



August 10, 2024

The National Stock Exchange of India Ltd

Listing Department Exchange Plaza

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol: DMCC

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code : 506405

Sub: Submission of Newspaper Advertisement- Notice for 103rd Annual General Meeting ("AGM") of the Company, E-Voting, Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) on August 10, 2024, in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI, regarding completion of electronic dispatch of Annual Report 2023-24 and Notice of 103rd Annual General Meeting which is scheduled to be held on **Wednesday**, **September 04**, **2024 at 11:30 a.m.** (**IST**) through Video Conference (VC) /Other Audio Visual Means (OAVM).

The aforesaid newspaper advertisements will also be made available on website of the Company at www.dmcc.com

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd)

Sunil Kumar Goyal Chief Finance Officer Encl: As Above

DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")



Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala Andheri (E), Mumbai-400 093, Maharashtra

POSSESSION NOTICE

(For immovable property)

ASREC (India) Limited acting in its canacity as Assignee of Bharat Cooperative Ban (Mumbai) Ltd vide assignment agreement dated 14.02.2020 has acquired the secured deb with securities from the original lender Bharat Cooperative Bank (Mumbai) Ltd. The Authorized Officer of Bharat Cooperative Bank (Mumbai) Ltd in exercise of powers conference under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 sued Demand notice dated: 13.02.2020 calling upon the Borrower/Partners/Joint/Co Borrowers M/s A.S.& L.K. Hospitality, Mrs. Anushka Shilp Parekh, Mr. Shilp Mehu Parekh, Mr. Luv Mehul Parekh, Mr. Kush Mehul Parekh, Mr. Mehul Navalkishore Parekh irs. Geeta Mehul Parekh to repay the amount mentioned in the notice aggregating to Rs. 10.18.07.612/- (Rupees Ten Crore Eighteen Lakhs Seven Thousand Six Hundred Twelve with further interest as stated in Demand notice and expenses, costs, charges, etc. till the date of payment within 60 days from the date of notice.

The Borrower/ Joint/ Co-borrowers/ Partners having failed to repay the amount, notice is hereby given to the Borrower / Joint/ Co-borrowers/ Partners and the public in general that the undersigned being the Authorized Officer of ASREC (India) Limited as secured creditor 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 on the Bth day of August of the year 2024.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with such property will be subject to the charge of the ASREC India Limited, for an amount of **Rs. 10,18,07,612/- (Rupees Ten Crore Eighteen Lakhs** Seven Thousand Six Hundred Twelve Only) together with further interest, expenses, costs narges, repayments if any etc.

The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Part & Parcel of the Flat No.602, Adm. 1611 Sq. Ft (built up Area) on the Sixth Floor of Mahesh Kutir CHSL, constructed on piece and parcel of Non-Agricultural land bearing Plo no.148, C.T.S. No. 995,995/1 to 5 situate, lying and being at Village Chembur, Taluka Kurla, within the Jurisdiction of MCGM-M/ East in the Registration District and Sub Registration District Mumbai, situated at 14th Road, Chembur ,Mumbai -400071 along with One Car Parking Space under the Stilt Owned by Mr. Mehul N Parekh and bounded by : East: Plot no.147, West: Plot no.149, North: Plot no. 136, South: Road no.14.

पंजाब नैशनल बैंक

punjab national bank

Date: 08.08.2024 Place: Chembur, Mumbai

pnb

Authorised Officer ASREC (India) Limited

PUBLIC NOTICE

NOTICE is hereby given that Mr. Kisan Chandirao Kshirsagar & Mr. Nitin Kisan Kshirsagar residing at – Lower Parel, Mumbai are the Owners of the piece and parcel of land as described in the schedule hereunder written and the said owners are desirous of selling and transferring the said property free from encumbrances and doubts to my client and my client has instructed me to issue the public notice for ascertaining and verifying the clear and marketable title to the said property.

Any person having any share, right, title, benefit, interest, claim objection and/or demand in respect of the said properties or any par thereof by way of sale, exchange, assignment, mortgage, charge, gift trust, muniment, inheritance, occupation, possession, tenancy, subtenancy, leave and license, license, caretaker basis, lease, sub-lease, lien, maintenance, easement, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, beguest, succession, family arrangement / settlement litigation, decree or court order of any court of Law, contracts/ agreements or encumbrance or otherwise howsoever are hereby requested to make the same known in writing to the undersigned within 15 (Fifteen) days from the date of publication of this notice of such claim/s, if any, with all supporting documents, failing which the claim of such person shall be treated as waived and not binding on the said Owners and on my said client.

SCHEDULE REFERRED TO HEREINABOVE (Description of "the said property")

All that piece and parcel of non - agricultural land bearing Survey No-34/4/A/2 (earlier Survey No - 34 Hissa No - 4/1 B), totally admeasuring 1,800 sq. mtrs and which is situate, lying and being at Village - Sadapur, Taluka - Maval and District - Pune, within local limits of Grampanchayat of Sadapur, Taluka - Maval, District - Pune and which is in the Registration Sub-District - Maval and Registration Adv. Ashwin Gupta.

> M/s. Thinkvizor Legal, 101' 1st Floor, Priyadarshani CHSL,

Above State Bank of India Market Main Branch, G Ward, Nr. ABC Factory, Lonavla, Dist-Pune- 410401. Mobile - 9890440676

Hawkins Hawkins Cookers Limited

Regd. Office: Maker Tower F 101, Cuffe Parade, Mumbai 400005. CIN: L28997MH1959PLC011304

Tel.: 022-2218 6607 E-mail: cosec@hawkinscookers.com Website: www.hawkinscookers.com

7940 and 93707 bearing distinctive nos. 4001373 to 4001405 and 4933168 to 4933206 espectively for 72 shares from the Folio No. N001047 of the Company nave been reported lost by the daimant, Mr. Ñeeraj Dhamjia who held shares in the name of Mr. Neeraj Kumar. Any person(s) who has/have any claim(s) in respect of the said lost share certificates should lodge such claim(s) with the undersigned at the above contact details within 15 days from the date of publication of the notice, after which no claim will be entertained and the Company will duly process the abovementioned claim.

PUBLIC NOTICE

We are investigating the entitlement of Tryksha Real Estate Private Limited, a company incorporated under the provisions of the Companies

Act. 2013 holding CIN U70109MH2022PTC376870 and having its registered office at 503, Signature, Suresh Sawant Road, Off Veera Desai Road, Andheri (West), Mumbai 400053, to undertake development/ redevelopment of the immoveable property as more particularly described in the Schedule hereunder written ("the said Property").

