



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkfinance.com  
CIN : L65990MH1984PLC032831

May 16, 2024

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 507912**

Dear Sir / Madam,

Ref: **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Newspaper Advertisement for Annual General Meeting and related matters.**

Please find attached the copies of the newspaper advertisements published on Thursday May 16, 2024 in the newspapers viz. Business Standard (in English) and Mumbai Lakshwadeep dailies (in Marathi) informing about the 40<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Friday June 07, 2024 at 11:00 a.m, remote e-voting facility offered to the Members of the Company, Book closure, Cut Off Date and matter related thereto.

Further, the aforesaid Annual Report along with Notice has also been uploaded on the website of the Company at [www.lkpfinance.com](http://www.lkpfinance.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

Girish Kumar B Innani GM (Legal) &  
Company Secretary  
F2184  
Encl.: As above

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**NOTICE OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING DETAILS OF BOOK CLOSURE / CUT OFF DATES AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of LKP Finance Limited ("the Company") is scheduled to be held on Friday June 07, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, along with subsequent circulars issued in this regard and the latest dated 25<sup>th</sup> September 2023 (MCA Circulars) and SEBI circular dated May 12, 2020 along with subsequent circulars issued in this regard and the latest dated October 07, 2023 (SEBI Circulars), to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM ("the Notice"). The deemed venue for the 40<sup>th</sup> AGM shall be the Registered Office of the Company i.e. 203, Embassy Centre, Nariman Point, Mumbai 400 021.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2023-24 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent viz. Adroit Corporate Services Private Limited ("RTA"). These documents are also available on the website of the Company at [www.lkpfinance.com](http://www.lkpfinance.com), website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Friday May 31, 2024, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to CDSL for receiving their User ID and Password required for remote e-voting or e-voting at AGM. The detailed procedure/instructions for e-voting are contained in the Notice.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Tuesday, June 04, 2024 at 09:00 A.M. (IST) and shall end on Thursday, June 06, 2024 at 05:00 P.M. (IST). Remote e-voting through electronic means shall not be allowed beyond 05.00 P.M. on Thursday, June 06, 2024.
- Cut-off date for the purpose of e-voting shall be Friday May 31, 2024.
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 01 June, 2024 to Friday, 07 June, 2024 (both days inclusive).
- The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or call on 1800 22 55 33.
- The date of completion of sending Notice of AGM is May 15, 2024.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

**Place : Mumbai** **For LKP Finance Limited**  
**Date : May 15, 2024**

**Sd/-**  
**GM (Legal) & Company Secretary**  
**Membership No: FCS2184**

**Nath Bio-Genes (India) Limited**  
 Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra  
 CIN: L01110MH1993PLC072842  
[www.nathbiogenes.com](http://www.nathbiogenes.com)

**STATEMENT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2024**

Sr. No.	Particular	Quarter Ended				Year Ended	
		31-03-2024		31-03-2023		31-03-2023	
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Total Income from Operations	4303.80	3173.76	4498.75	33262.49	30136.37	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	294.68	488.55	294.36	4660.05	4573.16	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	228.48	208.54	166.78	3811.59	3616.43	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	261.87	381.95	143.69	3961.85	3501.14	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	356.14	383.89	147.28	4054.62	3504.73	
6	Equity Share Capital	1900.40	1900.40	1900.40	1900.40	1900.40	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	59091.47	58893.03	55416.93	59091.47	55416.93	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic:	1.87	2.02	0.77	21.34	18.44	
	2. Diluted:	1.87	2.02	0.77	21.34	18.44	

Notes:  
 1. The financial Results were reviewed by the audit committee and were thereafter approved by the Board of Director at its meeting held on 08th May 2024.  
 2. The above is an extract of the detailed format of Consolidated audited financial results for the quarter and year ended as on 31st March 2024 filed with Stock Exchange under Regulations 33 of the SEBI (Listing Regulations), 2015. The full format of the Financial Results for the quarter and year ended as on 31st March 2024 are available on the National Stock Exchange of India Limited and BSE Limited and also on the Company's Website ([www.nathbiogenes.com](http://www.nathbiogenes.com))

On behalf of Board of Directors  
 Satish Kagiwal  
 Managing Director

Place: Chhatrapati Sambhajnagar  
 Date: 08/05/2024

**PATANJALI**  
**PATANJALI FOODS LIMITED**  
 (Formerly known as Ruchi Soya Industries Limited)  
 CIN: L15140MH1986PLC038536  
 Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021

