

## LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com

CIN: L65990MH1984PLC032831

May 23, 2022

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 Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting to be held on Monday, June 20, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 21/2021 dated 14<sup>th</sup> December 2021, we hereby enclose copies of the newspaper advertisements published on May 23, 2022 in the newspapers viz. Business Standard (in English) and Mumbai Lakshydeep (in Marathi) for the attention of the Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting scheduled to be held on **Monday**, **June 20, 2022** at 2.00 **P.M.** (IST) through VC /OAVM.

Further, the aforesaid newspaper advertisements have also been uploaded on the website of the Company at www.lkpsec.com.

This is for your information and records.

Thanking you,

Yours faithfully, For **LKP Finance Limited** 

Girish Kumar Innani GM (Legal) & Company Secretary Contact No.: 9821930869

Encl.: As above

्र आन्धा Andhra कार्पोरेशन Corporation BORIVALI (E) BRANCH: Shop No. 1 & 2, Sambhav Darshan Building, Main Kasturba

Road, Carter Road 5, Nr. Borivali National Park, Borivali (E), Mumbai-400 066, MH. OR/BoE/NPA/RN/04/2022 Date: 08.02.2022

#### **RECALL NOTICE**

M/s. Ali Fashion Garments, Prop. Mohd. Shamim Shaikh Plot No. 26, Gala No. 105, Near B. M. C. Garden, Gate No. 6, N. C. C. Malawani, Malad (West), Mumbai-400 095, Maharashtra, Dear Sir.

Sub.: Demand Notice for payment of Entire Dues in your loan account with us You are availing credit facilities from us and despite our informing you several times to operate the account as per sanction terms and pay your installments / interest regularly you have been defaulting in doing so.

•		
SR. NO.	BRANCH MERGER DETAILS	BRANCH MERGER DETAILS
CCSME	582305070000101	15,26,137.00
UGECL	582306990000003	2,64,462.00
CAGEN	582301010050438	96,725.04
	Total Outstanding	18,87,379.04

Due to your persistent default, your account including all above facilities have bee classified as a Non-Performing Asset (NPA) with effect from 29.11.2021. Hence, all credit facilities granted to you stand withdrawn with effect from the above mentioned

We hereby call upon you to immediately pay ₹18,87,379.04 (Rs. Eighteen Lacs Eighty Seven Thousand Three Hundred Seventy Nine & Four Paisa Only) Inclusive of nterest upto 31.10.2021 in CCSME limit, 30.10.2021 in UGECL Loan and 31.10.2021 in CAGEN and further interest till the date of final payment, failing which, we shall be constrained to initiate legal action to recover our dues and the charges incurred in this process if the total dues are not paid as mentioned above.

Date: 21.05.2022 Place: Mumbai

Authorized Officer, Union Bank of India

Precision Containeurs Ltd

	Form	n G				
	INVITATION FOR EXPR					
	(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016					
	Relevant F	Particulars				
1.	Name of the corporate debtor	PRECISION CONTAINEURS LTD.				
2.	Date of incorporation of corporate debtor	27th February 1981				
3.	Authority under which corporate debtor is incorporated / registered	The Companies Act, 1956 / Registrar of Companies Mumbai				
4.	Corporate identity number / limited liability identification number of corporate debtor	CIN: L28920MH1981PLC023972				
5.	Address of the registered office and principal office (if any) of corporate debtor	B-1,1st Floor, Madhav Niwas CHSL, Opp S V Road, Natakwala Lane, Borivali-(W) Mumbai - 400092				
6.	Insolvency commencement date of the corporate debtor	10th March 2022 (Order received on 15th March 2022)				
7.	Date of invitation of expression of interest	23rd May 2022				
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:					
9.	Norms of ineligibility applicable under section 29A are available at:	by sending email to RP at cirp.precision@gmail.com or website of the IBBI				
10.	Last date for receipt of expression of interest	08th June 2022				
11.	Date of issue of provisional list of prospective resolution applicants	18th June 2022				
12.	Last date for submission of objections to provisional list	23rd June 2022				
13.	Date of issue of final list of prospective resolution applicants	03rd July 2022				
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23rd June 2022				
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible resolution applicants on submission of undertakings and other documents required as per the Detailed Invitation of Expression of Interest shall be provided the relevant Information through electronic means				
16.	Last date for submission of resolution plans	23rd July 2022				
17.	Manner of submitting resolution plans to resolution professional	As laid down in the Request for Resolution Plan (RFRP) to be issued to eligible Prospective Resolution Applicants				
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	22nd August 2022				
19.	Name and registration number of the resolution professional	Chetan T. Shah IBBI/IPA-001/IP-P00026/2016-2017/10059				
20.	Name, Address and e-email of the resolution professional, as registered with the Board	Satyam Shopping Centre, M.G.Road, Ghatkopar - East, Mumbai 400077, Email id : chetantshah@hotmail.com				
21.	Address and email to be used for	Chetan T. Shah, Office No.3, Wing-A,				

23rd May 2022 3. Date of publication of Form G lotes: Subject to applicable provisions of the IBC 2016 and the Regulations made thereunder: The terms and conditions of the resolution plan submission bid process may be

correspondence with the resolution

2. Further Details are available at or with

rofessional

Pune

May 21, 2022

Satyam Shopping Centre, M.G.Road, Ghatkopar -East, Mumbai 400077,

or cirp.precision@gmail.com

Same as given in serial no. 21

mail id : chetantshah@hotmail.com and/

changed/amended/abandoned/cancelled/extended or modified at any stage thereof The Resolution Professional, under instructions from Committee of Creditors, reserves rights to accept or reject or disqualify any prospective bidder at any stage of the corporate insolvency resolution process without assigning any reason and without any notice or liability.

Chetan T. Shah Date: 23rd May 2022

Precision Containeurs Limited, IBBI/IPA-001/IP-P00026/2016-2017/1005 Office No.3, Wing-A, Satyam Shopping Centre, M.G.Road, Ghatkopar, Mumbai- 400077



### Pin - 412 803, Tel. (02167) 220777; www.waibank.co.in **Possession Notice**

Rule 8 (1) Whereas,

The undersigned being the Authorised officer of The Wai Urban Co-Op. Bank Ltd., Wai Under TheSecuritisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second Ordinance) Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 28.02.2022 calling upon the borrower's Mr. Laxman SakharamSanas, Co-borrower Mrs. Amruta Laxman Sanas and others to repay the amount mentioned in the notice being Rs. 16,95,981/- (In Words Sixteen Lakh Ninety Five Thousand Nine Hundred Eighty One Only) and further Interest and Expenses thereon from 01.02.2022 within 60 days from the date of receipt of the

The borrower 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 here in below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this **18th day of May 2022**.

The borrower in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of **The Wai Urban Co-op. Bank Ltd.**, **Wai** Branch Vashi, Navi Mumbai for an amount Rs. 16,95,981/- (In Words Sixteen Lakh Ninety Five Thousand Nine Hundred Eighty One Only)

#### Description of the Immovable Property

All That Piece & Parcel of The Property In Division Mumbai, Shri as on or Towards East – Simplex Housing Complex, on or Towards West – Road and apposite Gharonda A, on or Towards North – by

Authorised Officer

### **PUBLIC NOTICE**

TAKE NOTICE THAT our Client is intending to sell the Property i.e Residential premises FLAT NO.: 102 IN CHARKOP OHM SHREE SAINATH CO-OPERATIVE HOUSING SOCIETY LIMITED, PLOT NO. 39, ROAD NO. RDP – 1, SECTOR NO.: 2, CHARKOP, KANDIVAL (WEST), MUMBAI - 400067 admeasuring 555 sq. ft. Built up. More

**Mumbai.** Mr. Mohan M. Pandav left behind him the following legal heirs, representatives and successors of deceased Mr. Mohan M. Pandav and besides these there are no any other legal heirs, and representatives of

Sr. no.	Name and age of the legal	Age	Relationship		
	heirs of the Deceased		with the deceased		
1	Mrs. Nirmala Mohan Pandav	67 years	Widow		
2	Mr. Nitin Mohan Pandav	45 years	Son		
3	Mrs. TruptiAmolParab	39 years	Married Daughter		
The society has after the following procedure laid down in the bye-laws transferred the said flat, shares and membership of the society in favour of MRS. NIRMALA MOHAN PANDAV and the other legal heirs have given their NOC for the same. Thereafter by Released Deed dated 02.05.2022 the other legal heirs of the deceased released their rights, title and interest in the said room in favour of their mother Mrs. Nirmala Mohan Pandav.The said Release Deed is duly registered with the office of Sub-Registrar Borivali-7, bearing no. BRL7-6524-2022 on 02.05.2022. The said deed is valid a subsisting in the eyes of law.NowMRS.					

