

# BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053  
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

**Date: 07/08/2024**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor, P. J. Towers,  
Dalal Street Fort, Mumbai - 400001**

**Scrip Code-509053**

**Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 41st Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI(LODR), 2015. The notice was published in the following newspapers on 06<sup>th</sup> August, 2024.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

We hope you will find it in order and request you to take the same on your records.

**ThankingYou,  
Yours Faithfully,  
For Banas Finance Limited**

GIRRAJ KISHOR AGRAWAL  
Digitally signed by GIRRAJ  
KISHOR AGRAWAL  
Date: 2024.08.07 16:40:21  
+05'30'

**Girraj Kishor Agrawal  
Director  
DIN -00290959**

**PUBLIC NOTICE**

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ('IBC'))  
**FOR THE ATTENTION OF THE CREDITORS OF MR. JITENDRA KIKAVAT.**  
 Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench-1, in C.P. (IB) No. 139/MB/2022 filed by Bank of Baroda (filed through Resolution Professional), vs 95 of IBC, against the above personal guarantor for the personal guarantee(s) extended to the corporate debtor i.e. M/s. Mahavir Roads & Infrastructure Private Limited, has ordered the commencement of the insolvency resolution process of Mr. Jitendra Kikavat u/s 95 of IBC vide Order dated 30/07/24. [E-mail received from Registry on 30/07/24 at 5:07 pm thus PGIRP initiated from 31/07/24].  
 Accordingly, the creditors of Mr. Jitendra Kikavat are hereby invited to submit (register) their claims along with proof in prescribed form B on or before 28.08.24 to the resolution professional at the address, **413-414, Shramjeevan 85, Opp. Lodha, New Cuffe Parade, Wadala(E), Mumbai - 400037 through email at Email jkendrakikavatpgirp@gmail.com**.  
 The Creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.  
**DETAILS OF PERSONAL GUARANTOR MR. JITENDRA KIKAVAT**  
 1. Name of Personal Guarantor Mr. Jitendra Kikavat  
 2. Address of Personal Guarantor D-1201 Kulkreja Palace, Garodia Nagar, Valabh Baug Extension, Ghatkopar East, Mumbai Maharashtra India 400077  
 3. **INSOLVENCY COMMENCEMENT DATE** PGIRP Order Dated 30/07/24 (Tuesday) (Email Received From Registrar NCLT Mumbai on 30/07/24 at 5:07 pm) Thus PGIRP Initiated From 31/07/24 by the RP)  
 4. Estimated date of closure of insolvency resolution process 27/01/25  
 5. Last date for submission of Claims 28/08/24  
**DETAILS OF RESOLUTION PROFESSIONAL**  
 1. Name and registration number of the insolvency professional acting as resolution professional KAIRAV ANIL TRIVEDI (IBBI/IPA-002/IP-NU0728/2018-2019/12332)  
 2. Address and e-mail of the interim resolution professional, as registered with the Board Email: kairavtrivedi2002@yahoo.co.in  
 3. Address and e-mail to be used for correspondence with the interim resolution professional 413-414, Shramjeevan 85, Opp. Lodha, New Cuffe Parade, Wadala(E), Mumbai - 400037. Email jkendrakikavatpgirp@gmail.com  
**Submission of false or misleading proofs of claim shall attract penalties in accordance with the provision of the insolvency & Bankruptcy Code, 2016 or any other applicable Laws.**  
 SD/-  
**Kairav Anil Trivedi - Resolution Professional**  
 Reg no. - IBBI/IPA-002/IP-NU0728/2018-2019/12332  
 Place: Mumbai Date: 31.07.24

**SANDEEP (INDIA) LTD**  
 CIN: L51491MH1982PLC350492  
 301 PL899/F, Corporate Arena, Piralam Nagar Road, Goregaon West, Mahendra Gardens, Mumbai- 400062  
**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH JUNE, 2024** (Amt. in 000)

Particulars	Quarter ended			31-Mar-24 Audited
	30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	
Total income from operations(net)	54,469.32	24,280.24	3,264.18	46,927.59
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	53,931.20	20,990.96	2,997.44	42,222.52
Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	53,931.20	20,990.96	2,997.44	42,222.52
Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	49,055.59	16,912.66	2,436.72	36,449.71
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period after tax and other Comprehensive Income (after tax) Equity Share Capital (Face value Rs 10)	49,055.59	16,912.66	2,436.72	36,449.71
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	32,450.00	32,450.00	32,450.00	32,450.00
Earning Per Share in Rs (of Rs. 10/-each) for continuing and discontinued operations (not annualised)	15.12	5.21	0.75	11.23
Diluted	15.12	5.21	0.75	11.23

