SHOPPERS STOP

SEC/99/2022-23 January 25, 2023

Stock Code: 532638	Stock Symbol : SHOPERSTOP
Mumbai 400 001.	Mumbai 400 051.
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East),
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
BSE Limited	National Stock Exchange of India Limited

Dear Sir / Madam,

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ("the SEBI LODR")

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements publishing the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 (approved at the meeting of the Board of Directors of the Company held on Monday, January 23, 2023) in Free Press Journal and Navshakti on January 25, 2023.

We request you to take the same on records.

Yours truly,

For Shoppers Stop Limited

Vijay Kumar Gupta Vice President- Legal, Company Secretary & Compliance Officer

ACS No: 14545 Encl: A/a

Nippon Life India Asset Management Limited Corporate Identity Number: L65910MH1995PLC220793

Time Location 28th Jan, 2023 11:00 am Bhayander, Mumbai

Name: Ravindra Jain | Mob. No.: 7400093858 Venue: Zaika Orched Banquette Hall, Near Maxus Mall, Bhayandar (W), Mumbai - 401101.



KNS BANK के एन एस बॅक् The Kurla Nagarik Sahakari Bank Ltd. माझी बँक दि कर्ला नागरिक सहकारी बँक लि.

REGD. OFFICE: 312, Commercial 'A' Wing, Kohinoor City Mall, Kirol Road, Kurla (W), Mumbai-400070 Mobile No. :- 7045592055

AUCTION NOTICE

Sealed tenders are invited from general public for sale of the attached premises in the name Ms. Priya Sameer Holkar, Prop. Print World and others on "as is where is basis" which is taken in Physical Possession by Authorized officer, Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 for the recovery of total outstanding loan amount of Rs. 10,62,27,859/-(CC/1200053 & LNPSOD/1200002) as on 31.12.2022 with further interest till the date of repayment from the above borrower. The details of the commercial premises

l *			
Description of the mortgage property	Reserve price	EMD	Date, Place and time of Auction
Gala No. A-205 & A-213, 2nd Floor, Byculla Service	No. A-205	For Gala No.A-205	10.02.2023 At Commercial 312,
Industries Premises Co. Op. Society, Dadoji Kondeo Cross Marg, Byculla, Mumbai-400027. (admeasuring area 669 sq.ft & 632 sq. ft. (Carpet) respectively)	Rs.1,02,00,000/-	& For Gala No. A -213 Rs.10,80,000/- respectively	"A" Wing Kohinoor City Mall, Kirol Road, Off. L B S Marg, Kurla (W), Mumbai-400070 @ 12:30 p.m.
Date & Time of I	nspection : 08.02 .00 am to 5.00 pm	.2023	•

TERMS & CONDITIONS :

- 11. The bid forms containing terms and conditions of auction or other information if any. can be obtained from the office of the Authorised Officer on any working day during office hours after inspection date of the property on payment of Rs.100/-
- 02. The intending bidder should send their bids in closed envelopes along with interest free Earnest Money Deposit of Rs.10,20,000/- & Rs.10,80,000/- respectively by way of PO/DD favoring The Kurla Nagarik Sahakari Bank Ltd, payable at Mumbai. The bids must be received by the Authorised Officer on or before 09.02.2023 up to 5 p.m. The Bids received after the prescribed date and time will not be accepted. The tender will be opened on 10.02.2023 at 1:00 p.m. at the above mentioned address. The bidders present will be given an opportunity to
- 03. The successful bidders shall be required to pay 25% of the finalized bid amount including earnest Money immediately on 10.02.2023 and balance 75% within 30 days i.e. on or before 10.03.2023 till 4:00 p.m.
- 04. In case, the successful bidder fails to pay 25% of the bid amount as mentioned in clause 3 above, the Earnest Money deposited will stand forfeited. Similarly, if the successful bidder fails to pay the balance amount on or before 10.03.2023 the amount paid till date will stand forfeited and property shall be put up again for sale and re-sold at a later date through fresh Auction.
- 05. All charges, levies, taxes, society dues and/or any other liability/ outgoing
- accrued against the property shall be borne by the successful bidder. 06. The Authorised Officer reserves his right to accept or reject any or all

offers, and also postpone / cancel the auction without assigning any reason and also to modify the terms and conditions of the Auction Sale

- without prior notice. 07. This publication is also Statutory Notice of 15 days to the borrowers
- owners of the above property. 08. Encumbrances not known to the Bank
- 09. Tenderer should submit copy of PAN card and any documents of
- Residence or Business proof along with the tender form. Dispute if any shall be within the jurisdictions of Mumbai Court only.