NIRMALA MOHAN PANDAV desire to sell this flat.

Any person having or claiming any right title interest of any type in the above property or any part thereof by way of inheritance tenancy, Share, Sale, mortgage, lease, lien, LICENSE, gift, possession or encumbrance of any nature whatsoever including any claims of such persons shall be treated as waived and not binding o

: SCHEDULE OF PROPERTY ABOVE REFERRED TO:
ALL THAT PIECE AND PARCEL OF THE FLAT NO.: 102 IN
CHARKOP OHM SHREE SAINATH CO-OPERATIVE HOUSING
SOCIETY LIMITED, PLOT NO. 39, ROAD NO. RDP – 1, SECTOR BANK PROJECT] admeasuring 555 sq. ft. Built up Mumbai Suburbar District, Constructed on the Plot of Land bearing C.T.S NO. 3A-2/92 o Village – Charkop, Kandivali, Taluka – Borivali, Mumbai Suburban District The Society Building Consists of Ground floor +3 upper floor only. The Year of construction is 1996 together with soil, subsoil of the said FLAT and along with the common use and enjoyment of passage and

ADVOCATE HIGH COURT D/13, Mahalaxmi C.H.S. LTD., Plot No, 507, Dated: 23/05/2022 Mumbai Sector 5, CHARKOP, KANDIVALI[W], MUMBAI – 400 067 Office time - 6.30 p.m. to 9.30 p.m. [Working days only]

## केनरा बैंक Canara Bank 📣

" WHATEVER THERE IS" on 27/06/2022 for recovery

### **SALE NOTICE**

( Auction Sale Notice for Sale of Immovable Properties )

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic / Physical possession of which has been taken by the Authorised Officer Nashik Road Branch of the Canara Bank, Will Be Sold On " AS IS WHERE IS", " AS IS WHAT IS, AND

NASHIK ROAD BRANCH (DETAILS OF PROPERTY)

Sr. No.	Name of Borrower (S)	Name of Gurantor (S)	Outstanding Dues for Recovery of which properties is/are being sold				
1.	Mrs. Mangal Praveen Ganacharya & Mr. Praveen Ramesh Ganacharya	Nill	Rs. 22,98,583.89/- (Rupees Twenty Two Lakh Ninety Eight Thousand Five Hundred Eighty Three & Eighty Nine Paise Only) which is due along with interest and costs as on 18/05/2022				
	Details & Full Description of the immo with know encumbrar			Reserve Price	Earnest Money Deposit (EMD)	Known Encumbrance	

Rs. 14,55,000/-

(Rupees Fourteen Lakh Fifty Five

24/06/2022 by 4.00 PM Thousand) For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager,

Seal of Place : NASHIK ROAD BRANCH

### NOTICE

Flat No. 16, Green Park Apartment, Plot No. 31, Survey No. 784, Near Arihant Medical

Shrimati Manjiri Madhukar Bhat a Member of the SAI KRISHNA KRUPA Co-operative Housing Society Ltd. having address at Dr. Muzumdar Road, Katrap, Badalapur (East ) and holding flat No-A/02 in the building of the Society died on 08/10/2000 without making any nomination The Society hereby invites claims/objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims objections are received within the period prescribed above. The Society shall be free to deal with the shares and interest of the deceased member in the capital /property of the Society in such a manner as is provided under the bye-laws of the Society. The claims/objections.it any received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-Laws of the society is available for inspection by

11.00 am to 1.00 pm on every Saturday & Sunday from the date of publication of the notice till the date of expiry of its period Place : Badalapu For SAI KRISHNA KRUPA Co-op. Housing Society Ltd. Date: 21/05/2022

the claimants/objectors in the office of the Society /with the Secretary of the Society between

### **PUBLIC NOTICE**

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of Bharat Bijlee Limited naving its Registered Office at Electric Mansion, 6th Floor, Appasaheb Marathe Marg. Prabhadevi, Mumbai, Maharashtra, 400083. Registered in the name of the following

Rs. 1,45,500/-

(Rupees One Lakh Forty Five Thousand Five Hundred)

Not Known

Share	eholder/s have been lost by th	em			
Sr. No	Name of the Shareholder/s	Folio No	Certificate No./s	Distinctive Number/s	No. of Share
1.	Nikesh Avantilal Shah Manjula Keshavlal Shah	N0573	897	1484831 TO 1484880	50
2.	Manjula Keshavlal Shah Nikesh Avantilal shah	M0879	794	1049731 TO 1049780	50
The p	ublic are hereby cautioned ag	gainst purc	hasing or dealir	ng in any way with th	ne above

rred share certificate ny person who has any claim in respect of the said share certificate/s should lodge uch claim with the company or its Registrar and Transfer Agents Link Intime India Private imited 247 Park, C-101, 1st Floor, LBS Marg, Vikroli (W) Mumbai - 400 083 el 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s Date: 23.05.22 | Place: Mumbai MANJULA KESHAVLAL SHAH MANJULA KESHAVLAL SHAF

UTTAM GALVA STEELS LIMITED

(27.55)

(45.35)

142.26

(1.94)

(1.94)

Ended 31.03.2022

Audited

(75.50)

(75.50)

Total Comprehensive Income for the Period (76.95) (63.01) (296.17) (225.48)

Note: The above is an extract of the detailed format of Yearly Results filed with the

Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. The full format of the Yearly Results are also

available on the Company's webiste at www.uttamgalva.com and Stock Exchange's

Certified by

**G S Sawhney** 

**Chief Financial Officer** 

Consolidated Quarter Voca

Ended Ended Ended Ended 31.03.2022 31.03.2021 31.03.2022 31.03.2021

 Audited
 Audited
 Audited
 Audited
 Audited

 252.30
 196.75
 894.24
 670.21

142.26

(4.83)

(4.83)

Ended 31.03.2021

194 96

(64.05)

(64.05)

Standa

(68.70) (256.02) (235.51

(68.70) (256.02) (235.51)

(77.43) (270.71) (244.24)

142.26

(18.00)

(18.00) (16.56)

Ended Ended 31.03.2022 31.03.2021

854.10 663.13

(294.72) (226.52

(294.72) (226.52)

Taken on record by

Milind Kasodeka

Resolution Professional (RP)

142.26

(16.56)

CIN: L27104MH1985PLC035806, Website: www.uttamgalva.com
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2022



# The Wai Urban Co-Op. Bank Ltd., Wai Regd. Office : 591, Ganpati Ali, Wai, Tal. Wai, Dist. Satara Pin - 412 803, Tel. (02167) 220777 ; www.waibank.co.in

#### **Possession Notice** Rule 8 (1)

The undersigned being the Authorised officer of **The Wai Urban Co-Op. Bank Ltd., Wai** Under TheSecuritisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second Ordinance Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred unde Section 13 (12) read with Rule 9 of the Security Interest (Enforcement Rules, 2002 issued a Demand notice dated 28 02 2022 calling upon the borrower's Mr. Rajendra Dasharath Gadekar, Co-Borrower Mrs. Leena Rajendra Gadekar and others to repay the amount mentioned in the notice being Rs. 17,12,271/- (In Words Seventeen Lakh Twelve Thousand Two Hundred Seventy One Only) and further Interest and Expenses thereon from 01.02.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower's and the public in general that the undersigned has taken **Symbolic** possession of the property described here in below n exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 18th day of May 2022

The borrower in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of **The Wai Urban Co-op. Bank Ltd., Wai** Branch Vashi, Navi Mumbai for an amount Rs. 17,12,271/. (In Words Seventeen Lakh Twelve Thousand Two Hundred Seventy One Only) and interest and expenses thereon from 01.02.2022

#### **Description of the Immovable Property** All That Piece & Parcel of The Property In Division Mumbai, Jurisdiction

of Navi Mumbai Municipal Council, Kopar-Khairane, Shivneri NearShivajiraoAnnasahebPatilGardan, Sector No. 16, Apartment No SS-II, Room No 12, Admeasuring about 16.39 Sq. mtrs. Built up area, Bounded as on or Towards East – Lane for Drainage line, on or Towads West - Galli, on or Towads South - Apartment No SS-II/11, on o Towards North – Apartment No SS-II/13, All Emenities All Easeme Rights.

