

May 25, 2023

The Secretary  
BSE Ltd.  
P J Towers, Rotunda Bldg.,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 500414**

Dear Sir,

**Sub: Newspaper Publication of Financial Results**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed Copies of Newspaper Advertisement regarding Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2023 published on 25<sup>th</sup> May 2023 in Business Standard (English) in New Delhi and Mumbai edition and Business Standard (Hindi) in New Delhi edition.

You are requested to take the above on your records.

Thanking you,  
For Timex Group India Limited

Dhiraj Kumar Maggo  
Vice President – Legal, HR and Company Secretary

**R SYSTEMS INTERNATIONAL LIMITED**  
 [Corporate Identity Number : L74899DL1993PLC05379]  
 Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019  
 Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307  
 Tel : +91 120 4303500; Website : www.rsystems.com; Email : rsil@rsystems.com

**NOTICE TO THE SHAREHOLDERS OF TWENTY NINTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

- Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of R Systems International Limited ("RSIL"/ "Company") will be held on June 21, 2023 at 09:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in Compliance with the General Circular Nos. 20/2020 and 10/2022 dated 5<sup>th</sup> May 2020 and 28<sup>th</sup> December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("Act"), without the physical presence of the members at a common venue. The Deemed Venue for the 29<sup>th</sup> AGM shall be the Registered Office of the Company.
- The Annual Report including the financial statements for the financial year ended December 31, 2022 along with Notice of the 29<sup>th</sup> AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circular"). Members may note that the Notice of the AGM and Annual Report 2022 will also be available on the Company's Website at <https://www.rsystems.com/investors-info/annual-reports/>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of 29<sup>th</sup> AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.
- Members holding the shares in physical form or demat form who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent or Depository Participants can obtain the Notice of 29<sup>th</sup> AGM and Annual Report 2022 and / or can attend the AGM through VC / OAVM by temporarily updating their e-mail address and Bank Account details with the RTA at the following link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html).
- The Securities and Exchange Board of India ("SEBI") has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details by holders of securities in prescribed forms. On or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), in terms of SEBI circulars, RTA shall be constrained to freeze such Folio(s). Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.rsystems.com/corporate-governance/investor-services/>.
- Members holding shares in demat form are requested to update their email address / Electronic Bank Mandate and other KYC Details with their Depository.
- The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circulars and the SEBI Circular.
- The Notice of 29<sup>th</sup> AGM and Annual Report 2022 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

**By Order of the Board**  
**For R Systems International Limited**

**Shanker Dubey**  
 (Company Secretary & Compliance Officer)

Date : May 24, 2023  
 Place : NOIDA

**POSSESSION NOTICE**  
 (for immovable property)

Whereas,  
 The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **10.05.2021** calling upon the Borrower(s) **MAHESH JEEVAN PATEL AND HEMA PATEL** to repay the amount mentioned in the Notice being **Rs.56,65,992.12 (Rupees Fifty Six Lakh Sixty Five Thousand Nine Hundred Ninety Two and Paise Twelve Only)** against Loan Account No. **HHLDCP00257517** as on **07.05.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **22.05.2023**.

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 **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.56,65,992.12 (Rupees Fifty Six Lakh Sixty Five Thousand Nine Hundred Ninety Two and Paise Twelve Only)** as on **07.05.2021** and interest thereon.

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.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**FLAT NO. F-1914, 19TH FLOOR, TOWER C, F PREMIERE, GH B3, SECTOR 25, JAYPEE GREENS SPORTS CITY, GAUTAM BUDDH NAGAR, YAMUNA EXPRESSWAY INDUSTRIAL DEVELOPMENT AREA, GAUTAM BUDDHA NAGAR - 201301, UTTAR PRADESH.**

Sd/-  
 Date : 22.05.2023  
**Authorized Officer**  
**INDIABULLS HOUSING FINANCE LIMITED**

**POSSESSION NOTICE**  
 (for immovable property)

Whereas,  
 The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** 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 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **22.11.2021** calling upon the Borrowers **SYED MOHD. MOBARAK ALI, TABSSUM RAZA KHATUN AND YASMIN BEGAM** to repay the amount mentioned in the Notice being **Rs. 21,37,038.85 (Rupees Twenty One Lakh Thirty Seven Thousand Three Hundred Eighty Five Only)** against Loan Account No. **HHLVAS00336925** as on **12.10.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **23.05.2023**.

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 **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.21,37,038.85 (Rupees Twenty One Lakh Thirty Seven Thousand Three Hundred Eighty Five Only)** as on **12.10.2021** and interest thereon.

