Date: 06.02.2024

To Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001.

Scrip Code - 511672.

Sub.: Publication of Notice

Ref.: Completion of Sending of the Notice of the Extra-Ordinary General Meeting

along with E-voting Information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 06.02.2024 in respect of Public Notice of Extra-Ordinary General Meeting mentioning Cut-off/record Date, & remote E-voting information, in the following newspapers:

- Financial Express (English Language)
- Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

PRABIR

Digitally signed by PRABIR KUMAR DAS KUMAR DAS Date: 2024.02.06 12:14:44

Prabir Kumar Das

President and Company Secretary

Encl: As above.



Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462

Corporate Office: Trishna Nirmalya Plot No. 516/1723/3991, 3rd Floor Patia, Bhubaneswar-751024



पेटीएमची बँकिंग सर्व्हिस १ मार्चपासून बंद

पेटीएम पेमेंट्स बँकेवर आरबीआयने इतकी कठोर कारवाई का केली?

कोटी

(वृत्तसंस्था): ऑनलाईन पेमेंटची सुविधा बहाल करणारी दिग्गज कंपनी पेटीएमला भारतीय रिझर्व्ह बँकेकडून मोठा झटका बसला पेटीएम पेमेंट्स बँक अंतर्गत आहे. पेटीएम पेमेंट बँकने नवे एकच पॅन कार्डशी तब्बल ग्राहक जोडण्यावरील बंदीसोबतच आरबीआयने हे आदेशही दिले आहेत की पेटीएम पेमेंट्स बँक २९ फेब्रुवारी २०२४ नंतर कोणत्याही कुमार प्रेमचन्द्र सोनी यांच्या कडून त्यांच्य ग्राहकाचे खाते, वॉलेट आणि फास्टटॅगमध्ये डिपॉझिट अथवा |सो. लि. मौजे नवघर, साई नगर, वसई रोड

पेटीएम पेमेंटस बँकेवर ३१ जानेवारी रोजी आरबीआयने ही केली. कारवाई आरबीआयने नियमांचे उल्लघंन केल्याबद्दल हे निबंध लावण्यात आले आहेत. पेमेंट्स पेटीएम आरबीआयने इतकी कठोर कारवाई का केली, याची माहिती आता समोर आली आहे.

टॉपअप स्वीकार करणार नाही

कुठलीही ओळख न दाखवता कोट्यवधी अकाउंट बनवणे हे पेटीएम पेमेंट्स बँकेवर बंदी घालण्यामागे एक प्रमुख कारण

आहे. कोट्यवधी अकाउंटची केवायसी प्रक्रिया पूर्ण करण्यात आली नव्हती. यामध्ये मनी

या जाहिर नोटीसीद्वारे तमाम लोकांस

कळविण्यांत येते की, माझे अशिल श्री. मुन्न

मालकीचा दकान क्र.१. तळ माळा. क्षेत्र १८५

चौ. फुट. बिल्ट अप, हरे कृष्णा को. ऑप. हौ

(प.). ता. वसई. जि. पालघर. येथिल सर्वे नं. १५

११, १२, या दुकानची ता. ०२/१२/१९८५ रोजीचे

श्रीमती बदामीबेन बी. भाटी. व श्री. हरिओम पी

भाटिया यांच्यात केलेले करारनामाची मळ पर

ता. २४/०१/२०२४ रोजी रिक्षात जात असतांन

गहाळ झाली तरी सदरील मळ दस्तऐवज

यदाकदाचित कोणासही मिळाले असेल किंव

इतर कोणताही हक्क हितसंबंध असेल तर

त्यांनी निम्नस्वाक्षरी करांना माझे ऑफिस नं

०२, वसंत को. ऑफ हौ. सो. लि. मौजे

|दिवाणमान, विशाल नगर, वसई रोड (प.), ता वसई, जि. पालघर, (मोबाईल नंबर:

९८९०५३३९६१) हया पत्यावर आज पासुन

चौदा (१४) दिवसात पाठवून दयावी त्या कार्म

(अनिल एम. राजभर)

वकिल.

होणारा योग्य तो खर्च त्वरीत देण्यात येईल.

दिनांक : ०६/०२/२०२४

जाहीर सूचना

सूचना याद्वारे देण्यात येत आहे की, ?. श्री. शेषांक महेष कोटिया व ?. श्रीम. कामू महेष

कोटिया हे शेअर प्रमाणपत्र क्र. ११ अंतर्गत जारी रु. ५०/- प्रत्येकी धाकर विभिन्न क्र. १०१ ते

११० च्या १० शेअर्सचे व फ्लंट क्र. ३०२. ए विंग, मोजमापित अंदाजे ४४५ चौ.फट चटई क्षेत्रफट

समतुल्य ५३४ चौ. फूट बिल्ट अप क्षेत्रफळ अर्थात ४९.६२ चौ. मीटर बिल्ट अप क्षेत्रफळ,

३ रा मजला, बिल्डींग अ**मरदिप महल** म्हणून ज्ञात, भांडवल/ मालमत्ता अ**मरदिप महल**

को-ऑप. हाऊसिंग सोसायटी लि. येथील पत्ता नंदा पाटकर रोड. विले पार्ले (पूर्व)

मंबई ४०० ०५७ येथील जिमनीवरील बांधकामित एफ. क्र. २०८, सीटीएस क्र. १६६७, गाव विले

पार्ले (पूर्व), तालूका अंधेरी येथील मालमत्तेचे मालक असल्याचा दावा करत आहेत व त्यांनी सदर

दिवंगत छगनलाल कोटिया व दिवंगत महेषकुमार कोटिया यांचे वारस व प्रतिनिधी नावे

१. श्रीम. उर्मिला छगनलाल कोटिया २. श्री. हरिष छगनलाल कोटिया,

३. श्री. योगेश छगनलाल कोटिया ४. श्रीम. लीना प्रदिप शर्मा उर्फ लीना छगनलाल

कोटिया व १. श्रीम. परिक्षा दिपककुमार शर्मा उर्फ परिक्षा महेषकुमार कोटिया

२. श्रीम. हेमलता पिनाकिन शर्मा उर्फ हेमलता छगनलाल कोटिया. ३. श्रीम. शशी राजेश

बाजपाय उर्फ शशी छगनलाल कोटिया व ४. श्रीम. भारती रूपेश शर्मा उर्फ भारती

छगनलाल कोटिया यांनी रिलीज करार नोंदणीकरण दि. १२ नोव्हेंबर, २०२१ रोजी अनुसार व १० फेब्रुवारी, २०२३ अनुक्रमे केले होते. मूळ मालक श्री. छगनलाल कोटिया व

श्री. महेषकुमार छगनलाल कोटिया यांनी सदर फ्लॅट क्र. ए-३०२ त्यांच्या जुना फ्लॅट धारक क्र. बी-१२ च्या ऐंवजी अमरदिप महल को-ऑपरेटिव्ह हाउसिंग सोसायटी लि. व सन शाईन

रियाल्टर्स प्रा. लि. यांच्याद्वारे नोंदणीकरण करार अस्थायी आवास दि. १४ जानेवारी, २०१५ अंतर्गत

आवंटित केला. सदर श्री. छगनलाल कोटिया व श्री. महेषकुमार छगनलाल कोटिया यांनी सदर जुना

फ्लंट धारक क्र. बी-१२ ही मालमत्ता १. श्री. कांती हिरंजी छेडा व २. श्रीम. नैना कांती छेडा

यांच्याकडून नोंदणीकृत हस्तांतरण/ विक्री करार दि. १९ जानेवारी, २००५ अंतर्गत ताब्यात घेतला

व श्री. रामचंद वासुमल लालानी यांच्याकडून नोंदणीकृत विक्री करार दि. ९ मार्च, २००४ अंतर्गत

ताब्यात घेतला व त्यानुसार, पूर्वीचे विकासक मे. ज्योतदिप बिल्डर्स यांनी करार

दि. २ एप्रिल, १९८१ रोजी खारेदी केले. सदर सध्याचे मालक सदर शेअर्स व फ्लॅट क्र. ए–३०२ यांचे हक्क, कार पार्किंग जागा व सभासदत्व हक्क हे स्पष्ट व बाजारमूल्य अधिकार यांच्यासह असून कोणत्याही स्वरूपात प्रलंबित दायित्व, दावे, थकबाकी, कर, प्रभार आदी नाही. आता सदर फ्लॅट.

