Opp. NSIC Okhla Metro Station). New Deihi-110820

TENDER NOTICE (E-Tendering Mode Only) Online E-Bids are invited for Handling of Containers (Cycle Model) at CRT Karambeli, (Gujarat)

Tender No. CON/AREA-II/KEBG/HANDLING/2024/85993 Estimated Cost Rs. 2,98,20,960/- (including GST) for four (2+2) years. Date of Sale (On Line) From 13/08/2024 at 15:00 hrs. to 27/08/2024 (up to 16:00 hrs.) Last Date & Time of submission On 28/08/2024 up to 16:00 hrs. Date & Time of Opening On 29/08/2024 at 15:30 hrs.

For eligibility criteria and other details please log on to www.concorindia.com

or eprocure.gov.in or www.tenderwizard.com/CCIL. Bidders are

requested to visit the websites regularly. For complete details log on to www.tenderwizard.com/CCIL. Group General Manager/Area Head-II

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

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT

Borrower: Mr. Mohammed Ali Davalshahab Momin S/o. Davalshahab Momin Room No. 221, Neharu Nagar, Galli No. 9 S V Road, Zopadpatti, Borivalli E, Mumbai Guarantor: Mrs. Bismila Davalsahab Momin W/o. Davalshahab Momin Room No.

221, Neharu Nagar, Galli No. 9 S V Road, Zopadpatti, Borivalli E, Mumbai - 400066 Dear Sir/Madam. Sub: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/c. No. 214700950100118 Term Loan Rs. 19.85 lakhs availed by Mr. Mohammed Ali

Davalshahab Momin & Mrs. Bismila Davalsahab Momin, availed at Mumbai Andheri west branch on 24.02.2023. At your request, the Bank has granted through its Mumbai Andheri West branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule-A You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the

Bank and the borrower/guarantors/mortgagor have also created mortgage by way of deposit

of title deeds in respect of the property more fully described in Schedule - B as primary The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time Further, the loan account was personally guaranteed by Mrs. Bismila Davalsahab

principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 23.07.2024 as per the directions / guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/guarantors have failed and neglected to repay the said dues/outstanding You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under

consequent to the default committed by the borrower/borrowers in repayment of the

Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs.19,98,568.98 (Rupees Nineteen Lakh Ninety Eight Thousand Five Hundred Sixty Eight and Ninety Eight Paise Only) as on 01.08.2024 to the Bank within 60 days from date of this notice. You are liable to pay future inetrest 9.45% plus 2.00% penal interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice. Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and

You, the Borrower / Guarantors / Mortgagor are restrained from transferring by way of sale lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such

transfer without prior written consent of the bank will not affect the rights of the Bank and

any such transfer shall be void.

secured creditor and

under other applicable provision of the Act if you fail to repay the bank the aforesaid

The Borrower's / Guarantor's / Mortgagor's attention is hereby invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available to redeem the assets. Section 13(8) of the SAR FAES I Act. Where the amount of dues of the secured creditor together with all costs, charges and

expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets i) the secured assets shall not be transferred by way of lease assignment or sale by the

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

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

SCHEDULE - A **Amount** Nature of Facility with Date of Execution of Outstanding as on **Loan Documents Account Number** 01.08.2024 Term Loan - Rs.19,85,000/ Rs. 19,98,568.98 24-02-2022 (214700950100118)Rs. 19,98,568.98 Total

> **SCHEDULE B** (Primary Security)

S.No	Limit details	Details	Details of Security On Equitable Mortgage of Residential New Flat No.				
1	Term Loan - Rs.19,85,000/- (214700950100118)	404, admeasuring 30.83 Sc Mt. Balcony area, on 4th F 'B'Wing i.e. "Type C-9" "Parvati Homes", of Secto 116 & 118, situate lying an Taluka & District Palghar - of Mr. Mohammad Ali Dav Boundaries:	1. Mt. carpet area + 5.00 Sq loor, in Building No. 01, ii in the Building known a or IV, bearing Gut No. 115 d being at Village Betagaon 401501 standing in the name				
		North : Jupiter East : Under construction building					
		South : B Wing	West : Balaji Construction				

Authorised Officer Tamilnad Mercantile Bank Ltd.,

(For Mumbai Andheri west Branch)

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR RIVERBANK DEVELOPERS PRIVATE LIMITED

OPERATING IN REAL ESTATE DEVELOPMENT INDUSTRY AT PARGANAS SOUTH, KOLKATA, WEST BENGAL (Under sub-regulation (1) of regulation 36Aof the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

