

January 25, 2023

: BAJAJELEC - Series: EQ

To,

BSE Limited : Code No. 500031

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited** 

Listing Department Excahnge Plaza, Bandra Kurla Complex, Bandra (East0, Mumbai- 400051

Dear Sir/Madam,

Sub.: Public Notice under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, and in accordance with the directions given by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated January 5, 2023, in the matter of Company Scheme Application No. C.A.(CAA)/286/MB/2022, we enclose herewith the copies of the newspaper advertisement published today (i.e., on January 25, 2023) in 'Business Standard' (English) and 'Navshakti' (Marathi), inter alia, informing the shareholders and general public about the dispatch of notice convening the meeting of the equity shareholders of Bajaj Electricals Limited ("Company"), on Thursday, March 2, 2023, 11.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means, to consider, and if thought fit, for approving with or without modification(s), the Scheme of Arrangement between the Company and Bajel Projects Limited and their respective Shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013.

The aforesaid Notice is also uploaded on the Company's website: www.bajajelectricals.com.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours Faithfully, For Bajaj Electricals Limited

Shekhar Bajaj Chairman

DIN: 00089358

Encl.: As above.

CIN: L31300KA1987PLC013543, Website: www.3m.com/in.
Mail id- investorhelpdesk.in@mmm.com
Plot No. 48-51 Electronics City, Hosur Road, Bangalore-560100 NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate the process. espect to the original Share Certificates after the issue of duplicate thereo SI. Share Holders(s) Folio No. Certifi- No. of Distinctive

VО.	Name		cate No.	Snares	NOS.
	Sudha Mapara	B3M027401	11954	40	8265681-8265720
	Yogesh Mapara		11955	40	8265721-8265760
			27307	20	8246141-8246160

Any person who has/have a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate laim is received within 15 days from the appearance of this notice, the ompany will proceed to issue Duplicate Share Certificates to the person ted above and no further claim would be entertained from any person(s)

Date: 25-01-2023 Place: Bangalore

For 3M INDIA LIMITED,



Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001 | Tel.: 022-61497000

Email ID: <a href="mailto:legal@bajajelectricals.com">legal@bajajelectricals.com</a> | Website: <a href="mailto:www.bajajelectricals.com">www.bajajelectricals.com</a> | CIN: L31500MH1938PLC009887

### NOTICE

#### Form NO. CAA. 2

[Pursuant to Section 230(3) and Rules 6 and 7 of the Companies [Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION NO. C.A.(CAA)/286/MB/2022

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules. 2016: AND

In the matter of the Scheme of Arrangement between Bajaj Electricals Limited ("Demerged Company" or "Company" or "Applicant Company") and Bajel Projects Limited ("Resulting Company") and their respective shareholders (the "Scheme").

Bajai Electricals Limited, a company incorporated under the provisions of the Indian Companies Act, 1913 and having its

registered office at 45/47, Veer Nariman ) ... Applicant Company / Road, Mumbai-400 001, Maharashtra. Demerged Company / Company CIN: L31500MH1938PLC009887

# NOTICE AND ADVERTISEMENT OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF BAJAJ ELECTRICALS LIMITED

NOTICE is hereby given that by an order dated January 5, 2023 ("Order") the Mumbai Bench of the Hon'ble National Company Law Tribunal ("NCLT" or "Tribunal") has directed a meeting of the equity shareholders/members of Bajaj Electricals Limited ("Demerged Company" or "Company" or "Applicant Company") ("Meeting") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between the Demerged Company and Bajel Projects Limited ("Resulting Company") and their respective shareholders ("Scheme").

The Notice of the Meeting, along with corresponding annexures, is sent to equity shareholders whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories (viz. NSDL and CDSL) / Company as on benpos date i.e., Friday, January 13, 2023.

Further, in pursuance of the Order, and as permitted by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 20/2021 dated June 13, 2021, Circular No. 10/2021 dated June 13, 2021, Circular No. 20/2021 dated June 13, 2021, Circular No. 20/2021 dated June 13, 2021, Circular No. 20/2021 dated June 14, 20/2021 dated June 14, 20/2021 dated June 15, 2021, Circular No. 20/2021 dated June 20/20 23, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 03/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022, and Circular No.11/2022 dated December 28, 2022, (collectively referred to as "MCA Circulars"), notice is hereby given that the meeting of the equity shareholders of the Applicant Company will be held on Thursday, March 2, 2023, at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), following the operating procedures (with requisite modifications as may be required) referred to in MCA Circulars. The venue of the Meeting shall be deemed to be the Registered Office of the Company situated at 45/47, Veer Nariman Road, Fort, Mumbai-400001 (Maharashtra) India. For the purpose of the Meeting, the Applicant Company has engaged Link Intime India Private Limited ("LinkIntime") as the authorized agency for facilitating voting by electronic means and for enabling members in attending and participating in the Meeting. The facility of casting votes by a member using voting by electronic means prior to the Meeting as well as on the date of the Meeting will be provided by LinkIntime.

The voting rights of the equity shareholders shall be in proportion to their shareholding in the Applicant Company as on the close of the business hours of Thursday, February 23, 2023 ("cut-off date"). In case of voting by electronic means prior to the Meeting, the voting will commence on Sunday, February 26, 2023, at 9:00 a.m. (IST) and will end on Wednesday, March 1, 2023, at 5:00 p.m. (IST). The e-Voting shall not be allowed beyond the said date and time

Votes should be casted in the manner described in the instructions of the notice. All existing equity shareholders whose names are recorded in the Register of Members or in the Register of Reneficial Owners maintained by the Denositories as on the cut-off date shall be entitled to avail the facility of voting by electronic means. A person who is not a member as on the cut-off date should treat this notice of meeting for information purpose only.

Any person, who acquires shares of the Applicant Company and becomes a member of the Applicant Company after dispatch of the Notice, shall be entitled to avail the facility of voting by electronic means only if his 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. Such persons may obtain the login ID and password from LinkIntime by sending an email at <a href="mailto:enclose-glinkintime.co.in">enclose-glinkintime.co.in</a>. Further, such a person may follow the instructions on e-voting, forming part of the notice of the meeting. A member who has casted his/her vote by voting by electronic means prior to the Meeting shall also be eligible to participate in the Meeting through VC but shall not be entitled to cast his/her vote again during the

A copy of notice and the accompanying documents can be obtained free of charge at the Registered Office of the Company. The same will also be available for inspection in electronic mode. Members can inspect the same up to the date of Meeting, by sending an e-mail to the Applicant Company at legal@bajajelectricals.com and same are also placed on the website of the Applicant Company viz. www.bajajelectricals.com and on the websites of BSE at www.bseindia.com, NSE at <a href="https://instavote.linkintime.co.in/">www.bseindia.com</a>, and also on the website of LinkIntime at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a>.