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.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**FLAT NO. SF 1 ADMEASURING 51.09 SQ. MTR., SECOND FLOOR, FRONT LEFT HAND SIDE, PLOT NO. C 8/4, DLF ANKUR VIHAR, LONI, GHAZIABAD - 201001, UTTAR PRADESH, BOUNDED AS UNDER:**

**EAST : PLOT C-8/5A**  
**WEST : FLAT NO. SF 2**  
**NORTH : ROAD 9 MTR WIDE**  
**SOUTH : COMMON PASSAGE & STAIRS, THEREAFTER FLAT NO. SF 4**

Sd/-  
 Date : 23.05.2023  
**Authorized Officer**  
**INDIABULLS HOUSING FINANCE LIMITED**

**E-Auction Sale Notice In The Liquidation Process of**  
**M/S HI TECH GRAIN PROCESSING PRIVATE LIMITED (In-Liquidation)**  
 (CIN: U15314DL2001PTC113420)  
 Regd. Office: G-5, LAWRENCE ROAD INDUSTRIAL AREA, DELHI - 110035  
 The Assets of the Corporate Debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

**E-Auction Sale Notice**

Notice is hereby given for Sale of Assets of "M/s Hi Tech Grain Processing Private Limited - In Liquidation" (Corporate Debtor), under the Insolvency and Bankruptcy Code 2016, as per the following details:

Lot No.	Sale of assets of Corporate Debtor i.e. Hi Tech Grain Processing Private Limited - In Liquidation	Reserve Price (in Rs.)	Earnest Money Deposit (10% of Reserve Price (in Rs.))
1	Sale of Agriculture Land admeasuring 10 Kanal 2 Marla (Approx. 1.25 Acre) Vide Khawat No. 304, Khata No. 375 at village Bajidpur Saboli, Tehsil Rai, Dist. Sonapat, Haryana registered on 21.09.2016.	4,17,00,000/-	41,70,000/-
2	Sale of Plant & Machinery, Office Assets, Furniture & Fixtures, located at G-36, G-35 and G-5, Lawrence Road Industrial Area, Delhi-110035	30,21,000/-	3,02,000/-

Note:  
 GST and other taxes / duties, as applicable will be extra.  
 The above sale is subject to terms & conditions mentioned in the process information document, uploaded on the website "www.arck.in and <https://indiauction.auctiontiger.net>. Please refer the same for details.

Particulars	Timelines
Submission of eligibility documents such as Requisite Forms, Affidavit and Undertaking, Declaration etc by the Prospective Bidder as per Process Information Document.	From 25-05-2023 to 08-06-2023
Inspection Period	From 13-06-2023 to 19-06-2023
Last Date for Submission of EMD	20-06-2023 by 6:00 P.M
Date and Time of Auction	23-06-2023 12:00 PM

Sd/-  
 Chanchal Dua  
 Mobile: 9958990842  
 Liquidator- Hi Tech Grain Processing Pvt. Ltd.  
 IBBI Reg. No.: IBBI/PA-003/IP-ND0003/2017-2018/10821  
 AFA Valid till 10-11-2023  
 Regd. Address & Email ID:  
 5/36, First Floor, Ramesh Nagar, New Delhi - 110015; chanchaldua@gmail.com  
 Correspondence Address & E-Mail ID:  
 409, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001  
 Date : 25-05-2023  
 Place: New Delhi  
 Tel: 011 - 45101111, 40078344, E-Mail: [Insolvency@arck.in](mailto:Insolvency@arck.in)

**AMD Industries Limited**  
 18, Pusa Road, 1st Floor, Karol Bagh, New Delhi - 110005  
 CIN-L28122DL1983PLC017141  
 Website : www.amdindustries.com, Email : investor@amdindustries.com  
**Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2023**

(Rs in Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended		Year Ended		
		March 31, 2023 (Audited)	Dec 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
1.	Total income from operations	11,383.23	4,974.44	8,922.61	35,000.18	20,963.66
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	1,089.13	156.66	894.72	2,630.28	1,062.53
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	1,089.13	156.66	894.72	2,630.28	1,062.53
4.	Net Profit/(Loss) for the period after tax and Exceptional items	801.37	111.05	691.69	1,920.61	819.79
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	798.16	110.92	701.21	1,911.85	826.41
6.	Equity Share Capital	1,916.67	1,916.67	1,916.67	1,916.67	1,916.67
7.	Earnings per share of Rs 10 each (a) Basic (Rs) (b) Diluted (Rs)	4.18 4.18	0.58 0.58	3.61 3.61	10.02 10.02	4.28 4.28