	IVEELVAIVI	TARTIOGEARG
1.	Name of the corporate debtor along with PAN &CIN/LLP No.	Riverbank Developers Private Limited PAN - AADCR7997K CIN - U70101WB2007PTC120037
2.	Address of the registered office	1, New Bata Road P.O - Batanagar, P.S- Maheshtala, Parganas South, Kolkata, West Bengal, India, 700140
3.	URL of website	https://hiland.in/
4.	Details of place where majority of fixed assets are located	The Company has an ongoing project named "Calcutta Riverside" at 1, New Bata Road P.O - Batanagar, P.S- Maheshtala, Parganas South, Kolkata, West Bengal, India, 700140
5.	Installed capacity of main products/services	Not Applicable
6.	Quantity and value of main products/services sold in last financial year	Revenue from operations (as per Provisional Balance Sheet for the financial year ended March 31, 2024) is INR 5,485 Lakh
7.	Number of employees/workmen	Number of employees - 34 (as on April 03, 2024)
8.	Further details including last available financial statements (with schedules) of two years, list of creditors, relevant dates for subsequent events of the process are available at:	Refer CIRP tab on https://hiland.in/ or send an email to riverbankdpl@gmail.com for relevant dates and detailed Expression of Interest
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Refer Expression of Interest (EOI) Process Document available under CIRP tab on https://hiland.in/ or send an email to Riverbankdpl@gmail.com
10.	Last date for receipt of expression of interest	August 23, 2024* (extended from August 13, 2024)
11.	Date of issue of provisional list of prospective resolution applicants	September 02, 2024*
12.	Last date for submission of objections to provisional list	September 07, 2024*
13.	Date of issue of final list of prospective resolution applicants	September 17, 2024*
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective	September 22, 2024* (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
	resolution applicants	
15.		October 22, 2024**

subject to approval of extension/exclusion of CIRP timeline by Hon'ble NCLT Note: The Prospective Resolution Applicants who had submitted the EOI in pursuance to the Form G dated July 29, 2024 as published by the RP, are not required to submit fresh EOIs. **Ashish Chhawchharia

(IBBI/IPA-001/IP-P00294/2017-18/10538 Resolution Professiona For Riverbank Developers Private Limited E: Riverbankdpl@gmail.com Registered with IBBI: Grant Thornton

Unit 1603&1604, EcoCentre, Plot no. 4, Street Number 13,

EM Block, Sector V, Bidhannagar, Kolkata - 700091, E: ashish.c@in.gt.com AFA valid upto: 14.12.2024

जेएमडी व्हेन्चर्स लिमिटेड

नोंदणीकृत कार्यालय: युनिट क्र.३२३/३२४, ३रा मजला, इमारत क्र.९, लक्ष्मी प्लाझा, न्यु लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३, सीआयएन: एल६७१९०एमएच२०००पीएलसी०३३१८०

ई-मेल:jmdtele@gmail.com वेबसाईट:www.jmdlimited.com

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३

अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरित

एकमेव वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. तिमाहीकरिता अलेखापरिक्षित वित्तीय

निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.jmdlimited.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक

करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मव आणि/किंवा विशेष साधारण बाबपुर्व)

करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)

'अपवादात्मक आणि/किंवा विशेष साधारेण बांबपर्व)

सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष

कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता

आणि/किंवा विशेष साधारण बाबपुर्व)

(दर्शनी मुल्य रु.१०/- प्रत्येकी)

रू.१०/- प्रत्येकी

ब) सौमिकृत

दिनांक: १२.०८.२०२४

ठिकाण: मुंबई

a) Net sales/income from operations (Net of excise duty)

(b) Purchases of stock-in-trade and share & Securities

Depreciation and amortisation expense

3 Profit / (Loss) before Extraordinary Items and Tax

Net Profit/(Loss) after tax and Minority Interest

14 Total other Comrehensive Income (12-13)

) Item that will not be reclassified to profit & loss

5 Total Comprehensive Income for the Peroid (10+14)

Other Comprehensive Income Attributable to:

Total Comprehensive Income Attributable to:

Paid-up equity share capital (Face Value per share 10/-)

Earnings per share (Rs.10/-) (before Extraordinary Items)

Earnings per share (Rs.10/-) (after Extraordinary Items)

Statement include the financial results of following entities: Meghna Infracon infrastructure Limited Holding Company

b) Income Tax Relating to items that will not be reclassified to

Minimum Alternate Tax Credit Entitlement Taxation Of Earlier Years

(c) Changes in inventories of finished goods, work-in-progress and Share & Securities

