



**Date: 08-08-2023**

**The Asst. General Manger**  
**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**Asst. Vice-President**  
**The National Stock Exchange Limited**  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
(Scrip Code – SHIVAMAUTO)

**Sub: Intimation to Stock Exchange regarding issuance of Notice in newspaper**

Dear Sir(s),

Pursuant to Regulation 30 and Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company hereby informs that a Notice to shareholder has been published in '**Business Standard**' (National Daily Newspaper in English) and '**Business Standard**' (Regional Daily Newspaper In Hindi) on August 08, 2023 pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time.

We would also like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have also sent individual notices, to the shareholders, who have not claimed dividend for seven or more consecutive years and whose shares are liable to be transferred to the Demat Account of IEPF Authority during the financial year 2023-24.

Kindly take the aforesaid information on your records.

Thanking you.

**Yours truly,**

**For Shivam Autotech Limited**

Preeti Digitally signed  
by Preeti Sharma  
Date: 2023.08.08  
17:02:04 +05'30'  
Sharma

**Preeti Sharma**

**Company Secretary & Compliance Officer**

**M.No. A32847**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector  
61, Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798

**PUBLIC NOTICE**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**CHANDIGARH BENCH, CHANDIGARH**  
 (ORIGINAL JURISDICTION)  
 COMPANY PETITION NO. CP (CAA) 26/Chd/Hry OF 2023  
 CONNECTED WITH  
 COMPANY APPLICATION NO. CA (CAA) 56/Chd/Hry OF 2022  
 IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)  
 SECTIONS 230 & 232  
 AND  
 IN THE MATTER OF SCHEME OF ARRANGEMENT  
 AND  
 IN THE MATTER OF  
 ASG OVERSEAS PVT LTD & ORS.  
 PETITIONER NO. 1/TRANSFEROR COMPANY

**NOTICE OF HEARING OF PETITION**

A joint Petition under sections 230 & 232 of the Companies Act, 2013, read with section 66 and 52 of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, and other applicable provisions, if any, for obtaining sanction to the Scheme of Arrangement of ASG Overseas Pvt Ltd, BPTP Parklands Pride Ltd, BPTP Resort Pvt Ltd, Countrywide Promoters Pvt Ltd, Delhi Strong Build Infrastructure Pvt Ltd, Garnish Colonisers Pvt Ltd, Gateway InfraProjects Pvt Ltd, Lunar Developers Pvt Ltd, Moonlight Buildmart Pvt Ltd, Remarkable Estate Pvt Ltd, Super Belts Pvt Ltd, Triangle Builders and Promoters Pvt Ltd, Well Worth Developers Pvt Ltd, Antarkish Construction Company Pvt Ltd, Anupam Towers Pvt Ltd, Ashirbad Buildwell Pvt Ltd, Brainwave Builders Pvt Ltd, Bright Star Builders Pvt Ltd, Business Park Builders Pvt Ltd, Business Park Developers Pvt Ltd, Business Park Overseas Pvt Ltd, Business Park Promoters Pvt Ltd, Delite Realtech Pvt Ltd, Designer Realtors Pvt Ltd, Digital SEZ Developers Pvt Ltd, Druzba Overseas Pvt Ltd, Elite Realtech Pvt Ltd, Eventual Builders Pvt Ltd, Excel InfraVentures Pvt Ltd, Focus Builders Pvt Ltd, Fragrance Construction Pvt Ltd, GAG Constructions Pvt Ltd, Garland Infrastructure Pvt Ltd, Gitanjali Promoters Pvt Ltd, Glaze Buildcon Pvt Ltd, Glitz Builders and Promoters Pvt Ltd, Green Park Estates Pvt Ltd, Green Valley Housing & Land Development Pvt Ltd, Green Valley Towers Pvt Ltd, Grow High Realtors Pvt Ltd, IAG Promoters and Developers Pvt Ltd, Imagine Builders Pvt Ltd, Impartial Builders Pvt Ltd, Impower Infrastructure Pvt Ltd, ISG Estates Pvt Ltd, Jasmine Buildtech Pvt Ltd, KA Promoters & Developers Pvt Ltd, Merit Marketing Pvt Ltd, Native Buildcon Pvt Ltd, Passionate Builders Pvt Ltd, Perpetual Infracon Pvt Ltd, Poonam Promoters and Developers Pvt Ltd, Precision Infrastructure Pvt Ltd, Rainbow Promoters Pvt Ltd, Saraswati Kunj Infrastructure Pvt Ltd, Shalimar Town Planners Pvt Ltd, Shrinkhla Infrastructure Pvt Ltd, Sunaina Towers Pvt Ltd, Sunglow Overseas Pvt Ltd, Supergrowth Constructions Pvt Ltd, USG Buildwell Pvt Ltd, Vasundra Promoters Pvt Ltd, Visual Builders Pvt Ltd, Vivek Promoters Pvt Ltd, Westland Developers Pvt Ltd, BPTP Ltd, Logical Builders Pvt Ltd and Praya Buildtech Pvt Ltd, was presented by the Petitioner Companies on 5th July, 2023 and the said Petition is fixed for hearing on 21st September, 2023 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, Chandigarh Bench, Corporate Bhawan, Plot No. 4-B, Ground Floor, Sector-27-B, Madhya Marg, Chandigarh-160 019.

