



February 14, 2025

To. **BSE Limited** 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

#### Scrip Code: 543378

#### Sub: <u>Newspaper Advertisement – Notice of EOGM</u>

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Pratahkal (Marathi Edition) on February 14, 2025 for information on completion of dispatch of Notice of Extra Ordinary General Meeting and details regarding remote e-voting.

You are requested to kindly take the same on record.

Thanking You.

FOR CWD LIMITED

PRATIMA BAJAJ (COMPANY SECRETARY & COMPLIANCE OFFICER)

#### Regd. Office :

101, 1st Floor, Hasham Premji CHS, 439 Kalbadevi Road, Marine Lines, Mumbai - 400 002, Maharashtra (India). Tel.: +91 22 49799323

CIN Number : U31900MH2016PLC281796

#### **Development Centre :**

A 1406-1409, Rupa Solitaire Building, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai - 400 710. Maharashtra (India). Tel.: 022 40069867

info@cwdin.com @ www.cwdin.com

Factory : Plot No.13/1, Koorgally Village, Elawala Hobil, Mysuru - 570018. Karnatak (India).

## WWW.FINANCIALEXPRESS.COM

# **FINANCIAL EXPRESS**

# NOTICE FOR ASSIGNMENT/TRANSFER OF NOT READILY REALISABLE ASSETS under Insolvency & Bankruptcy Code, 2016 ("Code") read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016 In the matter of COX & KINGS LIMITED (IN LIQUIDATION) (Registered Office: 603 The Co working Space, Unit No. 15, Cama Industrial Estate, Sun Mill Compound, Lower Parel West, Mumbai - 400013)

#### Communication Address

Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India Email ID: ip.coxandkings@excedor.com

lotice for participating in the Assignment/Transfer of the Not Readily Realisable Assets ('NRR Assets') of Cox & Kings Limited - In liquidation ("Company"), under the provisions of the Insolvency & Bankruptcy Code, 2016 read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The details of the Not Readily Realisable Assets offered to the interested assignees in the Assignment/Transfer Process are as given below

Description of NRR Assets	Expected Realisable Value in INR	Earnest Money Deposit (EMD) in INR
Claims from the Arbitration Proceedings initiated against SAP India Private Limited and SAP GmbH vide Supreme Court order dated 9th September 2024	45,99,00,000	11,00,000
Paintings and Artefacts of the Company collectively as a Parcel of Assets	1,50,00,000	÷

The Assignment/Transfer of NRR Assets will be on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and shall be without any recourse or any kind of warranties and indemnities

The complete Process Document for Assignment / Transfer of NRR Assets containing the terms and conditions applicable to the Assignment/Transfer Process and the format of Expression of Interest along with eligibility requirements and other supporting documents to be submitted by the Applicants may be requested by writing to email: ip.coxandkings@excedor.com

The Process Document is also available on website: https://www.excedor.com/liquidation process/. The last date for submission of Expression of Interest for participating in the Assignment/Transfer of the Not Readily Realisable Assets is 24th February 2025.

#### Ashutosh Agarwala, Liquidator

**On behalf of Cox & Kings Limited** IBBI Registration No.: IBBI/IPA-001/IP-P01123/2018-2019/11901

Place: Mumbai

Date: 14th February 2025

#### C. R. No. 2 IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI COMMERCIAL SUMMARY CIVIL SUIT NO 303 OF 2022 UNDER SECTION O- V, R- 20 (1-A) CIVIL PROCEDURE CODE

Plaint lodged on: 23.03.2022 / Plaint admitted on: 06.07.2022 SUMMONS to answer plaint Under section O. XXXVII Rule 2 of the Code of Civil Procedure, 1908

CANARA BANK, (E-SYNDICATE BANK) a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act. 1980 having its Head Office at Bengaluru and a Branch Office amongst others at Canara Bank (e-Syndicate Bank), Jal Classic, Shradhanand Road, Vile Parle East, Mumbai - 400057, represented through its Officer Ms. Reeta barik D/O Kunu Barik, ... Plaintiff age 31 years. Versus

## 1. M/s. Eva Tours and Travels, 2. Prop. Mr. Marshal Ditto

Age: Adult, Occ.: Business Address at:- 713-1/13, Bhagyakalpa Chs, Sector No.7 Charkop, Kandivali West, Mumbai, Maharashtra - 400067 ... Defendants Γo.