All This Immovable Property

Date: 18.05.2022 Place : Vashi, Navi Mumbai

**Authorised Officer** The Wai Urban Co.Op. Bank., Ltd., Wai

Place: Mumba

Date: 21.05.2022

**Particulars** 

activities after Tax

of Rs.10/- each)

**Particulars** 

after Tax

items - Basic & Diluted

items - Basic & Diluted

**Total Income From Operations** Net Profit / (Loss) from ordinary

Tax (after extraordinary items)

Net Profit / (Loss) for the period after

Total Comprehensive Income for the Period

Paid up Equity Share Capital (face value

Earnings Per Share before extraordinary

Earnings Per Share after extraordinary

Total Income From Operations

after extraordinary items)

Net Profit / (Loss) from ordinary activities

Net Profit / (Loss) for the period after Tax

websites at www.bseindia.com & www.nseindia.com.

## LKP Finance Ltd.

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

Website: www.lkpsec.com • CIN: L65990MH1984PLC032831 HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND Shareholders may please note that the 38th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, June 20, 2022at 2.00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with General Circular No. 21/2021 dated 14th December, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the

Notice of the meeting. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s) The Notice of the 38th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.lkpsec.com, on the website of BSE Limited at www.bseindia.com and on the website of CDSL at

www.evotingindia.com. Manner of registering/updating e-mail addresses to receive the Notice of AGM along

with the Annual Report: Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at Ikpfininvestor.relations@lkpsec.com along with the copy of the signed request letter mentioning the name and address of the Shareholde folio no mobile no self-attested conv of the PAN card, and self-attested conv of any document (eg: Adhaar, Driving License, Election Identity Card, Passport) in suppor

of the address of the Shareholder. Shareholders holding shares in dematerialised mode are requested to register,

#### update their email addresses with the relevant Depository Participants. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Shareholders may note that the Board of Directors at their meeting held on May 05, 2022 has recommended a final dividend of Rs.3.00 per share. The final dividend subject to the approval of Members, will be paid on or after Tuesday, June 21, 2022 to the Members whose names appear in the Register of Members, as on the Book Closure dates, i.e. from Tuesday, June 14, 2022 to Monday, June 20, 2022 (both days inclusive) through various online transfer modes to the Shareholders who have

updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to the registered addresses depending or availability of postal services.

Manner of registering mandate of receiving Dividend electronically: To avoid delay in receiving the dividend. Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at lkpfininvestor.relations@lkpsec.com along with the copy of the signed request letter mentioning the name, folio number, bank details, copy of share certificate, selfattested copy of the PAN card and cancelled cheque.

Shareholders may note that the Income TaxAct, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.

This notice is being issued for the information and benefit of all the Shareholders of the Company incompliance with the applicable circulars of the MCAand SEBI.

For LKP Finance Limit

Girish Kumar Innani GM (Legal)& Company Secretary

# **ZF STEERING GEAR (INDIA) LIMITED**

Registered Office: 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. Tel : (02137) 305100, Fax no: (02137) 305302 • CIN : L29130PN1981PLC023734 • Email : enquiry@zfindia.com • www.zfindia.com

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

	Quarter Ended		Year Ended		
Particulars	31 <sup>st</sup> Mar, 2022 Unaudited	31 <sup>st</sup> Mar, 2021 Unaudited	31 <sup>st</sup> Mar, 2022 Audited	31 <sup>st</sup> Mar, 2021 Audited	
1 Total Income from Operations	108.21	89.72	333.78	227.84	
Net Profit for the period before Tax     (before Exceptional and/ or Extraordinary items )	10.92	6.63	29.90	6.76	
3 Net Profit for the period before Tax (after Exceptional and/ or Extraordinary items)	10.92	6.63	29.90	6.76	
Net Profit for the period after Tax     (after Exceptional and/ or Extraordinary items )	3.01	5.39	18.27	8.85	
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and	2.20	F 20	40.47	0.50	
Other Comprehensive Income (after tax)]	3.20	5.28	18.47	9.59	
6 Equity Share Capital	9.07	9.07	9.07	9.07	
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	386.04	367.57	
8 Earnings Per Share (Basic & Diluted) (Face Value of Rs.10 each)	3.32	5.94	20.14	9.75	

Note: (a) The above is an extract of the detailed format of audited Financial Result for the quarter and year ended March 31,2022 filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results are available on the website of BSE and on the Company's website at www.zfindia.com.

(b) The above Audited financial results were reviewed and recommended by the Audit Committee, and thereafter, approved by the Board of Directors, at their respective meetings held on May 21, 2022.

for ZF STEERING GEAR (INDIA) LIMITED

**Managing Director** 

This 25 day of February, 2022 **Utkarsh Munot** 

For Registrar City Civil Court, Gr. Bombay

ADV. S D Bhandary Advocate for Plaintif D-22, 2nd Floor, Neera Nagar, Cholegaon Thakurli (East), Thane - 421 201

Off. Umberkhed Road, Pimpalgaon Baswant, Tal. Niphad, Dist. Nashik - 422209, admeasuring 53.90 sq.mts. And bounded as North: Passage, South: Side Margin, East : Side Margin, West : Flat No. 17 Nashik Road Branch, Canara Bank, Mobile No.9006167836 / 9911554528 during office hours on any working day. Portal of E-Auction: https://indianbankseauction.com Date: 20/05/2022

and interest and expenses thereon from 01.02.2022.

Gurukrdatta Co-op. Housing Soc. Ltd. Division No 4/114, Shop No 16, on Ground Floor, Building No E/6/0:16, Sector – 7, Ghansoli, Navi Mumbai, Admeasuring About 24.03 Sq. mtrs. Built up area, Bounded property of Mr. SanotshSakpal, on or Towards South - By property of Mr Suresh Yerunkar All Emenities All Easementory Rights All This Immovable Property.

Date: 18.05.2022 Place: Vashi, Navi Mumbai

The Wai Urban Co.Op. Bank., Ltd., Wai

particular described in the Schedule mentioned hereunder Initially the said FLAT NO.: 102 was allotted to Mr. Mohan M. Pandav by MHADA[WB] Project. Mr. Mohan M. Pandavdied on 24.03.2020 at

	heirs of the Deceased		with the deceased
1	Mrs. Nirmala Mohan Pandav	67 years	Widow
2	Mr. Nitin Mohan Pandav	45 years	Son
3	Mrs. TruptiAmolParab	39 years	Married Daughter
transfer MRS. given t 02.05.2 and int Mohan	ciety has after the following proc red the said flat, shares and men NIRMALA MOHAN PANDAY heir NOC for the same. There 022 the other legal heirs of the de erest in the said room in favou Pandav.The said Release Deed gistrar Borivali-7, bearing no. B	nbership of the contract that	he society in fávour of ther legal heirs have eleased Deed dated eased their rights, title nother Mrs. Nirmala tered with the office of

by way of intimate the same to the undersigned together with the documents on the basis of which such claim and made with 14 days from the date of publication of this notice failing which our clients shall complete the transaction without reference to such claim and

: 2, CHARKOP, KANDIVALI (WEST), MUMBAI – 400067 [WORLD NAVIN C. SHETH

COURT ROOM NO. 08
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY LONG CAUSE SUIT NO. 3365 OF 2019 (Over V, Rule 20(1-A) of C.P.C. for Paper Publication) Plaint lodged on : 29/11/2019

Under section 27. 0. V tr 1.5.7 And 8 and O. VIII, r. 9. of the Code of This suit will appear on the Board of the Court taking new Long Causes, and

Plaint admitted on : 16/12/2019

SUMMONS to answer plaint

will be heard according to its priority in that Court but if on the day fixed for hearing will take its turn in the general arrears list. You are required to file a written statement of your defence and serve a copy on the Plaintiff within FOUR WEEKS from the service of this Publish Summons upon you, in default where of this suit will be set down to be

neared as undefended and you will be liable to have a decree or order

SHRI HEMANT SAMPAT GOKHALE, Aged about 39 years, an Adult, Indian Inhabitant Mumbai and residing at Room No. 4409, 4th Floor, Ekta Society, Dr. Babasaheb Ambedkar ... PLAINTIFF. Nagar, Chembur, Mumbai - 400 071.