Income from operations

Construction Cost

Total income from operations

(d) Employee benefits expense

Other income

e) Finance Cost

Total expenses

Deffered Tax

11 Minority Interest

Extraordinary items

) Other expenses

Profit / (Loss) before tax

10 Net Profit / (Loss) after tax

Owner of the Company Non Controlling Interest

Owner of the Company Non Controlling Interest

Non Controlling Interes

not Annualised)

Meghna Akar Construction

a) Basic

(a) Basic

(b) Diluted

Place: Mumbai

Date: 12.08.2024

b) Diluted

Other Comprehensive Income

Expenses

इतर समभाग उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व)

(खंडीत व अखंडीत कार्यचलनाकरिता)

www.bseindia.com वेबसाईटवर उपलब्ध आहे

MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly Known as Naysaa Securities Limited)

102/104. Shiyam Chambers, S.V. Road, Goregaon (W), Mumbai - 400 062.INDIA • Tele: 022-42660803

(CIN No : I 68100MH2007PI C175208)

• Email: info@meghnarelaty.com • Website: www.meghnarealty.com

Consolidated Audited Financial Results for the Quarter Ended on June 30, 2024

संपलेली

तिमाही

30.08.23

80.30

924.43

924.43

98.36

98.36

२८८५.८४०

0.83

जेएमडी व्हेन्चर्स लिमिटेडकरिता

Year Ende

5352.24

5,567.66

45 69

4084.94

945.43

31.45

5.78

102.80

5,241.39

326.27

326.27

9.04

(0.34)

317.57

(0.37)

0.01

0.01

317.21

148.83

168.37

0.01

148 83

168.38

1086.19

641.83

2.92

2.92

2.92

2.92

तिमाही

30.08.28

980.33

08.26

08.2८

40.20

40.26

2664.680

0.28

Rs. in lakhs except per Share Data

N.A.

N.A.

N.A

N.A.

N.A.

N.A.

N.A.

N.A.

N.A.

N.A.

N.A.

N.A.

N.A

NΑ

N.A.

N.A.

N.A.

N.A.

Quarter Ended

30.06.2024 31.03.2024 30.06.2023

1022.76

1,093.32

70.5

45.69

970.65

(52.37

8.02

10.47

1.52

42.0

1,026.01

67.31

67.31

10.08

(1.04)

58.38

(0.37

58.02

27.22

0.01

27 22

30.80

0.53

0.53

0.53

cessary, to make them comparable

For Meghna Infracon Infrastructure Limited

(Formerly known as Naysaa Securities Limited)

(Mr. Vikram Jayantilal Lodha)

(Din No: 01773529)

1086.19

1.450.13

1,453.78

639.50

170.12

346.54

10.17

0.84

1,242.71

211.07

211.07

33.43

0.11

177.53

(16.70)

160.83

75.46

75 46

85.37

1.48

1.48

1.48

e unaudited results of the Company for the Quarter ended June 30, 2024 have been reviewed and recommende the Audit Committee and approved by the Board of Directors of the Holding Company in their meeting held on 12/08/2024. The

Parent Company has entered into partnership with Meghna Akar Constuction on 25th January, 2024. Being the Meghna Akar Construction become the subsidiary only from 25th January, 2024, figure of same quarter of previous year is no

These Financial Results will be made available on Company's website viz www.meghnarealty.com and website of the BSF

Statutory Auditors of the Company have reviewed the above result for the quarter 30th June, 2024.