In case you have any queries or issues regarding attending meeting and e-voting from LinkIntime e-voting system, you may refer the Frequently Asked Questions (FAQs) or may contact the following

Mr. Rajiv Ranjan, Assistant Vice President

Link Intime India Private Limited C 101, 247 Park, LBS Marg,

Vikhroli West, Mumbai 400 083

Tel No: (022) 4918 6000; Fax: (022) 4918 6060

E-mail: enotices@linkintime.co.in; rajiv.ranjan@linkintime.co.in Members may also write to the Company Secretary at the Applicant Company's

email address at legal@bajajelectricals.com. Since this Meeting of the equity shareholders of the Applicant Company is being held as per the directions of the NCLT through VC/OAVM, the physical attendance of equity shareholders of the Applicant Company has been dispensed with

Hence, please note that the facility of appointing proxy(ies) by equity shareholders will not be available. The Tribunal has appointed Mr. Shekhar Bajaj, Chairman of the Applicant Company, and failing him, Mr. Anuj Poddar, Managing Director & Chief Executive Officer of the Applicant Company, and failing him, Mr. Shailesh Haribhakti, Independent Director of the Applicant Company, to be the Chairman of the said Meeting of the equity shareholders of the Applicant Company. The

abovementioned Scheme, if approved at the Meeting, will be subject to the subsequent approval of the NCLT. The Tribunal has appointed Mr. Anant B. Khamankar of M/s. Anant B. Khamankar & Co., Practicing Company Secretaries (FCS No. 3198 and CP No. 1860), as scrutinizer (the "Scrutinizer") to scrutinize the voting through electronic means prior to the Meeting and at the Meeting in a fair and transparent manner.

The results of the voting for this Meeting shall be announced by the Chairman upon receipt of Scrutinizer's report within two (2) working days or three (3) days, whichever is earlier, of the conclusion of the Meeting and the same shall be displayed on the website of the Applicant Company and will also be made available on the websites of BSE. NSE and on the website of LinkIntime

For Bajaj Electricals Limited

Shekhar Bajaj Chairman appointed for the Meeting

Date: January 25, 2023 Place: Mumba

# **Directorate of Mines Department of** Mines & Geology Government of Jharkhand Nepal House (Yojna Bhavan), Doranda, Ranchi - 834002, Email: director-mines@jharkhandmail.gov.in

#### **Notice Inviting Tender**

#### "Invitation of Bid for grant of Mining Lease (Second Attempt)"

In exercise of the power conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Jharkhand Miner Mineral Concession Rules, 2004 (Subsequent Amendments) and the Jharkhand Minor Mineral (Auction) Rules, 2017 (Subsequent Amendments) notified there under, Government of Jharkhand has identified a Stone block for the purpose of grant of Mining Lease in [Sahibganj] District, Jharkhand, through electronic auction and hereby invites bids in digital format only, from eligible bidders.

Terms and conditions, deadlines etc. for participating in the electronic auction are provided in the Tender Document. The Model Tender Document for the Mineral Block and Mineral Block Summary are available free of cost in electronic form and can be downloaded from website of MSTC [https://www.mstcecommerce.com/auctionhome/mmb/jharkhand/index.jsp] for the purpose of information only. Timelines, notification, updates and other details of the e-auction process are available on the website of MSTC and the website of Department of Mines & Geology, Govt. of Jharkhand http://www.jharkhand.gov.in/mines-geology.
The details of the mineral block are summarized below

Block	Concession Area Ha.	Resource (Cubic meter)	Last Date of sale of Tender Document on MSTC website	Last Date of submission of technical bid &IPO on MSTC website	Date of Opening of Tender
FATEHPUR STONE BLOCK	5.00 Acre (2.02 Hectare)	30449.96	14.02.2023	15.02.2023	16.02.2023

Those interested and eligible for bidding can participate in the bidding only after online purchase of the Tender Document on payment of the tender fee of INR 25000.00 (Indian Rupees Twenty Five Thousand only) plus GST as applicable (non-refundable), from the website of e- auction platform provider. The applicable GST should be paid by Reverse Charge Mechanism by the Bidder and the GST Paid Slip should be attached with the Bid Letter. After purchase of the Tender Document, eligible bidders can register themselves on the above-mentioned website. On successful registration, eligible bidder will obtain Login ID and password necessary for participation in the e-auction process

Sd/-, Director Mines

PR 288256 Mines and Geology(22-23)#D Department of Mines & Geology Govt. of Jharkhand



# GRANULES Granules India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS) Phone: +91-40-69043500 Fax: +91-40-23115145 CIN: L24110TG1991PLC01247 E-mail: investorrelations@granulesindia.com URL: www.granulesindia.com

#### **Extract of Unaudited Consolidated Financial Results** for the Quarter and Nine months ended December 31, 2022

			(RS III Lakiis)
Particulars	Quarter Ended	Nine months Ended	Corresponding Quarter ended
Particulars	31.12.2022 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited
Total income from operations	1,14,612.68	3,31,641.67	99,676.99
Net Profit before tax (before Exceptional items and/or Extraordinary items)	16,690.10	52,318.54	13,477.99
Net Profit before tax (after Exceptional items and/or Extraordinary items)	16,690.10	52,318.54	13,477.99
Net Profit after tax (after Exceptional items and/or Extraordinary items)	12,432.87	39,699.22	10,088.06
Total Comprehensive Income	11,530.58	45,237.08	10,759.04
Equity share capital (face value of Re. 1/- each)	2,420.43	2,420.43	2,480.06
Earnings Per Share (before and after Extraordinary items) (face value of Re. 1/- each) (not annualised) (in Rs.)			
- Basic	5.11	16.10	4.07
- Diluted	5.10	16.08	4.05

- 1. The above is an extract of the detailed format of Quarterly and Nine months ended Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Company's website www.granulesindia.com and also available on the Stock Exchange websites i.e., NSE: www.nseindia.com & BSE: www.bseindia.com
- The above unaudited Consolidated financial results have been reviewed by the Audit Committee on January 23, 2023 and approved by the Board of Directors at their meeting held on January 24, 2023.
- 3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4. Key numbers of Standalone Financial Results :-

(Rs in Lakhs)

Particulars	Quarter Ended	Nine months ended	Corresponding Quarter ended	
Fai ticulai S	31.12.2022 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	
Total income from Operations	1,03,239.10	2,91,732.46	88,977.85	
Net Profit before tax	18,761.49	49,596.99	16,274.14	
Net Profit after tax	13,979.94	37,349.53	12,132.94	

Dr. Krishna Prasad Chigurupati Chairman & Managing Director Place : Hyderabad Date : January 24, 2023 DIN:00020180





#### **GUEST LECTURE ON INVESTMENT CONCEPTS AND MUTUAL FUNDS** Xavier Management Forum (XMF), an initiative ratio and Treynor ratio to evaluate the

from the first year greeted him with a bouquet. Mr Ankush, in his talk, stated about the types of assets, what exactly are mutual funds, Dr Conrad Pesso CEO of the Institute. advantages of investing in mutual funds. He Campus Reporter - Sejal Sarolkar talked about different ratios such as the Sharpe

of Xavier Institute of Management and performance of mutual funds. He emphasized Research organised a guest lecture on the importance of starting investing early 'Investment Concepts and Mutual Funds' on because of the power of compounding to earn Saturday 14th January 2023. Mr Ankush Gadi, more. He also advised on what should be taken Director -Business Intelligence and Sales into consideration while investing. Thereafter, Management with Franklin Templeton was he answered the questions raised by students.