NOTE:  
 1. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd May 2023. The audit report of the Statutory Auditors is being filed with the Bombay Stock Exchange and National Stock Exchange of India.  
 2. The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2023, 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 for the quarter and year ended March 31, 2023 along with audit report of the Statutory Auditors is available under Investors section of our website at [www.amdindustries.com](http://www.amdindustries.com) and under Financial Results at Corporate section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
 For AMD Industries Limited  
 Aditi Gupta  
 MANAGING DIRECTOR  
 DIN - 00238784

Place: New Delhi  
 Date: 23.05.2023

**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. HLAHPHDW00267378 1. MEENA ALIAS MEENA ANEJA (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE YASHPAL ANEJA) C/O. RAHUL PROVISION STORE 2. VIJAY LAXMI (CO-BORROWER, MOTHER AS WELL AS LEGAL HEIR OF LATE YASHPAL ANEJA) 3. CHIRANJII LAL (CO-BORROWER, FATHER AS WELL AS LEGAL HEIR OF LATE YASHPAL ANEJA)	PROPERTY BEARING KHASRA NO. 82 MIN (EAST-SOUTH FACING), GALI NO. B-7, SUBHASH NAGAR, NR. ANPURNA FARM HOUSE, JWALAPUR, HARIDWAR - 249408, UTTARAKHAND	05.05.2023	Rs. 49,10,944.27 (Rupees Forty Nine Lakh Ten Thousand Nine Hundred Forty Four and Paise Twenty Seven Only) as on 05.05.2023

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books 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 of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards 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 is 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 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 treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed 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, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: HARIDWAR  
 For Indiabulls Housing Finance Ltd.  
 Authorized Officer

**ADITYA BIRLA CAPITAL**  
**PROTECTING INVESTING FINANCING ADVISING**  
**Aditya Birla Finance Ltd.**  
 Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362286  
 Branch Office: 1st Floor, Vijaya Bank Building, Plot No. 17, Barakhamba Road, New Delhi 110001

**DEMAND NOTICE U/s 13(2)**

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower/guarantor for the loan agreement. Consequently to the defaults committed by you, your loan account has been classified as NPA mentioned below under the provisions of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Aditya Birla Finance Limited had issued Demand Notice u/s 13(2) read with Security Interest (enforcement) Rules 2002 as amended to the address furnished by you. The contents of the said notices are that you had committed default in payment of the various loans granted to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned as Authorized Officer would like to inform you that the notice served to you under section 13(2) of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Read With Security Interest (Enforcement) Rules, 2002 (As Amended) dated 29.11.22 stands withdrawn and hereby we issue fresh notice w.r.t the subject matter and hereby take note as follows:-

Loan Account No./Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Date of Demand Notice / NPA Date	Amount due as per Demand Notice
Product - Loan Against Property Loan Account No: ABFLND_LAP0000043184 and ABFLND_LAP0000101615 1. Mr. Mahesh Kumar Pritmani, G-23/103-104, Sector 7, Rohini, Raja Pur Kalan, North West Delhi - 110085 2. Mr. Kamal Pritmani, G-23/103-104, Sector 7, Rohini, Raja Pur Kalan, North West Delhi - 110085 3. Mrs. Lata Pritmani, G-23/103-104, Sector 7, Rohini, Raja Pur Kalan, North West Delhi - 110085 4. Legal Heirs/Authorized Representatives of Late Mr. Dharamdas, G-23/103-104, Sector 7, Rohini, Raja Pur Kalan, North West Delhi - 110085 5. Mr. Harish Kumar Pritmani, G-23/103-104, Sector 7, Rohini, Raja Pur Kalan, North West Delhi - 110085	All that piece and parcel of: "Property No. 103 & 104, Block and Pocket G-23, Sector 7, New Delhi - 110085"	18.05.2023 NPA 13th Oct 22	Rs. 2,98,12,059/- (Rupees Two Crore Ninety Eight Lakh Twelve Thousand Fifty Nine Only) i.e. Rs. 2,53,06,345/- for Loan Account no. ABFLND_LAP0000043184 and Rs. 45,05,714/- for Loan Account No. ABFLND_LAP0000101615 by way of outstanding principal, arrears (including accrued late charges) and interest till 18th May 23.