## 1. M/s. Eva Tours and Travels, 2. Prop. Mr. Marshal Ditto

Above named Defendants. (As per Order dated on 09.08.2024 in presiding in Court Room No. 02 H.H.J. SHRI, M. MOHIUDDIN M.A.)

Fake note that this Hon'ble Court will be moved before this HHJ. SHRI. M. MOHIUDDIN M.A. presiding in Court Room No. 02 on 09.08.2024 at 11:00 am by the abovenamed Plaintiff for the following relief.

# The Plaintiffs, therefore, pray:

- a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs. 7,27,028.66/-(Rupees Seven lakh twenty Seven Thousand Twenty Eight and Sixty Six Paisa Only) outstanding as on 31.01.2022 together with interest @ 08.60% +2.00% Penal Interest p.a. from the date of filing the suit till payment or realization as per the Particulars of Claim i.e. Exhibit "G" annexed hereto
- ) The Hon'ble Court be pleased to pass an order of attachment before judgement on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.
- c) It is further requested that the Defendant be directed to deposit the passport before this Hon'ble Court or in alternative direct them not to leave the country without prior permission of this Hon'ble Court.
- d) That the Defendants be directed to pay the cost of this suit.
- e) Any further relief in the nature and circumstances of the case may be granted. Given under my hand and the seal of this Hon'ble Court. For Registrar.



# **RAJKAMAL SYNTHETICS LIMITED**

CIN-L45100MH1981PLC024344

Registered Office Address :411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East).Mumbai-400063 Phone No: 022-48255368,46056970; Email: raikamalsynthetics@gmail.com

STATEMENT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH

ENDED ON 31<sup>ST</sup> DECEMBER 2024 (Amount in Lakhs except Earnings Per Share)

		G	uarter End	ed	Nine Mon	Year Ended	
1	Particulars	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
0.	Fair Lice Line 1 S	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
18	Total Income from operations	4.69	23.77		82.99	18.89	39.61
2	Net Profit/ (Loss) from ordinary activities (before Tax, Exceptional and/ or Extra-ordinary Items)	(6.83)	1.40	(1.82)	10.16	622	14.78
3	Net Profit/(Loss) from ordinary activities before Tax (after Exceptional and/ or Extra-ordinary Items)	(6.83)	1.40	(1.82)	10.16	622	14.78
43	Net Profit/ (Loss) for the period after Tax	(6.86)	(0.24)	(1.85)	8.46	6.15	15.08
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income for the period (after tax)]	(6.86)	0.01	(1.59)	871	622	15.17
8	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	650.00	650.00	650.00	650.00	650.00	650.00
t)	Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(621.03)	(623.22)	(650.27)	(621.03)	(650.11)	(638.60)
3	Earnings per Equity Share*	10000000000	10-10000001	10.000.0.101.0030	1.05003430.0548		3600.0023A
	- Basic (Rs.)	(0.11)	(0.00)	(0.03)	0.13	0.09	0.23
	<ul> <li>Diluted (Rs.)</li> </ul>	(0.11)	(0.00)	(0.03)	0.13	0.09	0.23

Earnings per equity share for the quarter and half year ended are not annualized.

See accompanying notes to the financial results

Notes -

PLACE : Mumbai

DATE: 13-02-2025

Notes:

Place: Indore Date: 12/02/2025

THE LEELA

**City Civil Court, Bombay** 

Jvoti Tiwari

- 1. The unaudited Financial results for the guarter and nine months ended on December 31, 2024 were reviewed by the audit committee and approved by the board of directors in its meeting held on February 13, 2025.
- 2. Financial Results for the guarter and nine months ended on December 31, 2024 are reviewed by the auditor of the company compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Regulrement) Regulation, 2015
- 3. Figures of Previous Year/ Period have been regrouped/rearranged/reclassified wherever necessary, in order to make them comparable
- 4. The Company operates in Single Business Segment, therefore, Segment reporting is not applicable to the Company, Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.