After the inspiring speech, the lecture ended After a brief introduction, one of the students with a vote of thanks. The lecture was attended by MMS students, Dr Anil Gor Head of XMF, Dr Sameer Lakhani HOD Finance and Father

### **GLOBAL TALK SERIES: LEADERSHIP STRATEGIES FOR GLOBAL SUPPLY CHAIN MANAGEMENT**

session were Dr Kingshuk Mukherjee, Associate Visiting Professor at College of Saint professionals. Benedict and Saint John's University. Vice President of Global Impex USA and Ms Meghana Patil, Vice President Analytics and Innovation at LogiCloud and WebXpress. The session presented us with a holistic approach to the subject and apprised us of the necessity of strong leadership to navigate the complexities

Internationalisation Cell at Thakur Global of managing operations across different Business School organised an insightful panel countries and cultures. The speakers discussion under the Global Talk Series on the emphasized on creating an ecosystem topic 'Leadership Strategies for Global SCM' on embracing technology to make data-driven 12th January 2023. Esteemed speakers for the decision-making, focus on sustainability, and work closely with channel partners. Such Associate Professor at College of Saint illuminating insightful sessions organised Benedict and Saint John's University, President frequently at TGBS enhaance our knowledge, of Global Impex USA, Mr Bob Gazich, skills and attitude as we become mindful

Campus Reporter - Shrey H Mewada



# **CHETANA'S INDUSTRIAL VISIT TO NASHIK**

Chetana's campus was bustling with energy problem-solving skills and happiness of the students on the dawn of 22nd December, which was very exciting and they boarded the bus on their way to 'Industrial Visit' to Nashik

The students visited Mithila Plastic Industries Pvt Ltd and Pratibha Packaging and Polymus Ltd., where they observed the manufacturing of plastic and studied the operations and supply chain management related to the packaging industry.

The next stop on their agenda was Sahyadri Farms which is India's largest integrated platform for fruits and vegetables. They exhibited and explained the integrated value chain, the farm-to-fork concept, the safety and Campus Reporter - Aryan Ghag hygiene needed for the food industry with updated FSSAI norms. Chetanaites then gained insights into the farmer-led initiatives and the

required in the agricultural sector. This was a true rural immersion. Hexagon Nutrition which provides thrilling for the Chetanaites, Batch 2021-23 as Clinical, Macro and Therapeutic cures helped gain knowledge about the B2B process and B2C process. Chetana's students got an opportunity to see the manufacturing process of Pentasure which is their signature product.

This memorable trip provided the students with an outlook of what happens on the shop floor and how industries and factories are managed. Chetana's always has been striving to work towards its vision of developing outstanding, dynamic and enterprising business professionals by giving them practical industry exposure.

Form WIN14 [ Pursuant to Rule 20 of the Companies (winding up)Rules,2020] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL CORT-IV MUMBAI BENCH, MUMBAI

IN THE MATTER OF: IN THE WATTER OF:
Section 271 to 273 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and the National Company Law Tribunal Rules, 2016; 

IN THE MATTER OF: Special Resolution dated 8th July, 2021 passed by members of M/s. Everfresh Multi-Trade Private Limited having CIN No: U51909MH2002PTC137983 under Section 271(a) of the Companies Act 2013, resolving to wind up the company by the Hon'ble Tribunal under the provisions of Section 271(a) and 272 of the Companies Act 2013

Everfresh Multi-Trade Private Limited, a private limited company, incorporated under the provisions of the Companies act, 1956, having its registered office at Shop No.44, Ground Floor Bada Heights Virar Link Road, Virar City,Vasai Palghar, Dist,Palgar Thane, Mumbai – 401 203 CIN: U51909MH2002PTC137983

... Petitioner Company

Notice of winding up order By an order pronounced by the National Company Law Tribunal, Mumbai Bench in the above matter on the 13°day of January 2023, it was ordered that the above-named company be wound-up under the provisions of the Companies Act, 2013.

For Everfresh Multi-Trade Private Limited Place: Mumba Address:35/206, Parshavnath Tower, Tower Chowk, Free Ganj, Ujjain 45601

C + NTRUM

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

#### POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of **Centrum Housing Finance Ltd** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subjec

to the charge of Centrum Housing Finance Ltd for an amount as mentioned herein under with interest thereor

	The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, t redeem the secured assets									
Sr. No.	Name of the Borrower(s) / Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date						
1	Ajay Kumar Chaurasiya S/O Shreeram Chaurasiya / Baby Ajay Chaurasiya W/o Ajay Kumar Chaurasiya / STVVP19003574 / SURAT	Flat No. 106-B, Admeasuring 1075.00 Sq.Ft Situated At Chamunda Dream City, S.No. 162, Paikee 2 And 170/4, Paikee 1, Moje: Chharwada, Near Xavier'S School, Koparli Road, Semi-Urban, Vapi 395191 And <b>Bounded As Follows: East:</b> Flat No. 106-A <b>West:</b> Flat No 107-B <b>North:</b> Garden Area <b>South:</b> Open Duct Area	Rs. 18,93,022/- (Rupees Eighteen Lac Ninty Three	23-01-2023						

Sd/-Authorised Officer For Centrum Housing Finance Ltd Place : Vapi Date : 25.01.2023



# **AAMBY VALLEY CITY LIMITED**

(Formerly known as AAMBY VALLEY LIMITED)

PUBLIC NOTICE AUCTION CUM PERPETUAL LEASE OF 999 years FOR IMMOVABLE PROPERTIES This Notice is hereby given to the public in general that Aamby Valley City Limited 'AVCL' (Formerly known as Aamby Valley Ltd.) on account of recovery of certain dues has terminated the Lease Agreements. The current Lessee / s having failed to pay their amounts as payable under the Lease Agreement to AVCL, notice for the same has been given to these Lessee /s that AVCL has

the registered Agreement to Lease/Lease Deed/Agreement to Assign/Assignment Deed.
The Ready Rackoner Value of each property is mentioned hereunder and the offers are invited by AVCL in Public Auction (Bids have to submitted to "Victoriam Legalis - Advocates & Solicitors" in sealed envelope) by the Interested Bidders on or before 07th February 2023 for the immovable property / ies on "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS BASIS".

taken physical possession of the immovable property / ies described herein below in exercise powers conferred to AVCL under