(Mr. Shashikant Abhang) Authorised Officer The Kurla Nagrik Sahakari Bank Ltd, Dated : 25 01 2023

Place : Mumbai

Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

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इंडियन बैंक		Indian Bank	

🛕 इलाहाबाद **ALLAHABAD** JOGESHWARI (WEST) BRANCH: Heena Shopping Centre, 1st Floor, S. V. Road, Jogeshwari (West), Mumbai - 400102.

	DEMAND NOTICE	ANNEXURE
	Notice under Sec. 13 (2) of the Securitization and Recon	struction of
	Financial Assets and Enforcement of Security Interest	Act 2002
┰-		

io, n. Smt. Laxmi Virendra Yadav (Borrower & Mortgager)
a) Room No. 5, Ganesh Nagar, S V Road, Behind Siddhivinayak Temple, Motilal Nagar pregaon West, Mumbai - 400104 (Residential Address) b) Flat No. 705, 7th Floor, C-Wing Building No.1, Dias Residency Park, Village Sativali, Vasai Road (East), Taluka-Vasai, Distric

Sub: Your Loan Account/s 50505405071 with Indian Bank Allahabad Bank Jogeshwari West Branch. The first of you is an individual having availed a Home loan account from Indian Ban (e-Allahabad Bank) Jogeshwari West Branch. The 1st of you is the mortgagor having offere

your assets as security to the loan accounts availed by you.

At the request of the first of you, in the course of banking business, the following facilities we anctioned and were availed by first of you

Nature of Facility	Limit (Rs. in lakhs)	
All Bank Ashiana Housing L	Rs. 1700000.00	
The first of you have executed the follo	ts for each of the said facilities:	
Nature of Facility	Nature of Do	cument
1. Housing Loan under "ALLBANK ASHIANA" Scheme	2. DPN dated 3. Annexure-7	pement of Letter dated 13.11.2019 13.11.2019 7 dated 15.11.2019 dated 13.11.2019

he repayment of the said loans is collaterally secured by mortgage of property/ies situation ıt Vasai Fast

Palghar (Property Address)

Mortgaged assets:- Flat No. 705, 7th Floor, C-Wing, Building No.1, Dias Residency

5.Annexure-19 dated 16.11.2019

Village Sativali, Vasai Road (East), Taluka Vasai, District Palghar, espite repeated requests calling upon you to pay the amounts together with interest; all you and each of you who are jointly and severally liable have failed and committed default in paying the amount due. The loan account has been classified as Non Performing Asset since 29.05.2022 in accordance with directions/guidelines relating to asset classifications issued b

* The outstanding dues payable by you as on 07.09.2022 amounts to Rs. 17.38.656.22 Rupees Seventeen Lakh Thirty Eight Thousand Six Hundred Fifty Six And Twenty Two Paisa Only) and the said amount carries further interest at the agreed rate from 07.09.202 I date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets an nforcement of Security Interest Act 2002 means any person who has been granted financia assistance by Bank or who has given any guarantee or created any mortgage \check{I} created charg as security for the said financial assistance granted by the Bank.

herefore, all of you and each of you are hereby called upon to pay the amount due a viz- Rs.17,38,656.22/- (Rupees Seventeen Lakh Thirty Eight Thousand Six Hundred Fifty Six And Twenty Two Paisa Only) together with interest from this date till date of ayment within 60 days from the date of this notice issued under Sec.13(2) failing which Ban will be constrained to exercise its rights of enforcement of security interest without any furthe ference to you under the said Act. If you fail to discharge your liabilities in full within 60 days rom the date of this notice. Bank shall be exercising its enforcement rights under Sec 13 (4) ne Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the emand, Bank shall take necessary steps to take possession for exercising its rights under the Act Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the

date of this notice without the prior written consent of the bank. le draw attention to the provision of the Section 13(8) of the SARFAESI Act and Rules fra here under which deals with your rights of redemption over the securities

eedless to mention that this Notice is addressed to you without prejudice to any other rer vailable to the Bank. Please note that this notice is issued without prejudice to Bank's righ proceed with the proceedings presently pending before DRT/RO of DRT/DRAT/Court a oceed with the execution of order/decree obtained/to be obtained.

