

November 9, 2023

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 512565

Dear Sir/ Ma'am,

Sub.: Submission of newspaper cuttings of the extract of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Pursuant to the provisions of Regulations 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023 in the newspaper, viz, Financial Express (English) and Pratahkal (Marathi) on November 9, 2023.

Copy of newspapers cutting in this regard are attached for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neelkanth Limited (Formerly known as R T Exports Limited)

Bhavik Bhimjyani Chairman & Managing Director DIN: 00160121

Encl: A/a

NEELKANTH LIMITED (Formerly known as R T EXPORTS LIMITED)

**FINANCIAL EXPRESS** 



# Registered Office:

IFCI Tower, 61 Nehru Place, New Delhi-110019 Phone: 011-41732000, Fax: 011-26230201

Website: www.ifciltd.com CIN: L74899DL1993GOI053677



EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(₹ in crores)

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		Standalone Results				Consolidated Results					M 100 CH		
	Particulars	Quarter Ended 30/09/2023 (Unaudited)	Quarter Ended 30/06/2023 (Unaudited)	Quarter Ended 30/09/2022 (Unaudited)	Period Ended 30/09/2023 (Unaudited)	Period Ended 30/09/2022 (Unaudited)	Year Ended 31/03/2023 (Audited)	Quarter Ended 30/09/2023 (Unaudited)	Quarter Ended 30/06/2023 (Unaudited)	Quarter Ended 30/09/2022 (Unaudited)	Period Ended 30/09/2023 (Unaudited)	Period Ended 30/09/2022 (Unaudited)	Year Ended 31/03/2023 (Audited)
1	Total income from operations	166.60	77.37	126.20	243.98	241.59	545.26	612.03	324.36	424.93	936.40	741.95	1,518.87
2	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	300.51	(169.96)	152.22	130.55	(110.76)	(185.57)	519.62	(127.59)	279.36	392.04	65.94	27.32
3	Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	300.51	(169.96)	152.22	130.55	(110.76)	(185.57)	519.62	(128.09)	279.36	391.54	64.88	26.08
4	Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	83.77	(160.97)	109.50	(77.20)	(122.50)	(287.58)	172.76	(129.36)	209,09	43.41	12.32	(119.78)
5	Total Comprehensive Income for the period (Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)	74.95	(159.50)	115.77	(84.54)	(124.77)	(319.35)	383.57	(161.84)	891.23	221.74	1,390.22	1,149.13
6	Equity share capital (Face Value of Rs.10/- each)	2,489.61	2,489.61	2,102.99	2,489.61	2,102.99	2,195.93	2,489.61	2,489.61	2,102.99	2,489.61	2,102.99	2,195.93
7	Other equity (as per annual audited balance sheet as at 31"March)						(1,569.83)						1,570.79
8	Earnings per share (not annualised for the interim periods):												
	(a) Basic (₹)	0.34	(0.65)	0.52	(0.31)	(0.58)	(1.31)	0.39	(0.56)	0.78	(0.18)	(0.21)	(0.95)
	(b) Diluted (₹)	0.34	(0.65)	0.52	(0.31)	(0.58)	(1.31)	0.39	(0.56)	0.78	(0.18)	(0.21)	(0.95)

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 08th November 2023. These results have been subjected to limited review by M/s S Mann and Company, Chartered Accountants.
- 2 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulations, 2015.
- The full format of the results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com. 3 For the items referred in Regulation 52(4) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Stock Exchange websites BY ORDER OF THE BOARD

(www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com.

(Manoj Mittal) Managing Director & Chief Executive Officer

Place: New Delhi Date: 08th November, 2023

In Development of the nation Since 1948

Kind Attention: Taxpayers Azadi Ka Amrit Mahotsav



# **INCOME TAX DEPARTMENT LAUNCHES** DEMAND FACILITATION CENTRE (DFC) TO FACILITATE RESOLUTION OF **OUTSTANDING TAX DEMAND(S).**

DFC is Live in Karnataka, Punjab, Haryana, Himachal Pradesh, Tamil Nadu, Goa, Chandigarh, Puducherry, Ladakh, J&K, Delhi and Mumbai.

# **PROCESS**

- 1. The taxpayer will receive call from DFC [(+91) 8216671200] for resolution of outstanding tax demand.
- 2. The taxpayer will receive email from the email ID: taxdemand@cpc.incometax.gov.in on his/her registered email ID.
- 3. The taxpayer can connect with DFC using the toll-free number: 1800 309 0130.

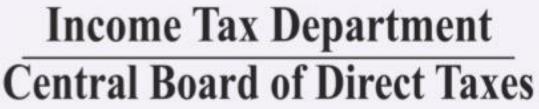
# SAFETY MEASURES

- Never share your e-filing login user ID/password, financial details like bank a/c number, credit/debit card number, CVV, O.T.P., etc.
- Never open/download attachments from any email ID other than the official email ID of DFC.
- Never reply/click on links inside a spam email.

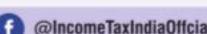


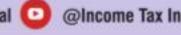
financialexp.epapr.in

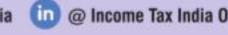




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NEELKANTH \*

# **NEELKANTH LIMITED**

(FORMERLY KNOWN AS R T EXPORTS LIMITED) REGD OFFICE: 508, Dalamal House, Jamnalal Bajaj Road,

Nariman Point, Mumbai - 400021

CIN :-L51900MH1980PLC022582, TEL :- 022 -4081-3000 Tel: - 91-22-22812000 Email: - headoffice@rtexports.com web site: - www.rtexports.com

EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR **ENDED 30TH SEPTEMBER, 2023** 

