

August 02, 2024

BSE Limited, National Stock Exchange of India Limited,

P J Towers, Exchange Plaza,

Dalal Street, Bandra-Kurla Complex, Bandra,

Mumbai - 400 001. Mumbai - 400 051. **Scrip Code: 524735 Symbol: HIKAL**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication of Financial Results Q1'FY25

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Copies of newspaper advertisement published in Business Standard (English), Mumbai Lakshadeep (Marathi) on August 2, 2024.

This intimation is also being made available on the website of the Company at www.hikal.com.

This is for your information and records.

Thank you,

Yours sincerely, for HIKAL LIMITED,

Rajasekhar Reddy Company Secretary

Encl: As above

PUBLIC NOTICE

General Public to take notice that my client, MR. BRIJESHKUMAR SURESHBHAI RAJPUROHIT has informed me that He is absolute, Lawful, joint, Owners of Shop No. 24 on admeasuring 101 sq.ft new admeasuring 9.48 sq.mts on Ground Floor in the building which is known as "Adina Chambers" alongwith undivided proportionate share inderneath in land of the said building situated at land bearing Ward Valsad-1, Satta Prakar-B, City Survey No. 2361 admeasuring 404.6869 sq.mts, and City Survey No. 2362 admeasu 154.684 sq.mts total admeasuring 559.37 sq.mts of Valsad, Sub Dist. Tal. Kasba Valsad, Dist Valsad, hereinafter referred to as "Said Shop".

WHEREAS owner herein state that he lost and misplace the Original Sale deed and Original registration receipts in respect of title documents executed between their predecessors in title and

in his favour in respect of said Shop. Details thereof are as under:-							
Sr. No.	Nature Document	Presentation Sr. No. and date	Vendor	Purchaser			
1	Original Sale Deed and Original Registered Receipt	Registered Sale deed No. 1408 Dated of Registration 05/07/1996	Adi alias Jamshedji Contractor and Dinaz Adi Contractor alongwith M/s. Rustam & Associates throught its partner Rustsam Adi Contractor	Ishwarbhai Ramjibhai Tandel			
2	Original Sale Deed and Original Registration Receipt	Registered Sale deed No. 1674 Dated of Registration 13/08/2000	Ishwarbhai Ramjibhai Tandel	Vasantbhai Bhanabhai Rajput and Minor Milankumar Vasantbhai Rajput			

AND WHEREAS Owner has further represented to me that Owner has made Several sincere efforts to trace out above mentioned Original registered sale deed and Original registration receipt. But Could not find out same despite making several sincere efforts to trace out same Owner Further States that Owner has not Mortgaged Said Original Registered sale deed AND Said Original registration receipts with any bank or financial institution. If any person has Possession of Said Original Registered sale deed and Original Registration Receipt, they are requested to handover same within 15 (FIFTEEN) days from Publication of this notice to me at below mentioned address. If, said Original Sale deed and Original registration receipts or any claim or objection is not received by me within above stipulated Period, it Shall be Concluded that nobody has any right, Share or Concern of any nature in respect of said Original Sale deed and Original Registration receipts of Said Shop and Said Original Sale Deed and Original Receipts are permanently lost and destroyed.

Date : 02/08/2024 Place : Vapi NAGMA A SHAIKH ADVOCATE Office No. 233, 2nd Floor, Girnar Khushboo Plaza, Near Reliance Mall, Gunjan Vapi. Mob. 75758 42605 Email leexpart@gmail.com, leeexpart.vapi@gmail.com

AXIS FINANCE LIMITED

(CIN U65921MH1995PLC212675) Axis House, C-2, Wadia International Centre Pandurang Budhkar Marg, Worli, Mumbai – 400 025

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) APPENDIX IV

[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 20021

AXIS FINANCE

The undersigned being the Authorized Officer of the Axis Finance Limited (AFL), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 12th June, 2023 calling upon the Borrower(s) / Guarantor(s) Mortgagor(s) (1) SAHEB JAGANNATH SINGH (2) MANPREET KAUR both residing at 302, A-Wing, 3rd Floor, Pearl Apts 3rd Cross Lane Lokhandwala Complex Andheri West, Mumbai, Maharashtra -400053 who have mortgaged the property more particularly described nereunder to repay the amount mentioned in the notice being Rs. 1.80.05.857 (Rupees One Crore Eighty Lakh Five Thousand Eight Hundred Fifty-Seven Only) due as on 10th June, 2023 with further interest at the contractual rate thereon till the date of payment within 60 days from the date of receipt of the said notice

The Borrower(s) / Guarantor(s) / Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) Mortgagor(s) and the public in general that the undersigned has taken PHYSICAL possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30th day of July of the year 2024.

The Borrower(s) / Guarantor(s) / Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Finance Limited for an amount of Rs. 2,02,66,802 (Rupees Two Crore Two Lakh Sixty-Six Thousand Eight Hundred and Two Only) due as on 5th July 24 and further interest thereon at the contractual rates together with costs, charges, etc. of Axis Finance Ltd until the full payment or realization in full

The Borrower(s) / Guarantor(s) / Mortgagor(s) attention is invited to provisions of sub section (8) & sub section (13) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details: All that Piece and Parcel of bearing Flat No. 2204, on the 22nd Floor, admeasuring 708 Sq. Ft. Carpet area equivalent to 850 Sq. Ft. Built-Up area, in the building namely "Versova Andheri Tapsya" all that piece and parcel of Cluster Plot No. AD-21, RSC-21, CTS No.1374/B (Part), Survey No. 120 (Pt.), Village-Versova, Taluka-Andheri & District-Mumbai, Maharashtra – 400053.

Date: 30th July 2024 Place: Mumbai

TECHNOJET CONSULTANTS LIMITED

[CIN: L74210MH1982PLC027651]

Registered Off: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 Vebsite: www.technojet.in] [Tel Nos: + 91 22 6662 0000] [Email:technojetconsultantslimited@gmail.com **NOTICE OF 42nd ANNUAL GENERAL MEETING AND E- VOTING INFORMATION.**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001 on Tuesday, 27th August, 2024 at 4.00 p.m. to transact the business as set out in the Notice of the AGM dated 22nd May 2024 which is being sent to the Members along with the Annual Report for the F.Y. 2023-2024 by Courier / Registered Post. In case of Members whose email IDs are registered with the Company/Registrar/Depository Participant(s), electronic copies of Notice of AGM along yith the Annual Report for the F.Y. 2023-2024 are sent.