Any person having any claim against or in the said Property or any part thereof, by way of sale, exchange, mortgage, grant of development rights, charge, gift, trust, maintenance, possession, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the development/redevelopment of the said Property, are hereby requested to make the same known in writing along with supporting documents to the undersigned at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 14 (fourteen) days from the date of the publication of this notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same

shall be construed as having been non-existent/waived/abandoned. SCHEDULE (Description of the said Property)

All that piece and parcel of land admeasuring 1,027.50 square meters or thereabouts (as per the Property Register Cards), bearing CTS Nos. C/1019, C/1020 and C/1021 all of Village Bandra - C, Taluka Andheri, Mumbai Suburban District lying, being and situate at 34, Carter Road, Bandra (West), Mumbai 400 050,

For Law ScribeS Dated this 10th day of August, 2024

(Neil Mandevia) **Advocate and Solicitor**

Notice is hereby given to the public at large that Flat No. 101 in Sunflash CHS Ltd., Vrish omplex, Holy Cross Road, Near Cafe Coffe Day, I. C. Colony, Mandapeshwar, Boriya West, Mumbai 400103 having area admeasuring 925 sq ft (hereinafter referre to as the said premises) owned by my client's father Late George John Mattappilly by virtue of Agreement, who died intestate on 30th day of September, 2023 leaving Mary George Mattappilly (wife) and Preethi Jame (daughter) as only surviving legal heirs and next of kin according to law of succession which deceased was governed at the time of death. That the society is yet to transfer said premises in the name of my client as per du

rocedure of law. All the banks, Financial Institution or an person/persons claiming an interest in the said property o any part thereof by way of sale, gift, lease, inheritance, exchange nortgage, elease, charge, lien, trust possession, easement, attachment o otherwise howsoever etc., are hereby required to make the same known to the undersigned with sufficient proof at below office within 14 days from the date hereo failing which my client shall proceed to transfer said flat premises as well as loar ccount of Late George John Mattappill rithout any reference to such claim and the ame shall be considered as waived

Adv. USMAN ABDULSALAM SELIYA ate: - 10-08-2024 Advocate fo PREETHI JAMES

B/7, Rangwala Building, Jacob Circle Mumbai-40001 Mob-9870126586

SMARTER CHEMISTRY

DMCC SPECIALITY CHEMICALS LIMITED (Formerly known as "The Dharamsi Morarji Chemical Company Ltd")

CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India) Web: www.dmcc.com Email: investor@dmcc.com Ph.: +91 22 2204881-2-3 NOTICE OF 103rd ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 103rd Annual General Meeting ("AGM") of the Members of DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarj hemical Company Limited) ('the Company') will be held Wednesday, 4th September 2024 at 11:30 a.m. (IST) through Video Conferencing("VC") / Other Audio - Visua Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

n accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI the Company has sent Notice of 103rd AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2023-24 on Friday August 09, 2024 through the electronic mode to those members whose e-ma addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depositories Participants ("DPs"). The Company shall sent physical copy of Annual Repor 2023-24 who specifically request for the same at investor@dmcc.com mentioning their folio no./ DPID/ Client ID as applicable.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company.

The aforesaid documents are also available on the Company's website at <u>www.dmcc.com</u> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), a https://instavote.linkintime.co.in

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on al he resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting platform of the RTA at https://instavote.linkintime.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

Remote e-voting start date and time Sunday, 1st September, 2024 at 9.00 a.m. (IST)

The remote e-Voting facility would be available during the following period

Remote e-voting end date and time Tuesday, 3rd September, 2024 at 5.00 p.m. (IST) The remote E-voting module shall be disabled thereafter, the members shall not be illowed to vote beyond 5.00 p.m. on September 03, 2024. . During this period of remote E-voting, Equity Shareholders of the Company holdin

- shares either in physical form or in dematerialised form as on the Cut-Off date August 28, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at enotices@linkintime.co.in/insta.vote@linkintime.co.in or call on 022 - 022-49186060.
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their espective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice
- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to $\label{thm:continuity} Vote \, during \, the \, AGM \, through \, InstaMeet \, of \, the \, Notice.$
- Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- Mr. Satish Kumar Jain, Proprietor of SKJ & Associates, Practising Company Secretaries (FCS 6398/ COP 6632) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.dmcc.com and on the website of RTA and shall also be put on the Notice Board of the Company.

Book Closure: The Register of Members and the Share Transfer Books of the Company rill remain closed from Thursday, August 29, 2024 to Wednesday, September 04, 2024 both days inclusive for the purpose of AGM. Dividend

he Board of Directors ('Board') of your Company has at its meeting held on May 23, 2024 recommended final dividend of Rs. 1/- per equity share (of face value of Rs. 10/- each) for the financial year ended March 31, 2024. The Dividend, if declared at the AGM, payment of such dividend subject to deduction of tax at source will be made within statutory timeline or 30 days to those members whose names appear as beneficial owners at the end of busines: hours on Wednesday, August 28, 2024, as per lists furnished by CDSL and NSDL ir respect of shares held in electronic form; and on the Register of Members of the Compan as on Wednesday, August 28, 2024, after giving effect to valid transfers in respect of ransfer requests lodged with RTA of the Company, on or before the close of business

ours on Wednesday, August 28, 2024, in respect of shares held in physical form. n accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details re not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders, whose details are not registered, that heir payment is due and has been withheld. Further, the dividend will get credited to their pank account only after the KYC details are updated in the folio. However, company wil follow any mandate in case otherwise issued by the SEBI in this regard.

Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link Intime India Private Limited (Unit: DMCC Speciality Chemicals Ltd.) at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

TDS on Dividend

Place: Mumbai

Date: August 09, 2024

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories ne members are requested to refer to the Finance Act, 2020 including amendments thereo and Annexure II of this Notice. In general, to enable compliance with TDS requirements Members are requested to complete and / or update their Residential status, PAN and Category with their depository participants ('Dps') in case shares are held in Demat mode or ir ase shares are held in physical form, with the Company/ Registrars and Transfer Agents 'RTA') by sending documents/ following procedure given in Annexure II on or before August 28, 2024.

in case of any query/grievance please refer to Frequently Asked Questions ('FAQs') and instaVote e-Voting manual available at https://instavote.linkintime.co.in or members may contact Mr. Rajeev Ranjan, AVP, Contact No.: 022-49186060 - e-voting, LINK INTIME a notices@linkintime.co.in Details of helpdesk of depositories viz. NSDL and CDSL are also entioned in the attached Notice, for members holding securities in dematerialised mode. Members who require any technical assistance before / during the Meeting to access

and participate in the AGM, may write an email to instameet@linkintime.co.in

For DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Ltd"

17th Floor, 841, Senapati Bapat Marg **Bimal Lalitsingh Goculdas** Managing Director & CEO

DIN: 00422783

PUBLIC NOTICE Our client Mr. Sandeep Chandrakan Jayakar residing at 2106, Rashmi Heights Opp Desai Hospital, Haji Bapu Road, Lowe Govind Nagar, Malad East, Mumbai - 400 097 Our client is the great-grandson and legal he of the Late Mukundrao Vishwanath Javka

who deceased on 30.07.1965 2. It has come to the notice of our clien Mr. Sandeep Chandrakant Jayakar tha Mr. Ashok Narayanrao Jaykar is in the process of negotiating a deal for the sale of all the piece and parcel of non-agricultural land bearing Survey No. 32, Hissa No. 1 and 3, Survey No 23B, admeasuring 3000 sq yards, situate at Magathane Village Borivali, Datta Pada Road, Borivali East, Mumbai - 400066 also known as "JAYKARWADI" with some third party/parties which is without the consen knowledge and approval of our client.