lease note that the Bank reserves its right to call upon you to repay the liabilities that may rise under the outstanding bills discounted, Bank guarantees and letters of credit issued an tablished on your behalf as well as other contingent liabilities "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rule

amed there under which deals with your rights of redemption over the securities The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exerci

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder: Mortgaged assets:- Flat No. 705, 7th Floor, C-Wing, Building No.1, Dias Residency Park tivali, Vasai Road (East), Taluka Vasai, District Palghar. (EM created on 15.11.2019) Bounded By: North: Open Plot. South: Underconstruction Building. East: Residen

Place: Mumbai Date: 25.01.2023 Yours faithfully Authorised Officer, Indian Bank



Asset Recovery Management Branch 21, Veena Chamber, Mezzanine Floor, Dalal Street, Fort, Mumbai- 400 001 Website address: http://www.unionbankofindia.co.ir E-mail address: arb.msm@unionbankofindia.bank

WITHOUT PREJUDICE

M/s Universal Designbuild Pvt Ltd,85 86 B Wing Agarwal trade center, Plot No. 62 Sec 11 CBD Belapur, Navi Mumbai – 400614 Mr. Umesh Devkison Bhutada& Mrs Asha Umesh Bhutada. A 1402 Sai Rediance

Mr. Maninder Punia, House No. 1, Sec- 6, National Highway, Karnala, Harayana - 132001 Dear Sirs, Sub: Request/Reminder for removal of inventories/furniture items lying at office No. 85 & 86 at CBD Belapur

Ref. No ARMB: MSM: 208:2022-23 Dated: 30.09.2022

Sec 15, Plot 59 61, Near Nimantran Hotel, CBD Belapur - 400614

With reference to the above subject, and in continuation to our earlier letter issued Ref: OR/ARMB/052/2022-23 dated 22.04.2022, please note that on 07.04.2022 the Talathi has handed over the physical possession of the secured asset i.e. office No. 85 and office No. 86, 8th floor, B wing, Agarwal Trade Centre, Plot No. 62, Sector 11, CBD Belapur, Navi Mumbai - 400 614 as per the order passed by Hon'ble District Magistrate Thane on 15.02.2019.

While taking possession of the property, the Talathi has informed that furniture and fixtures are found there which has been duly listed in the inventory in front of Talathi. Therefore, you are hereby requested to remove the furniture items within 7 days of receipt of this letter

If we don't receive any response from you, the Bank will take a suitable decision regarding the disposal of furniture items as per the Banks policy.

Please note that Bank's reserve all its rights to proceed further as per procedure of

Yours Faithfully, Chief Manager & Authorized Officer

SATYAM SILK MILLS LIMITED

REG. NO. MCS/048/2021-23; RNI NO. 1541/1957

Regd Office : 82, Maker Chambers III, 215, Nariman Point, Mumbai 400021 Tel. : 022 - 2204 2554 / 2204 7164 • Email: satyamsilkmill@gmail.com CIN: L17110MH2004PTC030725 • Website: www.satyamsilkmill.com EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER / NINE MONTH ENDED 31ST DECEMBER, 2022.

Quarter Nine Months Quarter

Particulars	Ended	Ended	Ended	Ended
	31.12.2022	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
otal Income from Operations		-	-	-
let Profit / (loss) for the period (before tax,				
exceptional and/or Extraordinary items)				
rdinary activities after tax	8.43	-10.21	-4.25	797.86
let Profit / (loss) for the period before tax				
after Exceptional and/or Extraordinary items)	8.43	-10.21	-4.25	797.86
let Profit / (loss) for the period after tax				
after Exceptional and/or Extraordinary items)	6.97	-13.02	-3.41	683.22
otal Comprehensive Income for the period				
Comprising Profit/(loss) for the period (after tax)				
ind other Comprehensive Income (after tax)]	78.27	-52.76	-72.17	291.82
quity Share Capital	185.13	185.13	73.50	73.50
arnings Per Share (of Rs. 10/- each)				
For continuing and discontinued operations)-				2,064.13
Basic and Diluted	0.73	-0.89	-0.46	92.96
OTE:				
J1E.				