**Note:**  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.sandeepindia.org and on the website of Calcutta Stock Exchange.  
 2. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 08th August, 2024.  
 Sd/-  
**Rashmi Dalmia**  
 Managing Director  
 DIN- 01347367  
 Place: Mumbai Date: 06.08.2024

**Banas Finance Limited**  
 CIN: L65910MH1983PLC030142  
 Regd. off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai MH 400053 IN  
 EMAIL ID: banasfin@gmail.com Website: https://banasfinance.wordpress.com  
**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**  
 NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting of Banas Finance Limited will be held on **Tuesday, August 27, 2024 at 03.00 PM** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 01st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/ CIRP/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/ CIRP/2022/62 dated May 13, 2022, SEBI/HO/DDHS/ DDHS-RACFOD1/P/CIR/2023/001 dated January 5, 2023, and the Securities and Exchange Board of India ('SEBI').  
 In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, 26<sup>th</sup> July 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
 The Register of Members and Share Transfer Books of the Company will remain closed from 21/08/2024 to 27/08/2024 (both days inclusive) for the purpose of the AGM of the Company.  
 The Notice of the 41<sup>st</sup> AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://banasfinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.  
**Instructions for Remote E-voting and E-voting during AGM**  
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD1/CIRP/2020/242 dated 09<sup>th</sup> December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD1/CIRP/2020/242 dated 09<sup>th</sup> December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 41<sup>st</sup> AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 41<sup>st</sup> AGM.  
 The remote e-voting period commences on 24<sup>th</sup> August, 2024 at 09:00 A.M. and ends on 26<sup>th</sup> August, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.  
 Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.  
 The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is 20<sup>th</sup> August, 2024.  
 a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday 20<sup>th</sup> August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@punvasshare.com  
 b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41<sup>st</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2498-4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@punvasshare.com  
**Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for E-voting for the resolutions set out in AGM notice:**  
 c) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. banasfin@gmail.com/ RTA's email id i.e. support@punvasshare.com  
 d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. banasfin@gmail.com/ RTA's email id i.e. support@punvasshare.com  
 e) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.  
**Procedure for joining the AGM through VC / OAVM**  
 Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.  
 For Banas Finance Limited Sd/-  
**GIRRAJ KISHOR AGRAWAL**  
 DIRECTOR  
 DIN - 00290959  
 Place: Mumbai Date: 06.08.2024

**शेन्ट बैंक होम फायनेन्स लिमिटेड**  
**Cent Bank Home Finance Limited**  
 Shop No. - 5 & 6, Chawia Plaza, Plot No. 14/15, Sector 11, CBD Belapur, Navi Mumbai - 400614.  
 Tel.: 022-27571591, 022-27580513, 2246057548.  
 CIN : U65922MP1991PLC006427

**POSESSION NOTICE (Rules 8(1) for Immovable Properties)**  
 Whereas, the undersigned being the Authorized officer of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH under 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 rule 3 of the Security Interest (Enforcement) rules, 2002 issued demand notice to mentioned following borrowers to repay the amount to CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described here in below in exercise of powers conferred on me under section 13(4) of the said act read with rule 5 of said rules on the date mentioned against accounts.  
 The borrowers, guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any one dealing with the properties will be subject to the charge of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH at the below mentioned amount and interest, charges thereon w.e.f. demand notice date.  
 The borrowers, guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any one dealing with the properties will be subject to the charge of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH at the below mentioned amount and interest, charges thereon w.e.f. demand notice date.

