

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Online Filing at: www.listing.bseindia.com

Date: 4th August, 2023

To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504340

Sub: Submission of a copy of Newspaper clipping for 43rd Annual General Meeting (AGM), Remote e-voting and Book Closure Notice

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper clipping for 43rd Annual General Meeting (AGM), Remote e-voting and Book Closure Notice published in "Business Standard" (Mumbai Edition in English) & "Pratahkal" (Mumbai Edition in Marathi) and published on 4th August, 2023

We request you to take above information on your record for further needful.

For Confidence Finance and Trading Limited

Shweta



SHWETA SHARMA
Company Secretary &
Compliance Officer

केनरा बँक Canara Bank

Matunga Bazar Branch, Shankar Mattam Building, Telang Cross Road, Matunga Bazar, Mumbai-400019, Tel: +91 22-24025350 / 24012248

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

Ref: 15039/REC/SJS & KKS/S/506772011281/23-24 Date: 22/06/2023

1. Mr. Shankaralingh J. Shekhawat, Flat No. 601, 6th Floor, M Wing Rashmi Residency, Near Oriental Bank of Commerce & HDFC Bank's ATM, Achole Vasal-Nalasaopara Link Road, Vasant Nagar, Vasal (E), District Palghar-400063. (BORROWER & MORTGAGOR)

2. Mrs. Kamal Kuwar S. Shekhawat, Flat No. 601, 6th Floor, M Wing Rashmi Residency, Near Oriental Bank of Commerce & HDFC Bank's ATM, Achole Vasal-Nalasaopara Link Road, Vasant Nagar, Vasal (E), District Palghar-400063. (BORROWER & MORTGAGOR)

3. Mr. Gulab Bhawan Kumbhatvat, Room No. 8, Deva Bhawanad Chawli, Budhanagar S.P. Road, Juhu Road, Santacruz West, Mumbai-400048. (GUARANTOR)

बैंक ऑफ इंडिया BOI

Bank of India

Raigad Zone

Hotel Meera Madhav Building, 2nd Floor, Opp. S. T. Stand, Alibaug, Raigad, 402 201. Tel: 02141-228895/228895 Fax: 02141-222895, E-Mail: zo.raigad@bankofindia.co.in

E-AUCTION / PUBLIC NOTICE FOR THE SALE OF MOVEABLE/IMMOVABLE EARNINGS

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (b) of the Security Interest (Enforcement) Rules, 2002.

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)

Corporate Identity Number U40109PB2010SGC033813

Website: www.pspcl.in (Contact Number 964612323)

Tender Inquiry No. PPR - 16/2023 Dated: 02-08-2023

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 (RE-Non Solar) from interstate/intrastate sources viz. Generators, Traders having Valid Inter State Trading License issued by CEREC 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 16th August 2023 to 31st October 2023. The link for the e-Bidding portal is www.msctcommerce.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.msctcommerce.com from 02.08.2023 onwards

Note: Corrigendum and addendum, if any, will be published online at www.msctcommerce.com

7615512/1999/2023/26477 GHTP 507/23

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)

Corporate Identity Number U40109PB2010SGC033813

Website: www.pspcl.in (Contact No. 0175- 2921547)

Tender Enquiry No. (RIS No.) 47/PSPCL/IPC/SOLAR/500MW/2023/ET-7 Dated: 02.08.2023

Office of SE/IPC, NRSE & Thermal (D), T-8, Shakti Vihar, PSPCL, Patiala-147001, invites bids for purchase of 500 MW solar power through competitive bidding process (followed by e-reverse auction) from grid connected ground mounted/floating solar photovoltaic power projects to be set up anywhere in Punjab. For detailed NIT and tender specification please refer to <https://www.bharat-electroniccenter.com/>.

Note: Corrigendum and addendum, if any, will be published online at <https://www.bharat-electroniccenter.com/> only.

7615512/2000/2023/26479 GHTP 508/23

Dear Sir,

Sub: Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Matunga Bazar Branch appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That Mr. Shankaralingh J. Shekhawat and Mrs. Kamal Kuwar S. Shekhawat (hereinafter referred to as "the Borrower") has availed credit facility / a facility stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

4. That Mr. Gulab Bhawan Kumbhatvat (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities up to the limit of Rs. 6,80,000/- (Rupees Six Lakhs Eighty Thousand Only) with interest thereon.