	(Rs. In Lakhs except per share data)							
Particulars	Quarter Ending	Year to date figures for current period ended	previous year					
	30.09.2023	30.09.2023	30.09.2022					
	Unaudited	Unaudited	Unaudited					
Total income from operations (net)	201.04	269.46	217.19					
Net Profit / (Loss) for the period (before Tax and Exceptional items).	5.12	(5.75)	25.30					
Net Profit / (Loss) for the period before tax (after Exceptional items)	5.12	(5.75)	25.30					
Net Profit / (Loss) for the period after tax (after Exceptional items)	5.12	(5.75)	25.30					
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	5.12	(5.75)	25.30					
Equity Share Capital	435.90	435.90	435.90					
Reserves (excluding Revaluation Reserve as shown in the Audited								
Balance sheet of previous year)		(4)	1 1					
Earnings Per Share (EPS) (of Rs.10/- each) (not annualised)								
Basic :	0.12	(0.13)	0.58					
Diluted:	0.12	(0.13)	0.58					

- 1) The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2023 are available on the Stock Exchange (s) and the Company website (www.rtexports.com).
- The financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as notified under the
- Companies (Indian Accounting Standards) rules, 2015 as specified under section 133 of the companies act, 2013. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective

NEELKANTH LIMITED

Date: 8th November, 2023 Place: Mumbai

Bhavik Bhimjyani Chairman & Managing Director DIN: 00160121

Savedi, Ahmednagar- 414003

meetings held on 8th November, 2023

Picici Home Finance | Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India Branch Office: 2nd floor, Office no. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Poad,

#### [See proviso to rule 8(6)] Notice for sale of immovable assets

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder;

Sr. No.		Details of the Securedasset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	
1.	Akshay Satish Babhulke (Borrower) Mangal Satish	Survey No.62/1/3, Anand Park, Constructed Out of	Rs. 8,74,370/- October 31, 2023	Rs. 9,73,875/-	December 04, 2023 11:00 AM 03:00 PM	December 19, 2023 02:00 PM 03:00 PM	
		It Building E, Ground Floor, Unit/block No. E-2, Bolhegaon Ahmednagar- 414001		Rs. 97,390/-			
2.	Sanjay Shankarrao Badade (Borrower)	Block No F-9, Building F, Survey No.62/1/3 Anand	Rs. 6,12,465/-	Rs. 9,73,875/-	December 04, 2023	December 19, 2023	
	Anuradha Sanjayrao Badade (Co-Borrower) Loan Account No. LHADR00001366101	Park Near Dawal Malik Dargah Mauje Bolhegaon, Tal. and Dist Ahmednagar- 414001	October 31, 2023	Rs. 97,390/-	11:00 AM 03:00 PM	02:00 PM 03:00 PM	

The online auction will be conducted on website (URL Link-/https://BestAuctionDeal.com) of our auction agency GlobeTech. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till December 18, 2023 before 05:00 PM else these secured assets will be sold as per above schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, 2nd floor, Office no. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Poad, Savedi, Ahmednagar- 414003 on or before December 18, 2023 before 04:00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited, 2nd floor, Office no. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Poad, Savedi, Ahmednagar- 414003 on or before December 18, 2023 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favorof "ICICI Home Finance Company Ltd.-Auction"payable at Ahmednagar

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Home Finance Company Limited on 022-69974300 or our Sales & Marketing Partner NexXen Solutions Private Limited.

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/ **Authorized Officer** 

Date: November 09, 2023 Place : Ahmednagar

Part I

ICICI Home Finance Company Limited,

ANAGENT COMMERCIAL COMPANY I MITTER	
VINCENT COMMERCIAL COMPANY LIMITED	
CIN NO.L51909MH1982PLC294959	
Regd Office: B-11/12, BHIWANDIWALA TERRACE, GROUND FLOOR,	
PRINCESS STREET, MARINE LINES, MUMBAI - 400002 Email Id: vincent.co1982@gmail.com	

Statement of Standalone Unaudited Results for the Quarter and half yearly Ended 30/09/2023

(IN RS. LAKH) **Particulars** figures for figures for the 3 months current period ended. the previous year ended year ended (31/03/2023) (30/09/2023) (30/09/2022) (30/06/2023) (30.09.2022) (Refer Notes Below) Unaudited) Unaudited) Unaudited) (Audited) (Unaudited) Income from Operations (a) Revenue From Operation 48.01 57.91 62.13 105.92 127.27 264.09 (b) Other Operating Income 113.52 5.91 21.44 119.43 137.29 148.17 161.53 63.82 83.57 225.35 264.56 412.26 Total income from Operations (net) (a) Cost of Materials consumed (b) Purchase of stock-in-trade 0 0.00 (c) Changes in inventories of finished goods, work-in-0.00 progress and stock-in-trade 5.79 8.47 6.51 14.26 18.97 63.86 (d) Employee benefits expense (e)Depreciation and amortisation expense 0.00 0.00 (f) Finance Cost (g)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown 54.36 65.52 80.01 316.91 Total Expenses 60.15 73.99 45.15 134.14 98.98 380.77 Profit / (Loss) from operations before other income. 101.38 -10.17165.58 finance costs and exceptional items (1-2) 38.42 Exceptional Items 0.00 Profit / (Loss) from ordinary activities before tax (3+4) -10.17 165.58 101.38 4.91 9.6 25.34 41.39 Tax expense 76.04 -10.1728.82 124.19 26.58 Net Profit / (Loss) from ordinary activities after tax (5-6) Extraordinary items (net of tax ₹ expense 0.00 Net Profit / (Loss) for the period (7+8) 76.04 -10.1728.82 65.87 124.19 26.58 Share of Profit / (loss) of associates 11. Minority Interest' 12. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+10+11) \* 76.04 -10.1728.82 65.87 124.19 26.58 13. Paid-up equity share capital 58.57 58.57 58.57 58.57 58.57 58.57 (Face Value of the Share shall be indicated Rs.1/-each) i Earnings Per Share (before extraordinary items) (of ₹ \_\_\_/- each) (not annualised): 1.30 -0.172.12 -0.171.12 1.30 0.49 2.12 0.45 (b) Diluted ii Earnings Per Share (after extraordinary items) (of ₹ \_\_\_/- each) (not annualised): -0.17(a) Basic 1.30 0.49 1.12 2.12 See accompanying note to the Financial Results 1.30 -0.170.49 1.12 2.12 0.45 Applicable in the case of consolidated results