**Extract of Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024**  
 (Rs. in Lakhs)

S. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	8,22,166.29	7,91,070.23	7,87,292.40	31,72,135.45
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	29,971.83	30,578.74	34,938.99	1,06,008.52
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	29,971.83	30,578.74	34,938.99	1,06,008.52
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	20,631.93	21,654.16	26,370.79	76,515.09
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21,384.07	21,062.47	26,233.22	77,946.29
6	Equity Share Capital	7,238.37	7,238.37	7,238.37	7,238.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10,13,292.95
8a.	Earnings Per Share (of Rs. 2/- each) (before extraordinary and exceptional items) *Not annualised	5.70*	5.98*	7.30*	21.14
	1. Basic :	5.70*	5.98*	7.30*	21.14
	2. Diluted :	5.70*	5.98*	7.30*	21.14
8b.	Earnings Per Share (of Rs. 2/- each) (after extraordinary and exceptional items) *Not annualised	5.70*	5.98*	7.30*	21.14
	1. Basic :	5.70*	5.98*	7.30*	21.14
	2. Diluted :	5.70*	5.98*	7.30*	21.14

Note: Note: The above is an extract of the detailed format of Quarterly and Annual 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 Quarterly and Annual Financial Results are available on the website of the Company- [www.patanjalifoods.com](http://www.patanjalifoods.com) and on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For AND ON BEHALF OF THE BOARD OF DIRECTORS  
 Ram Bharat  
 Managing Director

Place: Haridwar  
 Date: May 14, 2024

**NCC Limited**  
 CIN: L72200TG1990PLC011146  
 Registered Office: NCC House, Madhapur, Hyderabad-500 081.  
 Tel: 040-23268888, Fax: 040-23125555, E-mail: [ncc.ho@ncccltd.in](mailto:ncc.ho@ncccltd.in)

**Extract of audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2024**  
 (₹ in Crores)

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
1	Total Income	5,487.69	4,047.27	18,438.51	13,503.57	6,530.05	4,981.36	20,970.91	15,701.00
2	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	345.30	261.05	967.90	784.96	390.17	301.20	1,088.16	888.75
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items), after Share of profit / (Loss) of Associates	288.75	261.05	911.35	784.96	358.09	292.66	1,060.91	884.85
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items), after Share of profit / (Loss) of Associates	187.36	177.67	631.48	569.21	238.74	202.97	740.41	646.21
5	<b>Attributable to :</b>								
	Shareholders of the Company					239.16	190.86	710.69	609.20
	Non- Controlling interests					(0.42)	12.11	29.72	37.01
6	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	188.01	176.41	628.94	564.65	239.59	200.12	739.08	644.78
7	Paid up Equity Share Capital (Face value ` 2/- per share)	125.57	125.57	125.57	125.57	125.57	125.57	125.57	125.57
8	Other Equity (excluding Revaluation Reserves)			6,687.12	6,196.33			6,514.13	6,041.26
9	Earnings Per Share (of ₹ 2/- each)								
	- Basic	2.99	2.83	10.06	9.13	3.81	3.04	11.32	9.77
	- Diluted	2.99	2.83	10.06	9.13	3.81	3.04	11.32	9.77

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 15, 2024.
- The Board of Directors have recommended a dividend of ₹ 2.20 per equity share for the year 2023-2024, which is subject to approval of the share holders.
- The above is an extract of the detailed format of the Quarterly / Year ended Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Quarterly / Year ended Standalone and Consolidated Financial Results are available on the Company's website ([www.ncclimited.com](http://www.ncclimited.com)) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The exceptional items for the quarter and year ended March 31, 2024 is ₹ 56.55 cr (March 31, 2023 is ₹ Nil) in standalone results pertains to provision made for impairment of investment in one of the subsidiaries mainly due to its settlement of litigations / claims and profit on account of buyback of shares by a subsidiary. The exceptional items for the quarter and year ended March 31, 2024 is ₹ 32.53 cr, in consolidated results pertains to loss on account of settlement of litigation, funding of shortfall on settlement with lenders of an associate and gain on redemption of Optionally Convertible Debentures. Exceptional item of ₹ 14.37 cr, in consolidated results both in quarter ended March 31, 2023 & year ended March 31, 2023 pertains to provision made for impairment of investment and obligation on sale of investment.
- During the quarter, NCC has acquired 37.16% stake in NCC Infrastructure Holdings Limited (NCCIHL) for a consideration of ₹ 240.24 cr from the existing shareholder based on an earlier understanding. With this acquisition, NCCIHL has become a wholly owned subsidiary of NCC.
- Current tax expense for the year ended March 31, 2024 includes prior years tax of ₹ 36.82 cr (March 31, 2023: ₹ 15.15 cr)
- Revenue from operations for the current year is after negative impact of ₹ 199.39 cr, on receipt of arbitration award/ settlement with customer.