Name of the Borrower, Co-borrower, Guarantor & Loan Account No.	Address of Secured Properties	Date of Demand Notice & Possession	Outstanding Amount (₹)
Mr. P. Veena Madhusudhan Lingayate Mrs. Veesha Madhusudhan Lingayate Mr. Madhusudan Vasantrao Lingayate LAN - 0070302000070	Flat no. 102 2nd floor, Type KL6 Ant, Bldg No. 1, Jay Ambe KL6, Soc- 3E, Flat no.03, E19, near Old Sudhagad School, Kalambooli, Navi Mumbai 410218. Area: 535Sq. Ft., Boundaries: East- Gautam Road, West- Plot No. 12, North- 9 Feet Road, South- S.No.41	20.09.2023 01.08.2024 (Physical)	38,65,518/- + Interest + All other Charges
Mr. Bhagoji Dinkar Alhat Guarantor-Mr. Yohan Umakant Borde LAN - 00702070004970	Flat no. 001, Gr. Floor, Bldg. Pushpak CHSL, Plot no. 12, S.no. 42, H.no. 4A/2, Village Shilolter Raichur, Panvel, 410206. Area: 482 Sq. Ft., Boundaries: East- Gautam Road, West- Plot No. 12, North- 9 Feet Road, South- S.No.41	25.04.2024 02.08.2024 (Symbolic)	2,60,395/- + Interest + All other Charges
Mr. Mumun Mangesh Gamre Mrs. Kusum Sadanand Gamre LAN - 00703020000111	Flat No. 109, 1st Floor, "A" Wing, "Tulsi Kalash City" Survey/Hissa No. 142/14, 142/7, 142/8/1, 142/9, 42/11/A, 142/12/1/A, 142/12/2, 142/12/3/A, 142/12/4/A, 142/13, Village Karade Khurd, Tal.Panvel, Dist. Raigad, 410207, Area: 550 Sq. Ft., East- Flat no.106, West- Open, North- Staircase, South- Lobby	25.04.2024 02.08.2024 (Symbolic)	19,36,490/- + Interest + All other Charges
Mr. Rajesh Kumar Singh Mrs. Micky Singh LAN - 00703010000192	Flat no. 401 4th floor, Suman Residency, Plot no. 436, Sector-24, Village -Pushpak Vahai, Tal-Panvel, Dist-Raigad-410206 Area: 332 Sq. Ft., Boundaries: East- Plot no.435, West- Plot no.437, North-9 Mtrs. wide road, South-Plot no.426 & 427	25.04.2024 02.08.2024 (Symbolic)	24,30,778/- + Interest + All other Charges

Place: Mumbai, Date: 07.08.2024  
 Authorised Officer, Cent Bank Home Finance Limited, Mumbai.

**SANJIVANI PARANTERAL LIMITED**  
 Corporate Identity Number: L24300MH1994PLC081752  
 Registered Office: 205, P. N. KOTHARI INDL. ESTATE, L.B.S. MARG, BHANDUP (W), MUMBAI - 400 078.  
 Tel.: 022 20812600 | Email ID: info@sanjivani.co.in

**STANDALONE UN-AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**

₹ In Lacs except earnings per share

Sr. No.	Particulars	Quarter ended on		Previous year ended on	
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
<b>1</b>	<b>Revenue from operations</b>				
a)	Revenue from operations	1643.72	1286.41	1258.10	5441.05
b)	Other income	8.57	5.25	6.03	51.72
	<b>Total revenue</b>	<b>1652.29</b>	<b>1291.66</b>	<b>1264.13</b>	<b>5492.77</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of material consumed	760.21	748.33	506.69	3437.35
b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	265.84	(253.29)	152.55	(588.93)
c)	Employee benefits expenses	112.65	113.37	89.23	409.71
d)	Finance costs	1.59	8.84	4.27	25.35
e)	Depreciation and amortization expenses	13.25	23.75	22.87	93.32
f)	Other expenses	271.36	462.23	308.53	1358.82
	<b>Total expenses</b>	<b>1424.90</b>	<b>1103.23</b>	<b>1084.14</b>	<b>4735.62</b>
<b>3</b>	<b>Profit/ (Loss) before tax (1-2)</b>	<b>227.39</b>	<b>188.43</b>	<b>179.99</b>	<b>757.15</b>
<b>4</b>	<b>Tax expenses</b>				
-	Current	56.00	56.77	25.00	134.77
-	Previous	0.00	1.06	0.00	1.06
-	Deferred	0.00	4.81	0.00	4.81
<b>5</b>	<b>Net Profit / (Loss) for the period (9-10)</b>	<b>171.39</b>	<b>125.79</b>	<b>154.99</b>	<b>616.51</b>
<b>6</b>	<b>Other comprehensive income (Net of taxes)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Total Other Comprehensive Income For The Period</b>	<b>171.39</b>	<b>125.79</b>	<b>154.99</b>	<b>616.51</b>
<b>8</b>	<b>Comprehensive Income For The Period Attributable To The Owners Of The Parent</b>	<b>171.39</b>	<b>125.79</b>	<b>154.99</b>	<b>616.51</b>
<b>9</b>	<b>Paid-up Equity Share Capital, (Face Value ₹10/- Each)</b>	<b>1168.43</b>	<b>1168.43</b>	<b>999.83</b>	<b>1168.43</b>
<b>10</b>	<b>Earning Per Share (In ₹)</b>				
a)	Basic Earnings (Loss) Per Share	1.47	1.08	1.55	5.28
b)	Diluted Earnings (Loss) Per Share	1.47	1.08	1.55	5.28

