

Shalby/SE/2024-25/22

May 29, 2024

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Scrip Code: SHALBY

Through: https://neaps.nseindia.com/NEWLISTINGCORP/

Corporate Service Department **BSE Limited** Mumbai 400 001.

Scrip Code: 540797

Through: http://listing.bseindia.com

Sub: Submission of Newspaper publication of Audited Financial Results (Standalone and Consolidated) for quarter and year ended March 31, 2024 - Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on May 29, 2024 in Financial Express (English and Gujarati) for Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2024, as approved by the Board of Directors at its meeting held on May 28, 2024.

We request to take the same on your records.

Thanking you,

Yours sincerely For **Shalby Limited**

Tushar Shah AVP & Company Secretary

Mem. No: FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India. Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

FINANCIAL EXPRESS

इंडियन बैंक 🤼 Indian Bank

PORBANDER BRANCH Shop No. 1,2,3, Corss Road Chamber, Near Friends Petrolium, M.G. Road, Porbander, Gujarat - 360575

[Under Rule (8(1) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immoveable property)

Whereas, The undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interes (Enforcement) Rules, 2002 issued a demand notice dated 23.11.2023 calling upon the borrower Mrs. Jayshreeben Rajubhai Sudra (Borrower & Mortgagor), Mr. Rajesh Shantilal Sudra (Since Deceased) (Borrower & Mortgagor) Represented through his heirs and legal representatives Mrs. Jayshreeben Rajubhai Sudra (Wd/o Late Rajesh Shantilal Sudra). Mr. Yash (S/o Late Rajesh Shantilal Sudra) & Mr. Nilesh Shantilal Sudra (Guarantor) with our MG Road Porbandar Branch to repay the amount mentioned in the notice being Rs. 13,10,594.00 (Rupees Thirteen Lakh Ten Thousand Five Hundred and Ninety Four Only) as on 23.11.2023 within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and the public in genera that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 & 9 of the said rules on this 28th day of May of the year Two Thousand Twenty Four.

The Borrower/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, MG Road Porbandar Branch for an amount of Rs. 13,10,594.00 (Rupees Thirteen Lakh Ten Thousand Five Hundred and Ninety Four Only) as on 23.11.2023 and future interest & expenses thereon.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

DESCRIPTION OF IMMOVABLE PROPERTY

All that Pieces and parcel of Residential House at Village Bokhira under Porbandar taluka bearing revenue survey number 43/1 and 73 Paiki plot number 63 its land admeasuring square metres 87.50 and plot number 64 and its land admeasuring square metre 87.50 total land admeasuring 175.00 Paik part 63 A and its land and measuring 44.375 of Shivalik with existing structure their own and boundary as under At : Bokhira, Tal & Dist: Porbandar, Gujarat-360575. Boundaries: North: Land of plot number 62, South: Land of plot number 63 Paiki part 63-B, East: 6 m compound Road, West: Land of plot

Owner of the property: Mrs. Jayshreeben Rajubhai Sudra & Late Rajesh Shantilal Sudra

Date: 28.05.2024 Place : Porbandar

Particulars

a) Basic (in ₹)

Ahmedabad

27th May, 2024

b) Diluted (in ₹)

Total Income from Operations

comprehensive income after tax)

Net Profit / (Loss) before Tax and exceptional items

Net Profit / (Loss) before Tax after exceptional items

Total Comprehensive income for the period (comprising

Paid-up Equity Share Capital (Face Value of ₹10/- per share)

Net Profit / (Loss) after Tax after exceptional items

profit / (loss) for the period after tax and other

Other Equity (excluding Revaluation Reserve)

respective meetings held on 27" May, 2024.

Earning per share (of ₹10/- each) (not annualised)

Chief Manager & Authorized Officer For Indian Bank इंडियन बँक 🤼 Indian Bank

Shop No 14-16, Satya Surya Complex, Opp. Sola Bridge, BRTS, Sola Road, Ahmedabad-380016, Phone-079-27433185

△ इताहाबाद Email: solaroad.ahmedabad@indianbank.co.in [Under Rule (8(1) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immoveable property)

Whereas, The undersigned being the Authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under Section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.02.2019 calling upon the Borrower (1) Shree Bhagwati Industries (Proprietorship Firm, Borrower) (2) Mr. Mahendrakumar Patel (Proprietor & Mortgagor) (3) Mrs. Arunaben Mahendrakumar Patel (Guarantor) (4) Mr. Utkarsh Patel (Guarantor) & (5) Mr. Hiteshkumar Patel (Guarantor) to repay the amount mentioned in the notice being Rs. 41,41,514/- (Rupees Forty One Lakh Forty one Thousand Five Hundred Fourteen Only) as on 13.02.2019 within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount notice is hereby given to the Borrowers/Guarantors/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with Rule 8 of the said rules on

this the 25th Day of May of the year Two Thousand Twenty-Four. The Borrowers/Guarantors/Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Bank, Sola Road Branch, for an amount Rs. 41,41,514/- (Rupees Forty One Lakh Forty one Thousand Five Hundred

