

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva
Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.mehtahousing.com

February 13, 2025

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740
Sub: Outcome of Board Meeting

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited), at its meeting held on February 13, 2025, inter alia:

1. Approved the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024, and noted the Limited Review Reports on the said Un-audited Financial Results. The same are enclosed herewith.
2. Took note of fine imposed by SEBI pursuant to Regulation 29(2)/29(3) for delay in intimating the date of Board Meeting held on November 13, 2024.

SEBI pursuant to Regulation 29(2)/29(3) had levied fine of Rs. 11,800/ (including GST) on the Company for the delay in intimating the date of Board Meeting which was held on November 13, 2024.

The Board noted that the same was incurred due to inadvertence. The management of the Company will ensure that the same is not repeated. Further, the Company has made payment of the said penalty. The letter / mail received from SEBI is enclosed herewith.

Please note that the Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 06:21 p.m.

Kindly take the above on record.

Thanking you.

Your faithfully,
For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)

Khyati Gandhi
Company Secretary & Compliance Officer
Membership No.: A62422

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA. Sanjay Bhatt CA. Hitesh Shah
CA. H. N. Vaghani CA. Kishan Nandani

501, 5th Floor, Victoria Corporate, Off Waghawadi Road,
Near Vadodariya Park, Hill Drive, Bhavnagar - 364 002.
+91 - 8000 4000 39 +91 - 9429 30 3336
cavaghani@gmail.com www.vca-ca.com

Head Office : 3rd Floor, Samyak Status, Near Dist. Court, Diwalipura, Vadodara - 390 007.
Branch : 603, Milestone Building, Drive in Road, Ahmedabad - 380 059.

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Month Ended On 31st December, 2024 Pursuant to Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
Board of Directors,
Ruparel Food Products Limited
(Formerly Known as Mehta Housing Finance Limited).

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of **Ruparel Food Products Limited (Formerly Known as Mehta Housing Finance Limited w.e.f. 29th January, 2025)** (the Company) for the quarter and nine month ended 31st December, 2024, being submitted by the company pursuant to requirements of Regulations 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.
2. We Conducted our review in accordance with the Standard on Review Engagement (SRE) 2410." Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The Statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, has been prepare in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued there under, and other



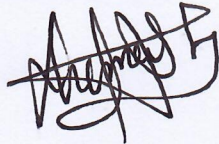
accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, VCA & Associates

Chartered Accountants

FRN: 114414W



CA. H. N. Vaghani

Partner

M. No.: 144111

UDIN: 25144111BMFXVF8480

Place: Bhavnagar

Date: 13th February, 2025

Statement of Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2024 - Standalone

(Rupees in Lacs)

	Particulars	Three Months Period ended			Nine Month Period ended		Year ended
		31st December, 2024 Unaudited	30th September, 2024 Unaudited	31st December, 2023 Unaudited	31st December, 2024 Unaudited	31st December, 2023 Unaudited	31st March 2024 Audited (FY 23-24)
I	Revenue From Operations	0.00	0.00	0.00	204.40	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.00	204.40	0.00	0.00
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	200.75
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	200.75	0.00	-200.75
	Employee benefits expense	3.09	2.63	2.06	8.03	6.07	8.22
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.66	1.77	2.13	4.89	4.07	5.87
	(i) Legal & Listing Fee	0.00	0.32	0.00	3.74	3.25	3.25
	(ii) Audit Fees	0.35	0.35	0.00	0.82	0.00	1.40
	(iii) Director's Seating Fees	0.26	0.31	0.27	0.87	1.03	1.56
	Total expenses (IV)	5.36	5.38	4.46	219.10	14.42	20.30
V	Profit/(loss) before exceptional items and extraordinary items and tax (III-IV)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before extraordinary items/Prior Period Items and tax (V-VI)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
VIII	Extraordinary items/Prior Period Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII + VIII)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
X	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
XII	Profit/(loss) from discontinued operations	0	0	0	0	0	0
XIII	Tax expense of discontinued operations	0	0	0	0	0	0
XIV	Profit/(loss) from discontinued operations (after tax) (XII-XIII)	0	0	0	0	0	0
XV	Profit/(loss) for the period (XI+XIV)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
XVI	Other Comprehensive Income (After Tax)						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income Net of Tax	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period comprising Profit (Loss) and Other Comprehensive Income for the period (XV + XVI)	-5.36	-5.38	-4.46	-14.70	-14.42	-20.30
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	30.82	30.82	30.82	30.82	30.82	30.82
XVIII	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.17	-0.17	-0.14	-0.48	-0.47	-0.66
	(2) Diluted	-0.17	-0.17	-0.14	-0.48	-0.47	-0.66
XIX	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XX	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.17	-0.17	-0.14	-0.48	-0.47	-0.66
	(2) Diluted	-0.17	-0.17	-0.14	-0.48	-0.47	-0.66