- Above financial result for the quarter eneded 30th Sept.2023 have been reviewed and the board of director at there meeting held on 08th Nov
- Statutory Auditors have carried out a limited review of these financial result and their report is unqualified.
- The above results for the quarter & half year ended 30th September, 2023 along with Limited Review Report & Declaration has been approved
- The above financials as on 30/09/2023 have been prepared as per the applicability of Ind AS.
- Unquoted Investments as stated in the financials are valued at cost.

Dated: 08th November, 2023

- Short term & Long Term Loan & Advances are payable on demand and are valued at cost
- The financial result of the company have been prepared with india accounting standards notified under section 133 of the company act 2013
- read with relevant rules iuused thereunder and in terms of regulation 33 of the sebi regulations 2015.
- The company is engaged in the business of "Non-Financial Institution(Loan taken and Given/Investment)" and has only one reportable segment in accordance with IND as 108 "Operating Segment.
- As per regulation 33 of SEBI (listing obligations and disclosure requirement) Regulation, 2015 the company has opted to publish quaterly and vearly audited stanlone result

Previous periods figure have been regrouped whereever necessary to confirm to the current periods classification.

FOR VINCENT COMMERCIAL COMPANY LTD

SHANTILAL JAIN (DIRECTOR) DIN: 00741589

Place: Kolkata

cbc 15401/13/0015/2324

भिवंडी शहरातील झोपडपट्टीचा विकास झाल्यास शहराला फार मोठे महत्त्व प्राप्त होईल : पालिका आयुक्त अजय वैद्य

भिवंडी, दि. ८ (वार्ताहर) : झोपडपट्टी पुनर्विकास योजनेमुळे भिवंडी शहराला फायदा आहे. भिवंडी सारखे शहर हे ठाणे आणि मुंबई यांच्या जवळ असल्यामुळे या शहराचा विकास फार मोठ्या प्रमाणात होणे अपेक्षित आहे पण तसे झाल्याचे दिसुन येत नाही येत नाही. शहरात फार उद्गार पालिका आयुक्त तथा प्रशासक अजय वैद्य यांनी काढले.

> जाहीर नोटीस याद्वारे सर्व संबंधित कळविण्यात येते की, गाव मौजे निळेमोरे येथील बिनशेती सं नं 117/1/अ क्षेत्र 1.65.70 हे आर चौ मी अशी जिमन मिळकत निळेमोरे लॅन्ड डेव्हलपमेंट कॉपेरिशन एलएलपी तर्फे भागीदार श्री. हेमंत अंनत पाटिल यांची मालकी कब्जा वहिवाटीची आहे व सरकारी दफतरी त्यांचे नाव दाखल आहे वरील जिमन मिळकती संबंधी माझा अशिलांन निरनिराळे कामे करव्याचे आहे व वसई विरा शहर महानगरलिका येथून योग्यती परवांगी घ्यावयाचे आहे, तरी सदर मिळकतीवर

कोणाचाही कठल्याही प्रकाराचे हक्क. हिस्सा हितसंबंध असेल तर 14 दिवसाच्या आत मल योग्यत्या कागदपत्रासह कळवावे अथवा वरील

प्रमाणे कुठल्याही प्रकाराचे कोण्याचाही हक्क हिस्सा हितसंबधी नाही असे समजण्यात येईल व नंतर कुठल्याही हरकती मान्य करण्यात येणा नाही कृपया यांची नोंद घ्यावी व पुढील योग्यर्त

दिनांकः ०९/११/२०२३ (वकील उच्च न्यायालय

ऑफीस पत्ता : तिवारी नगर, रुम.नं. 4

**PUBLIC NOTICE** The Public in general hereby informed that my client MR. SANDEEP BABULAL GADA, (PAN NO.AIWPG9544R) an adult, Indian Inhabitant of

Mumbai, residing at 1301, Aawez Heights, Nea Corporation Bank S. V. Road, Amboli Naka

Andheri (West), Mumbai-400058

Andheri (West), Mumbai-400058.

My client say that he purchase flat from MR. MOHD. AKHTAR SHAIKH, situated at ROYAL ACCORD, 701, 7th FLOOR, 'A' WING, REAR CHAKALA FISH MARKET, CHAKALA, ANDHERI (EAST), MUMBAI - 400099, area adm. 2584 Sq. ft. Carpet with Terrace adm. 1239 sq.ft. carpet, Survey No.267, 271 and 272, of Village Chakala, Mumbai Suburban District, and MR. MOHD. AKHTAR SHAIKH purchased the said flat from M/s. ROYAL BUILDER by the way of registered agreement for sale bearing under Registration Serial No. BDR 15-73241/2010 dated 67//2010 of joint sub registrar Andheri-4 and the Original registered agreement for sale in the respect of said flat, executed between M/s. ROYAL BUILDER & MR. MOHD. AKHTAR SHAIKH and the Original registered agreement for sale in the respect of said flat, executed between M/s. ROYAL BUILDER & MR. MOHD. AKHTAR SHAIKH and the Original registered agreement agreement

M/s. ROYAL BUILDER & MR. MOHD. ARHTAN SHAIKH and the Original registered agreemen for sale has been lost/misplaced by MR. MOHD AKHTAR SHAIKH and the same is not traceable

Any person's, having any objection of the said owner MR. MOHD. AKHTAR SHAIKH, in respect of the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 days of publication of this Notice, failing which, it will be presumed that there is no claim and the same has been waived and the transaction shall be completed.