By Order of the Board  
**for NCC Limited**  
**A.A.V. RANGA RAJU**  
**Managing Director**

Place : Hyderabad  
 Date : 15.05.2024

**SBI DEMAND NOTICE** Branch - Holnante, Tq. Shirpur, Dist. Dhule.

The following borrowers availed loans from our branch, for which various documents were executed by them. They have also created mortgage of properties by creating Security interest in favour of or Bank Borrowers have committed default in the payment of installments of principal, interest etc. and the account has become NPA. The Demand Notice U/s. 13(2) of the Securitization and Reconstitutions of Financial Assets & Enforcement of Security Interest Act 2002 sent to the following borrowers to pay the amount within 60 days and hence to final demand is made to Borrowers by way of this publication to pay the amount due as detailed below.

Name of Borrower / Guarantors	Notice Date & Claim Amount	Details of Secured Assets
Borrower : M/s. Kanhiyalal Krushi Seva, Kendra Prop : Mr. Rajesing Shantilal Pawar, G P House No.82 At.Babhalaj, Tq.Shirpur, Dist.Dhule.	02/05/2024 Rs. 18.91,867/- as on 02/05/2024 + Interest + Expenses	Mortgage : G P House No.82, At.Babhalaj, Tq.Shirpur, Dist.Dhule. Area - 67.63 Sq.mtr., Boundaries : East : G P H.No.83, West : G P H.No.84, North : Road, South : Road.

Above Borrowers are hereby notice that, Authorized Officer shall under the provision of SARFAESI Act, 2002 take the possession and subsequently Auction the mortgaged Property / Secured Assets and initiate other legal actions available with the bank, without and recourse to you if the above mentioned dues are not paid to the satisfaction of the Bank within 60 days from date of notice. You are also prohibited under section 13 (13) from transferring by sale, lease or otherwise the secured assets.

**Sd/-**  
**Authorised Officer, State Bank of India**

**SHRIRAM Finance** (Earlier known as Shriram City Union Finance Limited).  
 Reg. Off.: 14A, Sri Towers, South Phase, Industrial Estate, Guindy, Chennai-600 032;  
 Branch Off: 2ND FLOOR MALPANI ARCADE, Mumbai Naka, Nashik - 422002  
 Website: [www.shriramfinance.in](http://www.shriramfinance.in)

**DEMAND NOTICE**

Note: "It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022."

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from Shriram Finance Ltd (SFL) , we state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Shriram Finance Ltd (SFL) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

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.