मालकीहक अधिकार व कार पार्किंग जागा व सर्व लाभ व खाजगी यांची विकी, हस्तांतरण, अभिहस्तांकन व जप्ती घेण्यास इच्छक आहेत व सदर फ्लॅट व शेअर्स जागेचा प्रत्यक्ष ताबा त्यांनी

कोणाही व्यक्तीना/संस्थांना सदर शेअर्स व फ्लॅट क्र. ए-३०२ व/वा कोणत्याही भाग व भागाच्य

संबंधात कोणतेही करार, दस्तावेज, लेखी स्वरूपात अंमलात आणले असतील व कोणतेही करार

वा दस्तावेज यांच्यासह अंमलात आणलेले व/वा विक्री, गहाण, न्यास, धारणाधिकार, ताबा, भेट, उत्तराधिकार, भाडेपद्रा वा अन्य कोणत्याही स्वरूपात, यामध्ये त्यासंदर्भातील काही असल्यास दस्तावेज परावे व/वा सदर मूळ हक्क करार व दस्तावेज धारक असल्यास त्यांनी यांच्यासह सदर

सूचनेच्या जारी करण्याच्या तारखेपासून १४ दिवसांच्या आत दस्तावेज पुरावे यांच्यासह सदर सूचना जारी करण्याच्या तारखोपासून मला सदर सूचित करणे आवश्यक आहे अन्यथा सदर दावे वा मागण्या,

आक्षेप वा हिंदरेंसेस आदी कोणतेही सदर व्यक्ती / संस्था यांच्याकडून मागवीत आहेत व त्यांचे लाभ यांच्यासह सदर व्यक्ती / संस्था यांना सदर फ्लॅट. सभासदत्व हक्क व कार पार्किंग जागा यांचा ताब

असल्यास व कायदेशीररित्या मालकीहक्क असल्यास त्यांनी अर्ज करावा वा प्रत्यक्ष खाटलाविना ताबा

घेतला आहे जो माझे अशील यांच्या नावे आहे

असलेल्या सदर सोसायटीचे मालकीहक पाप्त करू शकतात.

दिनांक ०६ फेब्रुवारी, २०२४

१००० हून अधिक यूजर्सचे अकाउंट कनेक्ट करण्यात आले

कमी अमाउंटशिवाय किंवा पेटीएम पेमेंट्स बँकेकडे अमाउंटसह आहेत. तब्बल ३५ कोटी ई-वॉलेट म्हणजेच मोठ्या आहेत. यामध्ये तब्बल ३१ कोटी

अकाउंटचे अपडेट झालेले नाहीत. यामळेच पेटीएम पेमेंटस आरबीआयने

TAURUS

Mutual Fund

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off, Mahakal Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700 Fmail: customercare@taurusmutualfund.com

ॲक्टिव्ह नाहीत तर फक्त चार

कोणाच्याही

A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's. Website: www.taurusmutualfund.com

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI') SCHEME INFORMATION DOCUMENTS ('SIDs') AND KEY INFORMATION MEMORANDUM ('KIMs') OF ALL SCHEMES OF TAURUS MUTUALFUND ('THE MUTUAL FUND')

Change in Base Total Expense Ratio of Scheme(s) of Taurus Mutual Fund

NOTICE IS HEREBY GIVEN that it is proposed to change the base Total Expense Ratio ("TER") (i.e. TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEB (Mutual Funds) Regulations, 1996) for the following schemes offered by Taurus Mutual Fund ("the Fund") w.e.f Monday 12th February, 2024. BASE TER

outettic Hallic(s)	DAGE TEIT						
	Direct Plan - Existing (%)	Direct Plan - Proposed (%)					
Taurus Flexi Cap Fund	2.21	2.19					
Taurus Large Cap Fund (Formerly known as Taurus Largecap Equity Fund)	2.18	2.17					
Taurus Mid Cap Fund (Formerly known as Taurus Discovery (Midcap) Fund)	1.89	1.85					
Taurus ELSS Tax Saver Fund (Formerly known as Taurus Tax Shield)	1.68	1.55					
Taurus Infrastructure Fund	1.90	1.75					
Taurus Banking & Financial Services Fund	1.56	1.20					
Taurus Nifty 50 Index Fund	0.97	0.88					
Taurus Ethical Fund	1.19	1.04					
Investors may also visit our website ways tour us mutualfund com for disclosure(s) relating to							

TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 for "Total Expense Ratio - change and disclosure". For Taurus Asset Management Company Ltd.

(Investment Manager for Taurus Mutual Fund) Place: Mumbai Date: February 05, 2024 Notice cum Addendum No. 28/2023-24 म्युच्युअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे, योजनेशी संबंधित सर्व

कागदपत्रे काळजीपूर्वक वाचा

जाहिर नोटीसीद्वारे तमाम लोकांस कळविण्यांत येते की, माझे अशिल सौ. सीमा

निसत घझनफर अली फारुकी यांच्या कड़ त्यांच्या मालकीचा **सदनिका क्र. बी/२०३** दुसरा माळा, क्षेत्र ४४९ चौ. फुट. बिल्ट अप वृंदावन को. ऑप. हौ. सो. लि. मौजे नवघर आनंद नगर, वसई रोड (प.), ता. वसई, जि पालघर, येथिल सर्वे नं. ४४, ४६, प्लॉट नं. ४३, य सदनिकेची ता. २५/१०/१९८१ रोजीचे मेसर्स अंबिका बिल्डर्स, व डेल्टर्न इलेक्ट्रीकल्स यांच्यात केलेले करारनामाची मूळ पत्र ता २४/०१/२०२४ रोजी रिक्षात जात असतांन गहाळ झाली तरी सदरील मळ दस्तऐवज यदाकदाचित कोणासही मिळाले असेल किंव दतर कोणताही हक्क हित्संबंध असेल तर त्यांनी निमस्वाक्षरी करांना माझे ऑफिस नं ०२. वसंत को. ऑफ हो. सो. लि. मौजे दिवाणमान, विशाल नगर, वसई रोड (प्.) ता. वसई, जि. पालघर, (मोबाईल नंबर: ९८९०५३३९६१) हया पत्यावर आज पास-चौटा (१४) दिवसात पाठवन दयावी त्या कार्म होणारा योग्य तो खर्च त्वरीत देण्यात येईल. (अनिल एम. राजभर)

दिनांक : ०६/०२/२०२४ वकिल

नोटीस

जाहिर नोटीसीद्वारे तमाम लोकांर कळविण्यांत येते की, माझे अशिल श्रीमती. साजीदाबी घझनफर अली फारुकी यांच्य कडन त्यांच्या मालकीचा **सदनिका क्र बी/२०२, दुसरा माळा,** क्षेत्र ५९० चौ. फुट बिल्ट अप वंदावन को. ऑप. हौ. सो. लि. मौजे नवघर, आनंद नगर, वसई रोड (प.) ता. वसई, जि. पालघर, येथिल सर्वे नं. ४४, ४६ प्लॉट नं. ४३, या सदनिकेची ता. १८/०७/१९८१ रोजीचे मेसर्स अंबिका बिल्डर्स, व श्री. एस. एच भट यांच्यात केलेले करारनामाची मुळ पत्र ता २४/०१/२०२४ रोजी रिक्षात जात असतांन गहाळ झाली तरी सदरील मूळ दस्तऐव यदाकदाचित कोणासही मिळाले असेल किंव इतर कोणताही हक्क हितसंबंध असेल त त्यांनी निम्नस्वाक्षरी करांना माझे **ऑफिस नं** ०२, वसंत को. ऑफ हौ. सो. लि. मौजे दिवाणमान, विशाल नगर, वसई रोड (प.) ता. वसई, जि. पालघर, (मोबाईल नंबर ९८९०५३३९६१) हया पत्यावर आज पासु चौदा (१४) दिवसात पाठवून दयावी त्या कार्म

दिनांक : ०६/०२/२०२४

होणारा योग्य तो खर्च त्वरीत देण्यात येईल.