Note:

1	The Statement of Un-audited Standalone Financial Results for the Quarter and nine months ended December 31, 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2025.
2	These Un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current period's presentation.
4	The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, who has expressed unmodified opinion.
5	There are no Investor complaints received/pending as on December 31, 2024
6	The management is evaluating the possibilities for business operations, and to enable better management focus and control of the business, including change of name of the Company which the company is pursuing with various authorities to give such effect. As a result, on 29th January, 2025, Company's name has been changed to "Ruparel Food Products Limited".

Place: Mahuva
Date: 13-02-2025

For and On Behalf of Board of Directors
Ruparel Food Products Limited

Vishal Ruparel
Managing Director
DIN: 0007767

RUPAREL FOOD PRODUCTS LIMITED

DIRECTOR

CA. Ashok Thakkar
CA. Rutvij Vyas
CA. H. N. Vaghani

CA. S. H. Shastri
CA. Sanjay Bhatt
CA. Kishan Nandani

CA. Janak Shah
CA. Hitesh Shah

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Branch : 603, Milestone Building, Drive in Road, Ahmedabad - 380 059.

Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results for the Quarter and Nine Month Ended On 31st December, 2024 Pursuant to Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
Board of Directors,
Ruparel Food Products Limited
(Formerly Known as Mehta Housing Finance Limited).

1. We have reviewed the accompanying statement of unaudited consolidated financial results (the 'Statement') of **Ruparel Food Products Limited (Formerly Known as Mehta Housing Finance Limited w.e.f. 29th January, 2025)** (the Company) & its share of net profit after tax and total comprehensive income of its associates for the quarter and nine month ended 31st December, 2024, being submitted by the company pursuant to requirements of Regulations 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.
2. We Conducted our review in accordance with the Standard on Review Engagement (SRE) 2410." Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The Statement, which is the responsibility of the company's Management and approved by the Company's Board of Directors, has been prepare in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.



4. Includes the results of the following entity consolidated on Equity Method:

Name of the Entity	Relation
SAMT Foods Private Limited (Formerly Known as Ruparel Food Specialities Private Limited) (w.e.f. 11 th February, 2022)	Associate

5. Other Matters

- The consolidated financial results includes the holding company's share of net loss after tax and total comprehensive income for the year ended March 31, 2024 & for the quarter & nine month ended 31th December, 2024 in respect of the Associate, which has been furnished by the management and our opinion on the consolidated financial results relating to this associate is solely based on the the procedures performed as stated in para above under the heading "Auditor's Responsibilities for the Audit of the Consolidated Financial Results".

(Rs. In Lakhs)

Particulars	December 31, 2024
Total Profit/(Loss) after Tax for the Quarter	1.99
Total Comprehensive Income	1.99

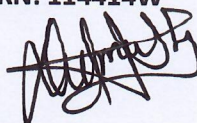
Our report on the Statement is not modified in respect of these matters.

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, VCA & Associates

Chartered Accountants

FRN: 114414W



CA. H. N. Vaghani

Partner

M. No.: 144111

UDIN: 25144111BMFXVG1106

Place: Bhavnagar

Date: 13th February, 2025

Ruparel Food Products Limited

(Formerly known as Mehta Housing Finance Limited)

Registered Office: Plot No. 1A, Revenue Survey No. 203, P.1, Savarkunda Road, Taveda, Mahuva, Dist. Bhavnagar, Gujarat - 364290

CIN: L15100GJ1993PLC020699 M: 98989 08652

Email Address : mehtahousingfinance@td@gmail.com & Website: www.mehtahousing.com

Statement of Un-audited Financial Results for the Quarter and Nine Month ended 31st December, 2024 - Consolidated

(Rupees in Lacs)

