

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210

Regd. Office:

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Tel : (05731) 223117, 223118, 223023 Fax: (05731) 223039, 223262 E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/NP/J/2023 August 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax No. 022-22721072/2037/2041

The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Mumbai- 400051
Fax No. 022-26598237/38

Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015

Unaudited Financial Results - News Paper Clippings

Dear Sir,

The unaudited financial results for quarter ended on June 30, 2023, as approved by the Board of Directors of the Company in their meeting held on August 11, 2023, were published in Business Standard (English & Hindi) in the edition on August 12, 2023. Newspaper clippings are enclosed.

Please take the above information on records.

Thanking You Yours faithfully,

For Simbhaoli Sugars Limited

Shivank Sharma

(Asst. Company Secretary)

M.No.- A 64383

(AN ISO 9001; 14001 & FSSC 22000 CERTIFIED COMPANY) GSTIN No.: 09AAPCS7569A1ZV & PAN No.: AAPCS7569A Tel.: 0120-2427155 Fax: 0120-2427166



## SIMBHAOLI SUGARS LIMITED

(Formerly known as 'Simbhaoli Spirits Limited') Regd. Office: Simbhaoli Dist. Hapur (U.P.) - 245207 CIN-L15122UP2011PLC044210

E-mail: info@simbhaolisugars.com Website: www.simbhaolisugars.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. lacs)					
		Quarter ended			
Particulars	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	
T di districti	Unaudited	Audited	Unaudited	Audited	
Total income from operations (net)	26,825.34	37,107.14	30,272.71	123,273.40	
Net Profit/ (loss) for the period before Tax and					
exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)	
Net Profit/ (loss) for the period before Tax and after					
exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)	
Net Profit/ (loss) for the period after Tax and exceptional items	(1,122.76)	2,373.33	(1,638.33)	(3,084.30)	
Total Comprehensive Income for the period [comprising					
net profit/(loss) for the period (after tax) and Other					
Comprehensive Income (after tax)]	(1,122.76)	2,208.15	(1,638.33)	(3,249.48)	
Paid up equity share capital (face value Rs.10/- each)	4,127.90	4,127.90	4,127.90	4,127.90	
Other Equity				(16,018.98)	
- EPS before exceptional item	(2.72)	5.75	(3.97)	(7.47)	
- EPS after exceptional item	(2.72)	5.75	(3.97)	(7.47)	
	Net Profit/ (loss) for the period before Tax and exceptional items  Net Profit/ (loss) for the period before Tax and after exceptional items  Net Profit/ (loss) for the period after Tax and exceptional items  Net Profit/ (loss) for the period after Tax and exceptional items  Total Comprehensive Income for the period [comprising net profit/ (loss) for the period (after tax) and Other  Comprehensive Income (after tax)]  Paid up equity share capital (face value Rs.10/- each)  Other Equity  - EPS before exceptional item	Particulars  June 30, 2023  Unaudited  Total income from operations (net) Net Profit/ (loss) for the period before Tax and exceptional items Net Profit/ (loss) for the period before Tax and after exceptional items Net Profit/ (loss) for the period after Tax and exceptional items Net Profit/ (loss) for the period after Tax and exceptional items Total Comprehensive Income for the period [comprising net profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up equity share capital (face value Rs.10/- each) Other Equity - EPS before exceptional item  (2.72)	June 30, 2023   2023	June 30, 2023   March 31, 2022   Unaudited   Audited   Unaudited	

The above is an extract of the detailed format of financial results for the guarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015, The full format of financia results for the quarter ended June 30, 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.co

and the Company's website (www.simbhaolisugars.com).

For the Quarter ended June 30, 2023 and in previous years, due to higher raw material cost i.e. sugarcane costs (SAP) fixed by State vernment and relatively lower sales realization of finished sugar on adverse demand & supply scenario, and other eternal factors the Holding Company had continuously incurred huge cash losses resulting in complete erosion of its net worth, rendering the Company unable to meet payment obligations towards its lenders as well as to the sugarcane farmers in terms of their respective agreements and understanding. All the production units of the Holding Company are operational continue to operate at sub-optimur levels on year-on-year basis while consistent efforts are being made for improvement in operational efficiency viz. improvement is sugar recovery, reduction in overheads and reduction in other operational and administrative costs etc. However, due to lack of required working capital and no capex being undertaken towards augmentation and modernization, the operations of distillery an sugar plants are still adversely impacted. Further, the availability of required sugarcane for optimal utilization of production capacities is still a challenge on account of aforesaid reasons. In distillery segment, non-installation of incineration boilers and other equipment' to meet the stringent requirement of Pollution Control Board is still resulting in curtailed production levels. Further, the expecte accrued benefits under the Sugar Industries Promotion policy 2004 has not been yet disbursed by the State Government as the matte

Recognizing the status of the sugar industry, the state and central governments have taken a number of measures in past to impro the financial health of sugar mills and to support the liquidation of sugarcane arrears by grant of soft loan, fixing minimum support price of sugar, and Ethanol blending program with petrol coupled with long term tendering and fixing remunerative selling price of ethanol etc. All these measures specifically ethanol blending programme, have resulted in revival of the sugar industry but the Holding Company is continuing to suffer and incurring losses on account of non-availability of sufficient sugar cane commensurate to its crushing capacities, on account of delayed payment of sugar cane prices due to adverse liquidity position, which have resulte in the diversion of sugar cane in the command areas to the other adjoining sugar mills. Benefits under soft loan could also not be availed, since credit facility accounts with its lenders were having NPA categorisation.

Due to default in repayment of credit facilities, lenders to the Holding Company have initiated recovery proceedings at various forums, including filing of applications before the Hon'ble National Company Law Tribunal (NCLT) under Section 7 of the Insolvency and Bankruptcy Code, 2016 and also filing of recovery proceedings against personal guarantors (Promoters) before NCLT under section 95 of Insolvency and Bankruptcy Code, 2016 in addition to approaching Debt Recovery Tribunals in Delhi as well as in Lucknow Uttar Pradesh. One of the lenders had declared the Holding Company and Guarantors to the credit facility, as Willful Defaulters, suc impugned order of lender was Set Aside by Hon'ble Punjab and Haryana High court at Chandigarh, while another lender had starte the proceedings to examine the Willful Default and a personal hearing was also granted, basis Holding Company's representation e decision is kept in Abeyance. One lender has categorized Holding company with Fraud tag and same is challenged before Delf High Court. While one of the lenders had initiated recovery proceedings under section 138 of the Negotiable Instrument Act, wherei non-bailable warrants were issued against the erstwhile directors and officials of the Holding Company, which is being conteste at the appropriate forum. Against a criminal complaint filed by one of the lenders, the Enforcement Directorate had passed arr Attachment Order on certain assets of the Holding Company to the extent of Rs. 109.80 Crore, against which the Holding Company has preferred an appeal before with the appropriate authority and the matter is sub-judice. The Enforcement Directorate had proceeded to take the Constructive Possession of the Attached Property on which an Interim Stay has been granted by the Hon'ble Appella

The Holding Company is continuing to pursue a comprehensive debt resolution proposal with all the lenders. Commercial lende have shown their inclination to accept the debt resolution proposal and accepted the Earnest Money offered thereof, while Debi realignment proposal was submitted to other lenders against which the Holding company had initiated the repayments, pending approval of respective lenders. Revised and improved debt resolution proposal given to commercial lenders on bilateral basis i under consideration by the commercial lenders, while application filed with Hon'ble NCLT Bench, Allahabad is being heard. The Commercial Lenders have also appointed two independent valuers for the valuation of the assets of the Holding Company.

Considering the steps initiated for achieving turnaround of the Company and sugar sector, and continuing manufacturing operation in near foreseeable future with improved operational efficiency, the financial results of Holding Company are continued to b presented on Going Concern basis, which contemplates realization of assets and settlement of liabilities, in the normal course of business. Accordingly, property, plant and equipment's are continued to be stated at carrying amount without testing for impairmen pending receipt of the final valuation reports from the two independent valuers appointed by the Commercial Lenders.

As stated, aforesaid, the Holding Company has submitted comprehensive debt resolution proposals with all the lenders to commensurate with its future cash flows including infusion of funds by strategic investor, promoters, internal accruals, monetization of assets etc which contemplates the total waiver of interest and concession in repayment of principal amount. Commercial lenders have accepted the Earnest Money Deposit (EMD) offered in consonance with the Debt Resolution Proposal. Accordingly, the Interest expenses on credit facilities pertaining to commercial lenders, for the quarter ended June 30, 2023 amounting to Rs. 5, 104.63 Lakhs (previous quarter ended June 30,2022 amounting to Rs. 4,663.48 Lakhs) has not been recognized in profit and loss account. Ar accumulated amount of Rs.94,052.66 Lakhs towards accrued interest has not been provided for in the books of accounts as on Jur 30. 2023.

The Hon'ble High Court of Uttar Pradesh had directed the state government to determine the interest liability for the period of delayed payments of sugarcane price to cane growers for the sugar seasons 2012-13 to 2014-15 by the UP sugar industry. The Holding Company had received a notice for payment of interest on delayed payment of cane price for sugar season 2012-13, but considering the past practice of waiver/non-levying of any interest on account of delayed payment of cane price by the State Government, n provision towards the interest on delayed payment of cane price for the aforesaid and subsequent sugar seasons has been made in the accounts. Since, no demand notices have been raised on the Holding Company, except for sugar season 2012-13, the amount

of interest on account of delayed payment of cane price not provided for in the accounts, could not be quantified.

The auditors of Integrated Cashtech Consultants Private Limited ('ICCPL'), a subsidiary company have qualified its opinion on financial statements for the year ended June 30, 2023 in respect of following matters:-

ICCPL had recognized revenue of Rs. 462.57 Lakhs as unbilled revenue in the earlier financial years, which had been in dispute with the counter parties. Further the counter parties had also hold back the payment of Earnest Money Deposits of Rs. 100.00 Lakhs which has been shown as recoverable in the books. Pending final settlement of the disputes, the unbilled revenue and Earnest Mone Deposits balances are continued to be carried forward at the same amount, without making any provision for the expected cred losses and estimated probable losses on account of disputes. The auditors are not made available of appropriate impairment assessment carried out by the management and accordingly, expressed their opinion that they are unable to comment on the same including the compliance of the Ind AS 36 and any consequential adjustment that may arise in this regard in the financial statement

Trade receivables includes overdue receivables for more than one year amounting to Rs. 306.79 Lakhs, which has been classified as considered good and against which provision for expected credit loss of Rs. 93.39 Lakhs has been made. Examination of record of ICCPL revealed that the counter parties had not accepted the invoices raised by ICCPL on account of various disputes in fulfillmen of the contracts and are also not confirming that these payments are due to IPPCL as per their records. In absence of the confirmation and considering the fact of non admission of invoices, the auditor expressed their opinion that the entire receivable amount of Rs 306.79 Lakhs should have been provided for by ICCPL

The recognition of net deferred tax assets of Rs. 149.46 Lakhs in respect of past losses and other deductible temporary difference is not in consonance with the Ind AS 12, as in the opinion of the auditors, the probability of earning sufficient taxable profits in future is remote in view of the above mentioned qualifications.