अबा एन्टरप्रायजेस लिमिटेड

नोंदणीकृत कार्यालय: एस. क्र. १३२, एच. क्र. १/४/१, प्रेमराज इंडस्ट्रियल इस्टेट, शेड क्र. बी-२, ३, ४, दळवी वाडी, नांदेड फाटा, पुणे ४११ ०४१ सीआयएन : L99999PN1992PLC198612 दूर. क्र. ०२२–२८७०१६९२ ईमेल : ambaltd@gmail.com वेबसाइट : <u>www.ambaltd.com</u> दि. ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही व नऊ महिने अखेरकरिता स्थायी अलेखापरीक्षित वित्तीय अहवालाचा निष्कर्श

विवरण		तिमाही अखोर		नऊ महिने अखोर		वर्ष अखोर	
	३१.१२.२०२३ अलेखापरीक्षित	३१.०९.२०२३ अलेखापरीक्षित	३१.१२.२०२२ अलेखापरीक्षित	३१.१२.२०२३ अलेखापरीक्षित	३१.१२.२०२२ अलेखापरीक्षित	३१.०३.२०२३ अलेखापरीक्षित	
१. कार्यचलनामधून एकूण उत्पन्न	६,११३.५९	६४२२.४९	४८०५.१४	२०४५८.१५	१५१४४.८३	२१८१२.८१	
२. कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अतिविशेष पूर्व)	40.88	२६१.२३	१३६.३३	४९०.२७	४१५.०५	६३९.४	
३. कर पूर्व कालावधीकरिता निव्वळ नफा (अतिविशेष बाबींपश्चात)	40.88	२६१.२३	१३६.३३	४९०.२७	४१५,०५	६३९.४	
४. कर पश्चात कालावधीकरिता निव्वळ नफा/तोटा (अतिविशेष पश्चात)	४५.५२	१९४.१३	93.90	३५७.६६	३०१.८८	४७२.७	
५. कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता निव्वळ नफा/(तोटा) समाविष्ट (कर पश्चात) व अन्य सर्वसमावेशक उत्पन्न (कर पश्चात)	४५.५२	१९४.२१	93.80	३५७.६६	३०२.७९	8.508	
६. इक्विटी भाग भांडवल	६३३.०२	६३३.०२	६३३.०२	६३३.०२	६३३.०२	६३३.०	
 अन्य इक्विटी 						२३६०.०	
८. प्रति शेअर उत्पन्न (रु. १०/– प्रत्येकी) (वार्षिकरित्या नाही)							
१. मूळ	0.38	१.५३	86.0	2.62	۶.۶۵	₹.७	
२. सीम्य	0,35	१.५३	0.98	२.८२	۲.३८	3.6	

्. दि. ५ फेब्रुवारी, २०२४ रोजी आयोजित सभेच्या मंडळाद्वारे मंजूर व लेखा समितीद्वारे वित्तीय अहवाल मर्यादित केला आहे. कंपनीचे लेखापरीक्षक यांनी तिमाही व नऊ महिने अखेर ३१.९२.२०२३ करिता तिमाही व नउ महिने अखेर अलेखापरीक्षित वित्तीय अहवल मर्यादित अहवाल पाहावा

बी. बरील हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंज यांच्यासह तिमाही वित्तीय अहवालाचा दाखाल करण्यात आले आहे. वार्षिक वित्तीय हवालाचा संपूर्ण प्रारूप वेबसाइट वर उपलब्ध आहे

अंबा एन्टरपायजेस लिमिटेडकरित

सही/-

जना स्मॉल फायनान्स बँक लिमिटेडची प्राथमिक समभाग विक्री बुधवार, उद्यापासून सुरू

बी/७, पार्ले कॉलनी, सहकार मार्ग, विले पार्ले (पू), मुंबई ४०० ०५७.

मो. +९१ ९७६९९६६७१६ ई-मेल : connecthrm11@gmail.com

हर्षल आर. मिस्त्री



५ (प्रतिनिधि) : जना फायनान्स बँक लिमिटेड ("बँक" किंवा "Jana SFB") प्रत्येकी १० रुपये दर्शनी मूल्याच्या इक्विटी शेअरसाठी त्यांची प्राथमिक समभाग बुधवार, ७ फेब्रुवारी २०२४ पासून सुरू करेल. प्रमुख गुंतवणुकदाराच्या बोलीची तारीख मंगळवार ६ फेब्रुवारी २०२४ असेल. ऑफर बुधवार ७ फेब्रुवारी २०२४ रोजी खुली होईल आणि शुक्रवार ९ फेब्रुवारी २०२४ रोजी बंद होईल. प्रत्येक इक्विटी शेअर्ससाठी ३९३ रुपये ते ४१४ रुपये पर्यंतचा किंमतपट्टा निश्चित करण्यात आला असून बोली किमान ३६ इक्विटी शेअर्ससाठी आणि त्यानंतर ३६ इक्विटी शेअर्सच्या पटीत लावता येऊ

प्री-आयपीओ प्लेसमेंट ॲडजस्ट केल्यानंतर आणि विक्री समभागधारकांकडून ("ऑफर फॉर सेल") (एकत्रितपणे "ऑफर") २,६०८,६२९ पर्यंतच्या इक्विटी समभागांच्या ऑफर फॉर सेल नंतर ४,६२०.०० दशलक्ष रु. इक्विटी शेअर्स ("फ्रेश इश्यू") पर्यंतच्या फ्रेश इश्यूचा अंतर्भाव असलेल्या प्राथमिक समभाग विक्रीतून निधी उभारण्याची बँकेची योजना आहे. ऑफरमध्ये पात्र कर्मचाऱ्यांकडून ("कर्मचारी रिझरव्हेशन पोर्शन") विक्रीसाठी १३५.०० दशलक्ष

रु. पर्यंतचे रिझरव्हेशन समाविष्ट आहे. फ्रेश इश्यू मधून मिळालेल्या निव्वळ उत्पन्नाचा वापर बँकेच्या भविष्यकालीन भांडवली गरजा पूर्ण करण्यासाठी बॅकेच्या टियर १ भांडवली आधार वाढविण्यासाठी, टियर १ भांडवल आणि CRAR यांच्यात सुधारणा करण्यासाठी वापरण्याचा बँकेचा प्रस्ताव आहे. जोडीला, फ्रेश इश्यू मधून मिळालेल्या उत्पन्नाचा वापर ऑफर संबंधित खर्चासाठीही करण्यात येईल. ("ऑब्जेक्टस ऑफ द ऑफर") इक्विटी शेअर्स १ फेब्रुवारी २०२४ रोजीच्या रेड हेरिंग प्रॉस्पेक्टस द्वारे रजिस्ट्रार ऑफ कंपनीज, कर्नाटक येथील बंगळुरू येथे सादर केले जात आहेत. या रेड हेरिंग प्रॉस्पेक्टस द्वारे सादर केले जात असलेले इक्विटी शेअर्स बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड वर सूचीबद्ध करण्याचा प्रस्ताव आहे. ऑफर साठी बीएसई हे नियोजित स्टॉक एक्स्चेंज असेल.

