NDL Ventures Limited

August 16, 2023

То **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **Company Scrip Code: - 500189** Through: BSE Listing Centre

То

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. **Company Script Code: NDLVENTURE** Through: NEAPS

Dear Sir / Madam,

Sub: Newspaper publication of Notice of 38th Annual General Meeting Ref: Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith copies of Newspaper's cuttings of Business Standard (in English) and Sakal (in Marathi) of Tuesday, August 15, 2023 wherein inter-alia the following information are published:

- 1. Notice of 38th Annual General Meeting of the Shareholders of the Company will be held on Friday, September 8, 2023 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means
- 2. Details of remote e-voting
- 3. Completion of dispatch of Notice of the 38th Annual General Meeting and Annual Report for the financial year 2022-23 on August 14, 2023
- 4. Notice of Book Closure

Kindly take the above on records.

Thanking you.

Yours faithfully, **For NDL Ventures Limited** (Formerly known as NXTDIGITAL Limited)

Ashish Pandey Company Secretary

Encl: As stated above.

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED) IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093. T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



MUMBAI TUESDAY, 15 AUGUST 2023	Business Standa	rd
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(Read, Office: PSEB Head Office, The Mall, Patiala Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in (Contact Number 9646123323)

PSPCL Punjab State Power Corporation Limited

Tender Inquiry No. PPR - 18/ 2023 Dated:14-08-2023 Chief Engineer/PP&R Organization, Shed No. D-3, Shakti Vihar, PSPCL, Patiala invites E-tender under three part bid system for supply of electrical energy from interstate/intrastate sources viz. Generators, Traders having Valid Inter State Trading License issued by CERC for interstate trading of energy, intrastate trading license issued by PSERC for intrastate trading of energy, State Electricity Boards, State Electricity Utilities, States, IPPS & CPPs from 1st Sept 2023 to 31st Oct 2023. The link for the e Bidding portal is www.mstcecommerce.com and is also available on the website of Ministry of Power (www.Powermin.nic.in) and PFC Consultancy Limited (www.pfcindia.com) For detailed NIT & tender specifications please refer to www.mstcecommerce.com fron

11.08.2023 onwards Note: Corrigendum and addendum, if any will be published online a

www.mstcecommerce.com C 550/23 76155/12/2053/2023/26762

CHECKPOINT TRENDS LIMITED

(formerly known as RUBRA MEDICAMENTS LIMITED) Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Website: www.rubramed.com | Email ID: rubraltd@gmail.com CIN: L74110MH1991PLC326598

	CIN: L74110MH1991PEC326598				
	EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
Sr. No.	PARTICULARS	Quarter ended 30-Jun-23 Unaudited	Year ended 31-Mar-23 Audited	Quarter ended 30-Jun-22 Unaudited	
1	Total Income from Operations	20.00	116.18	51.04	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-5.40	-8.07	2.22	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-5.40	-8.07	2.22	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-5.40	-7.85	1.43	
5	Total Comprehensive Income for the period (after tax)	-5.40	-7.85	1.43	
6	Equity Share Capital (Face Value of Re. 10/- each)	546.83	546.83	546.83	
7	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations)-				
	1. Basic :	0.00	0.00	0.03	
	2. Diluted :	0.00	0.00	0.03	

Notes: The above Results have been reviewed by the Audit Committee and taken on Recor by the Board of Directors at its meeting held today. The above is an extract of the detailed format of Quarterly Financial Results for th

quarter ended June 30, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended June 30, 2023 are available on the websites of BSE (www.bseindia.com) and Company's website (www.rubramed.com) For Checkpoint Trends Limited

Date: August 11, 2023

Abha Kapoo Director (Finance) & CFC DIN: 02799429

sd/

Date : 14th August,2023

Place : Mumbai

0.49

0.49

Date : August 14, 2023

DHANLAXMI COTEX LIMITED CIN: L51100MH1987PLC042280

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE : 022-4976 4268 | Website : www.dcl.net.in E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Place: Mumbai

Extract of Standalone Un-Audited Financial F	Results for	the quarter	ended June	30,2023
BSE Code: 512485		(Rs.	In Lakhs ex	cept EPS)
	Ourseter	Ourseland for		Veen on ded

