



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 has 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 sq. 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 Allottees 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 RE.1.2 (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 Annexure D and also 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 Sanskritik Kendra, Near Vidya Building (Plot No. 10, Sankalpaniwas), 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 Favour of 'Nagari Nivara Parishad', payable at Mumbai, being deposit 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

Date : 26/05/2023

PUBLIC NOTICE

This is to inform the General Public that Original Share Certificate No. 94 Distinctive numbers from 466 to 470 of Mr Salim Badrudin Malaawala, members of the Jalardshan Co-op Housing Society Limited at the address of 55A, Jai Narshan, Nepean 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/objectors for issuance of a Duplicate Share Certificate to the Secretary of Jalardshan Co-op Housing Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue duplicate share certificates in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any received by the Society shall be dealt with in the manner provided under the bye-laws of the society. For and on behalf of Jalardshan 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 proceeding 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.

Date : 26.05.2023
Place : Mumbai Sd/-
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 follows (1) Allotment Letter and Possession Letter issued 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 for transfer of the said Tenement in her 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 said Tenement in her name (4) Affidavit dated 18/02/2002 and 26/02/2002 and Indemnity Bond dated 26/02/2002 executed by MR. GUNVANT APPA NAWALKAR for transfer of the said Tenement in his name (5) Affidavit dated 17/10/2002 executed by MR. GUNVANT APPA NAWALKAR in favour of MRS. MILA JOSEPH FRANCIS for transfer of the said Tenement in her name (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 her name (7) Affidavit dated 28/10/2004 executed by MRS. MILA JOSEPH FRANCIS to transfer the said Tenement in the name of MR. RAVI PARASMAL JAIN (8) Affidavit dated 28/10/2004 executed by MR. MOSES FRANCIS and MISS. TREZA FRANCIS to transfer the said Tenement in the name of MR. RAVI PARASMAL JAIN. All persons are hereby informed not to deal or carryout any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 7 days from date of publication of the said Public Notice.

Date : 26.05.2023
Place : Mumbai Sd/-
Advocate Saba Niyaj Ansari
635, BPT Railway Line, Gate no. 4, Wadala, Mumbai-37. Mob. 8779027070

NOTICE

Company Name : CG POWER & INDUSTRIAL SOLUTION LTD
Registered Office: C G House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030

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 / applicant 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 issue duplicate certificate without further intimation.

Name of the holder	Kind of Securities	Face Value	Folio No.	Certificate No.	Distinctive No.	Total Share
Abdullah Dawood Lockhat	Equity	2	0007374	886044	364872136-364873935	1800

Date : 25.05.2023 Name of the Legal Heir
ZUBEIDA GULAMMOHAMED SURTI

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakam 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
Dated: 26/05/2023
Name and Registered Office address of Company: TVS Motor Company Limited

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 Exh No.: 7102
VS
Mr. Sachin Babu Khandare, Prop. M/s. Avaniratna Foods

1) Mr. Sachin Babu 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

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 on 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 Original Application.

(iii) 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.

(iv) 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.

(v) 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 summons
Sd/-
IC Registrar
Debts Recovery Tribunal, Pune

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: L65900MH1984PLC032831

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, in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 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, Nariman 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 Limited ("RTA"). These documents are also available on the website of the Company at www.lkpfinance.com, website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. 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-off 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 of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice.

In 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 end 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, 2023.
- The Register of Members and Share Transfer books of the Company 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 minutes 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 provided 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 shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual 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 shareholder. Accordingly, the final dividend will be paid after deducting the tax.
- The date of completion of sending Notice of AGM is May 25, 2023. Members 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.

Place : Mumbai For LKP Finance Limited
Date : May 25, 2023 Sd/-
Girish Kumar B. Innnani
GM (Legal) & Company Secretary

PUBLIC NOTICE

Our 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-Mazgaon, Tal. & Dist. Mumbai City who has reported about loss/misplacement of Original Chain Agreement for Sale from Builder to First Party & subsequent Agreement dttd.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 abandoned.

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

PUBLIC NOTICE

Our Clients intends purchasing from Mrs. Rehana Shabbar Husain and Mr. Shabbar Husain 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-Mazgaon, Tal. & Dist. Mumbai City who has reported about loss/misplacement of Original Chain Agreement for Sale from Builder to First Party & subsequent Agreement dttd.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 abandoned.