Fourteen Only) as on 13.02.2019 and future Interest & Expenses thereon. The borrower's attention is invited to the provisions Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

All that Piece and parcel of the residential Flat No. D-402, on 4th Floor of Devasya Avenue admeasuring 104.92 square meter of super built up area along with undivided portion of the land admeasuring 41.18 square meter lying on Survey no 329/4, TP No. 102 & FP No 23 at Mouje gam Nikol in the registration Sub District of Nikol-12 of District Ahmedabad within state of Gujarat, in the name of Mr. Mahendrakumar Patel. Boundaries of the property are: North: Divyajot Tenement, South: Flat No. D-403, East Public Road, West: Flat No. D-401

Date: 25.05.2024 Chief Manager & Authorized Officer For, Indian Bank Place: Ahmedabad

31.03.2023

Audited

1,431.69

(1,362.24)

(1,362.24)

(1,362.24)

(1,362.24)

5,269.71

(2.59)

(2.59)

Aditya Nayak - Chief Financial Officer (In-charge) & Whole-time Director

DIAMOND POWER INFRASTRUCTURE LIMITED

Quarter Ended

Un-audited

6,001.73

(378.89)

(527.82)

(527.82)

(527.82)

5,269.71

(1.00)

(1.00)

31.03.2024 31.12.2023

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

Audited

13,498.95

1,199.42

1,429.39

1,441.52

1,441.52

5,269.71

2.74

2.74

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, in their

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520

E-mail: tushar.lakhmapurkar@dicabs.com | www.dicabs.com | CIN:L31300GJ1992PLC018198

Exchanges website, www.nseindia.com and www.bseindia.com and on the Company's website www.dicabs.com

Date: May 27, 2024

Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India. Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India. Email: compliance@heranba.com Website: www.heranba.co.in Tel No.: +91 22 28987912

IJ.				STAN	DALONE			C	ONSOLIDAT	ED	
S.	Particulars	Quarter Ended		Year Ended		Quarter Ended			Year Ended		
No.				31.03.2023 (Reviewed)					31.03.2023 (Reviewed)		PROGRAMME CONTROL
1.	Total Income from operations	261.29	301.70	258.90	1274.75	1324.38	257.91	299.66	260.18	1257.07	1318.82
2	Net Profit/(loss) for the Period (before tax, exceptional items)	18.31	26.07	18.15	90.39	144.14	3.68	16.92	14.62	52.24	137.58
3	Exceptional items (expenses)					335					
4	Net profit/(loss)for the period before tax (after exceptional items)	18,31	26.07	18.15	90.39	144.14	3.68	16.92	14.62	52.24	137.58
5	Net profit/(loss) for the period after tax (after exceptional items)	13.11	19.22	14.33	66.35	110.11	(0.73)	13.92	11.15	34.50	104.37
6	Total comprehensive income/(loss) for the period	12.95	19.26	14.07	66.33	110.30	(0.87)	13.98	10.89	34.50	104.56
7	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.01	40.01	40.01	40.01	40.01	40.01	40.01
В	Other Equity		- 50		837.45	778.10	- 15		8.5	803.05	770.36
9	Earnings per share- (face value Rs. 10/- each) Basic (in Rs.) Diluted (in Rs.)	3,28 3,28	4.80 4.80	3.58 3.58	16.58 16.58	27.52 27.52	(0.09) (0.09)	3.48 3.48	2.79 2.79	8.72 8.72	26.08 26.08

The above is an extract of the detailed format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of these results is available on the stock exchanges website i.e. www.bseindia.com & www.nseindia.com and also on the company's website www.heranba.co.in.