VIVEK PANDEY (Advocate High Court )
Flat No. 406/407, E- Wing, Gagan angel CHS Ltd.,
New Vasai Nallasopara Link Road,
Near Fire Brigade Blgd., Palghar – 401 208

PUBLIC NOTICE

Notice is hereby given under the instruction of my

client Mrs. Zohra Kasam Khan alias Zohrab

Kasam Khan has agreed to GIFT & transfer th

Room premises **Room No 14, Map Khan Naga** No. 4, BMC Chawl, Marol Village, Nr. BMC School, Andheri East, Mumbai - 400059

situated at Village - Marol, Taluka - Andheri

Dist. - Mumbai Suburban to her son Mr. Amjad

Any person having any claim or right in respect of the said property by way of Sale, inheritance share, sell, mortgage, lease, lien, gift, possession

or encumbrance howsoever or otherwise i

hereby called upon to intimate the undersigne

within 7 days from the date of publication of this

notice of his such claim of any with all supporting documents, failing which the transaction in favor

of our client shall be completed without reference

to such claim and the claims if any of such person

shall be treated as waived & not binding on ou

C/12, Asalfe Niwara CHSL, Asalfa Village

Ghatkonar West Mumbai – 400084

Pankajkumar Mishra

Advocate High Court, Bombay

Kasam Khan.

Date: 09.11.2023

तुळींज रोड, नालासोपारा (पुर्व)

श्री. एम. एम. तिवारी

कामे करण्याते येतील.

मोठ्या प्रमाणात झोपडपट्टी आहे, झोपडपट्टी भागाचा चांगल्या प्रकारे विकास करणे आवश्यक आहे, झोपडपट्टी पुनर्वसन योजना चांगल्या प्रकारे शहरात राबवली तर भिवंडी शहराचा नक्कीच कायापालट होईल, असे

# Change Of Name

I HAVE CHANGED MY NAME FROM YASMIN BANU KHAN TO YASMIN KHAN AS PER DOCUMENT

#### NEELKANTH \$ नीलकंठ लिमिटेड (पर्वीची आरटी एक्सपोर्टस लिमिटेड म्हणन जात)

नोंदणीकृत कार्यालय : ५०८, दलामल हाऊस जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई - ४०० ०२१. सीआयएन : L51900MH1980PLC022582, दूर. : ०२२ – ४०८१३००० दूर. ९१ २२ २२८१२०००, ई-मेल : headoffice@rtexports.com, वेबसाइट : www.rtexports.com

# दि. ३०.०९.२०२३ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित

वित्तीय निष्कषाचा साराश							
(रु. लाखांत, प्रतिशेअर माहिती वगळता)							
तपशील	तिमाहीअखेर	विद्यमान कालावधीकरिता वर्ष ते दिनांक आकडेवारी	गत वर्षातील अनुषंगिक तिमाहीअखेर				
	३०.०९.२०२३	३०.०९.२०२३	30.09.7077				
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित				
परिचालनातून एकूण उत्पन्न (निव्बळ)	२०१.०४	२६९.४६	२१७.१९				
कालावधीकरिता (कर व अपवादात्मकबाबीपूर्व) निव्वळ नफा/(तोटा)	4.82	५.७५	२५.३०				
करपूर्व कालावधीकरिता (अपवादात्मक बाबीपश्चात) निव्वळ नफा/(तोटा)	4.82	५.७५	२५.३०				
करपश्चात कालावधीकरिता (अपवादात्मक बाबीपश्चात) निव्वळ नफा/(तोटा)	4.82	५.७५	२५.३०				
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न/(तोटा) (कालावधीकरिता (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	4.82	<i>પ</i> .હપ	२५.३०				
समभाग भांडवल	४३५.९०	४३५.९०	४३५.९०				
राखीव (गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये नमूद केल्यानुसार पुनर्मूल्यांकन राखीव वगळता)	-	-	1				
उत्पन्न प्रतिशेअर (ईपीएस) (प्रत्येकी रु. १०/-) (अवार्षिकीकृत)							
मूलभूत	0.88	0.83	०.५८				
सौम्यीकृत	0.83	0.83	0.46				

वरील विवरण हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या वि ३०.०९.२०२३ रोजी संपलेल्या तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. दि. ३०.०९.२०२३ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचे विस्तृत प्रारूप स्टॉक एक्सचेंजच्या वेबसाइट्सवर व कंपनीची वेबसाइट www.rtexports.com वर उपलब्ध आहे

वित्तीय निष्कर्ष हे कंपन्या कायदा, २०१३ चे अनुच्छेद १३३ अंतर्गत विहित केल्यानुसार कंपन्या (भारतीय लेखा मानके) नियम, २०१५ अंतर्गत अधिसूचित भारतीय लेख मानकांच्या (आयएनडी एएस) अनुषंगाने तयार करण्यात आले आहेत.

वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन केले असून संचालक मंडळाद्वारे त्यांच्या दि. ०८.११.२०२३ रोजी आयोजित सभेमध्ये त्यांना मंजूरी देण्यात आली आहे संचालक मंडळाच्या आदेशादारे नीलकंठ लिमिटेड

सही/-दिनांक : ०८.११.२०२३ अध्यक्ष व व्यवस्थापकीय संचालक ठिकाण : मुंबई डीआयएन : ००१६०१२१

### Canara Bank 🗘 कॅनरा बॅक

रएम शाखा -१, मुंबई : ३७, खासामालया, पाटकर हॉलसमोर, न्यु मरिन लाईन्स, ठाकरसी मार्ग, मुंबई ४०० ०२० ईमेल : cb2360@canarabank.com दर. क्र. ०२२-२२०६५४२५/३० वेबसाइट : www.canarabank.com

सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाच

सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल, २००२ च्या नियम ८ (६) च्या तरतुर्दीअंतर्गत स्थावर सूचना याद्वारे आम जनतेस व विशेषत: कर्जदार व हमीदारांना देण्यात येत आहे की, प्रतिभूत धनको अर्थात कॅनरा बँकच्या एआरए े शाखेकडे गहाण/प्रभारित खालील विवरणीत स्थावर मालमत्तांची ज्यांचा बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे ताबा घेण्यात आल होती त्या मालमत्तेची आमच्या सूचनेत मागणी केल्यानुसार थकबाकी रकमेच्या वसुलीसाठी **दि. २९.११.२०२३ रोजी अनुसार र** ४,७२४,२९०.३४ (यूएसडी डॉलर चार मिलीअन सातशे चोवीस हजार दोनशे नव्वद व चौतीस सेंट मात्र) समतुल्य र ३५,७२,५०,८३६/- (रु. पसतीस करोड बाहत्तर लाखा पत्रास हजार आदशे छत्तीस मात्र) एसर्सचेंज रेट १यूएस = ७५.६° आयएनआर) व पुढील व्याज व अन्य प्रभार ०९.०७.२०२० पासून एआरएम १ शाखा कॅनरा जैंक यांच्याकडे थकबाकी असलेल्य मे. नाओलीन एचके लि. (कर्जदार), श्री. राधेया काशिनाथ खानोळकर (हमीदार) व मे. एमआरएम इंडस्ट्रियल पार्क प्रा

लि. (गहाणवददार व हमीदार) यांच्याद्वारे प्रतिनिधीत्व असलेले या मालमत्तेची जशी आहे जेथे आहे, जशी आहे जी आहे व काही आहे तेथे आहे तत्त्वावर विक्री करण्यात येत आहे. मालमत्तेचे विवरण राखीव मुल्य इसारा रक्कम जमा लॉट क्र. ४, सर्व्हे क्र. १७३बी **फ. १,६०,००,०००/-**हिस्सा क्र. १४ (भाग), १५ (भाग) १६ व १७, गाव जुचंद्र (चंद्रपाडा)

११५६२,९९ चौ. मीटर मालमत्ता मे, एमआरएम इंडस्टियल पार्क प्रा. लि. यांच्या नावे (पूर्वी वायवा इंडस्टियल लॉ डेव्हलोपमेंद प्रा. लि. म्हणून ज्ञात) त्यांच्या सीमा :पूर्वेस : नॅशनल हायवे, पश्चिमेस : गाव बापणे, उत्तरेस : बापणे जुहूँ चंद्र रोड दक्षिणेस : सर्व्हें : अन्य पक्ष मालमत्ता

. इसारा रक्कम देव दि. २८.११.२०२३ रोजी सायं. ५.०० पर्यंत जमा करावे. सदरकरिता कोणतेही अडथळे नाही आहेत असे बँके . इरठे रक्कम १०% व राखीव मूल्य डिमांड ड्राफ्ट मार्फत प्राधिकृत अधिकारी यांच्या नावे कॅनरा बँक एआरएम१ शाखा मुंबई येथे करावे वा आरदीजीएस/एनईएफ़दी/ फंड द्वान्सफ़र मार्फत कॅनरा बँक एआरएम १ शाखा मुंबई खाते क्र. २०९२७२४३४ आयएफ़एस कोड सीएनआरबी०००२३६० वर दि. २८.११.२०२३ रोजी सायं. ५.०० पर्यंत सादर करावे व अन्य दस्तावेज सर्व्हिस प्रदाते यांना वि

२८.११.२०२३ रोजी ५.०० पर्यंत सादर करावे. सदर बँकेसह दस्तावेज सादरीकरण दि. २८.११.२०२३ पर्यंत करावे. मालमत्तेच्या पदताळणीची तारीख प्राधिकृत अधिकारी यांच्यासर पूर्व नियुक्तिसर आहे. विक्रीच्या विस्तृत अटी व शर्तीकरिता कृपया कॅनरा बँकची वेबसाइट <u>www.canarabank.com</u> वर दिलेली लिंक ईं-लिला गहावा वा डॉ. सीमा सोमकुवर, प्राधिकृत अधिकारी - कॅनरा बँक, एआरएम १ शाखा, मुंबई (दूर. क्र. ०२२-२२०६५४२५/३ मो. क्र. ९८८१३६५०८७) वा श्रीम. सरस्वती सेलवम मॅनेजर (मो. क्र. ९८२०८८६२४०) वर ईमेल आयडी : cb2360@ canarabank.com वर कोणत्याही कार्यदिवशी कार्यालयीन वेळेत संपर्क साधावा वा सर्व्हिस प्रदाते मे. सी१ इंडिया प्रा. लि उद्योग विहार, फेज-२, गल्फ पेट्रोकेम बिल्डींग, बिल्डींग क्र. ३०१, गुडगाव, हरयाणा पिन कोड १२२ ०१५ संपर्क व्यक्ती श्री. भाविः

गांड्या मो. क्र. ८८६६६८२९३७ (संपर्क क्र. +९११२४४३०२०२०/२१/२२/२३/२४, maharashtra@clindia com, support@bankeauctions.com प्राधिकृत अधिकारी

कॅनरा बँक, एआरएम-१ शाख

#### SYNCOM FORMULATIONS (INDIA) LIMITED Regd. Off. -7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai-400093

Email: finance@sfil.inWebsite:www.sfil.in | CIN: L24239MH1988PLC047759 STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