In the audited financial statements of Simbahaoli Power Private Limited ('SPPL') for the year ended March 31, 2022, the statut auditor of the SPPL had qualified their opinion on the matter of certain accounting disputes with the holding company aggregating to Rs.1,197.90 Lakhs, resulting in understatement of loss after tax and overstatement of equity by the aforesaid amount. The audit further drawn Emphasis of Matter in respect of existence of material uncertainty on account of reduction in power tariff w.e.f. Apr 1, 2019, against which a writ petition has been filed by SSPL and others before High Court of Allahabad, Lucknow Bench; accounting of power supplied during the period April 1, 2019 to September 31, 2019 resulting in higher recognition of revenue by Rs. 683 Lakh having consequential impact on the profits and financial statements; and consequential impact on impairment on Property, Plant and Equipment, if any, on account of the aforesaid tariff reduction. The auditors had further drawn attention on the existence of materia uncertainty due to incurring of losses on account of reduction in power tariff having adverse impact on the liquidity of SPPL anreported that the aforesaid facts cast significant doubts about the SPPL's ability to continue as a going concern.

In the consolidated financial results of the Company for the Quarter ended 30 June, 2023 and other presented periods, the financial results of SPPL, a material subsidiary has not been consolidated, as the financial results of SPPL after financial year ending on March

31, 2022 have not been yet finalized and approved till date. The transactions entered into between the Company and SPPL for the Quarter ended June 30, 2023, which have not been eliminate in the consolidated financial results, have resulted in increase in the total revenue by Rs. 618.99 Lakhs and total expenses by Rs.

245.86 Lakhs. Further, increase in the balances of subsidiary of Rs. 1,270.16 Lakhs as on 30 June, 2023 have been included in the consolidated balance sheet in the respective asset heads. The Board of Directors of the Holding Company has proposed the re-appointment of Ms. Gursimran Kaur Mann, as Managing Directors

of the Company w.e.f. August 02, 2021 and Mr. Sachchida Nand Misra as Chief Operating Officer and Whole Time Director w.e. September 18, 2021 for a period of 2 years. The Holding Company has also approached the lenders for acceding consent for payme of the remuneration to MD and COO & WTD. The Special Resolutions were passed at the 10th Annual General Meeting (AGM) held on September 27, 2021. Lenders with majority share in outstanding debt have provided their consent to pay the remuneration to above named persons. The Holding Company is actively pursuing with other lenders for obtaining their consent, having belief that conse will be received in due course, and payment of remuneration has been made from the date of re-appointment, as stipulated by th majority of lenders led by the State Bank of India till June 30, 2023 amounting to Rs. 279.54 lakhs including Rs 36.99 Lakhs for the quarter ended 30.06.2023.

10 The standalone results are available on Company's website www.simbhaolisugars.com. The particulars in respect of standalor

		Quarter ended		Year ended
Particulars of standalone	30.06.2023	31.03.2023	30.06.2022	31.03.2023
Net Sales/Income from operations (Net)	26,649.46	36,191.61	29,956.57	121,186.03
Profit/(Loss) before tax	(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
Profit/ (Loss) after tax	(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
Other Comprehensive Income	-	(153.66)	-	(153.66)
Total Comprehensive Income	(1,030.17)	2,194.14	(1,651.79)	(3,292.02)
EBITDA	312.62	3,820.23	(219.59)	2,585.38

11 The obligation to supply molasses quantity under levy quota has been determined and accounted for in accordance with the Molasses Policy for the year 2022-23. However, the state excise department, on its own different interpretation of the said policy has determined higher quantities to be supplied under levy quota. Against which representations have been made to the State Government by the sugar industry, including the holding company. Pending settlement of the matter and in view of legal recourses available to the holding Company, no adjustment has been made in respect of the said higher levy quota in these financial results and the value of molasses supplied under levy quota over and above the quantity determined as per Policy has been treated as

recoverable 12 The figures for the guarter ended March 31, 2023 are the balancing figures between the audited/restated figures of the full financia year and published unaudited year to date figures up to third quarter for the respective financial years, which were subjected to the

13 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Compar

For Simbhaoli Sugars Limite

Gursimran Kaur Mann Managing Directo

DIN: 00642094

Place: Simbhaoli (Hapur), India Date : Date : August 11,2023

at their respective meetings held on August 11th 2023.



#### **BAJAJ HOUSING FINANCE LIMITED**

CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014 Branch office: 1st Floor Milstone Building, Above City Union Bank Vodafone Outlet, Near Maya Bazar, Ajmer Road, Kishangarh-305801 (rajasthan) **POSSESSION NOTICE** 

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Whereas, the undersigned being the Authorized Officer of Mis BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Secuntization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Gourantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has then over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount			
Branch : KISHANGARH	All That Piece And Parcel Of The Non-		07-AUG-2023		
( LAN No. H4Q5ECN0382493 ,	agricultural Property Described As: Village				
and H4Q5FRL0332293 )	Ladariya Area Admeasuring 24.44 Sq. Yds.,	(Rupees Six Lac			
1. SHIVAPAL VAISHNAV	Panchayat Samiti Didwana Dist, Nagaur, Rajasthan-	Eleven Thousand Nine			
(Borrower)	341517, East:-house Of Ram Pratap Agarwal, West	Hundred Iwenty			
2. BANKATLAL VAISHNAV	:-nikal & Rasta, North :-shop Of Motilal, Ram Niwas	Three Only)			
(Co-Borrower)	Modi, South :-bara Of Rambagar, Hazari Mal				
3. MANGAL CHAND (Co-Borrower)					
All Above At: 89, Jain Mandir Ladadiya, Th Deedwana Dist. Nagaur, Nagaur, Rajasthan, 341517					
Date: 12/08/2023 Place:- NAGAUR Authorized Officer Bajaj Housing Finance Limited					

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (The Act)

S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA(C)	Outstanding Amount ( Rs.) (D)
1	LOAN ACCOUNT NO.HRHLNOD00484854	FLAT NO. 804, 8TH FLOOR,	04.07.2023	Rs.65,02,451.03
	1. HARMENN SABHERWAL	TOWER 'H', PRATEEK		(Rupees Sixty Five Lakh
	2. URBAN JAZZ	WISTERIA, PLOT NO. GH-01,		Two Thousand Four
	(THROUGH ITS PARTNERS)	SECTOR 77,		Hundred Fifty One and
	3. SIMRAN SABHERWAL	NOIDA – 201301, UTTAR		Paisa Three Only) as
		PRADESH		on 28.07.2023
That t	he above named harrower(a) have failed to m	sintain the financial discipline to	words their I	con account (a) and ac nor

pooks of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each o

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilitie: owards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as s available to the Company in law. Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act. "A borrower can tender the entire

riease note that in terms of provisions of sub-section (5) of section (5) of the SARPASTAL, A bothown can refuse the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private reaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescriber time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, eithe

by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in notice, without prior written consent of secured creditor. For Indiabulls Rural Finance Private Ltd Place: NOIDA **Authorized Officer** 

## **BAJAJ HOUSING FINANCE LIMITED**

CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014 Branch office: 1st Floor Diwakar Complex Above Bank of India, Collectrorate Circle, near C K Honda, Chittorgarh **POSSESSION NOTICE** Rajasthan 312001

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealing with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	
Branch : CHITTORGARH	All That Piece And Parcel Of The Non-	22th May 2023	09-AUG-2023
and H5E4HLR0375029 )	<b>agricultural Property Described As:</b> North Part Of Residential Plot No. 14 Admeasuring 735 Sq. Ft.,	(Rupees Thirty One	
1. KARAN CHATURVEDI (Borrower) 2. KALPANA CHATURVEDI (Co-Borrower)	1 . FIOLING. 10, SOULII . FIOLING. 14	Lac Sixty Eight Thousand Nine Hundred Seventy Four Only)	
(CO-BOITOWEI)			

All At: 14, Rajendra Nagar, Nimbahera, Chittorgarh Rajasthan-312601

Date: 12 Aug 2023 Place: - CHITTORGARH Authorized Officer Bajaj Housing Finance Limited



# SURYA ROSHNI LIMITED REGD. OFFICE: PRAKASH NAGAR, SANKHOL, BAHADURGARH 124 507 (HARYANA) Corporate Identity Number (CIN) - L31501HR1973PLC007543 Email - investorgrievances@sroshni.com | Website - www.surya.co.in Phone - 01276 - 241540, Fax - 01276 - 241886

#### NOTICE OF 50th ANNUAL GENERAL MEETING, RECORD DATE FOR **DIVIDEND ENTITLEMENT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of Surya Roshni Limited (Company) will be held on riday, 15th day of September, 2023 at 12:00 Noon throu h video conference (VC) to tra of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 25th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 25th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 25th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 25th May 2020), 22/2020 (dated 35th May 2020), 22/2020 (dated 35th May 2020), 22/2020 (dated 35th May 2020), 23/2020 (dated 35th May 2020), 22/2020 (dated 35th May 2020), 23/2020 (dated 35th May 2020), 23/2 September, 2020), 39/2020 (dated 31st December, 2020), 02/2021 (dated 13th January, 2021), 10/2021 (dated 23st June, 2021) and 10/2022 dated December, 28,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2023 of the Company shall be sent to all the members, by 22<sup>nd</sup> August, 2023, whose email ids are registered with the Company/RTA/Depository participant(s). Please  $note that the requirement of sending physical copy of the Notice of the <math>50^{th}$  AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Companywww.surya.co.in and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for taking into account the list of shareholders for dividend entitlement is 25th August, 2023. The final dividend @ Rs. 4.00 per Equity Shares (subject to deduction of tax at source, as applicable), if declared at the Annual General Meeting, will be payable to those shareholders whose names appear on the Company's register of members on 25th August, 2023. In respect of shares held in dematerialised form, the dividend shall be payable on the basis of beneficial ownership as on 25th August, 2023, as per the details furnished by National Securities Depository Ltd. / Central Depository Services (India) Ltd. for the purpose, as on that date