. The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on May 27, 2024. The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board For Heranba Industries Limited

Place: Mumbai

Raghuram K. Shetty Managing Director DIN: 00038703

(₹ in Lacs)

Audited

1,571.93

(4,287.86)

(4,287.86)

(4,287.86)

(4,287.86)

5,269.71

(8.14)

(8.14)

(1,03,258.57)

DIN: 09572942

Year Ended

31.03.2024 31.03.2023

Audited

34,412.00

1,720.61

1,690.37

1,702.50

1,702.50

5,269.71

3.23

3.23

By order of the Board of Directors,

For Diamond Power Infrastructure Limited

(1,02,604.15)

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken	
(Loan A/C No.) L9001060722777334, Anwarbhai Saiyad (Borrower), Saiyad Sadatbhai (Co-Borrower), Smt.Saiyad Hamidaben Jakirhushen (Co- Borrower) Yunusali Saiyad (Co- Borrower) Smt.Saiyad Senajben Hashanali (Co-Borrower)	14-Sep-23 ₹ 11,04,253/- Rs. Eleven Lac Four Thousand Two Hundred Fifty-Three Only as on 12-Sep-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At -Rural Rs No 730 , Sr No 94 84 85, Plot No 98, Vill- Karjan, Dist- Vadodara , Gujarat. Admeasuring 167 Sqyds East: Open Space Of Plot No. 105 And 106 West: Plot No.97 North: Raod South: Plot No. 99	25-May-24	
(Loan A/C No.) L9001060113778557, Yogesh Nihal Singh Katewa (Borrower) , Premlata Yogesh Katewa (Co- Borrower) ,	17-Nov-23 ₹15,91,921/- Rs. Fifteen Lac Ninety-One Thousand Nine Hundred Twenty-One Only as on 10-Nov-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures (Property 1) Property Situated At-Flat No. 101, Ground Floor, Block No. B-19, Green City, Sub Plot No. 04, Village- Ranakpur, Tehsil- Kalol, Distt- Gandhinagar, Gujrat Admeasuring 33.57 Sq. Mtr. East: Open Land West: Parking Area North: Flat No. B/20/102 South: Flat No. B/19/102 (Property 2) Property Situated At- Flat No. 102, First Floor, Block No. B-19, Green City, Sub Plot No. 04, Village- Ranakpur, Tehsil- Kalol, Distt-Gandhinagar, Gujarat. Admeasuring 33.57 Sq. Mtr. East: Open Land, West: Parking Area, North: Flat No. B/20/102, South: Flat No. B/19/102	25-May-24	
(Loan A/C No.) L9001060825967983 & L9001060121475791, Mer Vanraj Mafabhai (Borrower) , Mafabhai Haribhai Mer (Co-Borrower), Smt.Vijuben Vanrajbhai Mer (Co- Borrower)	15-Dec-23 ₹ 3,36,820/- Rs. Three Lac Thirty-Six Thousand Eight Hundred Twenty Only as on 13-Dec-23 & 12-Jan-24 ₹ 4,29,844/- Rs. Four Lac Twenty-Nine Thousand Eight Hundred Forty-Four Only as on 12-Jan-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Survey No 164 165/1 And 165/2 Paiki, Plot No 1018, Shri Aksharpark Co Op So Ltd, Village- Chitra ,Taluka And District Bhavnagar, Gujarat Admeasuring 89.91 Sq.Mtr	23-May-24	
(Loan A/C No.) L9001061121372285 & L9001060116672125, Bhagabhai Govindbhai Parmar (Borrower) , Smt.Parmar Lili Ben Bhagabhai (Co- Borrower)	08-Feb-24 ₹ 4,08,000/- Rs, Four Lac Eight Thousand Only & ₹ 57,48,088/- Rs. Fifty-Seven Lac Forty- Eight Thousand Eighty- Eight Only as on 06-Feb-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Plot No 7, 8, 11, 12, Rs No 60, Gram Panchayat Mouza-Hindorna, Tal-Rajula, Dist - Amreli, Gujarat Admeasuring 1052.49 Sq.Mtr	24-May-24	
(Loan A/C No.) L9001060700412700, Rishiraj Jagdishchandra Trivedi (Borrower), Jagdishchandra Himmatlal Trivedi (Co-Borrower), Ashaben Jagdishchandra Trivedi (Co-Borrower) Rs. Six Lac Seventy-Two Thousand Two Hundred Forty-Eight only as on 15-Mar-22		All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Plot No.13 Paiki, Middle Land, Revenue Survey No. 416/2 paiki/1, Batod, Gujarat Admeasuring 41.60 Sq. Mtr. (Total admeasuring 104 Sq. Mtr.) East: Plot No. 14, West: Road, North: Plot No. 14, South: Plot No. 12	24-May-24	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table. Date : 28/05/2024

Place : Ahmedabad

Authorised Officer AU Small Finance Bank Limited

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road,

Ahmedabad 380015, Gujarat • Tel: 079 40203000 Fax: 079 40203109

E-mail: companysecretary@shalby.in website: www.shalby.org

CIN: L85110GJ2004PLC044667

Dividend recommended: ₹ 1.20 per share

Passion → Compassion → Innovation •

"Legacy of Growth Continues"