With the Africal Report of the Fr. 2025-2024 are sent.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies
(Management and Administration) Rules 2014, as amended ("The Rules") and
Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited, on all resolutions as set out in the 42nd AGM Notice and the business that may be transacted through such voting.

- a) Date and time of commencement of remote e-voting:
- Saturday, 24th August, 2024, at 9.00 a.m. Date and time of end of remote e-voting:
- Monday 26th June 2024 at 5 00 n m Cut-off date for determining the eligibility to vote: Wednesday, 21st August, 2024.
- Facility for voting through ballot paper shall also be made available at AGM. Member
- attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting may also attend the meeting
- but shall not be allowed to vote again at the AGM.
- Any person whose name appears in the Register of Members of the Company/ th statement of beneficial ownership maintained by the Depositories, as on cut off date Wednesday, 21st August, 2024 shall be entitled to avail the facility of e-voting and
- voting through ballot paper at the AGM.

 The Notice of 42nd AGM is available on the Company's website-www.technojet.ir
- In a Notice of 42/10 AGM is available on the Company's website-www.technojet.in and on the website of KFin Technologies Limited: https://evoling.kfintech.com in case of any queries pertaining to e-voting, the members may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the Downloads section of website of KFin at https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Assistant Vice President at KFin Technologies Ltd. on 040-6716 2222/67161630, E-mail ID: evoting@kfintech.com or at their toll free number: 1800-3454-001
 - In case of any grievances the members may contact Company Secretary & Compliance Officer of the Company on +91 22-66193256 or by sending an email at technojetconsultantslimited@gmail.com.

Place: Mumbai Date: 1st August, 2024

NIKHIL KADEKAF COMPANY SECRETARY & COMPLIANCE OFFICER

For TECHNOJET CONSULTANTS LIMITED

HERO HOUSING FINANCE LIMITED

Contact Address: Building No. 7, 2nd Floor, Community Co Basant Lok, Vasant Vihar, New Delhi- 110057. Regd. Office: 09, Community Centre, Basant Lok, Vasant Vinar, New Delhi- 110057.

HeroHousing
Finance

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vinar, New Delhi- 110057

Phone: 011 49267000, Toll Free Number: 1800 212 8800,

Email: customer.care@herohfi.com Website: www.herohousingfinance.com

City: U65192DL2016PLC30148

DEMAND NOTICE

nder Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

hereas the undersigned being the Authorised Officer of **Hero Housing Finance Limited (HHFL)** der the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules ready issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Iready issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the forrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"), tugal leir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective remand Notices/s, within 60 days from the date of the respective Notice/s, as per details given below. Oppies of the said Notices are served by Registered Post A.D. and are available with the undersigned, not the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the spective copy from the undersigned on any working day during normal office hours. n connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal leir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective lotice/s, the amounts indicated herein below against their respective names, together with urther interest as detailed below from the respective dates mentioned below in column (d) till he date of payment and / or realisation, read with the loan agreement and other documents/

e date of payment and / or realisation, read with the loan agreement and other documents ritings, if any, executed by the said Obligor(s). As security for due repayment of the loan, th illowing Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively. Total Outstanding Dues (Rs.) as on below date Date of NPA Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s) Loan Account No. HFMUMLAP21000013083 & Surekha Sanjay Dabhade, Rs. 19,99,039/- as 26-Jul-2024 HHFMUMHOU21000013080 Sanjay Sambhaji Dabhade on 16-Jul-2024 05-Jul-2024

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES/ MORTGAGED

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES/ MORTGAGED DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES MORTGAGE PROPERTIES. All that Flat Premises Bearing No.503, E-Wing, On The Fifth Floor, Having Built Up Area Of 42.75 Sq. Mtrs., In The Building Of The Society Known As Shiv Shraddha Complex Co-Op Hsg. Soc. Ltd., Constructed On The Plot Of Land Bearing Old Survey No.136, Corresponding New Survey No.98, Hissa No.3, At B.P. Road, Village-Khari, Bhayandar (East), Taluka & Dist. Thane, Maharashtra Within The Limits of Mira Bhayandar Municipal Corporation.

HHFVASHOU23000034729 & Deepak Santu Omble, Ombale Mangal Deepak as on 29-Jul-2024 05-Jul-2024 05-Jul-2024

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTIES/ MORTGAGED ROPERTIES:- All that Premises Bearing Flat No. B-1301, Admeasuring About 79,933 Sq. Mtrs. Bui p Arm Tower Orbit The Terrace Admeasuring 12.099 Sq. Mtrs. Area, on The 13th Flore, B- Wing alyam Tower Chis Ltd, Constructed Mumbai, Taluka And District-Thane, Maharashtra.

ith further interest, additional Interest at the rate as more particularly stated in respective Demar otice date mentioned above, incidental expenses, costs, charges etc incurred till the date of paymen nd/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFI all proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the id Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Lega

epresentative(s) as to the costs and consequences.

es aid Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer
e aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise
thout the prior written consent of HHFL. Any person who contravenes or abets contravention of the
ovisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as

ate: 02.08.2024, Place: Thane Sd/-, Authorised Officer For Hero Housing Finance Limite



Maral Overseas Limited

Authorized Office

sd/-Axis Finance Ltd.



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(₹ In Lakhs except per share data)

	(Quarter Ended		
Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Un-Audited	Audited	Un-Audited	Audited
Total Income from Operations (Net)	25,865	27,105	23,100	98,298
Net Profit (+)/Loss (-) for the period (before tax, Exceptional and / or Extra ordinary items)	(647)	769	(1,496)	(847)
Net Profit (+)/Loss (-) for the period before tax (after Exceptional and/or Extra ordinary Items)	(647)	769	(1,496)	(847)
Net Profit (+)/Loss (-) for the period after tax (after Exceptional and/or Extra ordinary Items)	(645)	588	(1,442)	(977)
Total Comprehensive income for the period (Comprising Profit (+)/Loss (-) for the period (after tax) and other comprehensive income (after tax)	(590)	514	(1,433)	(946)
Equity Share Capital	4,151	4,151	4,151	4,151
Other Equity (reserves) as shown in the Balance sheet	-	-	-	9,003
Earning Per Share (Face value of Rs. 10/-each) (before and after Extra ordinary items) (EPS for the quarter/period not annualised)				
Basic	(1.55)	1.42	(3.47)	(2.35)
Diluted	(1.55)	1.42	(3.47)	(2.35)

Notes:

Place

Dated

: Noida (U.P.)