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 12<sup>th</sup> September, 2023 (09:00 A.M.) and end on 14th September, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 8th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the guorum under section 103 of

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/  $\label{eq:circles} \mathsf{CIR}/2021/655 \hspace{0.5cm} \text{dated} \hspace{0.2cm} 3^{\mathsf{rd}} \hspace{0.2cm} \mathsf{November.} \hspace{0.2cm} 2021 \hspace{0.2cm} \mathsf{read} \hspace{0.2cm} \mathsf{with} \hspace{0.2cm} \mathsf{Circular} \hspace{0.2cm} \mathsf{No.} \hspace{0.2cm} \mathsf{SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021} \hspace{0.2cm} / 687 \hspace{0.2cm} \mathsf{dated} \hspace{0.2cm} \mathsf{dated} \hspace{0.2cm} \mathsf{November.} \hspace{0.2$ 14th December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 ("Circulars"), has made i mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company as effective from 1st January 2022. Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder and such shareholders holding will be freeze by RTA on or after 1st October, 2023. Members, who are holding shares in physical form and their KYC details are not yet registered with the Company/RTA are requested to register their KYC at the earliest for receiving the Annual Report 2022-23 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MAS Services Limited, RTA of the **Company.** The process of registering the same is mentioned below:

Send a duly signed request letter to the RTA of the Company i.e. MAS Services Limited, or email at Physical Holdin

ing	inves	tor@masserv.com and provide the following details/Forms/documents for registering KYC details including
-	email	address and Bank details:
	a)	Folio No., Name of Shareholder & Mobile No.
	b)	Duly Signed ISR-1, ISR-2, SH-13 or other relevant form (already send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt document in support of the address proof. The above said forms are available on the website of the Company at www.surya.co.in and on the Company's RTA's website at www.masserv.com
	c)	Details of Bank Account:  Name and Branch of the Bank The Bank Account type Bank Account Number MICR Code Number and IFSC Code Copy of the cancelled cheque bearing the name of Shareholder
na		e contact your DP and register email address and bank account details in your demat account, as per the ss advised by your DP

Demat Holding | P Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM shall

contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the The Notice of AGM will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

All the shareholders holding shares in physical mode are hereby requested to convert their shares in the Demat form

By Order of the Board for SURYA ROSHNI LIMITED

B B SINGAL CFO & COMPANY SECRETARY

## **VARDHMAN TEXTILES LIMITED**

Chandigarh Road, Ludhiana.

## **NOTICE**

The Equity Share Certificates of Vardhman Textiles Limited, Chandigarh Road, Ludhiana as per the details given below, have been reported lost by the below mentioned shareholde and has applied for issue of duplicate share certificates. Anyone having objection to the same may apply to the Company within 15 days of this notice otherwise, the Company shall proceed to issue Letter of Confirmation in lieu of duplicate share certificates:

FOLIO NOS.	NAME	CERTIFICATE NOS.	DISTINCTIVE NOS.	NO. OF SHARES
20344	Sandeep Mehandroo	201151-201154	6866311-6866510	200
		435318-435321	23677955-23678154	200
		458600	39490728-39490927	200
56047	Sandeep Mehandroo	456047	26664683-26664922	240
		464163	39887561-39887680	120

#### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT NEW DELHI CA (CAA) /49/ ND/ 2023

[under Sections 230 to 232 of the Companies Act, 2013] IN THE MATTER OF THE COMPANIES ACT, 2013

#### AND IN THE MATTER OF:

Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

#### IN THE MATTER OF:

lew Delhi - 110001, India

Composite Scheme of Amalgamation amongst Versa Trading Private Limited, Bantar Enterprises Private Limited, HR Travels Private Limited, Hi-Vac Wares Private Limited and Lily Commercial Private Limited and their respective shareholders and creditors ("Scheme").

IN THE MATTER OF: Versa Trading Private Limited, CIN: U65910DL1991PTC045296, PAN: AAACD0109L a private limited company incorporated under the Companies Act, 1956, having its registered office at Flat No. 404, Akashdeep Building, 26-A, Barakhamba Road,

## ... Applicant / Transferor Company

Bantam Enterprises Private Limited, CIN: U74899DL1966PTC004682 PAN: AAACB0346B, a private limited company incorporated under the Companies Act 1956, having its registered office at Flat No. 404, Akashdeep Building, 26-A, Barakhamba Road, New Delhi – 110001, India.

...Applicant / Transferor Company 2

HR Travels Private Limited, CIN: U74899DL1995PTC074972, PAN AAACH3123L, a private limited company incorporated under the Companies Act, 1956, having its registered office at Flat No. 404, Akashdeep Building, 26-A, Barakhamba Road, Jew Delhi – 110001. India ...Applicant / Transferor Company 3

#### HI-VAC Wares Private Limited, CIN: U31300DL1988PTC257059, PAN: AAACH4278A. a private limited company incorporated under the Companies Act, 1956 having its egistered office at Flat No. 404, Akashdeep Building, 26-A, Barakhamba Road

New Delhi – 110001. India. ...Applicant / Transferor Company Lily Commercial Private Limited, CIN: U65923DL1985PTC306331, PAN: AAACL3872G a private limited company incorporated under the Companies Act 1956, having its Registered Office at Flat No. 404, Akashdeep Building, 26-A

#### Barakhamba Road, New Delhi – 110001, India. .. Applicant / Transferee Compan **PUBLIC NOTICE**

NOTICE is hereby given that a Company Application bearing No. CA. (CAA) /49/ ND/ 2023 was filed before the National Company Law Tribunal, Bench at New Delhi ("NCLT") under Sections 230 to 232 of the Companies Act, 2013 proposing a Scheme of Amalgamation amongst Versa Trading Private Limited, Bantam Enterprises Private Limited, HR Travels Private Limited, Hi-Vac Wares Private Limited and Lily Commercial Private Limited and heir respective shareholders and creditors ("Scheme"). By Order dated 7th August, 2023 ("Order"), passed under sub-section (1) of Section 230 of the Act, the NCLT was pleased

- dispense with the requirement of convening the meeting of the Equity Shareholders of the Applicant/Transferor Companies 1 to 4 and the Applicant/Transferee Company, to consider the Scheme;
- dispense with the requirement of convening the meeting of the Preference Shareholders of the Applicant/Transferor Company 1, to consider the Scheme; and iii. dispense with the requirement of convening the meeting of the Unsecured Creditors
- of the Applicant/Transferor Company 2. The Applicant/Transferor Companies 1 to 4 and the Applicant/Transferee Company have no Secured Creditors. The Applicant/Transferor Companies 1, 3 and 4 and the Applicant/Transferee Company have no Unsecured Creditors.

Representations, if any, in connection with Scheme may be made to the NCLT within thirty days from the date of publication of this notice. Copy of the representation may simultaneously be sent to the counsel for the Applicant Companies

A copy of the Company Application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the scheme

Date: 11th August, 2023 Anirudh Das/Aditya Thyagarajan/Jayati Sinha Place: New Delhi Shardul Amarchand Mangaldas & Co

Advocates for the Applicant Companies Amarchand Towers, 216, Okhla Industrial Estate, Phase-III New Delhi - 110 020

Ph.: 26920500, 51590700, Fax: 26922900, 26924900 Email: anirudh.das@amsshardul.com

Extract for Statement of Unaudited Standalone and Consolidated Financial Statement of Acme Resources Limited for Quarter ended 30th June 2023 Registered office: 984, 9th Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi - 110034 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

	[Regulation 47(1) (b) of the SEBI (LODK) Regulations, 2015]					
			STANI	DALONE		
SI.	Particulars	QUARTER ENDED			YEAR ENDED	
No.		30.06.2023 (Unaudited)	31.03.2023 (Audited)*	30.06.2022 (Unaudited)	31.03.2023 (Audited)*	
1	Total Income from Operations	148.38	2,010.52	157.07	2,705.65	
2	Net Profit for the period (before Tax,					
	Exceptional and/or Extraordinary items)	128.41	1,185.62	97.56	1,466.38	
3	Net Profit for the period before tax					
	(after Exceptional and/or Extraordinary					
	items)	128.41	1,185.62	97.56	1,466.38	
4	Net Profit for the period after tax (after					
	Exceptional and/or Extraordinary items)	94.97	916.41	72.33	1,110.06	
5	Total Comprehensive Income for the					
	period [Comprising Profit / (Loss) for					
	the period (after tax) and Other					
	Comprehensive Income (after tax)]	94.97	916.41	72.33	1,110.06	
6	Equity Share Capital	2,574.40	2,574.40	2,574.40	2,574.40	
7	Reserves (excluding Revaluation					
	Reserve) as shown in the Audited					
	Balance Sheet of the previous year	-	-	-	4,331.02	
8	Earnings Per Share (for continuing and					
	discontinued operations) -					
	Basic:	0.37	3.56	(0.52)	0.42	
	Diluted:	0.37	3.56	(0.52)	0.42	
$\vdash$			CONSC	DLIDATED		
SI.	Particulars	OU	ARTER EN		YEAR ENDED	
No.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		(Unaudited)	(Audited)*	(Unaudited)	(Audited)*	
	Tatal la sama fram On sustinus	216.70	2.061.42	246.05	2 001 26	

	Basic:	0.37	3.56	(0.52)	0.42
	Diluted:	0.37	3.56	(0.52)	0.42
			CONICC	LIDATED	
SI.	Particulars		ARTER EN		YEAR ENDED
No.		30.06.2023 (Unaudited)	31.03.2023 (Audited)*	30.06.2022 (Unaudited)	31.03.2023 (Audited)*
1	Total Income from Operations	216.78	2,061.42	246.85	2,901.36
2	Net Profit for the period (before Tax,				
	Exceptional and/or Extraordinary items)	196.43	1,230.76	138.88	1,651.76
3	Net Profit for the period before tax				
	(after Exceptional and/or Extraordinary				
	items)	196.43	1,230.76	138.88	1,651.76
4	Net Profit for the period after tax (after				
	Exceptional and/or Extraordinary items)	145.84	945.04	103.21	1,242.12
5	Total Comprehensive Income for the				
	period [Comprising Profit / (Loss) for				
	the period (after tax) and Other				
	Comprehensive Income (after tax)]	145.84	945.04	103.21	1,242.12
6	Equity Share Capital	2,574.40	2,574.40	2,574.40	2,574.40
7	Reserves (excluding Revaluation				
	Reserve) as shown in the Audited				
	Balance Sheet of the previous year	-	-	-	9,983.04
8	Earnings Per Share (for continuing and				
	discontinued operations) -				
	Basic:	0.57	3.67	0.40	4.83
	Diluted:	0.57	3.67	0.40	4.83

 The above results have been reviewed by the Audit Committee and approve by the Board of Directors at their respective meetings held on 11th August,

The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023 and the published year to date figures up to December 31, 2022 which was subject to limited review by the statutory auditors.