You are hereby called upon to pay Aditya Birla Finance Limited within the period of 60 days from the date of said demand notice the aforesaid amount with interest and cost falling which Aditya Birla Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Aditya Birla Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Aditya Birla Finance Limited shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Aditya Birla Finance Limited without prior consent of the Aditya Birla Finance Limited

Place: Delhi Date: 25/05/2023  
 Signed by Authorized Officer, Aditya Birla Finance Limited

**Aadhar Housing Finance Ltd.**  
 Corporate Office: 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra  
 Uttam Nagar Branch : 3rd Floor, S.S. Motors Building, 274 Nawada, Opposite Metro Pillar No. 715, Uttam Nagar, Delhi-110059.  
 Laxmi Nagar Branch : 2nd floor, WA-122, Mother Dairy Road, Opp Balaji Mandir, Near Vishal Medicos, Shakarpur, Delhi-110092  
**Authorized Officer: Vikas Nain, Mob.: 9820003039**

**PUBLIC NOTICE FOR AUCTION CUM SALE**

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Aadhar Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis", Particulars of which are given below:-

Sr.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)
1	(Loan Code No. 18600000033/ Uttam Nagar Branch) Moh Sakil (Borrower) Rani & Fida Husen (Co-Borrower)	11-07-2022 & ₹ 16,90,736/-	All that part & parcel of property bearing, Plot No 178 B Khasra No 528 Mi Village Mirjapur Pargana Loni, Ghaziabad, Uttar Pradesh 201109. Boundaries: East- Road 6 Feet, West- Other Plot, North - Sakil House, South- Fakhruddin House	Rs. 15,76,662/-	Rs. 1,57,666/-
2	(Appl. No. 00263298/ Uttam Nagar Branch) Jeevan (Borrower) Seema (Co-Borrower)	10-12-2021 & ₹ 6,12,361/-	All that part & parcel of property bearing, Plot On Khasra No 1398(2-5) 399(2-15) Khawat Khata No 1578/1825 Daya Colony Old GT Road Ward No. 19 Palwal Faridabad Haryana 121102. Boundaries: East- House of Jeevan, West - Rasta 12' Feet, North - Part Land Of Rajinder, South- Part Rajinder/House of Laja Devi	Rs. 2,70,000/-	Rs. 27,000/-
3	(Loan Code No. 187000000284/ Laxmi Nagar Branch) Sajid Malik (Borrower) Shabnam Malik (Co-Borrower)	18-07-2022 & ₹ 15,05,721/-	All that part & parcel of property bearing, House No B16 Khasra No 15 222 Gali No 1 Khajani Nagar Village Johipur Shahdara, New Delhi, Delhi 110094. Boundaries: East- Plot of Ratan Singh West- Road 10 Feet wide, North- House of Ram Chander, South- House of Jai Parkash.	Rs. 15,09,600/-	Rs. 1,50,960/-

- Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is **08-06-2023** within **5:00 PM** at the Branch Office address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of Opening of the Bid/Offer (Auction Date) for Property is **09-06-2023** at the above mentioned branch office address at **3:00 PM**. The tender will be opened in the presence of the Authorized Officer.
- The notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- This is **15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002** is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) that the above described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Aadhar Housing Finance Limited (AHFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to Aadhar Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.
- The immovable property will be sold to the highest tenderer. However, the Authorized Officer reserves the absolute discretion to allow inter se bidding, if deemed necessary. The Property as mentioned will not be sold below Reserve Price.
- AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis".
- The Demand Draft Should be made in favor of "Aadhar Housing Finance Limited" Only.
- The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned Branch office. Authorized officer reserve the rights to extend the date of tender or change the terms & conditions of bidding. For further details & other terms & conditions of bidding please visit our branch and website: [www.aadharhousing.com](http://www.aadharhousing.com)  
 For further details, contact the Authorized Officer, at the abovementioned Office address.

Sd/- Authorized Officer  
**Aadhar Housing Finance Limited**

Place : Delhi & Uttar Pradesh  
 Date : 25-05-2023

**JANA SMALL FINANCE BANK**  
 (A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domtur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.

**DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.**

Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently to default committed by you, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) M/s. S.S Engineering Represented by its proprietor Mr. Chand Ram, 2) Mr. Chand Ram (Borrower), 3) Mrs. Yeshwanti (Guarantor), 4) Mr. Sumit. (Guarantor)	Loan Account No. 3021020000459021 Loan Amount: Rs.27,00,000/-	<b>Details of Secured Assets - Part-'A' - Hypothecated Moveable Assets:</b> First Charge on all Raw materials and stock in the books of account and receivables and book debts of the business premises of the company i.e., M/s. S.S. Engineering, Plot No.9, Ground Floor, Gali No.3, Nawlu Colony, Railway Road, Ballabgarh, Faridabad-121004. <b>Part-'B' - Mortgaged Immovable Property - Schedule Property - Property Details:</b> Area Measuring 62 Sq.yards from the property situated at Northern Portion, Mu No.44, Killa No.16(8-0), 15 (8-0), East Chawla Colony, Ballabgarh, Jila-Faridabad, Haryana. Owned by Mrs. Yeshwanti, W/o. Mr. Chand Ram. Bounded as: East: Road, West: Other's Property, North: Other's House, South: Other's Property.	Date of NPA: 10.01.2023 Date of Notice: 23-05-2023	Rs.26,89,486/- (Rupees Twenty Six Lakh Eighty Nine Thousand Four Hundred and Eighty Six Only) as of 22-05-2023