3. Our client has instructed us to place or record that his Late Father Chandrakan Narayanrao Jaykar had acquired 20 % right title, and interest in "JAYKARWADI" as per the Will of the deceased and as per the Consen Terms dated 31.08.1976 and therefore being the legal heir of Late Chandrakant Narayanra Jaykar our client had acquired 20 % share righ title and interest in the "JAYKARWADI". The members of the public are hereby

informed that our client has not authorised of empowered Mr. Ashok Narayanrao Jaykar to negotiate and or enter into any deal with any person in respect of the sale of aforesai mises being all that piece and parcel of nor agricultural land bearing Survey No. 32, Hissi No. 1 and 3, Survey No.23B, admeasuring 3000 sq. yards., situated at Magathane Villag Borivali, Datta Pada Road, Borivali Eas Mumbai - 400 066 also known as "JAYKARWADI . That if any person/s enters into a sale deed o agreement or conveyance or any transaction of any nature whatsoever in respect of the aforesaid premises and/or in respect of the company the same shall not be binding upo our client Mr. Sandeep Chandrakant Jaykar in any manner. Our client reserves his rights to contest any such transaction by initiating appropriate proceedings in a court of law which please note.

Date: 09/08/2024 Yours Tru Ganesh Dalv Dalvi & Co. Advocates 509A, Commerce House, 140 Nagindas Master Road, Fort, Mumbai - 400 023.

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the leasehold right, title and interest of Merino Shelters Private Limited, a company incorporated under the provisions of the Companies Act 1956 and deemed to be registered under the provisions of the Companies Act, 2013, having CIN No U45200MH2005PTC155215 and having its registered office at 101. Man House Opposite Pawan Hans, S.V. Road, Vile Parle (West), Mumbai - 400056 ("Lessee"), to the said Property more particularly described in the Schedule hereunder written ("said Property").

II persons/entities objection, claim, right, title, share benefit, demand and/or interest against the Lessee and/or in respect of the said Property or any part or portion thereof whether by way of sale, transfer, exchange, assignment, gift, bequest, let lease, sub-lease, tenancy, sub-tenancy license, covenant, mortgage (equitable or otherwise), encumbrance, lien, charge, trust, inheritance, succession agreement/ contract, easement, right of way, occupation, possession, family arrangement/settlement, maintenance Decree or Order of any Court of Law, lispendens, attachment, reservation development rights, FSI consumption partnership or any liability or commitment or demand of any nature whatsoever are hereby requested to inform the same in writing along with supporting documentary evidence to the undersigned at the address mentioned below within a period of 14 (fourteen) days from the date of the publication of this notice, failing which such claim and or objection if any shall be deemed to have been waived and/or abandoned. All claims and objections addressed in response to this public notice should guote the no. M1582.

THE SCHEDULE HEREIN ABOVE REFERRED TO:

(Description of the said Property) All those pieces and parcels of land bearing Plot No. (i) D-223/A admeasuring 4100 square meters of thereabouts, (ii) D-223/C admeasuring 7515.60 square meters or thereabouts and (iii) D-223/D admeasuring 11473.40 square meters or thereabouts aggregating to a contiguous area of 23,089 square meters or thereabouts al situated in the Trans Thane creek Industrial Area within the Village limits of Shirvane under the jurisdiction of Navi Mumbai Municipal Corporation, Taluka and Registration Sub- District Thane District and Registration District Thane Maharashtra and bounded as follows:

On or towards the North By various sub-plots of Plot No. D-222 On or towards the South: Partly by Plot D-223/B, Partly by D-224/ and Partly by Reserved Forest

On or towards the East: By Area under Reserved Forest On or towards the West: Partly by MID0

service road and Plot No. D-223/B Dated this 10th day of August, 2024 Sajit Suvarna

DSK Legal Advocates and Solicitors 1701, One World Centre, Tower 2B,

Elphinstone, Mumbai 400 013 srs.publicnotice@dsklegal.com

23. It is open to the Bank to appoint a representative and make self bid and participate in the auction.

Date: 10.08.2024 Place : Mumbai

Sd/-

LOST SHARE CERTIFICATES NOTICE is hereby given that original share certificate Nos.

For Hawkins Cookers Limited Brahmananda Pani Company Secretary Mumbai

August 9, 2024

CIRCLE SASTRA CENTRE. MUMBAI CITY

6th Floor, United Bank Of India Tower, Sir P M Road, Fort, Mumbai-400 001 **E-mail:** cs6041@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

F-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on As is where is, As is what is, and Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor

from the respective borrower (s) and quarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties SCHEDULE OF THE SECURED ASSETS