On behalf of the Board of FOR RAJKAMAL SYNTHETICS LIMITED

> Ankur Ajmera **Managing Director** DIN:07890715





Phone: 0731-6732700 | Email: info@jashindia.com, | Website: www.jashindia.com

EXT	RACT OF THE UNAUDITED STAN	<b>DALONE FINANCI</b>	AL RESULTS FOR T	HE QUARTER AN	D NINE-MONTHS	ENDED 31ST DE	ECEMBER, 2024
	/5	5			()	Rs. In Lakhs Ex	cept for EPS
		Quarter Ended			Nine-Mon	Year Ended	
Sr. No.	Particulars	31 December 2024 (Unaudited)	30 September 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 March 2024 (Audited)
1.	Total Income from operations	10,367,19	10,860.97	9,583.44	30,462.42	21,174,02	35,258.04
2	Net Profit / (Loss) for the	1,977.04	2,845.18	2,096.28	6,027.80	3,254.05	6.004.56

## FRIDAY, FEBRUARY 14, 2025

41

# **VR DAKSHIN PRIVATE LIMITED**

(Formerly Sugam Vanijya Holdings Private Limited) Corporate Identity Number: U74899KA1987PTC070519

Registered Address: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Devasandra Industrial Area Stage II, KR Puram Hobli Bengaluru - 560 048, Karnataka, Website: www.vrdakshin.com; Tel: +91 96634 67772

# Extracts of Unaudited Financial Results for the guarter ended on December 31, 2024

_					Rs. in Millions)
Sr. No	Particulars	Quarter ended 31.12.2024 (Unaudited)	Preceding Quarter ended 30.09.2024 (Unaudited)	Corresponding Quarter ended 31.12.2023 (Unaudited)	Previous year ended 31.03.2024 (Audited)
1	Total Income from Operations	611,09	609.46	547.32	2,210.52
2	Net Profit/ (Loss) for the period	0.00020032	0329-05010	C2222200071	1015552471
	(before Tax, Exceptional and/ or Extraordinary items)	(241.86)	(152.10)	(236.18)	(776.05)
3	Net Profit/ (Loss) for the period before tax	10 8.35		$\sim \sim$	SK 201
0.5	(after Exceptional and/ or Extraordinary items)	(241.86)	(152.10)	(236.18)	(776.05)
4	Net Profit/ (Loss) for the period after tax	454003570200 445400857020	NSNO32541003-002	017 57609079999 0004 michaelaeta	10000000000000000000000000000000000000
	(after Exceptional and/ or Extraordinary items)	(241.86)	(152.10)	(245.86)	(817.96)
5	Total Comprehensive Income for the period				
	[Comprising Profit/ (Loss) for the period (after tax) and	20101000	PERSONALI	1002000000	80720798510
	Other Comprehensive Income (after tax)]	(241.86)	(152.10)	(245.86)	(817.94)
6	Paid up Equity Share Capital	0.20	0.20	0.20	0.20
7	Reserves (excluding Revaluation Reserve)	(5,804.08)	(5,562.22)	(5,178.88)	(5,250.72)
8	Securities Premium Account	1599.59	1599.59	1599.59	1599.59
9	Net worth	(5,803.88)	(5,562.02)	(5,178.68)	(5,250.52)
10	Paid up Debt Capital/ Outstanding Debt	18,713.12	18,546.53	14,800.71	14,774.80
11	Debt Equity Ratio	(3.22)	(3.33)	(2.86)	(2.81)
12	Earnings Per Share (of Rs. 10/- each)				
1	(for continuing and discontinued operations) -	10000000	3121523/2222	10843989459	105010707070
	1. Basic:	(11,048)	(6,947)	(11,230)	(37,363)
:20	2. Diluted:	(11,048)	(6,947)	(11,230)	(37,363)
13	Capital Redemption Reserve	1		1	
14	Debenture Redemption Reserve		÷.	8	
15	Debt Service Coverage Ratio	0.43	0.57	0.41	0.14
16	Interest Service Coverage Ratio	0.49	0.68	0.46	0.57
Note	10.1	32 E		C 19	T

Notes

- The Unaudited Financial Results (under Ind AS) of the Company for the guarter ended December 31, 2024, have been approved by the Board of Directors of the Company at its meeting held on February 13, 2025. The statutory auditors have issued an unmodified audit opinion.
- The above is an extract from the detailed format of the Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results is available on the website of the Stock Exchange at www.bseindia.com and the Company at www.vrdakshin.com.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed at www.bseindia.com.