**Note:**  
 1. The Statement of financials results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.  
 2. The above statement of Financial Results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 6<sup>th</sup> August 2024.  
 3. Previous Year's / Period's figures have been regrouped or reclassified wherever necessary.  
 4. The Statutory Auditors have carried out a 'Limited Review of the Company's results in terms of Clause 41 of the Listing Agreement with Stock Exchange.  
 5. Nil investors complaints were received during the quarter. There was no complaint outstanding at the beginning or at the end of the quarter.  
 6. Company has only one business segment of pharmaceutical in terms of the requirement as per IND AS 108 on "Operating Segment Reporting".  
 For Sanjivani Paranteral Ltd Sd/-  
**Ashwani Khemka**  
 Managing Director  
 DIN: 00337118  
 Place : Mumbai Date : 6<sup>th</sup> August 2024

**RAUNAQ INTERNATIONAL LIMITED**  
 (Formerly Known as Raunag EPC International Limited)  
 Registered Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)  
 E-mail: info@raunaqintl.com Website: www.raunaqinternational.com  
 CIN: L51909HR1965PLC034315

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024** (₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2024 Un-audited	31.03.2024 Un-audited	30.06.2023 Un-audited	31.03.2024 Audited
1.	Total Income from Operations (Net)	241.34	105.81	36.75	374.21
2.	Net Profit/(Loss) for the Period before share of Profit/(Loss) of associate	14.95	(121.15)	7.23	(122.73)
3.	Net Profit/(Loss) for the Period after share of Profit/(Loss) of associate but before Tax (before Exceptional and/or Extraordinary Items)	14.95	(121.15)	7.23	(122.73)
4.	Net Profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	14.95	(121.15)	7.23	(122.73)
5.	Net Profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	9.86	(107.46)	4.36	(106.89)
6.	Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax)]	10.51	(110.56)	6.26	(104.28)
7.	Equity Share Capital	334.32	334.32	334.32	334.32
8.	Earnings Per Share of ₹10/- each (*Not Annualised)	*0.30	*(3.20)	*0.13	(3.20)

**NOTES:**  
 1. The above is an extract of the detailed format of Quarterly Unaudited and Year End Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited and Year End Audited Financials Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.raunaqinternational.com.  
 2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 06<sup>th</sup> August, 2024.  
 For and on behalf of the Board of Directors Sd/-  
**SURINDER PAUL KANWAR**  
 Chairman and Managing Director  
 Date : 06<sup>th</sup> August, 2024

**SHIVALIK BIMETAL CONTROLS LIMITED**  
 Regd. Office: 16-18, New Electronics Complex  
 Chambaghat, District Solan (Himachal Pradesh)-173213 CIN : L27101HP1984PLC005862  
**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024** (₹ in lakhs, except EPS)

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2024 Audited	Quarter Ended 30.06.2023 Unaudited	Year Ended 31.03.2024 Audited
1	Total Income from operations	10,966.40	46,979.80	11,441.27	12,863.88
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	2,175.16	10,828.62	2,677.22	2,352.25
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	2,175.16	10,828.62	2,677.22	2,352.25
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,630.45	8,113.38	2,023.05	1,782.12
5	Total Comprehensive Income for the period [ Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) ]	1,630.45	8,097.06	2,023.05	1,782.12
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	-	-	32,998.52
8	Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)	2.83	14.06	3.51	3.09
a)	Basic	2.83	14.06	3.51	3.09
b)	Diluted	2.83	14.06	3.51	3.09

**NOTES:**  
 1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 filed with the Stock Exchange under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the company's website (www.shivalikbimetals.com).  
 2. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 06<sup>th</sup> August, 2024. The Statutory Auditors of the Company have carried out the limited review of the results and have expressed an unmodified report thereon.  
 For and on Behalf of Board of Directors Sd/  
**(N. S. Ghumman)**  
 Managing Director  
 DIN : 0002052  
 Place : New Delhi Dated : 06.08.2024

**RATHI STEEL AND POWER LIMITED**  
 CIN: L27109DL1971PLC005905  
 Regd. Off.: 24/1, Block A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi- 110044  
 Email ID: investors@rathisteelndpower.com, Website: www.rathisteelndpower.com

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Monday the 12<sup>th</sup> Day of August 2024 at the Registered office of the Company at 2.00 PM to consider and approve following businesses as under :-

**ITEM NO. AGENDA FOR DISCUSSION**

**Take note and confirm the following:-**

1.	To appoint Chairman of the meeting to call the meeting to order.
2.	To Ensure Quorum of the Meeting
3.	To grant leave of absence, if any.
4.	To take note and confirm the minutes of previous meeting of board of directors of the Company.

**Consider and Approve following:-**

5.	To consider and approve Unaudited Financial Results for the quarter ended on June 30, 2024
6.	Any other businesses with permission of the Chair.

For and on behalf of Board Sd/-  
**(PREM NARAIN VARSHNEY)**  
 MANAGING DIRECTOR  
 DIN: 00012709  
 Place: New Delhi Date: 05-08-2024

**Investment & Precision Castings Ltd**