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 25.05.2023, Place: Delhi NCR  
 Sd/- Authorized Officer, For Jana Small Finance Bank Limited

**TIMEX GROUP INDIA LIMITED**  
 CIN : L33301DL1988PLC033434  
 Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- 11, New Delhi-110024  
 Tel: 91-120-4741300, Email: investor.relations@timex.com, Website: www.timexindia.com

**Extract of Financial Results for the quarter and year ended 31 March, 2023**  
 (Rs. in lakhs except per share data)

Particulars	Quarter ended 31 March 2023 (un-audited)	Quarter ended 31 March 2022 (un-audited)	Year ended 31 March 2023 (audited)	Year ended 31 March 2022 (audited)
Total income from operations	8331	7909	38345	26446
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	554	225	2967	322
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	554	225	2967	322
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2239	225	4652	322
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	2243	210	4656	302
Equity Share Capital (Face Value of Re. 1 each)	1010	1010	1010	1010
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-
Earnings Per Share (of Re. 1 each) Basic & Diluted*	2.04*	0.05*	3.9	-0.39

\* Not Annualised

Notes:-  
 1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on May 23, 2023.  
 2. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31 March, 2023 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March, 2023 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on Company website ([www.timexindia.com](http://www.timexindia.com))  
 The figures for the quarter ended March 31 are balancing figures between the audited figures in respect of full year and unaudited figures upto nine months ended December 31.

For and on behalf of the Board of Directors  
**Timex Group India Limited**  
 Sd/-  
**Deepak Chhabra**  
 Managing Director

**MAHAGENCO**  
Mumbai Thermal Power Corporation Co. Ltd.

**BTPS**  
E-Tender Notice No. 92/2023-24

Online Tenders are invited from Bhusawal Thermal Power Station for the following supply/works.

Sr. No.	(e-Tender) Rfx No. / Section Name	Tenders Specification	Estimated value of tender /EMD (Rs.)
1	RFX- 3000038699	Bi-yearly work contract for providing services for monitoring of coal/Oil rakes & Co- ordination with Railway & MSPGCL staff at CHP, 2x500MW BTPS Deepnagar	Rs. 59,86,683/- Rs. 63,400/-
	Coal Handling Plant		
2	RFX- 3000038721	Work of Robotic Economizer and LTSH coil inspection to detect service defects in 2x500MW boiler during annual overhaul of U#4 Bhusawal TPS.	Rs. 49,00,000/- Rs. 52,500/-
	Boiler Maintenance		
3	RFX- 3000038680	Bi- yearlyly contract for repairing /replacement damaged A.C/G.I sheet from roof at various locations at BTPS Deepnagar.	Rs. 45,50,958/- Rs. 49,000/-
	Civil Colony		
4	RFX- 3000038723	Supply of sector plates of Air Preheater of Type 31.5 VIM 2000 (720 PA), in 2x500MW BTPS Bhusawal.	Rs. 35,28,000/- Rs. 38,800/-
	Boiler Maintenance		

Tender Cost is Rs 1,180/- (Including GST). For details please visit <https://eprocurement.mahagenco.in/>.

Chief Engineer (O&M) , BTPS, Deepnagar.

**Pennar Industries Limited**  
Regd Off: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad 500084, Telangana, India.  
CIN: L27109TG1975PLC001919; Tel: +91 40 40061621; Fax: +91 40 40061618  
Email: corporatecommunications@pennarindia.com; Website: www.pennarindia.com

**Extract of the Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2023** (Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31-Mar-23	31-Mar-23	31-Mar-22
1	Total income from operations	67,081	2,92,805	69,986
2	Net Profit / (Loss) after tax and Minority Interest	2,334	7,542	1,654
3	Total Comprehensive Income after Minority (includes Net Profit and Other Comprehensive Income net of tax)	2,644	8,007	1,395
4	Paid up Equity Share Capital	6,747	6,747	7,108
5	Earnings Per Share (EPS) (of Rs. 5/- each) Basic and Diluted Earnings (Rs.) (not annualised)	1.75	5.49	1.16

a. The above Consolidated financial results are reviewed and recommended by the Audit Committee at their meeting held on May 22, 2023 and approved by the Board of Directors at their meeting held on May 24, 2023.  
b. Key Standalone financial information is given below.

