

LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021. Tel.: 4002 4785 / 86 • Fax: 2287 4787 • Website: www.lkfinance.com CIN: L65990MH1984PLC032831

26th May, 2023

To. Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for Annual General Meeting and Cut Off date.

Please find attached the copies of the newspaper advertisements published on Friday 26th May 2023 in the newspapers viz. Business Standard (in English) and Mumbai Lakshwadeep dailies (in Marathi) informing about the Thirty Ninth (39th) Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, June 20, 2023, remote e-voting facility offered to the Members of the Company, Cut Off Date and matter related thereto.

Further, the aforesaid Annual Report along with Notice has also been uploaded on the website of the Company at www.lkpfinance.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully, For **LKP Finance Limited**

Girish Kumar Innani GM (Legal) & **Company Secretary** F2184

Contact No.: 9821930869

Encl.: As above

TENDER NOTICE 1. Nagari Nivara Parishad, a Public Trust had given notice on 06/05/2023 inviting bids from interested parties in respect of the allotment of the Three Plots viz . Secondary School Plots (AM2) bearing CTS No. 827/C/48 admeasuring 1538.60 sq. mtrs, or thereabout, the Play Ground Plot (AM3) bearing CTS No. 827/C/47 admeasuring 2435 sq. mtrs, or thereabout, the Primary School Plot (AM4)bearing CTS No. 827/C/46 admeasuring 2763.5 mtrs, or thereabout, reserved in the layout of Nagari Nivara Parishad Housing Project, at Dindoshi, village (Malad) on 'as is where is basis" to the Successful Bidder. Ultimately, it is the Collector (MSD) who will grant the plots to the Allottes as described in the Tender Form. The said Three Plots have been more particularly described in " Annexure A1" to the Tender Form. 2. As per understanding of the Trustees, the Two

School plots (AM2 and AM4) can be developed under code RE1.2(Table 5 Regulation 17.1) of DCPR-2034 wherein College,

buildings having Management / Post Grad Educational/Professional career courses may be permitted to be developed The Play Ground Plot (AM3) may be developed under code ROS 1.4 (Table 5 Regulation

17.1) of DCPR-2034 3. The Bidder shall submit their bid in offer Form submit Tender Form duly signed in sealed envelope up to 1.00 p.m. on or before 17 th June 2023, to the office of the Trust, having address at 1st Floor, Nagari Nivara Vasahat Sanskrutik

Building (Plot No. 10, Sankalp Sahanivas), NNP Colony, Dindoshi, Malad (East), Mumbai-400 097. Bid is to be submitted in one offer form Annexure D for the said Three Plots. 4. A pay Order for sum total of Rs.15,00,000/- (Rupees Fifteen Lacs only) drawn in -avour of 'Nagari Nivara Parishad', payable at Mumbai, being deposit

Kendra, Near Vidya

money payable by the bidder, shall be enclosed Separately with the Offer/Tender Form. Deposit money shall be adjusted/refunded as per terms of Tender. 5. The Bids shall be opened on 17 th June 2023 at 6.00

p.m. at the above stated address. The Tender Form (containing information on terms and conditions, legal issues etc.) is available at the address given above on any working day (except Sunday and bank holidays) during 11 a.m. to 5.00 p.m. on payment of non refundable charges of Rs. 10.000/- (Rupees Ten

Thousand only) payable by pay order or in cash. Contact Mr. Vinayak Joshi (Cell No. 98199 37660) for further details and site visit for Nagari Nivara Parishad

Mr. Vinayak Gopal Joshi Secretary

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OF NH-9 IN THE STATE OF MAHARASHTRA"

peration and maintenance of the Project.

etailed proposal/bid.

Contact Person

Mr Navneet Pruth

Date: 26 May 2023

Mr Rishabh Khandelwa

enders and Authority, for substituting the Concessionaire.

PUBLIC NOTICE

This is to inform the General Public that Original Share Certificate No. 94 Distinctive numbers from 466 to 470 of Mr Salim Badruddin Maladwala, members of the Jaldarshan Co-op Housing Society Limited at the address of 55A Ial Darshan Neneal Sea Road, Mumbai 400036, has been lost misplaced. The society member has applied for duplicate shares. The Society hereby invites claims and objections from claimants/ objector or objectors for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for issuance of a Duplicate Share Certificate to the Secretary of Jaldarshan Co -op Housing Society. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate share certificates in such manne as is provided under the bye-laws of the Society. The claims/objections, if any received by the Society shall be dealt with in the nanner provided under the bye-laws of the society. For and on behalf of Jaldarshan Co
-op Housing Society Limited.

Place: Mumbai Sd/-Date: 26 May 2023 Hon. Secretary

PUBLIC NOTICE Notice is hereby given that MRS SHEETAL SHYAM SANGEKAR is the owner of Flat No. 001, Ground Floor, Plot No. 39, Shree Ganesh Chhaya Co-operative Housing Society Ltd., M. G. Road, Shree Nagar Colony Goregaon (West), Mumbai - 400104 hereinafter will be referred as the said FLAT). The said MRS. SHEETAL SHYAM SANGEKAR want to sell the said Flat to MRS. PRAGATI PRAKASH RANE and MRS. SHEETAL SHYAM SANGEKAR is oceeding for registration of sale deed in the office of Joint Sub Registrar of Assurance Mumbai Borivali MSD to complete the said sell transaction. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of the said Flat, is hereby required to make the same known in writing along with documentary proof thereof, to the undersigned advocate within 7 days from date of publication hereof, failing which the negotiation shall be completed without any reference to such claims and claim if any shall be deemed to have been given up or waived

Advocate Saba Niyaj Ansari 635, BPT Railway Line, Gate no. 4 Wadala, Mumbai-37, Mob. 8779027070

PUBLIC NOTICE

Notice is hereby given to the Public that the Commercial Tenement No. 74/593, Motilal Nagar No. 1, Goregaon (West), Mumbai 400104 (Hereinafter will be referred as the said Tenement) was originally allotted in the name of S. K. PARAD in year 1961 and the following documents has been lost/ misplaced by MR. RAVI PARASMAL JAIN the documents are as follow (1) Allotment Letter and Possession Letter ssued in the name of S. K. PARAD in year 1961 issued by the Authorities known as Mumbai Housing and Area Development Board (2) The Affidavit dated 15/10/1987 executed by S. K. PARAD in favour of SMT. VIJAYA GUNVANT NAWALKAR or transfer of the said Tenement in he name (3) Affidavit dated 21/08/1990 and Indemnity Bond dated 21/08/1990 and 18/02/1994, executed by SMT. VIJAYA GUNVANT NAWALKAR for transfer of aid Tenement in her name (4) Affidavi dated 18/02/2002 and 26/02/2002 and Indemnity Bond dated 26/02/2002 executed by MR. GUNVANT APPA NIWALKAR for transfer of the said Tenement in his name (5) Affidavit dated 17/10/2002 executed by MR. GUNVANT APPA NIWALKAR in favour of MRS.MILA JOSEPH FRANCIS for ransfer of the said Tenement in her nan 6) Affidavit dated 21/10/2002 and indemnity Bond dated 21/10/2002 executed by MRS.MILA JOSEPH FRANCIS to transfer the said Tenement in er name (7) Affidavit dated 28/10/2004 executed by MRS.MILA JOSEPH FRANCIS to transfer the said Tenement i the name of MR. RAVI PARASMAL JAIN (8) Affidavit dated 28/10/2004 xecuted by MR. MOSES FRANCIS and MISS. TREZA FRANCIS to transfer the aid Tenement in the name of MR. RAV

PARASMALJAIN. All person are hereby informed not to deal r carryout any transaction with anyone or the basis of the said missing document. It anyone has already carried out or being carried out kindly inform the undersigned in vriting on the below mentioned address n 7 days from date of publication of th aid Public Notice.

Date: **26.05.2023** Place: **Mumbai**

Office: Large Corporate Branch, 239, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021,Maharashtra

INVITATION OF EXPRESSION OF INTEREST ("EOI") FOR SUBSTITUTION OF CONCESSIONAIRE IN THE PROJECT OF "FOUR LANING OF SOLAPUR

KM249+00) TO MAHARASHTRA/ KARNATAKA BORDER (KM348+800) SECTION

Solapur Tollways Pvt. Ltd. ("Concessionaire" or "STPL") has been awarded the

oncession for four laning of Solapur Maharashtra Karnataka Border Section of NH -9 Ir

he State Of Maharashtra, India ("Project") on design, build, finance, operate and transfe

(toll) basis ("DBFOT"), by the National Highways Authority of India (the "Authority"). The

said Project has been awarded by the Authority on the terms and conditions set out in the

The consortium of lenders (collectively the "Lenders"), led by the Union Bank of India

"Lenders' Representative") have decided to undertake a competitive bid process for

dentification of an eligible entity to substitute the Concessionaire with another entity

"Nominated Company") who shall be willing to undertake to complete the developmen

Grant Thornton Bharat LLP ("Process Advisor"), on behalf of the Lenders invites

Expression of Interest ("EOI") from prospective investors / consortium of investors

"Bidders") possessing adequate, financial and technical capability, as acceptable to the

Bidders may email to Team.STPL@in.gt.com seeking the EOI document. Shortlisted

parties will be provided further detailed information as may be required for submission o

Ridders shall be required to submit the EOI as per the prescribed format given in the EO

ocument, vide email to below mentioned e-mail addresses, of the Process Adviso

enders' Representative by 4:00 pm on 16 June 2023 ("EOI Due Date"),along with

nardcopy within 2 (two) working days of the EOI Due Date by courier/ hand delivery (at risk

and cost of the Bidder) to Mr. Navneet Pruthi, Assistant General Manager, Large Corporate

Branch, 239, Union Bank Bhavan, Vidha Bhavan Marg, Nariman Point, Mumbai - 400 021

I. The Process Advisor/ Lenders/Lenders' Representative reserve the right to cancel of

modify the process at their sole discretion without assigning any reason and without an iability. This is not an offering document and does not create any commitment/ rights

obligations. Applicants should regularly visit the e-mail id, on which the Lender

Representative or the Process Advisor has shared the EOI documents with the Bidder, to

ep themselves updated regarding clarifications/amendments/time extensions, if any.