SR.	CUSTOMER NAME	PLOT	Area	ZONE	Reserve
NO.	Mr. Canalan Viigu Kumar	NO.	1/ Apro Land	North Lake	Price (Rs.)
1	Mr. Gopalan Vijay Kumar	376	½ Acre Land	North Lake	11,87,50,020
2	STK Estates Pvt. Ltd.	396	½ Acre Land	North Lake	12,12,30,870
3	STK Estates Pvt. Ltd.	397	½ Acre Land	North Lake	12,06,24,440
4	STK Estates Pvt. Ltd.	400	½ Acre Land	North Lake	12,06,24,440
5	Mrs. Manisha Saraf	7	1 Acre Land	West Lake	25,77,20,000
6	Mrs. Balbir Kaur	203	1/4 Acre Land	North Lake	6,41,71,320/
7	Mrs. Gursharan Kaur	204	1/4 Acre Land	North Lake	6,43,36,710/
8	Mrs. Gursharan Kaur	322	1/4 Acre Land	North Lake	8,00,23,560/
9	Mrs. Balbir Kaur	323	1/4 Acre Land	North Lake	7,01,78,600,
10	Manav Infrastructure Pvt. Ltd.	361	½ Acre Land	North Lake	11,91,35,930
11	P Manoharlal Jewellers	27	1 Acre Land	West Lake	24,49,24,960
12	Loop Engineering Consultants Pvt. Ltd	1B	1 Acre Land	West Lake	25,54,15,680
13	Windmills Exports Pvt. Ltd.	1 A	1 Acre Land	West Lake	25,54,15,680
14	M/s Geeta Doorwin Pvt. Ltd.	536	½ Acre Land	North Lake	8,67,87,851/
15	Mr. Satish Bhimsen Agarwal,	411	3 BHK Land	West Lake	5,77,19,620/
	Mr. Surendra Bhimsen Agarwal,				
	Mr. Narendra Bhimsen Agarwal &				
	Mr. Nitin Bhimsen Agarwal				
16	Mr. Jaspritsingh Ragbirsingh Rajpal	86 A	½ Acre Land	West Lake	12,04,91,680
17	Juuhi Sukriti Reality Pvt. Ltd.	24	2 Acre Land	West Lake	45,40,72,320
18	M/s Zest Corporate Advisory Pvt. Ltd.	104	1 Acre Land	West Lake	36,70,53,920
19	Precia Estates Pvt. Ltd.	25	2 Acre Land	West Lake	51,46,51,680
20	M. Kantilal Exports	384	1/2 Acre Land	North Lake	11,96,32,100
21	Sunil Chawla & Rashmi Chawla	335	1/4 Acre Villa	North Lake	11,20,08,210
22	Nadubeethi Jayaram &	218	2 BHK Timber	West Lake	5,77,66,120/
	Madhu Shetty Jayaram		Chalet		
23	Anil Lad	249	1/4 Acre Villa	North Lake	11,99,64,406
24	Rajhans Prime Cinema	270	1/4 Acre Villa	North Lake	10,35,48,367
25	Asit Koticha	547	½ Acre Land	North Lake	11,21,34,420
26	Usha Agarwal	403	½ Acre Villa	North Lake	16,58,14,545
27	Navin Kumar Tayal & Ram Partap Tayal	392	2 BR Land	West Lake	3,63,58,380,
28	Bhavana Tayal & Ram Pratap Tayal	388	2 BR Land	West Lake	3,95,12,760/
29	Sudhir Kumar Hasija	131	½ Acre Land	West Lake	15,36,01,120
30	Ravi Ajmera	427	3BR Composite Villa	West Lake	8,26,87,787/
31	Goldcrest Finance (India) Ltd.	324	1/4 Acre Land	North Lake	7,78,94,920/
32	Tulsidas Khimji Patel & Harilal Khimji Senghani	519	1/4 Acre (Twin Villa)	North Lake	8,16,11,718,
33	Laju C Chanrai & Ravi L Chanrai	69	1 Acre Villa	West Lake	35,30,75,298
34	Sarwath Arjun Bhattacharya & Arjun Bhattacharya	409	2 BR Land	West Lake	4,14,77,760/
35	Swaran Singh Gyan Singh Sohal & Amrit Kaur Singh Sohal	418	2 BR Land	West Lake	4,40,50,640,
36	UCC Infrastructure Pvt. Ltd.	94	1 BR Land	West Lake	2,83,89,420/
37	Raghav Gupta	54 A	1 BR Land	West Lake	3,23,81,760/
38	Green Apple Marketing Pvt. Ltd.	54 B	1 BR Land	West Lake	3,20,17,920/
39	Neelam R Bansal & Ramsevak P Bansal	53	1 BR Land	West Lake	3,09,26,400
40	Kavita Brijendra Agarwal	55 A	1 BR Land	West Lake	3,26,84,960
41	Ambimedi Medical Services LLP	22	2 Acre Land	West Lake	49,92,49,120
42	Omprakash Bhanwarlal Chhaier	201	1/4 Acre Land	North Lake	6,15,25,080
74	Ompranasi Dhariwana Omajei	201	74 ACIG Lallu	NOI III LANG	0,10,20,000/

present auction process as the above Lessee/s are in default of the terms of the lease executed between them and AVCL. TERMS AND CONDITIONS OF PUBLIC AUCTION: -

1. Auction is strictly to the terms and conditions as mentioned hereunder.
2. The immovable property/ies "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS BASIS".

3. We have also engaged / appointed a Legal Firm "Victoriam Legalis - Advocates & Solicitors" having their Office at 1st Floor. Room No.1085, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (E), Mumbai - 400 099, email id:aditya@victoriamlegalis.com which shall complete the auction process.

4. Written Expression of Interest mentioning the Bid Value should be submitted / posted to the Legal Firm on or before 07th February 2023 the date as mentioned above.

5. Immovable property / ies shall be sold to the highest bidder/offerer, subject to acceptance of the bid. However, AVCL has the discretion to accept or reject any offer without assigning reason.

6. The successful bidder/s shall have to pay 25% being the Earnest Money Deposit "EMD" immediately upon acceptance of the

7. All expenses related to the stamp duty, registration fees, registration charges, applicable taxes, transfer charges, Auction Fee of Rs.3,50,000/- and any other expenses or charges in respect of the property /ies shall be the solely borne by the successful hidder/s.

8 AVCL reserves its rights to vary any of the terms and conditions of this notice for auction, without prior notice, at its discretion and can also avail the services of Marketing Agent or Service Provider in selling the repossessed properties against their professional fees which will be recovered from the successful bidder/s. 9. In case, all the dues together with all cost, charges and expenses incurred are tendered by the above named Lessee / s till one

(1) working day prior to the date of auction as mentioned herein above, then the properties will not be sold and all the bids

received from the prospective bidders shall be returned to them without any liability/claim against AVCL. Date: 25/1/2023 For Aamby Valley City Limited

Place: Mumbai/Pune

Authorized Representative

या जाहीरातीदारे कळविण्यात येते की. **श्री. प्रियल के. पटेल. संचालक. मे. राजेश** हौसिंग प्रा. लि. सिटीएस नं. ६७ (भाग), ६७/३० व ६७/३३ ते ६७/३९, एल. बी. एस. मार्ग, मौजे विक्रोळी, पश्चिम मुंबई ४०० ०८३. सदर जागेवर कोणतीही आस्थापना नसल्यामुळे सदर भुखंड मोकळा असल्याबाबत बृहन्मुंबई महानगरपालिका, एन प्रभाग यांनी कळविले आहे. या जागेचे क्षेत्रफळ ९३५४.६३ चौ. मी. असून तत्सम कुर्ला, नगर भुमापन कार्यालयातील नोंदीनसार मिळकतीचे मालक आहोत आणि तिचा विद्यमान वापर बदलून सदर मिळकत विकसित व विक्री करण्याचे आम्ही प्रस्तावित करीत आहोत. तरी देखील मे. राजेश हौसिंग प्रा. लि. सिटीएस नं. ६७ (भाग), ६७/३० व ६७/३३ ते ६७/३९, एल. बी. एस. मार्ग, मौजे विक्रोळी पश्चिम, मुंबई ४०० ०८३. या आस्थापनेत पूर्वी काम केलेल्या सर्व कायम कामगार, कर्मचारी, तात्पुरते, कंत्राटी तसेच प्रशिक्षणार्थी कामगारांची व त्यांच्या संघटनेची कामगारांच्या कायदेशीर देण्याबाबत, विवादाबाबत दावे/तक्रारी जागेचे व्यवस्थापक व विकासकाच्या विरुद्ध असल्यास त्याबाबतची लेखी तक्रार कागदपत्राच्या पुराव्यासहित कामगार उप आयुक्त मुंबई उपनगर (पुर्व) यांचे कार्यालय, कामगार आयुक्त यांचे कार्यालय, कामगार भवन, सी-२०, ई ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई - ४०० ०५१ यांच्याकडे जाहिर नोटीस/सूचना प्रसिद्ध झाल्यांच्या तारखेपासून १५ दिवसाच्या आत सादर करावी. या कालावधीनंतर दाखल केलेली तक्रार ग्राह्य धरली जाणार नाही, व त्यासंदर्भात आम्ही कायदेशीरिरत्या जबाबदार राहणार नाही. मे. राजेश हौसिंग प्रा. लि.,

दिनांक-२५.०१.२०२३

नोंदणीकृत कार्यालयः ४५/४७, वीर निरमन मार्ग, मुंबई ४०० ००१. टेली.नं: ०२२-६१४९ ७०००