	Quarter	Quarter for	Corrosponding	Year ended
Particulars	ended	the ended	Quarter	an
	30th June	31st March	ended 30th	31st March
	2023	2023	June 2022	2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations & other revenue	691.70	505.05	478.47	2,534.26
Net Profit / (Loss)				
(before tax and/or extraordinary items)	152.39	-43.72	38.76	35.60
Net Profit / (Loss) for the period before tax				
(after Extraordinary items)	152.39	-43.72	38.76	35.60
Net Profit/ (Loss) after tax				
(after extraordinary items)	126.92	-45.78	30.48	23.69
Total Comprehensive income for the period				
[comprising profit/(loss) for the period (after tax)				
and other comprehensive income (after tax)	703.14	-304.70	-7.26	176.83
Equity Share Capital	487.14	487.14	487.14	487.14
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year)	0	0	0	4450.51
Earnings Per Share (of 10/- each)				
(for continuing and discontinued operations)				

2.61 0.63 Basic : -0.94 Diluted 2.61 -0.94 0.63 Note: The Unaudited Standalone Financial Results for the guarter ended 30th June 2023 w

- reviewed by the Audit committee and approved by the Board of Directors in their respectiv neetings held on 14th August 2023. The Limited Beview of the above result for the quarter ended 30th June 2023 has been carried
- out by the Auditor in accordance with Regulation 33 of the SEBI's(LODR), Regulation, 2015 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act 2013 and other recognised acounting practices and policies to the extent applicable begining from April, 2017.
- The prior period's figures have been regrouped or reclassified wherever necessary t conform to current period's classification.
- To have better control and evaluation of cost efficiency, the Board of Directors of Company has decided to report the results as Fabrics, Share Trading, Steel Trading & Other Incom Separately

The above is an extract of the detailed format of quarterly ended Financial Results filed

CUPID TRADES AND FINANCE LTD						FORM NO INC -26
	Regd. Off. :1 NORTH SH 52, VEENA MALL, SWEET LAND LAYO	[Pursuant To Rule 30 The Companies (incorporation) Rules, 2014]				
	KANDIVALI EAST MUMBAI - 400101. Email ID: infosec@cup		Advertisement to be published in the			
	CIN:L51900MH1985PL	C036665				newspaper for Change Of Registered Office
	Extracts of Statement of UnAudited Financial Results	for the Quarte	er ended 30th J	une,2023	(Rs. in lakhs)	of the company from one State to another
Sr.	Particulars		Quarter ended		Year ended	Before The Central Government
No.	ranculars	30-06-2023	31.03.2023	30-06-2022	31.03.2023	Western Region, Mumbai In The Matter Of The Companies Act, 2013,
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	Section 13(4) Of The Companies Act, 2013
1	Total income from operations (net)	2.08	0.07	2.79	5.78	And Rule 30(6) (a) Of The Companies
2	Net Profit / (Loss) for the period from ordinary activities					(incorporation) Rules, 2014
	(Before tax, Exceptional and /or Extraordinary items)	(10.76)	(12.23)	(2.23)	(24.65)	And
3	Net Profit / (Loss) for the period before tax					In The Matter Of Truston Chemicals Private
	(after Exceptional and /or Extraordinary items)	(10.76)	(12.23)	2.23	(24.65)	Limited (CIN: U24304MH2020PTC337766)
4	Net Profit / (Loss) for the period after tax					having its registered office at 34, 2nd Floor, PI No 222d, Rawji Premji Building,
	(after Exceptional and /or Extraordinary items)	(10.76)	(13.64)	2.23	(26.06)	Dr Veigas Strt, Cavel 7th X Lan, Mumbai
5	Total Comprehensive Income for the period					City, Kalbadevi, Mumbai, Maharashtra,
	[(comprising profit or (loss) for the period (after tax) and					India, 400002, Petitioner
	other Comprehensive income (after tax)]	(10.76)	(13.64)	2.23	(26.06)	Notice is hereby given to the general public that
6	Equity Share Capital" (Face Value RS. 10/- per share)	96.00	96.00	96.00	96.00	the company proposes to make application to
7	Earnings per share (Before exceptional items) (of Rs. 10/- each)					The Central Government Under Section 13 of
	(a) Basic	(1.12)	(1.42)	(0.23)	(2.71)	the Companies Act, 2013 Seeking Confirmation
	(b) Diluted	(1.12)	(1.42)	(0.23)	(2.71)	of Alteration of the Memorandum of Association
8	Earnings per share (After exceptional items) (of Rs. 10/- each)					of the Company In Terms of the Special
	(not annualised)					Resolution Passed at the extra ordinary general meeting held on Augsut 12, 2023 to enable the
	(a) Basic	(1.12)	(1.42)	(0.23)	(2.71)	company to change Its Registered Office from
	(b) Diluted	(1.12)	(1.42)	(0.23)	(2.71)	"State of Maharashtra" to "state of Gujarat"
Note	8:					Any person whose interest is likely to be
1	The above is an extract of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of Financial Results for the quantum statement of the detailed format of the detailed form	uarter ended o	n 30th June, 202	3 filed with the s	tock exhanges	affected by the proposed change of the
	under Regulation 33 of the SEBI (Listing and Other Disclosure Requirem	ents) Regulatio	n,2015. The full	format of the Fi	nancial Result	registered office of the company may deliver
	for the quarter ended on 30th June,2023 is available on www.bseindia					either on the MCA-21 Portal
2	The above Unaudited financial results of the Company for the quarte				by the Audit	(www.mca.gov.in) by filing investor
_	Committee and taken on record approved by the Board of Directors at					complaint form or cause to be delivered or
3	The above results are in compliant with Indian Accounting Standard (In	,				send by registered post of his/ her
4	Comprative financial information of the previous quarter have been r	regrouped / rea	arranged where	ver considered	necessary to	objections supported by an affidavit stating
	correspond to the figures of current quarter.		By orde	r of the Board		the nature of his/ her interest and grounds