Lot No	A. Name of Branch B. Name of Account C. Name & Address of Borrower/ Guarantor	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgagers of property(ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount as on 31.07.2024 C) Possession Date u/s 13(2) of Sarfesi ACT 2002 D) Nature of Possession Symbolic/Physical/	A) Reserve Price B) EMD C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Name & No of the Contact person & Date of Inspection
1	BO: Circle SASTRA Centre, Mumbai City Rajkumar Ojha and Mrs. Aparna Ojha	Flat No.202, 2nd Floor, I Wing, Vandana Apartment, Building No. 1, Old S.No. 398 (New S.No.60/4), Ramdev Park Road, Goddeo Village, Mira Road (East), Distt Thane-401105, BUA 524 Sq. Ft .	B) Rs.40,95,909.72	A) Rs. 42,09,000/- B) Rs. 4,20,900/- C) Rs. 50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050
2	BO: Circle SASTRA Centre, Mumbai City Mr. Narendra Singh Lakbir Singh Gill & Mrs. Paramjeet Kaur Gill	Flat No.704, 7th Floor, Vimal Park, Phase-II 30, Mohane Road, Sahad Kalyan (W), Thane-421301 Built Up- 893.00 Sq ft	A) 18/05/2021 B) Rs.45,93,904.34/- C) Dated: 12/10/2021 D) SYMBOLIC	A) Rs. 44,60,000/- B) Rs. 4,46,000/- C) Rs. 50,000.00	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050
3	BO: Circle SASTRA Centre, Mumbai City Mrs. Pooja Kiran Bhatia	Flat No. B/102, 1st Floor, B Wing, Monarch Solitare, S.No. 169-A/1 & 169-A/3/2, Shanti Nagar, Kalyan Badlapur Road, Opp. UMC Naka 1, Village-Ulhasnagar (Shahad), Distt-Thane-400601	A) 09/01/2023 B) Rs.41,32,876.81 C) Dated: 16/02/2024 D) SYMBOLIC	A) Rs. 67,06,000/- B) Rs. 6,70,600/- C) Rs. 50,000.00	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050
4	BO: Circle SASTRA Centre, Mumbai City Mr. Sudhir Anandran Chavan	Bunglow No. 98, Magic Hills, Plot No. 40/98, Vill- Ambivali, Taluka- Khalapur, DisttRaigad-410220 BUA 2744 Sq Ft Bunglow No.41, Magic Hills, Plot No.40/98, Vill- Ambivali, Taluka-Khalapur, Distt. Raigad-410220 BUA 3067 Sq Ft	A) 03.10.2023 B) Rs.3,76,25,208.33 C) Dated: 27.12.2023 D) SYMBOLIC	A) Rs.87,41,000- B) Rs.8,74,100/- C) Rs.1,00,000/- 2. A) Rs.94,68,000/- B)Rs.9,47,000/- C) Rs.1,00,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	N/A	Shankar Das 9324826050
5	BO: Circle SASTRA Centre, Mumbai City Mrs. Rupali Rammesh Bapat and Mr. Suydhakar Govind Bapat	Flat No. 602, 6th Floor, Building No. 11, Krishna Greenland Park, CHSL, Kasarvadavali, Godbundar Road, Thane(West)-400615 BUA 487 Sq Ft		A) Rs.44,10,000/- B) Rs.4,41,000/- C) Rs.50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	N/A	Shankar Das 9324826050
6	BO: Circle SASTRA Centre, Mumbai City Mr. Vijay Raju Kamavaram and Mrs. Veeranna Kamavaram	Flat No. 709, 7th Floor, C-Wing, Siddhivinayak Homes, Plot No. 189, Sector-19, Ulwe, Navi Mumbai-400706 BUA 806 Sq Ft	A) 27.05.2021 B) Rs. 39,40,972.36 C) Dated: 26.07.2024 D) SYMBOLIC	A) Rs.55,85,000/- B) Rs.5,58,500/- C) Rs.50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	N/A	Shankar Das 9324826050
7	BO: Circle SASTRA Centre, Mumbai City Mrs. Rashmi Baiju Gupta (Borrower)and Mr. Arvind D Gaikwad (Guarantor)	Flat No. G4, Ground Floor, B Wing, Neelima CHSL, Village Virar, Near R J Restaurant, Wavtewadi Garden, Sai Mandir, R J Nagar, Phoolpada Road, Virara(East), Tal -Vasai, Distt Palghar-401305 BUA 465 Sq Ft		A) Rs.27,21,000/- B) Rs.2,72,100/- C) Rs.50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	N/A	Shankar Das 9324826050
8	BO: Circle SASTRA Centre, Mumbai City Mrs. Swati Samnath Parkar	Flat No. G02, Jyoti Exotica CHSL, Bhawani Nagar, Near Marol education High School,Marol Maroshi Road, Andheri (East), Mumbai-400059 BUA 595 Sq Ft	A) 28.05.2021 B) Rs. 59,11,670.50 C) Dated: 06/10/2021 D) SYMBOLIC	A) Rs.67,50,000/- B) Rs.6,72,000/- C) Rs.50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	N/A	Shankar Das 9324826050
9	BO: Circle SASTRA Centre, Mumbai City M/S Shree Balaji Teleservices	Flat No.501, 5th Floor, Building No.C/4, Lok Mansarovar, J.S. Dosa Road, Mulund(West)- Mumbai-400080 BUA 728.30 Sq Ft.		A) Rs. 1,29,60,000/- B) Rs. 12,96,000/- C) Rs. 1,00,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050
10	BO: Circle SASTRA Centre, Mumbai City Mr. Mohd. Saleemuddin Mansuri, Mrs. Rehmat A Salim and Mr. Sameer Salim Mansuri	Flat No. B-105, 1st Floor, B Wing, Rodrigues Villa CHS Ltd., Near Nityanand Hotel, Opp. Bharat Weighing Bridge, LBS Marg, Kurla(West), 400070 BUA 1054 Sq Ft		A) Rs. 1,19,05,000/- B) Rs. 11,90,500/- C) Rs. 50,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050
11	BO: Circle SASTRA Centre, Mumbai City Mr. Dashrath Parshuram Malpekar and Nayana Dashrath Malpekar	Flat No. 104, Gr. Floor, Govind Darshan CHSL, Survey No. 26, Hissa No. 03, Vill- Shirgaon, Surya nagar, Badlapur(East), Distt Thane-421503, BUA 560 Sq. Ft.	A) 10.05.2021 B) Rs.22,39,033.90 C) Dated: 10.11.2021 D) SYMBOLIC	A) Rs. 20,16,000/- B) Rs. 2,01,600/- C) Rs. 20,000/-	DATE: 28/08/2024 Time: 10:00 AM to 04:00 PM	NA	Shankar Das 9324826050

- TERMS AND CONDITIONS OF E-AUCTION SALE The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions
- (1) The auction sale will be online through e-auction portal https://ebkray.in
- The intending Bidders/ Purchasers are requested to register on portal (https://ebkray.in) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in
- Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from (https://ebkray.in) in bidders Globa EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not
- 4. Platform (https://ebkray.in) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered oce at 225-C, A.J.C. BoseRoad, Kolkata-700020 (contact Phone Numbers 033-23400000/ 23400011/ 23400012). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service
- Provider's website https://ebkray.in. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpageportal.
- (1) https://ebkray.in (2) https://eprocure.gov.in/epublish/app (3) https://ebkray.in (4) www.pnbindia.in The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditionsofe-auction, HelpManualonoperational part of e-Auction related to thise-Auctio
- frome- e bkray portal (https://ebkray.in) The intending Bidders / Purchasers are requested to register on portal (https://ebkray.in) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auctions ervice provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD
- Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
- During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as per the advertisement published to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.
- 10. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. (a) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (https://ebkray.in). Details of which are
- available on the e-Auction portal. 11. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address giver
- by them/ registered with the service provider).

dealing official as per the details provide.

contingencies affecting the e-auctions.

- 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remainin amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property
- 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 15. The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without
- assigning any reason whatsoever and his decision in this regard shall be final. 16. The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act.
- 17. The properties are being sold on AS IS WHERE IS BASIS and AS IS WHAT IS BASIS and WHATEVER THERE IS BASIS.
- 18. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the
- 20. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 21. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/
 - For detailed term and conditions of the sale, please refer https://eprocure.gov.in/epublish/app , https://ebkray.in & www.pnbindia.in
 - Authorized Officer, Punjab National BanK

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN - L51100MH1983PLC029600

Registered office: 1076, DR. E. MOSES ROAD, WORLI, MUMBAI - 400018

Tel.: 022 23661111; Email: cs@kopran.com; Website: www.sarvamangalmercantile.in

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

		•		(Rs. In Lakhs)
Sr. No		Quarter ended 30.06.2024	Year ended 31.03.2024	Quarter ended 30.06.2023
140		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operation (net)	-	-	- 1
2	Profit for the period from ordinary activities before tax	(11.14)	46.81	(14.17)
3	Net Profit for the period from ordinary activities after tax	(11.14)	38.56	(14.17)
4	Total Comprehensive Income for the period after tax	(42.02)	5,372.11	2,514.18
5	Equity Share Capital (Face Value of Rs 10/- per share)	24.90	24.90	24.90
6	Reserve (excluding Revaluation Reserve as per balance sheet)		9,030.36	
7	Earnings Per Share (of Rs. 10/- each)			
	Basic:	(4.47)	15.49	(5.69)
	Diluted:	(4.47)	15.49	(5.69)
NI.	A			