: 01st August, 2024

- The above is an extract of detailed format of unaudited financial results for the quarter 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed unaudited financial results and this extract were reviewed and recommended by Audit Committee and approved by Board of Directors of the company in their respective meeting held on 1st August, 2024. The full format of the unaudited financial results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
- The Statutory Auditor has reviewed the results for the quarter ended 30th June, 2024 and issued an unqualified
- The figures of the last quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2024 and the unaudited published year to date figures ended 31st December 2023, being the date of the end of the third quarter of the financial year which were subject to limited review.

By Order of the Board **For Maral Overseas Limited**

DIN: 00066113

Shekhar Agarwal **Chairman & Managing Director and CEO**

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.) Phone: +91-7285-265401-265405, Fax: +91-7285-265406 Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301, (U.P.)

Phone: +91-120-4390300 (EPABX). Fax: +91-120-4277841 **E-mail:** <u>maral.investor@lnjbhilwara.com</u>, **Website:** <u>www.maraloverseas.com</u>

2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Securit nterest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the orrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particula and the public, in general, that the undersigned has taken possession of the property described erein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 1100: hone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@heroh Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

Contact Address: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra-400703

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

hereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under

he Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect

of time available, to redeem the secured assets						
Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)			
HHFVASLAP 21000015089	NIKITA SANDEEP SHRIVASTAV, SANDEEP RAJKUMAR SHRIVASTAVA	21/05/2024, Rs. 14,70,756/- as on date 21/05/2024	29/07/2024 (Symbolic)			
Description of Secured Assets/Immovable Properties: All piece and parcel of Flat No.105, First						

Floor, Moon Light Homes Co-operative Housing Society Ltd., Plot No.133, Sector-10, Taloja, Panchnand, Tal-Panvel, Dist. Raigad, Maharashtra Admeasuring Carpet Area Of 260 Sq.ft. And Open Terrace Area Of 70 Sq.ft.

Sd/- Authorised Officer, For Hero Housing Finance Limited Date: - 02/08/2024 Place: - Raigad

'FORM 'Z'

[See Sub-rule (11) (d) (1) of rule 107] **Possession Notice For Immovable Property**

Whereas the undersigned being the Recovery officer of the **Dnyandeep** Co-operative Credit Soc. Ltd. Mumbai Vikhroli Branch Under the Maharashtra Co-operative Societies Act 1960] Rules, 1961 rule 107 issued a demand notice dated 23/05/2023 calling upon the judgmen

Shri.Janak Namdev Kolhe to repay the amount mentioned in the notice 1) Recovery Certificate No 8112-, Dated 31.03.2023, Rs 16,47,830/-, (Rs Fourty Nine Thousand Seventeen Thousand One Hundred Twenty Eight Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 23/01/2024 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rule, 1961 on this **24**th day of **June** of the year **2024**.

The judgment debtor in particular and the public in general in hereby giver to the judgment debtor and the public in general that the undersigned has taken possession of 107[11d(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 24th day of Jun of the year 2024.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dovandeen Co-on, Credit Soc, Ltd Mumbai. for an amount Rs. 20,29,671/- (Rs. Twenty Lakh Twenty Nine Thousand Six Hundred Seventy One Only) and interest there on.

Description of the Immovable Property

All that part and parcel of the property Of Mr. Janak Namdev Kolhe 374, Pal Niwas, Ekta chawl, Hare Krishna Road, IIT Powai, Mumbai- 400 076.

Sd/-(B. S. Pawar) Special Recovery Officer

Date : 01.08.2024 Place : Mumbai

(Maharashtra Co-Oprtative Society Act 1960, Rules 1961 Sub Rule 107)

TIMEX GROUP INDIA LIMITED

CIN: L33301DL1988PLC033434

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

Extract of Un-audited Financial Results for the quarter ended 30 June, 2024

			(Rs. in lakhs excep	t per share data)
Particulars	Quarter ended 30 June 2024 (un-audited)	Quarter ended 31 March 2024 (un-audited)	Quarter ended 30 June 2023 (un-audited)	Year ended 31 March 2024 (audited)
Total income from operations	10867	9206	10629	41891
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	325	938	567	2776
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	325	938	567	2776
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	243	708	425	2084
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	243	701	425	2077
Equity Share Capital (Face Value of Re. 1 each)	1010	1010	1010	1010
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-
Farnings Per Share (of Re. 1 each) Basic & Diluted	0.06*	0.35*	0.24*	1.36

* Not Annualised

- . The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on July 31, 2024.
- 2. The above is an extract of the detailed format of Financial Results for the guarter ended 30 June, 2024 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30 June, 2024 are available on the Stock Exchange website (www.bseindia.com) and on Company website (www.timexindia.com)

For and on behalf of the Board of Directors **Timex Group India Limited**

Sd/ Deepak Chhabra

: Noida Place Date : 31 July, 2024 Managing Director DIN: 01879706

nido

NIDO HOME FINANCE LIMITED

(formerly known as Edelweiss Housing Finance Limited) Regd Office: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai-400070

E-AUCTION – STATUTORY 15 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on on "As is where is ", "As is what is" and "Whatever there is" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to M/s Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having physical possession of the below mentioned Secured Asset.

SI.	Name of Borrower(s)/Co	Amount of Recovery	Reserve Price and EMD		Date & Time of	,
No.	Borrower(s)/ Guarantor(s)	Amount of Recovery	Neserve Frice and LIND	of the Auction	the Inspection	Possession Date
1.	Mohd Yakub Abdul Kadar Shaikh (Borrower) Reshma Mohammad Yakub Shaikh (Co-Borrower)	Rs.20,75,073.54/- (Rupees Twenty Lakhs Seven Five Thousand Seventy Three and Fifty Four Paisa Only) under LAN No. LKYN- STH0000075329 as on 01/08/2024 + further Interest thereon + Legal Expenses	Earnest Money Deposit:- Rs.1,26,489.6/-	20-08-2024 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions	11 00 am to	06-12-2023
Des	Description of the secured Asset: Apartment/ Flat no. 101 of the type of carpet area admeasuring 24.20 Sq. metres open balcony of area 7.72 sq. Meters, cup board 0.90 sq. meters on					

1st Floor in the building known as BRAMHA HEIGHTS forming part of the Said Building, Near Dilicap College, Dilkap College Road, Neral East, Neral 410101 constructed on all those piece or parcel of Non Agricultural land bearing survey no.156, Plot no's 7,8 & 9 situated at Village Mamdapur, Taluka Karjat, District Raigad, within the limits of Sub Registrar of Assurance Karjatlaigad in the registration District of Raigad. Note:- 1) The auction sale will be conducted online through the website https://sarfaesi.auctiontiger.net and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD

and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction

2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: NIDO HOME FINANCE LIMITED, Bank: STATE BANK OF INDIA Account No 65226845199 SARFAESI- Auction NIDO HOME FINANCE LIMITED, IESC code: SRIN0001593