correspond to the figures of current quarter By order of the Board For Cupid Trades & Finance Ltd

Ar. Krishna Kant Maurya

Managing Director(DIN:09360287)

SUDAL INDUSTRIES LIMITED

CIN:L21541MH1979PLC021541

Registered office : A-5, MIDC, Ambad Industrial Area, Nashik - 422 010. Corporate office: 26A, Nariman Bhavan , 227 Nariman Point, Mumbai - 400 021. Rs. in Lakhs

	Quarter Ended			Year ended
Particulars	June 30,2023 Unaudited	March 31,2023 Audited*	June 30,2022 Unaudited	March 31,2023 Audited
Total Income from Operations (Net)	3,698.99	4,044.43	3,800.62	16,170.72
Net Profit / (Loss) from ordinary activities before tax and exceptional items and extra-ordinary items Net Profit / (Loss) from ordinary activities before	(630.10)	(1,124.19)	(865.63)	(3,089.66)
tax after exceptional items and extra-ordinary items Net Profit / (Loss) from ordinary activities after tax,	(630.10)	(1,124.19)	(865.63)	(3,337.82)
exceptional items and extra-ordinary items	(630.10)	(1,124.19)	(865.63)	(3,337.82)
Total Comprehensive Income for the period	(630.10)	(1,113.88)	(865.63)	(3,327.51)
Equity Share Capital (Face value of Rs. 10 each) Other Equity excluding revaluation reserve as per	736.78	736.78	736.78	736.78
the latest audited balancesheet Earnings Per Share of Rs. 10 each for continuing operations				(11,029.70)
Basic & Diluted	(8.55)	(15.26)	(11.75)	(45.30)

The Company has been continuously incurring losses over last several years and its net worth stands fully eroded. The Company Prepackage Insolvency Resolution Plan (PIRP) has been approved by Hoh ble NCLT, Mumbai vide its order dated August 10, 2023. Necessary financial impact thereof will be recognised on compliance with the stipulated conditions of the aforesaid Order. After complying with the stipulated conditions of the aforesaid order, financial constraints shall reduce and operations will be eased resulting into better profitability. Accordingly, management believes that it is appropriate to prepare these financial results on a going concern basis