You (The person mentioned in schedule B) are also entered to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from 31/07/2022, the operation and conduct of the said financial assistance / credit facilities have become irregular.

The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to Rs. 5,06,385.82 (Rupees Five Lakhs Six Thousand Three Hundred Eighty Five and Paise Eighty Two Only) as on 21/06/2023. The details of which together with future interest rate are stated in Schedule C hereunder.

It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt/ instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29/10/2022 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice draws your attention that the Borrower has failed and neglected to repay the said dues outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower/Guarantor as detailed in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice.

Further, it is brought to your notice that you are also liable to pay future interest at the rate of 10.2% along with 2% penalty per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 5,06,385.82 (Rupees Five Lakhs Six Thousand Three Hundred Eighty Five and Paise Eighty Two Only) as on 21/06/2023 together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

Sr. No.	Name of the Borrower/ Guarantor	Description of the Earnings	Reserved Price (Rs. in Lakhs)	EMD of the earnings (Rs. in Lakhs)	Contact No
1.	M/s Raigad Military School	a) All that piece and parcel of Gat Nos. 434, 437, 433, 487, 802, 483, 270, 310, 430, 434, 441A, 435, 459, 458, 492, 495, 480, 803 at VIII Acholi Tal Mahad Dist Raigad (Total Area 10-99-8 Hectares), AND b) All that piece and parcel of Gat Nos. 420, 237, 489, 259, 485, 272, 239 at VIII Village Mohopore Tal Mahad, Dist Raigad (Total Area 1-98-8 Hectares) with all building and structure already constructed thereon.	650.00	6.50	8788257381

Terms and Conditions of the E-auction are as under:

1. E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WITH ALL FAULTS" basis and will be conducted "On Line".

2. E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites: www.bankofindia.co.in

Bidder may visit <https://www.bapin.in> where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

Step 1: Bidder / Purchaser Regn. Bidder will have to register their mobile no & e-mail id by using the link mentioned above.

Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).

Step 3: Transfer of EMD amount to his global EMD wallet: Online / Off-line transfer of funds using NEFT using challan generated on E-auction portal.

Step 4: Result of the bidding procedure and the outcome of the auction: After completing step 1 to Step 3 the intending bidders can put their bids online.

Helpline Details / Contact Person Details of MSTC:

Name	E-mail ID	Mobile Number
Mr. Saurabh Panshikar, Sr. Manager	Raigad.ARD@bankofindia.co.in	8229813104
Mr. Prakash Jadhav, Manager	Raigad.ARD@bankofindia.co.in	8768949446
Mr. Mayur Kadam	Mahad.Raigad@bankofindia.co.in	878257381

केनरा बँक Canara Bank

सिस्टिमेट सिंडिकेट

Vile Parle East-I Branch, #38, Brij Bhoomi, Nehru Road, Vile Parle (East), Mumbai-400 057. Email: cb2224@canarabank.com

POSSESSION NOTICE [SECTION 13(4)]
(For Immovable property)

Whereas:

The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01.06.2023 calling upon the borrower Sri. NITIN LAXMAN KANE AND MRS. PRIYA NITIN KANE to repay the amount mentioned in the notice, being Rs.421822.40 (Rupees. Forty two lakhs eleven thousand eight hundred twenty two and paise forty only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 & 9 of the said Rule on 01st day of August of the year 2023.