3) Last date for submission of online application BID form along with EMD is 19-08-2024. 4) For detailed terms and condition of the sale, please visit the website https://sarfaesi.auctiontiger.net or Please contact Mr. Maulik Shrimali Ph. +91- 6351896643/9173528727, Help Line e

mail ID: Support@auctiontiger.net. Mobile No. (Mr. Shrikant Pathare 9768746624)/ (Mrs. Surekha Bhanage 9004389538) Sd/- Authorized Office



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

₹ in Millions (Except for per Share Data

Nido Home Finance Limited, (formerly known as Edelweiss Housing Finance Limited)

	Consolidated				
		uarter End	ed	Year Ended	
PARTICULARS	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	
	Unaudited	Audited	Unaudited	Audited	
Total income	4,073	5,147	3,889	17,871	
Net Profit/(loss) for the period (before tax, Exceptional and/or Extraordinary item)	69	473	97	955	
Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary item)	69	473	97	955	
Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary item) Total Comprehensive Income/(loss) for the period [Comprising profit for the period	51	339	69	696	
(after tax) and Other Comprehensive income (after tax)]	50	337	68	690	
Equity share capital	247	247	247	247	
Other equity Earnings Per Share (Face Value of Rs 2/- each)				11,630	
(for continuing and discontinued operations)		0.70			
- Basic - Diluted	0.41 0.41	2.76 2.76	0.56 0.56	5.64 5.64	
	<u> </u>		<u> </u>	<u> </u>	

Place : Mumbai

Date: 1 August, 2024

Date: 02.08.2024

1 In respect of the standalone results of the Company, the amounts are as follows

	Standalone				
PARTICULARS		Quarter Ended			
		31-Mar-24	30-Jun-23	31-Mar-24	
		Audited	Unaudited	Audited	
Total income	4,073	5,147	3,889	17,871	
Net Profit/(loss) for the period (before tax, Exceptional and/or Extraordinary item)	70	473	97	954	
Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary item)	70	473	97	954	
Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary item)	52	339	69	695	
Earnings Per Share (Face Value of Rs 2/- each) (for continuing and discontinued operations)					
- Basic	0.42	2.75	0.56	5.64	
- Diluted	0.42	2.75	0.56	5.64	

- 2. 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 websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.hikal.com). The figures for the previous periods have been regrouped wherever necessary to conform to the current period presentation.

For HIKAL LTD .lai Hiremath

HIKAL LIMITED

Regd. Office: 717/718, Maker Chamber V, Nariman Point, Mumbai - 400 021. Phone: +91-22-62770299, CIN: L24200MH1988PTC048028, Email: info@hikal.com; Website: www.hikal.com Just the right chemistry

Executive Chairman DIN: 00062203



सर्व संबंधितास या जाहीर सुचने द्वारे असे कळविण्यात येते की, श्री. मथुराभाई एस. वाघेला व श्री. सुरेश एम. वाघेला हे शॉप क्र. जी ७ तळमजला, श्री. लक्ष्मी निवास सि.एच.एस.लि. त्राचेना जारी, श्री. तस्त्री जिपास तर.एव.एस.एस. मूळ मालक होते. तसेच मुळ मालक श्री. मुखुराभाई एस. वाघेला यांचे दि. २०.०६.२०१७ रोजी निधन झालेले आहे व त्यास १) श्रीमती. काताबेन मथुराभाई वाघेला (पत्नी) २) श्री. प्रविण एम. वाघेला (मुलगा) ३) श्री. रसिकभाई वाघेला (मुलगा) ४) श्री. युरेशभाई एम. वाघेला हे वारस आहेत. तरीदेखील सदर सदनिके वर कोणत्याही इसमाचा, व्यक्तीचा वा संस्थेचा वारसाने. गहाण, दान, बोजा, दावा, विक्री, अदलाबदल, भाडेपट्टा इत्यादी वा अन्य कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास सदरची नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित ॲड. भक्ती वि. ठाकूर, २०४ सिने हाईट्स बिल्डिंग, न्यू गोल्डन नेस्ट रोड, बालाजी ज्वेलर्स जवळ, भाईंदर पूर्व ता.व जि.ठाणे ४०११०५ यावर आपली हरकत नोंदवावी. अन्यथा तसा कोणाचाही व कोणत्याही प्रकारच हक्क हितसंबंध व अधिकार नाही व असल्यास तो सोड्न दिलेला आहे असे समजण्यात येईल ह्याची संबंधितांनी नोंद घ्यावी. कागदोपत्री पुराव्याविन अवालेल्या हरकतीचा विचार केला जाणार नाही. सही

ॲड. भक्ती वि. ठाकूर

वकील, उच्च न्याया

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

कार्यचलनातून एकूण उत्पन्न करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)

(अपवादात्मक आण) गिका विशेष भाषार्थण बाब्नगर) करमानंतर कालावधीकरिता निव्वळ नफा/(तीटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तीटा) (करानंतर) आणि इत्तर सर्वकष उत्पन्न (करानंतर))

उपनाय नाठ्यल राखीव (पुनर्मुल्यांकीत राखीव वगळून) मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार

. करपर्व कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)

पत्रकात दिल्यानुसार उत्पन्न प्रतिभाग (रू.१/–प्रत्येकी)

मू∞ सौमिकृत

दिनांक: ३१.०८.२०२४

(अखंडीत व खंडीत कार्यचलनाकरिता)

फ्लॅट क्रमांक ५ मध्ये ५०.००% अविभाजि हक्क. शीर्षक आणि व्याज असलेले सदस्य आहेत त्यांचे दिनांक ०९/०२/२०१६ रोजी निधन झाले मी, वकील रत्नाकर टी. मिश्रा याद्वारे वारस दावेकर्ते किंवा इतर दावेदार / आक्षेप घेणाऱ्यांकडन या नोटीसच्या प्रकाशनापासन १४ दिवसांच्य आत, अशा दस्तऐवजांच्या प्रतींसह, हा अधिकार, शीर्षक आणि सदनिका हस्तांतरित करण्यासाठी दावे किंवा आक्षेप आमंत्रित करतो. आणि मृत नदस्याचे ५०.००% अविभाजित हक्क, शीर्षक आणि व्याज हस्तांतरित करण्यासाठी त्यांच्य टाट्या / आक्षेपांच्या समर्थनार्थ इतर परावे खाले नमूद केलेल्या पत्त्यावर वरील विहित कालावधीत कोणतेही दावे / आक्षेप प्राप्त न झाल्यास प्तोसायटीच्या उपविधीनुसार प्रदान केल्याप्रमाप