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 Quarterly Financial Results are available on stock exchange website www.bseindia.com and on the Company's website www.sudal.co.in

For and on behalf of the Board For Sudal Industries Limite Sd

M.V. Asha Whole Time Directo DIN:06929024



30 जून, 2023 को समाप्त तिमाही के लिए समेकित गैर-लेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण Extract of Statement of Consolidated Unaudited Financial Results for the guarter ended 30th June 2023 (₹ in crore except EPS Year Ended Quarter Ended SI. Particulars 30th Jun 2023 31st March 2023 30th Jun 2022 31st March 2023

FORM NO INC -26 ursuant To Rule 30 The Companies (incorporation) Rules, 2014] tvertisement to be published in the paper for Change Of Registered Office a company from one State to another Before The Central Government		CONART ENGII CIN:L45200MH Regd.Office : 17, Ground Floor, Jay Bha lumbai - 400052 Web: www.conartengin tatement of Standalone Unaudited Fina June	1973PLC0 arat Society neers.com; (ancial Res 2,2023	017072 y, Nr Solanki (E): celcs@ ults for the (Rs	Palace, Kha conartengir Quarter En in Lakhs ex	neers.com nded 30th xcept EPS)
Western Region, Mumbai				uarter Ende		Year Ended
ne Matter Of The Companies Act, 2013,	Sr.	Particulars	30-June-23			31-Mar-23
ion 13(4) Of The Companies Act, 2013	No.	'	(Unaudited)	(Audited)	(Unaudited)	
Rule 30(6) (a) Of The Companies		'	(I)	(11)	(111)	(IV)
rporation) Rules, 2014 And	1	Total Income from Ope. (Net)	868.59	852.55	567.34	3548.56
e Matter Of Truston Chemicals Private	2	Net Profit	17.53	77.90	44.88	253.12
ed (CIN: U24304MH2020PTC337766)	3	Net Profit (before tax, after Except./		1		
g its registered office at 34, 2nd Floor,		Extraordi. items#)	17.53	77.90	44.88	253.12
Pl No 222d, Rawji Premji Building,	4	Net Profit (after tax, after Except./		1		
/eigas Strt, Cavel 7th X Lan, Mumbai		Extraordi. items#)	13.12	66.39	33.52	197.45
y, Kalbadevi, Mumbai, Maharashtra,	5	Total Comprehensive Income (after tax)	33.10	72.34	26.38	222.07
India, 400002, Petitioner	6	Paid-up share capital	314.00	314.00	314.00	314.00
e is hereby given to the general public that	7	Reserves (excluding RR)	2049.24	2016.14	1820.44	2016.14
ompany proposes to make application to	8	Securities Premium Account	197.74	197.74	197.74	197.74
Central Government Under Section 13 of	9	Net Worth	2560.98	2527.88	2332.18	2527.88
ompanies Act, 2013 Seeking Confirmation	10	Basic and diluted EPS	0.42	2.11	1.07	6.29
ration of the Memorandum of Association e Company In Terms of the Special ution Passed at the extra ordinary general ng held on Augsut 12, 2023 to enable the any to change Its Registered Office from of Maharashtra" to "state of Gujarat"	with Rec ava ww	te : The above is an extract of the detailed h the stock exchange under regulation 33 (quirements) regulations,2015. The full f alable on the Stock Exchanges Website ww.conartengineers.com	of the SEBI (format of th www.bsein	(Listing oblig he quarterly	gations and l financial r d Companie he Board of	Disclosure results are es website Directors Sd/-
of manaraonna to state of sajarat	DI	ana · Vadadara			(liter	dea Cural

of opposition to the regional director at the

address Everest, 5th floor, 100 Marine Drive,

Mumbai-400002, Maharastra within

ourteen days from the date of publication

of this notice with a copy of the applicant company at its registered office at the address

nentioned below: 34, 2nd floor, pl no 222d

Rawii Premii Building, Dr Veigas St. Cavel 7th

K Lan, Mumbai City, Kalbadevi, Mumbai,

FOR AND ON BEHALF OF THE APPLICANT

PRANAV JAYSUKBHAI NIMAVAT

SD/-

DIRECTOR

Maharashtra, India, 400002.

