



TTK Healthcare
LIMITED

TTKHC:SEC:SL:308:23

November 04, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

SCRIP CODE: 507747

SCRIP CODE: TTKHLTCARE

Dear Sirs,

**Re : Disclosure under Regulation 30 – Publication of Unaudited Financial Results
along with Limited Review Report for the Second Quarter and Half-Year ended
30th September, 2023**

We hereby inform you that the Unaudited Financial Results, for the Second Quarter and Half-Year ended 30th September, 2023 was published in the Newspapers viz., Business Standard (English Version) and Makkal Kural (Tamil Version) on Saturday, the 4th November, 2023.

We enclose the copy of the relevant page of the e-Papers, for your ready reference.

We hereby confirm that the said e-Papers are also made available on the website of the Company www.ttkhealthcare.com under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a

TATA CAPITAL HOUSING FINANCE LIMITED
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganapathrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 1st Floor, Centennial Square, # 6A, Dr. Ambedkar Road, Kodambakkam, Chennai - 600 024.

NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to **Tata Capital Housing Finance Ltd. (TCHFL)**, the possession of which has been taken by the Authorised Officer of TCHFL, **will be sold on 21-11-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis**, for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 21-11-2023. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 20-11-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 1st Floor, Centennial Square, # 6A, Dr. Ambedkar Road, Kodambakkam, Chennai - 600 024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below

Sr. No	Loan A/c.	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	TCHHF04 75000100 073922	Mr. BABU R, Mrs. SUJATHA B, M/s. VR TRADERS	Rs. 95,77,030/- (Rupees Ninety Five Lakh Seventy Seven Thousand Thirty Only) & 09-11-2022	Rs. 1,67,00,000/- (Rupees One Lakh Sixty Seven Crore Only)	Rs. 16,70,000/- (Rupees Sixteen Lakh Seventy Thousand Only)	Symbolic

Description of the Immovable Property: All that piece and parcel of the land and building situated at Kancheepuram District, Sholinganallur Taluk, lies within the limits of Corporation of Chennai, Division No.189, Pallikarai Village, Manimekalai 1st Street, Comprised in S.No.470/1A1A, as per Patta No.17196 New Sub-Division S.No.470/52 then S.No.470/52A, measuring an extent of 2145.25 Sq.ft., together with the building in the Ground & First Floors and 7 Shops along with all amenities and **Bounded on:**

North : Thulukanatham Koil street South by : House & Plot belonging to Mr.Chandrasekar, **East by :** Road, **West by :** Manimekalai street **Measuring on the:** East to West on the Northern side - 40feet, East to West on the Southern side - 56.1 feet North to South on the Eastern side - 50 feet, North to South on the Western side - 45 feet, Situated within the Registration District of Chennai South and Sub Registration District of Chennai, Saidapet Joint-I.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal <https://www.bankauctions.com> on 21-11-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

TERMS AND CONDITION: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. **Inspection of the Immovable Property can be done on 08-11-2023 between 11 AM to 5.00 PM with prior appointment.** 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online trading on e-auction the prospective bidders may contact the Service Provider, C1 INDIA PVT.LTD., Address: C1 INDIA PVT.LTD, 3rd Floor, Plot No.68 sector-4A, Gurgaon, Haryana-122003 Mob. : 886662937 & Phone : 729198124 /1125 /1126 Email ID: gujarat@c1india.com / support@bankauctions.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8589893696. Please send your query on WhatsApp Number - 9999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company 14. Please refer to the below link provided in secured creditor's website <http://surl.li/mrnzjh> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Chennai
Date: 04.11.2023

Sd/- Authorized Officer,
Tata Capital Housing Finance Ltd.

NATIONAL PEROXIDE LIMITED

Corporate Identity Number (CIN): L24299MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.

Email: secretarial@naperol.com | **Website:** www.naperol.com | **Phone:** 022-61010515

NOTICE OF THE 69TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-Ninth (69th) Annual General Meeting ("AGM") of National Peroxide Limited ("the Company") is scheduled to be held on **Tuesday, November 28, 2023, at 3.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Master Circular dated July 11, 2023 read with SEBI Circular dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

Accordingly, in compliance with the provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA and SEBI Circulars, the AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2022-23 to all Members whose e-mail addresses are registered either with the Company or the respective Depository Participants ("DP") of the Members.