Particulars	Quarter Ended	Year Ended	Quarter Ended
	31-Mar-23	31-Mar-23	31-Mar-22
Income from operations	55,606	2,32,557	59,670
Profit before tax	1,738	5,958	1,494
Profit after tax	1,288	4,420	1,132

c. Previous figures have been regrouped reclassified, wherever necessary.  
d. Profit after minority interest numbers are not comparable due to change in share holding pattern.  
e. The above is an extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of SEBI (Listing obligation and disclosure requirements) regulation 2015. The full format of the quarterly financial results available on the company's website viz [www.pennarindia.com](http://www.pennarindia.com) and website of BSE([www.bseindia.com](http://www.bseindia.com)) and NSE([www.nseindia.com](http://www.nseindia.com)).

Place : Bengaluru Date : 24.05.2023

By order of the Board  
Aditya N Rao  
Vice-Chairman & Managing Director

**IN THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI**  
**COMPANY APPLICATION CA (CAA) No. 52 /MB/ 2022**

In the matter of the Companies Act, 2013;  
And  
In the matter of Application under Sections 230 – 232 and other relevant provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;  
And  
In the matter of GPX India Private Limited [CIN: U64201MH2009FTC191896], a company incorporated under the Companies Act, 1956, having its registered office at A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072;  
And  
In the matter of GPX India II Private Limited [CIN: U74999MH2017FTC293263], a company incorporated under the Companies Act, 2013, having its registered office at A-206, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072;  
And  
In the matter of Equinox India Private Limited [CIN: U72900MH2019FTC355906], a company incorporated under the Companies Act, 2013, having its registered address at A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072  
And  
In the matter of Scheme of Amalgamation amongst GPX India Private Limited, GPX India II Private Limited, Equinox India Private Limited and their respective shareholders.

**GPX India Private Limited** [CIN: U64201MH2009FTC191896], a company incorporated under the Companies Act, 1956, having its registered office at A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072; ...Applicant Company 1 / Transferor Company 1

**GPX India II Private Limited** [CIN: U74999MH2017FTC293263], a company incorporated under the Companies Act, 2013, having its registered office at A-206, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072; ...Applicant Company 2 / Transferor Company 2

**Equinox India Private Limited** [CIN: U72900MH2019FTC355906], a company incorporated under the Companies Act, 2013, having its registered address at A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072 ...Applicant Company 3 / Transferee Company

**Notice and Advertisement of filing of the Company Application before the Hon'ble National Company Law Tribunal by the Applicant Companies.**

Pursuant to the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), by its order dated 24<sup>th</sup> April, 2023 passed in the above Company Application read with Corrigendum order dated 04<sup>th</sup> May, 2023 ("the Orders"), notice is hereby given that the Applicant Companies have filed the above Company Application on 7<sup>th</sup> March, 2022, seeking directions from the NCLT in relation to the holding/dispensation of meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Companies and to seek their approval to the Scheme of Amalgamation amongst GPX India Private Limited, GPX India II Private Limited, Equinox India Private Limited and their respective shareholders ("Scheme").

Vide the said Orders, the Hon'ble NCLT has directed that the convening and holding of the meetings of the equity shareholders, secured creditor and unsecured creditors of the Applicant Companies to seek their approval to the Scheme, are dispensed with and/or not required, as applicable.

Copy of the Scheme as filed before the Hon'ble NCLT can be obtained free of charge on any day (except Saturday, Sunday and Public Holidays) at the respective registered office of the Applicant Companies or at the offices of their Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5<sup>th</sup> Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel - 400 013, between 10:00 a.m. and 5:00 p.m. up to 15 days after the publication of this Notice.

Any person concerned with the Applicant Companies may file their representations, if any, to the Scheme before the Hon'ble NCLT within 30 (Thirty) days of the date of the publication of this Notice in the newspapers, and submit a copy of their representations to the respective Applicant Companies at their respective registered addresses or at the offices of their Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5<sup>th</sup> Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel - 400 013.

The above mentioned Scheme will be subject to the subsequent approval of the Hon'ble NCLT.