DATE 15.08.2023

PLACE: MUMBAI

l		Sd/-
l	Place : Vadodara	(Jitendra Sura)
l	Dated : 14th August 2023	Managing Director

PUBLIC NOTICE

Shree Mahapurush Co-op Hsg. Society ("the Society"), in pursuance of the resolutions passed at the Extra Ordinary General Meeting of the members of the Society held on 19th December, 2021 has appointed M/s GBD Infra Project LLP having its office at 401 Tanishka Commercial Premises Co-Operative Society Limited Akurli Raod, Kandivali (East), Mumbai 400 101 as developer for redevelopment of the property in occupation of th embers of the Society and described in the Schedule hereunder written ("the Property") and the said M/s GBD Infra Project LLP has accepted its appointment as developers for carrying out redevelopment of the Property on the terms and conditions contained in the Redevelopment Agreement dated 29th January, 2022 executed between the Society and M/s GBD Infra Project LLP ("the Development Agreement").

am investigating the authority and the right of M/s GBD Infra Project LLP to redevelop the Property as also the right, title and interest of the Society to the Property. Any person having any claim in respect of the Property and/ or in respect of the authority and the right of M/s GBD Infra Project LLP to redevelop the Property including by way or sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, lease, tenancy, lien, license o sale, exclange, indiage, claige, gin, uss, inaliterative, internative, possession, lease, tertainy, ier, incluse beneficial right/interst under any trust, right of prescription or preemption or under any agreement or developme agreement or other disposition or under any decree, order or award passed by any Court of Law or statutor uthority or otherwise claiming howsoever is hereby requested to make the same known in writing, with notarized pies of all supporting documents, to the undersigned at the office address mentioned herein below, within a period of 14 (fourtee) days from the date of publication hereof, failing which, it shall be presumed that no such daim exists and even if such claim exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim and/or waived his rights to exercise such claim unconditionally and irrevocably

SCHEDULE ALL THAT piece or parcel of land or ground bearing C.S. No. 93774 (Pt.) (Plot no. 147 (Pt.), C. S. No. 96774 (Pt (Plot no. 138 (Pt.), C. S. No 88774 (Pt.) and C. S. No 97774 (Plot no.137 (Pt.)), as per the Development Agreemen CS No. 93/74 (pt), 96/74 (pt), 88/74 (pt) of as per the Commencement Certificate bearing number P-11105/2022. (93/74(pt)) dated 15th June, 2023 issued by Municipal Corporation of Greater Mumbai) admeasuring in the aggregate about 1494.53 Square Meters, of Supari Baug Estate Scheme No.31, F/South Ward, Parel- Sewree Division, Pare about 1943.5 Square weets, of sopan bady Estaits Scheme No.3, risoluti ward, Pare Sewree Division, Pare Mumbai-400012 known as Shree Mahapurush Co-op Hsg. Society (proposed) originally Koli Chawl situated at Parma Jourij Marg, Parel, Taluka/Distri Mumbai –400012, and assessed by the Assessor and Collector of Municipal rates and axes under F/ South Ward, Mumbai in the Registration Sub District of the City of Bombay and bounded as follows On or towards the North:- By Shri Parmar Guruii Marg (Lagu CharmbaguRoad) On or towards the South:- By land on or towards the volum: By Shin Parmar Surupi marg (Lagu Charimagukkaa) on or towards the South: By land bearing C. S. No. 91/74(Pt.) (Plot No. 141(Pt.))On or towards the East :- By land bearing C. S. No. 93/74(Pt.) (Plot No 147 (Pt.)) and bearing C. S. No. 967/4(Pt.)(Plot No. 138(Pt.)) (originally Parsi Chawl – A & B thereon now Pavanputz Co-Operative Housing Society (Proposed)) On or towards the West:- By land bearing C. S. No. 97/74(Pt.)(Plot No 137(Pt.)) and Partly by C. S. No. 88/74 (Pt.) (Nare Park).