Any extension in timelines / modification in the content of this advertisement will no

necessarily be carried out through another advertisement, but may be notified directly to the

Bidders and the Bidders should regularly visit the e-mail id, on which the Lender

nemselves updated regarding clarifications, modifications, amendments or extensions

s. This is not an offer or an invitation to offer or undertake any sale of securities

Representative or the Process Advisor has shared the FOI documents with the Bidder to keep

E-mail ID

+91 9013061285 navneet.pruthi@unionbankofindia.bank

Team.STPL@in.gt.com or

Sd:- Authorized Signatory

Union Bank of India

Rishabh.Khandelwal@in.gt.com

Mobile No.

+91 9867583906

Place: Mumbai

oncession agreement dated February 29, 2012 ("Concession Agreement").

Advocate Saba Nivaj Ansar 635, BPT Railway Line, Gate no. 4, Wadala, Mumbai-37. **Mob. 8779027070**

Union Bank

Company Name: CG POWER & INDUSTRIAL SOLUTION LTD Registered Office: C G House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 40003 NOTICE is hereby given that the certificate for the undermentioned securities of the company have been lost / misplaced and the holder of the said securities / applican

have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company

will proceed to 133de duplicate eer tilleate without fur thei maintation.									
Name of the holder	Kind of Securities	Face Value	I FOIIO NO	Certificate No.	Distinctive No.	Total Share			
Abdullah Dawood Lockhat	Equity	2	0007374	886044	364872136 - 364873935	1800			
Date: 25.05.2023				me of the Lo	egal Heir AMMOHAM I	ED SURTI			

TVS MOTOR COMPANY LIMITED egistered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakka Chennai - 600006. CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor. com

Notice of Loss of Share Certificate 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 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Share Certificate No	Distinctive Nos. From - To	No of Shares of Rs. 1/- each
J04423	3512	3483171 to 3483670	500
	19703	242357986 to 242358485	500

Name of Shareholder:- Jitendra kumar Nemchand Maru

Name and Registered Office address of Company: TVS Motor Company Limited

Form No. 3 [See Regulation-15(1)(a)] / 16(3)

Exh No.: 7102

Debts Recovery Tribunal, Pune Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411016

Case No.: OA/533/2021 Summons under sub section (4) of Section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Indian Overseas Bank Mr. Sachin Bapu Khandare, Prop. M/s. Avaniratna Foods

Mr. Sachin Bapu Khandare, Prop. M/s. Avaniratna Foods, P09 Building No. 2403, MIDC Mirjole, Ratnagiri, Maharashtra-415639. Also at : Golden Park 2 - Copy, Juna Malnaka, Near Swayamvar Mangal, Ratnagiri, Maharashtra-415612

Summons Whereas, OA/533/2021 was listed before Hon'ble Presiding Officer Registrar on 15/05/2023

Whereas, this Hon'ble Tribunal is pleased to issue Summons/Notice or the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 34,81,474/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of Section 19 of the Act, you the Defendants are directed as under:-

(i) to show cause within thirty days of the service of Summons as to why relief prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the

ii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application, pending hearing and disposal of the application for attachment of properties.

)you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal.

y) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the Written Statement with a copy thereof furnished to the Applicant and to appear before the Registrar on 25/10/2023 at 10.30 a.m. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of the Tribunal on this date

18/05/2023. Signature of the Officer Authorised to issue s



Sd/-I/C Registrar Debts Recovery Tribunal, Pun

LKP Finance Ltd. Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point,

Mumbai - 400 021. Tel.: 4002 4785 / 86 • Fax: 2287 4787 Website: www.lkpfinance.com • CIN: L65990MH1984PLC03283

NOTICE OF THE ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-Ninth (39th) Annual General Meeting ('AGM') of the Members of LKP Finance Limited ('the Company') is scheduled to be held on Tuesday, June 20, 2023 at 3.00 P.M (IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM' without physical presence of the members at a common venue, is compliance with the provisions of the Companies Act, 2013 ('the Act') MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, Januar 13, 2021 and December 14, 2021 and SEBI circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023 ('Circulars'), to transact the business as set out in the Notice convening the 39th AGM ('the Notice'). The deemed venue for the Thirty-Ninth AGM shall be the Registered Office of the Company i.e. 203, Embassy Centre, Narima Point, Mumbai 400 021.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2022-23 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ('DPs'). Registrar and Transfer Agent viz. Adroit Corporate Services Private imited ('RTA'). These documents are also available on the website o the Company at www.lkpfinance.com, website of the stock exchange i.e., BSE Limited at <u>www.bseindia.com</u> and on the website of Centra Depository Services (India) Limited ('CDSL') at <u>www.evotingindia.com</u> Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), members holding shares in physical or dematerialised form, as on the cut-of date, i.e., Tuesday, June 13, 2023, may cast their vote electronically on the business as set out in the Notice through e-voting platform o CDSL at www.evotingindia.com. The detailed procedure/instructions for -voting are contained in the Notice

this regard, the members are hereby further notified that: Remote e-voting shall commence from Friday, June 16, 2023 at 09:00 A.M. (IST) and shall ends on Monday, June 19, 2023 at 05:00

P.M (IST). Remote e-voting through electronic means shall not be allowed beyond 05.00 P.M. on Monday, June 19, 2023. Cut-off date for the purpose of e-voting shall be Tuesday, June 13

The Register of Members and Share Transfer books of the Compar will remain closed from Wednesday, June 14, 2023 to Tuesday, June 20, 2023 (both days inclusive).
The Members can join the AGM through VC/OAVM mode 30 minute

before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM

facility, but shall not be allowed to cast their votes again at the AGM The instructions for attending the AGM through VC/OAVM are provide in the Notice. A person 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 of the facility of remote e-voting as well as e-voting during the AGM. In case of any queries/grievances, related to e-voting, the shareholde

may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manua available at www.evotingindia.com or call on 1800 22 55 33.
Pursuant to the changes introduced by the Finance Act 2020, the

Company would be required to withhold taxes at the prescribed rates

on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholde Accordingly, the final dividend will be paid after deducting the tax. The date of completion of sending Notice of AGM is May 25, 2023 lembers who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form

and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications For LKP Finance Limited Date : May 25, 2023

Girish Kumar B. Innan GM (Legal) & Company Secretary

PUBLIC NOTICE

Clients intends purchasing from Mr Nurulhasan Shabbar Hussain Irfan Residential Flat No. 92, 9th Floor, Ajay Apartment, of Ajay Sanjay CHS Ltd., 16-B. Hansraj Lane, Byculla, Mumbai - 400 027 situate on land bearing C. S No.384 of Division-Mazagaon, Tal. & Dist. Mumbai City who has reported about loss/ misplacement of Original Chain Agreemen for Sale from Builder to First Party &

subsequent Agreement dtd.31.03.1977 Any one having any right, title, interest claim or objection etc. against the said Flat shall send their claims in writing, to undersigned, with documentary proof or evidence in support of such claim within 14 days from this Public Notice. failing which claim/s of such person(s), if any, will be deemed to have been waived and/or

> Nandkumar P. Merani Advocate, High Court, Mumbai. 401, T/39, Sunshine, Shastrinagar, Near Lokhandwala Circle, Andheri (W), Mumbai - 400 053. Ph. 9820026531

PUBLIC NOTICE

Our Clients intends purchasing from Mrs. Rehana Shabbar Husain and Mr. Shabbar lusain Fidahusain, Residential Flat No. 93 9th Floor, Ajay Apartment, of Ajay Sanjay CHS Ltd., 16-B, Hansraj Lane, Byculla, Mumbai - 400 027, situate on land bearing C. S No. 384 of Division-Mazagaon, Tal. & Dist.Mumbai City who has reported about loss/misplacement of Original Chain Agreement for Sale from Builder to First Party executed prior to 1975.