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 website: 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 Satvam Silk Mills Limite

Bijay Kumar Saraf

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 LINAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED 31ST DECEMBER, 2022.

			(Ital III Edua)
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 Net Profit / (loss) for the period before tax	43.17	15.60	15.06
(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	-43.60	-168.75
Equity Share Capital	120.20	120.20	49.00
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)-			
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 websit 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

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: L51900MH1997PLC10879

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)

(Rupees in Crores)

	STANDALONE						CONSOLIDATED						
Particulars	Quarter Ended					For the Financial Year Ended	Quarter Ended			For the Nine I	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 Reguirements) 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.com

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.

INCOME STATEMENT - S	COME STATEMENT - STANDALONE FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022 (Rupees in Crores) articulars Non - GAAP Financials Non - GAAP Financials GAAP Financials GAAP Financials														
Particulars	Non	G/	GAAP Financials			Non -	GAAP Financ	ials	GAAP Financials						
	Q3FY23	Q3FY22	Gr%	Q3FY23	Q3FY22	Gr%	Ī	YTDFY23	YTDFY22	Gr%	YTDFY23	YTDFY22	Gr%		
Gross Revenue	1,430.35	1,189.51	20.25%	1,277.58	1,070.36	19.36%		3,890.73	2,220.70	75.20%	3,467.98	2,004.91	72.97%		
Net Revenue	1,259.52	1,050.00	19.95%	1,131.71	951.25	18.97%		3,428.71	1,961.57	74.79%	3,081.88	1,783.93	72.76%		
Other Income	31.87	14.05	126.81%	24.38	14.57	67.35%		67.53	24.93	170.86%	33.86	146.24	-76.84%		
Total Revenue	1,291.39	1,064.05	21.37%	1,156.09	965.82	19.70%		3,496.24	1,986.50	76.00%	3,115.74	1,930.17	61.42%		
Margin	474.13	391.52	21.10%	462.40	386.64	19.60%		1,291.16	706.05	82.87%	1,275.22	705.47	80.76%		
Margin%	33.15%	32.91%	20 Bps	40.86%	40.64%	20 Bps		33.19%	31.79%	140Bps	41.38%	39.55%	180 Bps		
Operating Exp.	378.34	305.18	23.97%	246.71**	203.46**	21.26%		1,089.03	744.01	46.37%	725.42**	513.25**	41.34%		
EBITDA	127.66	100.39	27.16%	240.07	197.75	21.40%		269.66	-13.03		583.66	338.46	72.44%		
EBITDA %	8.92%	8.44%	50 Bps	21.21%	20.79%	40 Bps		6.93%	-0.59%	750 Bps	18.94%	18.97%	0 Bps		
Depreciation	32.14	30.50	5.36%	99.88	81.19	23.02%		97.09	103.53	-6.22%	277.16	259.25	6.91%		
Finance Cost	0.89	6.29	-85.93%	51.50	49.73	3.57%		11.69	19.38	-39.69%	154.03	152.58	0.95%		
PBT	94.63	63.60	48.79%	88.69	66.83	32.71%		160.88	-135.94	218.35%	152.47	-73.37	307.82%		
PBT%	6.62%	5.35%	130 Bps	7.84%	7.03%	80 Bps		4.14%	-6.12%	1030 Bps	4.95%	-4.11%	910 Bps		
Exceptional Item/OCI	3.59	0.26	1280.76%	3.95	0.38	939.47%		10.10	16.43	-38.53%	11.37	16.80	-32.32%		
PBT(Aft. Excp & OCI)	91.04	63.34	43.73%	84.74	66.45	27.52%		150.78	-152.37	198.96%	141.10	-90.17	256.48%		
Tax	22.95	16.36	40.28%	22.95	16.36	40.28%		39.07	-19.31	302.31%	39.07	-19.30	302.44%		
PAT	68.09	46.98	44.93%	61.79	50.09	23.35%		111.71	-133.06	183.95%	102.03	-70.87	243.97%		
PAT%	4.76%	3.95%	80 Bps	5.46%	5.27%	20 Bps		2.87%	-5.99%	890 Bps	3.31%	-3.97%	730 Bps		

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

Q3FY23 FINANCIAL RESULTS

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.

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.