Notes

Place: Mumbai

Date: August 09, 2024

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2024 filed with BSE Limited under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on BSE Limited website (www.bseindia.com) and also on Company's website (www.sarvamangalmercantile.in)

For Sarvamangal Mercantile Company Limited Vandana Somani

Managing Director

स्टेट बैंक ऑफ इंडिया होम लोन सेंटर, मुंबई दक्षिण हाऊस, 'ए' १ला मजला, डॉ. आंबेडकर रोड,

चिंचपोकळी(पू), मुंबई-४०० ०३३. दूरध्वनी: २२६६९६२५०३/०४/०६/०७-२२६६९६२५००, ईमेल: sbi.17889@sbi.co

कब्जा सूचना (स्थावर मिळकतीकरिता)

निम्नस्वाक्षरीकार हे **स्टेट बँक ऑफ इंडिया**चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रेकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (क्र. ३ सन २००२) आणि कलम १३(१२) सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त

अधिकारांचा वापर करून दिनांक ०१.०६.२०२४ रोजी मागणी सूचना जारी करून **कर्जदार/हमीदार – श्री**. **हितेश जगदीश मेहता आणि सौ. नम्रता हितेश मेहता** यांस सूचनेतील एकूण नमूद रक्कम ३१.०५.२०२४ रोजीप्रमाणे रु. ३८,४१,०५९/- (रुपये अडतीस लाख एकेचाळीस हजार एकोणसाठ मात्र) अधिक **त्यावरील उपार्जित किंवा उपार्जित होणारे व्याज या** रकमेची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते. रकमेची परतफेड करण्यास कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेर

पाद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात आलेल्या मिळकतीचा **सांकेतिक** कब्जा सदर ॲक्टच्या कलम १३(४) अंतर्गत सदर रूल्सच्या नियम ८ अन्वये **०८ ऑगस्ट, २०२४** रोजी घेतला आहे.

विशेषतः कर्जदार/तारण ऋणको आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की. सदर मिळकतीर्श कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **स्टेट बँक ऑफ** इंडिया करीता रक्कम रु. ३८,४१,०५९/- आणि त्यावरील उपार्जित किंवा उपार्जित होणारे व्याज या रकमेसाठी भागअधीन गहील

तारण मत्तेच्या भरण्याकरीता उपलब्ध वेळेच्या संदर्भामध्ये सरफैसी ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधुन घेतले जात आहे.

चे ते सर्व भाग आणि विभाग धारक मिळकत: उप-प्रबंधक वसई, वसई-विरार शहर महानगरपालिका आणि तालुका वसई, जि - पालघरच्या हर्दीमधील महसुल गाव - माणिकपूर, वसई रोड (पूर्व), जि: पालघरच्या सर्व्हे क्र. ০৬, १०८ धारक जिमनीवर उभारित सेक्टर – ९, वसंत नगरी इंद्रप्रस्थ टॉवर को. ऑप. हाऊ. सोसा. लि. अशा ज्ञात इमारतीमधील, मोजमापित ५७५ चौ. फू. बिल्ट अप क्षेत्र, पहिल्या मजल्यावरील क्र. सी-१०१ धारक फ्लॅट दिनांक: ०८.०८.२०२४ प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया ठिकाण: वसई (पू)

डीएमसीसी स्पेशॅलिटी केमिकल्स लिमिटेड

(पर्वी ''दि धरमसी मोरारजी केमिकल कंपनी लि.'' अशी जात) सीआयएन: एल२४११०एमएच१९१९पीएलसी०००५६४ नोंदणीकृत कार्यालय: प्रॉस्पेक्ट चेंबर्स, ३१७/३२१, डॉ. डी. एन. रोड, फोर्ट, मुंबई, - ४०० ००१ (भारत) संकेतस्थळ: www.dmcc.com ईमेल: investor@dmcc.com दूरध्वनी क्रमांक :+९१ २२ २२०४ ८८८१-२-३

कंपनीच्या १०३ व्या वार्षिक सर्वसाधारण सभेची सुचना

दुरस्थ इ मतदान आणि बुक क्लोजर माहिती याद्वारे सुचित करण्यात येते की, डीएमसीसी स्पेशॅलिटी केमिकल्स लिमिटेड (पूर्वी दि धरमसी मोरारजी केमिकल कंपनी लिमिटेड अशी ज्ञात) (''कंपनी'') च्या सभासदांची **१०३ वी वार्षिक सर्वसाधारण सभा** (''एजीएम'') बुधवार, ४ सप्टेंबर, २०२४ रोजी स. ११.३० वा. (भाप्रवे) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून एजीएम सूचनेत नमूद केलेल्या विषयांवर घेण्यात येणार आहे.

कंपनी कायदा, २०२३ (''ॲक्ट'') च्या तरतुदी आणि त्यानंतर तयार केलेले नियम सहवाचता २५ सप्टेंबर, २०२३ दिनांकित सर्वसाधारण परिपत्रक आणि कंपनी व्यवहार मंत्रालयाने(एमसीए) जारी केलेले अन्य लागू परिपत्रक आणि सेबीने जारी केलेले ०७ ऑक्टोबर, २०२३ दिनांकित परिपत्रक आणि अन्य संबंधित परिपत्रक यांच्या अनुषंगाने कंपनीने कंपनीने कंपनी/ निबंधक आणि हस्तांतर एजंट (''आरटीए'')/ डिपॉझिटरीज् पार्टिसीपंटस् (''डीपी'') यांच्याकडे ज्यांचे ई-मेल पत्ते नोंदणीकृत आहेत, अशा सभासदांना इलेक्ट्रॉनिक माध्यमाने १०३ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३–२४ चा वार्षिक अहवाल वेबलिक समवेत शुक्रवार ९ ऑगस्ट, २०२४ रोजी पाठविली आहे. आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाची प्रत्यक्ष प्रत ज्यांनी त्यासाठी त्यांचे फोलिओ क्र./ डीपी आयडी/क्लायंट आयडी, चे लागू असेल ते नमृद करून investor@dmcc.com वर विशेषकरून विनंती केली आहे, त्यांना कंपनीकडून पाठविण्यात येणार आहे. एमसीए आणि सेबी द्वारे जारी केलेल्या उपरोक्त परिपत्रकांना अनुसरून व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या ही गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल. एजीएमच् गहित धरलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

वरील प्रमाणे नमूद केलेली कागदपत्रे कंपनीचे संकेतस्थळ <u>www.dmcc.com</u> येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडचे <u>www.nseindia.com</u> येथे आणि कंपनी रजिस्ट्रार आणि शेअर ट्रान्फर एजंट लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांचे संकेतस्थळ https://instavote.linkintime.co.in/ येथे उपलब्ध करून देण्यात आली आहेत.