सार्वजनिक सूचना

श्री प्रफुल द्वारकादास संघवी हे ९२-९३ बजाज रोड विलेपार्ले (प.), मुंबई ४०००५६, येथे

असलेल्या पार्ले लक्ष्मी दर्शेन सीएचएस लि. मधील

रत्नाकर टी. मिश्रा (वकील उच्च न्यायालय) अन्नावाडी, टोपले वाडी, वेस्टर्न एक्सप्रेस हायवे, साई सर्विस समोर, अधेरी (पूर्व), ठेकाण :मुंबई मुंबई - ४०० ०९९.

मृत सदस्याचे हक्क, शीर्षक आणि हित

सही

संपलेली तिमाही

39.03.2023

लेखापरिक्षित

8228.0

498.60

498.60

३८९.४९

384.24

०.७६

Date: 02.08.2024

संपलेले वर्ष

अलेखापरिक्षि

2082.00

2082.00

2048.34

93880.04

8.09

ताळण्यास सोसायटी मृक्त असेल.

नोंदणीकृत कार्यालयः १४५/ए, मित्तल टॉवर, निर्मन पॉईंट, मुंबई-४०००२१. दूर.:९१-२२-४३३३७२००, फॅक्स: +९१-२२-२२८७३०२२, ई-मेल: investor@blackrosechemicals.com वेबसाईट: www.blackrosechemicals.com, सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिक्षित निष्कर्षाचा अहवाल

संपलेली तिमाही

३०.०६.२०२४३

अलेखापरिक्षिन

६३२.0२

६३२.0२

४६८.१७

803.20

0.९२

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये बीएसई लिमिटेडसह सादर करण्यात आलेली ३८ जून, २०२४ रोजी संपलेल्या तिमाहीकरिताचे एकमेव व एकत्रित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. एकमेव व एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुन

र्ट्सा प्रकार विकास किया (अध्यात कार्या प्रकार कार्या कार्य कार्या कार्य कार्या कार्य कार्या कार्य

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि. माझे अशिल श्री राजाराम धंजु राजभर खालील मिळकतीचे मालक अहेत

मेळकतीचे वर्णन – सदनिका 503 5व्या मजल्यावर, शिव महिमा सीएचएस लिमिटेड, इमारत क्रमांक आर-4/बी. एमएमआरडीए कॉलनी, निर्मल कंपाउंड, शर्मा इस्टेट समोर, वालभट्ट रोड, गोरेगाव (प) मुंबई 400063 श्रीमती ललिता लक्ष्मण माईन यांना एमएमआरडीए कडून दि 10/02/2009 च्या वाटप पत्राद्वारे सदर सदनिकेचा गटप झाले. त्यानुसार, सोसायटीने तिच्या नावे भाग प्रमाणपत्र क्र 38 जारी केले. श्रीमती ललिता लक्ष्मण माईन यांचे मृत्यू नंतर श्री राजाराम धंजु राजभर यांनी हा सदनिका त्यांच्या नावे हस्तांतरित करण्यासाठ एमएमआरडीएकडे अर्ज केला आणि एमएमआरडीएने दि 17/05/2024 च्या पत्राद्वारे सोसायटीला सदर तदिनकेचे सदस्यत्व श्री राजाराम धंजू राजभर यांच्या नावे हस्तांतरित करण्यासाठी पत्र जारी केले, त्यानुसार सोसायटीने भाग प्रमाणपत्र क्र 38 त्याच्या नावे हस्तांतरित केले.

म्हणन मी यादारे मामान्य लोकांकडन हावे किंवा आक्षेप आमंत्रित करतो की कोणत्याही व्यक्तीने या फ्लॅटक विक्री, गहाण, शुल्क, भेट, ताबा, भाडेकरू, धारणाधिकार, वारस अधिकार किंवा फायदेशीर हक्क व्याज किंवा अन्यथा जे काही दावा केला आहे किंवा त्यावर कोणताही दावा आणि आक्षेप असल्यास कार्यालय क्र. 11 पहिला मजला, सीवूड्स कॉर्नर, प्लॉट क्र. 19A, से 25, नेरुळ (पू). नवी मुंबई - 400706 येथे या प्रकाशनाच्या नदर नोटिशीस आजपासून सात दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्ताव कोणताही दावा नाही असे गहीत धरले जाईल.

BLACK ROSE

संपलेली तिमाही संपलेल वर्ष

लेखापरिक्षित

2089.20

482.84

482.84

४०५.२९

388.64

0.08

30.06.2028 30.06.2028 39.03.2028 30.06.2028

नेखापरिक्षित

9.38.6

६३७.४७

६३७.४।

888.33

0.93

अमरिश दागा, पूर्णवेळ संचालक

(वकील उच्चा न्यायालय, मुंबई)

लेखापरिक्षित

32089.20

2640.63

2640.63

२०७४.०४

93990.00

४.१६



३० जन २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल रू. देशलक्ष मध्ये (प्रति समभाग आकडेवारी व्यतिरिव



			त्रित		
		संपलेले तीमाही			
तपशील	३०-जून-२४	३१-मार्च-२४	३०-जून-२३	३१-मार्च-२४	
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
एकूण महसूल	४,०७३	५,१४७	३,८८९	१७,८७१	
या कालावधीसाठी निव्वळ नफा/(तोटा)(कर अपवादात्मक आणि/किंवा असाधारण वस्तू पूर्वी)	६९	४७३	९७	९५५	
या कालावधीसाठी निव्वळ नफा/(तोटा) कर पूर्वी(अपवादात्मक आणि/किंवा असाधारण वस्तू नेतर)	६९	४७३	९७	९५५	
कालावधीसाठी करानंतरचा निव्वळ नफा/(तोटा)(अपवादात्मक आणि/किंवा असाधारण वस्तू नंतर)	५१	३३९	६९	६९६	
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीसाठीचा नफा (करानंतर) आणि इतर सर्वसमावेशक	' 				
उत्पन्न (करानंतर)]	५०	३३७	६८	६९०	
समभाग भांडवल	२४७	२४७	२४७	२४७	
इतर भांडवल	' 			११,६३०	
उत्पन्न प्रतिभाग (दर्शनीमूल्य रु.२/- प्रत्येकी) (अखंडित आणि खंडित कार्यचलनासाठी)	' 				
- पायाभूत	०.४१	२.७६	०.५६	५.६४	
- सौम्यींकृत	०.४१	२.७६	०.५६	५.६४	
_					