Any person desirous of supporting or opposing the said Petition should send his intention, signed by him or his advocate, with his name and address to the Hon'ble National Company Law Tribunal, Chandigarh Bench, Corporate Bhawan, Plot No. 4-B, Ground Floor, Sector-27-B, Madhya Marg, Chandigarh-160 019 and to the Petitioners' Advocate, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requesting the same on payment of the prescribed charges for the same.

Sd/-  
 Kartikeya Goel, Advocate  
**For Rajeev Goel & Associates**  
 Counsel for the Petitioners  
 785, Pocket-E, Mayur Vihar-II  
 Delhi Meerut Expressway/NH-9  
 Delhi 110 091  
 e-mail: rajeev391@gmail.com  
 Website: www.rgalegal.in

Date: 07.08.2023  
 Place: New Delhi

**CAPRI GLOBAL CAPITAL LIMITED**  
 CIN L65921MH1994PLC173469  
 Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013. | Tel: 91 22 43548200; Fax: 91 22 40888160  
 Email: secretarial@capriglobal.in, Website: www.caprioloans.in

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL"/ "Company") will be held on Friday, September 1, 2023 at 04:00 PM. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means (VC / OAVM) Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 29th AGM shall be Registered Office of the Company.

The Annual Report including the financial statements for the financial year ended March 31, 2023 along with Notice of the 29th AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Link Intime India Pvt. Ltd., ("Registrar and Share Transfer Agent / RTA") or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.caprioloans.in, and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM are provided in the Notice of 29th AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

Members holding the shares in physical and de-mat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email IDs registered with RTA by sending e-mail: rt.helpdesk@linkintime.co.in, on or before Thursday, August 10, 2023 to receive the Notice of 29th AGM and Annual Report for the year 2022-23 through email and/ or attending the AGM through VC/ OAVM.

The Board of Directors in their meeting held on May 22, 2023, has recommended for consideration of the Shareholders a dividend of ₹0.50 (25%) per Equity Share of the face value of ₹2 each for the year ended March 31, 2023. The record date/cut-off date for the purpose of Dividend is August 18, 2023 and for e-voting, it is August 25, 2023. Accordingly, if dividend is declared, it will be payable on or after Tuesday, September 5, 2023, to those Shareholders whose names are registered in the Register of Members of the Company as on Friday, August 18, 2023 and to the beneficiary holders as per the beneficiary list as on Friday, August 18, 2023 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physical form and desirous of availing facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque to such shareholder by post.

Pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 29th AGM for more details on process to be followed, if any, in this regard.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

The Notice of 29th AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Capri Global Capital Limited  
 Sd/-  
 Yashesh Bhatt  
 Company Secretary  
 Membership No.: A20491

Place: Mumbai  
 Date: August 7, 2023

Government of Kerala  
 Published Tenders from 03-08-2023 to 06-08-2023  
**Directorate of Survey and Land Records**  
**Tender ID: 2023\_DSLY\_593157\_1 \* Survey Director \* Digital Land Survey - Supply and commissioning of corporate \* Closing Date: 21-Aug-2023 \* PAC: Rs720000**  
**Tender ID: 2023\_DSLY\_593137\_1 \* Survey Director \* Supply and commissioning of corporate mobile connections in \* Closing Date: 21-Aug-2023 \* PAC: Rs2210000**  
 Visit <https://etenders.kerala.gov.in> for more details.  
 Ro.No:03-06/Aug/2023/PRD/(N)9

**KERALA WATER AUTHORITY e-Tender Notice**  
 Tender No: 125, 126, 127/2023-24/KWA/PHC/TVLA (R-1)  
 (1) JLM-RWS to Rami-Pachavangadi-VedassanKarra Villages- Design, supplying pump sets at various pump houses and commissioning, (2) JLM-Rami-Ponunad Panchayath- Construction of 1.5Ll GLSR and Laying Pipelines at Nellimala, road restoration, (3) JLM-WSS to Arannulla- Supplying, laying 350mm raw water pumping main from intake to proposed WTP at Kottakkulam and Supply, erection of V.I. Pumpset, road restoration.  
 EMD: Rs. 1,00,000/-, Rs. 1,00,000/-, Rs. 1,00,000/-  
 Tender fee: Rs. 9,750/-, Rs. 9,750/-, Rs. 9,750/-  
 Last Date for submitting Tender: 22.08.2023 02:00 pm  
 Phone: 04692500162 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 Superintending Engineer  
 PH Circle, Pathanamthitta  
 KWA-JB-GL-6-967-2023-24

**TATA TATA POWER**  
 (Corporate Contracts Department, 5th Floor Station B)  
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India. (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567  
**NOTICE INVITING TENDER**  
 The Tata Power Company Limited invites tender from eligible vendors for the following package.  
**Manufacturing and supply of complete Head structure frame, Intermediate section and foot structure frame of Travelling water screen, Tata Power company Limited Chembur-Mahul Mumbai 400074**  
 For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is **31<sup>st</sup> August 2023 up to 1500 Hrs.**

**COAL CHEMFAB ALKALIS LIMITED**  
 CIN:L24290TN2009PLC071563  
 Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.  
 Website: [www.chemfabalkalis.com](http://www.chemfabalkalis.com) Email: [chemfabalkalis@draoholdings.com](mailto:chemfabalkalis@draoholdings.com)  
 Phone No: +91 44 22750323 Fax No: +91 44 22750860