Advocate Khandeparkar and Associate

204, 2nd Floor, Rehaman House, Nadirsha .Sukhia Street, Fort, Mumbai, Maharashtra - 400001. N/A. +(91) (022) 22854390 Place: Mumbai Date: 15.08.2023

NDL VENTURES LIMITED

(Formerly known as NXTDIGITAL Limited) Corporate Identity Number (CIN): 1 65100MH1985PI C036896

Registered Office: IN CENTRE, 49/50 MIDC 12th Road, Andheri (E) Mumbai- 400093 Tel: (+91 22) 28208585; Website: www.ndlventures.in; Email: investors@ndlventures.ir

NOTICE OF THIRTY EIGHTH (38[™]) ANNUAL GENERAL MEETING, **RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING**

- NOTICE is hereby given that the Thirty Eighth (38") Annual General Meeting ("AGM") of the Company will be held on Friday, September 8, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.
- In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2022-23, have been sent on August 14, 2023 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2022-23 of the Company is available on the Company's website at https://www.ndlventures.in and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.

Manner of registering / updating email addresses:

Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below

eanie by reneming	carrie by renorming the procedure given below.				
Physical	send a written request in the Form ISR-1 to the RTA of the Company, KFin Technologies Limited either by				
Shareholders	email to <u>einward.ris@kfintech.com</u> or by post to KFin Technologies Limited, Unit: NDL Ventures Limited # NXTDIGITAL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032				
Demat	Please contact your DP and register your email address in your demat account, as per the process				
Shareholders	advised by your DP				

°S	advised by your DP
	Please contact your DP and register your email address in your demat account, as p

	er Regulation 33 of the SEBI (Listing and Other Disclosure)15. The full format of the quarter ended Financial Results
are available on the Stock Exch	ange websites. (www.bseindia.com) and on the Company's
website (www.dcl.net.in).	For Dhanlaxmi Cotex Limited
	S4/-

	Mahesh S. Jhawar
mbai.	(Whole Time Director)
8.2023	DIN: 00002908

Conservation of the second	THE DAHANU ROAD JANATA
	THE DAHANU ROAD JANATA CO-OP BANK LTD., DAHANU ROAD Branch: Janata Bank Chowk, Dahanu Road, Tal. Dahanu Dist
Main	Branch: Janata Bank Chowk, Dahanu Road, Tal. Dahanu Dist
-401	1 602. Phone. (02528) 222236, 223374, 223110 Fax (02528) :

By A.D./ Under Certificate of Posting

Place : Mu

Date: 14.0

Date : 31.07.2023

Palgha

Notes:

स्थान / Place तिथि / Date' '

11 Mr. Mahendra Bhikubhai Rawal - Borrower / Mortgager 03/2.Patel Palace.Dahanu Road.Tal-Dahanu.Distlgha

A/203/2, Patel Palace, Jananu Road, Tai-Jananu, Joser, agriad 2) Mr.Ramesh Ramaprawesh Chaudhary - Guarantor At & Post-Ashagad, Pande ki Chawl, Chari Naka, Tai-Dahanu, Dist-Palghar

Al & Post-Ashagad, Parlos K Chawi, Chan Naka, Tar-Dahanu, Dist-Paigha 3] Mr.Suraj Baban Chauhan - Guarantor At & Post-Ashagad, Dhodi Pada, Vangaon Road, Tal-Dahanu, Dist-Palgha Sub : Notice u/s. 13 (2) of Securitisation & Reconstruction of Financial Assets an

t of Security Interest Act, 2002.

- Dear Sir / Madam.
- 1) We had sanctioned credit facilities to you No.1 at your request. Also, you No. 2 to 3 stood as Guarantors for repayment of dues under or in respect of credit facil granted to you No.1. 2) Details of credit facilities, securities charged in favour of the Bank and prese
- outstanding dues are as under

I	Sr. No.	Nature of credit facility and	Present outstanding as
I	No.	Sanction Loan Amount	on 31.07.2023
I	1.	Loan against Property facility	Rs.
I		Business Loan LNPROP-1370	24.26.774.40
I		Loan Rs.20 Lacs	, , , ,

Details of security :-All the piece and parcel of Non-agricultural land free from all encumbrances situated at village - Malyan, Tal -Dahanu Dist-Palghar,bearing Bhumapan Kramank–Upvibhag/Gut No. 31/2/3 admeasuring 0.1.71 H. AR., 20 / 5 / 1 Admeasuring 0.7.01 H.AR., 21 B admeasuring 0.5.37 H.AR., there on Buildind name "Patel Palace", A Wing , Second Floor, Flat No. 203, admeasuring 770 sq. ft. Built up House No. 501000378 (Old No. 050145) within the limits of Dahanu Nagar Parishad,within the limits of Bereistration Dist-Pathane Sub-Benetistration Dahanu of Registration Dist-Palghar Sub -Registration Dahanu.