Borrower/Co-Borrower/Name	Outstanding Amount	Loan Amount	Property Address of Secured Assets
<b>1) PANDURANG KONDAJI KURHADE,</b> <b>2) JAYASHRI PANDURANG KURHADE</b>	Rs.274985 & 2107218/- Totally Rs. 23,82,203/- (Rupees Twenty Three Lakh(s) Eighty Two Thousand Two Hundred three Only) as on 17-04-2024 in Loan account No. NSKNCTF1805290001 & NSKNCTF2106020001	Rs. 1600000 & 200000 (Rupees Sixteen Lacs Only and Rupees Two Lacs Only)	All that piece and parcel of the constructed premises bearing ROW HOUSE No. 2 admeasuring 27.00 1.00 Sq. Mtrs, carpet area in SAI DEEP ROW HOUSES APARTMENT alongwith 12.55% ownership in the common areas as mentioned in the Declaration of Apartment.East : By Plot No. 79 & 80, West : By Plot No. 83 & 84, South : By 12 Mtrs. Colony Road, North : By 6 Mrs. Road
<b>1) SHRAVAN BHUSAHEB SHINDE,</b> <b>2) USHA SHRAVAN SHINDE,</b>	Rs.2894812-(Rupees Twenty Eight Lakh(s) Ninety Four Thousand Eight Hundred Twelve Only) as on 17-04-2024 in Loan account No. NSKNCTF181280001	Rs. 1500000 (Rupees Fifteen Lacs Only)	All that piece and parcel of land bearing Shop no. 7 area adm 15.70 sq.mtrs & Shop no. 8 area adm 16.35 sqmtrs built up on first floor in the scheme known as D.S. PARK NO. 2 constructed on Plot no. 6 adm 602.00 sqmtrs out of Gat no. 202/A is situated in village Pimpalgaon Bahula, Tal & Dist. Nashik, within the local limits of Nashik Municipal Corporation is jointly owned and possessed by MR. SHRAVAN BHUSAHEB SHINDE & MRS. USHA SHRAVAN SHINDE (The above said property is called and referred as Sald Property), which is bounded as under; Boundaries of Shop no. 7East-30.00 mtrs wide D.P road, West- Flat no. 03, North: Shop no. 6, South: Shop no. 8 Boundaries of Shop no. 8 East- 30.00 mtrs wide D.P road, West: Flat no 03, North- Shop no. 7, South- Shop o. 9
<b>1) MAHESHKUMAR SHYAMSUNDAR CHAWLA,</b> <b>2) LAJWANTI SHYAMSUNDAR CHAWLA,</b>	Rs.2625735 & 2462637- Totally Rs. 50,88,372/- (Rupees Fifty Lakh(s) Eighty Eight Thousand Three Hundred Seventy Two Only) as on 17-04-2024 in Loan account No. NSKNCTF1502020002 & NSKNCTF1603100001	Rs. 700000 & 600000 (Rupees Seven Lacs and Rupees Six Lacs)	All that piece and parcel of land bearing Survey No.187/3/1 out of it plot no 1 area adm 890.00 Sq.mtrs. on it building constructed known as "Shiv Palace Apartment". Out of it on second floor Flat no. 10 built up area 65.05 Sq.mtrs situated in village Nashik Tal. & District Nashik within the limits of Nashik Muniptal Corporation is owned and possessed by MR. MANOHAR SHANKAR NERKAR (The above said property is called and referred as Sald Property), which is bounded as under; On or towards East : Marginal Space, On or towards West: Staircase, On or towards North: Marginal Space
<b>1) HIRANAND SHOHBRAJ PAHLAJANI,</b> <b>2) KANAYALAL SOBHARAJMAL PAHALAJANI,</b> <b>3) MANOJKUMAR PAHALAJANI</b> <b>4) ROSHNI PAHLAJANY</b>	Rs.3289258-(Rupees Thirty Two Lakh(s) Eighty Nine Thousand Two Hundred Fifty Eight Only) as on 17-04-2024 in Loan account No. NSKNCTF2001010001	Rs. 1830000 (Rupees Eighteen Lacs Thirty Thousand only)	All that price and Parcel upon land bearing Shop no 6 and 8 Basement floor, "DANDANE COMPLEX", S. No. 233/2/3, C.T.S. No. 2621 to 2624, Mr. Nashik Road Railway Station, Beside Bharat Petrol Pump, Subhash Road, Deolali Shiwar, Tal Dist. Nasik 422101. Boundaries – East – Basement (Part) no.08, West -Basement(Part) no.04, South- Area space of the building, North- passage of the building
<b>1) DATTATRAY DADA UGALE,</b> <b>2) BEBI DADA UGALE,</b> <b>DADA SANTU UGALE</b>	Rs.3545299/-(Rupees Thirty Five Lakh(s) Forty Five Thousand Two Hundred Ninety Nine Only) as on 17-04-2024 in Loan account No. NSKNCTF1903020002	Rs. 1900000 (Rupees Nineteen Thousand only)	All that price and Parcel upon land bearing Flat No.06, 3rd Floor, "VASTUVAIBHAV HEIGHTS APARTMENT", Plat No. 146, 5. No. 315/10 (P), CTS No. 6382, Opp. Sawmi Senarth Kendra, Prashant Nagar, Pathardi Phata, Pathardi Shiwar, Tal. Dist. Nashik. 422010. Boundaries – East- Open, west- open, South - Open, North-Flat no. 07