The significant increase in economic activities post easing of lockdown by the state governments due to COVID -19 had resulted in improvement in business operations of the Company. During the quarter, the Company has not writter off any Loans

For and on behalf of the Board Director

Date: 11/08/2023

Membership No. A-10781



#### SIMBHAOLI SUGARS LIMITED

(Formerly known as 'Simbhaoli Spirits Limited') Regd. Office: Simbhaoli Dist. Hapur (U.P.) - 245207 CIN-L15122UP2011PLC044210

E-mail: info@simbhaolisugars.com Website: www.simbhaolisugars.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

ı					(Rs. lacs)
			Quarter ended		Year ended
S.	Particulars Particulars	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
No.	T di tiodidio	Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	26,825.34	37,107.14	30,272.71	123,273.40
2	Net Profit/ (loss) for the period before Tax and				
l	exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)
3	Net Profit/ (loss) for the period before Tax and after				
l	exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)
4	Net Profit/ (loss) for the period after Tax and exceptional items	(1,122.76)	2,373.33	(1,638.33)	(3,084.30)
5	Total Comprehensive Income for the period [comprising net profit/(loss) for the period (after tax) and Other				
l	Comprehensive Income (after tax)]	(1,122.76)	2,208.15	(1,638.33)	(3,249.48)
<b>.</b>	7.	\ , , , , , , , , , , , , , , , , , , ,	,	( , ,	( ,
6	Paid up equity share capital (face value Rs.10/- each)	4,127.90	4,127.90	4,127.90	4,127.90
7	Other Equity				(16,018.98)
8	- EPS before exceptional item	(2.72)	5.75	(3.97)	(7.47)
l	- EPS after exceptional item	(2.72)	5.75	(3.97)	(7.47)

## Notes :

The above is an extract of the detailed format of financial results for the guarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.co and the Company's website (www.simbhaolisugars.com).

For the Quarter ended June 30, 2023 and in previous years, due to higher raw material cost i.e. sugarcane costs (SAP) fixed by State

government and relatively lower sales realization of finished sugar on adverse demand & supply scenario, and other eternal factors the Holding Company had continuously incurred huge cash losses resulting in complete erosion of its net worth, rendering the Company unable to meet payment obligations towards its lenders as well as to the sugarcane farmers in terms of their respective agreements and understanding. All the production units of the Holding Company are operational continue to operate at sub-optimur levels on year-on-year basis while consistent efforts are being made for improvement in operational efficiency viz. improvement if sugar recovery, reduction in overheads and reduction in other operational and administrative costs etc. However, due to lack of required working capital and no capex being undertaken towards augmentation and modernization, the operations of distillery ar sugar plants are still adversely impacted. Further, the availability of required sugarcane for optimal utilization of production capaciti is still a challenge on account of aforesaid reasons. In distillery segment, non-installation of incineration boilers and other equipment to meet the stringent requirement of Pollution Control Board is still resulting in curtailed production levels. Further, the expecte accrued benefits under the Sugar Industries Promotion policy 2004 has not been yet disbursed by the State Gove is sub-judice.

Recognizing the status of the sugar industry, the state and central governments have taken a number of measures in past to improve the financial health of sugar mills and to support the liquidation of sugarcane arrears by grant of soft loan, fixing minimum support price of sugar, and Ethanol blending program with petrol coupled with long term tendering and fixing remunerative selling price of ethanol etc. All these measures specifically ethanol blending programme, have resulted in revival of the sugar industry but the Holding Company is continuing to suffer and incurring losses on account of non-availability of sufficient sugar cane commensurations. to its crushing capacities, on account of delayed payment of sugar cane prices due to adverse liquidity position, which have resulte in the diversion of sugar cane in the command areas to the other adjoining sugar mills. Benefits under soft loan could also not be availed, since credit facility accounts with its lenders were having NPA categorisation.

Due to default in repayment of credit facilities, lenders to the Holding Company have initiated recovery proceedings at various forum including filing of applications before the Hon'ble National Company Law Tribunal (NCLT) under Section 7 of the Insolvency an Bankruptcy Code, 2016 and also filing of recovery proceedings against personal guarantors (Promoters) before NCLT under section 95 of Insolvency and Bankruptcy Code, 2016 in addition to approaching Debt Recovery Tribunals in Delhi as well as in Lucknow Uttar Pradesh. One of the lenders had declared the Holding Company and Guarantors to the credit facility, as Willful Defaulters, suc impugned order of lender was Set Aside by Hon'ble Punjab and Haryana High court at Chandigarh, while another lender had started the proceedings to examine the Willful Default and a personal hearing was also granted, basis Holding Company's representation the decision is kept in Abeyance. One lender has categorized Holding company with Fraud tag and same is challenged before Del High Court. While one of the lenders had initiated recovery proceedings under section 138 of the Negotiable Instrument Act, where non-bailable warrants were issued against the erstwhile directors and officials of the Holding Company, which is being contested. at the appropriate forum. Against a criminal complaint filed by one of the lenders, the Enforcement Directorate had passed a Attachment Order on certain assets of the Holding Company to the extent of Rs. 109.80 Crore, against which the Holding Company has preferred an appeal before with the appropriate authority and the matter is sub-judice. The Enforcement Directorate had proceed to take the Constructive Possession of the Attached Property on which an Interim Stay has been granted by the Hon'ble Appellat

The Holding Company is continuing to pursue a comprehensive debt resolution proposal with all the lenders. Commercial lende have shown their inclination to accept the debt resolution proposal and accepted the Earnest Money offered thereof, while Deb realignment proposal was submitted to other lenders against which the Holding company had initiated the repayments, pending approval of respective lenders. Revised and improved debt resolution proposal given to commercial lenders on bilateral basis is under consideration by the commercial lenders, while application filed with Hon'ble NCLT Bench, Allahabad is being heard. The Commercial Lenders have also appointed two independent valuers for the valuation of the assets of the Holding Company.

Considering the steps initiated for achieving turnaround of the Company and sugar sector, and continuing manufacturing operation in near foreseeable future with improved operational efficiency, the financial results of Holding Company are continued to be presented on Going Concern basis, which contemplates realization of assets and settlement of liabilities, in the normal course of business. Accordingly, property, plant and equipment's are continued to be stated at carrying amount without testing for impair pending receipt of the final valuation reports from the two independent valuers appointed by the Commercial Lenders

As stated, aforesaid, the Holding Company has submitted comprehensive debt resolution proposals with all the lenders to commensura with its future cash flows including infusion of funds by strategic investor, promoters, internal accruals, monetization of assets etc which contemplates the total waiver of interest and concession in repayment of principal amount. Commercial lenders hav accepted the Earnest Money Deposit (EMD) offered in consonance with the Debt Resolution Proposal. Accordingly, the Interest expenses on credit facilities pertaining to commercial lenders, for the quarter ended June 30, 2023 amounting to Rs. 5,104.63 Lakh (previous quarter ended June 30,2022 amounting to Rs.4.663.48 Lakhs) has not been recognized in profit and loss account. As accumulated amount of Rs.94.052.66 Lakhs towards accrued interest has not been provided for in the books of accounts as on Ju 30. 2023

The Hon'ble High Court of Uttar Pradesh had directed the state government to determine the interest liability for the period of delayer payments of sugarcane price to cane growers for the sugar seasons 2012-13 to 2014-15 by the UP sugar industry. The Holding Company had received a notice for payment of interest on delayed payment of cane price for sugar season 2012-13, but considering the past practice of waiver/non-levying of any interest on account of delayed payment of cane price by the State Government, n provision towards the interest on delayed payment of cane price for the aforesaid and subsequent sugar seasons has been made in the accounts. Since, no demand notices have been raised on the Holding Company, except for sugar season 2012-13, the amount of interest on account of delayed payment of cane price not provided for in the accounts, could not be quantified

The auditors of Integrated Cashtech Consultants Private Limited ('ICCPL'), a subsidiary company have qualified its opinion on the financial statements for the year ended June 30, 2023 in respect of following matters:-

ICCPL had recognized revenue of Rs. 462.57 Lakhs as unbilled revenue in the earlier financial years, which had been in disput with the counter parties. Further the counter parties had also hold back the payment of Earnest Money Deposits of Rs. 100.00 Lakhs which has been shown as recoverable in the books. Pending final settlement of the disputes, the unbilled revenue and Earnest Mone Deposits balances are continued to be carried forward at the same amount, without making any provision for the expected cred losses and estimated probable losses on account of disputes. The auditors are not made available of appropriate impai assessment carried out by the management and accordingly, expressed their opinion that they are unable to comment on the same including the compliance of the Ind AS 36 and any consequential adjustment that may arise in this regard in the financial statem

Trade receivables includes overdue receivables for more than one year amounting to Rs. 306.79 Lakhs, which has been classified as considered good and against which provision for expected credit loss of Rs. 93.39 Lakhs has been made. Examination of records of ICCPL revealed that the counter parties had not accepted the invoices raised by ICCPL on account of various disputes in fulfillmer of the contracts and are also not confirming that these payments are due to IPPCL as per their records. In absence of the confirmation and considering the fact of non admission of invoices, the auditor expressed their opinion that the entire receivable amount of Re 306.79 Lakhs should have been provided for by ICCPL

The recognition of net deferred tax assets of Rs. 149.46 Lakhs in respect of past losses and other deductible temporary difference is not in consonance with the Ind AS 12, as in the opinion of the auditors, the probability of earning sufficient taxable profits in future is remote in view of the above mentioned qualifications

In the audited financial statements of Simbahaoli Power Private Limited ('SPPL') for the year ended March 31, 2022, the statut auditor of the SPPL had qualified their opinion on the matter of certain accounting disputes with the holding company aggregating to Rs.1,197.90 Lakhs, resulting in understatement of loss after tax and overstatement of equity by the aforesaid amount. The audito further drawn Emphasis of Matter in respect of existence of material uncertainty on account of reduction in power tariff w.e.f. Apri 1, 2019, against which a writ petition has been filed by SSPL and others before High Court of Allahabad, Lucknow Bench; accounting of power supplied during the period April 1, 2019 to September 31, 2019 resulting in higher recognition of revenue by Rs. 683 Lakh having consequential impact on the profits and financial statements: and consequential impact on impairment on Property Plant ar Equipment, if any, on account of the aforesaid tariff reduction. The auditors had further drawn attention on the existence of materia uncertainty due to incurring of losses on account of reduction in power tariff having adverse impact on the liquidity of SPPL an reported that the aforesaid facts cast significant doubts about the SPPL's ability to continue as a going concern.