Partnership Firm

1086.19

संपलेले

वर्ष

39.03.28

६९६.६९

२९९.६५

२९४.९६

२०९.४७

२०९.४७

2664.68

0.03

सही /

ध्रव नारायण झा

व्यवस्थापकीय संचालक

जाहीर नोटीस

तमाम जनतेस ह्याद्वारे कळविण्यात येते की

गाव मौजे किरवली, ता. वसई, जि. पालघर

येथील, सर्वे नं. १५, हिस्सा नं. २/ड, क्षेत्र

०.०४.७० हे.आर.चौ.मी., आकार रू. १.३६

रू.पै., हि जमीन मिळकत १) अर्पिता निरज

पाटील, २) निरज ओमप्रकाश पाटील, ३) प्रीत

निरज पाटील, ४) अस्मी निरज पाटील नं. ३ व

४ तर्फे अपाक म्हणून वडील निरज ओमप्रकाश

पारील ह्यांच्या मालकी व कब्जेवहीवारीची असन

तशी नोंद सरकार दफ्तरी ७/१२ उत्ताऱ्यावर

सुद्धा आहे. सदर जिमन मिळकतीत बांधकाम

प्रवानगी मिळण्याकरीता वर नमुद जमिन मालक

हयांना वसई विरार शहर महानगरपालिका

हयांच्या कार्यालयात अर्ज करणे असुन सदर

जमीन मिळकतीच्या मालकीबाबत व कब्जा

वहीवाटी बाबत. कोणाचीही कोणत्याही प्रकारची

हरकत असल्यास, अथवा सदर जमिनीवर किंवा

तिच्या एखादया भागात विक्री, अदलाबदल,

गहाणखत, कुळारग, बक्षीस, दावा, वारसा,

ताबा, इजमेंटच्या अन्य वारसांचा हक्क किंवा

हितसंबंध असल्यास तशी लेखी हरकत ही नोटीस

प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांचे आत

योग्य त्या कागदपत्रांसह पत्ता "शिवनेर'

झेंडाबाजार, वसई (प), ता. वसई, जि. पालघर

४०१ २०१ येथे नोंदवावी अन्यथा तसा कोणाचाई

कोणत्याही प्रकारचा हक्क, हरकत नाही अथवा

असल्यास तो कायमचा सोडन दिला आहे व

सदर जमिन मिळकतीवर १) अर्पिता निरज पाटील

२) निरज ओमप्रकाश पाटील, ३) प्रीत निरज

पाटील, ४) अस्मी निरज पाटील हयांची मालकी

व कब्जा वहीवाट निर्विवाद आहे असे समजण्यात

येर्डल व त्या बाबतचे प्रमाणपत्र त्यांच्या नावे देण्यात

सही/-

(ॲड. एन. बी. गुजर)

मेडिको रेमेडीज लि. सीआयएन: एल२४२३०एमएच१९९४पीएलसी०७७१८७ नौंदणीकृत कार्याख्य: १२०५/११०६, ११वा मजला, हवटाउन सोलारिस, तेल्ली गल्ली समोर, एन एस फडके मार्ग, अंधेरी (पू), मुंबई - ४०००६९, सूर.:०२२-६८९४३८०३ वेबसार्ट:www.medicoremedies.com; १-वेल:secretarialmrl@gmail.com

व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या ३०व्या वार्षिक सर्वसाधारण सभेविषयी माहिती

भागधारकांनी नोंद घ्यावी की, कंपनीच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ०५ सप्टेंबर, २०२४ रोजी सायं. ४.०० वा. भाप्रवे, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे, कंपनी कायदा, २०१३ आणि त्याखाली जारी केलेल्या नियमांच्या आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम. २०१५ च्या सर्व लागू तरतुर्दीचे पालन करून सहवाचिता सहकार मंत्रालय (एमसीए) सामान्य परिपत्रक क्र.२०/२०२०. २१/२०२१. ०२/२०२२. ११/२०२२ आणि ०९/२०२३ दिनांक ५ मे २०२०. १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ अनुक्रमे आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ आणि क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ तारखे सोबत इतर एमसीए आणि सेबी द्वारे जारी केलेल्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाव विचारविमर्श करण्याकरिता होणार आहे.

वरील परिपत्रकांचे पालन करून, एजीएम च्या सूचना आणि वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालाच्या इलेक्टॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेत. ३०व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक . अहवाल देखील कंपनीच्या वेबसाइट https://medicoremedies.com/annual.html वर, स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे डिकटी शेअर्स सचीबद्ध आहेत. बीएसई लिमिटेड www.bseindia.com वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या www.evoting.nsdl.com वर उपलब्ध करून दिला जाईल.

मतदान माहिती:

रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) भागधारकांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांक त्यांचे मत देण्यासाठी प्रदान केली जाते. भागधारकांना एजीएमच्या आधी रिमोट ई-व्होटिंग सविधेचा वापर करून किंवा एजीएम दरम्यान ई-व्होटिंगचा वापर करण्याचा पर्याय आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग ले-व्होटिंगची तपशीलवार प्रक्रिया कंपनीच्या भागधारकांना एजीएमच्या सचनेमध्ये प्रदान केली जाईल. ईमेलची नोंदणी आणि बँक खाते अद्यतनित करणे:

ज्या सदस्यांनी थेट त्यांच्या बँक खात्यांमध्ये लाभांश मिळवण्यासाठी त्यांचे बँक खाते तपशील अपडेट केलेले

नाहीत आणि ज्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांनी त्यांचे तपशील कंपनीच्या

कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड. निबंधक आणि हस्तांतरण प्रतिनिधीकडे नोंदणीकत/अपडेट करून

वरील माहिती कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि ती एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करते.