ई–मेल आयडीः legal@bajajelectricals.com | वेबसाइट : www.bajajelectricals.com | CIN: L31500MH1938PLC009887

फॉर्म न सीएए २

[कंपनी (तडजोड, व्यवस्था आणि एकत्रीकरण) नियम, २०१६ च्या कलम २३०(३) आणि सहवाचिता नियम ६ व ७ ला अनुसरून

सन्माननीय राष्ट्रीय कपनी कायदा न्यायासन, मुंबई खंडपीठासमोर कपनी योजना अर्ज क्र. सी.ए. (सीएए)/२८६/एमबी/२०२२ कंपनी कायदा, २०१३ संबंधित:

> कंपनी कायदा, २०१३ च्या कलम २३० ते २३२ आणि इतर लागू असलेल्या तरतुदी सहवाचिता कंपनी (तडजोड, व्यवस्था आणि एकत्रीकरण) नियम, २०१६

(संचालक)

बजाज इलेक्टिकल्स लिमिटे.ड (''विभक्त कंपनी'' किंवा ''कंपनी'' किंवा ''अर्जदार कंपनी'') आणि बाजेल प्रोजेक्ट्स लिमिटेड (''निर्मित कपनी'') आणि त्याचे संबंधित भागधारक (''योजना'') याच्यातील व्यवस्थेच्या

बजाज इलेक्ट्रिकल्स लिमिटेड, भारतीय ) कंपनी कायदा, १९१३ च्या तरत्दी अंतर्गत स्थापन करण्यात आलेली आणि तीचे ४५/४७. वीर निरमन मार्ग, मुंबई ४०० ००१ महाराष्ट्र येथे ) ... अर्जदार कंपनी / विभक्त कंपनी / कंपनी CIN: L31500MH1938PLC009887

#### बजाज इलेक्ट्रिकल्स लिमिटेडच्या समभागधारकांच्या न्यायासनाने बोलावलेल्या सभेची सूचना व जाहिरात

याद्वारे **सूचना** देण्यात येते की दिनांक ५ जानेवारी, २०२३ रोजीच्या आदेशान्वये (''आदेश'' सन्माननीय राष्ट्रीय कपनी कायदा न्यायासन, मुबई खडपीठाने **(''एनसीएलटी''** किंवा **''न्यायासन'')** बजाज इलेक्ट्रिकल्स लिमिटेडच्या (''विभक्त कंपनी'' किंवा ''कंपनी'' किंवा ''अर्जदार कंपनी'' समभागधारकांची/ सभासदाची, विभक्त कपनी आणि बाजेल प्रोजेक्ट्स लिमिटेड **(''निर्मित कपनी'')** आणि त्याचे संबंधित भागधारक (''योजना'') याच्यातील व्यवस्थेच्या योजनेसंबंधित विचारविनिमय करण्यासाठी व उचित वाटल्यास, सुधारणेसह किंवा सुधारणेशिवाय त्यास समती देण्यासाठी सभा **(''सभा'')** बोलावण्याचे निर्देश दिले आहेत.

सभेची सचना सोबतच्या परिशिष्टांसह. ज्या समभागधारकांची नावे बेनपॉस तारखेस म्हणजेच **शुक्रवार,** 93 जानेवारी, २०२३ रोजी रजिस्टर ऑफ मेंबर्स/ डिपॉझिटरीजने (उदा, एनएसडीएल आणि सीडीएसएल) / कंपनीने तयार केलेल्या बेनेफिशियल ओनर्सच्या यादीत नोंदवलेली आहेत त्या गरकांना पाठविण्यात आली आहे.

याशिवाय, आदेशाच्या अनुषंगाने आणि कंपनी व्यवहार मंत्रालयाने **(''एमसीए'')** जारी केलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२०, परिपत्रक क्र. २०/२०२० दिनांकित मे ५, २०२०, परिपत्रक क्र. २२/२०२० दिनाकित जून १५, २०२०, परिपत्रक क्र. ३३/२०२० दिनाकित सप्टेंबर २८, २०२०, परिपत्रक क. 3९/२०२० दिनांकित डिसेंबर ३१, २०२० आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१, परिपत्रक क्र. १०/२०२१ दिनाकित जून २३, २०२१, परिपत्रक क्र. १९/२०२१ दिनांकित डिसेंबर ८, २०२१, परिपत्रक क्र. २०/२०२१ दिनांकित डिसेंबर ८, २०२१, परिपत्रक क्र. २१/२०२१ दिनांकित डिसेंबर १४, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांकित मे ५, २०२२, परिपत्रक क्र. ०३/२०२२ दिनाकित में ५, २०२२, परिपत्रक क्र. १०/२०२२ दिनाकित डिसेंबर २८ २०२२ आणि परिपत्रक क ११/२०२२ दिनांकित दिसेंबर २८ २०२२ (याप*दे* सामुदायिकरित्या ''**एमसीए परिपत्रके''** म्हणून संबोधित) यान्वये अनुमती दिल्यानुसार, याद्वारे सूचना देण्यात येते की अर्जदार कंपनीच्या समभागधारकाची सभा **गुरुवार, २ मार्च, २०२३ रोजी सकाळी** ११.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग किंवा अन्य दक श्राव्य माध्यमे (''व्हिसी/ ओएव्हीएम'') द्वारे एमसीए परिपत्रकामध्ये विहित केलेल्या सर्वसाधारण व्यवहार प्रक्रियांचे आवश्यकतेनुसार केलेल्या सुधारणासह) पालन करून आयोजित करण्यात आली आहे. कंपनीचे . गेंदणीकृत कार्यालय ४५/४७, वीर नरिमन मार्ग, फोर्ट, मुंबई–४००००१ (महाराष्ट्र) भारत हे सभेचे ठिकाण असल्याचे मानण्यात येईल. ह्या सभेसाठी, इलेक्ट्रॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाती व सभेमध्ये सभासदाना सहभागी होणे व उपस्थित राहणे शक्य दहावे यासाती अर्जदार कंपनीने लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''**लिंक इनटाईम**'') यांना अधिकत संस्था म्हणन नियुक्त केले आहे. सभासदाना सभेपूर्वी इलेक्ट्रॉनिक माध्यमातून मतदानाचा वापर करून मत देण्याची तसेंच सभेच्या दिवशी मत देण्याची सुविधा लिंक इनटाईमकडून पुरवण्यात येईल.

समभागधारकांचे मतदानाचे अधिकार हे त्यांनी अर्जदार कंपनीमध्ये **गुरुवार, २३ फेब्रुवारी, २०२३ (''कट–ऑफ तारीख'')** रोजी कामकाजाचे तास संपल्यावर धारण केलेल्या भागधारणेच्या प्रमाणात असतील. सभेपूर्वी इलेक्ट्रॉनिक पद्धतीने मतदानाची सुरुवात **रविवार, २६ फेब्रुवारी, २०२३ रोजी** सकाळी ९.०० वाजता (भाप्रवे) होईल आणि समाप्ती बुधवार, १ मार्च, २०२३ रोजी सायकाळी वाजता (भाप्रवे) होईल. येथे नमूद केलेल्या उक्त तारीख व वेळेनंतर ई-मतदानास परवानगी

सूचनेत नमूद केलेल्या सूचनांमधील पद्धतीनुसारच मतदान करावे. कट–ऑफ तारखेस ज्यांची नावे रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीजने तयार केलेल्या रजिस्टर ऑफ बेनेफिशियल ओनर्समध्ये नोंदवलेली आहेत असे सर्व विद्यमान समभागधारक इलेक्ट्रॉनिक माध्यमातून मतदानाच्या सुविधेचा लाभ घेण्यासाठी पात्र असतील. जी व्यक्ती कट-ऑफ तारखेस सभासद नसेल तिने ही सभेची सचना केवळ माहितीसाठी आहे असे समजावे.