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

PUBLIC NOTICE

Notice is hereby given that 266 shares of Bayer Crop Science Ltd. (10/- Paid up) having Reg. Office at (Buyer House), Central Avenue, Hirandani 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 days from this date, else Company will proceed 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 Saboovala (Promoters/ Builder) and Mr. Abdullah Yusufali Chinalwa (The Purchaser) for the property bearing addressed at Flat no. 302, Shirin Manzil, St. Mary Road, Next Central 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.

AbduAlai Yusufali Chinalwa
+918169272803
Flat no. 302, Shirin Manzil, St. Mary Road, Next Central Bank, Mazgaon, Mumbai - 400010

RAW PRESSERY PRIVATE LIMITED

CIN: U15500MH2013PTC0250295
Address: Office no. 910, 9th Floor, Niharika Mirage Plot no. 274, Sector 10, Kharghar 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, Kharghar 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
Sd/-
Arjun Srivastava
Director
DIN:- 03473926

Date:- 26.05.2023
Place:- Navi Mumbai

DCB BANK LIMITED

NOTICE OF 28th ANNUAL GENERAL MEETING

Dear Members,

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 business 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 OAVM. 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) of 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/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/CIR 2023/4 dated January 5, 2023.

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 fixed 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 AGM scheduled on June 22, 2023.

Registration of e-mail address with Bank/Registrar and Transfer Agent (RTA)/Depository 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 28th 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 rt.helpdesk@linkintime.com or in investor@grivance@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 rt.helpdesk@linkintime.com or in investor@grivance@dcbbank.com as soon as possible but before June 15, 2023:

- signed request letter mentioning your name, folio number and complete address
- 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
- the Account type;
- 9-digit MICR No;
- 11-digit IFSC code; and
- a scanned copy of the cancelled cheque in support of the above details of bank account bearing name of the first shareholder.

Members holding shares in Electronic form are requested to update their bank account 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 on 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 dividend 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 rt.helpdesk@linkintime.com or in investor@grivance@dcbbank.com

In case the Bank is unable to pay dividend to any member by electronic mode due to non-registration of the electronic Bank mandate, the bank shall despatch dividend warrant to such member.

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary

Place: Mumbai
Date: May 26, 2023

CIN: L99990MH1995PLC089008
Regd. Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Website: www.dcbbank.com
E-mail: investor@grivance@dcbbank.com Tel. : (022) 66187000 Fax: (022) 66589970

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 Ministry of Corporate Affairs ("MCA Circulars") and 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/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of 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 or 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 at <https://www.nelco.in/pdf/Annual-Reports/NELCO-Limited/80-annual-report-2022-23.pdf> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.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:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is 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 fifteen 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 electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, 19th June 2023
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 right during the AGM.
- 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 Beneficial Owners maintained by the Depositories as on Cut-Off Date only shall be entitled to avail 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-Off 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 the AGM, can contact NSDL on above contact details.

Registration of e-mail address:
Members who have not yet registered their e-mail addresses are requested to follow the 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 Report electronically and to receive login ID and password for remote e-Voting:

पुणे महापालिका घणार विद्यार्थ्यांच्या मानसिक आरोग्याची काळजी

पुणे दि.२५ : पिंपरी-चिंचवड महापालिकेच्या शाळांमधील () विद्यार्थ्यांच्या कला गुणांना वाव देण्यासाठी, त्यांचे शारिरीक आणि मानसिक आरोग्यासाठी शिक्षण विभागेने पुताकार घेतला आहे. त्याकरिता कला शिक्षक, शारिरीक शिक्षणाची माहिती देणारे शिक्षक, कार्यानुभव आणि समुपदेशक अशा १३२ शिक्षकांची आगामी शैक्षणिक वर्षापासून 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 शिक्षकाने शाळांमधील विद्यार्थ्यांना शिकवण्यासाठी शिक्षकांची संख्या कमी आहे. त्यामुळे पालिकेने यापूर्वी अडीचशे कंत्राटी शिक्षकांची सहाय्य नाईके म्हणाले, महापालिका शाळेतील विद्यार्थ्यांची गुणवत्ता वाढीसाठी विविध प्रयत्न केले जात आहे. याच धर्तीवर आगामी शैक्षणिक वर्षापासून विद्यार्थ्यांची एकत्रित वाढविण्यासाठी, त्यांच्या कला गुणांना वाव देण्यासाठी ३३ कला शिक्षक, ३३ शारिरीक शिक्षक, ३३ कार्यानुभव आणि भरती करण्यात येणार आहे.