Any one having any right, title, interest claim or objection etc. against the said Flat shall send their claims in writing, to undersigned, with documentary proof o evidence in support of such claim within 14 days from this Public Notice, failing which claim/s of such person(s), if any, deemed to have been waived and/o Nandkumar P. Merani

Advocate, High Court, Mumbai 401. T/39, Sunshine, Shastrinaga Near Lokhandwala Circle, Andheri (W) Mumbai - 400 053. Ph. 9820026531

PUBLIC NOTICE

Notice is hereby given that 266 shares Baver Crop science Ltd. (10/- Paid up naving Reg. Office at Bayer House Central Avenue, Hiranandani Estate Thane (West) – 400607 under Folio No B1L0700404 Distinctive Nos. 39541610 to 39541875, standing in the names of Laxmichand Visanji Shah and Sarla Laxmichand Shah has been lost or mislaid and undersigned have applied to the company to issue duplicate certificate Any person who has claim in respect of the aforesaid shares should lodge such claim with the Company within 15 day from this

date, else Company will processed to

issue duplicate certificate

PUBLIC NOTICE

Notice is hereby given to the Public that the sale of agreement dated 10th September 1977, executed between (1) Mr. Mahmood D Merchant, (2) Akbari A Saboowala (Promotors/ Builder) and Mr. Abdulal Yusufali Chinwala (The Purchaser) for the property bearing addressed at Flat no. 302 Shirin Manzil, St. Mary Road, Next Centra Bank, Mazgaon, Mumbai -400010, has been lost/ misplaced. If anyone is in possession or has found the above stated document then we request you to kindly inform the undersigned in writing on the below mentioned address within 7 days from this present.

AbdulAli Yusufali Chinwala +918169272803

Flat no. 302. Shirin Manzil. St. Mary Road Next Central Bank, Mazgaon, Mumbai

RAW PRESSERY PRIVATE LIMITED

CIN: U15500MH2013PTC250295 Address: Office no. 910, 9th Floor, Niharika Mirage Plot no. 274,Sector 10, Khargar Panvel, Maharashtra 410210 **Website**: www.rawpressery.com Email Id: arjun@wingreens.in

> Notice Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another state Before the Regional Director, Mumbai Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND In the Matter of Raw Pressery Private Limited having its registered office at

Office no. 910, 9th Floor, Niharika Mirage Plot no. 274, Sector 10, Khargar Panvel, Maharashtra, 410210......Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 12.04.2023, to enable the company to change its

Registered office from "State of Maharashtra" to "State of Haryana" Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Mumbai, at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within Fourteen days from the date of publication of this notice and also to the petitioner Company at its Registered office at the address mentioned above.

For and on behalf of the Applicant **Raw Pressery Private Limited** Arjun Srivastava

Director

Date:- 26.05.2023 DIN:- 03473926

DCB BANK LIMITED Notice of 28™ Annual General Meeting

Notice is hereby given that the Twenty Eight (28th) Annual General Meeting ("the AGM") of DCB Bank Limited ("the Bank") will be held on June 22, 2023 at 2.30 p.m (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the busines as set out in the Notice of the AGM which will be circulated in due course.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05,2020, 02/2021 dated January 13, 2021, 11/2021 dated January 15, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM. In Compliance with the aforesaid MCA circulars, the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Bank will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Depositories or its Registrar & Transfer Agent (RTA)/ the Bank, in accordance with the aforesaid MCA Circulars read with SEBI Circular Nos. SEBI/ HO/ CFD/ CMD 1/ CIR/ P/ 2020/79 dated May 12,2020, SEBI/HO/ CFD/ CMD 2/ CIR/P /2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/ P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/CIR 2023/4 dated January 5

Members may note that the Notice of the AGM and Annual Report for financial year 2022-23 will be available on the website of the Bank at www.dcbbank.com, on the websites of the stock exchanges i.e., BSE Limited at www.bseindia.com , National Stock Exchange of India Limited at www.nseindia.com and on website of the service provider engaged by the Bank viz., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC or OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and rules made thereunder

Voting Information:

The Bank will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is also providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed procedure for remote e-voting or e-Voting and attending the AGM through VC or OAVM will be provided in the Notice of the AGM.

The Bank has fived, June 15, 2023 as the Record Date for reckoning the voting entitlement of the Members of the Bank as well as for determining eligibility of members entitled to receive the dividend on equity shares for FY 2022-23, subject to approval of members at the ensuing

Registration of e-mail address with Bank/Registrar and Transfer Agent (RTA)/Depositor Participant (DP) : Members holding shares in physical form and have not registered their email addresses with

the Bank or its Registrar & Transfer Agent (RTA) can obtain Notice of the 28" AGM. Annual Report and/or login details for joining the 28th AGM through VC/OAVM facility including remote e-voting/e-voting, or any clarification by sending email at rnt.helpdesk@linkintime.co.in or investorgrievance@dcbbank.com Members holding shares in Electronic form are requested to update their email address with

the relevant Depository Participants (DP).

Registration of Bank Account Details with Bank/Depository Participants(DP): Members holding shares in physical form and who have not yet registered their bank account

details for receiving the dividends directly in their bank account(s) through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically by sending following details/documents by email to rnt.helpdesk@linkintime.co.in of nvestorgrievance@dcbbank.com as soon as possible but before June 15, 2023 : a signed request letter mentioning your name folio number and complete address

b. self attested scanned copy of the PAN Card; and self attested scanned copy of any one document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the members as registered with the Bank).

Name and Branch of the Bank d. the Account type:

e. 9-digit MICR No:

11-digit IFSC code; and

A scanned copy of the cancelled cheque in support of the above details of bank accou bearing name of the first shareholder.

Members holding shares in Electronic form are requested to update their bank acco details with their depository participants as soon as possible but before June 15, 2023

Dividend and the Record Date: The Board of Directors of the Bank at its meeting held on May 5, 2023 have recommended a dividend of Rs.1.25 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2023.

The record date for determining eligibility of members entitled to receive the dividend or equity shares, if approved by the shareholders of the Bank at the 28th AGM is June 15, 2023. Dividend shall be paid to those shareholders whose names appear in the Bank's Register of Members/statement of beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at closure of business hours on June 15, 2023. The dividend on equity shares, will be paid/despatched within the prescribed time,

after the same is approved by the shareholders at the ensuing Annual General Meeting.

Tax on Dividend: Members are also requested to note that pursuant to the provisions of the Finance Act. 2020. the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information will be provided in the Notice of the AGM. All communication in this regard should be sent at rnt.helpdesk@linkintime.co.in o

investorgrievance@dcbbank.com In case the Bank is unable to pay dividend to any member by electronic mode due to nonregistration of the electronic Bank mandate, the bank shall despatch dividend warrant to such

Place: Mumbai

Rubi Chaturvedi Company Secretary CIN: L99999MH1995PLC089008 Regd. Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dcbbank.com E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970

For DCB Bank Limited

DCB BANK

NELCO LIMITED (A TATA Enterprise) CIN: L32200MH1940PLC003164

Registered Office: EL-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 400 710, India. Tel. No.: +91 22 6791 8728, 6739 9100 Email: services@nelco.in | Website: www.nelco.in

NOTICE OF THE 80TH ANNUAL GENERAL MEETING. **E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 80th Annual General Meeting ('AGM' or 'Meeting') of the Members of Nelco Limited ('the Company') will be held on Thursday, 22nd June 2023 at 11.30 a.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the issued in this regard, the latest being Totzozz dated becomes 27, 2021 Ministry of Corporate Affairs ('MCA Circulars') and and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board o India ('SEBI Circulars'), the Company has emailed the Notice of the 80th AGM along with the link to the Annual Report for FY 2022-23 on Thursday, 25th May 2023 through electronic mode, to those Members whose e-mail addresses are registered with the Company o Registrar & Transfer Agent, TSR Consultants Private Limited ('TSR') & Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with However, physical copies of the Annual Report for FY2022-23 will be sent to those Members who specifically request for the same.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 80th AGM is available on the website of the Company a nttps://www.nelco.in/pdf/Annual-Reports/NELCO-Limited/80-annual-report-2022-23.pd and may also be accessed from the relevant section of the websites of the Stoc Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended from time to ime, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India or General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company providing to the Members the facility to exercise their right to vote at the 80th AGM by electronic means only before the AGM, during the proceedings of the AGM and upto fifteer minutes from the conclusion or the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member

are requested to note the following: . The remote e-Voting facility would be available during the following period:

Commencement of remote From 9.00 a.m. (IST) on Monday, 19th June 2023 e-Voting End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, 21st June 2023 The remote e-Voting module shall be disabled by NSDL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time; Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM and upto fifteen minutes from the conclusion of the AGM Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting on the proposed resolutions, shall be able to exercise their righ

Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e- Voting prior to the AGM.