- 3) That in consideration of the credit facilities availed by you No. 1 on 19.09.2018 you have executed the following Documents in favour of the bank and also charged and created securities in favour of the Bank as mentioned above : Loan against Property facility (LNPROP-1370) - (A) Promissory Note (B) Loan Agreement (C) Letter of lien and set off (D) Letter of Guarantee (E) Form "K" (F) Loan sanction letter (G) Registered Mortgage Deed
- 4) That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified as NPA on 30.05.2020 in accordance with the prescribed norms issued by Reserve Bank of India. Inspite o repeated demands and reminders, you have not paid the outstanding amount in you repeated demands and reminders, you have not paid the outstanding amount in your account. 5) The in exercise to the powers conferred to the Bank under the Act as referred above, you are, therefore, called upon to repay in full the amount of Rs.24,26,774.40 plus interest @11.50 % w.e.f. 01.08.2023 on all credit facilities within 60 days from the date of receipt of this Notice; failing which, the Bank shall exercise any and/or all the powers under sub-section 4 of section 13 of above Act, in which case and/or all the powers under sub-section 4 of section 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia include – (A) To take possession of the security assets, wherein the security interest has been created as abovementioned together with the right to transfer by way of lease, assignment or sale.(B) To take over management of secured assets including right to transfer by way of lease, assignment or sale.(C) To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager challemanage the converted sector and mult bancfer of acourd accets head the context of the converted sector and mult bancfer of acourd accets and the manager to accet and the converted sector and mult bancfer of acourd accets and the manager to accet and the converted sector and the sector and the manager to accet and the sector and the sector acourd accets and the manager to accet and the sector accet and the manager to accet and the sector acourd accets and the manager to accet and the sector accet and the manager to accet and the sector accet and the manager to accet and the sector accet and the manager to accet and the sector accet and the manager to accet and th manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shal vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.(D) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has beer created from whom any money is due or may become due to you to us the money. 6) Please take note that as per section 13(13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.
- 7) Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have including without limitation the right to make further demands in respect of sums owing to us. This notice is issued on this 31 Day of July, 2023 at Dahanu Road.

Your's Faithfully For The Dahanu Road Janata Co-op. Bank Ltd. (Nilesh D.Vanmal Authorised Officer

		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income	384.73	611.37	359.13	1773.20
2	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (before exceptional and extraordinary items)	62.20	173.93	78.37	395.67
3	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (after exceptional and extraordinary items)	62.20	173.93	78.37	395.67
4	Net Profit /(Loss) for the period after tax and share in profit/(loss) of subsidiary & Joint Venture/Associate attributable to owners of the Company (after exceptional and extraordinary items)	47.28	132.31	57.08	295.46
5	Total Income for the period (including other comprehensive income) attributable to owners of the Company	44.88	139.58	51.47	285.89
6	Paid-up equity share capital (face value of share ₹ 5/- each)	483.51	483.51	483.51	483.51
7	Other equity attributable to owners of the Company	-	-	-	1598.66
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
	1. Basic (₹)	0.49	1.37	0.59	3.06
	2. Diluted (₹)	0.49	1.37	0.59	3.06

1) The standalone financial results are available on the Company's website viz, www.bindustanconner.com and on the websites of Stock Exchange viz. www.bseindia.com & www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter ended June 30, 2023 are given below