In the consolidated financial results of the Company for the Quarter ended 30 June, 2023 and other presented periods, the financial results of SPPL, a material subsidiary has not been consolidated, as the financial results of SPPL after financial year ending on Marc 31, 2022 have not been yet finalized and approved till date.

The transactions entered into between the Company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and the in the consolidated financial results, have resulted in increase in the total revenue by Rs. 618.99 Lakhs and total expenses by Rs 245.86 Lakhs. Further, increase in the balances of subsidiary of Rs. 1,270.16 Lakhs as on 30 June, 2023 have been included in the consolidated balance sheet in the respective asset heads

The Board of Directors of the Holding Company has proposed the re-appointment of Ms. Gursimran Kaur Mann, as Managing Directors of the Company w.e.f. August 02, 2021 and Mr. Sachchida Nand Misra as Chief Operating Officer and Whole Time Director w.e. September 18, 2021 for a period of 2 years. The Holding Company has also approached the lenders for acceding consent for payme the remuneration to MD and COO & WTD. The Special Resolutions were passed at the 10th Annual General Meeting (AGM) hel on September 27, 2021. Lenders with majority share in outstanding debt have provided their consent to pay the remuneration to above named persons. The Holding Company is actively pursuing with other lenders for obtaining their consent, having belief that conse will be received in due course, and payment of remuneration has been made from the date of re-appointment, as stipulated by th majority of lenders led by the State Bank of India till June 30, 2023 amounting to Rs. 279.54 lakhs, including Rs 36.99 Lakhs for the quarter ended 30.06.2023

10 The standalone results are available on Company's website www.simbhaolisugars.com. The particulars in respect of standalo results are as under

		Quarter ended		
Particulars of standalone	30.06.2023	31.03.2023	30.06.2022	31.03.2023
Net Sales/Income from operations (Net)	26,649.46	36,191.61	29,956.57	121,186.03
Profit/(Loss) before tax	(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
Profit/ (Loss) after tax	(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
Other Comprehensive Income	-	(153.66)	-	(153.66)
Total Comprehensive Income	(1,030.17)	2,194.14	(1,651.79)	(3,292.02)
EBITDA	312.62	3,820.23	(219.59)	2,585.38

11 The obligation to supply molasses quantity under levy quota has been determined and accounted for in accordance with the Molasses Policy for the year 2022-23. However, the state excise department, on its own different interpretation of the said policy has determined higher quantities to be supplied under levy quota. Against which representations have been made to the State Government by the sugar industry, including the holding company. Pending settlement of the matter and in view of legal recourse available to the holding Company, no adjustment has been made in respect of the said higher levy quota in these financial results and the value of molasses supplied under levy quota over and above the quantity determined as per Policy has been treated as

12 The figures for the guarter ended March 31, 2023 are the balancing figures between the audited/restated figures of the full financia year and published unaudited year to date figures up to third quarter for the respective financial years, which were subjected to the

limited review by the auditors.

Place: Simbhaoli (Hapur), India

13 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Compar at their respective meetings held on August 11th 2023.

> For Simbhaoli Sugars Limite Gursimran Kaur Mann

DIN: 00642094

Managing Director



## नीडो होम फाइनेंस लिमिटेड

(पूर्व में एडलवाइस हाउसिंग फाइनेंस लिमिटेड से ज्ञात) (नीडो), पंजीकृत कार्यालय स्थित: टॉवर ३,पांचवा तल, विंग 'बी', कोहिनूर सिटी मॉल,

कोहिनूर सिटी , किरोल रोड, कुरला(वेस्ट), मुंबई—400 070 क्षेत्रिय कार्यालयः दूसरा तल, 3बी राजेंद्र पार्क, पूसा रोड, नई दिल्ली—110005

सरफैसी अधिनियम, 2002 की धारा 13(2) के अंतर्गत मांग सूचना

\* Edelweiss

एतद द्वारा सूचना दी जाती है कि निम्नलिखित उधारकर्ताओं ने नीडों से उनके द्वारा प्राप्त ऋण सुविधाओं के मूलधन और ब्याज के पुनर्मूगतान में चूक की है उक्त ऋण खातों को गैर निष्पादित परिसंपत्तियों (एनपीए) के रूप में वर्गीकृत किया गया है। के लिए कहा गया था। उन्हें उनके अतिम पते पर वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुननिर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002(सरफैसी अधिनियम) की धारा 13(2) के तहत मांग सूचना जारी की गई थी। उक्त मांग सूचना के अलावा, उन्हें इस सार्वजनिक सूचना के माध्यम से सूचित किया गया है। उधारकर्ताओं , प्रतिभूतियों, बकाया देयों , धारा 13(2) के तहत भेजी गई मांग सूचना और वहां दावा की गई राशि का विवरण निम्न प्रकार है :—

1. उधारकर्ता, सह—उधारकर्ता, गारंटर का नाम और पता और ऋण राशि : श्रीमती रेणु दियालानी (उधारकर्ता) और श्री विनय कुमार भाटिया (सह—उधारकर्ता) मकान सं. 928 जिम खाना क्लब रोड सेक्टर–9, बरादुरगढ़, श्री श्याम इंटरप्राईसेस (सह—उधारकर्ता) प्लॉट सं. 683—डी, सैनी विहार, ग्राम मुंडका, पश्चिम दिल्ली – 11004 1 इसके अलावा : मकान सं. 2148, प्रकार –एमआईजी, सेक्टर–28, हाउसिंग बोर्ड कॉलोनी फरीदाबाद 121008 ऋण खाता सं. : LNDP0HL0000085911 और LNDP0HL0000085960 ऋण अनुबंध दिनांक : 30.01.2021 और

31.01.2021 **ऋण राशि : रुपये 86,00,000/**—(रुपये छियासी लाख मात्र) **और रु. 32,00,000/**—(रुपये बत्तीस लाख मात्र) **एनपीए दिनांक :** 29.03.2022 **मांग सूचना दिनांक :** 04.07.2023 **देय राशि : रुपये 93,51,143.82/**— (रुपये तैरानबे लाख इत्यावन हजार एक सौ तैरासी और बयासी पैसा मात्र) और **रुपये** 

34,07,853.88/— (रुपये चौतीस लाख सात हजार आठ सौ तिरेपन और अड्ठासी पैसा मात्र) संग मांग सूचना की दिनांक से भविष्य का

<u>प्रत्याभूत परिसंपत्ति का विवरण</u> : संपत्ति की अनुसूची धारक मकान सं. 2148, प्रकार एम.आई.जी, सेक्टर–28, हाउसिंग बोर्ड कॉलोर्न रुरीदाबाद 12 1008 का संपूर्ण व सर्वांगीण भाग **उक्त संपत्ति का सीमांकन प्रकार : उत्तर :** मकान सं 2 149, **दक्षिण :** मकान सं 2 147, **पूर्व** नकान सं 2141. **पश्चिम** : सडक

इसलिए आपको उपर्युक्त उधारकर्ता/ओं से इस सूचना के 60 दिनों के भीतर उपर्युक्त बकाय राशि का पूर्ण भूगतान करने के लिए कह जाता है, जिसमें विफल रहने पर अधोहस्ताक्षरी उपर्युक्त प्रतिभूतियों को प्रवर्तीत करने के लिए सरफैसी अधिनियम के तहत कारवाई करने के लिए बाध्य हो जाएगा। कृपया ध्यान दें ककी धारा 13(13) के अनुसार, आपको हमारी सहमति के बिना बिक्री, पट्टे या अन्यर्थों के माध्यम से उपर्युक्त प्रतिमृतियों को स्थानांतरित करने से रोका जाता है।

हस्ता/- प्राधिकृत अधिकार् प्रति, नीडो होम फाइनेंस लिमिटेड दिनांक :12.08.20**2**3 (पूर्व में एडलवाइस हाउसिंग फाइनेंस लिमिटेड से ज्ञात)

## बजाज हाउसिंग फाइनैंस लिमिटेड

कार्पोरेट कार्यालय : सेरेब्रम आईटी पार्क बी-2 बिल्डिंग, 5वां तल, कल्याणी नगर, पुणे, महाराष्ट्र — 411014 शाखा कार्यालय : प्रथम तल, माइलस्टोन बिल्डिंग, सिटी यूनियन बैंक वोडाफोन आउटलेट के ऊपर, निकट माया बाजार, अजमेर ोड, किशनगढ़–305801 (राजस्थान) कब्जा सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की घारा 13 (4),
प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(1), (परिशिष्ट-IV) के तहत
जबिक, अधोहस्ताक्षारी ने मैससं बजाज हाउसिंग फाइनेंस िनियेड (बीएचएफएल) के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्निर्माण
लाधा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित घारा 13 (2) के तहत प्रदत्त शक्तियाँ
का प्रयोग करते हुए निम्नतिखित कर्जवार(शें) रसह कर्जवार(शें) रागंटर(शें) को नीधे दिए विवरण के अनुसार मांग सूचना(ऐ) जारी की थीं, जिनमें जनमें सूचना में
वर्णित बकाया राशि का भुगतान जक्त सूचना की प्रारित की तिथि से 60 दिन के भीतर करने की मांग की गई थी। कर्जवार/रसह कर्जवार/रागंटर उक्त राशि चुकाने पागत बकावा राज्ञ का नुगतान उत्तर त्यूचना का प्राप्त का तावा स्त्र का का कि का नात का नात का ना वा कार्यादार, सह कजवार/ गारटर उत्तर राज्ञ युकना में असफल रहे हैं, एतद्वारा कर्जवार(शें) राज्ञ कर्जवार(शें) / गारटर(शें) और जनसाधारण को सूचना दी जाती है कि अधोहरताक्षरों ने मेर्सर बेताज हाउसिंग फाइनैस लिमिटेड की ओर से उक्त नियमावली के नियम 8(1) के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संपत्ति का कब्जा ले लिया है। कर्जदार(राँ)/सह कर्जदार(राँ)/गारंटर(राँ) को विशेष रूप से तथा जनसाधारण को सामान्य रूप से इस संपत्ति के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है और संपत्ति के संबंध में कोई भी संव्यवहार कर्जदारों पर बीएचएफएल की इसमें वर्णित राशि(याँ) तथा उस पर भावी ब्याज के प्रथम प्रभार के अधीन होगा।