**NOTICE OF THE 14th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
 The 14th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visuals Means ("OAVM") on **Tuesday, 29th August 2023 at 10:00 AM (IST)**, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation 2015 and General Circular No. 10/2022 dated 28th December 2022, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and other circular issued by SEBI from time to time ("SEBI Circulars"), to transact the business set out in the Notice calling AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of the quorum under Section 103 of the Companies Act 2013. In compliance with relevant circular, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2022-2023, along with Members Report, Auditors Report and other documents required to be attached thereto have been sent on 05th August 2023, to the board of the Company whose email addresses are registered with the Company/Depository participants. The aforesaid documents are also available on the Company's Website at [www.chemfabalkalis.com](http://www.chemfabalkalis.com) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL (agency for providing e-voting facility and e-voting system during AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the member from the date of circulation of this notice up to date of AGM. Members seeking to inspect such documents can send email to [ccalcosecy@draoholdings.com](mailto:ccalcosecy@draoholdings.com)  
**Instruction for E-voting and joining Meeting through VC/OAVM:**  
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the AGM by electronic means ("e-voting"). Members cast their vote electronically, using the electronic voting system of CDSL on the dates mentioned herein below ("E-voting")  
 Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote by electronically will be able to vote at the AGM. The Company has engaged the services of CDSL as the agency to provide e-voting facility information and instruction including details of the user id and the password relating to e-voting have been sent to the members through e-mail as well as available in Annual Report. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of e-voting and shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the company: [www.chemfabalkalis.com](http://www.chemfabalkalis.com) on the website of the Stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)  
 The E-voting facility will be available during the following voting period:  
 Commencement of remote E-voting: 09:00 AM (IST) on Saturday, 26th August 2023  
 End of remote E-voting: 05:00 PM (IST) on Monday, 28th August 2023  
 The E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by the CDSL upon the expiry of the aforesaid period.  
**A person, whose name is recorded in the register of members or in the registrar of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday 22nd August 2023, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and to cast AGM e-voting.**  
 The Board of Directors have recommended the final dividend of Rs.1.25/- per equity share subject to the approval of the shareholders in the upcoming Annual General Meeting of the Company. Further, the Company has fixed 22nd August 2023, as the Record date for the purpose of payment of the final dividend for the Financial Year 2022 -23. Also, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd August 2023 to 29th August 2023 (both days inclusive) for the purpose of AGM.  
**Manner of registering/updating email address is as below:**  
 Members holding shares in physical mode, who have not registered/ updated their email address with the Company, are requested to register/update their email address with the depository Participants with the whom they maintain their demat accounts. After due verification, the Company/CDSL will forward their login credentials to their registered email address.  
 • Any person who becomes member of the Company after dispatch of notice of the AGM and holding shares as on the cut-off date may obtain User ID and password in the manner as provided in the Notice of the AGM, which available on the Company's website and CDSL website.  
 • Such members may cast their vote using e-voting instruction, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the AGM.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsiindia.com](mailto:helpdesk.evoting@cdsiindia.com) or call on 022-23058542/43  
 By order of the Board of Directors  
 Sd/-  
 B. Vignesh Ram  
 Company Secretary and  
 Compliance officer  
 Place : Chennai  
 Dated : 05.08.2023

**MONTE CARLO**  
 It's the way you make me feel  
**Monte Carlo Fashions Limited**  
 (CIN: L51494PB2008PLC032059)  
 Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab  
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650,  
 Email: [info@montecarlo.in](mailto:info@montecarlo.in), Website: <http://www.montecarlo.in>

**Statement of unaudited financial results for the quarter ended 30 June 2023**  
 (₹ in lakhs)

Sr. No.	Particulars	Standalone				Consolidated		
		3 months ended 30.06.2023	Preceding 3 months ended 31.03.2023	Corresponding 3 months ended in the previous year 30.06.2022	Previous year ended 31.03.2023	3 months ended 30.06.2023	Preceding 3 months ended 31.03.2023	Corresponding 3 months ended in the previous year 30.06.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Revenue from operations	13,877	23,672	11,287	111,771	13,877	23,672	11,287
2	Profit/(Loss) for the period (before tax)	(1,549)	2,170	(534)	17,243	(1,550)	2,149	(534)
3	Profit/(Loss) for the period (after tax)	(1,159)	2,003	(392)	13,274	(1,160)	1,982	(392)
4	Total comprehensive income/(loss) for the period	(1,158)	1,817	(370)	13,085	(1,159)	1,796	(370)
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073	2,073	2,073	2,073	2,073	2,073	2,073
6	Other equity	-	-	-	75,603	-	-	-
7	Earnings/(loss) per share (face value of ₹ 10 each) (not annualised for the quarters)							
	(a) Basic (in ₹)	(5.59)	9.66	(1.89)	64.03	(5.59)	9.56	(1.89)
	(b) Diluted (in ₹)	(5.59)	9.66	(1.89)	64.03	(5.59)	9.56	(1.89)

**Notes:**  
 1. The above consolidated and standalone financial results for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meeting held on 07 August 2023. These financial results have been subjected to limited review by the statutory auditors of the Company.  
 2. The above is an extract of the detailed format of quarterly unaudited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023. The full format of the unaudited quarterly financial results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and on company's website ([www.montecarlo.in](http://www.montecarlo.in)).  
 3. The figures of the previous quarter ended 31 March 2023 as reported in these standalone financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the previous financial year. Also the figures upto the end of the previous third quarter were only reviewed and not subject to audit.