ठिकाण : पणे

दि. ०६.०२.२०२४

नोंदणीकरण कार्यालय: २०५, पी. एन. कोठारी आयएनडीएल इस्टेट, एल. बी. एस. मार्ग, भांडुप (प), मुंबई ४०० ०७८. दर. : ०२२-२०८१२६०० ईमेल आयडी : info@sanjivani.co.in

दि. ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही अखोरकरिता स्थायी अलेखपरीक्षित निष्कर्शांवर अहवाल

(रु. लाखांत (प्रति शेअर उत्पन्न वगळना)

	तपशील	तिमाही अखेर			नउ महिने अखर		गत वर्ष अखीर	
अ. क्र.		३१.१२.२०२३	३०.०९.२०२३	३१.१२.२०२२	३१.१२.२०२३	३१.१२.२०२२	38.03.202	
		अलेखापरीक्षित	अलेखापरीक्षात	अलेखापरीक्षात	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
٤.	कामकाजातून महसूल							
	ए) कार्यचलनात्न महसूल	१४९६.२८	१४००.२६	९१२.१५	४१५४.६४	२७३६.९५	३०६१.२	
	बी) अन्य उत्पन्न	२५.४३	१५.०१	३१.०४	४६.४७	५९.३९	२४.३	
	एकूण महसूल	१५२१.७१	१४१५.२७	983.88	8909.99	२७९६.३४	३०८५.५	
2	खर्च :							
	ए. समाविष्ट साहित्यांचे मूल्य	११४५.७७	१०३६.५६	५६७.६८	२६८९.०२	१४८५.०८	१२६५.७	
	बी. स्टॉक इन ट्रेडची खारेदी फिनीश्ड गुड्स, स्टॉक इन ट्रेड व कार्य चालू आहे यांचे इन्वेंटरीजम धील बदल	-३४८.१०	-१४०.०९	રૂ. ५५	-३३५.६४	२१.४९	(३५.३४	
	सी. कर्मचारी लाभ खर्च	११९.७२	८७.३९	५९.५६	२९६.३४	१९३.९२	≥.১०€	
	डी. वित्त मूल्य	૭.૬५	४.५९	4.34	१६.५१	१९.८९	२१.३	
	ई. घसारा व परिशोधन खर्च	२३.५१	२३.१९	२२.५६	६९.५७	६६.००	১৮.৬১	
	एफ. अन्य खर्च	३८३.०४	२०५.०२	१८९.१८	८९६.५९	६१५.२७	989.4	
	एकूण खर्च	१३३१.५९	१२१६.६६	28.08	३६३२.३९	२४०१.६५	ર ५९७.७	
₹.	कर पश्चात नफा/(तोदा) (१-२)	१९०.१२	१९८.६१	९५.३१	५६८.७२	३९४.६९	8८७.८	
٧.	कर खर्च							
	चालू	२५.००	२८.००	0,00	७८.००	५०.०८	0.0	
	स्थगित	0,00	0.00	0.00	0,00	-5.८८	ş.?	
ч.	कालावधीकरिता निव्वळ नफा/ (तोटा) (९-१०)	१६५.१२	१७०.६१	94.39	890.67	३५१.४९	४८४.६	
ξ.	अन्य सर्वसमावेशक उत्पन्न (निव्वळ कर)	0.00	0.00	0.00	0.00	0.00	0.0	
७ .	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न	१६५.१२	१७०.६१	94.38	४९०.७२	३५१.४९	४८४.६	
८.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न	१६५.१२	१७०.६१	94.39	890.67	३५१.४९	४८४.६	
۶.	प्रदानित इक्विटी शेअर भांडवल (दर्शनी मूल्य रु. १०/- प्रत्येकी)	\$5.999	\$5.29	\$5.99	\$5.999	\$5.29	999.6	
१०.	उत्पन्न प्रति शेअर (रु. मध्ये)							
	ए) सौम्य उत्पन्न (तोटा) प्रति शेअर	१.६५	१.७१	0.94	४.९१	३.५२	8.0	
	बी) मूळ उत्पन्न (तोटा) प्रति शेअर)	१.६५	१.७१	०.९५	४.९१	३.५२	۷.۷	

- १. कंपनी कायदा, २०१३ च्या अनुच्छेद १३३ अंतर्गत विहित असल्यानुसार त्यांचा अवलंब करण्याकरिता इंडियन अकाउंटिंग स्टॅंडईस आयएनडी-एएस ३४ यांच्यासह अनुपालनामध्ये तयार केला आहे व विस्तारित लागू अकाउंटिंग प्रॅक्टीसेस व पॉलिसीज मंजूर केले आहेत.
- २. वित्तीय अहवालाचा वरील अहवाल लेखा समिती द्वारे पाहण्यात आला आहे व दि. ०५ फेब्रुवारी, २०२४ रोजी आयोजित त्यांच्या सभेमध्ये संचालक मंडळाद्वारे मान्य करून लेखा समितीद्वारे शिफारस करण्यात येणार आहे.
- ३. गत वर्ष/ कालावधीची आकडेवारी पुन:वर्गीकृत वा वर्गीकृत करणे आवश्यक आहे.
- ४. वैधानिक लेखा यांच्या स्टॉक एक्सचेंज समवेत सूची कराराच्या खांड ४१ च्या अटी अनुसार कंपनीच्या अहवालावर पाहण्यात येईल ५. तिमाही दरम्यान कोणतीही इन्वेस्टर तक्रार प्राप्त झाली नाही आहे. तिमाही अखेरपर्यंत वा चालू होताना कोणतीही तक्रार प्राप्त झाली नव्हती.
- ६. कंपनी ऑपरेटिंग सेगमेंट अहवालावर आयएनडी एएस १०८ अनुसार आवश्यकतेच्या अटीनुसार फार्माक्युटिकल आधारावरील व्यवहार आहे.

दिनांक: ५ फेब्रुवारी, २०२४

संजीवनी पॅरॅंटेरल लिमिटेडकरिता अञ्चानी खोमका व्यवस्थापकीय संचालक डीआयएन : ००३३७११८

माटुंगा बाझार शाखा : शंकर मत्ताम बिल्डींग. तेलांग क केनरा बैंक Canara Bank राहिंगा बाझार, मंबई ४०० ०१९. संपर्क क. (०२२) २४०२ ५३५०/२४०१२२४८ ईमेल : cb15039@canarabank.com

•श्री. जितेंद्र जे. तन्ना फ्लॅट क्र. ७०२, ७ वा मजला, श्री कोणार्क सीएचएस लि., धोबी अली, चराई टेलेफोन एक्सचेंजजवव ठाणे (प) ४०० ६०१

•श्रीम. ज्योती जे.तन्ना

फ्लॅट क्र. ७०२, ७ वा मजला, श्री कोणार्क सीएचएस लि., धोबी अली, चराई टेलेफोन एक्सचेंजजवव ठाणे (प) ४०० ६०१

विषय : सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिर्ट इंटरेस्ट ॲक्ट, २००२ च्या अनुच्छेद १३(२) अंतर्गत मागणी सूचना श्री. जितेंद्र जे. तन्ना व श्रीम. ज्योती जितेंद्र जे. तन्ना यांनी खालील कर्ज/ पत सुविधा वेळोवेळी आमच

गारंगा बाझार शाखा यांच्याकडन सविधा प्राप्त केली

मर्यादा फंड आधारित कर्ज रक्कम (रु. मध्ये) दि. २९.१२.२०२३ पासून दायित्व व्याजाचा दर गृह कर्ज १५.८१.८२१.५३ 30,00,000/-११.४०% (द.सा.