परिगण १६ (उप-विधी क्र.३५ अन्वये)	
जाहीर सूचना	
श्री. इम्राहम अब्दुल्ला नेवेकर हे मार्वाह को-ऑप. हॉमिंग सोसायटी लिमिटेड, पत्ता: रामचंद्र भद्र मार्ग, नूर बाग, मुंबई-४०००१९ येथील सोसायटीचे सदस्य होते आणि सदर सोसायटीच्या इमारतीमधील फ्लॅट क्र.९०७ चे धाक आहेत आणि यांचे १२.०४.२०२२ रोजी कोणतेही वास्तव्य न मेता निघून गेले. सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मूल्य समाप्तदारे सोसायटीच्या भांडवल/मासभनेतील सदर शेअर्स/हित हस्तांतरण होण्यास बास किंवा अन्य दवेदावी/आक्षेप घेणारे यांच्याकडून काही दवे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १४ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील समाप्तदाराच्या शेअर्स व हितासंबंधाच्या दृष्य भागप्रमाणपर वितरणसाठी त्यांच्या/तिच्या/त्यांच्या दवा/आक्षेपांच्या पुच्छर्ष अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतीसह सोसायटीच्या उप-विधी अंतर्गत मार्गावधान्यत येत आहेत. वर दिलेल्या मुदतीत जर काही दवे/आक्षेप प्राप्त झाले नाहीत, तर मूल्य समाप्तदाराच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितासंबंधी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मूल्य समाप्तदाराच्या शेअर्स व हितासंबंधाच्या हस्तांतरणास काही दवे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदीमधील उपविधीची प्रत देवणारे/आक्षेपकारकते निश्चितीकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या ताखेपासून कालावधी समाप्तीच्या ताखेपर्यंत स.८.०० ते रात्री.९.०० दरम्यान उपलब्ध आहेत.	
टिकाण: मुंबई	मार्वाह को-ऑप. हॉमिंग सोसायटी लि. मा. सचिव
दिनांक: २६.०५.२०२३	

पनाश डिजिनाइफ लिमिटेड					
सीआयएन:एल६५९०एमएच१९८५एलसी०३२८३१					
नोंदणीकृत कार्यालय: समतल १३, युनिट क्र.१०२ ते १०८, २०१ ते २०८, बोसोला इंडस्ट्रियल पार्क, सातवाडी वाव, पिनकोड, ठोणे-४२४३०२.					
कॉर्पोरेट कार्यालय: ५०७-बी, व्हॅगना प्लाझा प्रिमावर्सेस सीएसएल, एन.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई-४०००८६, महाराष्ट्र, भारत. दूर.८-९१९-२२-२५००००३१, ई-मेल:info@panachedigitalife.com, वेबसाईट:www.panachedigitalife.com					
३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिषदित वित्तीय निष्कर्षांचा अहवाल					
(रु.लाखात, शेअर ड्राटा व्यतिरिक्त)					
अ. क्र.	वर्षातील	एकमेव संपलेली तिमाही	वर्षाचे त्रिमासिक संपलेले संवर्धित ३ महिने	एकमेव संपलेली तिमाही	वर्षाचे त्रिमासिक संपलेले संवर्धित ३ महिने
१	कार्यचलनातून एकूण उत्पन्न	५४५५.००	१११७९.६०	४९६६.४९	५४५५.००
२	कार्यचलकातील निव्वळ नफा/(तोटा) (कर, अपवाददात्मक बाबपुर्वी)	११६.८१	२३१.२१	२२६.७९	११६.८१
३	करपूर्व कार्याचलकातील निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा किंवा निष्काय बाबतून)	११६.८१	२३१.२१	२२६.७९	११६.८१
४	करानंतर कार्याचलकातील निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा किंवा निष्काय बाबतून)	११६.८१	२३१.२१	२२६.७९	११६.८१
५	कार्याचलकातील एकूण सर्वेक्ष उत्पन्न (कार्याचलकातील सर्वेक्ष उत्पन्न (तोटा)(करानंतर) आणि इतर सर्वेक्ष उत्पन्न (करानंतर))	११७.३०	२३२.५४	११६.०२	११७.३०
६	समाप्ता भांडवल	१२००.००	१२००.००	१२००.००	१२००.००
७	राखीव (मागील वर्षाच्या संचालकांकित ताळेबंद पत्रकात नमुद पुनर्मुद्व्यापित राखीव वाढवून)	२२७५.५४	२२७५.५४	२२७५.५४	२२७५.५४
८	उत्पन्न प्रतिभाग (दोन्ही मूल्या रु.१/- प्रत्येकी) (खंडित व अखंडित करवनाकरिता)	०.९९	१.५४	१.७०	०.९९
मूळ		०.९९	१.५४	१.७०	०.९९
सौमिकृत		०.९९	१.५४	१.७०	०.९९

१. सेमी (लिस्टिड) अँड अड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये एलएसईसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता एलएसईसह सादर केलेल्या वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. सदर वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.panachedigitalife.com वेबसाईटवर आणि एलएसई लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

२. मागील कालावधीचे आकडे आवश्यक आहे तेथे पुनर्गणित/पुनर्मुद्व्यपित करण्यात आले.