रीप	
CIM	•

१. कंपनीच्या स्वतंत्र निकालांच्या संदर्भात, रक्कम खालीलप्रमाणे आहे

		स्वतंत्रित				
		संपलेले तीमाही				
तपशील	३०-जून-२४	३१-मार्च-२४	३०-जून-२३	३१-मार्च-२४		
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित		
एकूण महसूल	४,०७३	५,१४७	३,८८९	१७,८७१		
या कालावधीसाठी निव्वळ नफा/(तोटा)(कर अपवादात्मक आणि/किंवा असाधारण वस्तू पूर्वी)	৬০	४७३	९७	९५४		
या कालावधीसाठी निव्वळ नफा/(तोटा) कर पूर्वी(अपवादात्मक आणि/किंवा असाधारण वस्तू नंतर)	90	४७३	९७	९५४		
कालावधीसाठी करानंतरचा निव्वळ नफा/(तोटा)(अपवादात्मक आणि/िकंवा असाधारण वस्तू नंतर)	५२	३३९	६९	६९५		
उत्पन्न प्रतिभाग (दर्शनीमूल्य रु.२/- प्रत्येकी) (अखंडित आणि खंडित कार्यचलनासाठी)						
- पायाभूत	०.४२	૨.७५	०.५६	५.६४		
- सौम्यीकृत	0.83	ર.હપ	०.५६	५.६४		

२. वरील सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्चेंजमध्ये दाखल केलेल्या त्रैमासिक आर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे. आर्थिक निकालांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या वेबसाइट्सवर उपलब्ध आहे (www.bseindia.com आणि www.nseindia.com) आणि कंपनीच्या वेबसाइटवर (www.hikal.com) उपलब्ध आहे.

. सध्याच्या कालावधीच्या सादरीकरणाशी सुसंगत राहण्यासाठी आवश्यक तेथे मागील कालावधीचे आकडे पुन्हा एकत्र केले गेले आहेत.

स्थळ : मुंबई दिनांक: १ ऑगस्ट, २०२४

हायकल लिमिटेड

नोंदणीकृत कार्यालयः ७१७/७१८, मेकर चेंबर V, निरमन पॉइंट, मुंबई - ४०० ०२१. द्र.क्र.: +९१-२२-६२७७०२९९, सीआयएन:एल२४२००एमएच१९८८पीटीसी०४८०२८, ई-मेल: info@hikal.com; वेबसाईट: www.hikal.com Just the right chemistry

हायकल लिमिटेडकरिता सही/ जय हिरेमठ कार्यकारी अध्यक्ष डीआयएन: ०००६२२०३



be read as given hereinbelow

U.K Vora

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; Fax: 022-6617 7458

Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BAJAJ HEALTHCARE LIMITED

वेशेष अंतरिम लाभांश देण्याकरिता नोंद दिनांक म्हणून ९ ऑगस्ट, २०२४ ही तारीख निश्चित केली आहे.

This Corrigendum is being issued in continuation of the Notice dated July 10, 2024, convening the Extraordinary General Meeting ("EGM") of Bajaj Healthcare Limited ("the Company") on Wednesday, August 07, 2024, at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the Extraordinary General Meeting (EGM) has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Sha remain the same

In Resolution No.3 - Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis of EOGM Notice dated July 10, 2024

The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the table therein shall be read as given hereinbelow

Sr. No.	Name of the proposed Allottee	Nature of persons who are ultimate beneficial owner	No of equity shares to be allotted	Category	Allottee is: QIB / MF / FI / Trust / Banks
3.		HDFC Mutual Fund is a SEBI registered Mutual Fund (Registration No. MF/044/00/6) Trustee: Bhavesh C. Zaveri	4,14,200	Non - Promoter	Mutual Fund
4.	Swastik Capital	Partners: 1. Deepak Ramanlal Joshi 2. Minaxi Deepak Joshi 3. Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi)		Non - Promoter	Non-QIB
5.	Universal Golden Fund	SEBI Registered FPI Regn No. INMUFP053514 Senior Managing Official: Mr. Yajjadeo Lotun	2,66,272	Non-Promoter Public	Non-QIB
6.	Emerging Business Fund	Cat III AIF Fund registered with SEBI under India Value and Growth Trust - Registration No. IN/AIF3/18-19/0652 Trustee: Mr. Bhupinder Singh		Non-Promoter Public	Non-QIB
7.	Gazania Advisory LLP	Partners: 1. Mrs. Geetha Madhavan 2. Mr. Gautham Madhavan 3. White Water Mass Media Pvt Ltd Mr. Madhavan Kunniyur	, ,	Non - Promoter	Non-QIB
18.	BH Lakhani	Partner - Mrs. Bharti Hitesh Lakhani	35,000	Non - Promoter	Non-QIB
19.	U.K Vora	Levish Naresh Bhansali Sweetesh Naresh Bhansali	35,000	Non - Promoter	Non-QIB
20.	Vimal Trading	Partners: 1. Mrs. Bharti S Yevate 2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani	·	Non - Promoter	Non-QIB

In Resolution No.4 - Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Non-Promoter persons/entities of EOGM Notice dated July 10, 2024 The details of ultimate beneficial owners of the allottees mentioned serial numbers 3, 6, 7 and 8 in the table therein shall

the Nature of persons who are No of equity shares Category Allottee is: QIB / MF / proposed Allottee ultimate beneficial owner to be allotted FI / Trust / Banks Swastik Capital Partners 7,82,574 Non-Promoter Non-QIB Deepak Ramanlal Joshi Minaxi Deepak Joshi Deepak Ramanlal Joshi HUF (Karta: Deepak Ramanlal Joshi Coparcener: Minaxi Deepak Joshi BH Lakhani Partner - Mrs. Bharti Hites 50,000 Non-Promoter Non-QIB Vimal Trading 50,000 Non-Promoter Partners: Non-QIB Mrs. Bharti S Yevat M/s Ashwamegh Enterpris LLP - Mr. Ankit Mithani

nt of EOGM Notice dated July 10, 2024, for resolution 3 & 4 the follo In the Explanatory States