VERSUS 1. THE SECRETARY, STATE OF MAHARASHTRA, Home Department Mantralaya, Govt. of Maharashtra, Mumbai

2. THE CHIEF MEDICAL OFFICER, MATOSHRI RAMABAI AMBEDKAR MATERNIY HOME, Chembur Naka Chembur, Mumbai - 400 071. 3. BRIHANMUMBAI MUNICIPAL CORPORATION OF GREATER MUMBAI, Municipa

Corporation established under the Municipal Corporation Act, through its Asst, Municipal Commissioner, Having his office at M-East Ward, BMC Ward Officer, Chembur Naka, ...DEFENDANTS Chembur, Mumbai - 400 071.

Greetings WHEREAS the above named Plaintiff's have/has filed a plaint in this Honourable Court against you the above named Defendant's whereof the following is a concise statement Viz. The Plaintiff therefore prays:

a) That the Hon'ble pleased to declare that after the change of the name through Government Gazette both the names GOTPAGAR HEMANT SAMPAT as

mentioned in the School Leaving Certificate and other school Testimonials and HEMANT SAMPAT GOKHALE as mentioned in the Caste Certificate are of one and the same person (ie.) the Plaintiff HEMANT SAMPAT GOKHALE; b) For such other and further relief as the nature and circumstances of the case

You are hereby summoned to appear in this Honourable Court on the 5th day o July, 2022 at eleven O' clocks standard time in the forenoon person or by Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some such questions to answer the abovenamed Plaintiff/s, and as the day fixed for your appearance is appointed for the final diposal of the suit you must produce all your witness on that day, and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence; and you will bring with you bring or send

by your advocate any document in your possession or power containing evidence relating to the merits of the Plaintiff's/ Plaintiffs case or upon which you intend to rely in support of your case Given under my hand and the seal of this Hon'ble Court.

Mob. No: 9869337462/ 9137278915

Amendment this 27th day of April, 2022

This 25 day of February, 2022.

Date: May 22, 2022

ÆINDIA ÆINDIA

## जाहीर नोटीस

या नोटीस द्वारे सर्व जनतेस कळविण्यात येते की राजश्री सहकारी गृहनिर्माण सोसायटी, शांतिनगर, मिरारोड-(इ) येथील सदनिका क्र.२२, इमारत सी-२२, सेक्टर क्र.४ चे मूळ मालक पुनशी गोवर सावला यांच्या नावे असलेले भागधारक सर्टिफीकेट क्र.१४, सभासद क्र.१४ हे हरवले आहे. तरी ज्या व्यक्तीला ते सापडले असेल त्यांनी **मोबाइल नंबर: 9619150320** वर सात दिवसांच्या आत कळवावे. सही/-पी.के.शाह.

**PUBLIC NOTICE** 

Public in General hereby informed that my client Ms. Swati Girish Mehta, residing at Flat No. 202, 2<sup>rd</sup> Floor, Summer Villa Co-operative Housing Society Ltd., land bearing C.T.S. No. 216 and 218 of Village-Bandra (E), Taluka- Andheri, Mumbai. That the Agreement dated 25/07/1984 made and executed between SAFARI BUILDERS, and 1. CHAMPAKLAL B. MEHTA & 2. KAMLADEVI C. MEHTA and Deed of Confirmation dated 10/08/2007 which is duly registered vide Sr. No. BDR4-06065-2007 dated 10/08/2007 made and executed by MR. GIRISH C. MEHTA and MR. JAYANT C. MEHTA and Gift Deed dated 29/04/2008 which is duly registered vide Sr. No. BDR1-04710-2008 dated 07/05/2008 made and executed between MR. JAYANT C. MEHTA, the Donor, therein of the one part and MR. GIRISH C. MEHTA has been lost / misplaced and same was not traceable by me That my client has lodged N.C. complain bearing No. 034/2022 dated 19/05/2022 before the Vakola Police Station for misplace

of above original documents. If any person's claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with relevant documents pertaining to the said flat, within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right or claim by presumed that there is no right, or claim by anyone and the same has been waived Mumbai, Dated this 23rd day of May, 2022

RAMSAGAR K. KANOJA ADVOCATE HIGH COURT M.M. Court, Andheri (East), Mumbai- 400 069 Mob: 9867681070

## फोटोक्वीप इंडिया लिमिटेड

नोंदणीकृत कार्यालय: १०/११६, सॉल्टपॅन डिव्हीजन, लॉईडस् कंम्पाऊंड, विद्यालंकार कॉलेज रोड, ॲन्टॉप हिल, वडाळा,

मुंबई-४०००३७. दूर.:०२२-२४११०११०, वेबसाईट:www.photoquip.com, ई-मेल:info@photoquip.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) सहवाचिता ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिताकरिता लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात **सोमवार, ३० मे, २०२२ रोजी** दु.४.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सूचनेत समाविष्ट माहिती कंपनीच्या www.photoquip.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचें जच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

> फोटोक्वीप इंडिया लिमिटेडकरिता सही/

> > विशाल खोपक

कंपनी सचिव

ठिकाण: मुंबई दिनांक: २१.०५.२०२२

रोज वाचा दै. 'मुंबई लक्षदीप' **PUBLIC NOTICE** 

Notice is hereby given that Mr. Ashok Vara, the joint owner along with Mrs. Nehal

Ashok Vara of flat No. 04/906, Sapphire

Heights CHSL, Lokhandwala Township

Akurli Road, Kandivali East, Mumbai-

**400101,** died intestate on **16/10/2017** 

and Mr. Pratik Ashok Vara, his Son, has

applied for membership of the Society.

We hereby invite any claims or objections

from any hier or heirs or other claimants/

objectors to the transfer of the said

shares and interest of the deceased

member in the capital/property of the

Society within a period of 14 (fourteen)

days from the publication of this Notice

with copies of such documents and

other proofs in support of such claims/ objections to transfer of shares and

interest of the deceased member in

the capital/property in the Society in

such manner as is provided in the

VWA Legal Services, Advocates,

6-58, The Zone, Chandavarkar Road

Lokamanya Tilak Nagar.