दरस्थ इ मतदान :

ु लिस्टिंग रेग्युलेशनचा नियम ४४ आणि कंपनी कायदा २०१३ चे कलम १०८ तसेच सहवाचता कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्य सुधारणा, इंस्टिट्यूट ऑफ कंपनी सेक्रेटरीज् ऑफ इंडिया द्वारे जारी केलेल्या सेक्रेटेरिअल स्टॅन्डर्ड ऑन जनरल मिटींग्ज (''एसएस-२'') यांना अनसरून तसेच एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनी दूरस्थ इ मतदान सुविधा आरटीए यांचे इ मतदान व्यासपीठ https://instavote.linkintime.co.in/ यांच्या माध्यमातून उपलब्ध करून देताना कंपनीला आनंद होत आहे. ई-मतदान प्रक्रियेसाठी आवश्यक असलेल्या सूचना आणि प्रक्रिया यांचा तपशील एजीएमच्या सूचनेत देण्यात आला आहे. दूरस्थ ई–मतदान सुविधा पुढील कालावधी दरम्यान उपलब्ध असेल

दरस्थ ई-मतदान प्रारंभ तारीख आणि वेळ रिववार, १ सप्टेंबर, २०२४, स. ९.०० वा. (भाप्रवे) दुरस्थ ई-मतदान समाप्तीची तारीख आणि वेळ मंगळवार, ३ सप्टेंबर, २०२४, सायं. ५.०० वा. (भाप्रवे) त्यानंतर दुरस्थ इ मतदान प्रारूप दुरस्थ इ मतदानासाठी बंद करण्यात येईल, सभासदांना ३ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजल्यानंतर दूरस्थ इ मतदान पद्धतीने मतदान करता येणार नाही.

- १. दूरस्थ इ मतदानाच्या या कालावधीत कंपनीचे असे इक्रिटी समभागधारक ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात **कट ऑफ तारीख म्हणजेच २८ ऑगस्ट, २०२४** रोजी उपलब्ध आहेत असे सभासद दरस्थ इ मतदान सविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधेचा अवलंब करण्यास पात्र असतील आणि सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण भरणा झालेल्या समभाग भांडवलात सभासदांच्या समभ अवलंबुन असतील. जी व्यक्ती कट ऑफ तारखेला कंपनीची सभासद नाही त्यांनी ही सूचना केवळ माहितीसाठी आहे, असे समजावे.
- २. अशी कोणतीही व्यक्ती जी वार्षिक अहवाल पाठविल्यानंतर कंपनीचे समभाग संपादन करून कंपनीची सभासद झालेली असेल आणि कट ऑफ तारखेला तिच्याकडे कंपनीचे समभाग असतील तर अशी ञ्यक्ती enotices@linkintime.co.in / instavote.lkintime.co.in किंवा ०२२- ०२२-४९१८६०६० येथे विनंती करून लॉगइन आयडी आणि पासवर्ड मिळवू शकते.
- सदस्यांना असेही सूचित करण्यात येते की, सर्व वैयक्तिक डिमॅट खातेधारकांना इ मतदान प्रक्रिया लागू करण्यात आली आहे आणि त्यासाठी सिंगल लॉग इन केडेन्शियल्स च्या माध्यमातन त्यांच्या संबंधित दिमॅट खाते / दिपॉझिटरीज यांचे संकेतस्थळ म्हणजेच एनएसदीएल / दीपी यांचे संकेतस्थळ यांच्या ाध्यमातन मतदान प्रकियेची परिणामकारकता वादविण्यासाठी मतदान करता येईल. सभासदान आवाहन करण्यात येते की त्यांनी आपले मोबाईल क्रमांक आणि इ मेल तपशील त्यांच्या डिमॅट खात्यात संबंधित डिपॉझिटरीज यांच्याकडे, इ मतदान सुविधेचा लाभ घेण्यासाठी अद्ययावत करून घ्यावेत. कृपय वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सूचना आणि प्रक्रिया यांचा तपशील काळजीपूर्वक वाचावा.
- ४. इ मतदान पद्धतीने मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या दरम्यान उपलब्ध करून देण्या येणार आहे आणि जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान इंस्टामीट इ मतदान सविधेच्या माध्यमातन र्ज वार्षिक सर्वसाधारण सभेच्या वेळी उपलब्ध करून देण्यात येणार आहे, त्या माध्यमातून मतदानाचा हक बजाव शकतील, वार्षिक सर्वसाधारण सभेच्या दरम्यान इंस्टामीटच्या माध्यमातन मतदानाचा हक्क बजावण्यासाठी कपया वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केलेल्या सचनांचा काळजीपर्वक संदर्भ
- ५. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात. मात्र त्यांना पन्ह मतदान करता येणार नाही.
- दूरस्थ इ मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान प्रक्रिया योग्य आणि ... पारदर्शक पद्धतीने व्हावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने श्री सतीश कमार जैन. प्रोप्रायटर एसकेजे अँड असोसिएटस. प्रॅक्टिसिंग कंपनी सेक्रेटरीज. (एफसीएस ६३९८/पीसीएस ६६३२) यांची नियुक्ती केली आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेत . नमूद करण्यात आलेल्या विषयांच्या संदर्भातील मतदानाचे निकाल आणि छाननी अधिकारी यांचा अहुवाल वार्षिक मर्वमाधारण मधा मंपल्यानंतर कामकाजाच्या टोन दिवमांत जाहीर करण्यात येतील आणि त्यांची माहिती बीएसई आणि एनएसइ यांना देण्यात येईल आणि सदरील निकाल कंपनीचे संकेतस्थळ www.dmcc.com आणि आरटीए यांचे संकेतस्थळ येथे प्रकाशित करण्यात येतील

बुक क्लोजर : कंपनीच्या सभासदांची नोंदवही आणि शेअर्स हस्तांतर पुस्तके एजीएमच्या हेतूसाठी **गुरूवा**र २९ ऑगस्ट, २०२४ पासून बुधवार, ४ सप्टेंबर, २०२४ पर्यंत, दोन्ही दिवस समाविष्टीत, बंद राहील

तुमच्या कंपनीच्या संचालक मंडळाने ('बोर्ड') २३ मे २०२४ रोजी झालेल्या बैठकीत ३१ मार्च २०२४ रोजी . संपलेल्या आर्थिक वर्षासाठी रु. १/- प्रति इकिटी शेअर (प्रत्येकी रु. १०/- चे दर्शनी मूल्य) च्या अंतिम लाभांशाची शिफारस केली आहे. एजीएममध्ये लाभांश घोषित केल्यास, अशा लाभांशाची रक्कम प्रत्यक्ष स्वरुपातील शेअर्सच्या संदर्भात **बुधवार, २८ ऑगस्ट, २०२४** रोजी कामकाजाच्या वेळेच्या शेवटी किंवा त्यापूर्वी कंपनीच्या आरटीएकडे नोंदलेल्या हस्तांतर विनंत्यांच्या संदर्भात वैध हस्तांतरणास प्रभाव दिल्यानंतर बुधवार, २८ ऑगस्ट, २०२४ रोजी कंपनीच्या सदस्यांच्या रजिस्टरवर सीडीएसएल आणि एनएसडीएलने नावे लाभधारक मालक म्हणन दिसतील. अशा सदस्याँना ३० दिवसांच्या वैधानिक कालमर्यादेत स्त्रोतावरील कर कपातीच्या अधीन राहून दिली जाईल.