		S1	TANDALON	E	CONSOLIDATED			
Sr.	Particulars	Quarte	r Ended	Half Year Ended	Quarte	r Ended	Half Year Ended	
•		30-09-2023	30-09-2022	30-09-2023	30-09-2023	30-09-2022	30-09-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income from Operations	6639.03	5736.33	12763.20	6783.63	5736.33	12954.68	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	814.08	536.94	1395.42	844.91	536.25	1456.18	
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	814.08	536.94	1395.42	844.91	536.25	1456.18	
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	620.55	359.84	1045.40	651.17	359.15	1090.80	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after tax)	744.89	481.14	1376.51	775.51	480.45	1421.91	
6	Equity Share Capital (Face value of Rs.1/-)	9400.00	9400.00	9400.00	9400.00	9400.00	9400.00	
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	0.00	0.00	0.00	0.00	14779.89	0.00	
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -							
	1. Basic:	0.08	0.06	0.15	0.08	0.06	0.15	
	2. Diluted:	0.08	0.06	0.15	0.08	0.06	0.15	
Notes: The above is an extract of the detailed format of Unaudited financial results for the quarter ended 30th September, 2023 filed with the Stock Exchanges under Detailed the STBIL (serior of University of University Order) and the STBIL (serior of University Order) and the STBIL (serior of the State of University Order) and the STBIL (serior of the STBIL of the STBIL (serior of th								

Notes: The above is an extract of the detailed format of unaquined inhanced.

Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaquined inhanced inhanced in the standalone and Consolidated unaquined inhanced inhanced in the standalone and Consolidated unaquined inhanced KEDARMAL SHANKARLAL BANKD CHAIRMAN & WHOLE TIME DIRECTO

#### **SUNIL INDUSTRIES LIMITED** CIN No: L99999MH1976PLC019331

Regd Office: D-8, M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane. Tel No.: 022-22017389, Email ID: info@sunilgroup.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.09.2023

							(Rs. In Lakns
Sr. No.	Particulars		Quarter End	ded	Six Month	Year Ended	
	Faiticulais	30/Sep/2023	30/Jun/2023	30/Sep/2022	30/Sep/2023	30/Sep/2022	31/Mar/2023
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operations	3885.88	7913.72	10399.41	11799.6	18746.76	22777.29
2	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items)	84.27	176.66	206.42	260.93	415.35	494.37
3	Net Profit / (Loss) for the period before tax						
	(after Exceptional and/or Extraordinary items)	84.27	176.66	206.42	260.93	415.35	494.37
4	Net Profit / (Loss) for the period after tax						
	(after Exceptional and/or Extraordinary items)	46.63	112.74	139.63	159.37	280.97	343.98
5	Total Comprehensive Income for the period						
	[Comprising Profit / (Loss) for the period						
	(after tax) and Other Comprehensive Income						
	(after tax)]	46.63	112.74	139.63	159.37	280.97	338.29
6	Equity Share Capital	419.84	419.84	419.84	419.84	419.84	419.84
7	Reserves (excluding Revaluation Reserve)						
	as shown in the Audited Balance Sheet of the						
	previous year	4046.14	3999.51	3829.44	4046.14	3829.44	3886.77
8	Earnings Per Share (of Rs. 10/- each)						
	(for continuing and discontinued operations) -						
	(a) Basic	1.11	2.69	3.33	3.80	6.69	8.05
1	(h) Dilisted	4 44	2.60	2 22	2.00	6.60	0 NE

1.11 2.69 3.33 3.80 6.69 Note: 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website. For Sunil Industries Ltd

Date: 07/11/2023 Place: Dombivli

DIN: 00064774

### प्रपत्र क्र. आयएनसी - 26

कंपनी (निगमन) नियम, 2014 च्या नियम 30 अन्वये केंद्र शासन (प्रादेशिक संचालक) नैऋत्य प्रांत, ह्यांच्यासमीर

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 चे कलम 13 (4) आणि कंपनी (निगमन) नियम, 2014 चा नियम 30(5)(अ) ह्यांचे प्रकरणात

आणि ॲक्लिक्स बिझनेस सोल्युशन्स प्रायव्हेट लिमिटेड ज्यांचे नोंदणीकृत कार्यालय 'प्लॅटिनम टेक्नो पार्क', फ्लॅट क्र. 227, 2रा मजला, सेक्टर 30ए, वांशी, ठाणे नवी मुंबई 400 703 येथे आहे, ह्यांचे प्रकरणात.

ह्याद्वारे सर्वसाधारण जनतेला सूचना दिली जाते की कंपनी केंद्र शासन (प्रादेशिक संचालक) ह्यांच्याकडे कंपनी अधिनियम, 2013 चे कलम 13 अन्व्ये अर्ज कुरण्याचा प्रस्ताव ठेवत आहे ज्यायोगे कंपनी गुरुवार 2 नोव्हेंबर 2023 रोजी झालेल्या असामान्य सर्वसाधारण सभेमध्ये पारित झालेल्या विशेष ठरावाच्या संदर्भात तिच्या संस्थापन लेखातील बदलाची निश्चिती करू पाहात आहे, जे झाल्यास कंपनी तिचे नोंदणीकृत कार्यालय 'महाराष्ट्र राज्यामधून कर्नाटक राज्यात' हलवू शकेल. अशी कोणतीही व्यक्ती जिच्या हितसंबंधांवर कंपनीच्या नोंदणीकृत कार्यालयातील् प्रस्तावित बदलाचा विपरित परिणाम् होणार असेल तिने आपुल्या हरकती तिच्या हितसंबंधांचे स्वरूप आणिं हरकतीची कारणे मांडणाऱ्या एका प्रतिज्ञापत्रासह प्रादेशिक संचालक, कॉर्पोरेट कामकाज मंत्रालय, क्र. 100, एव्हरेस्ट, मरीन ड्राइव्ह, मुंबई – 400 002, महाराष्ट्र येथे ह्या सूचनेच्या प्रकाशनाच्या दिनांकापासून चौदा दिवसांच्या आत पाठवाव्यात किंवा पाठवण्याची व्यवस्था करावी किंवा नोंद्रणीकृत टपाल-ामार्फत पाठवाव्यात, व एक प्रत अर्जदार कंपनीला तिच्या उपरोक्त नोंदणीकृत कार्यालयीन पत्त्यावर पाठवावी