The Notice of AGM along with Annual Report for the FY 2022-23 is available and can also be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of M/s. National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by The Institute of Company Secretaries of India and MCA Circulars, the Company is providing to its Members the facilities of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged M/s. National Securities Depository Limited ("NSDL") for facilitating remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. All the Members are hereby informed that:

- the businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system during the AGM;
- the Cut-off Date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is **Tuesday, November 21, 2023;**
- the remote e-voting shall commence on **Saturday, November 25, 2023 (9:00 a.m. IST)** and ends on **Monday, November 27, 2023 (5:00 p.m. IST);**
- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their votes through remote e-voting prior to the AGM will have right to participate at the AGM but shall not entitled to cast their votes again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after the AGM Notice is sent through e-mail and holding shares as of the Cut-off Date i.e., Tuesday, November 21, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at secretarial@naperol.com or Company's Registrar and Share Transfer Agents at ml.helpeks@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. A person who becomes a Member after the abovementioned Cut-off date should treat this Notice for information purpose only.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off Date i.e., Tuesday, November 21, 2023 may follow the steps mentioned in the Notice of the AGM under "Procedure for remote e-voting and e-voting during AGM".
- The detailed procedure and manner for remote e-voting and e-voting during the AGM is given in the Notice of the AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, November 22, 2023 to Tuesday, November 28, 2023 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The Results declared alongwith the Scrutinizer's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Wihatre, Senior Manager, NSDL, at evoting@nsdl.co.in.
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: +918108116767; E-mail ID rt.helpeks@linkintime.co.in).

For National Peroxide Limited
Sd/-
Arpit Maheshwari
Company Secretary

Place : Mumbai
Date : November 3, 2023

POSSESSION NOTICE

WHEREAS, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Jana Lakshmi Financial Services Limited), under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc., incurred till the date of payment and/ or realisations.

Sr. No	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time of Possession
1	46049420001432 & 46049430003062	1) Mr. Ravikumar P (Deceased Borrower), Rep. by its Legal Heirs - A) Mrs. Nivethitha N, W/o. Deceased Borrower Mr. Ravikumar P B) Ms. Barkavi (Minor), D/o. Deceased Borrower Mr. Ravikumar P, Rep His Mother & Natural Guardian Mrs. Nivethitha N, C) Master Lohith (Minor), S/o. Deceased Borrower Mr. Ravikumar P, Rep. His Mother & Natural Guardian Mrs. Nivethitha N, D) Mrs. Annamali (Mother of Deceased Borrower Mr. Ravikumar P), E) Mr. Palanivel (Predeceased Legal Heir), Father of Deceased Borrower Mr. Ravikumar P	25/08/2023 Rs.47,24,626.90 as on 24-08-2023	Date: 02-11-2023 Time: 09:15 AM Symbolic Possession

Description of the Mortgaged Immovable Property: Part-B: Schedule of the Property: Description of the Property:
Registration District: Kanur, Sub-Registration District: Kullithalai, District: Kanur, Taluk: Kullithalai, Village: Kullithalai, Location/ Land Mark: Imam Sahib Nagar, S.F.No.58/10 Hec. 0.54 S.5 Acre 1.35- in this Acre 1.00 has been parceled out into house sited under a layout called "Imam Sahib Nagar" in this plot No. 10 measuring 1200 Sq.ft., in this an extent of 1197 Sq.ft. (excluding 3 sq.ft. on the South-East Corner) consisting of two blocks as follows: **Block 1 Measuring 1170 Sq.ft.: Boundaries:** East of: Plot No.11, West of: Plot No.09, North of: Block-2 described below and 3 Sq.ft. of land belonging to Kuraisaha Bagam, South of: 20 feet wide East-West 1st Road in Imam Sahib Nagar layout. **Measurements:** 30 feet in East-West on the North, 30 feet in East-West on the South, 39 feet in North-South on the West, 39 feet in North-South on the East. **Block 2 Measuring 27 Sq.ft.: Boundaries:** East of: Plot No.11, West of: 3 Sq.ft. of land on the South-East Corner in Plot No.10 belonging to Kuraisaha Bagam, North of: Shanmugam Nagar Layout in S.F.No.58/11, South of: Block-1 described above. **Measurements:** 27 feet in East-West on the North, 27 feet in East-West on the South, 1 feet in North-South on the West, 1 feet in North-South on the East. As per Town Survey, this property is presently comprised in: T.S. No.170 part, Ward No.D, Block No.17 of Kullithalai Town with the RCC residential building proposed to be constructed thereon. With pathway rights as described in the sale deed dated 29.07.2019 (Doc. No.2084/2019 Kullithalai SRO) and all other easement rights thereto.