The Company intend to utilize the proceeds raised through the shares and Warrants towards the following objects:

Sweetesh Naresh Bhansal

Sr. No.	Particulars	Total estimated amount to be utilised for each of the Objects* (Amount in Rs.)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1	Repayment & Prepayment of Secured/Unsecured Loans from Bank/NBFC in part or in full	150,00,00,000/-	Will be used in 12 months from the
2	Investment in Capital expenditure	35,00,00,000/-	receipt of funds
3	General Corporate Purpose	22,00,00,218/-	
	Total	207,00,00,218/-	
*Con	sidering 100% subscription of equity shares and 100% conversion of Wo	arrants into equity shar	es within the stipulated

bscription of equity snares conversion of wa

1. Repayment of Loans – Repayment and or prepayment in full or part, of certain identified secured, unsecured loans availed

Name of the Lender	Tenure	Rate of Interest	(Amount in Rs. Lakhs)	Purpose of Loan
Saraswat Co-op Bank Ltd	Annual Renewal	9.20	4000.00	Working Capital
SVC Co-op Bank Ltd	Annual Renewal	9.60	765.00	Working Capital
Axis Bank Ltd	Annual Renewal	9.25	2535.00	Working Capital
Kotak Bank	Annual Renewal	9.00	3300.00	Working Capital
Union Bank Ltd	Annual Renewal	8.95	4400.00	Working Capital
Total			15000.00	

2. Investment in Capital Expenditure - For expanding the existing production facilities, adding new production capacities, expanding Existing Quality, Research and Development facilities to get Production Facility approvals from the various Regulatory Authorities.

Capex Head	Amount in Rs. Lakhs
On Building	850.00
Reactors, Production Equipment	1650.00
Equipment for QA/QC/ R&D (ADL)/Store equipment	725.00
Electricals	250.00
Miscellaneous	25.00
Total	3500.00

3. General Corporate Purpose - which includes, meeting ongoing general corporate exigencies and contingencies, expe of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Given that the Preferential Issue is for convertible Warrants also, the Issue Proceeds of warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the afore mentioned Objects, in phases, as per the Company's Business requirements and availability of Issue Proceeds.

In terms of the NSE Circular No. NSE/CML/2022/56 dated December 13, 2022 and the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Till such time issue proceeds are fully utilized, the Company intends to keep the same in bank deposits and /or Fixed Deposit with scheduled commercial banks, securities issued by government of India or any other investments in permitted financial instruments as may be permitted under applicable laws. If the issue proceeds are not utilized (in part or in full) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilized in subsequent period in such manner which board shall decide, subject to compliance with applicable laws.

Monitoring of utilisation of funds (a) Given that the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed CARE Ratings Limited, (SEBI Registration Number: IN/CRA/004/1999) as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ('Monitoring Agency').

(b) The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty-five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock

7. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and class: The details of the ultimate beneficial owners of the allottees mentioned at serial numbers 3, 4, 5, 6, 7, 18, 19, and 20 in the

table therein shall be read as given hereinbelow

Sr. No.	Name of the Investor	Class of Investor (both pre-issue and post- issue)	Natural persons who are the ultimate beneficial owners
3.	HDFC Mutual Fund	Non- Promoter Public	HDFC Mutual Fund is a SEBI registered Mutual Fund
	- HDFC Pharma and		(Registration No. MF/044/00/6)
	Healthcare Fund		Trustee: Bhavesh C. Zaveri
4.	Swastik Capital	Non- Promoter Public	Partners:
			1. Deepak Ramanlal Joshi
			2. Minaxi Deepak Joshi
			3. Deepak Ramanlal Joshi HUF
			Karta: Deepak Ramanlal Joshi
			Coparcener: Minaxi Deepak Joshi
5.	Universal Golden Fund	Non- Promoter Public	SEBI Registered FPI Regn No. INMUFP053514
			Senior Managing Official:
			Mr. Yajjadeo Lotun
6.	Emerging Business Fund	Non- Promoter Public	Cat III AIF Fund registered with SEBI under India Value and Growth
			Trust - Registration No. IN/AIF3/18-19/0652
			Trustee: Mr. Bhupinder Singh
7.	Gazania Advisory LLP	Non- Promoter Public	Partners:
			Mrs. Geetha Madhavan
			2. Mr. Gautham Madhavan
			White Water Mass Media Pvt Ltd - Mr. Madhavan Kunniyur
18.	BH Lakhani	Non- Promoter Public	Partner - Mrs. Bharti Hitesh Lakhani
19.	U.K Vora	Non- Promoter Public	1. Levish Naresh Bhansali
			2. Sweetesh Naresh Bhansali
20.	Vimal Trading	Non- Promoter Public	Partners:
			1. Mrs. Bharti S Yevate
			2. M/s Ashwamegh Enterprises LLP - Mr. Ankit Mithani

Sr. No.	Name of the Investor	Pre-Issue Share Holding		No. of equity shares to be allotted	No. of warrants to be allotted	*Post-Issue Share Holding	
		No. of equity shares	%			No. of equity shares	%
1.	Vanaja Sundar Iyer	0	0	6,50,888	0	6,50,888	1.93
2.	Weststone Management Consultancy Pvt Ltd	0	0	6,50,888	0	6,50,888	1.93
3.	HDFC Mutual Fund - HDFC Pharma and Healthcare Fund	0	0	4,14,200	0	4,14,200	1.23
4.	Swastik Capital	0	0	3,00,000	7,82,574	10,82,574	3.21
5.	Universal Golden Fund	0	0	2,66,272	0	2,66,272	0.79
6.	Emerging Business Fund	0	0	2,07,101	0	2,07,101	0.61
7.	Gazania Advisory LLP	0	0	2,07,101	0	2,07,101	0.61
8.	Akshat Greentech Pvt ltd	26,000	0.09	1,77,515	0	2,03,515	0.60
9.	Umang Mahendra Shah	0	0	1,47,929	0	1,47,929	0.44
10.	Sudha Commercial Company Limited	0	0	1,03,550	0	1,03,550	0.31
11.	Raika Investments	0	0	1,03,550	0	1,03,550	0.31
12.	SSS Advisory LLP	0	0	88,757	0	88,757	0.26
13.	Anuj Shah	28,181	0.10	73,964	0	1,02,145	0.30
14.	Jignesh V Shah HUF	0	0	59,172	0	59,172	0.18
15.	Madhusudan Loya	0	0	50,000	0	50,000	0.15