The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 15th June 2023 ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on Cut-Off Date only shall be entitled to avai the facility of remote e-Voting as well as voting during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds the shares as on the Cut-Of Date. i.e. Thursday, 15th June 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on numbers provided by NSDL: 022 4886 7000 and 022 - 2499 7000. Members who need assistance before or during th AGM, can contact NSDL on above contact details

Registration of e-mail address: Members who have not vet registered their e-mail addresses are requested to follow the

may follow the below instructions:

process mentioned below, before 5:00 p.m. (IST) on Thursday, 15th June 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor electronically and to receive login ID and password for remote e-Voting: . Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html

Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and Email id. Shareholders holding shares in physical form are required to additionally ente

one of their share certificate numbers. System will send OTP on mobile no and email id.

. Select the Name of the Company from dropdown

Enter OTP received on mobile no and email id. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2022-23

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their e-mail address. Members holding shares in dema

form are requested to update the same with their Depository Participants ('DPs') and i holding shares in physical form to the Registrar. Updation of bank account details:

Members who have not updated their bank account details for receiving the dividends

directly in their bank accounts through Electronic Clearing Service or any other mean

Physical Send a request letter along with the following documents to the Registrar and Holding Transfer Agent of the Company, TSR Consultants Private Limited, so that reaches them latest by Thursday, 15th June 2023:

a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is

to be received: i) Name and Branch of Bank and Bank Account type

ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions iii) 11 digit IFSC Code. b) self-attested scanned copy of cancelled cheque bearing the name of the

Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving

License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in demat form are requested to update their Electronic Demat

lolding Bank Mandate with their respective DPs. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque/demand draft to such member, through postal or Courie services

Mr. P. N. Parikh (FCS 327) or failing him, Mr. Mitesh Dhabliwala (FCS 8331) of M/s. Parikh

and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote a-Voting process as well as for voting during AGM, in a fair and transparent manner. The results of the remote e-Voting and votes cast during the AGM shall be declared no

later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nelco.in and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz BSE and NSE and be made available on their respective websites viz. www.bseindia.cor

and www nseindia.com **Book Closure and Dividend:**

Notice is further given pursuant to Section 91 of the Act and the Rules framed thereunde as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th June 2023 to Wednesday, 14th June 2023 (both days inclusive) for the purpose of the 80th AGM and payment of dividend for the financial year 2022-23. The dividend, if declared by the Members, will be paid on and from Monday, 26th June 2023. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall despatch the dividend warrant demand draft to such Members. For Nelco Limite

> Girish V. Kirkinde Company Secretary & Head- Legal

Place : Navi Mumbai Date : 25th May 2023

मुंबई लक्षदीप 🔇

पुणे महापालिका विद्यार्थ्यांच्या मानसिक आरोग्याची काळजी

पुणे दि.२५ : पिंपरी-चिंचवड महापालिकेच्या शाळांमधील () विद्यार्थ्यांच्या कला गुणांना वाव देण्यासाठी, त्यांचे शारिरीक आणि म ानसिक आरोग्यसाठी शिक्षण विभागाने पुढाकार घेतला आहे. त्याकरिता कला शिक्षक, शारिरीक शिक्षणाची माहिती देणारे शिक्षक, कार्यानुभव आणि समुपदेशक अशा १३२ शिक्षकांची आगामी शैक्षणिक वर्षांपासून नियुक्ती करण्यात येणार आहे. पिंपरी-चिंचवड महापालिकेच्या मराठी, हिंदी, इंग्रजी आणि उर्दू माध्यमांच्या एकूण १०५ प्राथमिक तर १८ माध्यमिक शाळा आहेत. या शाळांमध्ये ४२ हजार पेक्षा जास्त विद्यार्थी शिक्षण घेत आहेत. विद्यार्थी संख्या मोठी असताना पालिकेच्या शाळेतील विद्यार्थ्यांना शिकविण्यासाठी शिक्षकांची संख्या कमी आहे. त्यामुळे पालिकेने यापूर्वी अडीचशे कंत्राटी शिक्षकांची भरती केली. याबाबत शिक्षण विभागाचे शिक्षणाधिकारी संजय नाईकडे म्हणाले. महापालिका शाळेतील विद्यार्थ्यांची गुणवत्ता वाढी साठी विविध प्रयत्न केले जात आहे. याच धर्तीवर आगामी शैक्षणिक वर्षांपासून विद्यार्थ्यांची एकाग्रता वाढविण्यासाठी, त्यांच्या कला गुणांना वाव देण्यासाठी ३३ कला शिक्षक, ३३ शारिरीक शिक्षक, ३३ कार्यानुभव आणि ३३ समुपदेशक अशा १३२ शिक्षकांची कंत्राटी पध्दतीने

परिशिष्ट १६ (उप-विधी क्र.३५ अन्वये)

जाहीर सूचना श्री. डब्राहिम अन्दल्ला नेवरेकर हे मारवाह को-ऑप. हौसिंग सोसायटी लिमिटेड, पत्ता: रामचंद्र भट्ट

मार्ग. नर बाग. मंबई-४००००९ येथील सोसायटीचे सदस्य होते आणि सदर सासायटीच्या इमारतीमधील फ्लॅट क्र.९०७ चे धारक आहेत आणि यांचे १२.०४.२०२२ रोजी कोणतेही वारसदार न नेमता निधन झाले सोसायटीदारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल, मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडन काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १४ दिवसांत सोसायटीच्या भांडवल*)* मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या, तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्य उप-विधी अंतर्गत मार्गावण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले गहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. नोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/ . सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.८.००

च्या वतीने व करिता ठिकाण: मुंबई मारवाह को-ऑप. हौसिंग सोसायटी लि.

पनाश डिजीलाइफ लिमिटेड

सीआयएन:एल७२२००एमएच२००७ नोंदणीकृत कार्यालय: इमारत ए३, युनिट क्र.१०२ ते १०८, २०१ ते २०८, बाबोसा इंडस्ट्रीयल पार्क, सारावली गाव, भिवंडी, ठाणे-४२१३०२.

कॉर्पोरेट कार्यालय: ५०७-बी, रहेजा प्लाझा प्रिमायसेस सीएसएल, एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई-४०००८६, महाराष्ट्र, भारत. दूर.:+९५-२२-२५००७००२, ई-मेल:info@panachedigilife.com, वेबसाईट:www.panachedigilife.com

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

•	रु.लाखात,	शजर डा	टा ज्यातारक)
		एकत्रित	
I	संपलेली	तर्ष ते	प्रामील तर्षात

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			एकमेव		एकत्रित					
अ. क्र.	तपशील	संपलेली चालु तिमाही	वर्ष ते तारीख	मागील वर्षात संपलेले संबंधित ३ महिने	संपलेली चालु तिमाही	वर्ष ते तारीख	मागील वर्षात संपलेले संबंधित ३ महिने			
		३१.०३.२३ लेखापरिक्षीत	३१.०३.२३ लेखापरिक्षीत	३१.०३.२२ लेखापरिक्षीत	३१.०३.२३ लेखापरिक्षीत	३१.०३.२३ लेखापरिक्षीत	३१.०३.२२ लेखापरिक्षीत			
8	कार्यचलनातून एकूण उत्पन्न	५४४५.00	१११७९.६०	४९६१.४१	4884.00	१११७९.६०	४९६१.४१			
?	कालावधीकरिता निञ्चळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१५६.८१	२३१.२१	२२६.७१	१३४.५६	१७७.८६	१९६.२०			
w	करपुर्व कालावधीकरिता निव्वळ नफा/ (तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१५६.८१	२३१.२१	२२६.७१	१३४.५६	१७७.८६	१९६.२०			
8	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/ किंवा विशेष साधारण बाबनंतर)	११८.९४	१८५.१८	१४०.९१	९६.६९	१३१.८३	११०.३९			
ų	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	१३७.३ 0	२ ०३.५४	१५५. 0२	۷۶.۵۵	१००.७७	१०२.३६			
ξ	समभाग भांडवल	१२००.००	१२००.००	१२००.००	१२००.००	१२००.००	१२००.००			
b	राखीव (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात नमुद पुनर्मुल्यांकित राखीव वगळून)	२४३७.५४	२ ४३७.५४	₹ ४ ३७.५४	१९१२.६५	१९१२.६५	१९१२.६५			
۷	उत्पन्न प्रतिभाग (दर्शनी मूल्य रू.१०/- प्रत्येकी) (खंडीत व अखंडीत कार्यचलनासाठी) मूळ सौमिकृत	0.99	१.५४ १.५४	१.१७ १.१७	0.48 0.48	0.६९ 0.६९	Ye).0 Ye).0			
टिप			1, 10	1,10	-711	-731				

... सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायर्सेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये एनएसईसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव व एकप्रत वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. सदर वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.panachedigilife.com वेबसाईटवर आणि एनएसई लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मागील कालावधीचे आकडे आवश्यक आहे तेथे पुर्नगठीत/पुर्ननमुद करण्यात आले.

पनाश डिजीलाइफ लिमिटेडकरित अमित रांभीय

व्यवस्थापकीय संचालव

भरती करण्यात येणार आहे.

Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist: Raigad (Maharashtra) CIN: L99999MH1987PLC044942, Tel No. 02145-233492, e-mail: info@shreeharichemicals.in, website: www.shreeharichemicals.in AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2023

(₹. In lacs) (Except									
	Q	UARTER ENDE	YEAR ENDED						
Particulars	31.03.2023 AUDITED	31.12.2022 UNAUDITED	31.03.2022 AUDITED	31.03.2023 AUDITED	31.03.2022 AUDITED				
1 Income From Operation (Net)	3,095.06	3,918.84	2,562.80	10,257.50	7,644.51				
Net Profit/(Loss) From Ordinary Activities (Before Tax, Exceptional And Extrordinary Items)	-174.77	-1,285.78	3.91	- 2,644.92	199.71				
 Net Profit/(Loss) For The Period Before Tax (After Extra Ordinary Items) 	-174.77	-1,285.78	3.91	- 2,644.92	199.71				
4 Net Profit/(Loss) For The Period After Tax (After Extra Ordinary Items)	-174.77	-1,285.78	3.91	- 2,644.92	106.39				
5 Total Comprehensive Income After Tax	-106.90	-967.57	-4.41	-1,960.94	69.98				
6 Paid Up Equity Share Capital (Face Value ₹ 10/- Each)	444.63	444.63	444.63	444.63	444.63				
7 Earning per share (of Rs. 10/- each) Basic:	-2.40	-21.76	-0.10	-44.10	1.57				
Diluted:	- 2.40	-21.76	-0.10	- 44.10	1.57				

M/S. SHREE HARI CHEMICALS EXPORT LTD.

Notes:

- The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 25, 2023
- The Company operates in a single business segment and therefore, has only one reportable segment in accordance with Ind
- The figures for the previous period has been regrouped/reclassified, wherever necessary in order to conform to the current grouping/classification.

By Order of the Board for SHREE HARI CHEMICALS EXPORT LTD. B. C. AGRAWAL

Place : Mumbai CHAIRMAN & MANAGING DIRECTOR DATE: May 25, 2023 IDIN:001210801

ASREC | ॲझरेक (इंडिया) लिमिटेड (India) Limited

यांनी मूळ सावको यांच्याकडील प्रतिभृत ऋण प्राप्त केले आहेत.

युनिट क्र.२०१, २००ए, २०२ व २००बी, इमारत क्र.२, सॉलिटेअर कॉर्पोरेट

पार्क, अंधेरी-कुर्ला लिंक रोड, चकाला, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र ताबा सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) अन्वये) (स्थावर मालमनेकरिता)

ॲझरेक पीएस-०८/२०२१-२२ ट्रस्टचे विश्वस्त म्हणून त्यांच्या क्षमतेत कार्यरत **ॲझरेक (इंडिया) लिमिटेड**

करारनामा दिनांक ३० मार्च, २०२२ नुसार चेंबर नागरिक सहकारी बँक लिमिटेड यांचे करारनामाधारक म्हणन

अॅझरेक (इंडिया) लिमिटेडचे प्राधिकृत अधिकारी यांनी सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी सदंर्भ क्र.: **ॲझरेक /एमयुएम**, <mark>ालेश्वर ट्रेडिंग कं</mark>/२०२२–२०२३ व **दिनांक ०८.०९.२०२**२ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार . तंयुक्त कर्जदार/सह-कर्जदार/जामिनदार **१) मे. बालेश्वर ट्रेडिंग कं. (मालक चंद्रकांत गजानन म्हात्रे)** (यापुढे तदर कर्जदार म्हणून संदर्भ), **२) श्री. मनोज शंकर रासकर,** आणि जामिनदार **३) श्रीमती दिक्षा चंद्रकांत म्हात्रे** व ४) श्री. सदाशिव महादेव शिंदे यांना डी/डी९१ डिजीटल खाते क्र.००७४००१०००००९१ अंतर्गत सदर सूचना ाप्त तारखेपासून ६० दिवसांच्या आत **३१.०८.२०२२** रोजी देय रक्कम **रू.९,९६,४५२/– (रूपये नऊ लाख शहाण्णव हजार चारशे बावन्न फक्त)** तसेच **०१.०९.२०२२** पासून त्यावरील पुढील व्याज, खर्च, अधिभार त्यादी जमा करण्यास सांगण्यात आले होते.

देनांक **३०.०३.२०२२** रोजीचे करारनामानुसार **ॲझरेक (इंडिया) लिमिटेड**ने सरफायसी कायदा २००२ चे कलम अंतर्गत खालील प्रतिभुती हितासह एकत्रित सर्व अधिकार, हक्क हे चेंबूर नागरिक सहकारी बँक लिमिटेड . ंच्याकडून उपरोक्त कर्जदारांची वित्तीय मालमत्ता प्राप्त केली आहे.

कर्जदार/संयक्त कर्जदार/सह-कर्जदार/तारणकर्ता/जामिनदार यांनी वर नमद केलेली खकम भरण्यास असमध् . उरले असन कर्जटार /तारणकर्ता /जामिनटार व सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की. प्रतिभत धनको म्हणन **ॲडारेक (इंडिया) लिमिटेड**चे प्राधिकत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा २३ मे, २०२३** रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **ॲझरेक (इंडिया) लिमिटेड** गंच्याकडे देय रक्कम रू.९,९६,४५२/ **– (रूपये नऊ लाख शहाण्णव हजार चारशे बावन्न फक्त)** अधिक संपुर्ण रक्कम जमा होईपर्यंत उपरोक्त रकमेवरील करारदराने त्यावरील व्याज, प्रासंगिक खर्च, दंडात्मक शुल्क व खर्च जमा

कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

अ.क. स्थावर मालमत्तेचे वर्णन

श्री. चंद्रकांत गजानन म्हात्रे यांच्या मालकीचे असलेले फ्लॅट क्र.३०२, क्षेत्रफळ ५७५ चौ.फ्. बिल्टअप क्षेत्र, ३रा मजला, तुलसी अपार्टमेंट म्हणून इमारतीचे नाव, प्लॉट क्र.३८६, सेक्टर १९ कोपरखैरणे, नवी मुंबई येथील मालमत्तेचे सर्व भाग व खंड.

ठिकाण : मुंबई दिनांक: २६.०५.२०२३

सही/ (नविनचंद्र ए. आंचन) एव्हीपी व प्राधिकृत अधिकारी अँझरेक (इंडिया) लिमिटेड

🙀 एलकेपी फायनान्स लिमिटेड

सीआयएन: एल६५९९०एमएच१९८४पीएलसी०३२८३१ **नोंदणीकृत कार्यालय:** ११२-ए/२०३, एब्मॅसी सेंटर, नरीमन पॉईंट, मुंबई-४०००२१ द्रः:४००२४७८५/८६, फॅक्सः२२८७४७८७, वेबसाईट:www.lkpsec.com

वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सचना देण्यात येत आहे की. एलकेपी फायनान्य लिमिटेड (कंपनी) च्या सदस्यांची एकोणचाळीसावी (३९वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २० जून, २०२३ रोजी दु.३.००वा. (भाप्रवे) कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार (कायदा) आणि एमसीए . तर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२० आणि दिनांक १३ जानेवारी, २०२१ आणि १४ डिसेंबर, २०२१ आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१, १३ मे, २०२२ व ०५ जानेवारी, २०२३ (परिपत्रके) नुसार ३९व्या एजीएम घेण्याच्या सभेच्या सूचनेत (सूचना) नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ-व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. ३९व्या एजीएमकरिता संभव्य ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय अर्थात २०३, एब्मॅसी सेंटर, नरीमन पॉईंट, मुंबई-४०००२१ आहे.

एमसीए परिपत्रके व सेबी परिपत्रकाच्या पुर्ततेनुसार वित्तीय वर्ष २०२२–२३ करिता वार्षिक अहवाल व सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी अर्थात ॲड्रोईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड (आरटीए) कडे नोंद आहेत त्यांना विद्युत स्वरुपाने गठविले आहे. सदर दस्तावेज कंपनीच्या <u>www.lkpsec.com</u>, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब्ध आहेत

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ (सेबी लिस्टींग रेग्युलेशन्स) नुसार नोंद दिनांक मंगळवार, १३ जून, २०२३ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना प्तीडीएसएलच्या <u>www.evotingindia.com</u> ई-वोटिंग माध्यमातून सूचनेत नमुद विषयावर विद्युत स्वरुपात मत देता येईल. ई-वोटिंगची सविस्तर प्रक्रिया/माहिती सूचनेत नमुद आहे. गाबाबत पुढे सुचित करण्यात येत आहे की:

- रिमोट ई-वोटिंग शुक्रवार, १६ जून, २०२३ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि सोमवार, १९ जून, २०२३ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. सोमवार, १९ जून, २०२३ रोजी सायं.५.००वा. (भाप्रवे) नंतर विद्युत स्वरुपाने रिमोट ई-वोटिंग मान्य असणा
- ई-वोटिंग उद्देशाकरिता नोंद दिनांक मंगळवार, १३ जून, २०२३ आहे.
- बुधवार, १४ जून, २०२३ ते मंगळवार, २० जून, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.
- सदस्यांना सूचनेत नमुद प्रक्रियेचे पालन करून एजीएम प्रारंभापूर्वी ३० मिनिटे आणि निर्धारित वेलेनंतर व्हीमी/ओएव्हीएममार्फत एजीएममध्ये महभागी होता येईल सदस्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल आणि ज्यांनी रिमोट ई-वोटिंगने
- ठरावावर त्यांचे मत दिलेले नाही किंवा त्यांना रोखलेले नाही ते एजीएम दरम्यान ई-वोटिंगमार्फत मतदान करू शकतील. एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना
- मार्फत एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही. व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थिती राहण्याची माहिती सूचनेत नमृद आहे.
- नोंद्र तारखेला डिपॉझिटरीदारे तयार केलेल्या लाभार्थी मालकांच्या नोंद्र पस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएम दरम्यान ई-वोटिंग सुविधा उपलब्ध
- ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही संपर्क श्री. राकेश दळवी व्यवस्थापक, सीडीएसएल किंवा फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) आणि हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्यअलचा संदर्भ घ्याव किंवा १८०० २२ ५५ ३३ वर संपर्क करावा.
- वित्तीय कायदा २०२० द्वारे दिलेल्या बदलानुसार त्यांचे भागधारकांना देण्यात येणाऱ्या लाभांशा विहित दराने कंपनीकडून कर देणे आवश्यक आहे. भागधारकाच्या निवासी स्थितीनसा करधारणा दर निश्चित असतील. तद्नुसार कर कपातीनंतर अंतिम लाभांश दिले जाईल.
- एजीएम सूचना वितरण पुर्तता दिनांक २५ मे, २०२३ आहे.

ज्या सदस्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद केलेले नाही त्यांनी विद्युत स्वरुपात भागधारण असल्यास संबंधित डिपॉझिटरी सहभागीदारकडे नोंद करून घ्यावे आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनीचे आर ॲण्ड टी प्रतिनिधीकडे नोंद्र करावे जेणेकरून विद्यत स्वरुपात सचनेसह वार्षिक अहवालाच्या प्रती प्राप्त करता येतील. वेळेवर पत्र व्यवहार मिळण्यासाठी कंपनी डीपी/आररीएकडे त्यांचे अद्यायावत ई-मेल नोंट करावे सचना व वार्षिक अद्रवाल विदात स्वरूप पाप करण्याच्या मर्यादित उद्देशासाठी त्यांचे ई-मेल कंपनी/डीपी/आरटीएकडे नोंद्र नसल्यास सदस्यांनी एलकेपी फायनान्स लिमिटेडकरिता

गिरीषकमारी बी. इन्नानी ठिकाण: मंबर्ड दिनांक: २५ मे, २०२३ महा व्यवस्थापक (विधी) व कंपनी सचिव

रोज वाचा दै. मुंबई लक्षदीप

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

नोंदणीकृत कार्यालयः मॅराथॉन फ्युच्युरेक्स, एन.एम.जोशी मार्ग, लोअर परळ (प.), मुंबई-४०००१३. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरीता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

हतर उत्पन्न ६८३.३० ७२७.५६ २७२५.११ २६१४.६२ ४२४०.९१ ३८१२.८४ कालावधीकरिता निव्बळ नफा/(तोटा) (कर, अपवादात्मक बाबमंतर) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ करपूर्व कालावधीकरिता निव्बळ नफा/(तोटा) (अपवादात्मक बाबमंतर) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ करपूर्व कालावधीकरिता निव्बळ नफा/(तोटा) (अपवादात्मक बाबमंतर) १५१९.४२ २२०५.३४ १०५०८.७७ २१६४.५३ १२३६८.९० ३८८९.२३ कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष प्रभा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ १४५६.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ १४५६.४४ १०५७.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ १२५६.४४ १२५५.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ १८५५.४४ १८५५.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ १८५५.४४ १८५५.३८ २६६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ १६०४९.५१ ७६२०३.९३ ६२६३८.५२ १८५४.५५ १८५४.६५ १८५४.५५ १८५४.६५ १८५४.५५ १८५४.६५ १८५४.५५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.६५ १८५४.५५ १८५४.६५ १८४४.६५ १८४४ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६५ १८४४.६४ १८४४.६४ १८४४.६४ १८४४.६४ १८४४.६४ १८४४.६४ १८४४.६४ १८४४.६४ १८४४ १८४४ १८४४ १८४४ १८४४ १८४४ १८४४ १८		(57.11311)									
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हतर उत्पन्न ६८३.३० ७२७.५६ २७२५.११ २६१४.६२ ४२४०.९१ ३८१२.८४ हालावधीकिरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबमंतर) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ हरमंतर कालावधीकिरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबमंतर) १०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ हरानंतर कालावधीकिरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबमंतर) १५१९.४२ २२०५.३४ १०५०८.७७ ११६४.५३ १२३६८.९० ३८८९.२३ हालावधीकिरिता एकूण सर्वकष उत्पन्न (कालावधीकिरिता सर्वकष १५९६.४४ १०५०८.७७ ११६४.५३ १२३६८.९० ३८८९.२३ हालावधीकिरिता एकूण सर्वकष उत्पन्न (कालावधीकिरिता सर्वकष १५९६.४४ १०५९.४४ १०४९८.३८ ११४४.६५ १२०८०.१५ ३८३२.४४ हामभाग भांडवल २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२००.०० १२१६.२० १२०० १२० १२०० १२०० १२०० १२०० १२०० १२		39.03.73	३१.०३.२२	39.03.73	39.03.77	39.03.73	३१.०३.२२				
कालावधीकरिता निव्बळ नफा/(तोटा) (कर, अपवादात्मक बाबमूर्व) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ करपूर्व कालावधीकरिता निव्बळ नफा/(तोटा) (अपवादात्मक बाबनंतर) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ करानंतर कालावधीकरिता निव्बळ नफा/(तोटा) (अपवादात्मक बाबनंतर) १५१९.४२ २२०५.३४ १०५०८.७७ ११६४.५३ १२३६८.९० ३८८९.२३ कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ नफाग भांडवल २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० निर्वाद पुनर्मृत्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित निर्वेद पुत्रकात दिल्याप्रमाणे) – ७८०३३.१३ ६६०४९.५१ ७६२०३.९३ ६२६३८.५२ अ.५० १२.७४ ४.७१ २६.१२ ८.३७	कार्यचलनातून एकूण उत्पन्न	१०५८५.२१	१२७८९.३३	४४५२७.२३	१५८२२.२३	७१६५३.४३	३०६०९.२२				
करपूर्व कालावधीकिरता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर) २०९२.२६ २९३५.०६ १२२०१.१६ ३८१२.६० १५६०९.८९ ३५००.७८ करानंतर कालावधीकिरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर) १५१९.४२ २२०५.३४ १०५०८.७७ २१६४.५३ १२३६८.९० ३८८९.२३ कालावधीकिरिता एकूण सर्वकष उत्पन्न (कालावधीकिरिता सर्वकष प्रफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ उमभाग भांडवल २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० वर्षाचिव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित वाळेबंद पत्रकात दिल्याप्रमाणे) – ७८०३३.१३ ६६०४९.५१ ७६२०३.९३ ६२६३८.५२ ४.७५ ४.७१ २६.१४ ४.७१ २६.१२ ८.३७	इतर उत्पन्न	६८३.३0	७२७.५६	२७२५.११	२६१४.६२	४२४०.९१	३८१२.८४				
करानंतर कालावधीकरिता निव्बळ नफा/(तोटा) (अपवादात्मक बाबनंतर) १५१९.४२ २२०५.३४ १०५०८.७७ २१६४.५३ १२३६८.९० ३८८९.२३ कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष ग्रफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८०.१५ ३८३२.४४ तमभाग भांडवल २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० २३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ २३००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२१ १२००.०० १३१६.२० १२००.०० १२००.०० १२००.०० १२००.०० १२००.०० १२००.०० १२००.०० १२०० १२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबपूर्व)	२०९२.२६	२९३५.०६	१२२०१.१६	३८१२.६०	१५६०९.८९	३५००.७८				
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष १५१६.४४ ११७९.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ ११५६.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ ११५६.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ ११५६.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ ११५६.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ १०४९८.३८ ११५४.६५ १२०८०.१५ ३८३२.४४ ११५६.४४ ११७५८.५१ १३००.०० १३१६.२२ १४००.०० १३१६.२२ १४००.०० १४१८.४	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	२०९२.२६	२९३५.०६	१२२०१.१६	३८१२.६०	१५६०९.८९	३५००.७८				
ग्रफा/(तोटा) (करानेंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) १५१६.४४ २१७९.४४ १०४९८.३८ २१५४.६५ १२०८.०१५ ३८३२.४४ तमभाग भांडवल २३१६.२१ २३००.०० २३१६.२१ २३००.०० एखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित । - ७८०३३.१३ ६६०४९.५१ ७६२०३.९३ ६२६३८.५२ उत्पन्न प्रतिभाग (रू.५/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी) ३.२८ ४.७९ २२.७४ ४.७१ २६.१२ ८.३७	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	१५१९.४२	२२०५.३४	१०५०८.७७	२१६४.५३	१२३६८.९०	३८८९.२३				
ाखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षांच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे) – – ७८०३३.१३ ६६०४९.५१ ७६२०३.९३ ६२६३८.५२ उत्पन्न प्रतिभाग (रू.५/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी) तूळ ३.२८ ४.७९ २२.७४ ४.७९ २६.१२ ८.३७	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	१५१६.४४	२१७९.४४	१०४९८.३८	२१५४.६५	१२०८०.१५	३८३२.४४				
ताळेबंद पत्रकात दिल्याप्रमाणे) – – ७८०३३.१३ ६६०४९.५१ ७६२०३.९३ ६२६३८.५२ इत्पन्न प्रतिभाग (रू.५/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी) मूळ ३.२८ ४.७९ २२.७४ ४.७९ २६.१२ ८.३७	समभाग भांडवल	२३१६.२१	२३००.००	२३१६.२१	२३००.००	२३१६.२१	२३००.००				
ळ ३.२८ ४.७९ २२.७४ ४.७९ २६.१२ ८.३७	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे)	-	-	७८०३३.१३	६६०४९.५१	७६२०३.९३	६२६३८.५२				
	उत्पन्न प्रतिभाग (रू.५/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी)										
गौमिकृत ३.१२८ ४.७९ २१.९० ४.७० २५.२१ ८.३६	मूळ	३.२८	४.७९	२२.७४	४.७१	२६.१२	८.३७				
	सौमिकृत	३.१२८	४.७९	२१.९०	8.60	२५.२१	८.३६				