दिनांक : 09/11/2023 स्थळ : बंगळुरु

अर्जदारासाठी आणि त्याचा वतीने ॲक्लिक्स बिझनेस सोल्युशन्स प्रायव्हेट लिमिटेड श्री. सब्बीक उबयदुल्ला कुनिचेरी

डीआयएन : 09718626

Mr. Vinod Lath

#### PUBLIC NOTICE Notice is hereby given to the general public that Shr

Pyarelal Prajapati was the owner of premise situated at Prajapati Compound, Patel Wadi, Behrar Baug, Veera Desai Road, Jogeshwari West, Mumba 400 102 admeasuring about 120 sq. ft. Late Shr
 Pyarelal Prajapati died on 03.05.1999 at Mumba eaving behind his daughters Mrs. Sarita Praiapat and Sangeeta Prajapati, and his wife Smt. Kaml Pyarelal Prajapati as his only legal heir to acquire hi mises and further Smt. Kamla Pyarelal Prajapa died on 25.10.2017 at Mumbai leaving behind he daughters Mrs. Sarita Prajapati, and Sangeet Praianati as her legal heir to acquire her pre and after the death of said Late Smt. Kamla Pyarel Prajapati, my clients Mrs. Sarita Prajapati, and Sangeeta Prajapati are in use, occupation and possession of the said premises as owners thereof. Any person having any claim or right in respect of the said premises by way of inheritance, Sale, mortgage lease, License, gift, possession or encumbrance, etc. howsoever or otherwise is hereby called upon to intimate the undersigned within **7 days** from the date of publication of this notice of his/her such claim o any with all supporting documents failing which the claim or claims, if any of such person shall be treate as waived & not binding on my client.

Date: 09/11/2023 Advocate High Court, Bomba C/12. Asalfe Niwara CHSL, Asalfa Village Ghatkopar West, Mumbai – 400084

Pankaikumar Mishr

### PUBLIC NOTICE

NOTICE HEREBY GIVEN TO PUBLIC AT LARGE My Client MR. ISRAR AHMED SHAHJAD KHAN Residing at FLAT NO. A-12, 1st FLOOR, PARAMOUNT MUNICIPAL EMPLOYEE'S CO. OP. HSG. SOC. LTD., JARIMARI, BEHIND STAR GLASS WORKS, KURLA-ANDHERI ROAD, SAKINAKA MUMBAI-400072.

My client Intend to purchase the Flat situated at FLAT NO. B- 13 PARAMOUNT MUNICIPAL EMPLOYEE'S CO. OP. HSG. SOC LTD., KURLA- ANDHERI ROAD, MUMBAI- 400072 from MR. FAISAL JAINUDDIN MUJAWAR.

My client further states that, original Agreement and Allotment Letter of said Flat which was issued by the society is lost and misplaced. Due to diligent search the said documents are not found

If any person or organizations have any objection claim, lien, mortgage regarding the purchase of above said flat please file your claim within a period of 15 days or else any claims/ objections will not be entertained

Waseem Ahmed Siddiqui (Advocate High Court) 109, Panchasheel, G. K. Estate Opp. BEST Depot, LB.S. Marg Kurla (W), Mumbai-400 070. Mob. 9702010819 / 9022596040 Place: Mumbai Date: 08/11/2023

## 🕯 जीसी वेंचर्स लिमिटेड सीआयएन : L24249MH1984PLC032170

नोंदणीकृत कार्यालय: २०९-२१०, आरकादिया बिल्डींग, २ रा मजला, १९५, नरिमन पॉईंट, मुंबई ४०० ०२१.

दूर. क्र. ९१ २२ ४०१९८६०० / फॅक्स क्र. : ९१-२२-४०१९८६५० इमेल : geecee.investor@gcvl.in वेबसाइट : www.geeceeventures.com

## अति-विशेष सामान्य सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, जीसी वेंचर्स लिमिटेड **(कंपनी)** यांच्या सभासदांची अति-विशेष सामान्य सभा (ईजीएम) गुरुवार, दि. ०७ डिसेंबर, २०२३ रोजी दु. ४.०० वा. भाप्रवे कंपनी कायदा, २०१३ (ॲक्ट) च्या लागू तरत्दी अनुसार व सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, ३९/२०२०, २/२०२१ ०२/२०२२, १०/२०२२ व ०९/२०२३ दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० ५ मे, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, ०५ मे, २०२२, २८ डिसेंबर २०२२ व २५ सप्टेंबर, २०२३ अनुक्रमे मिनीस्टी ऑफ कॉर्पोरेट अफेअर्स (एमसीए) यांच्याद्वारे जारी, सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी. २०२१ व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ मे १३. २०२२ व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ (सेबी सची विनियमन) यांच्या अनुसार सचनेमध्ये पार पडलेल्या विशेष व्यवसायांवर (ईजीएम) व्यवहार करण्याकरिता कंपनीच्या नोंदणीकृत कार्यालय येथे आयोजित केली

एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह अनुपालन ईजीएमची सूचना केवळ ई-मेल मार्फत सभासदांना ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपेट्स (डीपीज) / रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्यासह त्यांच्या ई-मेल आयडीवर नोंदणीकृत पाठविले आहेत.

ईजीएमची सचना कंपनीची वेबसाइट www.geeceeventures.com वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड बीएसई www.bseindia.com and www.nseindia.com वर व सर्व्हिस प्रदाते कंपनी द्वारे अर्थात नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** www.evoting.nsdl.com वेबसॉइट वर उपलब्ध आहे

सभासदांनी (ईजीएम) मध्ये सहभागी व्हावे व केवळ (व्हीसी/ओएव्हीएम) मार्फत सूचनेमध्ये कंपनीद्वारे प्रदानित स्वरूपात (ईजीएम) व त्यानुसार कृपया नोंद घ्यावी की, कंपनीने व्यक्तीश: वा सभासदांद्वारे सहभागी व्हावे. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता उपस्थित राहावे.