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

**Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.**

Place: Nashik  
 Date: 16-05-2024

**Sd/-**  
**Authorised Officer**  
 Shriram Finance Ltd



# रोज वाचा दै. 'मुंबई लक्षदीप'

## जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रौमीती पुनरा राजेश खन्ना व श्री. राजेश राजकुमार खन्ना (मालक) यांचे फ्लॅट क्र.१०४, क्षेत्रकळ ५६० चौ.फु. विटअप, १ला मजला, बी. विंग, साकार म्हुणून जात इमारत, आकार साकारा मिराकर कोहोसोलि., कल्याण कॉम्प्लेक्स, यारी रोड, वसावा, अंधेरी (पश्चिम), मुंबई - ४०००६१ (जागा) या जागेच्या अधिकाऱ्याची आम्ही चौकशी करित आहोत. सदर जागा मूळतः शोभा गुरुवांच्या नावे होती, याचे २०.०९.२००४ रोजी निधन झाले आणि त्याचे पती यांचे यापुढील निधन झाले आणि त्यांची दोन मुले १) श्री. नरेंद्र विद्यनाथ गुरुवा व २) शिवाजीकाय आहे. कायदेशीर बाबतसदर आहोत. मालकांना सदर जागा पुढे विक्रीकडे तारण देण्याची इच्छा आहे.

जर कोणता व्यक्ती तसेच बँक/वित्तीय संस्था यांना सदर जागाबाबत विक्री, करारनामा, अदलाबदल, मालकीहक्क, तारण, अधिभार, बोजा, न्यास, कायदेशीर हक्क, बंधीस, वारसाहक्क, मूल्यांकन, ताबा, लिस पेन्डन्स किंवा अन्य इतर प्रकारे कोणत्याही अधिका, हक्क, शेर, दावा, हित असल्यास त्यांनी खालील स्वाक्षरीकडे खालील नमुद कार्यालय पत्त्यावर सर्व योग्य दस्तऐवजसह सदर सूचना प्रकाशन तारखेपासून एका आठवड्यात कळवावे. अन्यथा आम्ही सर्व अधिकार, दावा, मागणी त्यांच्या किंवा स्वीकृत करणे आहे असे समजले जाईल.

आज दिनांक १६ मे, २०२४

युसिस अॅण्ड कॅ. करिता वकील अॅण्ड. युसिस एच. मेमान मालक ४०६, मोर्बा इस्टेट, न्यू लिटल रोड, अंधेरी (प. मुंबई) - ४०००५३. ईमेल: unisan.adv@gmail.com ६९९०८८८/९८२००९८६९९

## PUBLIC NOTICE

By this Notice, Public in general is informed that late Mr. Prakash Govind Surti, member of the Aradhana Co-operative Housing Society Ltd., holder of Flat No. B/416, Navghar Road, Bhayander (East), Dist. Thane-401 105, died intestate on 20/04/2023. Mrs. Ranjana Prakash Surti is claiming transfer of shares and interest in the capital/property of the society belonging to the deceased in her name being wife and one of the legal heir of the deceased. The other legal heirs of the deceased have released their share from the above said flat in favour of Mrs. Ranjana Prakash Surti by executing a registered Release Deed and now Mrs. Ranjana Prakash Surti is the sole owner of the said flat. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of the shares and interest belonging to the deceased. The claimants/objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the society will transfer the shares and interest in the capital/property of the society belonging to the deceased member and thereafter any claim or objection will not be considered.

K. R. TIWARI (ADVOCATE) Shop No. 14, A - 5, Sector - 7, Shantigarh, Mira Road, Dist. Thane - 401 107.

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## SUMMIT DIGITAL INFRASTRUCTURE LIMITED

(formerly known as Summit Digital Infrastructure Private Limited)  
CIN - U64200MH2013PLC375466  
Registered Office: Unit 2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, LBS Marg, Kurda (W), Mumbai - 400070, Maharashtra, India.  
Phone: 022 68075252, Email: secretarial@summitdigitel.com Website: www.summitdigitel.com