कर्जदार(रों) / गारंटर(रों) का नाम (एलएएन नंबर, शाखा का नाम)	प्रत्यामूत आस्ति का वर्णन (अचल सम्पत्ति)	मांग सूचना तिथि और राशि	कब्जा की तिथि
शाखा : किशनगढ़	निम्न वर्णितानुसार गैर-कृषि भूमि सम्पत्ति के सभी	22 मई, 2023	07-08-2023
(एलएएन नंबर : H4Q5ECN0382493	अंश एवं खंड : ग्राम लाडरिया, क्षेत्रफल परिमाप 24.44 वर्ग		
तथा H4Q5FRL0332293)	गज, पंचायत समिति डीडवाना, जिला नागौर,		
<ol> <li>शिवपाल वैष्णव (कर्जदार)</li> </ol>	राजस्थान–341517, पूरब : राम प्रताप अग्रवाल का मकान,		
<ol> <li>बंकटलाल वैष्णव (सह–कर्जदार)</li> </ol>	पश्चिम : निकाल और रास्ता, उत्तर : मोतीला, राम निवास	नौ सौ तेईस मात्र)	
3. <b>मंगल चंद</b> (सह–कर्जदार)	मोदी की दुकान, दक्षिण : रामबगार, हजारी मल का बाड़ा		
<b>सभी का पता</b> : ०० जैन मंदिर			

लाडलिया तहसील डीडवाना जिला नागौर नागौर राजस्थान–341517 तिथि : 12-08-2023 स्थान : नागौर,

प्राधिकृत अधिकारी, बजाज हाउसिंग फाइनैंस लिमिटेड

## विनायक वाणिज्य लिमिटेड

**पंजीकृत कार्यालयः** फ्लैट नं. 28, स्टिल्ट फ्लोर, देविका टॉवर, 6, नेहरू प्लेस, नई दिल्ली-110019 वेबसाइटः www.vinayakvanijya.com, फोनः 011-43675500, ईमेलः vvanijya1985@gmail.com सीआईएन: L52110DL1985PLC020109

30 जून, 2023 को समाप्त तिमाही के लिए एकल अलेखापरीक्षित वित्तीय परिणामों का सार (सेबी(एलओडीआर) विनियमावली, 2015 का विनियम 47(1)(बी)

विवरण	तिमाही समाप्त			वर्ष समाप्त
विषर्	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)
कुल आय	2.31	2.32	3.08	11.15
अवधि के लिए शुद्ध लाम / (हानि) (कर, विशिष्ट और / या असाधारण मदों के पूर्व)	(5.30)	(1.32)	(2.00)	(3.86)
कर पूर्व अवधि के लिए शुद्ध लाम / (हानि) (विशिष्ट और / या असाधारण मदों के पश्चात)	(5.30)	(1.32)	(2.00)	(3.86)
कर पश्चात अवधि के लिए शुद्ध लाम / (हानि) (विशिष्ट और / या असाघारण मदों के पश्चात)	(5.30)	(0.28)	(2.00)	(2.82)
अवधि के लिए कुल समग्र आय [अवधि के लिए लाम / (हानि) (कर पश्चात) और अन्य समग्र आय (कर पश्चात) शामिल]	(5.30)	(0.28)	(2.00)	(2.82)
इक्विटी शेयर पूंजी	99.60	99.60	99.60	99.60
आरक्षित (पुनर्मूल्यांकन आरक्षित को छोड़कर) पूर्व वर्ष के लेखापरीक्षित तुलनपत्र में दर्शाए अनुसार)	-	-	-	102.55
प्रति शेयर अर्जन (रु. 10 / – प्रत्येक के)				
(चालू व बंद प्रचालनों के लिए) — 1. मूल 2. तरल	(0.55) (0.55)	(0.03) (0.03)	(0.21) (0.21)	(0.29 (0.29

नोटः ऊपर सेबी (सचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 33 के तहत स्टॉक एक्सचेंजों में पेश किए गए तिमाही वित्तीय परिणामों के विस्तृत रूप का सार है। तिमाही वित्तीय परिणामों का विस्तृत पूर्ण रूप स्टॉक एक्सचेंज की वेबसाइटः <u>www.bseindia.com</u> और कंपनी की वेबसाइट www.vinayakvanijya.com पर भी उपलब्ध है।

हिते. विनायक वाणिज्य लिमिटेड

(मुख्तार सिंह) (निदेशक डीआईएन: 0652580



दिनांकः 11.08.2023

स्थानः नई दिल्ली

## विपुल लिमिटेड

पंजीकृत कार्यालय : यूनिट नं. 201, सी-50, मालवीय नगर, दिल्ली-110017 कॉरपोरेट कार्यालय : विपुल टेकस्क्वायर, गोल्फ कोर्स रोड, सेक्टर-43, गुड़गाँव-122009 CIN No.: L65923DL2002PLC167607, दूरभाष सं : 0124-4065500, वेबसाइट : www.vipulgroup.in

वीडियो कांफ्रेंसिंग/अन्य ऑडियो-वीडियो साधनों के माध्यम से आयोजित होने वाली 32वीं वार्षिक साधारण बैतक के संबंध में जानकारी

ज़ददारा सचना दी जाती है कि एजीएम की सचना में निर्धारित व्यवसायिक पहलओं पर चर्चा करने के लिए कंपनी अधिनियम 2013 (अधिनियम) तथा जसके अधी ्रपत्द्वार भूवमा दो गता है कि एजाएन को चूचमा में मधारत खर्बसावक महेचुजा पर चया करन के लिए कम्मा आवागनम, 2015 (आवागनम) तथा उसके अधान गतिल नियमों के साथ पतिल कॉरपोरेट कार्य मंत्रालय (एससीए) द्वारा जारी सायारण परिपन्न ने 1.4/2020 विनांक 8 अप्रैल, 2020, र्च. 17/2020 विनांक 13 अप्रैल, 2020, र्च. 20/2020 विनांक 5 मई, 2020, र्च. 02/2021 विनांक 13 जनवरी, 2021, र्च. 21/2021 विनांक 14 विसम्बर, 2021, र्च. 2/2022 विनांक 5 मई, 2022 विनांक 5 मई, 2022 विनांक 5 मई, 2022 विनांक 6 मई, 2022 विनांक 14 विसम्बर, 2021, र्च. 2/2022 विनांक 5 मई, 2022 विनांक 5 मई, 2022 विनांक 6 मई, 2022 विनांक 6 मई, 2022 विनांक 7 मई, 2021 विनांक 7 मई, 2022 विनांक 7 मई, 2022 विनांक 7 मई, 2022 विनांक 7 मई, 2021 विनांक 7 मई, 2022 व सार्पका। ग्रासाञ्च अप्राप्त प्राप्त प्राप्त के स्वाप्त के स्वाप्त के सार्पका। ग्रास्त के स्वाप्त के स्वप्त के स्वाप्त के

प्राचवाना के जुतार क्षणना का उदया एजार नाता, करिया के जारेर सवाकात का जा रहा है, जिसके तर रेस स्वावाज स्वल पर स की आवरयकता नहीं है। सरस्याण सिर्फ वीसी/ओएवीएम के जरिए एजीएम में उपस्थित एवं मान ले सकते हैं। कैपनी अधिनियम, 2013 की घारा 103 के अधीन कोरम की गणना के उद्देश्य के लिए वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने वाले सदस्यों की गणना की जाएगी। सदस्यगण आगे यह ध्यान दें कि ऊपर उल्लेखित परिपत्रों के अनुसार तथा सरकार के हरियाली फैलाने के पहल के प्रोत्साहन के तहत 31वीं एजीएम की सचना तथा विर

वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सदस्यों को सिर्फ इलेक्ट्रॉनिक प्रारूप के माध्यम से भेजी जाएगी, जिनके ईमेल का पता कंपनी/डिपॉजिटरी पार्टिसिपेटों के पार कंपुनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीकरण विनियम के विनियम 44 के अनुसा

कपना आधानवम, 2013 का धारा 106 के साथ पाठत कपना (प्रवधन एव प्रशासन) । नवम, 2014 के 1नवम 20 तथा सुवाकरण विनयम क विनयम 44 के अनुसार एनएसडीएल ह्वारा प्रवत्त इनेवर्तिक वोटिंग प्रणाली ("सिता है-वेजिटंग) हाल के सुविधा प्रदान की गई है तथा इन वोटिंग के जिए व्यवसायिक पहलुओं का निर्धारण किया जा सकता। रिमोट ई-वोटिंग की अवधि मंगलवार, 26 सिताबर, 2023 को सुबह 9,00 बजे आरम्भ होगी एसं शुक्रवार, 29 सिताबर, 2023 को अपराहन 5,00 बजे समाप्त होगी। उक्त तिथि एवं तारीख के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं वी जाएगी। सदस्य द्वारा प्रस्ताव पर एक वार अपना वोट डाल दिए जाने के बाद उन्हें उसमें बदलाव करने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग की अवधि के समाप्त होने पर संबंधित सेवा को बंद कर दिया जाएगा।