प्रत्यक्ष फोलियोच्या संदर्भोत रेकॉर्ड डेट पूर्वी केवायसी तपशील अद्ययावत नसल्यास सेबी परिपत्रकाच्या अनुषंगाने ते लाभांश कंपनी रोखून धरेल आणि ज्यांचे तपशील नोंदणीकृत नाहीत, अशा भागधारकांना त्यांचे पेमेंट देय आहे आणि रोखले गेले आहे, अशी कंपनीकडून एक सूचना पाठवली जाईल. पुढे, केवायसी तपशील फोलिओमध्ये अपडेट केल्यानंतरच लाभांश त्यांच्या बँक खात्यात जमा होईल. तथापि, या संदर्भात सेबी द्वारे अन्यथा आदेश जारी केल्यास कंपनी कोणत्याही आदेशाचे पालन करेल.

प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सद्स्यांना नोंदणी/अद्ययावत करावयाची असल्यास त्यांर्न लाभांशाची रक्कम थेट त्यांच्या बँक खात्यात इलेक्टॉनिकरित्या प्राप्त होण्यासाठी त्यांच्या बँक खात्याचा तपशील आणि केवायसी आमच्या आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (युनिट:डीएमसीसी स्पेशालिटी केमिकल्स लि.), सी-१०१,२४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र ४०००७८ येथे पुष्ठचर्थ दस्तावेजांसमवेत फॉर्म आयएसआर-१, आयएसआर-२ आणि एसएच -१३ सबमिट करून त्यांचे बँक खाते तपशील अद्यावत करण्याची विनंती करण्यात येत आहे. लाभांशावरील टीडीएस

फायनान्स ॲक्ट, २०२० नुसार, एप्रिल ०१.२०२० पासन भागधारकांच्या हातचे लाभांश उत्पन्न करपात्र आहे गणि सभासदांना दिलेल्या लाभांशातून विहित दराने स्त्रोतावर कर कपात करणे कंपनीला आवश्यक आहे. विविध श्रेण्यांसाठी विहित दरांसाठी, सदस्यांना विनंती करण्यात येत आहे की, त्यांनी फायनान्स ॲक्ट, २०२० चा त्यातील सुधारणा यासह आणि या सूचनेच्या जोडपत्र २ चा संदर्भ घ्यावा. सर्वसाधारणपणे, टीडीएसच्य आवश्यकतांचे पालन करण्यासाठी, सदस्यांना विनंती केली जाते की. डीमॅट मोड किंवा प्रत्यक्ष स्वरुपात शेअर्स असल्यास त्यांनी त्यांची निवासी स्थिती, पॅन आणि त्यांच्या डिपॉझिटरी सहभागींसोबतची ('डीपीएस') श्रेणी यांना जोडपत्र २ मध्ये दिलेल्या प्रक्रियेद्वारे कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए') यांच्याकडे दस्तावेज पाठवून २८ ऑगस्ट २८,२०२४ रोजी किंवा त्यापूर्वी परिपूर्ण/अद्ययावत करावे.

कोणत्याही स्वरूपाच्या शंका/तकार असल्यास सभासद https://instayote.lkintime.co.in येथे हेल्प सेक्शन मध्ये देण्यात आलेल्या फ्रिकेन्टली आस्क्ड केश्चन्सचा किंवा इंस्टाव्होट इ मतदान मॅन्युअलचा संदर्भ घेऊ शकतात किंवा enotices@linkintime.co.in येथे श्री. राजीव रंजन, एव्हीपी, संपर्क क्र. : ०२२-

४९१८६०६०-ई-व्होटिंग, लिंक इनटाईम वर इ मेलच्या माध्यमातून संपर्क साधू शकतात. ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या पूर्वी / सभेच्या दरम्यान तसेच वार्षिक सर्वसाधारण सभेत सहभाग घेण्यासाठी तांत्रिक साहाय्याची आवश्यकता आहे ते सभासद इ मेलच्या माध्यमातन instameet@linkintime.co.in येथे संपर्क साधू शकतात.

डीएमसीसी स्पेशॅलिटी केमिकल्स लिमिटेड करिता (पूर्वी ''दि धरमसी मोरारजी केमिकल कंपनी लि.'' अशी ज्ञात) स्वाक्षरी / बिमल ललितसिंग गोकुलदास स्थळ : मुंबई दिनांक : ९ ऑगस्ट २०२४ (व्यवस्थापकीय संचालक आणि सीईओ)

डीआयएन : ००४२२७८३

G. G. DANDEKAR PROPERTIES LIMITED

(Formerly Known as G. G. DANDEKAR MACHINE WORKS LIMITED)

Regd. Office: B-211/1, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur-441122 Tel.: (07103) 295109; CIN: L70100MH1938PLC002869 Email: cs@ggdandekar.com; Website: www.ggdandekar.com EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

			Standalone		(Rs. in Lakhs Consolidated	except EPS
SI. No.	Particulars	Quarter ending 30.06.2024 (Unaudited)	Quarter ending 30.06.2023 (Unaudited)	Year ending 31.03.2024 (Audited)	Quarter ending 30.06.2024 (Unaudited)	Quarter ending 30.06.2023 (Unaudited)	Year ending 31.03.2024 (Audited)
1	Total income from Continuing Operations	87.30	96.58	398.92	87.30	96.58	369.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) from Continuing Operations	(33.21)	(19.08)	(85.72)	(33.21)	(19.08)	(115.56)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or extraordinary items) from Continuing Operations	(33.21)	(19.08)	(85.72)	(33.21)	(19.08)	(115.56)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or extraordinary items) from Continuing Operations (Consolidated includes share of profit in associate company)	(37.29)	(26.37)	(422.47)	(37.29)	(26.37)	(452.32)
5	Net Profit (Loss) Before Tax from Discontinuing Operations	-	10.13	(27.25)	-	10.13	(27.25)
6	Net Profit (Loss) from Discontinuing Operations	-	16.41	(16.99)	-	16.41	(16.99)
7	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(37.29)	(9.96)	(433.73)	(36.08)	(29.04)	(435.50)
8	Equity Share Capital	47.61	47.61	47.61	47.61	47.61	47.61
9	Earnings Per Share (of Rs. 1/- each) (Not annualized) –						
	1. Basic:	(0.78)	0.21	(9.23)	(0.76)	(0.61)	(9.27)
	2. Diluted:	(0.78)	0.21	(9.23)	(0.76)	(0.61)	(9.27)

Note:

(a) The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respec meetings held on 09 August 2024.

b) The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results is available on the website of th Stock Exchange at www.bseindia.com & at Company's website www.ggdandekar.com.