नोंदुणीकरण स्वरूप/ ईमेल आयडी अद्ययावत करण्याकरिता ईजीएमची सुचना स्विकृत:

जर सभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील तर कृपया डिपॉझिटरी व त्यांचे डिपॉझिटरी पार्टिसिपंट्स **(डीपी)** यांच्यासह ईलेक्ट्रॉनिक स्वरूपात शेअर्स धारक असल्यास व शेअर्स कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए), लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल, बी, एस, मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ येथे लेखी स्वरूपात कंपनी सचिव यांना geecee.investor@ gcvl.in पाठवावे.

जर कोणाही व्यक्तीस काही चौंकशी असल्यास  $\operatorname{evoting} @\operatorname{nsdl.co.in}$  वरून एनएसडीएल टिम अनुभव यांना खालील दूर. क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० यांना संपर्क साधावा व ईलेक्टॉनिक मीन्स मार्फत मतदान करावे. सभासदांनी कंपनी सचिव यांना वरील निर्देशित ईमेल आयडी वा नोंदणीकृत कार्यालय पत्यावर संपर्क

प्रक्रिया व जोडले जाण्याकरिता माहिती **(ईजीएम)** तसेच **(व्हीसी/ओएव्हीएम)** मार्फत व विस्तृत प्रक्रिया व माहिती यांकरिता मतदान परोक्ष ई-मतदान व ई-मतदान मार्फत ईजीएमच्या दरम्यान सर्व सभासदांना (प्रत्यक्ष स्वरूपात शेअर्स धारक सभासद यांच्यासह<sub>।</sub> ईमेल आयडी नोंदणीकृत नसलेले **(डीपीज)/(कंपनी)/(आरटीए)** यांना सूचनेमध्ये विहित आहे जीसी वेंचर्स लिमिटेडकरिता

सही/ ठिकाण : मुंबई दिपयंती जैसवार दिनांक: ०८ नोव्हेंबर, २०२३ कंपनी सचिव

## **CONTAINERWAY INTERNATIONAL LIMITED**

CIN: L60210WB1985PLC038478

Regd. Office: 6th Floor, Room No 608, Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata, Mall Road, Kolkata, West Bengal, India, 700080 Tel No.: 011-26039925 | Website: www.containerway.co.in | E Mail: containerwayinternational@gmail.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Containerway International Limited ("Target Company") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Mr. Sanket Deora (Acquirer No. 1), Mr. Sanjay Deora, (Acquirer No. 2), and Mr. Surendra Shah (PAC) for the acquisition of **Equity Shares of the Target Company.** 

1	Date	November 08, 2023
2	Name of the Target Company	Containerway International Limited
3	Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirers and PAC for the acquisition of Up To 16,99,672 (Sixteen Lakh Ninety-Nine Thousand Six Hundred Seventy-Two) fully paid-up equity shares of Rs.5.00/- each, representing 26.00% of the equity and voting share capital at a price of Rs. 6.00/- (Rupees Six Only) per equity share, payable in cash in terms of regulation 3(1) & 4 of the SEBI (SAST) Regulations,2011.
4	Name(s) of the Acquirers and PAC with the acquirer	Mr. Sanket Deora, (Acquirer No. 1), Mr. Sanjay Deora, (Acquirer No. 2), Mr. Surendra Shah, (PAC)
5	Name of the Manager to the Offer	INTERACTIVE FINANCIAL SERVICES LIMITED  Address: 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad - 380015, Gujarat, India.  Tel No.: +079 35217439; Web Site: www.ifinservices.in; Email: mbd@ifinservices.in;  Contact Person: Ms. Jaini Jain; SEBI Reg No: INM000012856
6	Members of the Committee of Independent Directors ("IDC")	Ms. Monica Awana (Chairman), Mr. Suraj Singhal (Member) and Mr. Shashi Kumar (Member)
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	None of the Members of the IDC hold any equity shares in the Target Company nor have any relationship with the other Directors of the TC they are not related to each other in any manner.
8	Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the Equity Shares/ Other Securities of the Target Company since their appointment.
9	IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers and PAC.
10	Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
11	Recommendation on the Open offer, as to whether the offer, is fair and reasonable	The IDC is of the opinion that the Offer Price of Rs. 6.00/- per equity share offered by the Acquirers vide Letter of Offer dated November 02, 2023 Shareholders should independently evaluate the offer, market performance of the Equity Shares of the TC and take informed decisions.
12	Summary of reasons for recommendation	IDC has perused the Letter of Offer dated November 02, 2023, Draft Letter of Offer dated August 23, 2023, Detailed Public Statement dated August 14, 2023 and PA issued by Interactive Financial Services Limited (as Manger to the Open offer) on behalf of Acquirers and PAC on August 7, 2023, the IDC members have considered the following recommendation:
		a) Offer price is justified in terms of the parameter prescribed under Regulation 8(1) & 8(2) of the SEBI(SAST) Regulations, 2011.
		b) Keeping in the view the above fact, the IDC members are of the opinion that the offer price of Rs. 6.00/- per equity shares payable in cash to the public shareholders of the Target company is fair and reasonable
13	Details of Independent Advisors, if any.	Nil
14	Voting Pattern (Assent/Dissent)	The recommendation were unanimously approved by the member of IDC.

15 Any other matter to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct

and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI

For and on behalf of Committee of Independent Directors of Containerway International Limited (Monica Awana) Chairman of IDC

Place: Ahmedabad Date: November 08, 2023

(SAST) Regulations.