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in million, except per share data)

Cancalidated

			Standalone	Consolidated			
Sr.	Particulars		· 0	11	Year ended		
No.	Particulars	Quarter Ended March 31, 2024	Year Ended March 31, 2024	Corresponding Quarter Ended March 31, 2023	March 31 2024	March 31 2023	
		Audited	Audited	Audited	Audited	Audited	
1	Total income from Operations	2,063.23	8,296.83	1,774.14	9,337.49	8,049.21	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	325.16	1,583.11	264.93	1,281.90	1,020.43	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items	325.16	1,583.11	264.93	1,281.90	1,020.43	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	225.59	1,038.45	183.54	834.97	676.77	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	225.97	1,040.76	188.32	841.40	688.02	
6	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1,074.13	1,074.13	1,073.10	1,074.13	1,073.10	
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance\ Sheet of previous year)	-	9,547.63	-	8,929.61	8,203.76	
8	Earnings Per Share (Face Value of ₹ 10/- each) (I) Basic EPS (II) Diluted EPS	2.10 2.10	9.67 9.67	1.71 1.70	7.78 7.77	6.31 6.27	
Notes	s:						

Place: Ahmedabad

Date: May 28, 2024

- 1. The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015). The full format of Standalone and Consolidated Financial Results for the guarter and year ended March 31, 2024 are available on the websites of the Stock Exchanges at www.nseindia.com, www.bseindia.com and on the Company's website www.shalby.org.
- 2. The Board of Directors have recommended final dividend of ₹1.20 (Rupees One and Twenty Paisa Only) per equity share of ₹10/- each, subject to approval of shareholders.
- 3. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 28, 2024. The Statutory Auditors have expressed unmodified audit opinion on the aforesaid results.

For and on behalf of Board of Directors Dr. Vikram Shah

> **Chairman and Managing Director** DIN: 00011653

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact: 079-41106500 / 733

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as on below details calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, as on below details.

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with

the Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. as on below details and interest thereon. The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to

Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possesion	Date & Amount of Demand Notice
ANOOP RAKESH SHUKLA (APPLICANT) KANCHAN ANOOP SHUKLA (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.48, ADMEASURING 40.19 SQ. MTRS. ALONG WITH UNDIVIDED SHARE 27.85 SQ. MTRS. IN ROAD & COP AND CONSTRUCTION THEREON IN SCHEME KNOWN AS "GOVARDHANNATH RESIDENCY VIBHAG-2" SITUATED AT BLOCK NO.355, 357, 358, AFTER AMALGAMATION NEW BLOCK NO.355, AFTER KJP 355/48, TOTAL LAND 12950 SQ. MTRS. AT VILLAGE MOTA, TA. BARDOLI, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT.	Loan A/C No. 5868 26-05-2024	Rs.7,70,298.00 in Words Seven Lakh Seventy Thousand Two Hundred Ninety Eight Rupees Only as on Date 16.06.2023.
RAMSUMER BABULAL RAVAT (APPLICANT) KUSUM RAMSUMER RAVAT (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.21, ADMEASURING 74.91 SQ. MTRS. (AS PER REVENUE RECORD OF 7/12 OLD BLOCK NO.112/21 & NEW BLOCK NO.441) ADMEASURING 74.00 SQ. MTRS. ALONGWITH PROPORTIONATE UNDIVIDED SHARE IN ROAD ADMEASURING 43.69 SQ. MTRS. AND IN C.O.P2 ADMEASURING 11.95 SQ. MTRS. & CONSTRUCTION THEREON IN SCHEME KNOWN AS "ASTHVINAYAK METROCITY" SITUATED AT BLOCK NO.112 & REVENUE SURVEY NO.218/1, AT MOUJE LINDIYAD, TA. MANGROL, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT.	Loan A/C No. 6387 26-05-2024	Rs.14,23,444.00 in Words Fourteen Lakh Twenty Three Thousand Four Hundred Fourty Four Rupees Only as on Date 16.06.2023.
JAYESH GOVINDA BHAGVAT (APPLICANT) MAMTA JAYESH BHAGVAT (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING FLAT NO.502, FIFTH FLOOR, ADMEASURING 31.49 SQ. MTRS. (BUILTUP AREA) & 52.51 SQ. MTRS. (SUPER BUILTUP AREA) ALONG WITH UNDIVIDED SHARE OF GROUND LAND ADMEASURING 7.72 SQ. MTRS. IN SCHEME KNOWN AS "SARITA PALACE" SITUATED AT BLOCK NO.29, ADMEASURING 26042 SQ. MTRS. DEVELOPED AS "ARADHANA PALACE" PAIKEE, PLOT NOS.178, 179, 180, TOTAL ADMEASURING 168.91 SQ. MTRS. RESIDENTIAL N.A. LAND PAIKEE, AT VILLAGE JOLWA, TA. PALSANA, IN THE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT.	Loan A/C No. 6773 26-05-2024	Rs.7,41,359.00 in Words Seven Lakh Fourty One Thousand Three Hundred Fifty Nine Rupees Only as on Date 16.06.2023.

Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018 For, MAS Rural Housing & Mortgage Finance Ltd.

Ahmedabad

financialexp.epapr.in

Place : Surat



CIN:L27109GJ1972PLC011500

Regd. Offi.: 604, North Tower, 6th Floor, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058. Gujarat (INDIA) Tele. 79-29641996 | 79-29641997 Email: ascsteelad1@gmail.com • Website: www.steelcraft.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2024

	100					(Rs. In Lacs)
Sr. No.	Particulars	Stand	alone Quarter	Standalone year ended		
		31-03-2024 (Audited)	31-12-2023 (Un-audited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)
1	Total income from Operations (Net)	171.39	28.43	103.74	300.92	299.73
2	Net Profit /Loss (-) for the period (before Tax, Exceptional and / or Extraordinary items #)	(-) 157.30	(-) 11.74	11.15	(-) 259.24	(-) 62.31
3	Net Profit / Loss (-) for the period before tax (after Exceptional and / or Extraordinary items#)	(-) 157.30	(-) 11.74	11.15	(-) 259.24	(-) 62.31
4	Net Profit / Loss (-) for the period after tax (after Exceptional and / or Extraordinary Items#)	(-) 124.52	(-) 12.46	10.21	(-) 228.63	(-) 65.74
5	Total Comprehensive Income for the period [Comprising Profit / Loss (-) for the period (after tax) and Other Comprehensive Income (after Tax)]	(-) 126.52	(-) 10.54	8.76	(-) 186.90	(-) 64.50
6	Equity Share Capital	409.20	409.20	409.20	409.20	409.20
7	Reserves (excluding Revaluation Reserve)	796	36	8	1901.97	2086.07
8	Earnings per share (of Rs.10/- each) (Non Annualized) Baisc : Diluted :	(-) 3.04 (-) 3.04	(-) 0.30 (-) 0.30	0.25 0.25	(-) 5.59 (-) 5.59	(-) 1.61 (-) 1.61

Note:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 28th May, 2024.
- The above is an extract of the detailed format of financial results for Quarter & Year ended 31st March, 2024 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarter & Year ended Financial Results are available on the website of the Stock Exchange at www.bseindia.com and on Company's website at www.steelcraft.co.in
- 3. # - Exceptional and /or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS Rules. For Ahmedabad Steelcraft Ltd.

Place: Ahmedabad Date: 28-05-2024

Ashok C. Gandhi Chairman (DIN 00022507)



PERFORMANCE CHEMISERVE LIMITED

(CIN - U24239PN2006PLC022101)

Reg. office - Sai Hira, Survey No.93, Mundhwa, Pune 411036

FINANCIAL RESULTS

[Regulation 52(8), read with regulation 52(4) of the SEBI Listing Regulations 2015]

Extract of Audited Financial Results for the quarter and year ended 31 March 2024

(Amounts in Rs Lakhs unless otherwise stated)

SI.	9-22	Quarter	Ended	Year Ended		
No.	Particulars	31-03-2024 (Audited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)	
1	Total Income from Operations	61,389	157	1,25,080	704	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	3,705	66	(14,050)	836	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	3,705	66	(14,050)	836	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	2,773	45	(10,513)	621	
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,519	45	(3,348)	621	
6	Paid up Equity Share Capital	19	19	19	19	
7	Reserves (excluding Revaluation Reserve)	1,71,928	1,73,186	1,71,928	1,73,186	
8	Securities Premium Account	1,64,356	1,64,356	1,64,356	1,64,356	
9	Net worth	1,71,947	1,73,205	1,71,947	1,73,205	
10	Paid up Debt Capital / Outstanding Debt	2,72,931	1,96,782	2,72,931	1,96,782	
11	Outstanding Redeemable Preference Shares	150		- 5	2	
12	Debt Equity Ratio	1.59	1.14	1.59	1:14	
13	Earnings Per Share- 1. Basic: (in Rs.)	1447.97	23.32	(5,489.56)	339.17	
	2. Diluted: (in Rs.)	1447.97	23.32	(5,489.56)	339.17	
14	Capital Redemption Reserve	220	72:	5	23	
15	Debenture Redemption Reserve	5+1	(6)	Ξ.		
16	Debt Service Coverage Ratio	1.78	NA	0.87	NA	
17	Interest Service Coverage Ratio	1.83	NA	0.88	NA	

Place: Pune

Date: 28.05.2024

- a. The above is an extract of the detailed format of the quarter and year ended 31st March 2024 financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly results is available on the website of the Stock Exchange(www.bseindia.com) and the listed entity (https://polindia.co.in/).
- b. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (www.bseindia.com) and can be accessed on the URL (https://pclindia.co.in/).
- c. Previous period's figures have been reclassified / regrouped wherever necessary.
- d. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 28th May 2024.