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

Sr. No.	Particulars	(Rs. in Million, except per share data and ratios)			
		Quarter ended March 31, 2024	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	33,679	26,655	1,28,204	1,09,892
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7,273)	(6,763)	(30,377)	(31,909)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7,273)	(6,763)	(30,377)	(31,909)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7,273)	(6,763)	(30,377)	(31,909)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(7,687)	(6,902)	(30,936)	(32,124)
6	Paid-Up Equity Share Capital	2,150	2,150	2,150	2,150
7	Reserves	(1,49,547)	(1,18,611)	(1,49,547)	(1,18,611)
8	Net Worth (refer note 8)	(1,45,691)	(1,15,313)	(1,45,691)	(1,15,313)
9	Paid up Debt Capital / Outstanding Debt	5,56,912	5,44,339	5,56,912	5,44,339
10	Outstanding Redeemable Preference Shares (refer note 3)	159	147	159	147
11	Debt Equity Ratio (Times) (refer note 4)	-	-	-	-
12	Earning per Equity Share of face value of Re. 1/- each - Basic (in Rupees)	(3.38)	(3.15)	(14.13)	(14.84)
-	Diluted (in Rupees)	(3.38)	(3.15)	(14.13)	(14.84)
13	Debenture Redemption Reserve (refer note 5)	-	-	-	-
14	Debt Service Coverage Ratio	0.80	0.78	0.78	0.71
15	Interest Service Coverage Ratio	0.80	0.78	0.78	0.71

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 14, 2024.
- The above is an extract of the detailed form of Financial Results filed with National Stock Exchange of India Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of Financial Results are available on the website of the Stock Exchange i.e., www.nseindia.com and on the website of the Company at www.summitdigitel.com.
- Details of Outstanding Unlisted Redeemable Preference Shares (RPS).

Particulars	As at March 31, 2024		As at March 31, 2023	
	No. of RPS	Par value (Rs. in million)	No. of RPS	Par value (Rs. in million)
0% Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares	5,00,00,000	500	5,00,00,000	500

"The Company has outstanding 50,00,00,000 Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each aggregating to Rs. 500 million as on April 1, 2020. With effect from August 21, 2020, the terms of the Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each were amended to Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each. The preference shares are mandatorily redeemable at par for an amount equal to the aggregate par value at the end of 20 years i.e. March 31, 2039 from the date of issuance. Accordingly, the Preference Shares have been classified as a liability and have been recognised at the present value of redemption amounting to Rs. 159 million as on March 31, 2024 (Rs. 147 million as on March 31, 2023).

- As the Debt-Equity ratio is less than zero, the ratio is shown as nil.
- Debenture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at March 31, 2024.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange and can be accessed on the website of the Stock Exchange i.e., www.nseindia.com and also on the website of the Company i.e., www.summitdigitel.com.
- These extract of Financial Results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/DDHS/DDHS\_Div1/PCIR/2022/000000103 dated July 29, 2022.
- Net Worth: Total Equity excluding other comprehensive income.

For and on behalf of the Board of Directors of Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited)  
Dhanraj Joshi Managing Director (DIN: 09069270)

Date: May 14, 2024 Place: Mumbai

सह/ - प्राधिकृत अधिकारी अॅसिटंट रिक्तन्स्ट्रक्चर कॅम्पनी (इंडिया) लिमिटेड

सह/ - प्राधिकृत अधिकारी अॅसिटंट रिक्तन्स्ट्रक्चर कॅम्पनी (इंडिया) लिमिटेड

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## COSMOS BANK

यमुली व निर्दिष्ट विभाग क्षेत्र - २ पर व्यवहार पत्ता: होरायनगर इमारत, १ला मजला, रावडे रोड व मोराले रोडचा जंक्शन, मोराले रोड (उत्तर), दादर (पश्चिम), मुंबई-४०००२८. सूर:०२२-२४००९०१२/५७/५८