जी व्यक्ती सूचना पाठविल्यानंतर अर्जदार कंपनीचे समभाग प्राप्त करेल आणि अर्जदार कंपनीची सभासद बनेल, तिचे नाव कट—ऑफ तारखेस रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीजने तयार केलेल्या रजिस्टर ऑफ बेनेफिशियल ओनर्सच्या यादीत नोंदवलेले असेल तरच ती इलेक्टॉनिक माध्यमातन मतदानाच्या सुविधेचा लाभ घेण्यासाठी पात्र असेल. अशा व्यक्ती लिंक इनटाईम याना enotices@linkintime.co.in येथे इमेल पाठवून आपला लॉगिन आयडी व पासवर्ड प्राप्त करू शकतील. याशिवाय, अशा व्यक्ती सभेच्या सूचनेचा भाग असलेल्या, ई-मतदानासाठीच्या सूचना पाळू शकतील. ज्या सभासदानी सभेपूर्वी इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे आपले मत दिलेले असेल ते देखील व्हिसीद्वारे सभेमध्ये सहभागी होण्यास पात्र असतील पण सभेमध्ये पुन्हा आपले मत देण्यास पात्र नसतील.

सचनेची प्रत आणि सोबतचे दस्तऐवज कंपनीच्या नोंदणीकृत कार्यालयातून विनाशुल्क मिळवता येतील. ते इलेक्ट्रॉनिक माध्यमातून देखील निरीक्षणासाठी उपलब्ध असतील अर्जदार कंपनीला legal@bajajelectricals.com येथे इमेल पाठवून सभासद सभेच्या तारखेपर्यंत त्यांचे निरीक्षण करू शकतात आणि याशिवाय ते अर्जदार कंपनीच्या www.bajajelectricals.com या वेबसाईटवर तसेच बीएसई लिमिटेडच्या वेबसाईटवर <u>www.bseindia.com</u> येथे व एनएसईच्या वेबसाईटवर www.nseindia.com येथे आणि लिंक इनटाईमच्या वेबसाईटवर https://instavote.linkintime.co.in/ येथे देखील उपलब्ध करून दिले आहेत.

जर तुम्हाला सभेला उपस्थित राहण्याविषयी आणि लिंक इनटाईम ई-मतदान यंत्रणेच्या ई-मतदानाविषयी काही शंका किंवा प्रश्न असतील तर तुम्ही वारवार विचारले जाणारे प्रश्न (एफएक्यूज) . पाह शकता किंवा याच्याशी संपर्क साध शकता:

श्री. राजीव रजन, सहाय्यक उपाध्यक्ष

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड.

सी १०१, २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी पश्चिम, मुबई ४०० ०८३.

दूरध्वनी क्र. (०२२) ४९१८ ६०००; फॅक्स: (०२२) ४९१८ ६०६०

इमेल: enotices@linkintime.co.in; rajiv.ranjan@linkintime.co.in

सभासद कंपनी सचिवांना अर्जदार कंपनीच्या legal@bajajelectricals.com या इमेल आयडीवर देखील लिह् शकतात. अर्जदार कपनीच्या समभागधारकाची ही सभा सन्माननीय एनसीएलटी यांच्या निर्देशांनुसार व्हिसी/ ओएव्हीएम मार्फत आयोजित केलेली असल्याने अर्जदार कंपनीच्या समभागधारकांच्या प्रत्यक्ष

उपस्थितीची आवश्यकता नाही. म्हणूनच समभागधारकाकडून प्रॉक्झी नियुक्त करण्याची सुविधा उपलब्ध नसेल याची कृपया नोंद घ्यावी. सन्माननीय न्यायासनाने श्री. शेखर बजाज, अर्जदार कपनीचे अध्यक्ष आणि त्याच्या अनुपस्थितीत श्री. अनुज पोदार, अर्जदार कपनीचे व्यवस्थापकीय संचालक व मुख्य कार्यकारी अधिकारी, आणि त्याच्या

अनुपस्थितीत श्री शैलेश हरिभक्ती, अर्जदार कंपनीचे स्वतंत्र संचालक यांची अर्जदार कंपनीच्या

समभागधारकांच्या उक्त सभेसाठी अध्यक्ष म्हणन नियक्ती केली आहे. उपरोल्लेखित योजना, या सभेत समत झाल्यास, त्यानतर सन्माननीय एनसीएलटी याच्या मजरीअधीन असेल सन्माननीय न्यायासनाने मेसर्स अनत बी. खमणकर अँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. अनत बी. खमणकर (एफसीएस क्र. ३१९८ व सीपी क्र. १८६०) यांची सभेपूर्वी इलेक्ट्रॉनिक माध्यमातून मतदान आणि सभेमधील मतदान उचित व पारदर्शक पद्धतीने पार पडावे याचे निरीक्षण

करण्यासाठी स्कुटीनायझर/ परिनिरीक्षक (''स्कुटीनायझर''/ ''परिनिरीक्षक'') म्हणून नियुक्ती केली आहे. सभा समाप्त झाल्यावर दोन (२) कामकाजाचे दिवस किंवा तीन (३) दिवस यापैकी जे लवकर असेल

त्याच्या आत, स्कूटीनायझरचा अहवाल प्राप्त झाल्यानंतर अध्यक्ष ह्या सभेच्या मतदानाचे निकाल जाहीर करतील आणि तें अर्जदार कंपनीच्या वेबसाईटवर प्रदर्शित केले जातील आणि त्याचबरोबर बीएसई, एनएसईच्या वेबसाईट्स आणि लिंक इनटाईमच्या वेबसाईटवर देखील उपलब्ध करून देण्यात येतील बजाज इलेक्ट्रिकल्स लिमिटेड करिता

शेखर बजाज सभेसाठी नियुक्त केलेले अध्यक्ष महोदय दिनांक: २५ जानेवारी, २०२३

स्वाक्षरी/-

ठिकाण: मुंबई

RIDHI SYNTHETICS LIMITED

Regd Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021. Tel.: 022 - 6115 5300 • Email: ridhisyntheticsltd@gmail.com CIN: L51900MH1981PLC025265 • Website: www.ridhisynthetics.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED 31ST DECEMBER, 2022.

			(Rs. in Lacs)
Particulars	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2022 (Unaudited)	Quarter Ended 31.12.2021 (Unaudited)
Total Income from Operations	32.56	32.56	9.44
Net Profit / (loss) for the period (before tax, Exceptional and/or Extraordinary items) ordinary activities after tax	43.17	15.60	15.06
Net Profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	43.17	15.60	15.06
Net Profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.34	17.52	5.13
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	192.00	<del>-4</del> 3.60	-168.75
Equity Share Capital	120.20	120.20	49.00
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)-	.20.20	120.20	.5.00
Basic and Diluted	2.86	1.46	1.05

The above is an extract of the detailed format of Quarterly / Nine months ended 31.12.2022 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016. The full format of the Quarterly/ Nine months Financial Results is available on the Stock Exchange we BSE Limited (www.bseindia.com).

The above were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 24th January, 2023.