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- वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २४ मे, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत नोंद पटावर घेण्यात आले.
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली तिमाही व वर्षाकरिता वित्तीय निष्कर्षाचे मविस्तर नमत्यातील उतारा आहे. तिमाही व वर्षाकरिता वित्तीय निष्कर्षाचे संपर्ण नमना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर आणि कंपनीच्या www.marathonnextgen.com वेबसाईटवर
- चालु तिमाही (अर्थात ३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीकरिता) आणि मागील संबंधित तिमाही (अर्थात ३१ मार्च, २०२२ रोजी संपलेली तिमाही) चे आकडे हे संपूर्ण वित्तीय वर्षासंदर्भात लेखापरिक्षीत आकडे आणि संबंधित वित्तीय वर्षाच्या तृतीय तिमाहीच्या अखेरीपर्यंत प्रकाशित वर्ष ते तारीख आकडे यादरम्यान ताळमेळ घालणारे आकडे आहेत.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेडकरित सही/

ठिकाण: मंबर्ड दिनांक: २४.०५.२०२३

चेतन आर शाह अध्यक्ष व व्यवस्थापकीय मंत्रालव



साधना नायट्रो केम लिमिटेड (सीआयएन: एल२४१२०प्रमण्य९९७३पीएलसी०१६६९८) नोंदणीकृत कार्यालय: हिरा बाग, १ला मजला, कस्तुरवा चौक (सी.पी.टॅंक), मुंबई-४००००४. द्र.:०२२-२३८६५६२९,

फॅक्स:०२२-२३८८७२३५, ई-मेल:sadhananitro@sncl.com वेबसाईट:www.sncl.con ३१ मार्च, २०२३ रोजी संपलेल्या वर्षाकरिता एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

एकमेव एकत्रित मागील वर्षात तिमाही संपलेली संपलेली लेखा वर्ष लेखा वर्ष लेखा वर्ष लेखा वर्ष तिमाही वंबंधित तिमाई 38.03.28 38.03.8 38.03.73 2.03.23 ३१.०३.२३ 38.82.2 ३१.0३.२२ (लेखा-परिक्षित) (लेखा-परिक्षित) (अलेखा-(लेखा-परिक्षित) (लेखा-परिक्षित) (लेखा-परिक्षित) (लेखा-परिक्षित) परिक्षित) कार्यचलनातून एक्ण उत्पन्न ५०७१ 3028 ३९०५ १४७५७ १२५६५ १४५१२ १३६६८ ालावधीकरिता निव्वळ नफा/(तोटा कर व अपवादात्मक बाबपूर्व) ३९३ २३४ ८४६ ५६४ करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक बाबनंतर) 393 ૪७ २३४ ७०६ ८४६ ५६४ ८९१ करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) २६२ अपवादात्मक बाबनंतर) २७ १३५ ४५९ ५७९ ३१६ ६२२ कालावधीकरिता एकूण सर्वंकष उत्पन्न ((करानंतर) व कालावधीकां एकत्रित नफा/(तोटा) व इतर सर्वंकष उत्पन्न (करानंतर)) २७६ 3 ? १४९ ४९३ ५९५ ३५१ ६३८ समभाग भांडवल २०२१ १९५६ १९५६ २०२१ १९५६ २०२१ १९५६ त्पन्न प्रतिभाग (रु.१/-प्रती)(अखंडीत व खंडीत कार्यचलनाकरिता ११.0 ११.0 0.06 0.06 ०.१६ ०.१६ 0.37 0.37

दर्शनी मुल्याचे प्रती समभाग रु.१/- प्रती

- . वरील लेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २४ मे, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. सदर लेखापरिक्षित वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (वेळोवेळी सुधारितप्रमाणे) चे नियम ३ सहवाचिता कंपनी कायदा २०१३ चे कलम १३३ अन्वये विहित भारतीय लेखाप्रमाण (इंडएएस) नुसार तयार केले आहेत.
- ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता निष्कर्ष हे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३, सुधारितप्रमाणे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे लेखापरिक्षित करण्यात आले. त्यांनी यावर अपात्र अहवाल दिलेला आहे वरील निष्कर्षात साधना नायट्रो केम लिमिटेड (पालक कंपनी) व त्यांच्या पुर्णत: मालकीची उपकंपनी अ. अनुकेम बी.व्ही.बी.ए., बेल्जीयम यांचे निष्कर्ष समाविष्ट
- कंपनी मुख्यत: एका व्यवसायी विभागात अर्थात केमिकल उत्पादने, हेवी ऑर्गेनिक केमिकल्स व परफॉर्मन्स केमिकल या मध्ये कार्यरत आहे. कंपनी वायरलेस नेटवर्क
- उपकरणे व सेवा उत्पादनात कार्यरत आहे. तथापि सद्र विभागातिल महसूल, नफा व एकूण मालमत्ता हो एकत्रित महसूल, नफा व सर्व निष्कर्षयोग्य विभागावरील मालमत्ताचे एकत्रित १०% आहे जे इंडएएस १०८, कार्यचलीत विभागनुसार आवश्यकतेप्रमाणे दिलेले नाही.
- २४ मे. २०२३ रोजी झालेल्या सभेत वित्तीय वर्ष २०२२-२०२३ करिता रु.०.१५ प्रती समभाग (१५%) चा लाभांश संचालक मंडळाने शिफारस केला आहे जे कर कपाती व भागधारकांच्या मान्यतेवर अवलंबन आहे.
- २४ में २०२३ रोजी बालेल्या सभेत प्रत्येकी विद्यमान ९ (नऊ) समभागांकरिता २ (टोन) बोनस समभागांचे वितरणास संचालक मंडळाने शिफारस केली आहे उ रु.४,४९,१९,७१९/- सरासरी राखीव भांडवलाकरिता उपयोगात आणले जाईल जे भागधारकांच्या मान्यतेवर अवलंबन आहे.
- राष्ट्रीय कंपनी कायदा न्यायाधिकरण, मुंबई व अहमदाबाद न्यायपीठ यांच्याद्वारे ८ फेब्रुवारी, २०२३ व २४ नोव्हेंबर, २०२१ रोजी दिलेल्या आदेशानुसार मान्य विलीन . मावेश) योजनेनुसार स्पीडीगो नेट प्रायव्हेट लिमिटेड (स्पीडीगो) कंपनीची संपुर्णत: मालकीची उपकंपनी यांचे कंपनीसह १ एप्रिल, २०२० (नियुक्त दिनांक) पासून विलीन झालेले आहे. तदनसार ३१ मार्च. २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव वित्तीय निष्कर्षात स्पीडीगो नेट प्रायव्हेट लिमिटेडचे सर्व मालमत्ता कार्यचलनाचे वित्तीय निष्कर्ष समोविष्ट आहे. कंपनीने स्पीडीगो नेट प्रायव्हेट लिमिटेड यांचे सर्व मालमत्ता, दायित्व व राखीव अंतर्गत व्याज पद्धतीनुसार सदर विलीनीकरणास संबंधित पुस्तक मुल्यात नोंद केले आहे. स्पीडीगो नेट प्रायव्हेट लिमिटेडचे संपुर्ण वितरीत, खरेदी व जमा केलेले भागभांडवल कंपनीद्वारे धारण केले आहे आणि स्पीडीगो नेट प्रायव्हेट लिमिटेडचे शेअर्समधील गुंतवणुक हे कंपनीच्या पुस्तकातुन सहाजिकच रह केले जाईल. कंपनीचे सर्व आंतरशिल्लक रह केले जाईल. वरील ऍडजस्टमेंटचा निव्वळ परिणाम म्हणजे कंपनीच्या इतर इक्रिटीमध्ये ९२०.६६ लाखांची घट आहे. समावेशाद्वारे विलिनीकरणकरिता लेखा प्रभाव ३० सप्टेंबर, २०२२ पर्यंत देण्यात आलेल्या व्याजाचे प्रतिकुल परिणाम आहे आणि जे कंपनीद्वारे पूर्णत: मालकीच्या
- उपकंपनीना दिलेल्या कर्ज भत्त्यावरील आहे, याचे परिणाम ३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाहीकरिता इतर उत्पन्नाचे आकड्यामध्ये नकारात्मक दर्शविले आहे. रु.५०,००,००,०३४/- सरासरी वितरण मुल्याचे ५०% दराने अर्ज रक्कम स्विकृतीवर कंपनीने ६५,२०,६०६ शेअर वॉरंटस् (प्राथमिक आधार/वितरण), हे मंडळ, भागधारक व इतर लागू वैधानिक तरतुदीच्या मान्यतेनुसार रु.१,००,००,००,१३७/ – सरासरी शेअर वॉस्टस्/समभाग रु.१५३.३६ (रु.१५२.३६ चे प्रिमियमसह) प्रती रु.१/ – प्रत्येकीचे दर्शनी मुल्याचे ६५,२०,६०६ समभागामध्ये रुपांतर केले. सदर तारखेला झालेल्या सभेत संचालक मंडळाद्वारे मंजुरी प्रमाण ३ मार्च, २०२३ रोजी
- . ३१ मार्च, २०२३ व ३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीकरिताचे आकडे हे संपुर्ण वित्तीय वर्षासंदर्भातील लेखापरिक्षित आकडे आणि ३१ डिसेंबर, २०२२ व ३१ डिसेंबर, २०२१ रोजी संपलेल्या नऊमाही कालावधीकरिता अलेखापरिक्षित प्रकाशित आकडे यादरम्यान ताळमेळ घालणारे आकडे आहेत. तसेच सदर नऊमाही कालावधीकरिताचे आकडे हे पनर्विलोकीत करण्यात आले आणि लेखापरिक्षणावर अवलंबन नाही.
- ११. मागील कालावधीचे आकडे चालु कालावधीच्या वर्गिकरणाकरिता आवश्यक आहे तेथे पुर्ननमुद करण्यात आले.