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

Our Non-GAAP financial measures are not meant to be considered in isolation or as a substitute for comparable

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

* Non-GAAP (Standalone)

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.

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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.

 $\underline{\text{We have also attached reconciliation statement for the investors to understand the difference between these two}$

statements.

Venugopal Nair

For Shoppers Stop Limited

Adfactors 502

Place: Mumbai Date: 23 January 2023 **Customer Care Associate & Managing Director** & Chief Executive Officer

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

या जाहीरातीद्वारे 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 हौिसंग 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 कायदेशीररित्या जबाबदार राहणार नाही. मे. राजेश हौसिंग प्रा. लि., दिनांक-२५.०१.२०२३

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

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

फॉर्म न सीएए २

[कपनी (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 संबंधित:

(संचालक)

बजाज इलेक्ट्रिकल्स लिमिटेड (''विभक्त कंपनी'' किंवा ''कंपनी'' किंवा ''अर्जदार कंपनी'') आणि बाजेल प्रोजेक्ट्स लिमिटेड (''निर्मित कंपनी'') आणि त्यांचे संबंधित भागधारक (''योजना'') यांच्यातील व्यवस्थेच्य

बजाज इलेक्ट्रिकल्स लिमिटेड, भारतीय) कपनी 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, मुंबई खंडपीठाने (''**एनसीएलदी'**' किंवा '<mark>'न्यायासन''</mark> बजाज इलेक्ट्रिकल्स लिमिटेडच्या (''विभक्त कंपनी'' किंवा ''कंपनी'' किंवा ''अर्जदार कंपनी'' समभागधारकाची / 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 परिशिष्टासह. ज्या समभागधारकाची 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 समभागधारकांना 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 दिनांकित 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 मे ५, २०२२, परिपत्रक क्र. १०/२०२२ दिनाकित डिसेंबर २८, २०२२, आणि परिपत्रक क्र. ११/२०२२ दिनांकित डिसेंबर २८, २०२२, (यापढे 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 दृक श्राव्य माध्यमे (''व्हिसी/ ओएव्हीएम'') द्वारे एमसीए परिपत्रकामध्ये विहित केलेल्या सर्वसाधारण व्यवहार प्रक्रियांचे (आवश्यकतेनुसार केलेल्या सुधारणांसह) पालन करून आयोजित करण्यात आली आहे. कंपनीचे नोंदणीकृत 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 देण्यार्च तसेँच सभेच्या दिवशी मत देण्याची सुविधा लिंक इनटाईमकडून पुरवण्यात येईल.

समभागधारकाचे 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 **५.०० वाजता (भाप्रवे)** होईल. येथे नमूद केलेल्या उक्त तारीख व वेळेनतर ई–मतदानास परवानगी

सूचनेत नमूद केलेल्या सूचनामधील पद्धतीनुसारच मतदान करावे. कट–ऑफ तारखेस ज्यांची नावे राजिस्टर 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 माहितीसाती 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 इलेक्ट्रॉनिक माध्यमातून 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.

सूचनेची 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 <u>www.bajajelectricals.com</u> 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 साधु शकता:

श्री. राजीव रजन, सहाय्यक उपाध्यक्ष

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड.

सी १०१, २४७ पार्क, एल.बी.एस मार्ग,

विक्रोळी पश्चिम, मुबई ४०० ०८३.

दरध्वनी क्र. (०२२) ४९१८ ६०००; फॅक्स: (०२२) ४९१८ ६०६० इमेल: enotices@linkintime.co.in; rajiv.ranjan@linkintime.co.in

सभासद कंपनी सचिवांना अर्जदार कंपनीच्या <u>legal@bajajelectricals.com</u> या इमेल आयडीवर देखील लिहू शकतात. अर्जदार कपनीच्या समभागधारकाची ही सभा सन्माननीय एनसीएलटी याच्या निर्देशानुसार 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 कपनी, प्रॅक्टिसिंग कपनी 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 स्वाक्षरी/-शेखर बजाज सभेसाठी नियुक्त केलेले अध्यक्ष महोदय

दिनांक: २५ जानेवारी, २०२३ 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 Net Profit / (loss) for the period before tax	43.17	15.60	15.06								
(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) Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and	34.34	17.52	5.13								
other Comprehensive Income (after tax)]	192.00	-43.60	-168.75								
Equity Share Capital	120.20	120.20	49.00								
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)-											
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 w BSF 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

: Mumbai : 24.01.2023 Nitin Parab 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 सूचना 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	
٤.	श्री. भटू रतन बागूल	०७-१२-२०२१, 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

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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)

	STANDALONE							CONSOLIDATED						
Particulars	Quarter Ended			For the Nine Months Ended		For the Financial Year Ended	Quarter Ended			For the Nine N	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.com

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.