Borivali West, Mumbai- 400092

Mob- 9702276542/ 8850310907 Place: Mumbai Date: 23.05.2022

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL

Concerned that my clients 1) SANDEEP SUDHIR MANGAONKAR,

2) SAMATA SANTOSH CHAVAN being the claimant to be the Surviving

Legal heirs and representatives of SUDHIR DATTARAM MANGAONKAR

& SUCHITA SUDHIR MANGAONKAR

for the Flat No.310, Third floor, Viva Mall, Situated At Pushpa Nagar, Near S. T. Stand, Virar (W), Taluka Vasai, Dist

S.T. Stand, Virar (W), Taluka Vasai, Dist Palghar 401 303.
FURTHER SUDHIR DATTARAM MANGAONKAR & SUCHITA SUDHIR MANGAONKAR (during their life time) was the owners of the said Flat having being purchased from M/S. VIVA JIVDANI ASSOCIATES, therein MR. SUDHIR DATTARAM MANGAONKAR SUCHITA SI IDHIE MANGAONKAR

& SUCHITA SUDHIR MANGAONKAR, by way of Agreement for sale dated 21st January 2011 and the same was registered at Vasai-2 under document

No. VASAI2-01073-2011, Dated: - 21-

01-2011.
The deceased SUDHIR DATTARAM

MANGAONKAR expired on 28-09-2011, at Virar (W), Palghar, having death Registration No. 956 dated 10-10-2011 & SUCHITA SUDHIR MANGAONKAR expired on 20-09-

2021, at Virar (W), Palghar, having death Registration No. D-2021:27-90301-001267 dated 22-11-2021,

without making any nominee or WILL, eaving behind their Son SANDEEP

leaving benind their Son SANDEEP SUDHIR MANGAONKAR and Daughter SAMATA SANTOSH CHAVAN as their only legal heirs and

epresentatives on accordance with the aw of succession under which they was governed at the time of their death. THEREFORE ANY MEMBER OF

PUBLIC or the Competent Authority

appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of 1)SANDEEP SUDHIR MANGAONKAR, 2)SAMATA

SANTOSH CHAVAN, being the only claiming to be the Surviving Legal heirs and representatives of SUDHIR DATTARAM MANGAONKAR &

SUCHITA SUDHIR MANGAONKAR of the said Flat, in any manner howsoever and whatsoever by way of Gift,

occupancy right, inheritance, mortgage, transfer, sale, gift, lease, license, lien, charge, trust,

naintenance, easement, tenancy i

perpetuity or any civil or crimina

litigations or recovery proceedings should intimate in writing to me within 14 days from the date of Publication.

hereof with proof thereof against

accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be

considered to have been waived and/or

ADVOCATE HIGH COURT MUMBAI

3rd floor, Andheri (E), Mumbai 400 069

Andheri Court's Bar Association

Adv. G.C. Tiwari M.A., L.L.B., P.G.D.L.L.

Ex Secretary

abandoned.

y-laws of the Society.

PUBLIC NOTICE

Certificate Nos. 123 for 05 Ordinary Shares bearing Distinctive Nos. 111 to 115 of MILA CO-OP. HOUSING SOC. LTD standing in the Name of Shri Mudliyar Charles Raju have been reported lost / stolen and that an application for issue of Duplicate Certificate n rescept therefore has been made to the society at Bldg 2. Sane Gurii Nagar, Goregag (W) Mumbai 400104, to whom objection if an against issuance of such Duplicate Share Certificates should be made within 15 days from the Date of Publication of this notic Share Certificate is not Mortgaged or any Loan Taken against the Flat.

#### जाहीर सूचना

तमाम लोकांना या नोटीसीद्वारे जाहीर करण्यात येते वर्ग दिनां क **०४ एप्रिल २००६** च्य करारनाम्यान्वये श्रीमती भगवती दलीचंद जै आणि **श्री ललीत दलीचंद जैन** यांनी संयुक्तप सदनीका क्र. ओ/१४ (३१२ चौ.फुट बांधीव क्षेत्रफळ) ३ रा मजला, बोरीवली अमीता को.ऑप.हौ.सोसायटी लि., कस्तुरबा रोड क्र. प बोरीवली (पूर्व), मुंबई - ४०००६६ जी टीपीएर II, भु.क्र.६०, संबंधीत न.भु.क्र. ४८८, गांव कान्हेरी तालुका बोरीवली, नोंदणीकृत जिल्हा उपजिल्हा मुंबई शहर व मुंबई उपनगरे विकत घेतल

श्रीमती भगवती दलीचंद जैन दिनांव ११/११/२०२० रोजी बोरीवली मुंबई मुक्काम निधन पावल्या.त्यांना श्री. ज**येश दलीचंद जैन** र श्री. लिलत दलीचंद जैन असे दोन मुलगे वारस आहेत कारण त्यांचे पित श्री. दलीचंद पुनमचं जैन. दिनांक १२/१२/२००९ रोजी निधन

दिनांक १२ **एप्रिल २०२२** च्या रिलीज डीः अन्वये **श्री. जयेश दलीचंद जैन** यांनी उपरोक्त सदनीकेतील त्यांचा अविभाजीत हिस्सा त्यांचे भाऊ श्री. ललीत दलीचंद जैन यांना हस्तांतरीत केला सदर रीलीज डिड दिनांक १३/०४/२०२२ रोजी दुय्यम निबंधक बोरीवली यांचे समोर क्र. बरल ८-५५७९-२०२२ वर नोंदणीकृत केले.

श्री. ललीत दलीचंद जैन यांनी दिनांक २९ मार २०२२ च्या करानाम्यान्वये उपरोक्त सदनीक श्री. अवधेश रामदरस जैसवाल व सौ. सपन अवधेश जैसवाल यांना विकत दिली सद करारनामा दुय्यम निबंधक बोरीवली यांचे समो दिनांक २८/०४/२०२२ रोजी नोंदणी क्रमांव बरल-५-७२४८-२०२२ वर नोंदणी केलेला

सदर सदनीकेचे कोणाही व्यक्तीकडे विरुद्ध कब्जान वाटणी, गहाण, विक्री, देणगी, लीज, चार्ज, ट्रस्ट लायसन्स, पोटगी, इजमेन्ट अथवा इतर कोणत्याह प्रकारचे हक्क असल्यास निम्नस्वाक्षरीकारां त्यांच्या त्यावर सदर नोटीस जाहीर झाल्यापास् सात दिवसांचे आत कागदपत्रे/ पुराव्यासह लेख कळवावे/ सादर करावे, तसे न<sup>े</sup> केल्यास सव सदनीकेमधील अशा प्रकारचे हक्क विचारात न घेत व इतर एखादा हक्क असल्यास तो रद्दबातल झार आहे किंवा असल्यास जाणीवपूर्वक सोडून दिल आहे असे समजन आमचे अशील सदर सदनीके व्यवहार पूर्ण करतील. मागाहून कोणाचीही कसलीही तक्रार चालणार नाही.

सही/- श्री. गणेश विष्णु शिरोडकर वकील उच्च न्यायालय १, कोटुसींग चाळ, रॉयल गार्डन बिल्डींग शेजारी, कस्तुरबा छेद मार्ग क्र. २ बोरीवली (पूर्व), मुंबई-४०० ०६६ ठेकाण: बोरीवली-मुंबई दि: २३/०५/२०२२



ार्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती प्रियल पराग शाह, यांचा विद्यमान राहण्याचा पत्ता: २०१/२०२, संकल्प, १८ वाळकेश्वर रोड, मुंबई-४००००६ यांच्यासह फ्लॅट क्र.२०१/२०२, २रा मजला तसेच संकल्प इमारतीच्या तळमजल्यावरील २ कार पार्किंग जागा वापरण्याचा अधिकार, १८ वाळकेश्वर रोड, मुंबई-४००००६ आणि **संकल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड**द्वारा वितरीत अनुक्रमांक ११ ते १५ व १६ ते २० (दोन्ही समाविष्ट) धारक दिनांक १ नोव्हेंबर, १९९३ रोजीचे भागप्रमाणपत्र क्र.३ व ४ बाबत तसेच खालील अनुसूचीत सविस्तरपणे नमुद केलेल्या मालमत्तेबाबत (यापुढे सदर जागा) व्यवहाराकरिता आमचे अशील वाटाघाटी करीत आहेत.