Whereas the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's/ Co-Borrower(s)/ Guarantor(s)/ Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Kanur
Date: 04.11.2023

Sd/- Authorized Officer
For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/11, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challenghatta, Bangalore-560071.
Branch Office: No.74, Lucky Lane Plaza, Salai Road, Thillai Nagar, Trichy-620018.

Oriental Rail Infrastructure Limited
(Formerly known as Oriental Rail Projects Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Village Aghai, via Kalyan Railway Station, Thane- 421 301
Tel No.: 022-61389400; Fax No.: 022-61389401
E-mail: compliance@orientalrail.co.in; Website: www.orientalrail.com

Extract of Statement of Un-audited Consolidated Financial Results for the quarter and half year ended September 30, 2023
(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended	
		30-09-2023		30-09-2022			
		Unaudited	Audited	Unaudited	Audited		
1.	Revenue from Operations	11476.91	9281.15	5829.1	20,758.06	9,847.03	32,512.83
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	972.53	678.83	757.78	1,649.36	1,278.83	428.81
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	972.53	678.83	757.78	1,649.36	1,278.83	428.81
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	768.88	543.67	549.52	1,312.55	921.92	318.72
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	768.88	543.67	549.52	1,312.55	921.92	318.72
6.	Paid-up Equity Share Capital	539.03	539.03	539.03	539.03	539.03	539.03
7.	Other equity	-	-	-	-	-	10,230.87
8.	Earnings Per Share (Face Value Rs. 1/- each): Basic: Diluted:	1.43 1.43	1.01 1.01	1.02 1.02	2.44 2.44	1.71 1.71	0.59 0.59

The Financial Results on standalone basis are as under

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended	
		30-09-2023		30-09-2022			
		Unaudited	Audited	Unaudited	Audited		
1.	Revenue from Operations	4,480.60	3,547.61	4,597.53	8,008.21	7,799.36	13,453.12
2.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	393.39	239.05	683.62	632.44	1,154.31	317.52
3.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	290.34	178.89	509.58	469.23	861.63	230.08

Notes:

- The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on November 03, 2023. The Statutory Auditors have carried out a Limited Review of the above financial results.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended September 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended September 30, 2023 are available on the Stock Exchange website www.bseindia.com and the website of the Company www.orientalrail.com.
- The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.
- Previous period / year figures have been recast/ re-grouped to conform to the current periods / year's presentation

For and on behalf of Board of Director of Oriental Rail Infrastructure Limited
Sd/-
Karim N. Mithiborwala
Managing Director

Place: Mumbai
Date: November 03, 2023

TTK HEALTHCARE LIMITED

Regd. Office: No.6 Cathedral Road, Chennai 600086
CIN: L24231TN1958PLC003647 | Website: www.ttkhealthcare.com
E-mail: investorcare@ttkhealthcare.com | Tel: 044 28116106 | Fax : 044 28116387

EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023
(Rs. in Lakhs)

Sl. No.	Particulars	For the Quarter ended			For the Half - year ended			For the Year ended
		30/09/2023			30/09/2022			
		Unaudited	Audited	Unaudited	Unaudited	Audited	Audited	
1.	Total income from Operations	18,576.68	20,212.35	16,979.18	38,798.03	37,348.41	73,818.23	
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	2,155.57	2,063.86	1,093.59	4,219.43	79,509.04	83,807.48	
3.	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items)	2,155.57	2,063.86	1,093.59	4,219.43	79,509.04	83,807.48	
4.	Net Profit/ (Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items)	1,600.94	1,566.91	991.31	3,167.55	61,077.40	63,971.29	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	1,651.39	1,659.07	1,199.46	3,310.46	61,284.47	63,788.30	
6.	Equity Share Capital (Face Value of Rs.10/- per share)	1,413.03	1,413.03	1,413.03	1,413.03	1,413.03	1,413.03	
7.	Other Equity as per Balance Sheet of previous accounting year (excluding Revaluation Reserve)	-	-	-	-	-	93,483.95	
8.	Earnings per share (of Rs.10/- each) (For Continuing and Discontinued operations)	(a) Basic (in Rs.) (b) Diluted (in Rs.)	11.33 11.33	11.09 11.09	7.02 7.02	22.42 22.42	432.24 432.24	452.72 452.72

Notes:

- The above is an extract of the detailed Statement of Unaudited Financial Results for the Second Quarter and Half-year ended 30th September, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full financial results for the Second Quarter and Half-year ended 30th September, 2023 are available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.ttkhealthcare.com).
- The above financial results for the Second Quarter and Half-year ended 30th September, 2023 in respect of TTK Healthcare Limited (the Company) have been reviewed by the Audit Committee at its meeting held on 2nd November, 2023 and approved by the Board of Directors of the Company at its meeting held on 3rd November, 2023 at the Registered Office of the Company, also with the provision of Video Conferencing facility.
- The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (a) Profit from Discontinued Operations (pertaining to previous year)
 - (i) Gain on sale of undertaking:
 - During the First Quarter of FY 2022-23, the necessary formalities for transfer of the Human Pharma Division (Undertaking) of the Company were completed and the division stood transferred as a going concern on slump sale basis, for a consideration of Rs.80,500 lakhs (final consideration of Rs.80,281.54 lakhs after working capital and other customary adjustments) to M/s.BSV Pharma Private Ltd (BSV) with effect from 9th May, 2022
 - The consideration for the transfer was 74% cash (Rs.59,442.51 lakhs) and 26% in the form of equity of the buying entity. The terms of transfer also provided for purchase of the aforesaid 26% Equity Shares held by the Company in BSV, by M/s.Bharat Serums and Vaccines Limited or its nominees, after they obtain necessary regulatory clearances at the issue price.
 - During the third quarter of FY 2022-23, the above shares were transferred to M/s.Bharat Serums and Vaccines Limited and the consideration of Rs.20,839.03 lakhs for the shares was received by the Company.
 - The gain on sale of this Undertaking amounted to Rs.76,429.45 lakhs (after providing for Rs.1,500.00 lakhs towards contingencies of which Company had incurred expenses amounting to Rs.266.58 lakhs till 31st March, 2023).
 - (ii) Profit from Human Pharma Division Operations:
 - The total income of Human Pharma Division up to the date of sale (i.e.) 9th May, 2022 was Rs.2,240.57 lakhs (including reversal of provision made towards damaged / expired stock returns in the earlier years amounting to Rs.1,132.29 lakhs which was no longer required) and its total expenses were Rs.1,026.10 lakhs resulting in a net profit of Rs.1,214.47 lakhs.
 - (b) Tax expense of Discontinued Operations (pertaining to previous year):
 - The tax expense on sale of Human Pharma Division was Rs.17,835.48 lakhs (i.e. Long Term Capital Gain tax expense on the above transfer amounting to Rs.17,769.26 lakhs and Deferred Tax expenses of Rs.66.22 lakhs).
 - The tax expense on the profit for the year ended 31st March, 2023 from the operations of Human Pharma Division was Rs.303.94 Lakhs
- Implementation of the Code of Social Security 2020, which is likely to impact the contributions by the Company towards Provident Fund, Gratuity and other related areas has been deferred by the Government beyond 1st April, 2021. However, the Company based on the initial assessment made a provision for Rs.350 Lakhs in the Fourth Quarter of FY 2020-21 and proposes to take further appropriate action after the Rules are made applicable.
- The previous periods / year's figures have been regrouped and reclassified, wherever necessary to conform to the current periods / year's presentation.

For TTK Healthcare Limited
T T RAGHUNATHAN
Executive Chairman

Place: Chennai
Date : November 03, 2023

DEBTS RECOVERY TRIBUNAL II, CHENNAI
6th Floor, Additional Office Building, Shastri Bhawan,
Haddows Road, Nungambakkam, Chennai 600 006

DEMAND NOTICE U/S 25 TO 28

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

TRC No. 706/2022 19.10.2023

CENTRAL BANK OF INDIA
Vs
M/s KUMARAN CARBONATES (P) LTD AND 6 OTHERS

To
(1) M/s Kumaran Carbonates (P) Ltd, Rep by its Directors, AL-167, First street, 11th Main Road, Anna Nagar, Chennai - 600 040. (2) Mr. S. Annamalai, S/o. A.N. Swaminathan, Flat No 10, Cozee Castle, AK-40, New No. 2, 11th Main Road, Anna Nagar, Chennai - 600 040. (3) Mrs.SivakamiAnnamalai, W/o. Mr. S. Annamalai, Flat No 10, Cozee Castle, AK-40, New No. 2, 11th Main Road, Anna Nagar, Chennai - 600 040. (4) Mr. S. Venkatesh Kumar, S/o. Arumugam, AH 123, 4th street, Anna Nagar, Chennai - 600 040. (5) Mrs. Vasanthi Venkatesh Kumar, W/o. Mr. S.A. Venkatesh Kumar AH 123, 4th street, Anna Nagar, Chennai - 600 040.