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 Canara Bank for an amount of Rs.421822.40 and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No./Plot No. 06 and 07 in (Sy. No./City or Town Survey No./Khasra No.) BELVEDERE -2 VILLAGE MANOR TALATHI SAJA -MANOR PALGHAR. SURVEY NO 140, 149 with in the registration sub-district and district PALGHAR

FLAT NO. 06

Bounded:

On the North by : BY OPEN PLOT

On the South by : BY OPEN PLOT

On the East by : BY BELVEDERE 1

On the West by : BY OPEN

On the North by : BY OPEN PLOT

On the South by : BY OPEN PLOT

On the East by : BY BELVEDERE 1

On the West by : BY OPEN PLOT

Date : 04/08/2023

Place : MUMBAI

Sd/-
Authorised Officer
Canara Bank

NOTICE OF LOSS OF SHARES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares, should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of Share Holders on the Share Certificate	Number of Shares	Distinctive Numbers	Share Certificate No./s	
B1A000771	Allan Framrozee Gaji Jehanbux Framrozee Gaji Nergish Framrozee Gaji	66	16542970	16543035	14361
B1A000772	Jehanbux Framrozee Gaji Frny Framrozee Gaji Nergish Framrozee Gaji	66	16543036	16543101	14362
B1A000773	Jehanbux Framrozee Gaji Nergish Framrozee Gaji Frny Framrozee Gaji	66	16543102	16543167	14363

Name of the Legal Claimant : Katie Jehanbux Framrozee Gaji

Date: 04/08/2023

Name and address of the Registered Company
M/s Bayer Crop Science Limited having its Registered Office at Bayer House, Central Avenue, Hiranandani Estate, Thane (W), Mumbai, Maharashtra, 400607

13(4). In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

(a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt.

Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is reliable to the security for the debt and under other applicable provisions of the said Act.

Your 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.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the same found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further remedial action will be resorted to, holding you liable for all costs and consequence.

Thanking you
Sd/-
Yours faithfully,
Authorized Officer, Canara Bank

SCHEDULE - A
(Details of the credit facilities availed by the Borrower)

SI No.	Loan No.	Nature of Loan/Limit	Date of Sanction	Amount
1.	50677200001128	Housing Loan	24/12/2009	Rs. 6,80,000/-
Total				Rs. 6,80,000/-

SCHEDULE - B
(Details of security assets)

All that part and parcel of property situated at Sy No. 63(27), 68(26), Hissa No. 2,5/1,5/2,6,7,8,10,13,15,12,2,3,4,5,8/3,8/4,13, Flat No. 601, 6th Floor, M Wing, "Rashmi Residency", Near Oriental Bank of Commerce and HDFC Bank's ATM, Achole, Vasal - Nalasaopara Link Road, Vasant Nagar, Vasal (E), district Palghar, Mumbai - 400063 carpet area - 382 sq. ft. (Built up Area 458.55 sq. ft.) Carpet Area, Mortgage name Mr. Shankaralingh J. Shekhawat and Mrs. Kamal Kuwar S. Shekhawat.

Boundaries: North: Internal Road & Shalibhadra Regency, South: Parking & Garden, East: N Wing & A Wing, West: L Wing & Internal Road & Pinki Apartment.

SCHEDULE - C
(Details of liability as on date)

SI No.	Loan No.	Nature of Loan/Limit	Liability With Interest As On Date	Rate of Interest
1.	50677200001128	Housing Loan	Rs. 5,06,385.82	10.20% + 2% penal int.
Total				Rs. 5,06,385.82

CONFIDENCE FINANCE AND TRADING LIMITED

Reg. Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001. Tel: 22662150

www.cfdl.co.in | cfclbs@gmail.com | CIN: L51909MH1980PLC231713.

NOTICE

Members are hereby informed that the Company has on Thursday, 3rd Day of August, 2023 completed the dispatch of Notice of the AGM along with the Annual Report only to the Email ID registered members. In Compliance with the MCA & SEBI Circular dated May 05, 2022 and May 13, 2022 respectively for its 43rd Annual General Meeting to be held on Friday, the 25th August 2023 at 10:30 a.m. at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001, to transact the business as set out in the Notice through remote e-voting and only through ballot paper for members present at the meeting.

Voting rights will be reckoned on the shares registered in the name of the Members as on 18th August, 2023 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The period of remote e-voting starts at Tuesday, the 22nd August, 2023 at 9.00 A.M. (IST) and ends on Thursday, the 24th August, 2023 at 5.00 P.M. (IST).