		Quarter Ended		
Particulars	30th Jun 2023 (Unaudited)	31st March 2023 (Audited)	30th Jun 2022 (Unaudited)	31st March 2023 (Audited)
Total income	384.73	611.37	359.13	1773.20
Net Profit /(Loss) for the period (before tax, exceptional and extraordinary items)	62.21	173.90	78.38	395.66
Net Profit /(Loss) for the period before tax (after exceptional and extraordinary items)	62.21	173.90	78.38	395.66
Net Profit /(Loss) for the period after tax (after exceptional and extraordinary items)	47.29	132.14	57.09	295.31
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	44.89	139.41	51.48	285.74
Equity Share Capital	483.51	483.51	483.51	483.51
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	1598.54
Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
1. Basic (₹)	0.49	1.37	0.59	3.05
2. Diluted (₹)	0.49	1.37	0.59	3.05

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 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full formal of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com, www.nseindia.com) and on the company's website www.hindustancopper.com

- The above consolidated financial results have been reviewed by Audit Committee and then approved by the Board of Directors at its meeting held on August 14, 2023, The Statutory Auditors have conducted a limited review of the above financial results.
- The Group has manufacturing facilities of vertical copper production and is primarily engaged in the business of mining and processing of copper ore which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the Ind AS 108 - Onerating Segments
- The Group adopted Indian Accounting Standards ('Ind AS') and accordingly above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) - 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other Accounting principles generally accepted in India.
- The above consolidated financial results for the quarter ended 30th June 2023 include financial results of holding company and one subsidiary company named Chhattisgarh Copper Limited (CCL). A Joint Venture Company (JVC) named Khanij Bidesh India Limited (KABIL) was formed on 01.08.2019 among National Aluminium Company (NALCO), Hindustan Copper Limited (HCL) and Mineral Exploration Corporation Limited (MECL) to identify explore, acquire, develop, process primarily strategic minerals overseas for supply to India for meeting domestic requirements and for explore, acquire, develop, process primary strategic limitary overseas to supply to make in meaning domestic requirements and or sale to any other countries for commercial use. HCL holds 30% equity in the JVC. During the quarter under review, the company has further invested ₹20.25 crore towards subscription of 2,02,50,000 Nos. of equity shares of ₹10 each in KABIL. The last available accounts of KABIL upto 31st March, 2023 have been considered for consolidation and in view of the management, the impact of the time gap is not significant

7) Figures fo

for the previous period hate: E: Kolkata 14.08.2023	ave been regrouped/rearranged wherever necessary. For and on behalf of the Board of Directors Sd/- (GHANSHYAM SHARMA) CHAIRMAN AND MANAGING DIRECTOR & CEO (Additional Charge), WHOLE TIME DIRECTOR (FINANCE) & CFO (DIN 07090008)	Exchange of Ir In case of any quer NSDL at the design
Tel: (03	Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 3) 22021000 / 35149550, E-mail: investors_cs@hindustancopper.com ; www.hindustancopper.com, CIN: L27201WB1967GOI028825	Place: Mumbai Date: August 14, 20

Manner of casting vote (s) through e-voting

- a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Tuesday, September 5, 2023 (from 9.00 a.m. IST) and ends on Thursday, September 7, 2023 (till 5.00 p.m. IST).
- b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut- off date i.e. Friday. September 1, 2023.
- c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
- d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.
- e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

Record Date for Dividend and payment thereof

- a) Please note that the Board of Directors have recommended a Dividend at the rate of Rs. 2 (Rupees Two only) per equity share i.e. 20% of the face value of equity share of Rs. 10/- each for the financial year 2022-23. The Company has fixed Friday, August 25, 2023 as the Record Date for determining entitlement of Members to the Dividend.
- b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
- d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
- 6. NOTICE is further given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. the Register of Members and the Share Transfer Books of the Company will remain closed from Friday. September 1, 2023 to Friday. September 8, 2023 (both days inclusive) for the Thirty Eighth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2023-23, if declared by Members.
- Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Friday, September 1, 2023 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.co.in. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
- The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner
- 10. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Tuesday, September 12, 2023. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at https://www.evoting.nsdl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock

ery and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact nated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

	For NDL Ventures Limited
	(Formerly known as NXTDIGITAL Limited)
	Sd/-
Place: Mumbai	Ashish Pandey
Date: August 14, 2023	Company Secretary





VIEW ARTICLES

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