ताबा सूचना (नियम ८(१)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी, खालील स्वाक्षरीकरिता हे सिक्युरिटीयार्थेगेशन अॅण्ड रिक्तन्स्ट्रक्चर अॅण्ड फिनान्शियल अॅसेट्स् अॅण्ड एफकोसिमेंट अॅण्ड सिक्युरिटी इंटेस्टे अॅण्ड २००२ (४४/२००२) अंतर्गत दि कांसिमास को-ऑप. बँक लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटेस्टे (एफकोसिमेंट) क्लस, २००२ च्या नियम ३ सहायचिता कलम १३(१२) अन्वये असलेल्या अधिकारांअंतर्गत दिनांक २०.१२.२०२३ रोजी त्यांनी विवरीत केलेल्या मागणी सूचनेनुसार कर्जदार/तारणकर्ता: श्री. सचिन अशोक दिसले, सह-कर्जदार/तारणकर्ता: श्रीमती मेघना सचिन दिसले आणि जागिरीदार: श्री. लक्ष्मण विठ्ठल दत्तलवार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु.५९,६०,५९२.४४ (रुपये एकोणसत्तर लाख साठ हजार पाचशे एकाशत आणि पैसे चौचेचाळीस फक्त) पुढील व्याज व शुल्क आणि प्रासंगिक खर्च जमा करण्यास सांगण्यात आले होते. सदर मागणी सूचना दोन वृत्तपत्रे अंतर्गत न्यूज हब (इंग्रजी) आणि प्रातःकाल (मराठी), मुंबई आठवडीपत्रे दिनांक १२.०९.२०२३ रोजी पत्रांची सेवा म्हणून प्रसिद्ध करण्यात आले होते. कर्जदार, सह-कर्जदार, तारणकर्ता व जागिरीदार यांनी सदर रक्कमेचा भ्रणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार/तारणकर्ता व जागिरीदार आणि सर्वसाधारण जनतेस देण्यात येत आहे की, अपोहस्ताक्षरिताने सदर सिक्युरिटी इंटेस्टे (एफकोसिमेंट) क्लस, २००२ चे नियम ८ सहायचिता कायद्याच्या कलम १३ चे उपकलम (४) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्दिष्ट मालमत्तेचा रचनात्मक ताबा दिनांक १४ मे, २०२४ रोजी घेतला आहे.

कर्जदार, सह-कर्जदार, तारणकर्ता व जागिरीदार यांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतुदीनुसार प्रिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे. वरनामित विषयतः कर्जदार, सह-कर्जदार, तारणकर्ता व जागिरीदार आणि सर्वसाधारण जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणत्याही व्यवहार करू नये आणि सदर मालमत्तेसह खालील स्वाक्षरीकरीत्या अनुमोदितविषय व्यवहार केलेला असल्यास त्यांनी दि कांसिमास को-ऑप. बँक लिमिटेड यांच्याकडे वर नमुद केलेली रक्कम तसेच व्याज, शुल्क व प्रासंगिक खर्च जमा करावे.

स्थावर मालमत्तेचे वर्णन (प्रतिभूत मालमत्ता)

फ्लॅट क्र. डी.१-२०४, क्षेत्रकळ ११२.९२ चौ.मी. तसेच १२०८.८३ चौ.फू., २रा मजला, इमारत क्र. डी.१, इंडियागुल गोक सीटी, सई ३, ४/४/१, ४/४/२, ४/४/३, ४/४/४, ४/४/५, ४/४/६, ४/४/७, ४/४/८, ४/४/९, ४/४/१०, ४/४/११, ४/४/१२, ४/४/१३, ४/४/१४, ४/४/१५, ४/४/१६, ४/४/१७, ४/४/१८, ४/४/१९, ४/४/२०, ४/४/२१, ४/४/२२, ४/४/२३, ४/४/२४, ४/४/२५, ४/४/२६, ४/४/२७, ४/४/२८, ४/४/२९, ४/४/३०, ४/४/३१, ४/४/३२, ४/४/३३, ४/४/३४, ४/४/३५, ४/४/३६, ४/४/३७, ४/४/३८, ४/४/३९, ४/४/४०, ४/४/४१, ४/४/४२, ४/४/४३, ४/४/४४, ४/४/४५, ४/४/४६, ४/४/४७, ४/४/४८, ४/४/४९, ४/४/५०, ४/४/५१, ४/४/५२, ४/४/५३, ४/४/५४, ४/४/५५, ४/४/५६, ४/४/५७, ४/४/५८, ४/४/५९, ४/४/६०, ४/४/६१, ४/४/६२, ४/४/६३, ४/४/६४, ४/४/६५, ४/४/६६, ४/४/६७, ४/४/६८, ४/४/६९, ४/४/७०, ४/४/७१, ४/४/७२, ४/४/७३, ४/४/७४, ४/४/७५, ४/४/७६, ४/४/७७, ४/४/७८, ४/४/७९, ४/४/८०, ४/४/८१, ४/४/८२, ४/४/८३, ४/४/