For and on behalf of the Board of Directors of

Performance Chemiserve Limited S C MEHTA Chairman

DIN: 00128204

GUJARAT STATE FINANCIAL CORPORATION (Established by Gujarat State under State Financial Corporatio Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhi Phone No.: (079) 23256766 Fax (079) 23252204

Website : http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@g

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH, 2024

Particulars Year ended 31-03-2024 ended 31-03-2023 anded 31-03-2024 Total income from Operations (net) 424.59 2,043.52 activities after tax (before extra (2,957.39)(11,920.84) (3.066.75 ordinary items) Net profitiloss from ordinary ctivities after tax (after (2,957.39)(11,920.84) (3,066.75) extraordinary items) Paid-up Equity Share Capital (Fac 8,911.40 8,911.40 8,911.40 value of Rs.10/-) Reserves (excluding Revaluation Reserve) as on March 31 Earnings Per Share (EPS) (before (3,02,864.94) (2,90,724.31) (3,02,864.94)and after extraordinary items) Basic & diluted *(3.32) (13.38) *(3.44)

* Not annualized

1. The audited financial results for the quarter and year ended. March 31, 2024 along

1. The audited financial results for the quarter and year ended. March 31, 2024 along with Limited Review Report/Independent Auditor's Report thereon issued by the statutory auditors have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2024.
2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the BSE Limited under Regulation 33 of SEBI (Listing and Other Disclosure Requirements). Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on BSE Ltd website: ww.bscindia.com and also on Corporation's website: http://gsfc.gujarat.gov.in
3. The Independent Auditor's Report for the audited financial statements for the year ended March 31, 2024 contains qualified opinion. The qualifications and the response

ided March 31, 2024 contains qualified opinion. The qualifications and the response of the Management thereon are available as part of the detailed Regulation 33 format posted on websites of the Corporation and BSE Ltd.

(SANDIP J. SAGALE, IAS) Place : Gandhinagar Date : 28-05-2024

इंडियन बैंक 🔼 Indian Bank

શોધ નં. ૧૪-૧૬, સતા સુર્ધ કોમ્પલેશ, સોલા બીજ સામે, BRTS, સોલા રોડ, AMERICIE-36004E, Sìm 1 006-208339C4

ઇ-भेल : solaroad.al (જુઓ નિયમ ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી સિક્યોરીટાઈપ્રેશન એન્ડ રીકન્સ્ટક્શન ઓક કાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ની કલમ ૧૩(૧૨) સાથે વંચાતા નિયમ ૯ હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર **ઇન્ડિયન બેંકના** અધિકૃત અધિકારીએ તા. ૦૧.૦૦.૨૦૧૯ ના રોજ માંગણા નોટિસ જારી કરી દેવાદાર / જામીનદાર / ગીરવેદાર (૧) શ્રી વીર એન્જીનિચરીંગ (પ્રોપરાઇટરશિપ કર્મ, દેવાદાર), (૨) શ્રી ચંદ્રેશ કાંતિલાલ પંચાલ (પ્રોપરાઇટર અને ગીરવેદાર અને જામીનદાર), (3) શ્રી કાંતિલાલ એન. પંચાલ (જામીનદાર), (૪) શ્રી પ્રવિણભાઈ પટેલ (જામીનદાર), સોલા રોડ શાખાને માંગણા નોટીસમાં જણાવેલ ૨૬મ રૂા. ૫૧,૫૮,૦૨૨/- (રૂપિયા એકાવન લાખ અફાવન હજાર બાવીસ પુરા) તા. ૩૦.૦૬.૨૦૧૯ મુજબ જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર યુકવવા જણાવ્યું હતું.