8. Name of the proposed allottee(s) percentage of post Preferential Offer that may be held by them:

	Total	1,12,26,656	40.67	40,44,852	20,79,409	1,73,50,917	51.44
38.	Mohit Poddaar	0	0	0	59,172	59,172	0.18
37.	Dr Ashish Garg	0	0	0	1,77,515	1,77,515	0.53
36.	Anil Jain	14,61,775	5.30	0	4,55,074	19,16,849	5.68
35.	Sajankumar Bajaj	97,10,700	35.18	0	4,55,074	1,01,65,774	30.15
34.	Balram Singh Yadav	0	0	15,000	0	15,000	0.04
33.	Sushma Jain	0	0	15,000	0	15,000	0.04
32.	Sheela Golechha	0	0	15,000	0	15,000	0.04
31.	Manish Gupta	0	0	15,000	0	15,000	0.04
30.	Viraj Mahadevia	0	0	15,000	0	15,000	0.04
29.	Neha Amit Mehta	0	0	29,586	0	29,586	0.09
28.	Fulvaben Hitenbhai Shah	0	0	30,000	0	30,000	0.09
27.	Viral Pravinkumar Parekh	0	0	30,000	0	30,000	0.09
26.	Raj Rughani	0	0	30,000	0	30,000	0.09
25.	Komal Dugar	0	0	30,000	0	30,000	0.09
24.	Gauravh Arora	0	0	30,000	0	30,000	0.09
23.	Anuja Loya	0	0	30,000	0	30,000	0.09
22.	Jay Agarwal	0	0	30,000	0	30,000	0.09
21.	Shubh Agarwal	0	0	30,000	0	30,000	0.09
20.	Vimal Trading	0	0	35,000	50,000	85,000	0.25
19.	U.K Vora	0	0	35,000	50,000	85,000	0.25
18.	BH Lakhani	0	0	35,000	50,000	85,000	0.25
17.	Virchand L Gada	0	0	44,379	0	44,379	0.13
16.	Shradha Manish Mehta	0	0	50,000	0	50,000	0.15

*The post preferential issue shareholding has been calculated assuming full subscription of equity shares by the not promoter category and full exercise of Warrants and consequent allotment of the Equity Shares of the Company by the non-promoter and promoter category The pre-issue shareholding pattern is as on 08th July, 2024.

9. The shareholding pattern of the Company before and after the proposed preferential issue of equity shares and

Warrants is as follow

Sr No.	Category & Name of the Members	Pre-prefe	erential Issue	Post-preferential Issue		
vo.	Wellibers	No. of shares	% of holding	No. of shares	% of holding	
Α	Shareholding of Promoter and Promoter Group					
1	Indians					
	Individuals / Hindu Undivided Family	1,83,93,042	66.65	1,93,03,190	57.24	
	Bodies Corporate	3,00,000	1.09	3,00,000	0.89	
	Sub-Total (A)(1)	1,86,93,042	67.73	1,96,03,190	58.13	
2	Foreign Sub-Total (A)(2)	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)	1,86,93,042	67.73	1,96,03,190	58.13	
В	Public Shareholding					
1	Institutions					
	Domestic	626	0.00	6,21,927	1.84	
	Foreign	1,540	0.01	2,67,812	0.79	
	Sub-Total (B)(1)	2,166	0.01	8,89,739	2.64	
2	Central Government/ State Government(s)/ President of India Sub-Total (B)(2)	-	-	-	-	
3	Non-Institutions					
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	51,54,238	18.68	54,98,824	16.31	
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,13,182	1.50	15,93,065	4.72	
	Non Resident Indians (NRIs)	2,26,929	0.82	3,00,893	0.89	
	Bodies Corporate	27,86,131	10.10	37,18,084	11.03	
	Any Other	3,22,712	1.17	21,18,866	6.28	
	Sub-Total (B)(3)	89,03,192	32.26	1,32,29,732	39.23	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	89,05,358	32.27	1,41,19,471	41.87	
С	Non-Promoter-Non Public (C)	-	-	-	-	
	Grand Total (A+B+C)	2,75,98,400	100.00	3,37,22,661	100.00	

are frequently traded in accordance with the SEBI (ICDR) Regulations.

For the purpose of computing the floor price for this preferential issue, trading at NSE (the Stock Exchange which had the highest trading volume in respect of the equity shares of the Company) has been considered. The price at which equity shares and warrants are proposed to be offered, issued and allotted is not lower than the floor price determined in terms of the applicable provisions of Regulation 164 of SEBI (ICDR) Regulations, i.e., Rs. 338/- per Equity share/Warrant, being the higher of the following:

the volume weighted average price of the equity shares quoted on NSE during the 90 trading days preceding the Relevant Date, i.e., Rs. 335.86 per equity share;

b) the volume weighted average price of the equity shares quoted on NSE during the 10 trading days preceding the Relevant Date, i.e., Rs. 337.33 per equity share. Further, the issue price has been determined based on consideration of:

Pricing Certificate received from M/s. V J Shah & Co., Chartered Accountants, FRN: 109823W, for the purpose of undertaking

pricing of the equity shares of the Company for issuance of equity shares and Warrants through preferential allotment. The pricing certificate is displayed on the website of the company at the https://www.bajajhealth.com/.

Alo, there is no requirement to procure a valuation report from a registered valuer as (a) the shares of the Company are

frequently traded, and (b) the Preferential Issue would not result in any change of control of the Company and /or allotm of more than 5% of the post issue fully diluted equity share capital of the Company to one allottee/ or allottees acting in The paragraph relating to Interest of Directors, Key Managerial Personnel and/or their relatives should be read as follows

Mr. Sajankumar Bajaj, Mr. Anil Jain (Directors of the Company who are proposed allottees), and Ms. Namrata Bajaj, relative of Mr. Sajankumar Bajaj, are deemed to be concerned or interested in the said resolution. Except them, none of the Directors, Key Managerial Personnel and/or their relatives thereof are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholding in the Company and proposed allotment to be made by

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is available on the website of BSE Limited (www.bseindia.com) and NSE (www.nseindia.com) and on the website of the Company https://www.bajajhealth.com

All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain

By Order of the Board of Directors FOR BAJAJ HEALTHCARE LIMITED

Sajankumar Bajaj (Chairman & Managing Director) (DIN 00225950)

Date: 1st August, 2024 Place: Thane

मुख्य कार्यालय - एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६४ /४७, ०९८३३८५२११९ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक – डी. एन. शिंदे, कायदेविषयक सङ्कागार – अँड. भानुदास जगनाप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल : mumbail.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.