मंडळाच्या आदेशान्वये पनाश डिजिनाइफ लिमिटेडकरिता सही/- अमित रांभोवा व्यवस्थापकीय संचालक

टिकाण: मुंबई
दिनांक: २६ मे, २०२३

M/S. SHREE HARI CHEMICALS EXPORT LTD.

Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist: Raigad (Maharashtra)
CIN: L99999MH1987PLC044942, TelNo.02145-233492,
e-mail: info@shreeharichemicals.in, website: www.shreeharichemicals.in

Particulars	QUARTER ENDED		YEAR ENDED	
	31.03.2023 AUDITED	31.12.2022 UNAUDITED	31.03.2022 AUDITED	31.03.2022 AUDITED
1 Income From Operation (Net)	3,095.06	3,918.84	2,562.80	10,257.50
2 Net Profit/(Loss) From Ordinary Activities (Before Tax, Exceptional And Extraordinary Items)	-174.77	-1,285.78	3.91	-2,644.92
3 Net Profit/(Loss) For The Period Before Tax (After Extra Ordinary Items)	-174.77	-1,285.78	3.91	-2,644.92
4 Net Profit/(Loss) For The Period After Tax (After Extra Ordinary Items)	-174.77	-1,285.78	3.91	-2,644.92
5 Total Comprehensive Income After Tax	-106.90	-967.57	-4.41	-1,960.94
6 Paid Up Equity Share Capital (Face Value ₹ 10/- Each)	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
Diluted:	-2.40	-21.76	-0.10	-44.10

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 AS 108 "Operating Segments"
- 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
CHAIRMAN & MANAGING DIRECTOR
[DIN:00121080]

Place : Mumbai
DATE : May 25, 2023

JPT SECURITIES LIMITED											
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. : +91-22-22696024											
Extract of the Statement of Audit Financial Results for the Quarter and Year ended 31st March 2023 (Rs In Lacs except otherwise stated)											
Sr. No.	Particulars	Standalone				Consolidated					
		Quarter ended 31/03/2023 (Audited)	Quarter ended 31/12/2022 (Unaudited)	Quarter ended 31/03/2022 (Audited)	Year ended 31/03/2023 (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)		
1	Total income from operations (net)	10.80	11.73	12.42	47.78	55.18	10.80	11.73	12.52	47.78	55.18
2	Net Profit / (Loss) for the Period (Before Tax, 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)
3	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)
4	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)
5	Total Comprehensive Income for the period (Compensating Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income (After Tax)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Equity Share Capital	300.60	300.60	300.60	300.60	300.60	300.60	300.60	300.60	300.60	300.60
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year).	-	-	-	135.95	147.40	-	-	127.85	139.88	-
8	Earnings Per Share (of Rs. 10/- each) for Continuing and discontinued operations	(0.24)	(0.13)	(0.05)	(0.38)	(0.09)	(0.25)	(0.13)	(0.06)	(0.40)	(0.12)
Basic :		(0.24)	(0.13)	(0.05)	(0.38)	(0.09)	(0.25)	(0.13)	(0.06)	(0.40)	(0.12)
Diluted:		(0.24)	(0.13)	(0.05)	(0.38)	(0.09)	(0.25)	(0.13)	(0.06)	(0.40)	(0.12)

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 been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Accounting 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 accordance 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.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
For JPT Securities Limited
Sd/-
CHINTAN RAJESH CHHEDA
Whole-Time Director
DIN : 08098371

Place: Mumbai
Date : May 24th, 2023

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. : +91-22-66199000, Fax No. : +91-22-22696024											
Extract of the Statement of Audit Financial Results for the year ended 31st March, 2023 (Rs In Lacs except otherwise stated)											
Sr. No.	Particulars	Standalone				Consolidated					
		Quarter ended 31/03/2023 (Audited)	Quarter ended 31/12/2022 (Unaudited)	Quarter ended 31/03/2022 (Audited)	Year ended 31/03/2023 (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)		
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 (Compensating Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income (After Tax)	NA	NA	NA	NA	NA	NA	NA	NA	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	0.15	(0.23)	(0.19)	(0.19)	0.03	0.13	(0.23)	(0.20)	(0.21)	0.01
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 been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Accounting 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 accordance 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
Sd/-
CHINTAN RAJESH CHHEDA
Director - DIN : 08098371

Place: Mumbai
Date : May 24th, 2023

रोज वाचा है, 'मुंबई लक्षदीप'

मॅराथॉन नेक्स्टेजिन रियाल्टी लिमिटेड

सीआयएन:एल६५९०एमएच१९८५एलसी०३२८०८०

नोंदणीकृत कार्यालय: मॅराथॉन प्युब्लिकिटी, एम.एम.जोशी मार्ग, लोअर फ्लव (प.), मुंबई-४०००१३.