जर कोणा व्यक्तीस सदर जागा किंवा भागावर भाडेपट्टा, मालकीहक, बक्षीस, परवाना, वारसाहक विक्री, अदलाबदल, कायदेशीरहक्क, तारण, अधिभार किंवा अन्य इतर प्रकारे कोणताही करारनामा किंवा अधिकार, हक्क, दावा किंवा हित असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्त्याकडे खाली नमुद केलेल्या पत्त्यावर कागदोपत्री पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून २१ दिवसात कळवावे अन्यथा अशा व्यक्तींचे दावें, काही असल्यास सोडून दिले आहे आणि /ैंकिंवा स्थगित केले आहे असे समजले जाईल आणि अशा दाव्यांच्या संदर्भोशिवाय व्यवहार पुर्ण केला

#### वर संदर्भीत जागेची अनुसुची

फ्लॅट क्र.२०१, क्षेत्रफळ ११५६ चौ.फु. बिल्टअप क्षेत्र आणि फ्लॅट क्र.२०२, क्षेत्रफळ ११६३ चौ.फु. बिल्टअप क्षेत्र, २रा मजला तसेच तळमजल्यावरील २ कार पार्किंग जागेसह, संकल्प इमारत, १८ वाळकेश्वर रोड, मुंबई-४००००६ जे कॅडेस्ट्रल सर्व्हे क्र.२९८, मलबार कंबाला हिल विभाग, मुंबई येथे आहे आणि संकल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, मुंबई-४००००६ चे अनुक्रमांक ११ ते २० (दोन्ही समाविष्ट) धारक दिनांक १ नोव्हेंबर, १९९३ रोजीचे भागप्रमाणपत्र क्र.३ व ४ मध्ये एकत्रित रु.५०/- प्रत्येकीचे पुर्णपणे भरणा केलेले १०

सही / -सम्पत ॲण्ड मेहता सनदी लेखापाल ठिकाण: मुंबई बी-५०१/५०२, ११ सर्वोदय, पश्चिम द्रुतगती दिनांक: २१ मे, २०२२ महामार्ग, वांद्रे (पुर्व), मुंबई-४०००५१.

SALASAR EXTERIORS AND CONTOUR LIMITED
CIN: L45309MH2018PLC306212
Regd. Office: A-922/923, Corporate Avenue, Sonawala Road, Near Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063. India

Email: account@salasarexterior.com | Website: www.salasarexterior.com

#### POSTAL BALLOT NOTICE

NOTICE is hereby given to the members that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), reac with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/ 2020 dated 13" April, 2020, General Circular No. 22/2020 dated 15" June, 2020 and General Circular No. 33/2020 dated 28" September, 2020 General Circular No. 39/ 2020 dated 31st December, 2020. General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act. 2013 read with rules made thereunder on account of COVID-19 Extension of time-reg" issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable law, if any SALASAR EXTERIORS AND CONTOUR LIMITED ("Company") is seekin any, SALASAH EXTERIORS AND CONTOUR LIMITED (COMPANY) is seening approval from its members by passing the resolutions as set out in the Postal Ballo Notice Dated 13th May, 2022 ("Notice") by way of remote electronic voting. On accoun of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act,2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 21st May, 2022, only to those members who have registered their email address with the Company or Depository depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is available on our website at www.salasarexterior.com.

Process for those shareholders whose email lds are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the esolutions set out in this notice:

1.In case shares are held in physical mode please provide Folio No.. Name o shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to salasarexteriors@yahoo.co.in.

 In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to salasarexteriors@yahoo.co.in.

The Notice has been sent/published/displayed, for all Members whose names appear in the Register of Members as received from NSDL/ CDSL as on Friday,  $6^{\rm th}$  May 2022, being cutoff date.

Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing on Monday, 23rd May, 2022 at 09.00 A.M. and ending on Tuesday, 21st June, 2022 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently.

The Board of Directors has appointed Mr. Jaymin Modi, Proprietor of M/s, Jaymin Modi & Co., Company Secretaries (M.No. A44248 and COP:16948), Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparen nanner. The result of the Postal ballot will be announced at the registered office of the Company on or before 22nd June, 2022 and shall also be displayed at the Company's vebsite: www.salasarexterior.com.

To understand the process of e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of wwwevoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request

By order of the Board of Directors For, Salasar Exteriors and Contour Limited

Date: 21st May, 2022

Mr. Shreekishan Joshi

## रोज वाचा दै. 'मुंबई लक्षदीप

### \*\*Comparison Office | Uttam House, 69, P. D'Mello Road, Mumbai 400 009. CIN: L27104MH1985PLC035806, Website EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2022

	Consonautea			
	Quarter	Quarter	Year	Year
Particulars	Ended	Ended	Ended	Ended
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	Audited	Audited	Audited	Audited
Total Income From Operations	252.30	196.75	894.24	670.21
Net Profit / (Loss) from ordinary	(27.55)	(68.70)	(256.02)	(235.51)
activities after Tax				
Net Profit / (Loss) for the period after	(27.55)	(68.70)	(256.02)	(235.51)
Tax (after extraordinary items)				
Total Comprehensive Income for the Period	(45.35)	(77.43)	(270.71)	(244.24)
Paid up Equity Share Capital (face value	142.26	142.26	142.26	142.26
of Rs.10/- each)				
Earnings Per Share before extraordinary	(1.94)	(4.83)	(18.00)	(16.56)
items - Basic & Diluted	' '			
Earnings Per Share after extraordinary	(1.94)	(4.83)	(18.00)	(16.56)
items - Basic & Diluted				
	Standalone			
	Quarter	Quarter	Year	Year
Particulars	Ended	Ended	Ended	Ended
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	Audited	Audited	Audited	Audited
Total Income From Operations	215.24	194.96	854.10	663.13

(75.50) (64.05) (294.72) (226.52 Net Profit / (Loss) for the period after Tax (after extraordinary items) Total Comprehensive Income for the Period (76.95) (63.01) (296.17) (225.48) Note: The above is an extract of the detailed format of Yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Yearly Results are also available on the Company's webiste at www.uttamgalva.com and Stock Exchange's

Net Profit / (Loss) from ordinary activities

after Tax

websites at www.bseindia.com & www.nseindia.com. Certified by Taken on record by

(75.50) (64.05) (294.72) (226.52

Place: Mumbai Milind Kasodeka G S Sawhney Date: 21.05.2022 Chief Financial Officer Resolution Professional (RP)

दिवाळखोरी संहिता, २०१६ अंतर्गत ई लिलाव विक्री सूचना केएसएस पेट्रोन प्रायव्हेट लिमिटेड (परिसमापकात) सीआवएन: वृक्ष्५४००एमएच२००७पीटीसी२३४२९७ नोंद कार्या.: स्वस्तिक चेंबर्स, ६ वा मजला सायन ट्रॉम्बे रोड, चेंब्र् मुंबई महाराष्ट्र - ४०००७१ लिलावाची तारीख आणि वेळ: ०३.०६.२०२२ सकाळी ११.०० ते दु.२:०० वा. (प्रत्येकी ५ मिनिटांच्या अमर्याद विस्तारासह)

. फएसएस पेट्रॉन प्रायव्हेट लिमिटेड (कॉर्पोरेट ऋणको) च्या मालमत्तेची विक्री जी परिसमापकाने स्थापन केलेल्य . रिसमापकाच्या इस्टेटचा भाग आहे, ज्याची नियुक्ती माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई खंडपीठान् देनांक २७.१२.२०१९ च्या आदेशाद्वारे केली आहे. मालमत्तेची विक्री https://ncltauction.auctiontiger.net या ई-लिलाव प्लॅटफॉर्मद्वारे केली जाईल. लिलाव करायच्या मालमत्तेचे तपशील, त्यांची राखीव किंमत, इसारा रक्का आणि वाहीव बोली खालील तक्तयात दिली आहे:

वर्णन		राखीव किंमत (रक्कम रू.)	इसारा रक्कम (रू.मध्ये) जमा करण्याची वेळ	वाढीव बोली रक्कम (रू.मध्ये)
१. जुनी	आणि वापरलेली टोयोटा इनोव्हा	१,८१,७५०/-	२०,०००/-	२,०००/-
२. जुने	आणि वापरलेले टोयोटा कोरोला आल्टिस	९९,०००/-	१०,०००/-	१,०००/- किंवा अधिक
	। आणि लिलावाच्या अटी व शर्तींशी संबंधित		२३.०५.२०२२ ते	
	तपशीलांसाठी, कृपया कॉर्पोरेट कर्जदाराच्या		२७.०५.२०२२	
	sspetron.in/liquidation.html		पर्यंत कागदपत्रे	
वेबसाइ	वर उपलब्ध प्रक्रिया दस्तऐवज पहा:		सादर करणे	
4 ره	C	<del></del>	<del></del>	

; ) ई-लिलावाद्वारे मालमत्तेची विक्री जसे आहे जेथे आहे आणि जसे आहे जे आहे आणि कोणताही आधार नाही

?) कोणत्याही अधिक माहितीसाठी किंवा स्पष्टीकरणासाठी, तुम्ही कृपया परिसमापकाशी ०११-४९१२१६४४-४५ वर किंवा त्यांचे टीम सदस्य, सीएस मनीष व्यास यांच्याशी +९१ ९६६७०९०१३५ वर संपर्क साधू शकता

केएसएस पेटॉन प्रायव्हेट लिमिटेडकरिता (परिसमापकात) सीएस विनीत के चौधरी

ÁPRI GLOBAL

CAPITAL LIMITED

नोंदणीकृत कार्यालय : ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०९३.