દેવાદાર આ રકમની ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદાર તથા જાહેર જનતાને જણાવવામાં આવે છે કે નીચે વર્ણન કરવામાં આવેલી સ્થાવર भिवडतनो **प्रत्यक्ष हलने** અधिहारीએ એક્ટના સેક્શન ૧૩ના પેટા સેક્શન (४) अने तेनी साथै सिड्योरिटी छन्टरेस्ट (ओन्डोर्समेन्ट) એક્ટ, २००२ना नियम ८ने वांचता ते/तेष्ठीने मणेदी सत्तानो ઉपयोग ५री तथा ते साथे ચીફ મેટ્રોપોલીટન મેજિસ્ટ્રેટ, અમદાવાદ હારા તા. ૦૨.૦૩.૨૦૨૪ ના રોજ એક્ટના સેક્શન ૧૪ અંતર્ગત અપાયેલ આદેશ અનુસાર **તા. ૨૯મી મે, ૨૦૨૪** ના રોજ લઇ લેવામાં આવ્યો છે.

ખાસ કરીને દેવાદાર તથા જાહેર જનતાને અહીં ચેતવણી આપવામાં આવે છે કે મિલકત સંબંધિત કોઇ પ્રકારનો વ્યવહાર કરવો નહીં અને જો કોઇ વ્યવહાર કરવામાં આવશે તો તેની ગણતરી **ઇન્ડિયન બેંક, સોલા રોડ શાખા, અમદાવાદ,** જી. અમદાવાદની લેણી નીકળતી રકમ રૂા. ૫૧,૫૮,૦૨૨/- (રૂપિયા એકાવન લાખ અફાવન હજાર બાવીસ પુરા) તા. ૩૦.૦૬.૨૦૧૯ મુજબ અને વ્યાદ અને ખર્ચા વગેરેમાં ગણવામાં આવશે.

દેવાદારનું અહીં ધ્યાન દોરવાનું કે સરફૈસી એક્ટના સેક્શન ૧૩ના પેટા ક્લમ (૮)ની જોગવાઇ અનુસાર તેમની પાસે રહેલા સમયગાળામાં તેઓ રકમની ચૂકવણી કરીને સિક્યોર્ડ મિલકત છોડાવી શકે છે.

હાયપોચિકેટેડ અસ્ક્યામતો (હાયપોચિકેશન બનાવેલ છે) **હાयपोथिङेशनना કरारो द्वारा** :

तमाम स्टोड प्रोसेस, हिनिश्ड गुड्ऋ, प्यान्ट्स, ओन्शन, मशीनरी उपहरणो સ્ટોર્સ, સ્પેર્સ, ટ્રલ્સ અને અન્ય મર્ચેન્ડાઇઝમાં કામ કરે છે. સરનામું નં. ૧ અને ૨ જે ૪૩, સર્જન ઔદ્યોગિક વસાહત, વિશાલા એસ્ટેટની પાછળ, એસ.પી. રિંગ રોડ, ઓઢવ , અમદાવાદ , ગુજરાત-૩૮૨૪૧૫ ખાતે આવેલ છે .

સ્થાવર મિલકતનું વર્ણન

મિલકતના એ તમામ ભાગ અને હિસ્સા જે પ્લોટ શેડ નં. ૪૩ જેનો પ્લોટ એરિયા અંદાજિત લગભગ ૪૬.૩૯ ચો.મી. તે સાથેનું બાંધકામ અંદાજિત લગભગ દૃષ.સ્પ ર્ચો.મી. જે સર્જન ઇન્ડસ્ટ્રીયલ એસ્ટેટ (સર્જન (નિકોલ) કોમર્શિયલ કો-ઓપરેટિવ હાઉસિંગ સોસાયટી હિ.) જે બીન ખેતીલાયક ઔદ્યોગિક જમીનનો સર્વે નં. ૪૪/૧ पैडी, टी.पी. रडीम नं. १९१ (निडोद-५६दाडा)नो झधनद प्दोट नं. ८०/१ અંદાજિત લગભગ ૧૧૬૫૮ ચો.મી. છે તે મોજે ગામ નિકોલની સીમમાં, ચાલુકો અસારવા જિલ્લા અમદાવાદમાં આવેલ છે અને તેનું રજિસ્ટ્રેશન પેટા જિલ્લા અમદાવાદ-૧૨ (નિકોલ) જે ગુજરાત રાજ્યમાં આવેલ છે**, તે શ્રી ચંદ્રેશ કાંતિલાલ** પંચાલના નામે છે. ચતુઃસીમા : ઉત્તર : શેડ નં. ૪૨, દક્ષિણ : શેડ નં. ૪૪, પૂર્વ : રસ્તો **પશ્ચિમ** : શેડ નું, રવ

તારીખ : ૨૫.૦૫,૨૦૨૪ નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય :

ચીફ મેનેજર અને અધિકૃત અધિકારી ઈન્ડિયન બેંક

Head Office, Star House 2, Risk Management Department, Information Security Cell, 7th Floor, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

E-mail: security.information@bankofindia.co.in

Tender Notice Bank of India invites response to Request for Proposal (RFP) for Procurement of Licenses for Trend Micro Deep Security and Trellix Data Loss Prevention Solutions. Last date for submission of Request for Proposal: 15.06.2024 by 3:00 pm.

Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section and on GeM portal https://gem.gov.in from 27.05.2024. Amendments / Corrigendum, if any, will be kept on Banks's website and Gem Portal only.



NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities and Exchange Board of India ("SEBI") dated October 7, 2023 (collectively referred to as "Circulars"), the 7th Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on Tuesday, June 25, 2024, at 3:00 P.M. (IST) through video conferencing / other audio visual means without any physical presence of Member at a common venue. The Registered Office of the Company will be deemed as the venue for the 7th AGM, and the details regarding the process for participation in the AGM has been provided in the Notice of the AGM.

In accordance with these Circulars, provisions of the Act and Listing Regulations, the Annual Report and Notice of the AGM shall be sent on or before June 03, 2024, by email to the members who have registered their email ID with the Company/Depositories to receive communications via email. The Annual Report will also be accessible on the Company's website at https://www.greenpanel.com/annual-report/ and on the stock exchanges websites at www.bseindia.com and www.nseindia.com. Notice of the AGM is also disseminated on the website of the Registrar and Transfer Agents; Link Intime India Private Limited ("RTA"), (agency for providing the remote e-voting facility and e-voting facility during the AGM) at https://instavote.linkintime.co.in.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting have been specified in the Notice of the AGM. Members holding shares in physical form or who have not registered their email ID can access the details of the e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@linkintime.co.in. The Credentials will be provided to the members after verification of details.

Members who have not registered their email address with the Company can get the same registerd with the Depositories with whom they maintain their demat account or with the RTA, as per details mentioend in the notice of the AGM.

Members holding shares in the electronic form are advised to keep their bank details updated with the respective Depostories, namely NSDL and CDSL. Members holding shares in certificate form are requested to update their bank details with the Company's RTA.

Date: May 28, 2024 Place: Gurugram

For Greenpanel Industries Limited Lawkush Prasad Company Secretary and VP - Legal

MDF | Pre-Laminated MDF | Wooden Flooring | Plywood

GREENPANEL INDUSTRIES LIMITED

Registered Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026 Corporate Office: DLF Downtown, Block 3. 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002

CIN: L20100WB2017PLC265977 | Phone: +91 124 4784600 Website: www.greenpanel.com E-mail: investor.relations@greenpanel.com

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat

 Tel: 079 40203000 Fax: 079 40203109 E-mail: companysecretary@shalby.in website: www.shalby.org

CIN: L85110GJ2004PLC044667

Dividend recommended: ₹ 1.20 per share

SHALBY

"Legacy of Growth Continues"

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in million, except per share data)

		1	Standalone	Consolidated Year ended		
Sr.	Particulars		Standalone			
No.		Quarter Ended March 31, 2024 Audited	Year Ended March 31, 2024	Corresponding Quarter Ended March 31, 2023	March 31 2024 Audited	March 31 2023 Audited
			Audited	Audited		
1	Total income from Operations	2,063.23	8,296.83	1,774.14	9,337.49	8,049.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	325.16	1,583.11	264,93	1,281.90	1,020.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items	325.16	1,583.11	264.93	1,281.90	1,020.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	225.59	1,038.45	183,54	834.97	676.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	225.97	1,040.76	188.32	841.40	688.02
6	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1,074.13	1,074.13	1,073.10	1,074.13	1,073.10
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance\ Sheet of previous year)		9,547.63	12	8,929.61	8,203.76
8	Earnings Per Share (Face Value of ₹ 10/- each) (I) Basic EPS (II) Diluted EPS	2.10 2.10	9.67 9.67	1.71 1.70	7.78 7.77	6.31 6.27

- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015). The full format of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 are available on the
- websites of the Stock Exchanges at www.nseindia.com, www.bseindia.com and on the Company's website www.shalby.org. 2. The Board of Directors have recommended final dividend of ₹1.20 (Rupees One and Twenty Paisa Only) per equity share of ₹10/- each,
- subject to approval of shareholders 3. The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 28, 2024. The Statutory Auditors have expressed unmodified audit opinion on the aforesaid results.

Chairman and Managing Directo DIN: 00011653

Place: Ahmedabad Date: May 28, 2024 For and on behalf of Board of Directors Dr. Vikram Shah