भागधारक कंपनीच्या निबंधक आणि हस्तांतरण प्रतिनिधीशी येथे संपर्क साध शकतातः

३०४, साई सदन तिसरा मजला, ७६ - ७८, मोदी स्ट्रीट, फोर्ट, मुंबई- ४००००१

दूर.: ०२२२२६४४३२५, फॅक्स: ०२२२२६४४३२५

मेडिको रेमेडीज लिमिटेडकरिता

ठिकाणः मुंबई दिनांकः १२ ऑगस्ट २०२४

कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड

-मेल : investor@cameoindia.com वेबसाइट: www.cameoindia.com

सही/ हरेश मेहत अध्यक्ष आणि पूर्णवेळ संचालक

रोज वाचा दै. मुंबई लक्षदीप

SUPRA PACIFIC FINANCIAL SERVICES LIMITED CIN: LL74140MH1986PLC039547

Dreamax Height, Shop No. I, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093 Phone:0484- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 reac with the Companies (Management and Administration) Rules 2014, the read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the lates being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

SI No Agenda Item:

To consider issue create and allot 2812498 equity shares to public (non- promoter) or

preferential basis. The Company has on 12th August, 2024 completed the dispatch of Postal Ba∎ot Notice by electroni means to those members whose email ids are registered in the record of depositories for seeking thei consent by way of Special Resolution for matters set out in the Postal Ballot Notice. Members whose names appear in the Register of Members as on Cutoff date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice. The voting rights shall be in proportion to the paid-up equity shares held by them as on Cut-off date. A person who is not a member as on cut-off date shall treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Vivekkumar Practicing Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transpare

n compliance with the MCA circulars, the company has provided only the remote e-voting facility to the members to enable them to cast their votes electronically. The communication of assent or dissen of the members would take place only through remote e-voting system. The company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically. The Voting rights of the members shall be reckoned on the cut-off date i.e. 09.08.2023. E-voting facility will be available at the website, www.evotingindia.com. Voting process through -voting shall commence on 13th August, 2024 at 9:00 a.m. and shall end on 11th September 2024 at 5:00 p.m. The remote e-voting facility will be disabled for voting by CDSL upon expiry of the aforesaid voting period. The result of Postal Ballot will be announced by the Chairman or a persor authorized by him on or before 13th September, 2024 at the Registered Office of the Company. The result will also be uploaded on the website of the company and will also be intimated in BSE.

In case you have any queries or issues regarding e-voting, or any member as on cutoff date has no eceived the postal ballot notice you may write to cs@suprapacific.com.

For Supra Pacific Financial Services Limited

Leena Yezhuvati M. No. ACS 61387

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चोलामंडलम इन्ट्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट पत्ता - चोला क्रेस्ट, सुपर बी, सी५४ आणि सी५५, ४, थिरू वी का इंडस्ट्रियल इस्टेट, गिंडी, चेबई - ६०००३२ शाखेचा पत्ता - चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड, युनिट क्र.२०३, दुसरा मजला, लोटस आयटी पार्क ऑफिस क्र.२०३, रोड क्र.१६, वागळे इस्टेट, पाच पाखडी, ठाणे, महाराष्ट्र ४००६०४ संपर्क क्रमांकः श्री. पांचाल नितीनकुमार, मोबा. क्र.९८२५४३८८९७, श्री. तेजस मेहता, मोबा. क्र.९८२५३५६०४७, श्री. अमितकुमार शंकर देटके, मोबा. क्र.८८७९७७८२१५ आणि श्री. रावसाहेब अनुसे, मोबा. क्र.९८३४१९८९८

स्थावर मालमत्तेच्या व्रिकीकरिता ई-लिलाव विक्री सूचना

सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्य्रिटी इंटरेस्ट अॅक्ट, २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ९(१) ची तरतूद् अन्वये स्थावर मालमत्तेच्या विक्रीकरिता ई–लिलाव विक्री सूचना. याद्वारे सामान्यतः जनतेला आणि विशेषतः कर्जदार/सह–कर्जदार/गहाणदारांना सूचना देण्यात येत आहे की खाली वर्णन केलेल्या स्थावर मालमत्ता सुरक्षित कर्जदाराकडे तारण ठेवल्या आहेत, चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड यांचा येथे चोलामंडलम इन्व्हेस्टमेंट फायनान्स कंपनी लिमिटेड असा उल्लेख केला जाईल ज्याचा सांकेतिक/वास्तविक तांबा अधिकृत अधिकाऱ्याने घेतला आहे. प्रतिभूत मालमत्तेची विक्री ईं–लिलावाद्वारे जसे आहे जे आहे, जसे आहे जेथे आहे आणे जे काही आहे या आधारावर केली जाईल याद्वारे सर्वसामान्यांना कळविण्यात येते की, आम्ही https://chola-lap.procure247.com/ या वेबसाइटद्वारे जाहिर ई-लिलाव करणार आहोत.