For Ridhi Synthetics Limite Nitin Parab : Mumbai : 24.01.2023

Bank of India

नाशिक झोनल कार्यालय १ला मजला, मेन त्रिंबक रोड, सातपूर इंडस्ट्रीअल इस्टेट. नाशिक ४२२००७

जोडपत्र IV (नियम ८(१) पहा) ताबा सूचना (जंगम/स्थावर मिळकतीकरीता)

ज्याअर्थी, निम्नस्वाक्षरीकार हे बँक ऑफ इंडिया चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून खाली नमूद कर्जदारांच्या नावासमोरील तारखेस मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते

रकमेची परतफेड करण्यास कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सुचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या **मिळकतीचा सांकेतिक ताबा** त्यांना प्रदान करण्यात आलेल्या अधिकाराचा वापर करून सदर ॲक्टच्या कलम १३ पोट-कलम (४) अंतर्गत सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रूल्स, २००२ सहवाचित नियम ८ अन्वये खाली नमूद रोजीस घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **बँक ऑफ इंडिया** यांच्या सूचनेतील नमूद रक्कम आणि त्यावरील व्याजाच्या रकमेच्या प्रभाराच्या अधीन राहील.

तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम १३च्या उप-कलम(८) च्या तरतूदीन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

जंगम/स्थावर मिळकतीचे वर्णन

अ.	कर्जदाराचे नाव	मागणी सूचना दिनांक व सूचनेच्या	मिळकतीचा तपशील
क्र.		तारखेपासून थकबाकी रक्कम	
		सांकेतिक कब्जाची दिनांक आणि ठिकाण	
१.	श्री. भटू रतन बागूल	रु. ११,७२,५०३.६९ + युसीआय	पाथर्डी (तळेगाव दाभाडी स्किम, निशक ४२२ ०१०, क्षेत्र ८८.२८ चौ.मीटर्स येथे मिळकत समाविष्ट फ्लॅट क्र. ए-१०, ए विंग, श्याम एव्हरेस्ट, ३ रा मजला, सर्व्हे क्र. ३२६/२ आणि ३२६/२-२, प्लॉट
	शाखा: धुळे	२०-०१-२०२३, सांकेतिक कब्जा, नाशिक	क्र. १ आणि २ (सीटीएस क्र. ७८६३) चे सर्व ते भाग आणि विभाग. प्लॉट सीमाबद्ध:- उत्तर : १२ मीटर्स रोड, पूर्व: रोड, दक्षिण: प्लॉट क्र. ३ आणि ४, पश्चिम: १२ मीटर्स रोड. फ्लॅट सीमा: उत्तर : १२ मीटर्स रोड, पूर्व: मार्जिनल स्पेस, दक्षिण: स्टेअरकेस, पॅसेज आणि फ्लॅट क्र. ए-७, पश्चिम: फ्लॅट क्र. ए-९.

सही/ प्राधिकृत अधिकारी

टीप: इंग्रजी भाषा आणि मराठी भाषा या दोन्ही मध्ये तफावत आढळल्यास इंग्रजी मजकूर ग्राह्य धरावा.

बँक ऑफ इंडिया

# SHOPPERS STOP

# **Shoppers Stop Limited**

Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064. Tel: (+91 22) 42497000 Website: www.shoppersstop.com. E-mail: investor@shoppersstop.com. CIN: L51900MH1997PLC108798

# Revenue\* Rs.1430 Crs, up 20% YOY | EBITDA\* Rs.128 Crs, up 27% YOY

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022 (Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

(Runees in Crores)

(Rupees in Crores)

			STAN	IDALONE			CONSOLIDATED					
Particulars	Quarter Ended				For the Financial Year Ended	Quarter Ended			For the Nine Months Ended		For the Financial Year Ended	
	31 Dec 2022	30 Sept 2022	31 Dec 2021	31 Dec 2022	31 Dec 2021	31 Mar 2022	31 Dec 2022	30 Sept 2022	31 Dec 2021	31 Dec 2022	31 Dec 2021	31 Mar 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from operations	1,156.09	1,012.12	965.82	3,115.74	1,930.17	2,659.86	1,161.44	1,016.63	972.65	3,132.05	1,951.78	2,686.51
Profit / (Loss) for the period before tax and Exceptional Items	85.10	26.95	66.57	144.39	(74.80)	(123.79)	85.78	25.01	67.51	143.15	(76.56)	(124.46)
Profit / (Loss) for the period before tax after Exceptional Items	85.10	24.95	66.57	142.39	(89.80)	(138.79)	85.78	23.01	94.44	141.15	(49.63)	(97.53)
Profit / (Loss) for the period after tax and Exceptional Items	62.06	18.14	50.18	102.99	(70.59)	(86.68)	62.74	16.20	77.32	101.75	(31.15)	(47.00)
Total Comprehensive Income / (Loss) for the period	61.79	17.78	50.09	102.03	(70.87)	(87.50)	62.47	15.84	77.22	100.79	(31.50)	(47.91)
Equity Share Capital	54.83	54.79	54.74	54.83	54.74	54.76	54.83	54.79	54.74	54.83	54.74	54.76
Other equity						43.52						21.17
Earnings per share (In Rs.) (not annualised for quarter)												
Face value of Rs.5/- Per Share												
- Basic	5.66	1.67	4.58	9.40	(6.45)	(7.92)	5.72	1.50	7.06	9.29	(2.85)	(4.29)
- Diluted	5.60	1.66	4.58	9.33	(6.45)	(7.92)	5.66	1.48	7.05	9.22	(2.85)	(4.29)

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website, www.corporate.shoppersstop.cor

2) The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on records by the Board of Directors at its meetings held on 23 January 2023.

NCOME STATEMENT – STANDALONE FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022									
Particulars	Non -	GAAP Finance	ials	GAAP Financials					
	Q3FY23	Q3FY22	Gr%	Q3FY23	Q3FY22	Gr%			
Gross Revenue	1,430.35	1,189.51	20.25%	1,277.58	1,070.36	19.36%			
Net Revenue	1,259.52	1,050.00	19.95%	1,131.71	951.25	18.97%			
Other Income	31.87	14.05	126.81%	24.38	14.57	67.35%			
Total Revenue	1,291.39	1,064.05	21.37%	1,156.09	965.82	19.70%			
Margin	474.13	391.52	21.10%	462.40	386.64	19.60%			
Margin%	33.15%	32.91%	20 Bps	40.86%	40.64%	20 Bps			
Operating Exp.	378.34	305.18	23.97%	246.71**	203.46**	21.26%			
EBITDA	127.66	100.39	27.16%	240.07	197.75	21.40%			
EBITDA %	8.92%	8.44%	50 Bps	21.21%	20.79%	40 Bps			
Depreciation	32.14	30.50	5.36%	99.88	81.19	23.02%			
Finance Cost	0.89	6.29	-85.93%	51.50	49.73	3.57%			
PBT	94.63	63.60	48.79%	88.69	66.83	32.71%			
PBT%	6.62%	5.35%	130 Bps	7.84%	7.03%	80 Bps			
Exceptional Item/OCI	3.59	0.26	1280.76%	3.95	0.38	939.47%			