आमच्या नावे तुम्ही अमलात आणले होते. त्यामुळे तुम्ही विहित अटी व शर्तींनुसार आमच्या दायित्वांचे प्रदान करण्या कसर केली आहे व बँकेने एनपीए दि. २९.१२.२०२३ अनसार कर्ज प्राप्त केले आहे. त्यामळे. आम्ही याद्रारे अनच्छे १३(२) अंतर्गत सदर सूचना जारी केली होती व तुम्ही रु. १५,८१,८२१.५३ या रक्कमेचे संपूर्ण दायित्वांसह प्रदान करावे तसेच त्यावरील व्याज व अन्य खर्च यांच्यासह ॲक्टच्या अनुच्छेद १३(४) अंतर्गत सर्व वा कोणतेही हक्क यांच्यासह सद

पुढे, तुम्ही याद्वारे आमच्या पूर्व अहवालाविना कोणत्याही स्वरूपात अनुसूचीमध्ये निर्देशित प्रतिभूत मालमत्तेचे व्यवहा करावे. सदर कायदा अनुसार तुम्ही खालील निर्देशित रकमेचे त्यावरील कंत्राटी व्याज व त्यावरील प्रासंगिक खर्च, मूल्य व प्रभार आदी रकमेचे प्रदान एकत्रितरीत्या पूर्ण करणे आवश्यक आहे. कायद्याचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुर्दीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवू-

सूचनेच्या तारखेपासून साठ दिवसांच्या आत सूचित करावे.

घेण्यासाठी कर्जदारांचे लक्ष वेधन घेण्यात येत आहे. मागणी सूचना याद्वारे तुम्हाला तुमच्या अंतिम ज्ञात पत्त्यावर शाखा अहवालामध्ये उपलब्ध अनुसार नोंदणीकृत पोस्ट मार्फ

अनुसूची ए

तपशील रहिवासी फ्लंट क्र. ७०२, ७ वा मजला, श्री कोणार्क सीएचएस लि., ६२०.०० चौ. फूट बिल्ट अप क्षेत्रफळ धोबी अली. चराई टेलेफोन एक्सचेंजवळ. ठाणे (प) ४०० ६०१ येथील इएमटी

प्राधिकृत अधिका कॅनरा बँव ठिकाण: मुंबई



SCAN STEELS LIMITED (CIN-L27209MH1994PLC076015)

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057. Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF EXTRA-ORDINARY GENERAL MEETING. E-VOTING INFORMATION

Extra-Ordinary General Meeting Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the

"company") will be held on Tuesday, February 27, 2024 at 11.00 A.M., IST, through wo-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25 2023, read with MCA General Circulars - circulars No. 14/2020 dated April 8, 2020, circulars No. 17 2020 dated April 13, 2020, Circular No. 20/2020 dated 5 May, 2020, Circular No. 22/2020 dated 15 June 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated 31 December, 2020, Circular No. 10/2021 dated 23 June, 2021, Circular No. 20/2021 dated 08 December, 2021, Circular No. 39/2022 dated May 95, 2022 and General circulars No. 11/2022 dated December 28, 2022 (collective referred to a "MCA Circular" and SEEL (Circular No. 2012). eferred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dat 07 10 2023 read with SEBI/HO/CED/CMD1/CIR/P/2020/79 dated 12 05 2020, SEBI/HO/CED/CMD2/CIE P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 Issued by the Securities and Exchang Board of India (SEBI) ("SEBI Circulars"), permitted companies to hold EGM through VC/OAVM, withou he physical presence of the Members at a common venue. Hence, in compliance with these Circula and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR Regulations, 2015, (Listing Regulations) the EGM of the members of the company will be held through VC/OAM/M ONLY to transact the business as set forth in the Notice of the EGM dated January, 30th, 2024, Members can attend and Participate in the EGM through VC/OAVM facility Only and can view the live webcast of the EGM at https://www.evotingindia.com

can view the live webcast of the EGM at https://www.evotingindia.com
In compliance with the above mentioned 'circulars', no physical copies of the Notice of the EGM will be sent to Members, electronic copies of the Notice of the EGM along with the Link for the same have been sent to all the members whose email IDs are registered with the Company-Company's RTA/Depository-Participant(s), these document(s) are also available on the website of the company, at https://scansteels.com/wp-content/uploads/2023/03/EGM%2027.02.2024.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of EGM to its members through electronic mode on 05th February, 2024. dembers who have not yet registered their email addresses, are requested to register their email addres

with the Depository through their Depository Participant(s) In respect of shares held in dematerialise mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registra and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. - Name of the First Registred Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No, with ID/Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company of secretarial@scansteels.com to receive Notice of the EGM, instructions for remote e-voting (includin login credential) and instructions for participation in the EGM through VC (with the same e-voting login credential) and instructions for participation in the EGM through VC (with the same e-voting login credential) and instructions for participation in the EGM through VC (with the same e-voting login credential) and instructions for participation in the EGM through VC (with the same e-voting login credential).

Remote-E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as pe aforementioned MCA / SEBI Circulars, the Company is providing remote e-voting facility to its Members holding shares in physical or dematerialized mode as on the cut-off date i.e. February 20, 2024 ("eligib Members") to exercise his/her right to vote by electronic means on any of the businesse EGM Notice by a) remote e-voting prior to the EGM or b) e-voting at/during the EGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the EGM. The Company has engaged Central Depository Services (India Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting facility through remote e-voting fa voting system at/during the EGM

The particulars of remote e-voting are set out below S. No. Particulars Details Saturday, 24th February, 2024 at 09.00 am (IST Commencement of remote e-voting 2 End of remote e-voting Monday, 26th February, 2024 at 05.00 pm (IST) Cut-off date for remote e-voting Tuesday, 20th February, 2024 www.scansteels.com the agency where notice of the meeting Mr. Rakesh Dalvi at 1800225533 or Email id: Contact details of the person responsible to address the grievances connected with elpdesk.evoting@cdslindia.com the facility for Voting by electronic means Central Depository Services (India) Limited Marg, Lower Parel (East), Mumbai - 400013.

During the above remote e-voting period, members can cast their e-vote by logging on to the websi at www.evotingindia.com

The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 26-02-2024 The remote e-voting module on the day of the EGM will be disabled from CDSL portal for voting 1 minutes after the conclusion of the meeting.