The Annual Report and Notice of 43rd AGM is available on the Company's website www.cfdl.co.in and on CDSL's e-voting website www.evotingindia.com

The register of Members and Share Transfer books of the Company will remain closed from 19th August, 2023 to 25th August, 2023 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th August, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cfclbs.com or at support@purvashare.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cfclbs.com or contact at toll free no. 1800225533 or e-mail ID helpdesk.evoting@cfclbs.com

Important Information for the shareholders-Update of KYC details

The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th March, 2023 has mandated furnishing of PAN, Nomination, Contact details (including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities. Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.cfdl.co.in and also on website of RTA at support@purvashare.com. The folios wherein any one of the above cited documents/details are not available or after 1st October, 2023, shall be frozen by RTA.

By order of the Board
Sd/-
Shweta Sharma
Company Secretary

Place: Mumbai
Date: 04.08.2023

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719

Registered Address: Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Karamji Junction, LBS Marg, Kuria (West), Mumbai, 400070.
Contact Person: Ms. Yogita Jadhav Website: www.piramal.com

PIRAMAL CAPITAL & HOUSING FINANCE LIMITED
CIN: U85910MH1980PLC02583

Registered Address: 601, 6th Floor, Amit Building, Agastya Corporate Park, Karamji Junction, Opp. Fire Station, LBS Marg, Kuria (W) Mumbai MH 400070.
Contact Person: Ms. Yogita Jadhav Website: www.piramalfinance.com

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF IDENTIFIED FINANCIAL ASSETS (STRESSED LOAN PORTFOLIO OR SLP) OF PIRAMAL ENTERPRISES LIMITED AND PIRAMAL CAPITAL & HOUSING FINANCE LIMITED

- Piramal Enterprises Limited ("PEL") and Piramal Capital & Housing Finance Limited ("PCHFL") (collectively the "Piramal Entities"), invite Expressions of Interest ("EOI") from eligible transferee(s) as per the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 dated September 24, 2021 (updated as on December 05, 2022) issued by the Reserve Bank of India for the sale of identified financial assets on their books (Stressed Loan Portfolio, referred herein and in the public notice as "SLP") under the Swiss Challenge Method based on an existing offer received from a bidder for acquisition of the:
 - SLP of PEL for an upfront cash consideration of INR 215,00,00,000/- (Indian Rupees Two Hundred and Fifteen Crores only) from a bidder, who will have the right to match the highest bid as per the extant RBI Guidelines.
 - SLP of PCHFL for an upfront cash consideration of INR 160,00,00,000/- (Indian Rupees One Hundred and Sixty Crores only) from a bidder, who will have the right to match the highest bid as per the extant RBI Guidelines.
 - The eligible interested applicant is required to provide bids for the SLPs being sold by both PEL and PCHFL, on an upfront cash basis, as per the terms set out in the public notice document which can be accessed on the website of PEL (www.piramal.com) and PCHFL (www.piramalfinance.com) ("Public Notice Document"). Bids provided for the SLP of either PEL or PCHFL individually, will not be accepted.
 - The eligible interested applicant is required to furnish an earnest money deposit for: (i) an amount of INR 2,15,00,000/- (Rupees Two Crore and Fifteen Lakh only) for PEL's SLP by way of NEFT/RTGS/IMPS; and (ii) an amount of INR 1,60,00,000/- (Rupees One Crore and Sixty Lakh only) for PCHFL's SLP by way of NEFT/RTGS/IMPS (collectively the "Earnest Money Deposit" or "EMD"), as per the terms and conditions of the Public Notice Document.
 - The aggregate principal outstanding of all accounts in SLP of: (a) PEL has a gross value as on June 30, 2023, of approximately INR 312,00,00,000/- (Indian Rupees Three Hundred and Twelve Crores only) and (b) PCHFL has a gross value as on June 30, 2023, of approximately INR 413,00,00,000/- (Indian Rupees Four Hundred and Thirteen Crores only)
 - The sale will be conducted as per the Terms and Conditions set out in the Public Notice Document and as per the procedure set out therein. Eligible interested applicants may access the Public Notice Document on the website of both PEL (www.piramal.com) and PCHFL (www.piramalfinance.com)
 - The sale of SLP is on "As is where is, as is what is, whatever there is and without recourse basis" as per the terms and conditions of the Public Notice Document.
 - Any interested party can express its interest by depositing the EMD and executing and delivering the Letter of Intent and Non-Disclosure Agreement to access the details of the SLP and participate in the sale process as per the terms set out in the Public Notice Document.
 - PEL and PCHFL reserve the right to alter, modify the terms and conditions of the said sale or to cancel the proposed sale at any stage of transaction, without assigning any reason whatsoever. The decision of PEL and PCHFL in this regard shall be final, binding, and conclusive. Please note that the sale shall be subject to final approval by PEL and PCHFL.
- For further details, contact the authorized officer at the above-mentioned office details.
- Place: Mumbai
Date: August 04, 2023
- For Piramal Enterprises Limited
Authorized officer
- For Piramal Capital & Housing Finance Limited
Authorized officer