43.73%

40.28%

44.93%

80 Bps

84.74

22.95

61.79

5.46%

	Non -	GAAP Financ	ials	GAAP Financials				
Gr%	YTDFY23	YTDFY22	Gr%	YTDFY23	YTDFY22	Gr%		
19.36%	3,890.73	2,220.70	75.20%	3,467.98	2,004.91	72.97%		
18.97%	3,428.71	1,961.57	74.79%	3,081.88	1,783.93	72.76%		
67.35%	67.53	24.93	170.86%	33.86	146.24	-76.84%		
19.70%	3,496.24	1,986.50	76.00%	3,115.74	1,930.17	61.42%		
19.60%	1,291.16	706.05	82.87%	1,275.22	705.47	80.76%		
20 Bps	33.19%	31.79%	140Bps	41.38%	39.55%	180 Bps		
21.26%	1,089.03	744.01	46.37%	725.42**	513.25**	41.34%		
21.40%	269.66	-13.03		583.66	338.46	72.44%		
40 Bps	6.93%	-0.59%	750 Bps	18.94%	18.97%	0 Bps		
23.02%	97.09	103.53	-6.22%	277.16	259.25	6.91%		
3.57%	11.69	19.38	-39.69%	154.03	152.58	0.95%		
32.71%	160.88	-135.94	218.35%	152.47	-73.37	307.82%		
80 Bps	4.14%	-6.12%	1030 Bps	4.95%	-4.11%	910 Bps		
939.47%	10.10	16.43	-38.53%	11.37	16.80	-32.32%		
27.52%	150.78	-152.37	198.96%	141.10	-90.17	256.48%		
40.28%	39.07	-19.31	302.31%	39.07	-19.30	302.44%		
23.35%	111.71	-133.06	183.95%	102.03	-70.87	243.97%		
20 Bps	2.87%	-5.99%	890 Bps	3.31%	-3.97%	730 Bps		

Notes: GAAP percentage computed on sales (net of GST)

91.04

22.95

68.09

4.76%

\*\* Excludes Rs.3.59 crores for Q3FY23 (Rs 0.26 Crores for Q3FY22) and Rs.8.08 Crores for YTD Dec22 (Rs.1.43 Crores for YTD Dec21) towards fair value of equity instruments under Employee stock option scheme and the same has been considered in exceptional item.

66.45

16.36

50.09

# **Q3FY23 FINANCIAL RESULTS**

PBT(Aft. Excp & OCI)

PAT

PAT%

# **EXPLANATION OF NON-GAAP MEASURES**

To supplement our financial results presented on a GAAP basis, we presented a table without reference to IND AS 109 (Interest Income on present value of Security Deposits), IND AS 115 Revenue Recognition (effective from April 1 2018) and IND AS 116, Accounting of Lease Rentals (effective from April 1 2019). We believe this "Non-GAAP" Financials will reflect the comparable complete and full picture of our Financials

63.34

16.36

46.98

3.95%

Our Non-GAAP in addition to Revenue on outright basis, considers Revenue of certain segment such as sales made on purchases from outright vendors on sale or return basis, consignment and concessionaire basis (though in GAAP we consider the net margin) and Lease Rent expenses as it was originally stated until March 31, 2019. Our Non-GAAP financial measures are not meant to be considered in isolation or as a substitute for comparable

GAAP measures and should be read only in conjunction with our consolidated financial results prepared in accordance with GAAP.

Our management regularly uses our supplemental Non-GAAP financial measures internally to understand, manage, evaluate our business, make operating decisions and uses in planning for and forecasting future periods. Compensation of our executives is based in part on the performance of our business based on these Non-GAAP

# IND AS 115- Revenue Recognition

Under IND AS 115, the following sales are excluded and the net margin is considered as Revenue from Operations: • Sales made under the arrangement with our vendor on Sale or Return basis

• Sales made under the arrangement of Consignment and Concessionaries

As in the past, in our Non-GAAP Statement we have considered the aggregate sales made through these operations Rs.144.71 Crores for Q3FY23 and Rs.414.82 Crores for YTD Dec 22 (Rs.112.01 Crores for Q3FY22 and Rs.211.16 Crores for YTD Dec 21) and Cost of Goods Sold as COGS.

In addition to this, Loyalty points expense on our Membership Card are netted out against sales in GAAP financials but grossed up in sales and shown separately as expense in Non-GAAP Rs.17.78 Crores for Q3 FY23 and Rs.48.43 Crores for YTD Dec 22 (Rs.12.59 Crores Q3FY22 and Rs.22.03 Crores for YTD Dec 21). Thus there is no impact in EBITDA under both the measures.

# IND AS 116 - Lease Rentals

The Ministry of Corporate Affairs (MCA), mandated Accounting Standard AS 116 for accounting the Lease Contracts, requires Lessees to recognize leases on their balance sheets, instead of "off Balance Sheet". In summary all leases to be recognized in the balance sheet as an Asset and Liability and as follows:

- The right to use assets and lease liability is measured at present value of minimum lease payments to be made over the lease term.
- Right to use asset is depreciated over a lease term on a straight-line basis. Interest is added on lease liabilities and actual payments are reduced from the liabilities balance.
- · Operating lease expenses will be replaced by Depreciation and interest expenses.

This is not comparable to the actual lease rentals paid during the Quarter and we have excluded the effect of AS 116 from our Non-GAAP operating expenses. We believe that payment of Lease Rentals Accounted as under AS 17 is more appropriate to evaluate our business performance.

Consequently, our EBITDA in GAAP is higher by Rs.116.59 Crores for Q3FY23 and Rs. 318.11 Crores for YTD Dec 22 (Rs.91.37 Crores in Q3FY22 and Rs.278.68 Crores YTD Dec 21) on account of interest and depreciation. Depreciation is higher by Rs.65.42 Crores for Q3FY23 and Rs.175.13 Crores for YTD Dec 22 (Rs.48.01 Crores in Q3 FY22 and Rs.147.20 Crores for YTD Dec 21).

Interest is higher by Rs.51.18 Crores for Q3FY23 and Rs.142.98 Crores for YTD Dec 22 (Rs.43.36 Crores in Q3FY22 and Rs.131.48 Crores in YTD Dec 21).

Additionally, the Ministry of Corporate Affairs vide notification dated July 24, 2020 and June 18, 2021, had issued an amendment to Ind AS 116 - Leases, by inserting a practical expedient w.r.t "Covid-19-Related Rent Concessions" effective from the period beginning on or after April 01, 2020. Pursuant to the above amendment, the Company had applied the practical expedient by accounting the unconditional rent concessions of Rs.NIL in Q3FY23 and Rs.NIL in YTD Dec 22 as "Other income" in the GAAP Statement of Profit and Loss (Rs.10.42 Crores in Q3 FY22 and Rs.99.21 Crores in YTD Dec 21).

The Company has identified a few underperforming stores for closure Accordingly, the excess of right to use liability over right to use assets has been accounted in Profit and Loss account amounting to Rs.1.89 Crores in Q3FY23 and Rs.3.02 Crores in YTD Dec 22 (Rs. Nil in Q3 FY22 and Rs.33.36 Crores in YTD Dec 21) as other income in GAAP financials.

Interest income accounted on Present value of deposits for Q3FY23 Rs.3.18 Crores and Rs.7.85 Crores in YTD Dec 22 (Rs.2.54 Crores in Q3FY22 and Rs.8.32 Crores in YTD Dec 21) and rent amortized (now depreciation) on prepaid rentals for Q3FY23 Rs.3.59 Crores and Rs.8.42 Crores for YTD Dec 22 (Rs.2.58 Crores in Q3FY22 and Rs.8.51 Crores in YTD Dec 22) has been negated in Non-GAAP financials, as they are non-cash items.

Other than these changes, the GAAP and Non-GAAP are comparable.

We have also attached reconciliation statement for the investors to understand the difference between these two

\* Non-GAAP (Standalone)

For Shoppers Stop Limited

Venugopal Nair **Customer Care Associate & Managing Director** & Chief Executive Officer

Place : Mumbai Date: 23 January 2023

WE THANK ALL OUR CUSTOMERS, ASSOCIATES & PARTNERS FOR THEIR CONSTANT SUPPORT