- The facility for e-voting at/during the EGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to EGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the
- meeting is available only to the shareholders attending the meeting. A member may participate in the meeting even after exercising his/her right to vote through remot e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 20-02-2024 and / or A person whose name is recorded in the Registr of Members or in the Register of Beneficial owners maintained by the depositories as on cut-of date i.e., 20-02-2024, shall be entitled to avail the facility of remote e-voting as well as voting at
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Extra-Ordinar General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20th February 2024, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA at seek assistance at <u>info@adroit.com.orate.com</u>. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password using "Forgot User Details" Password by place a vote a vote of the password by the pa
- dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of EGM under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to EGM) or by e-voting at/during the EGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to EGM) shall prevail and e-voting at/during the EGM shall be treated as
- invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not b allowed to change it subsequently The detailed procedure/Instructions for remote e-voting before EGM / e-voting at/ during the EGM and for attending the Extra-Ordinary General Meeting by VC/OAVM is provided in the Notice Extra-Ordinary General Meeting.
- 0. Pursuant to aforementioned MCA Circular and SEBI Circular, as the Forthcoming EGM is bein held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- . Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020 and other applicable MCA and SERI Circulars her applicable MCA and SEBI Circulars...
- 12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Askec Questions ("FAQs") and e-voting manual available at <u>www.evotinqindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Helpdesk details Login type Members facing any technical issue in login can contact CDSL helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll Shareholders holding securities free no. 1800 22 55 33 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at in Demat mode with NSDL evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000/1800 1020 990

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Compan Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e voting process before the EGM and the voting at/during the EGM by electronic mode in a fair an The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and th

same, along with the Scrutinizer's Report, will be available on the website of the Company awww.scansteels.com and on the website of CDSL www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneous be communicated to the Stock Exchange (BSE). All documents referred to in the Notice of Extra-Ordinary General Meeting will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday Sunday and Public Holiday) at the Registered Office of the company up to the date of the EGM, the same

Company Alternatively, Members can also request by sending an e-mail to the Company : etarial@scansteels.com up to and including the date of the Annual General Meeting of the Compa By the Order of the Board

Place : Mumbai Date : 05.02.2024

Of SCAN STEELS LIMITED

shall be available during the meeting hours in electronic mode however, suitably possible by th

वरील सदर कर्ज/ पत सुविधा खालील अनुसूचीमध्ये विवरणीत अनुसार गहाण ठेवण्यात आली आहे व संबंधित दस्तावे

FINANCIAL EXPRESS

The Standard Batteries Limited

(CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra, India-400 030. Tel. No: 022 2491 9569

E-Mail: standardbatteries_123@yahoo.co.in; Website: www.standardbatteries.co.in

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024, inter alia, to consider and approve The Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

The said Notice may be accessed on the Company' website at http://www.standardbatteries.co.in Pursuant to clause 6 of the code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company remains closed from 1st January, 2024 till completion of 48 working hours after the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 are made public.

For The Standard Batteries Limited (Hiren Sanghavi) Company Secretary and Compliance Officer (Membership No.: ACS 5586)



Place: Mumbai Date: 05/02/2024

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057.

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION Extra-Ordinary General Meeting

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Scar Steels Limited (the "company") will be held on Tuesday, February 27, 2024 at 11.00 A.M., IST, through

two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25 2023, read with MCA General Circulars - circulars No. 14/2020 dated April 8, 2020, circulars No. 17 2020 dated April 13, 2020, Circular No. 20/2020 dated 5 May, 2020, Circular No. 22/2020 dated 15 June, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated 31 December, 2020 Circular No. 10/2021 dated 23 June, 2021, Circular No. 20/2021 dated 08 December, 2021, Circular No. 03/2022 dated May 05, 2022 and General circulars No. 11/2022 dated December 28, 2022 (collective) referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 Issued by the Securities and Exchange Board of India (SEBI) ('SEBI Circulars'), permitted companies to hold EGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the EGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the EGM dated January. 30th, 2024. Members can attend and Participate in the EGM through VC/OAVM facility Only and

can view the live webcast of the EGM at https://www.evotingindia.com In compliance with the above mentioned 'circulars', no physical copies of the Notice of the EGM will be sent to Members, electronic copies of the Notice of the EGM along with the Link for the same have been sent to all the members whose email IDs are registered with the Company's RTA/Depository Participant(s), these document(s) are also available on the website of the company, at https:// scansteels.com/wp-content/uploads/2023/03/EGM%2027.02.2024.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of EGM to its members through electronic mode on 05th February, 2024.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka. Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com to receive Notice of the EGM, instructions for remote e-voting (including login credential) and instructions for participation in the EGM through VC (with the same e-voting login credential).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per aforementioned MCA / SEBI Circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. February 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the EGM Notice by a) remote e-voting prior to the EGM or b) e-voting at/during the EGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from place other than the venue of the EGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e voting system at/during the EGM.

The particulars of remote e-voting are set out below: S No | Particulare

S. 140.	r ai a cui ai s	Details
1	Commencement of remote e-voting	Saturday, 24th February, 2024 at 09.00 am (IST)
2	End of remote e-voting	Monday, 26th February, 2024 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Tuesday, 20° February, 2024
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	to address the grievances connected with	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited -

Marathon Futurex, A-Wing, 25th floor, NM Joshi

Marg, Lower Parel (East), Mumbai - 400013.

- Notes: During the above remote e-voting period, members can cast their e-vote by logging on to the websit at www.evotingindia.com
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 26-02-2024 The remote e-voting module on the day of the EGM will be disabled from CDSL portal for voting 1: minutes after the conclusion of the meeting.
- The facility for e-voting at/during the EGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to EGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 20-02-2024 and / or A person whose name is recorded in the Registe of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 20-02-2024, shall be entitled to avail the facility of remote e-voting as well as voting at/
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Extra-Ordinary General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20th February 2024, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date ma follow the steps mentioned in the Notice of EGM under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to EGM) o by e-voting at/during the EGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to EGM) shall prevail and e-voting at/during the EGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- The detailed procedure/Instructions for remote e-voting before EGM / e-voting at/ during the EGM and for attending the Extra-Ordinary General Meeting by VC/OAVM is provided in the Notice Extra-Ordinary General Meeting.
- Pursuant to aforementioned MCA Circular and SEBI Circular, as the Forthcoming EGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM
- Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020 and other applicable MCA and SEBI Circulars.
- 12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues

related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll
	free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000/1800 1020 990

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e voting process before the EGM and the voting at/during the EGM by electronic mode in a fair and

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

All documents referred to in the Notice of Extra-Ordinary General Meeting will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday Sunday and Public Holiday) at the Registered Office of the company up to the date of the EGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company

Place: Mumbai

Date : 05.02.2024

By the Order of the Board Of SCAN STEELS LIMITED

Prabir Kumar Das President & Company Secretary

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No .: 9029012015 Landline No.: 67440215

financialexp.epapr.in

FOR THE ATTENTION OF THE CREDITORS OF

PUBLIC NOTICE (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

_		LA PERSONAL GURANTOR/ DEBIOR					
	RELEVANT PARTICULARS						
1.	Name of the Personal Guarantor	Shri Mohan Prasad Kala (PAN ABAPL5505H, DIN 00118143)					
2.	Address of the Personal Guarantor	501, Dhanlaxmi CHS Plot 10, SVP Nagar, Mhada Andheri West Mumbai 400053.					
3.	Details of the order admitting the application	Hon'ble NCLI' Mumbal Bench IV admitted the Insolvency Resolution Process against Mr. Mohan Kala vide CP (IB) No. 929 of 2021 Vide order dated 01,02,2024.					
4.	Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016	01.02.2024					
5.	Name and registration number of the Insolvency Professional acting as Resolution Professional	Mahesh R Sureka IP NoIBBI/IPA-001/IP-P00413/2017-18/10736					

173, Udyog Bhavan, Sonawala Road, Goregaon East Address and e-mail of the Resolution Mumbai 400063. professional, as registered with the Mail-mahesh@mrsureka.com Board Address and e-mail to be used for 173, Udyog Bhavan, Sonawala Road, Goregaon East. submission of claim and for Mumbai 400063

correspondence with the Resolution Email: cirp.pgmohankala@gmail.com Time: 10:00 AM to 7:00 PM professional Last date for submission of claims Relevant Forms are available at: https://ibbi.gov.in/en/home/downloads

Kala Personal Guarantor on 01.02.2024. The Creditors of Shri. Mohan Prasad Kala are hereby called upon to submit their claims with proof on or before 27.02.2024 in the prescribed form "Form B" under Regulation 7(1) of the insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof. details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench IV has

ordered the commencement of an Insolvency Resolution Process of the Shri Mohan Prasad