ador ADOR MULTIPRODUCTS LIMITED

Regd. Off : Ador House, 5th Floor, 6 K Dubash Marg, Fort Mumbai - 400 001

CIN:L85110MH1948PLC310253 Website : www.adormultiproducts.com E-mail : info@adormultiproducts.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUN 30, 2023

(₹ in lakh Except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		For Quarter Ended		Year Ended	For Quarter Ended		Year Ended
		30.06.2023	31.03.2023	31.03.2023	30.06.2023	31.03.2023	31.03.2023
		(Un Audited)	(Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)
1.	Total Income from Operations	260.37	175.12	588.75	325.33	260.94	1216.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	(53.36)	(65.63)	(198.06)	(154.55)	(281.57)	(904.55)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	(53.36)	(65.63)	(198.06)	(154.55)	(281.57)	(904.55)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	(53.36)	(65.63)	(198.06)	(154.55)	(287.98)	(910.96)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	(53.36)	(65.38)	(197.81)	(154.55)	(288.15)	(911.13)
6.	Equity Share Capital	467.36	467.36	467.36	467.36	467.36	467.36
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic:	(1.14)	(1.40)	(4.23)	(3.31)	(6.17)	(19.50)
	Diluted:	(1.14)	(1.40)	(4.23)	(3.31)	(6.17)	(19.50)

Note:

- The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30 June, 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/Annual Financial Results are available on the websites of the Stock Exchange www.bseindia.com and the listed entity www.adormultiproducts.com
- The above Financial Results duly reviewed by Audit Committee, have been approved at the meeting of the Board of Directors held on Aug 2nd 2023
- Previous Period's figures have been re-grouped wherever necessary to facilitate comparison.

For Ador Multiproducts Ltd.
Sd/-
Deep A Lalvani
Chairman & Director

Place: Mumbai
Date: 02-08-2023

MRF LIMITED

Regd. Office:114, Greams Road, Chennai 600 006

CIN: L25111TN1960PLC004306; Website: www.mrfyres.com; Email: mrfshare@mrfmail.com

Ph: 044-28292777, Fax: 28295087 (₹ Crores)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl No.	PARTICULARS	Quarter ended 30.06.2023		Year ended 31.03.2023	
		Unaudited		Audited	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	6,440.29	23,008.50	5,695.93	
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	787.06	1,069.74	163.74	
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	787.06	1,069.74	163.74	
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	588.75	788.96	123.60	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	609.66	739.53	119.46	
6	Paid up Equity Share Capital	4.24	4.24	4.24	
7	Other Equity	-	14,703.42	-	
8	Earnings Per Share (of ₹10/- each)				
	1. Basic (₹ Per Share)	1,388.19	1,813.10	291.44	
	2. Diluted (₹ Per Share)	1,388.19	1,813.10	291.44	

Note: a) The above is an extract of the detailed format of Quarter ended 30th June, 2023 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 Quarter ended 30th June, 2023 Financial Results (Consolidated/ Standalone) are available on the websites of The Bombay Stock Exchange ("www.bseindia.com") and National Stock Exchange ("www.nseindia.com") & on the Company's website at www.mrfyres.com.

b) The above financial results for the Quarter ended 30th June, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd August, 2023.

c) Key Unaudited Standalone Financial Information of the Company is as under:-

Sl No.	PARTICULARS	Quarter ended 30.06.2023	
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