अ. क्र.	खाते क्र. आणि कर्जदार, सह-कर्जदार, तारणकर्ताचे नाव	दिनांक आणि मागणी सूचना दिनांक १३(२) अन्वये रक्कम	मालमत्ता/ मालमत्तेचे वर्णन	आरक्षित मूल्य, इसारा रक्कम ठेव आणि बोली वाढविण्याची रक्कम (रू.मध्ये)	ई–लिलाव दिनांक आणि वेळ, इरठे सादर करण्याची अंतिम तारीख, निरीक्षणाची तारीख	सूचनेचा कालावधी / ताबाचा प्रकार
₹.	कर्ज खाते क्र.: एचई०१जीएलपी००००००१०१०३ आणि एचई०१जीएलपी००००००२००९७ १. अमर्राज्य कतेर ओपिंदर दिग सहगल (अर्जदार) २. गुरमीतर्सिग सहगल (सह-अर्जदार), ३. ओपिंदर सिंग इंद्राज्य सिंग सहगल (सह-अर्जदार) फ्लॅट क्र. १२०१, १२ रावा मजला, लोटस इमारत, मार्च रोत, मालवणी चर्च, मालाड पश्चिम, मुंबई, महाराष्ट्र ४००००९५, ४. रेशम पंजाब जीत केंटरर्स (सह-अर्जदार) खोली क्रमांक ३, गणेशा नगर, नौशाद गली, चारकोप, कांदिवली पश्चिम, मुंबई, महाराष्ट्र ४०००६७ तसेच - फ्लॅट क्र. १२०१, लोटस इमारत, मार्चे रोड, मालवणी चर्च मालाड पश्चिम मुंबई महाराष्ट्र ४०००९५.	दि.१९.०२.२०२४ आणि रू.१,२४,२४,५६१/- दि.०७.०२.२०२४ रोजी	फ्लॅट क्र.१२०१, १२व्या मजल्यावर, लोटस म्हणून ज्ञात इमारतीत, जिमन बेअरिंग सर्ल्डे क्र.२९२/१ आणि २ वर बांधकामित, सिटी सर्ल्डे क्र. १३६३ ते १३६४ आणि १३६९ ते १३७० आणि सिटी सर्ल्डे क्र. १३७३ ते १३७४ आणि १३७८ ते १३७९, गाव : मालवणी, मालाड मार्वे रोड, मालाड (प.). मुंबई - ४००००९५ तालुका-बोरिवली व जिल्हा: मुंबई उपनगर. सीआयएफसीएल ला ज्ञात असलेले अधिभार/ दायित्व: माहीत नाही	ক.২,০০,८২,५००/- ক.২০,০८,২५০/- ক.৭,০০,০০০/-	दि.१८.०९.२०२४ रोजी स.११:०० ते दु.१:०० पर्यंत (प्रत्येकी ३ मिनेटांच्या अमर्याद विस्तारासह), दि.१७.०९.२०२४ (सायं.५.३० पर्यंत) भेटीनुसार	३० दिवस / सांकेतिक ताबा
	क्षव खात क्र. : एवइ० रएमएआव००००३४४६३३८ १. पूजा देवेंद्र शहा (अर्जवर), २. पूजा एजन्सी (सह-अर्जवर) दोघांचा राहता पत्ता- दुकान क्रमांक ६, पाटील भुवन, स्टेशन रोड, डोंबिवली, ठाणे, महाराष्ट्र ४२९२०१, ३. अनमोल अप्लायन्सेस (सह-अर्जवरा), ४. वीरा शॉपिंग सेंटर, स्टेशन रोड, डोंबिवली, ठाणे, महाराष्ट्र, ४२९२०१, ४. देवेंद्र शिवाजी शहा (सह-अर्जवरा), ५. शिल्पा देवेंद्र शहा (सह-अर्जवरा), ६. पूजा देवेंद्र शहा (अर्जवरा) सर्वांचा राहता पत्ता - फ्लंट क्रमांक १२, राम कृष्ण निवास