Mahesh R Sureka Resolution Professional of Mr. Mohan Prasad Kala Appointed in CP (IB) 929 of 2021 IBBI/IPA-001/IPA-001/IP-P00413/2017-18/10736 AFA Validity- 26.09.2024 173, Udyog Bhavan, Sonawala Road, Goregaon East 400063 mahesh@mrsureka.com [9322581414]

TCPL PACKAGING LIMITED

CIN:- L22210MH1987PLC044505 Registered Office:- Empire Mills Complex, 414, Senapati Bapat Marg,

Lower Parel, Mumbai 400 013 Tele:- +91 22 61646000, Fax:- +91 22 24935893, Email:- info@tcpl.in Website:- www.tcpl.in

FORM NO. CAA.2

(Pursuant to section 230 (3) of the Companies Act, 2013 and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 Company Petition No. C.P.(CAA)/02(MB)2024 IN IN THE MATTER OF SCHEME OF AMALGAMATION

TCPL INNOFILMS PRIVATE LIMITED ("TRANSFEROR COMPANY"),

TCPL PACKAGING LIMITED ("TRANSFEREE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that by an order dated January 15, 2024 vide order C.P.(CAA)/02(MB)2024 IN, Mumbai Branch of the National Company Law Tribunal has directed to convene the meeting to be held of the Secured Creditors and Unsecured Creditors of the Transferee Company for the purpose of considering, and if thought fit, approving with or without modification the Scheme of Amalgamation of TCPL INNOFILMS PRIVATE LIMITED ("TRANSFEROR COMPANY") with TCPL PACKAGING LIMITED ("TRANSFEREE COMPANY").

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Secured Creditors and Unsecured Creditors of the Transferee Company will be held at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013, on Thursday, March 7, 2024 in the following manner:

> Meeting of the Secured Creditors AT 3:30 P.M. (IST) Meeting of the Unsecured Creditors AT 4:30 P.M. (IST)

The said Secured Creditors and Unsecured Creditors are requested to attend Copies of the said Scheme of Amalgamation and of the Explanatory Statement and other annexures under Sections 230-232 read with Section 102 of the Act can be obtained free of charge at the Registered Office of the Transferee Company at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013 on any working day up to the date of the Tribunal Convened Meeting between 10.00 A.M. to 5.00 P.M.

The Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the company at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013 not later than 48 hours before commencement of the meeting.

Forms of proxy are available at the Registered Office of the Transferee Company and/or at the offices of its Advocates, Ajit Singh Tawar & Co, Office No. 305/306, Regent Chambers, Above Status Restaurant, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.

The Tribunal has appointed Shri Sudhir Merchant, Independent Director of the Transferee Company as chairman of the said meetings (or several meetings). The above mentioned Amalgamation, if approved by the meeting, will be subject to the subsequent approvals of the Hon'ble National Company Law Tribunal, Bench at Mumbai and other regulatory authorities.

Dated this 6th February, 2024

Sudhir Merchant Chairperson appointed for the meeting

SHRADDHA PRIME PROJECTS LIMITED

CIN: L70100MH1993PLC394793 Regd. Office: A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 46000 Website: www.shraddhaprimeprojects.in | Email: shraddhaprimeprojects@gmail.com

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act. 2013('Act") and Rules 20 and 22 of the Companies (Management and Administration Rules, 2014 read with the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8 2020, April 13, 2020, June 15 2020, September 28,2020, December 31, 2020, June 23, 2021, December 8, 2021 May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on general Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable Laws, rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time statement through electronic mode on February 05, 2024 to those members whose names appear in the Register of Members/List of Beneficial Owners and whose email IDs are registered with the Company/Depositors as on the Cut-off date i.e. Friday, February 02, 2024 for seeking approval of the members of the Company by Postal Ballot through electronic means on the items of the Special business, as set out in the Notice of the Postal Ballot.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal ballot. The remote eoting period will commence on Friday, 9th February, 2024 at 9:00 a.m. IST and ends on Saturday, 9th March, 2024 at 5:00 p.m. IST. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of the Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Saturday, 9" March, 2024.

The members, whose names appear in the Register of Member/List of Beneficial Owners as on Friday, 2rd February, 2024 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business reply envelopes are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in Compliance with the

The Members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered with RCMC Share Registry Private Limited, the Company's Registrar and Transfer Agent.

The Notice shall also be uploaded on the website of the Company at www.shraddhaprimeprojects.in and on the website of BSE Limited at www.bseindia.com and on the e-voting platform NSDL at www.evoting.nsdl.com. All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process

The Company has appointed Ms. Neeta H. Desai (Membership No. 3262, COP No. 4741) of ND & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of e-voting will be final. The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast

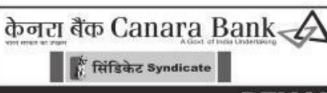
in favour or against, if any, and submit the same to the Chairman of the Company or any person authorized by him. The results of the e-voting by Postal Ballot will be announced not later than forty eight hours of the conclusion of the e-voting and will also be displayed on the Company's website at www.shraddhaprimeprojects.in and communicated to the stock exchanges where the shares of the Company are listed. In case on any gueries /grievances with respect to re-mote e-voting, the Members may

contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30 or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. By order of the Board of Directors

Date: 05.02.2024

For Shraddha Prime Projects Limited

Sudhir Balu Mehta



MUMBAI A. R. STREET BRANCH (0102) 348/352, 1st & 2nd Floor, Zaveri Building, Abdul Rehman Street, Mumbai-400 003, Maharashtra

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the Authorized Officer of Canara Bank, Mumbai, A. R. Street Branch under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower / guarantors A. copy of this notice is available with the undersigned and the concerned borrower / guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to Canara Bank, Mumbai, A. R. Street Branch within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to Canara Bank, Mumbai, A. R. Street (₹ In Lakhs)

Name & Address of Borrower / Guarantor	Ot. of Demand Notice	Particulars of Mortgaged Asset	O/s. Amt. as on (inclusiv of interest & costs)
 M/s. KASAM MOHD. AND BROS. *23 CSM Fish Market, Mata Ramabai Ambedkar Road Mumbai-400 001. (PARTMERSHIP FIRM) Mr. Abdul Gafar Memon *A/702, Sagar Shrutt, CHS Andheri (W)-400 058 (PARTMER) Mr. Adam Kasam memon *Flat 303, 3rd Floor, A-Wing Snehal Park CHS. Ltd., Kacheri Road, Near Vasai Court, Vasai-401 201 (PARTMER & MORTGAGER). Mr. Yunus Kasam Memon *A/804, Chauhan Classic CHS. Agarwal Ind. Estate, Jogeshwari (W)-400 102 (PARTMER). Mrs. Shehnaz Adam Memon *A-303, Snehal Park CHS. Ltd. Kacheri Road, Vasai Road (W), Vasai, Palghar (MORTGAGER & GUARANTOR). Mr. Asif Arif Memon *Flat No. 304, Joshna Appt. A-Wing, Pacchu, Bunder Road, Vasai-401 202 (GUARANTOR). 	24.01.2024	All that part and parcel of property: Flat No. A-303, 3rd floor, A-Wing Snehal Park Co-operative Housing Society Ltd., Kacheri Road, Vasai Road (W), Tal. Vasai, Dist. Palghar. Survey No. 382A, Parde No. 152, Malonde Near Vasai Court, Vasai, Dist. Thane-401 201, Carpet area: 675 Sq. Ft. Mortgagor name Mr. Adam Kasam memon & Mrs. Shehnaz Adam Memon; + Bounded by: •East: Road; •West: B-Wing; •North: Suratwala Complex; •South: Residential Bunglow	₹ 26,92,714.12 As on 31.12.2023 (plus Interest thereafter)

Mumbai, A. R. Street Branch Branch. shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower / Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the

he concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank, Mumbai, A. R. Street Branch, and any contravention of the provisions of the SARFAESI Act will render

the borrower responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act. Date : 24.01.2024

Place: A. R. Street Branch, Mumbai.