By	the	Order	of	the	Board
- 83					CAL.

	Jay Dayani
Date: 13.02.2025	Director
Place: New Delhi	DIN: 09663289

# **VR KONKAN PRIVATE LIMITED**

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage, Kr. Puram, Hobli, Bangalore - 560048, Karnataka Website: https://vrkonkan.co.in/; Email ID: vrm\_compliance@virtuousretail.com

Extracts of Unaudited Financial Results for the guarter ended on December 31, 2024

		(Rs. in Mil		
Quarter	Preceding	Corresponding	Previous	
ended	Quarter ended	Quarter ended	vear ended	

Advocate for Plaintiff Flat No. D/203, 2nd Floor, Yugandhar Sudama, Opp. Nana-Nani Park Manpada Road, Dombivali East, Thane - 421201 Email : advjyotipatkar27@gmail.com Mob. 8976143130

Valencia Nutrition Limited
CIN: L51909MH2013PLC381314
Regd. Off.: 601A, Neelkanth Business Park, Nathani Road,
Vidyavihar (West), Mumbai- 400 086. Tel.: +91 22 3541 8449
Website: www.valencianutrition.com, E-mail: compliance@valencianutrition.com

#### NOTICE

Notice is hereby given that pursuant to General Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated September 25, 2023, read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) dated October 07, 2023, read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars'), the Company is conducting its Extra - Ordinary General Meeting ('EGM') on Monday, March 10, 2025 at 12:00 noon through video conferencing (VC') or other audio visual means ('OAVM') in accordance with the provisions of the aforesaid circulars.

The EGM of the Members of the Company is scheduled to be held at 12:00 noon (IST) on Monday, March 10, 2025, through VC / OAVM facility to transact the businesses as set out in the Notice convening the EGM. The e-copy of the Notice of the EGM and other Statutory Reports will be available on the website of the Company at www.valencianutrition.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of EGM will also be available on the website of the stock exchange on which the securities of the Company are isted i.e. at www.bseindia.com. Members can attend and participate in the EGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting.

Accordingly, please note that no provision has been made to attend and participate in the EGM of the Company in person in accordance with the provisions of the aforesaid circulars. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

As per the SEBI Circulars, no physical copies of the Notice of EGM will be sent to any Member Members who have not yet registered their email addresses are requested to get their email address registered with the Company's RTA (BigShare Services Private Limited) by sending an email to investor@bigshareonline.com to receive the Notice of the EGM electronically and to receive a login ID and password for e-voting.

Please note that the registered email IDs will only be considered for receiving the EGM notice, casting votes & participating in the EGM through electronic means. The User Id and Password for remote e-voting and attending the EGM shall be sent to members on their registered email Ids by NSDL.

The Company is pleased to provide an e-voting facility ('remote e-voting and e-voting at the EGMI) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the EGM. Additionally, the Company shall also provide the facility of voting through an e-voting system during the Meeting. Detailed procedure for e-voting before/during the EGM will be provided in the Notice. For Valencia Nutrition Limited

	Sd/
	Jay Shal
	Whole-Time Director & CFC
Place: Mumbai	(DIN: 09072405
Date: February 13, 2025	(PAN: BJPPS6293E

С **CWD LIMITED** CIN: U31900MH2016PLC281796 Add.: 101, Plot No. 439, Hasham Premji Building, Kalbadevi Road, Mumbai- 400002, Maharashtra, India Website: www.cwdin.com Email: compliance@cwdin.com NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the CWD Limited will be held on Wednesday, March 05, 2025 at 3:30 P.M. at the Registered Office of the Company at 101, Plot No. 439, Hasham Premji Building, 1st Floor, Kalbadevi Road, Mumbai - 400 002 to transact the business specified. Item No. Description of the Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTAMENDMENT TO MEMORANDUM OF ASSOCIATION OF