रिमोट ई-वोटिंग के जिए प्रस्तावों पर अपना वोट नहीं डाला है तथा ऐसा करने के लिए उन पतावदी हो जाती है, वे एजीएम में ई-वोटिंग प्रणाली के जिए वोट डालने के पात्र होंगे। रिमोट ई-वोटिंग के जिए अपना वोट डाल चुके सदस्य एजीएम में उपस्थित हो सकते हैं परंतु वे दोबारा वोट डालने के हकदार नहीं होंगे। सदस्यों का वोटाधिकार शनिवार, 23 सितम्बर, 2023 ("अंतिम तारीख") को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा घारित इक्विटी शेयरों के समानुपात के आघार पर होगा। कोई भी व्यक्ति अंतिम तारीख को कंपनी का सदस्य बनते हैं वे रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग के जरिए एजीएम सूचना में निर्धारित किए ग आधार पर होगा। कोइ मा ब्याक आतन ताराख का कपना का सदस्य बनत है व रिमाट इन्याटन अथवा एजाएम में वाटन के जारए एजाएम समी प्रस्तावों पर बोट डालने के योग्य होंगे। कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयरों का अधिग्रहण कर कंपनी का सदस्य बनते हैं एवं अंतिम तारीख को शेयर धारण रखते हैं,

इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोट डालने की सुविधा एजीएम के दौरान उपलब्ध रहेगी तथा वीसी/ओएवीएम के जरिए एजीएम में उपस्थित रहने वाले सदस्यों तथ

evoting@nsdl.co.in पर अनुरोध भेज कर लोंग इन आईडी एवं पासवर्ड प्राप्त कर सकते हैं। तथापि, कोई व्यक्ति अगर रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो वे अपने वर्तमान यूजर आईडी एवं पासवर्ड का इस्तेमाल कर सकते हैं। अगर वे अपना पासवर्ड भूल गए हैं, तो वे www.evoting@nsdl.com पर उपलब्ध विकल्प 'फॉरगॉट यूजर डिटेल्स/पासर्वर्ड' का इस्तेमाल कर सकते हैं। अगर वे अपना पासवर्ड भूल गए हैं, तो वे www.evoting@nsdl.com पर उपलब्ध विकल्प 'फॉरगॉट यूजर डिटेल्स/पासर्वर्ड' का इस्तेमाल कर अपना पासवर्ड रीसेट कर सकते हैं अथवा एनएसडीएल से नीचे उल्लेखित टोल फ्री से. 1800 1020 990 तथा 1800 22 44 30 पर सम्पर्क कर सकते हैं।

रेमोट ई-वोटिंग की सुविधा के संबंध में किसी भी तरह के प्रश्न रहने पर कृपया **www. evoting@nsdl.com** के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लि ई-वोटिंग युजर मैनुअल तथा फ्रिक्वेंटली आस्क्ड क्वेशचन (एफएक्य) देखें अथवा एनएसडीएल की टोल फ्री नं. 1800 222 990 तथा 1800 22 44 30 पर सम्पर् करें अथवा voting@nsdl.co.in पर ईमेल करें।

कर अथ्या **voling@insu.co.in** पर इनल कर। इनेक्ट्रॉनिक साधमों द्वारा वेटिंग के संबंध में किसी भी तरह की शिकायत रहने पर सदस्यगण श्री श्रवण मंगला, महाप्रबंधक, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल् एरिया, फेज-II, नई दिल्ली-110020 से ईमेल आईडीः info@masserv.com, दूरमाष सं.: 011-26387281-83 पर सम्पर्क कर सकते हैं अथवा कंपनी सचिव कं secretarial@vipulgroup.in पर इंगेल भेज सकते हैं। एतद्द्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटीकरण जरूरत) विनियमन, 2015 के विनियम

42 के प्रावधानों के अनुपालन के तहत एजीएम के उद्देश्य हेत् सदस्यों के रजिस्टर एवं कंपमी की अंतरण पुस्तिका शनिवार. 23 सितम्बर. 2023 से शनिवार. 30 सितम्बर 2023 तक (दोनों दिन सहित) बंद रहेगी। 2023 तक (दाना दिन सहित) बंद रहमा। सभी सदस्यों अपने ई-मेल एड्रेस कंपनी के पास पंजीकृत कराने का अनुरोध किया जाता है। हरित पहल के समर्थन में कंपनी आपको वार्षिक प्रतिवेदन तथा अन्य प्रासंगिक जानकारी तथा दस्तावेज आपके पंजीकृत ई-मेल पते पर मेजेगी। ई-मेल एड्रेस का पंजीयन कंपनी एवं मूल्यवान हिस्सेदार के रूप में आपके के साथ बेहतर तरीके से संचार करने में सहायक साबित होंगी, तथा संचार पर होने वाले व्यय में भी कटौती होगी तथा सबसे महत्वपूर्ण है कि कागज के इस्तेमाल में कटौती से पर्यावरण की सुरक्षा होगी। ई-मेल एड्रेस के पंजीयन के लिए कृपया अपना व्यार secretarial@vipulgroup.in अथवा mas\_serv@yahoo.com पर फेंगे। जिन सदस्यों के पुगत मीतिक व्वरूप में शेयर धारण है अथवा जिन्होंने कंपनी के साथ अपने ईमेल पता का पंजीयन नहीं कराया है वे रिमोट ई-वोटिंग के जरिए अपना

वाट डाल सकते हैं अथवा एजीएन की सुचना में यथा प्रदत्त प्रारूप में बैठक के दौरान ई-वोटिंग प्रणाली के वरिए अपना वोट डाल सकते हैं। सदस्यगण ध्यान दें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग हेतु विस्तृत प्रक्रिया का उल्लेख एजीएम में किया गया है। एजीएम की सुचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.vipulgroup.in , स्टॉक एक्सचेंजों की वेबसाइट, जाई कंपनी के ग्रेयर सूचीबढ़ हैं भगी बीएसई लिम्टिड तथा नेशनल स्टॉक एक्सचेंजों और इंडिया लिम्टिड यानी www.bseindia.com तथा www.nseindia.com तथा नेशनल सिक्योरिटी डिपॉजिटरी लिम्टिड की वेबसाइट www.evoting.nsdl.com

ऊपर उल्लेखित संचना कंपनी के सभी सदस्यों की जानकारी तथा लाभ के लिए जारी किया जा रहा है तथा समय-समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्र कृते विपूल लिमिटेड

सुनील कुमार कंपनी सचिव

स्थान : गुरुग्राम तारीखः । 11 अगस्तः 2023



हीरो फिनकॉर्प लिमिटेड सीआईएन : U74899DL1991PLC046774 पंजीकृत कार्यालय : 34, सामुदायिक केन्द्र, बसंत लोक, वसंत विषय, नई दिल्ली–110057 दूरमाब : 011–4948 7180, फैक्स : 011–4948 7197, 011–4948 7198 इंग्ल : litigation@herofincorp.com, वेबसाइट : www.herofincorp.com

अधिग्रहण सूचना [(परिशिष्ट IV) नियम 8(1)] जबकि, **हीरो फिनकॉर्प लिमिटेड (एचएफसीएल),** एक गैर—बैंकिंग वित्तीय कंपनी, के प्राधिकत अधिकारी वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (200 का 54) (यहां इसमें इसके उपरांत **"अधिनियम"** के रूप में संदर्भित) के प्रावधानों के अंतर्गत और प्रतिभा हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13(2) के अंतर्गत प्रद

राक्तियों के प्रयोगान्तर्गत, एक मांग सूचना दिनांकित 15—05—2023 निर्गत की थी, जिसमें निम्न— . **मैसर्स हनी ट्रेडिंग कंपनी (जधारकर्ता),** जिसका पंजीकृत कार्यालय 6 इन. 1524/28 नाईवाला करो बाग, मध्य दिल्ली-110005 में स्थित है, जिसका अन्य पता यह है : मकान नं. 257, दुरियायी कचेरा

वरसाबाद दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश — 2033207 2. **श्री प्रदीप कुमार शर्मा (गारंटर)**, निवासी : मकान नं. 257, दुरियायी कचेरा, वरसाबाद दादरी, गौतम बुद्ध च्याच च्याच्या १०००००

. **श्री आदेश कुमार (गारंटर),** निवासी : मकान नं. 257, दुरियायी कचेरा, वरसाबाद दादरी, गौतम बुद्ध नगर

.को **11–05–2023** के अनुसार देय–भुग्तेय, सूचना में अंकित राशि **रु. 31,66,526.69 (रुपये इकतीस ला छेयासठ हजार पांच सौ छब्बीस एवं उनहत्तर पैसे मात्र)** का यथा लागू ब्याज और अन्य शुल्कों के साथ उपना सुना की प्राप्ति की तिथि से **साठ (60) दिवर्षों** के अंदर प्रतिमुगतान करने को कहा गया था। उच्चारकर्ता राशि का प्रतिमुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा उच्चारकर्ता तथा जनसाधारण को सूचित किया जाता है कि अघोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित सम्पत्ति का प्रतिमृति हित (प्रवर्तन) नियमावली 2002 के नियम 6 के साथ पठित अधिनियम की घारा 13 की उप-धारा (4) के अंतर्गत जन्हें प्रदत्त शक्तियों के प्रयोगान्तर्गत, **09 अगस्त 202**3 को अधिग्रहण कर लिया है। उधारकर्ता को विशेष रूप में तथा जनसाधारण को एतदृद्वारा सामान्य रूप में सावधान किया जाता है वि

वल सम्पत्ति का लेन–देन न करें तथा चल सम्पत्ति का कोई व किसी भी प्रकार का लेन–देन 11-05-2023 के अनुसार देय-मुग्तेय रु. 31,66,526.69 (रुपये इकतीस लाख छियासठ हजार पांच सौ छबीस एवं उनहत्त्तर पैसे मात्र) की एक राशि यथा लागू व्याज और अन्य शुल्कों हेतु एचएफसीएल के

नाराजान होना। धारकर्ता का ध्यानाकर्षण प्रतिभूत परिसम्पत्ति के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धार

13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है।

क्र. सं.	मशीनरी विवरण	आपूर्तिकर्ता का नाम	प्रमात्रा	
1.	हॉट मोल्डिंग हाइड्रौलिक प्रेस 250 टन्स	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
2	ऑटोमेटिक पैड ग्राइंडिंग मशीन	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
3.	स्मॉल डस्ट कलेक्टर	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
	देल्ली रारामे 19—08—2023	हस्ता./— प्राधिकृत अधिकारी हीरो फिनकॉर्प लिमिटेर		