Dated this 24 day of May, 2023

Authorised Signatory	Authorised Signatory	Authorised Signatory
<b>GPX India Private Limited</b> [CIN: U64201MH2009FTC191896] Tel: 022 6628 5720 Email: vparikh@ap.equinox.com A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072	<b>GPX India II Private Limited</b> [CIN: U74999MH2017FTC293263] Tel: 022 6628 5720 Email: vdaru@ap.equinox.com A-206, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072	<b>Equinox India Private Limited</b> [CIN: U72900MH2019FTC355906] Tel: 022 6628 5720 Email: aajoshi@equinox.com A-001, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (East), Mumbai, Maharashtra - 400072

**TIMEX GROUP INDIA LIMITED**  
CIN : L33301DL1988PLC033434  
Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- III, New Delhi-110024  
Tel: 91-120-4741300, Email: investor.relations@timex.com, Website: www.timexindia.com

**Extract of Financial Results for the quarter and year ended 31 March, 2023** (Rs. in lakhs except per share data)

Particulars	Quarter ended 31 March 2023 (un-audited)	Quarter ended 31 March 2022 (un-audited)	Year ended 31 March 2023 (audited)	Year ended 31 March 2022 (audited)
	Total income from operations	8331	7909	38345
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	554	225	2967	322
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	554	225	2967	322
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2239	225	4652	322
Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax))	2243	210	4656	302
Equity Share Capital (Face Value of Re. 1 each)	1010	1010	1010	1010
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-
Earnings Per Share (of Re. 1 each) Basic & Diluted*	2.04*	0.05*	3.9	-0.39

\* Not Annualised

Notes:-  
1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on May 23, 2023.  
2. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31 March, 2023 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March, 2023 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on Company website ([www.timexindia.com](http://www.timexindia.com))  
The figures for the quarter ended March 31 are balancing figures between the audited figures in respect of full year and unaudited figures upto nine months ended December 31.

For and on behalf of the Board of Directors  
**Timex Group India Limited**  
Sd/-  
**Deepak Chhabra**  
Managing Director  
DIN: 01879706

Place : Noida  
Date : 23 May, 2023

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government  
Regional Director, Western Region, MUMBAI  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013, and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of **KARTIK TRENDZ PRIVATE LIMITED** (CIN: U5322MH2011FTC217424) having its Registered Office at 500-B, 5TH FLOOR, SANGITA ELLIPSE, SAHAKAR ROAD, VILE PARLE (EAST), NEAR GARWARE CHOWK, MUMBAI-400057  
..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 13<sup>th</sup> April, 2023 to enable the company to change its Registered office from "State of Maharashtra" to the "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:-  
500-B, 5TH FLOOR, SANGITA ELLIPSE, SAHAKAR ROAD, VILE PARLE (EAST), NEAR GARWARE CHOWK, MUMBAI-400057  
For & on behalf of  
**KARTIK TRENDZ PRIVATE LIMITED** Sd/-  
**NEERAJ PRAKASHMAL KUMBHAT** (DIRECTOR)  
DIN: 01794935  
Date : 25.05.2023 | Place : Mumbai

**Warren Tea Limited**  
Registered Office: Deohall Tea Estate  
P.O. Hoogrijan, Dist. Tinsukia, Assam 786 601  
Tel : +91 95310 45098, CIN: L01132AS1977PLC001706, Email : corporate@warrentea.com, Website : www.warrentea.com

**EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2023** (Figures in ₹ lakhs)

PARTICULARS	STANDALONE			CONSOLIDATED		
	Quarter Ended on 31.03.2023	Year to Date Ended on 31.03.2023	Quarter Ended on 31.03.2022	Quarter Ended on 31.03.2023	Year to Date Ended on 31.03.2023	Quarter Ended on 31.03.2022
Total Income from Operations	537	6215	1701	537	6215	1701
Net Profit before exceptional Items and Tax	(1508)	(2446)	406	(1508)	(2446)	406
Net Profit for the period after exceptional items and before Tax	3201	2263	644	3201	2263	644
Net Profit for the period after Tax	442	(496)	818	464	(363)	777
Total Comprehensive Income for the period [ Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(1141)	(1979)	433	(1119)	(1844)	432
Equity Share Capital	1195	1195	1195	1195	1195	1195
Reserves excluding Revaluation Reserve as shown in the Audited Balance Sheet		7215			7976	
Earnings per Share (of ₹ 10/- each) - Basic and Diluted Earnings (In Rupees)	3.70	(4.15)	6.85	3.88	(3.04)	6.50

Note :  
The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended on 31st March, 2023 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)) and on the Company's website.