	period before Tax						
3.	Net Profit / (Loss) for the period after tax	1,655.60	2,344.53	1,731.01	4,997.41	2,746,60	5,011.87
4	Total Comprehensive Income for the period	1,601.31	2,258.58	1,701.97	4,834.52	2,659.47	4,921.24
5.	Paid-up Equity Share capital (Face value per share Rs.2/- each)	1,251.25	1,251.25	1,202.99	1,251.25	1,202.99	1.237.64
6.	Earning per share						
	a) Basic (not annualised)	2.64	3.75	2.88	7.95	4.57	8.31
	b) Diluted (not annualised)	2.62	3.72	2.83	7.90	4,49	8.19

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31ST DECEMBER, 2024 (Rs. In Lakhs Except for EPS)

	Particulars	Quarter Ended			Nine-Mon	Year Ended	
Sr. No.		31 December 2024 (Unaudited)	30 September 2024 (Unaudited)	31 December 2023 (Unaudited)	31 December 2024 (Unaudited)	31 December 2023 (Unaudited)	31 March 2024 (Audited)
1.	Total Income from operations	18,201.63	14,380.61	14,126,36	44,214.29	30,323.84	52,196.68
2.	Net Profit / (Loss) for the period before Tax	3,471.67	2,238.53	2,821.31	5,672.70	3,438.36	8,322.58
3.	Net Profit / (Loss) for the period after tax	3,479.72	1,614,38	2,264.15	5,101.90	2,781.47	6,676.92
4	Total Comprehensive Income for the period	3,397.61	1,768.96	2,260.03	5,141.54	2,843,14	6,763.13
5.	Paid-up Equity Share capital (Face value per share Rs 2/- each)	1,251.25	1,251.25	1,202.99	1,251.25	1,202.99	1,237.64
6.	Earning per share					3	
	a) Basic (not annualised)	.5.54	2.58	3.76	8.12	4,62	11.07
	b) Diluted (not annualised)	5.50	2.56	3.70	8.06	4.55	10.91

. The above unaudited standatone and consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by Board of Directors at their meeting held on 12th February, 2025.

2. The above unaudited standalone and consolidated financial results is an extract of the detailed format of guarter and nine months ended 31st December, 2024. Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of guarter and nine months ended 31st December, 2024 Financial Results are available on the Stock Exchange website viz. www.nseindia.com. The same is also available on the Company's webite viz. www.jashindia.com.

For Jash Engineering Limited Sd/- Pratik Patel Chairman & Managing Director DIN - 00780920

Sr. No	Particulars	ended 31.12.2024 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Quarter ended 31.12.2023 (Unaudited)	year ended 31.03.2024 (Audited)
1	Total Income from Operations	1	10	5.01	19.98
2	Net Profit/ (Loss) for the period			223624	202042042
	(before Tax, Exceptional and/ or Extraordinary items)	(301.74)	(305.24)	(281.83)	(1,134.48)
3	Net Profit/ (Loss) for the period before tax	1201-1202	1922-237	Valendar	W2822075210
	(after Exceptional and/ or Extraordinary items)	(301.74)	(305.24)	(281.83)	(1,134.48)
4	Net Profit/ (Loss) for the period after tax	1000 - 1000	1.000 00 00 00 00 00 00 00 00 00 00 00 00		
	(after Exceptional and/ or Extraordinary items)	(301.74)	(305.24)	(281.83)	(1,134.48)
5	Total Comprehensive Income for the period				
	[Comprising Profit/ (Loss) for the period (after tax) and	100.0.0.1	States and the second second	1001000	
	Other Comprehensive Income (after tax)]	(301.74)	(305.24)	(281.83)	(1,134.48)
8 7	Paid up Equity Share Capital	600.01	600.01	600.01	600.01
	Reserves (excluding Revaluation Reserve)	(4,798.94)	(4,497.20)	(3,619.13)	(3,907.17)
В	Securities Premium Account	14 400 000	10 007 401	10.010.100	10.007.404
9	Net worth	(4,198.93)	(3,897.19)	(3,019.12)	(3,307.16)
10	Paid up Debt Capital/ Outstanding Debt	12,763.93	12,476.99	7,622.00	7,622.00
11	Debt Equity Ratio	(3.04)	(3:20)	(2.52)	(2.30)
12	Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discontinued operations) -	10.000	15 001	14.700	110.00
	1. Basic:	(5.03)	(5.09)	(4.70)	(18.91)
64	2. Diluted:	(5.03)	(5.09)	(4.70)	(18.91)
13	Capital Redemption Reserve			<u> </u>	-
14	Debenture Redemption Reserve	10.05	10.00	0.04	10.00
15	Debt Service Coverage Ratio	(0.05)	(0.06)	0.01	(0.00)
16	Interest Service Coverage Ratio	(0.05)	(0.06)	0.01	(0.00)