सोसायटी, आयसीआयसीआय बैंकजवळ, फडके रोड, डोंबिवली, पूर्व महाराष्ट्र ४२९२०१, ७. देवेंद्र शिवाजी शहा (सह-अर्जवार), ८. शिल्पा देवेंद्र शहा (सह-अर्जवार), ९. अनमोल अप्लायन्सेस (सह-अर्जवार), ११. पूजा एजेन्सी (सह-अर्जवार), १२. पूजा देवेंद्र शहा (अर्जवार) सर्वांचा राहता पत्ता - फ्लंट क्रमांक १३, राम कृष्ण निवास सोसायटी, आयसीआयसीआय बैंकजवळ, फडके रोड, डोंबिवली पूर्व महाराष्ट्र ४२९२०१.	आणि रू.२६,९३,९२४/- दि.०७.०२.२०२४ रोजी	ऑप.ही.सो.लिं. म्हणून ज्ञात सोसायटीच्या श्री रामकृष्ण निवास म्हणून ज्ञात इमारतीमध्ये, सन्हें क्र. २०२, हिस्सा क्र. २ (भाग) महसूल - गाव ठाकुर्ली, नवगाव, डोंबिवली (पूर्व), तालुका - कल्याण, जिल्हा - ठाणे. सीआयएफसीएल ला ज्ञात असलेले अधिभार/ दायित्व: माहीत नाही	জ. ৼৢ৻ৢ৽ৢ৽ৢ৻৽৽৽৽ জ. ৼৢ৻৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽৽	वि. १८.०५, २०२४ राजा स. ११:०० ते दु. १:०० पर्यंत (प्रत्येकी ३ मिनिटांच्या अमर्याद विस्तारासह), दि.१७.०९.२०२४ (सायं.५.३० पर्यंत) भेटीनुसार	इंठ ।देवस / सांकेतिक ताबा
₹.	कर्ज खाते क्र.: एचई०१एमएआव०००००११६८५, १. नितीन शंकर करंबेळे (अर्जवार), २. नेहा नितीन करंबेले (सह-अर्जवार), ३. श्री सिद्धिविनायक एंटरप्रायझेस (सह-अर्जवार) खोली क्रमांक डी/०२, गोराई (२), सागरदर्शन को-ऑप हाऊर्सिंग सोसायटी लिमिटेड, प्लॉट क्र. २३६, रोड क्र. आरएससी-४२, महापालिका आर प्रभाग, सेक्टर - २, गोराई, बोरिवली पश्चिम, मुंबई ४०००९१, ४. श्री सिद्धिविनायक एंटरप्रायझेस (सह-अर्जवार) दुकान क्रमांक १४, रीगल आर्केड कोहीसोलि पूनम सागर कॉम्प्लेक्स, मीरा रोड पूर्व	दि.१६.०३.२०२४ आणि रू.५३,३३,६६३/ - दि.०७.०३.२०२४ रोजी	खोली क्रमांक डी/०२, गोराई (२) म्हणून ज्ञात सोसायटीमध्ये सागरदर्शन को-ऑप हाउसिंग सोसायटी लिमिटेड, प्लॉट क्रमांक २३६, रोड क्रमांक आरएससी-४२, महापालिका आर प्रभाग, सेक्टर - २, गोराई, बोरिवली - पश्चिम, मुंबई ४०००९१ सीआयएफसीएल ला ज्ञात असलेले अधिभार/	জ.९०,५१,०००/- জ.९,०५,१००/- জ.৭,००,०००/-	दि.१८.०९.२०२४ रोजी स.११:०० ते दु.१:०० पर्यंत (प्रत्येकी ३ मिनटांच्या अमर्याद विस्तारासह), दि.१७.०९.२०२४ (सायं.५.३० पर्यंत) भेटीनुसार	३० दिवस / सांकेतिक ताबा
	ठाणे महाराष्ट्र ४०११०७		दायित्वः माहीत नाही			