Warren Tea Limited  
Vinay K. Goenka  
Executive Chairman

Kolkata  
23rd May, 2023

**Dhunseri®**  
DHUNSERI VENTURES LIMITED  
Registered Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020  
Ph: 033-22801950-54  
E-mail: info@aspetindia.com, Website: www.aspetindia.com  
CIN: L15492WB1916PLC002697

**EXTRACT OF STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023 AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023** (₹ in Lakhs)

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		3 months ended 31/03/2023		Preceding 3 months ended 31/12/2022		3 months ended 31/03/2022		3 months ended 31/03/2023		Preceding 3 months ended 31/12/2022		3 months ended 31/03/2022	
		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
1	Total income from operations	16,982.00	6,466.37	17,978.33	31,493.94	35,177.03	15,735.00	5,357.51	15,608.19	30,854.92	33,121.44		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,937.40	4,010.94	4,680.10	15,202.46	20,346.46	1,326.39	(423.95)	349.98	4,814.19	10,199.69		
3	Profit / (Loss) before share of net profits from equity accounted investees and tax (after exceptional and/or extraordinary items)	4,937.40	4,010.94	4,680.10	15,202.46	20,346.46	1,326.39	(423.95)	349.98	4,814.19	10,199.69		
4	Share of Profit from Associate & Joint Ventures	-	-	-	-	-	6,938.70	12,052.46	14,287.05	66,964.13	34,825.56		
5	Net Profit / (Loss) for the period after Tax	4,179.45	3,113.05	4,388.62	12,070.27	16,992.36	6,569.23	8,471.25	11,912.67	54,188.51	35,982.47		
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,166.69	4,061.22	3,706.80	10,716.56	27,319.55	3,956.44	12,169.81	11,325.09	58,861.59	46,877.61		
7	Equity Share Capital	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29		
8	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	140,142.47	130,826.90	-	-	-	260,225.56	202,706.56		
9	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised)												
a)	Basic	11.93	8.89	12.54	34.46	48.52	18.81	24.25	34.01	154.88	102.53		
b)	Diluted	11.93	8.89	12.54	34.46	48.52	18.81	24.25	34.01	154.88	102.53		

Notes:  
1. The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended 31st March, 2023 and Consolidated Financial Results for the quarter and year ended 31st March, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites: [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.aspetindia.com](http://www.aspetindia.com)

For and on behalf of the Board  
**C.K.Dhanuka**  
Executive Chairman  
DIN: 00005684

Place : Kolkata  
Dated : 24 May, 2023

BEFORE THE NATIONAL INDUSTRIAL TRIBUNAL, MUMBAI, SHRAM RAKSHA BHAVAN, 1st floor, Shivrushti Road, Opp. Priyadarshini, Sion (E), Mumbai-400022.

1. APPROVAL APPLICATION NO.NTB- 09 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Between  
NACIL (Indian Airlines Ltd.) (Now : AIR INDIA LIMITED) ...APPLICANT  
Vs.  
Ms. Michelle Puthur (Emp.No. 398217)...OPPONENT  
2. APPROVAL APPLICATION NO.NTB- 40 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. A. K. Singh (Emp. No.309672)... OPPO NENT  
3. APPROVAL APPLICATION NO.NTB- 39 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. D. N. Garud (Emp. No.396567)... OPPO NENT  
4. APPROVAL APPLICATION NO.NTB- 07 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. N. M. Valmiki (Emp. No.328065)...OPPO NENT  
5. APPROVAL APPLICATION NO.NTB- 04 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. V. U. Boricha (Emp. No.389358)... OPPO NENT  
6. APPROVAL APPLICATION NO.NTB- 68 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Between  
AIR INDIA LIMITED ... APPLICANT  
Vs.  
Mr. N. S. Sali (Emp. No.397148)... OPPO NENT  
7. APPROVAL APPLICATION NO.NTB- 140 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. S. N. Sali (Emp. No.388521)... OPPO NENT  
8. APPROVAL APPLICATION NO.NTB- 30 OF 2017 (Arising out of Ref.No.NTB-1 of 1990)  
Mr. Kausar A. Shaikh (Emp.No.378321)... OPPO NENT

Please take notice that the above mentioned cases are posted for hearing on **Monday, 05th June, 2023 at 11.00 a.m.** at the above mentioned Tribunal's address. You are hereby directed to appear before the Hon'ble Tribunal on the said date, failing which the matter will be proceeded with by placing you ex-parte. Given under the hand and seal of this Tribunal on this date 08th May, 2023.

By Order  
sd/-  
Secretary to the Court,  
National Industrial Tribunal, Mumbai