#### Notes:

Date: 13.02.2025

Place: New Delhi

The Unaudited Financial Results (under Ind AS) of the Company for the guarter ended December 31, 2024, have been approved by the Board of Directors of the Company at its meeting held on February 13, 2025. The statutory auditors have issued an unmodified audit opinion.

The above is an extract from the detailed format of the Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results is available on the website of the Stock Exchange at www.bseindia.com and the Company at www.vrkonkan.co.in.

For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed at www.bseindia.com.

 By the Order of the Board Sd/-
Jay Dayani
Director
DIN: 09663289

# **TULSI PALACE RESORT PRIVATE LIMITED**

CIN: U55101MH2012PTC412645

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

### Statement of Unaudited Financial Results for the Quarter and nine months ended 31 December 2024

(All amounts in INR millions, unless otherwise stated)

Sr.		Quarter ended			Nine months ended		Year ended
No.	Particulars	31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
1	Revenue from Operations	572.58	303.11	591.68	1,114.89	1,158.59	1,809.98
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	48.01	(229.42)	80.30	(347.66)	(82.97)	111.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	48.01	(229.42)	80.30	(347.66)	(82.97)	111.83
4	Net Profit / (Loss) for the period after tax	34.70	(222.21)	29.47	(340.62)	(139.88)	(24.67)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	34.64	(221.92)	29.63	(339.80)	(138.75)	(23.59)
6	Paid up Equity Share Capital	125.75	125.75	125.75	125.75	125.75	125.75
7	Reserves (excluding Revaluation Reserve)	(238.86)	(273.49)	(91.42)	(238.86)	(91.42)	100.93
8	Securities Premium Account	0.00	0.00	0.00	0.00	0.00	0.00
9	Net worth	(113.11)	(147.74)	34.33	(113.11)	34.33	226.68
10	Paid up Debt Capital / Outstanding Debt	5,245.61	5,227.89	5,487.04	5,245.61	5,487.04	5,134.98
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00	0.00	0.00	0.00
12	Debt Equity Ratio	(46.38)	(35.39)	159.81	(46.38)	159.81	22.65
13	Earnings Per Share (Face Value of Rs. 10 each) (for continuing and discontinued operations)						
	1.Basic:	2.76	(17.67)	1.80	(27.09)	(8.56)	(1.68)
	2.Diluted:	2.76	(17.67)	1.80	(27.09)	(8.56)	(1.68)
14	Capital Redemption Reserve	0.00	0.00	0.00	0.00	0.00	0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00	0.00	0.00	0.00
16	Debt Service Coverage Ratio	13.20	0.19	7.97	0.62	0.87	1.47
17	Interest Service Coverage Ratio	21.64	0.19	11.78	0.64	9.35	16.01

	THE COMPANY					
2	TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS					
3	TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY					
	SHARES ON PREFERENTIAL BASIS					
4	APPROVAL FOR MODIFICATION OF RESOLUTION UNDER SECTION					
~	180(1) (C) OF THE COMPANIES ACT, 2013					
The No	tice of EOGM along with Explanatory Statement is sent to Members in electronic					
form to	the Email-IDs registered with their Depository Participants (in case of electronic					
shareho	olding)/the company's Registrar and share transfer Agent (in case of physical					
shareho	olding). For members whose Email IDs are not registered, we request					
shareho	olders to update their email ids with the depositories/RTA as soon as possible. The					
Notice may also be accessed on the website of the company at www.cwdin.com and						
website of RTA i.e., KFin Technologies Limited (agency for providing the Remote e-Voting						
facility)	.e. https://evoting.kfintech.com					
REMO	EE-VOTING:					

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through KFin Technologies Limited to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with KFin Technologies Limited to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Saturday, March 01, 2025 (9:00 A.M.) and ends on Tuesday, March 04, 2024 (5:00 P.M.). Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, February 26, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

 Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to KFin Technologies Limited on the e-mail ID i.e. https://evoting.kfintech.com/ requesting for the User ID and password. If the member is already registered with KFin Technologies Limited for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the EOGM.