ई-मेल : investor.relation@capriglobal.in वेबसाइट : www.capriglobal.in

दूर.: +९१ २२ ४०८८८१०० फॅक्स: + ९१ २२ ४०८८८१७०

दि. ३१ मार्च, २०२२ रोजी संपलेली तिमाही व वर्षाकरिताच्या लेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा सारांश

केएसएस पेट्रॉन प्रायव्हेट लिमिटेडच्या बाबतीत आयबीबीआय नोंद क्र.: आयबीबीआय/आयपीए-००२/आयपी-एन००१०३/

२०१७-२०१८/१०२४६

uidatorksspetron@vkcindia.com (प्रक्रिया विशिष्ट) p.vineetchaudhary@gmail.com (आयबीबीआय कडे नोंदणीकृत) आयबीबीआय कडे नोंदणीकृत परिसमापकाचा पत्ता: डी-३८, एलजीएफ (एल/एस), दक्षिण विस्तार, भाग-२, नवी दिल्ली-११००४९

तिमाहीअखेर

३१.०३.२०२१

(लेखापरीक्षित)

१,८६६.८

39.03.2022 39.03.2029

(लेखापरीक्षित)

७,३६०.८३

(लेखापरीक्षित)

39.03.2022

(लेखापरीक्षित)

२,९१४.१

दिनांक: २३.०५.२०२२ ठिकाण: नवी दिली

**नोंदणीकृत कार्यालयः** ४०४, देवप्लाझा, ६८, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. **दूरध्वनी:+**९१–२२–४२२३३३३३ **फॅक्स:**+९१–२२–४२२३३३००

ZODIAC ई-मेलः info@zodiacventures.in थबसाईटः www.zodiacventures.in सीआयएनः एल४५२०९एमएच१९८१पीएलसी०२३९२३

## सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालय ४०४, देवप्लाझा, ६८, एस.व्ही.रोड, अंधेरी (प) मुंबई-४०००५८ येथे सोमवार, ३० मे, २०२२ रोजी सायं.५.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.zodiacventures.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ सहवाचिता कंपनीचे समभागातीत व्यवहाराकरिता व्यापार खिडकी आतील व्यापार रोखणेकरिता संचालन सांकेताकानुसार कंपनीचे संचालक व पदसिद्ध (विहित) कर्मचारी यांच्याकरिता १ एप्रिल, २०२२ पासून ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे वित्तीय निष्कर्षानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल

झोडिॲक व्हेन्चर्स लिमिटेडकरिता जिमित शाह ठिकाण: मुंबई

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

दिनांक: २१ मे, २०२२





व्यवस्थापकीय संचालक

from Fund's Website: www.taurusmutualfund.com NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT(SIDs) AND KEY INFORMATION MEMORANDUM(KIMs) OF SCHEMES OF TAURUS MUTUAL FUND

## **NOTICE IS HEREBY GIVEN THAT:**

Notice is hereby given that Mr. Hardik Shah has been appointed as Fund Manager and Key Personnel of Taurus Asset Management Company Limited ("the AMC") w.e.f. May 23, 2022. He will act as Fund Manager for Taurus Discovery (Midcap) Fund.

A brief profile of Mr. Hardik Shah is as follows

Abriei profile of Mr. Hardik Sharris as follows:							
Name & Designation	Age/Educational	Brief Experience					
	Qualifications						
Mr. Hardik Shah	28 / B-Tech (I.T)	Mr. Shah has worked with Prabhudas					
Fund Manager- Equity	& MBA(Finance)	Lilladher Pvt Ltd as PMS Analyst &					
		Associate Fund Manager. Before this, he					
		worked with Anandrathi Shares &					
		Stockbrokers Ltd and Arihant Capital					
		Markets Ltd as Research Analyst and at					
		Uday Exports Private Limited as					
		Executive-Finance. Overall he has					
		experience of more than 6 years.					

Mr. Prasanna Pathak who was earlier the Fund Manager for Taurus Discovery (Midcap) Fund will act as Co- Fund Manager for the scheme w.e.f May 23, 2022 and will continue to be the Fund Manager for the following schemes-:

- 1.Taurus Ethical Fund
- 2. Taurus Infrastructure Fund

कागदपत्रे काळजीपूर्वक वाचा.

3. Taurus Banking & Financial Services Fund

This Addendum forms an integral part of the SAI, SIDs & KIMs of schemes of Taurus Mutual Fund, as

All other contents of the SAI, SIDs & KIMs of schemes of Taurus Mutual Fund will remain unchanged. For Taurus Asset Management Company Ltd. Place: Mumbai

(Investment Manager for Taurus Mutual Fund) Date: May 20, 2022 tice cum Addendum No.03/2022-23 म्युच्युअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे, योजनेशी संबंधित सर्व

एलकेपी फायनान्स लिमिटेड

सीआयएनः एल६५९९०एमएच१९८४पीएलसी०३२८३१ नोंदणीकृत कार्यालय: २०३, एब्मॅसी सेंटर, नरीमन पॉईंट, मुंबई-४०००२१ **दूर.:**९१–२२–४००२४७८५/८६, **फॅ क्स:**९१–२२–२२८७४७८७, वेबसाईट:www.lkpsec.com, ई-मेल:lkpfininvestor.relations@lkpsec.com

at evoting@nsdi.co.in.

व्हिडीओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य स्वरूपाने (ओएव्हीएम),नोंद तारीख आणि अंतिम लाभांश द्वारे आयोजित केल्या जाणाऱ्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

- भागधारकांनी कृपया नोंद घ्यावी की कंप्रनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओएव्हीएम मार्फत सोमवार, २० जून २०२२ रोजी दुपारी २.०० वा. कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्या अंतर्गत नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन) चे पालन करून सहवाचिता सामान्य परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सेबी द्वारे जारी केलेली इतर लागू परिपत्रके, सभेच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता आयोजित केली जाईल.
- वरील परिपत्रकाच्या पुर्ततेनुसार वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल व एजीएम सूचनेर्च इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्या सदस्यांचे ई-मेल कंपनी / डिपॉझिटरी सहभागीदा कडे नोंद आहेत. वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवालासह ३८ व्या एजीएमची सूचना कंपनीच्या www.lkpsec.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व सीडीएसएल च्या www.evotingindia.com वेबसाईटवर देखील
- वार्षिक अहवालासह एजीएमची सूचना प्राप्त करण्यासाठी ई-मेल पत्ते नोंदणी/अपडेट
- वास्तविक स्वरूपात भागधारणा करणाऱ्या आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे अद्ययावत केले नाहीत अशा भागधारकांना विनंती केली जाते की त्यांनी त्यांचे ईमेल पत्ते कंपनील lkpfininvestor.relations@lkpsec.com वर लिहून नावाचा उल्लेख असलेल्या स्वाक्षरी केलेल्या विनंती पत्राची पत्र आणि भागधारकाचा पत्ता फोलिओ क्रमांक मोर्बाईल क्रमांक पॅन कार्डची स्वयं-साक्षांकित प्रत आणि कोणत्याही दस्तऐवजाची स्वयं-साक्षांकित प्रत (उदा: आधार, ड्रायव्हिंग लायसन्स, निवडणुक ओळखपत्र, पासपोर्ट)
- डीमटेरिअलाइज्ड स्वरूपात भागधारणा असलेले भाग धारकांना संबंधित डिपॉझिटरी सहभागींकडे त्यांचे ईमेल पत्ते नोंदणी/अपडेट करण्याची विनंती केली जाते.
- ई-व्होर्टिगद्वारे मतदान करण्याची पद्धत:

ठिकाण: मुंबई

दिनांक: २२ मे, २०२२

- भागधारकांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायांवर रिमोटन मते देण्याची संधी असेल.
- ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सूचनेत प्रदान केलेल्या विविध पद्धतींद्वारे तसेच ईमेल पत्ते यशस्वीरित्या नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध केले जातील. कंपनीच्या वेबसाइटवरही तपशील
- शेअरधारकांनी लक्षात ठेवावे की संचालक मंडळाने ०५ मे २०२२ रोजी झालेल्या त्यांच्या बैठकीत प्रति शेअर रु.३.०० च्या अंतिम लाभांशाची शिफारस केली आहे. सभासदांच्या मान्यतेच्या अधीन राहन अंतिम लाभांश मंगळवार, २१ जून २०२२ रोजी किंवा त्यानंतर ज्या सभासदांची नावे सभासद नोंव पुस्तकात नमूद असतील, त्यांना पुस्तक बंद तारखांप्रमाणे, अर्थात मंगळवार, १४ जून, २०२२ पासून ते सोमवार, २० जून, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) विविध ऑनलाइन ट्रान्सफर पध्दतीद्वारे भागधारकांना ज्यांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत.
- ज्या भागधारकांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांना टपाल सेवांच्या उपलब्धतेनुसार लाभांश वॉरंट/डिमांड डाफ्ट/चेक नोंदणीकृत पत्त्यांवर पाठवले जातील.
- इलेक्ट्रॉनिक पद्धतीने लाभांश प्राप्त करण्याच्या आदेशाची नोंदणी करण्याची पद्धत: लाभांश प्राप्त करण्यास विलंब टाळण्यासाठी, भागधारकांना त्यांचे संपूर्ण बँक तपशील त्यांच्या डिपॉझिटरीजसह (जेथे समभाग डीमटेरियलाइज्ड स्वरूपात ठेवलेले आहेत) आणि कंपनीकडे (जेथे समभाग वास्तविक स्वरूपात ठेवलेले आहेत) lkpfininvestor.relations@lkpsec.com वर नाव, फोलिओ क्रमांक बँक तपशील, भाग प्रमाणपत्राची प्रत, पॅन कार्ड आणि रद्द केलेला चेक यांचा उल्लेख असलेल्या स्वाक्षरी केलेल्या विनंती पत्राच्या प्रतीसह अद्यतनित करण्याची विनंती केली जाते.
- भागधारकांनी लक्षात ठेवावे की आयकर कायदा, १९६१ (अधिनियम), वित्तीय कायदा, २०२० द्वारे सुधारित केल्यानुसार, ०१ एप्रिल २०२० नंतर कंप्रनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हातात करपात्र असेल. त्यामुळे कंपनीला अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस दर निर्धारित करण्यात आम्हाला सक्षम करण्यासाठी, लागू असल्याप्रमाणे भागधारकांना कायद्याच्या तरतुदींनुसार कागदपत्रे सादर करण्याची विनंती केली जाते.
- ही सूचना कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि एमसीए आणि सेबीच्या लागू परिपत्रकांचे पालन न करण्यासाठी जारी केली जात आहे.

एलकेपी फायनान्स लिमिटेडकरिता सही/ गिरीष कुमार इन्नार्न

महा व्यवस्थापक (विधी) व कंपनी सचिव

समभाग भांडवल

परिचालनातून एकूण उत्पन्न (निव्वळ)

जलावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक 444.0 २,३५७.१३ व/वा अतिविशेष बाबीपूर्व#) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) 444.0 ३५९.५ २,७२६.२३ २,३५७.१३ अपवादात्मक व/वा अतिविशेष बाबीश्चात# करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) ४१७.७ २७१.९९ 2,040.88 १,७६९.५५ अपवादात्मक व/वा अतिविशेष बाबीश्चात# कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश) ७ अन्य समभाग १८,८७३.४० १६,८२२.४४ १८,८७३.४० १६,८२२.४४ ८ प्रतिशेअर उत्पन्न (तिमाहीकरिता अवार्षिकीकृत) मूलभूत (रू.) 2.30 ११.६९ 30.30 सौम्यीकृत (रू.) १.५४ ११.५६ १०.०३ ۲.३٥

दि. ३१ मार्च, २०२२ रोजी संपलेली तिमाही व वर्षाकरिताच्या स्थायी वित्तीय निष्कर्षांचा सारांश

	तपशील	तिमाहीअखेर		वर्षअखेर	
अ. क्र.		३१.०३.२०२२	३१.०३.२०२१	38.03.2022	३१.०३.२०२१
ж.		(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
१	परिचालनातून एकूण उत्पन्न (निव्वळ)	२,२९६.७२	१,४१७.६७	७,६३५.०७	५,७४३.३२
2	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व/वा अतिविशेष बाबीपूर्व#)	४४१.९६	२२७.६६	२,१६९.२५	१,९२९.३८
W	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा अतिविशेष बाबीश्चात#)	४४१.९६	२२७.६६	२,१६९.२५	१,९२९.३८
8	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा अतिविशेष बाबीश्चात#)	३४०.५०	१६८.२६	१,६१८.८४	१,४३५.१८
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	३४२.९९	१७२.८०	१,६१५.६३	१,४३९.६०
ξ	समभाग भांडवल	३५१.३१	३५०.५७	३५१.३१	३५०.५७
b	अन्य समभाग	१७,५४३.२२	१५,९२२.११	१७,५४३.२२	१५,९२२.११
۷	प्रतिशेअर उत्पन्न (तिमाहीकरिता अवार्षिकीकृत)				
	मूलभूत (रू.)	१.९४	०.९६	९.२३	८.१९
	सौम्यीकृत (रू.)	8.97	0.94	9.83	८.१३

# अपवादात्मक व/वा अतिविशेष बाबी या आयएनडी एएस नियमांनुसार नफा-तोटा पत्रकात जुळवून घेण्यात आल्या आहेत.

- १. कंपनीच्या वरील एकत्रित व स्थायी वित्तीय निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन व शिफारस करण्यात आली असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. ०१.०५.२०२२ रोजी आयोजित सभेत त्यांना मंजुरी देण्यात आली आहे.
- दि. ३१ मार्च, २०२२ रोजी संपलेली तिमाही व वर्षाकरिताचे कंपनीचे एकत्रित व स्थायी वित्तीय निष्कर्ष हे कॉर्पोरेट कामकाज मंत्रालयाद्वारे अधिसूचित भारतीय लेखा मानकांच्या (आयएनडी एएस) अनुपालनांतर्गत असून कंपनीच्या वैधानिक लेखापरीक्षकांद्वारे त्यांचे मर्यादित पुनरावलोकन करण्यात आलेले आहे.
- वरील तपशील हा सेबी (सुचिबद्धता अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाकडे दाखल करण्यात आलेल्या तिमाही वित्तीय निष्कर्षांच्या अहवालाच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही वित्तीय निकालांचे संपूर्ण प्रारूप स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com व www.nseindia.com वर www.capriglobal.in वरही उपलब्ध आहे.

संचालक मंडळाच्या वतीने कॅप्री ग्लोबल कॅपिटल लिमिटेड करिता

राजेश शर्मा व्यवस्थापकीय संचालक दिनांक : २१ मे, २०२२ (डीआयएन: ०००२००३७)