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिषदित वित्तीय निष्कर्षांचा अहवाल

तपशील	एकमेव संपलेली तिमाही		एकमेव संपलेले वर्ष		एकत्रित संपलेले वर्ष	
	३१.०३.२३	३१.०३.२२	३१.०३.२३	३१.०३.२२	३१.०३.२३	३१.०३.२२
कार्यचलनातून एकूण उत्पन्न	१०५८५.२१	१२७८९.३३	४४५५७.२३	१५८२२.२३	७९६५३.४३	३०६०९.२२
इतर उत्पन्न	६८३.३०	७२७.५६	२७२५.९१	२६१४.६२	४२४०.९१	३८१२.८४
कार्याचलकातील निव्वळ नफा/(तोटा) (कर, अपवाददात्मक बाबपुर्वी)	२०६२.२६	२९३५.०६	१२२०१.१६	३८१२.६०	१५६०९.८९	३५००.७८
करपूर्व कार्याचलकातील निव्वळ नफा/(तोटा) (अपवाददात्मक बाबानंतर)	२०६२.२६	२९३५.०६	१२२०१.१६	३८१२.६०	१५६०९.८९	३५००.७८
करानंतर कार्याचलकातील निव्वळ नफा/(तोटा) (अपवाददात्मक बाबानंतर)	१५६९.४४	२७९९.४४	१०४९८.३८	२९५५.६५	१२०८०.९५	३८२२.४४
कार्याचलकातील एकूण सर्वेक्ष उत्पन्न (कार्याचलकातील सर्वेक्ष नफा/(तोटा) (करानंतर) आणि इतर सर्वेक्ष उत्पन्न (करानंतर))	१५६९.४४	२७९९.४४	१०४९८.३८	२९५५.६५	१२०८०.९५	३८२२.४४
समाप्ता भांडवल	२३६६.२९	२३००.००	२३६६.२९	२३००.००	२३६६.२९	२३००.००
राखीव (पुनर्मुद्व्यापित राखीव वाढवून) मागील वर्षाच्या लेखापरिषदित ताळेबंद पत्रकात दिल्याप्रमाणे	-	-	७८०३३.९१	६६०४९.५९	७६२०३३.९१	६६३६८.५२
उत्पन्न प्रतिभाग (रु.५/- प्रत्येकी) (खंडित व अखंडित कार्यचलनाकरिता)	३.२८	४.७९	२२.७४	४.७९	२६.९२	८.३७
मूळ	३.२८८	४.७९९	२२.७४९	४.७९०	२६.९२९	८.३६६
सौमिकृत	३.२८८	४.७९९	२२.७४९	४.७९०	२६.९२९	८.३६६

१. वरील निष्कर्षांचे लेखापरिषदित पुनर्विलोकन करण्यात आले आणि २४ मे, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत नोंद घेण्यात आले.

२. सेमी (लिस्टिड) ऑफ डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर आणि कंपनीच्या www.marathonnextgen.com वेबसाईटवर उपलब्ध आहे.

३. चाचुनिमाही (अर्थ) ३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीकरिता आणि मागील संवर्धित तिमाही (अर्थ) ३१ मार्च, २०२२ रोजी संपलेली तिमाही (अर्थ) आकडे हे संपूर्ण वित्तीय वर्षासंदर्भात लेखापरिषदित आकडे आणि संवर्धित वित्तीय वर्षाच्या तृतीया तिमाहीच्या अखेरीपर्यंत प्रकाशित वषट ते तारीख आकडे वाढ्यादमन ताळेबंद घालणारे आकडे आहेत.

मॅराथॉन नेक्स्टेजिन रियाल्टी लिमिटेडकरिता सही/- चेतन आर शाह अध्यक्ष व व्यवस्थापकीय संचालक

टिकाण: मुंबई
दिनांक: २६.०५.२०२३

साधना नायट्रो केम लिमिटेड	