For more information, kindly refer Notice of the meeting available on the company's website and KFin Technologies Limited

For CWD LIMITED Sd/-

Tejas Kothari

Managing Director

DIN: 01308288

Place: Mumbai Date: February 13, 2025

Sector State		
1 and a start of the start of t		
		<pre>( ) () = ()</pre>
-		



# Note:

- a) The above is an extract of the unaudited financial results for the guarter and nine months ended 31 December 2024 which have been approved by the Board of Directors at its meeting held on 12 February 2025, subjected to limited review by statutory auditors and filed with the Stock Exchange under 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. The full format of the aforesaid financial results are available on the website of the BSE Limited and the Company i.e., www.bseindia.com and www.theleela.com respectively.
- b) For the other line items referred in regulation 52 (4) of the (Listing Obligations and Disclosure Requirements) Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on the www.bseindia.com.

For and on behalf of the Board of Directors of Tulsi Palace Resort Private Limited

Sd/-

Ravi Shankar Director DIN: 07967039





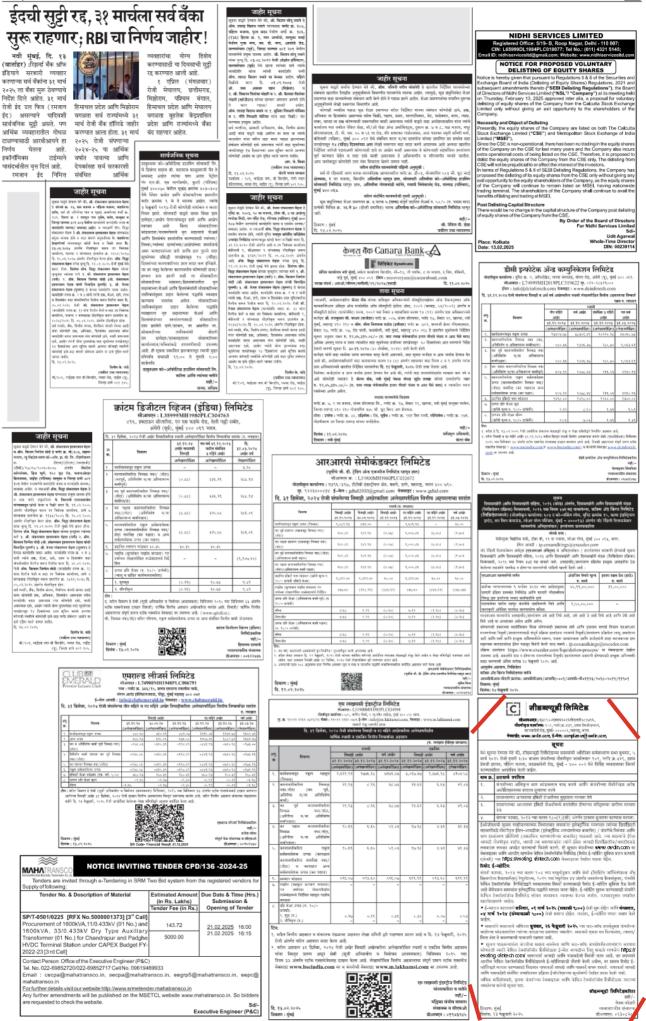
Date : 13<sup>th</sup> February, 2025 Place : Mumbai



requested to check the website

Sd/-Executive Engineer (P&C)

थि. १३.०२.२०२५ विकाण : मुंबई



स₿/-मही/-महिका संजीव सायला संचालक व सीएफओ डीआपएन : ०१९४३२८५

तिकाणः संबर्ध विमांत्रः १३ पेखुवारी २०२५