वितरण मुल्याच्या उर्वरित ५०% प्राप्त झाल्यावर प्रत्येक शेअर वॉरंट एका समभागामध्ये रुपांतर केले जाईल.

२. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.sncl.com वेबसाईटवर उपलब्ध आहे.

साधना नायटो केम लिमिटेडकरित सही/ अभिषेक असित झवेरी व्यवस्थापकीय संचालव डीआयएन:००२७३०३८

ठिकाण: मुंबई

सही/

KLG CAPITAL SERVICES LIMITED

Regd. Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. CIN: L67120MH1994PLC218169 E-mail: company.secretary@klgcapital.com, Website: www.klgcapital.com, Tel. No.: +91-22-266199000, Fax No.: +91-22-22696024

Extract of the Statement of Audited Financial Results for the year ended 31st March, 2023 (Rs in Lacs ex

	EXIFACIO	the statem	(Rs in Lacs except otherwise state								
Sr.	· Particulars	Standalone					Consolidated				
No.		Quarter ended 31/03/2023 (Audited)	Quarter ended 31/12/2022 (Unaudited)	Quarter ended 31/03/2022 (Audited)	Year ended 31/03/2023 (Audited)	Year ended 31/03/2022 (Audited)	Quarter ended 31/03/2023 (Audited)	Quarter ended 31/12/2022 (Unaudited)	Quarter ended 31/03/2022 (Audited)	Year ended 31/03/2023 (Audited)	Year ended 31/03/2022 (Audited)
1	Total income from operations (net)	27.47	18.50	18.94	84.49	77.40	27.47	18.50	18.94	84.49	77.40
2	Net Profit / (Loss) for the Period (Before Tax,										
	Exceptional and/or Extraordinary items)	4.72	(7.27)	(6.97)	(6.17)	1.53	4.27	(7.32)	(7.27)	(6.63)	0.90
3	Net Profit / (Loss) for the Period Before Tax,										
	(After Exceptional and/or Extraordinary items)	4.72	(7.27)	(6.97)	(6.17)	1.53	4.27	(7.32)	(7.27)	(6.63)	0.90
4	Net Profit / (Loss) for the Period After Tax,										
	(After Exceptional and/or Extraordinary items)	4.67	(7.27)	(6.03)	(6.22)	0.83	4.22	(7.32)	(6.33)	(6.68)	0.20
5	Total Comprehensive Income for the period (Comperising Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income										
	(After Tax)	NA	NA NA	NA.	NA.	NA NA	NA.	NA	l NA	l NA	NA.
6	Equity Share Capital	320.24	320.24	320.24	320.24	320.24	320.24	320.24	320.24	320.24	320.24
7	Reserves (excluding Revaluation Reserve as										
	shown in the Balance Sheet of previous year).	-	-	_	435.69	441.91	_	_	_	428.74	435.42
8	Earnings Per Share (of Rs. 10/- each)										
	for Continuing and discontinued operations										
	Basic :	0.15	(0.23)	(0.19)	(0.19)	0.03	0.13	(0.23)	(0.20)	(0.21)	0.01
	Diluted:	0.15	(0.23)	(0.19)	(0.19)	0.03	0.13	(0.23)	(0.20)	(0.21)	0.01

- Notes: The results of quarter/year ended 31st March,2023 have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 24th May,2023 The Standalone Financial Results have have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Acconting Standards) (Amendment) Rules, 2016. The Company adopted Ind-AS w.e.f April 1, 2019 (with a transition date of April 1, 2018) and accordingly, these financial results have been prepared in accrdance with recognition and measurement principals of Ind-AS 34" Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant
- rules there under and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly / Annual Financial Results 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 Company's website at www.klgcapital.com and the website of Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited at www.bseindia.com By order of the Board of Directors

For KLG Capital Services Limited CHINTAN RAJESH CHHEDA

Place: Mumbai

Regd. Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023 CIN: L67120MH1994PLC204636 E-mail: company.secretary@jptsecurities.com, Website: www.jptsecurities.com, Tel. No.: +91-22-66199000, Fax No.: +91-22-22696024 Extract of the Statement of Audit Financial Results for the Quarter and Year ended 31st March 2023 (Rs in Lacs except otherwise stated Standalone

(0.24)

(0.13)

Consolidated Quarter ended 31/03/2023 Quarter ended Quarter Quarte ended ended 31/12/2022 31/03/2022 31/12/2022 31/03/2022 31/03/2023 31/03/2022 31/03/2023 31/03/2023 31/03/202 (Audited) (Audited) naudited) (Audited) (Audited) (Audited) (Audited) naudited) (Audited) (Audited) Total income from operations (net) 10.80 12.4 47.78 55.18 10.80 47.78 55.1 Net Profit / (Loss) for the Period (Before Tax (1.72)(3.96)(2.98)(7.28)(11.51) (1.72)(11.51)(3.96)(2.98)Exceptional and/or Extraordinary items) (7.28)Net Profit / (Loss) for the Period Before Tax, (After Exceptional and/or Extraordinary items) (7.28)(3.96)(1.72)(11.51) (2.98)(7.28)(3.96)(1.72)(11.51) (2.98)Net Profit / (Loss) for the Period After Tax, (After Exceptional and/or Extraordinary items) (7.26)(3.94)(1.49)(11.45)(2.80)(7.52)(4.00)(1.74)(12.04)(3.47)Total Comprehensive Income for the period (Comperising Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income (After Tax) Equity Share Capital 300.60 300.60 300.60 300.60 300.60 300.60 300.60 300.60 300.60 300.60 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) 135.9 147.40 127.85 139.88 Earnings Per Share (of Rs. 10/- each) for Continuing and discontinued operations

JPT SECURITIES LIMITED

Notes: The results of quarter/year ended 31st March,2023 have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 24th May,2023 The Standalone Financial Results have have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Acconting Standards (Amendment) Rules, 2016. The Company adopted Ind-AS w.e.f April 1, 2019 (with a transition date of April 1, 2018) and accordingly, these financial results have been prepare in accrdance with recognition and measurement principals of Ind-AS 34" Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevan

(0.38)

(0.09)

(0.25)

(0.25)

(0.13)

(0.13)

(0.06)

(0.40)

(0.12)

(0.05)

rules there under and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly / Annual Financial Results 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 Company's website at www.jptsecurities.com and the website of Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited at www.bseindia.com.

By order of the Board of Directors By order of the Board of Directors

CHINTAN BAJESH CHHEDA Place: Mumbai Date: May 24th, 2023