त. सर्व इच्छुक सहभागी/बोलीदार यांनी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices या वेबसाइटला भेट देण्याची विनंती केली जाते. तपशील, मदत, कार्यपद्धती आणि शिक्षणावरील श्री. मोहम्मद रहीस - ८१२४००००३० / ६३७४८४५६१६, Email id: CholaAuctionLAP@chola.murugappa. ऑनलाइन प्रशिक्षणासाठी, संभाव्य बोलीदार सैंपर्क करू शकतात केवळ ई-लिलाव प्रशिक्षणासाठी, संपर्क M/s. Procure247; वासू पटेल - ९५१०९७४५८७

२. अटी आणि शर्तींच्या अधिक तपशीलांसाठी कृपया ई-लिलावात भाग घेण्यासाठी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices ला भेट द्या.

SUMIT WOODS LIMITED CIN: L36101MH1997PLC152192

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ८(६) अंतर्गत वैधानिक ३० दिवसांची विक्री सूचना देखील आहे

दिनांक : १३.०८.२०२४ ठिकाण : मुंबई

सही/- प्राधिकृत अधिकारी, मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

राज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती चंद्रिका प्रागजी नंधा, श्री. प्राघीभाई अमरशी नंधा यांची पत्नी, यांचे १६ जुलै, २००२ रोजी निधन झाले आणि ते फ्लॅट अर्थात फ्लॅट क्र.४. तळमजला. इमारत क्र.ए-४, मालाड हायवे कोहौसो., नोंद.क्र.बीओएम, (डब्ल्य-पी)/एचएसजी/(टीसी)/२८८९/८७ ८८ सीटीएस क्र.८११. पश्चिम दतगती महामार्ग शांताराम तलावाजवळ, मालाड (पुर्व), मुंबई ४००००९७ या जागेचे सह-मालक होते. श्री प्राघीभाई अमरशी नंधा (पती), श्री. भावेश प्रागर्जी नंधा (मुलगा), श्रीमती कृष्णा प्रागजी नंधा (विवाहीत मुलगी), श्रीमती भाविका प्रागजी नंधा (विवाहीत मुलगी) हे मयत श्रीमती चंद्रिका प्रागजी नंधा यांचे कायदेशर वारसदार आहेत. तथापि सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, जर कोणासही सदर फ्लॅटबाबत प्रतिकुल दावा असल्यास त्यांनी त्यांचे दावा सद प्रकाशनापासून १४ दिवसात सादर करावेत आणि दुकान क्र.३१, अस्मिता ज्योती इमारत, रक्षा हॉस्पिटलजवळ, चारकोप नाका, मार्वे रोड, मालाड (प.), मुंबई-४०००६४ येथे योग्य लेखी पुराव्यांसह संपर्क करावा. कृपया नोंद असावी की, लेखी पुराव्यांसह दिलेले दावा विचारात घेतले

सही/-वकील समरीन खान दुकान क्र.३१, अस्मिता ज्योती इमारत, चारकोप नाका, रक्षा हॉस्पिटलजवळ, मार्वे रोड, मालाड (प.), मुंबई-९५ मोबा.:९७६९५४५१६५ दिनांक: १०.०८.२०२४



PAT 143.91% (QOQ)-Standalone

Total Income 3.50% (QOQ)-Consolidated



PAT 5.6%(QOQ)-Consolidated

		Standalone			Consolidated				
Sr No.	. Particulars	Quarter Ended		Year Ended	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income	1,575.02	1,899.81	1,701.66	6,657.71	3,515.67	6,597.44	3,396.96	18,247.18
	Net Profit / (Loss) for the period before tax Exceptional and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
4	Net Profit / (Loss) for the period after tax	200.91	7.50	82.37	508.34	170.69	553.40	161.65	1,036.44
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	198.86	17.09	76.31	499.75	168.65	562.99	155.59	1,027.85
6	Paid up Equity Share Capital	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70
7	Reserves excluding Revaluation Reserves				3,317.75				4,543.23
8	Earings Per share of Rs 10/- each (Rs.) ★(Not Annualized)								
	Basic	★ 0.66	★ 0.02	★ 0.27	1.66	★ 0.53	★ 1.68	★ 0.50	2.94
	Diluted	★ 0.52	★ 0.02	★ 0.23	1.38	★ 0.42	★ 1.35	★ 0.42	2.44

The above is an extract of the detailed format of Quarterly/ Half Yearly/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure

- 1 Requirements) Regulations, 2015. The full format of the Quarterly/ Half Yearly/ Annual Financial Results are available on the websites of the Stock Exchange, http://www.nseindia.com/corporates and on the website of the Company at the URL http://www.sumitwoods.com/investors.php
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ['the Act') read with relevant rules issued thereunder.
- The above financial results for quarter ended 30th June 2024 and year ended 31st March 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors
- $_{\mbox{\footnotesize 3}}$ ("Board") in their respective meetings held on Wednesday August 12, 2024. 4 Our EBITDA margin came in at 15.10%, and Net Profit Margin, stood at 4.80 % on consolidated basis for quarter ended June 30, 2024.

PLACE: MUMBAI DATE: August 12, 2024 Sd/-**Bhushan Nemlekar** Whole time Director DIN:00043824

For and on behalf of the Board

Sd/-Mitaram Jangid **Managing Director** DIN: 00043757

B-1101 Express Zone, Western Express Highway, Diagonally opposite Oberoi Mall, Malad (East), Mumbai - 400097