INCOME STATEMENT - STANDALONE FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022 (Rupees in Crores)													
Particulars	Non - GAAP Financials			GAAP Financials				Non - GAAP Financials			GAAP Financials		
	Q3FY23	Q3FY22	Gr%	Q3FY23	Q3FY22	Gr%	Ī	YTDFY23	YTDFY22	Gr%	YTDFY23	YTDFY22	Gr%
Gross Revenue	1,430.35	1,189.51	20.25%	1,277.58	1,070.36	19.36%	Ī	3,890.73	2,220.70	75.20%	3,467.98	2,004.91	72.97%
Net Revenue	1,259.52	1,050.00	19.95%	1,131.71	951.25	18.97%		3,428.71	1,961.57	74.79%	3,081.88	1,783.93	72.76%
Other Income	31.87	14.05	126.81%	24.38	14.57	67.35%		67.53	24.93	170.86%	33.86	146.24	-76.84%
Total Revenue	1,291.39	1,064.05	21.37%	1,156.09	965.82	19.70%		3,496.24	1,986.50	76.00%	3,115.74	1,930.17	61.42%
Margin	474.13	391.52	21.10%	462.40	386.64	19.60%	ſ	1,291.16	706.05	82.87%	1,275.22	705.47	80.76%
Margin%	33.15%	32.91%	20 Bps	40.86%	40.64%	20 Bps		33.19%	31.79%	140Bps	41.38%	39.55%	180 Bps
Operating Exp.	378.34	305.18	23.97%	246.71**	203.46**	21.26%		1,089.03	744.01	46.37%	725.42**	513.25**	41.34%
EBITDA	127.66	100.39	27.16%	240.07	197.75	21.40%		269.66	-13.03		583.66	338.46	72.44%
EBITDA %	8.92%	8.44%	50 Bps	21.21%	20.79%	40 Bps		6.93%	-0.59%	750 Bps	18.94%	18.97%	0 Bps
Depreciation	32.14	30.50	5.36%	99.88	81.19	23.02%		97.09	103.53	-6.22%	277.16	259.25	6.91%
Finance Cost	0.89	6.29	-85.93%	51.50	49.73	3.57%		11.69	19.38	-39.69%	154.03	152.58	0.95%
PBT	94.63	63.60	48.79%	88.69	66.83	32.71%		160.88	-135.94	218.35%	152.47	-73.37	307.82%
PBT%	6.62%	5.35%	130 Bps	7.84%	7.03%	80 Bps		4.14%	-6.12%	1030 Bps	4.95%	-4.11%	910 Bps
Exceptional Item/OCI	3.59	0.26	1280.76%	3.95	0.38	939.47%		10.10	16.43	-38.53%	11.37	16.80	-32.32%
PBT(Aft. Excp & OCI)	91.04	63.34	43.73%	84.74	66.45	27.52%		150.78	-152.37	198.96%	141.10	-90.17	256.48%
Tax	22.95	16.36	40.28%	22.95	16.36	40.28%		39.07	-19.31	302.31%	39.07	-19.30	302.44%
PAT	68.09	46.98	44.93%	61.79	50.09	23.35%	L	111.71	-133.06	183.95%	102.03	-70.87	243.97%
PAT%	4.76%	3.95%	80 Bps	5.46%	5.27%	20 Bps		2.87%	-5.99%	890 Bps	3.31%	-3.97%	730 Bps

4.76% 3.95% Notes: GAAP percentage computed on sales (net of GST)

** 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.

Q3FY23 FINANCIAL RESULTS

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.

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.

AS 17 is more appropriate to evaluate our business performance.

Q3 FY22 and Rs.147.20 Crores for YTD Dec 21).

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

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

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)

Place : Mumbai

Date: 23 January 2023

Venugopal Nair

For Shoppers Stop Limited

Customer Care Associate & Managing Director & Chief Executive Officer