Regd.Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tele:- 022-61646000 | Website:- www.tcpl.in | Email:info@tcpl.in

Authorized Officer, For Canara Bank

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED DECEMBER 31, 2023 (₹ in lakhs except EPS)

	Standalone						
Particulars		Year ended					
Particulars	31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23			
	Unaudited	Unaudited	Unaudited	Audited			
Total Revenue	35646.36	39266.07	36941.82	144183.66			
Net Profit before exceptional items and tax	2970.17	3778.63	3706.22	14108.50			
Net Profit for the period before tax (after exceptional items)	2970.17	3778.63	3706.22	15836.23			
Net Profit for the period after tax	2079.17	3034.63	2685.22	11754.08			
Total Comprehensive Income for the period (after tax)	2065.04	2961.19	2703.75	11727.51			
Equity Share Capital	910.00	910.00	910.00	910.00			
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year	5.00.00000		-	44333.48			
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	22.85	33.35	29.51	129.17			
	Consolidated						
Dantiaulana		Year ended					
Particulars	31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23			
	Unaudited	Unaudited	Unaudited	Audited			
Total Revenue	37028.96	40873.83	37981.18	148450.11			
Net Profit before exceptional items and tax	2820.37	3658.24	3418.05	13430.74			
Net Profit for the period before tax (after exceptional items)	2820.37	3658.24	3418.05	15158.47			
Net Profit for the period after tax	1944.91	2929.13	2426.46	11044.01			
Total Comprehensive Income for the period (after tax)	1931,21	2858.77	2447.21	11023.49			
Equity Share Capital	910.00	910.00	910.00	910.00			
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year				43265.82			

1 - The above unaudited quarterly/ nine months ended results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 05, 2024. Limited Review as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unmodified Limited Review report on these results.

21.37

Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)

Place : Mumbai

Date: February 05, 2024

2 - During the quarter company acquired 82400 equity shares of Creative Offset Printers Private Limited from erstwhile promoters. Post this acquisition Creative Offset Printers Private Limited has become wholly owned subsidiary with effect from 8" December 2023.

 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and www.nseindia.com and also on our Company's Website www.tcpl.in.

For & on behalf of the Board of Directors Managing Director

32.19

26.66

121.36

Saket Kanoria

DIN:- 00040801

Jumbo Finance Limited Office No. 805, 8th Floor, 'A' Wing

Corporate Avenue, Sonawala Road Goregaon (East) Mumbai - 400063 Telefax: 022-26856703 Email: jumbofin@hotmail.com Web : www.jumbofinance.co.in CIN: L65990MH1984PLC032766 NOTICE

We would like to inform you that meeting of

the Board of Directors is scheduled to be held on Tuesday, 13.02.2024 at 4.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 to consider and adopt the Unaudited Financial Results for the Quarter ended 31st December, 2023 and any other matter as may be decided in the Board. Further, as per the Company's Code of Conduct for the Prevention of Insider Trading the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 01.01.2024 till 48 hours after declaration of

For Jumbo Finance Limited Director Place: Mumbai

Date: 05.02.2024

CLASSIFIEDS OTHER **CLASSIFIEDS**

CHANGE OF NAME

I. RAM RAMESH WANKAR alias WANKAR RAM RAMESH alias RAM R WANKAR S/O, RAMESH WANKAR R/O, Plot-No.21 Pandharidham Ayodhya-Nagar-Road Old-Subhedar Layout Ayodhya-Nagar Nagpur Maharashtra- 440024, have changed my name to RAM ANANTHASUBRAMANIAN.

0040712050-3

I ANITA SIDRAMAREDDI alias ANITA D/O. SIDRAMAREDDI PATIL R/O- B1101 Shriyans-Society Bhujabal-Wasti Punawale-City Pune Maharashtra- 411033 have changed my name to ANITA PATIL. 0040712050-2

I, CLYDE CAJETAN

RODRIGUES alias

RODRIGUES CLYDE

CAJETAN S/O, CAJETAN

No.8 Richmond-Town-1

RODRIGUES R/O, Flat-

New-Barampur Vassi

West-Bassein Road-

Thane Maharashtra-401202, have changed

my name to CLYDE TEOFILO RODRIGUES. 0040712050-1

(₹ in Lakhs)

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"IMPORTANT"

MOONBURG POWER PRIVATE LIMITED

CIN: U70200MH2022PTC384178

Regd. Office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai 400070 Phone: 022-69015454 • Email: cs.moonburg@theleela.com • Website: www.theleela.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Sr.		Quarte	r ended	Nine months ended	Year ended
No.	Particiliars		30 September 2023 (Unaudited)	31 December 2023 (Unaudited)	31 March 2023 (Audited)
1	Revenue from Operations	1.50	1.50	4.50	0.53
2	Profit / (Loss) before tax	(1,193.04)	(1,306.46)	(2,998.97)	(2.99)
3	Profit / (Loss) after tax	(1,193.04)	(1,306.46)	(2,998.97)	(2.99)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,193.04)	(1,306.46)	(2,998.97)	(2.99)
5	Paid up Equity Share Capital	1.00	1.00	1.00	1.00
6	Reserves (excluding Revaluation Reserve)	(3,001.96)	(1,808.92)	(3,001.96)	(2.99)
7	Securities Premium Account	0.00	0.00	0.00	0.00
8	Net worth	(3,000.96)	(1,807.92)	(3,000.96)	(1.99)
9	Paid up Debt Capital / Outstanding Debt	47,350.33	47,285.32	47,350.33	0.00
10	Outstanding Redeemable Preference Shares	0.00	0.00	0.00	0.00
11	Debt Equity Ratio	(15.78)	(26.15)	(15.78)	NA
12	Earnings Per Share (Face Value of Rs. 10 each) (for continuing and discontinued operations)				
	1. Basic:	(11,930.44)	(13,064.68)	(29,989.72)	(29.89)
	2. Diluted:	(11,930.44)	(13,064.68)	(29,989.72)	(29.89)
13	Capital Redemption Reserve	0.00	0.00	0.00	0.00
14	Debenture Redemption Reserve	0.00	0.00	0.00	0.00
15	Debt Service Coverage Ratio	(0.00)	(0.07)	(0.04)	NA
16	Interest Service Coverage Ratio	(0.00)	(0.07)	(0.04)	NA

Note:

- 1. The above is an extract of the unaudited financial results for the quarter and nine months ended on 31 December 2023 which have been approved by the Board of Directors at its meeting held on 5th February 2024, and filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 2. The full format of the aforesaid financial results are available on the website of the Company and Stock Exchange i.e. www.theleela.com and www.bseindia.com respectively.
- 3. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and on company website, can be accessed on the URL https://www.theleela.com/ investor-relations

Reviews by the Statutory Auditor of the company and the auditors have issued an un-modified review report.

The above financials result for the quarter and nine months ended on 31st December 2023 have been subjected to Limited

5. There is Nil impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s)

For and on behalf of the Board of Directors of **Moonburg Power Private Limited**

> Ravi Shankar Director DIN: 07967039

Place: Mumbai

Managing Director DIN 02215452

Place: Mumbai

in accounting policies.

Date: 5th February, 2024