	Particulars	Three Months Period ended		Nine Month ended	Year ended
		31st Dec, 2024 Un-audited	30th Sept, 2024 Un-audited	31st Dec, 2024 Un-audited	31st March 2024 Audited (FY 23-24)
I	Revenue from Operations	0.00	0.00	204.40	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	204.40	0.00
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	200.75
	Changes in Inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	200.75	-200.75
	Employee benefits expense	3.09	2.63	8.03	8.22
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	1.66	1.77	4.89	5.87
	(i) Legal & Listing Fee	0.00	0.32	3.74	3.25
	(ii) Audit Fees	0.35	0.35	0.82	1.40
	(iii) Director's Sitting Fees	0.26	0.31	0.87	1.56
	Total expenses (IV)	5.36	5.38	219.10	20.30
V	Profit/(loss) before exceptional items and extraordinary items and tax (III-IV)	-5.36	-5.38	-14.70	-20.30
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before extraordinary items/ Prior Period Items and tax (V-VI)	-5.36	-5.38	-14.70	-20.30
VIII	Extraordinary items/Prior Period Items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII + VIII)	-5.36	-5.38	-14.70	-20.30
X	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	-5.36	-5.38	-14.70	-20.30
XII	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit/(loss) for the period (XI+XIV)	-5.36	-5.38	-14.70	-20.30
XVI	Other Comprehensive Income (After Tax)				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(iii)				
	a. Share of Other Comprehensive Income / (Expenses) of the Associate & Joint Venture				
	b. Share of Profit / (Loss) of Investment in an associate accounted for using equity method	1.99	-4.69	3.63	-7.05
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other Comprehensive Income Net of Tax)	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period comprising Profit (Loss) and Other Comprehensive Income for the period (XV + XVI)	-3.37	-10.07	-11.07	-27.35
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	30.82	30.82	30.82	30.82
XVIII	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.11	-0.33	-0.36	-0.89
	(2) Diluted	-0.11	-0.33	-0.36	-0.89
XIX	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	-0.11	-0.33	-0.36	-0.89
	(2) Diluted	-0.11	-0.33	-0.36	-0.89

Note:

1. The Statement of Un-audited Consolidated Financial Results for the Quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2025.
2. These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3. The previous period figures have been regrouped/reclassified wherever required to conform to the current period's presentation.
4. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, who has expressed unmodified opinion.
5. This is being the first Nine Month period under consolidation, along with the previous annual & previous quarter period for comparative is reported.
6. There are no Investor complaints received/pending as on December 31, 2024.
7. The management has been evaluating the possibilities for business operations, and to enable better management focus and control of the business, had proposed Change of name of the Company. The Registrar of Companies has granted its approval vide fresh Certification of Incorporation dated January 29, 2025 and accordingly, Company's name has been changed from "Mehta Housing Finance Limited" to "Ruparel Food Products Limited".

Place: Mahuva
Date: 13.02.2025

For and On Behalf of Board of Directors
Ruparel Food Products Limited

Vishal Ruparel
Managing Director
DIN: 00077767

RUPAREL FOOD PRODUCTS LIMITED

DIRECTOR

511740-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)

Mehta Housing Finance Ltd <mehtahousingfinanceltd@gmail.com>

To: "bse.soplodr" <bse.soplodr@bseindia.com>

Cc: "khyatigandhi2310@gmail.com" <khyatigandhi2310@gmail.com>, "bse.soplodr" <bse.soplodr@bseindia.com>

Dear Team,

With reference to the trailing mail, please note that the payment was made on December 14, 2024. Attached herewith the payment advice slip for your reference.

On Fri, Dec 13, 2024 at 8:36 PM bse.soplodr <bse.soplodr@bseindia.com> wrote:

Ref.: SOP-CReview-13.12.2024

To

The Company Secretary/Compliance Officer

Company Name: Mehta Housing Finance Ltd
Scrip Code: 511740

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to the Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)**, issued (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Star and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on December 13,2024			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 23 (9) Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance.	For the half year ended September 2024	0	0	0	-
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	September 2024 quarter	0	0	0	-
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of November 2024	10000	1800	11800	-
Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	For the month of November 2024	0	0	0	-

		Total Fine	10000	1800	11800	

(*As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email. **the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the company is advised to bring the provisions of this Circular to the notice of promoter of the company.**
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 33 would result in the company being transferred to Z group and shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action to be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

(A signed scanned copy of the financial results along with the covering letter can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com>. For assistance contact helpdesk on Tel. No. 022-61363155 or email id: listingcentre@bseindia.com.

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Mehta Housing Finance Ltd		
Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER05755	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

****(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not raise invoices raised by us.)***

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Contact detail for any queries regarding compliance of specific regulation /clarifications as under:

Regulation	Officer Name	Contact Number	Email Id
Reg. 33/23(9)	Mr. Harshad Naik	022-22725650	Harshad.Naik@bseindia.com bse.soplodr@bseindia.com
Reg.44	Mr. Krishna Rathi	8983661808	Krishna.Rathi@bseindia.com
Reg.29	Mr. Marian DSouza	022-22728744	listing.crd@bseindia.com

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Thanks & Regards,

Khyati Gandhi
Compliance Officer & Company Secretary
Mehta Housing Finance Limited

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