रेलिगेयर हाउसिंग डेवलपमेंट फाइनेंस कॉरपोरेशन लिमिटेड

दिनों के भीतर करने को कहा गया था।

RELIGARE I HOME

<mark>जीकृत कार्यालय :</mark> 1407, 14यां तल, चिरणजीव टॉवर, नेहरू प्लेस, नई दिल्ली–110019 पॅपो**रेट कार्यालय:** 8वां तल, मैक्स हाउस, ब्लॉक ए, डॉ झा मार्ग, ओखला फैज 3, ओखला औद्योगिक क्षेत्र नई ल्ली 110020, **CIN No** : U74899DL1993PLC054259, **वेबसाइट :** www.religarehomesloans

कब्जा सुचना ((परिशिष्ट-1V) नियम 8(3)।

जबिक रेलिगेयर हाउसिंग डेवलपमेंट फाइनेंस कॉरपोरेशन लिमिटेड, एक गैर बैंकिंग वित्तीय कंपनी (भारतीय रिजर्व बैंक के साथ विधिवत पंजीकृच) के प्राधिकृत अधिकारी वित्तीर परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 के 54) (इसके बाद ''सरफैसी अधिनियम, 2002'' से संदर्भित) जिसका पंजीकृत कार्यालय:1407, 14वां तल, चिरणजीव टॉवर, नेहरू प्लेस, नई दिल्ली—110019 (इसके बाद ''आर**एडीएफसीएल'** 'से संदर्भित)और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 वे साथ पठित धारा 13( 12) के अंतरगत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक **21.05.2021** को **1. सुमित कुमार पुत्र विरन सिंह** म.सं. 105, प्राण गरी, गाजियाबाद उत्तर प्रदेश— 20100 **इसके अलावा :** मकान सं. 623(684/57), पुराना मकान सं. 542 में से, मालीवाड़ा . गाजियाबाद, उत्तर प्रदेश, **इसके अलावा :** दुकान सं. 60–61, घंटा घर, सब्जी मण्डी गाजियाबाद, उत्तर प्रदेश –201001 **2. धीर सिंह** म.सं. 105, प्राण गरी, गाजियाबाद उत्त प्रदेश— 201001 **इसके अलावा :** मकान सं. 623(684/57), पुराना मकान सं. 542 में से<sub>.</sub> मालीवाड़ा, गाजियाबाद, उत्तर प्रदेश, **इसके अलावा** : दुकान सं. 60–61, घंटा घर, सब्जी मण्डी गाजियाबाद, उत्तर प्रदेश –201001 को एक मांग सूचना जारी कर सूचना में उल्लेखित राशि रुपये 12,97,015.33/— (रूपये बाराह लाख सत्तानबे हजार पद्राह और तैतीस पैसा मात्र) का भुगतान **दिनांक 21.05.2021** तक ब्याज के साथ उक्त सूचना प्राप्त होने की दिनांक से 6

'उधारकर्ता/गारंटर राशि चुकाने में असफल रहा है, एतद् द्वारा उधारकर्ता और सामान्य रूप से सर्व—सामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उप — धारा (4) के सहितत प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के तहत उसे प्रदत्त शक्तियों के प्रयोग में इस **अगस्त के 10वें दिन, 2023** पर निम्न वर्णित संपत्ति का कब्जा ले लिया है।

विशेष रूप से उधारकर्ता और सामान्य रूप से सर्व—सामान्य को एतद् द्वारा आगाह किया जाता है कि संपत्ति के साथ कोई व्यवहार नहीं करें और संपत्ति के साथ कोई भी व्यवहार 12,97,015.33/— (रूपये बाराह लाख सत्तानबे हजार पंद्राह और तैंतीस पैसा मात्र) की राशि के लिए और उसे पर **दिनांक 21.05.2021** से ब्याज अन्य शुल्कों के साध **'आरएडीएफर्सीएल''** के प्रभार के अधीन होगा।

उधारकर्ता का ध्यान प्रत्याभृत परिसंपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध अधिनियम की धारा 13 के उप—अनुभाग (8) के प्रावधानों पर आमंत्रित किया जाता है।

अचल संपत्तियों का विवरण निम्न प्रकार:-'फ्री होल्ड आवासीय मकान सं. 623(684/57), आधा हिस्सा उत्तरी ओर 50 गज

4 1.8 1 वर्ग मीटर मापक क्षेत्र 100 वर्ग गज में से, आदा हिस्सा उत्तरी ओर स्थित मालीवाड़ा, गाजियाबाद, उत्तर प्रदेश कास का संपूर्ण व सर्वांगीण भाग और सीमांकन: पूर्व: श्री छीड़ा क मकान, पश्चिम: 4 फुट चौड़ी गली, उत्तर : श्री गाजे सिंह का मकान. दक्षिण: अन्य संपत्ति'

स्थान : गाजियाबाद हस्ता / – प्राधिकत अधिका मैसर्स रेलिगेयर हाउसिंग डेवलपमेंट फाइनेंस कॉरपोरेशन लिमिटेड दिनांक : 10.08.2023

Carrier

कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लि.

सीआईएनः U74999HR1992FLC036104 पंजीकृत कार्यालयः नरसिंहपुर, खेरकी दौला पोस्ट, गुडगाँव 122 001, हरियाणा (भारत) फोनः +91-124-4825500; फैक्सः +91-124-2372230 वेबसाइटः www.carrierindia.com, ईमेलः secretarial@carrier.com

## 31वीं वार्षिक आम बैठक से सम्बन्धित सूचना

एततृद्वारा सूचना दी जाती है कि कैरियर एयरकंडीशनिंग एंड रैफ्रिजरेशन लिमिटेड ("कंपनी") के सदस्यों की 31वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 8 सितंबर, 2023 को दोपहर 12:00 बजे आईएसटी (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल माध्यमों ("<mark>ओएवीएम")</mark> के माध्यम से कंपनी अधिनियम, 201 ("**अधिनियम**") के सभी लागू प्रावधानों और सामान्य परिपत्र संख्या के साथ पढ़े गए नियम अनुपालन में 14 / 2020, 17 / 2020, 20 / 2020 और 10 / 2022 दिनांक 8 अप्रैल 2020 13 अप्रैल 2020, 5 मई 2020 और 28 दिसंबर 2022 और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी अन्य लागू परिपन्न ("परिपन्न") एजीएम बुलाने वाले नोटिस मे निर्धापित व्यवसार्यों को बेच-देन करने के बिग भागोजित की जारोगी। बीजी / भोगवीगम व माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा।

ुमसीए के उक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 31 मार्च, 2023 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षक की रिपोर्ट और इसके साथ संलग्न होने के लिए अन्य आवश्यक दस्तावेज शामिल हैं, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी जा रही है जिनके ई-मेल कंपनी या डिपोजिटरी प्रतिभागियों के साध पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.carrier.com/building solutions/en/in/investor/ और सेंट्रल डिपोजिटरी सर्विसज (इंडिया) लिमिटे (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे।

ई-मेल रजिस्टर / अपडेट करने का तरीका: . भौतिक रूप में शेयर रखने वाले सदस्य जिनके ई—मेल कंपनी और / या कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट के साथ पंजीकृत/अपडेट नहीं हैं, वे अपने ई-मेत पंजीकृत अपडेट करा सकते हैं secretarial@carrier.com पर कंपनी और /या admin@mcsregistrars.com पर कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट को ई-मेल भेजकर, निम्न दस्तावेजों की स्कैनड प्रति भेजकर वीसी/ओएवीएम सुविधा द्वार

एजीएम की सचना प्राप्त कर सकते हैं। अपना नाम, फोलियो नंबर व पता वर्णित करते हुए एक हस्ताक्षरित अनुरोध पत्र पैन कार्ड की स्व – सत्यापित प्रति

iii) सदस्य के पते के लिए किसी दस्तावेज (आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचार कार्ड, पासपोर्ट) की स्व-सत्यापित

गैर भौतिक मोड में शेयर रखने वाले सदस्य जिनके ई-मेल डिपोजिटरी प्रतिभागियों के साथ रजिस्टर/अपडेट नहीं हैं, वे अपने डिपोजिटरी प्रतिभागियों के साथ अपने ई–मेल रजिस्टर / अपडेट करा सकते हैं। आपको www.carrier.com/buildingsolutions em/in/investors/ पर प्रक्रिया की जांच करने और भौतिक शेयरों को डीमैटरियलाइज शेयरों में बदलने के लिए प्रोत्साहित किया जाता है।

ई-वोटिंग द्वारा वोट डालने का तरीकाः

कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालन के लिए रिमोट ई—वोटिंग सुविधा ("रिमोट ई—वोटिंग") प्रदान कर रही है। कंपनी एजीएग में ई—वोटिंग सिस्टम ("एजीएम में ई—वोटिंग") की सुविधा भी प्रदान कर रही है। एजीए की सूचना में रिमोट ई—वोटिंग, एजीएम में ई—वोटिंग और भौतिक मोड में शेयर रखने वार् सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, सहित सभी सदस्य द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी की विस्तृत प्रक्रिया प्रदान की

सदस्य, एजीएम के दौरान ई-वोटिंग, रिमोट ई-वोटिंग के लिए एजीएम की सचना टिप्पणियों में दिए गए निर्देशों को अपनाकर लॉग-इन क्रेडेंशियल जनरेट कर सकते हैं लॉग–इन क्रेडेशियल वीसी / ओएवीएम के द्वारा एजीएम में भाग लेने के लिए उपयोग कि

वीसी/ओएवीएम के द्वारा एजीएम से जुड़ने की प्रक्रिया, रिमोट ई-वोटिंग व एजीएम के दौरान ई-वोटिंग की सूचना के लिए एजीएम की नोटिस के टिप्पणियों में दिय गए निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी सहायता के लिए कृपया कंपनी के सचिव विभाग, कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लिमिटेड, खेरकी दौला पोस्ट, नरसिंहपुर, गुुरुग्राम, हरियाण 122001 ई-मेलः **secretarial@carrier.com** और / या कंपनी के रिजस्ट्रार व शेयर हस्तांतरण एजेंट एमसीएस शेयर हस्तांतरण एजेंट लि. एफ–65, पहली मंजिल, ओखल इंडस्टियल एरिया फेज –1. नई दिल्ली – 110020. ई–मेल admin@mcsregistrars.com को लिख सकते हैं। सदस्यों को कंपनी / कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट व साथ सभी संचार में फोलियो नंबर लिखना आवश्यक है।

कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लिमिटेड

हस्ता. / अनुराग गुप्ता कंपनी सचिव

एम न. A43500

थानः गुरूग्राम दिनांकः <sup>1</sup>2.08.2023