**For and on behalf of Board of Directors**  
 Sd/-  
**Jawahar Lal Oswal**  
 Chairman and Managing Director  
 Place : Ludhiana  
 Date : 7 August 2023  
 (DIN: 00463866)

Brands  
  
  


**Rainbow Children's Hospital**  
 (formerly known as Rainbow Children's Medicare Private Limited)  
 CIN: L85110TG1998PLC029914  
 Registered Office : 8-2-120/103/1, Survey No. 403, Road No.2, Banjara Hills, Hyderabad, Telangana - 500 034.  
 Corporate Office : 8-2-19/1/a, Daulat Arcade, Karvy lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500 034. Tel: +91 40 4969 2244, e-mail : [companysecretary@rainbowhospitals.in](mailto:companysecretary@rainbowhospitals.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**  
 (Rs. in millions)

Sl. No.	Particulars	STANDALONE		
		Quarter ended 30 June 2023	Year ended 31 March 2023	Quarter ended 30 June 2022
		Unaudited	Audited	Unaudited
1(a)	Total Revenue from Operations	1,139.50	11,139.90	2,227.53
1(b)	Other Income	75.93	312.29	64.07
	<b>Total Income</b>	<b>2,779.43</b>	<b>11,452.19</b>	<b>2,291.60</b>
2	Net Profit for the period/year (before Tax, Exceptional and Extraordinary items)	526.50	2,774.64	501.42
3	Net Profit for the period/year before Tax (after Exceptional and Extraordinary items)	526.50	2,728.34	501.42
4	Net Profit for the period/year after Tax (after Exceptional and Extraordinary items)	393.29	2,058.93	375.95
5	Total Comprehensive Income for the period/year (comprising profit for the period/year (after tax) and Other Comprehensive Income (after tax))	394.18	2,062.54	380.71
6	Paid up Equity Share Capital (Face value of Rs. 10 each)	1,015.02	1,015.02	1,015.02
7	Reserves (excluding Revaluation Reserve)		9,868.86	
8	Earnings per Share (EPS) (of Rs. 10 each) (Not annualized for the quarter)			
	a) Basic EPS (in Rs.)	3.87	20.40	3.72
	b) Diluted EPS (in Rs.)	3.87	20.40	3.72

Sl. No.	Particulars	CONSOLIDATED		
		Quarter ended 30 June 2023	Year ended 31 March 2023	Quarter ended 30 June 2022
		Unaudited	Audited	Unaudited
1(a)	Total Revenue from Operations	2,871.65	11,735.74	2,371.52
1(b)	Other Income	78.55	308.65	60.33
	<b>Total Income</b>	<b>2,950.20</b>	<b>12,044.39</b>	<b>2,431.85</b>
2	Net Profit for the period/year (before Tax, Exceptional and Extraordinary items)	556.24	2,817.79	519.96
3	Net Profit for the period/year before Tax (after Exceptional and Extraordinary items)	556.24	2,817.79	519.96
4	Net Profit for the period/year after Tax (after Exceptional and Extraordinary items)	414.90	2,123.77	387.61
5	Total Comprehensive Income for the period/year (comprising profit for the period/year (after tax) and Other Comprehensive Income (after tax))	415.82	2,128.11	392.89
6	Paid up Equity Share Capital (Face value of Rs. 10 each)	1,015.02	1,015.02	1,015.02
7	Reserves (excluding Revaluation Reserve)		9,584.09	
8	Earnings per Share (EPS) (of Rs. 10 each) (Not annualized for the quarter)			
	a) Basic EPS (in Rs.)	4.04	20.89	3.78
	b) Diluted EPS (in Rs.)	4.04	20.89	3.78

**Notes:**  
 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07 August 2023.  
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 3. The full format of the Quarterly/Annual Financial Results is available on the stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rainbowhospitals.in](http://www.rainbowhospitals.in).

**For and on behalf of the Board of Directors of Rainbow Children's Medicare Limited**  
 Sd/-  
**Dr. Ramesh Kancharla**  
 Chairman and Managing Director  
 Place : Hyderabad  
 Dated : 07 August 2023  
 DIN: 00212270