For and on Behalf of the Board of Directors

Date: 09 August 2024

Pranav Deshpande Executive Director (DIN: 06467549)

दी बाईक हॉस्पिटॅलिटी लिमिटेड नों. कार्यालय: सूनील पटोदिया टॉवर, प्लॉट क्र. १५६-१५८, जे. बी. नगर, अंधेरी (पूर्व), मुंबई - ४०००९९.

सीआयएन नं.: एल६७१९०एँमूएच१९९० पीएलसी०५६००९ । दू. क्र.: +९१-२२-६७०७ ९६६६, फॅक्स:+९१-२२-६७०७ ९९५९ ; वेबसाईट : www.thebyke.com | Email Id: investors.care@thebyke.com

३० जून, २०२४ रोजी संपलेली तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा रु. लाखांत (ईपीएस सोडन)

		संपलेले तिमाही			
अ. क्र.	तपशिल	३० जून, २०२४ (अलेखापरिक्षित)	३१ मार्च, २०२४ (लेखापरिक्षित)	३० जून, २०२३ (अलेखापरिक्षित)	३१ मार्च, २०२४ (लेखापरिक्षित
₹.	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	२३८३.७१	२३२८.७७	२०३२.६४	८५१२.७०
₹.	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक बाबी आणि अनन्यसाधारण बाबींपूर्वी)	१९९.६७	१९०.८२	१०८.८५	३७०.९८
₹.	कालावधीसाठी करोत्तर निळ्ळ नफा	२३०.०२	२२४.५०	१४९.७४	५६४.६८
٧.	इतर सर्वसमावेशक उत्पन्न (आयकराच्या निव्वळ)		-0.00		-0.06
ч.	एकूण सर्वसमावेशक उत्पन्न	२३०.०२	२२४.४२	१४९.७४	५६४.६१
ξ.	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. १०/-)	४६८९.७८	४६८९.७८	১০০৪.৬८	४६८९.७८
ს.	(१) प्रती समभाग प्राप्ती (ईपीएस) (दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्षिक)				
	ए) मुलभूत	٥.४९	0.48	ο,ξ0	१.३९
	बी) सौम्पिकृत	٥.٧८	૦.५૪	0.36	१.३९

१. ३० जून, २०२४ संपलेली तिमाहीसाठीचे वरील लेखापरिक्षित वित्तीय निष्कर्ष ०९ ऑगस्ट, २०२४ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीचे वैधानिक लेखापरीक्षक, यांनी ३० जून, २०२४ रोजी संपलेली तिमाहीसाठीच्या वरील वित्तीय निष्कर्षांचे मर्यादित पनविलोकन केले आहे आणि त्यांनी जारी केलेल्या अहवालांत कोणतेही ताशेरे मारलेले नाहीत

२. वरील निष्कर्षांना कंपनीज (इंडियन अकाऊंटींग स्टैंडर्डस) रुल्स, २०१५ (सुधारित) अंतर्गत निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टैंडर्डस (इंड एएस) आणि भारतात सर्वसाधारणपणे स्वीकृत अन्य लेखा तत्वांच्या अनपालनांत बनवले आहे

_{३.} कंपनी हॉस्पिटॅलिटी व्यवसायात कार्य करते, परिणामी ३० जून, २०२४ रोजी संपलेली तिमाहीसाठी कंपनीकडे वेगळे कोणतेही अहवाल योग्य व्यवसाय

४. ह्या वित्तीय निष्कर्षांमध्ये कळवलेल्या ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही साठीच्या आकडेवारी ह्या संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरिक्षित आकडेवारी आणि संबंधित आर्थिक वर्षाच्या नऊ महिने अखेरपर्यंत तारखेपर्यंत वर्षाच्या प्रकाशित आकडेवारी दरम्यानच्या तौलानिक आकडेवारी आहेत ⊾चालू कालावधी त्यांना तुलनायोग्य करण्याकरिता आवश्यकतेनुसार मागील कालावधी / वर्षाशी संबंधित आकडेवारी पुनर्गठित /पुनर्रचित केली आहे ६, कंपनीचे वरील निष्कर्ष कंपनीची वेबसाईट www.thebyke.com वर आणि त्याचे प्रमाणे www.bseindia.com व www.nseindia.com व www.msei.i वेबसाईटसवर सध्दा उपलब्ध आहेत.

ठिकाणः मुंबई दिनांक : ०९ ऑगस्ट, २०२४

ठिकाण : नवी मुंबई

दिनांक : ऑगस्ट ९, २०२४

(अनिल पटोदिया) अध्यक्ष व व्यवस्थापकीय संचालव



नोंदणीकृत कार्यालय : २०५-२०६, जे. के. चेंबर्स, सेक्टर - १७, वाशी, नवी मुंबई - ४००७०३. वेबसाईट: http://www.navkarcorp.com, सीआयएन: एल६३०००एमएच२००८पीएलसी१८७१४६ ३० जून, २०२४ रोजी संपलेली तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्षांचा उतारा रु. लाखांत (ईपीएस सोडून)

	संपलेली तिमाही	संपलेले तिमाही	संपलेले तिमाही	संपलेले वर्ष
तपशील	३०.०६.२०२४	३१.०३.२०२४	३०.०६.२०२३	३१.०३.२०२४
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रवर्तनातून एकूण उत्पन्न (निञ्वळ)	११,७६२.८४	११,७९२.३६	१०,५५२.५८	४३,४८७.१३
सर्वसाधारण कामकाजातून करपूर्व निव्वळ नफा/(तोटा)	-१,४७९.४५	२०१.९९	६३०.१०	१,२०१.०८
सर्वसाधारण कामकाजातून करोत्तर निव्वळ नफा/(तोटा)	-१,३०७.३८	७२५.५४	३७२.६३	५५९.८७
करोत्तर एकूण सर्वमावेशक उत्पन्न	-१,३१३.८१	६९२.३८	३६९.१५	-२०१.७६
भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. १० प्रत्येकी)	१५,०५१.९२	१५,०५१.९२	१५,०५१.९२	१५,०५१.९२
इतर इक्विटी (पुनर्मूल्यांकीत राखीव वगळून)	_	-	-	१,८२,३९८.६१
अनन्यसाधारण बाबीनंतर प्रति समभाग प्राप्ती (प्रत्येकी रु. १० चे दर्शनी मूल्य) (अवार्षिक)				
अखंडीत कामकाजासाठी	-0.29	٥.٧٧	0.24	0.30
(ए) मूलभूत- (बी) सौम्यिकृत	والا.٥-	0.8.0	0.74	0.30
खंडीत कामकाजासाठी (ए) मूलभूत				-0.89
(बी) सौम्यिकृत				-0.89

टीपा : (१) मंडळाच्या लेखापरीक्षण समितीने जून ३०, २०२४ रोजी संपलेल्या तिमाहीचे निष्कर्ष पुनर्विलोकित केले आणि ऑगस्ट ९, २०२४ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने ते मंजुर करून अभिलिखित केले. (२) वरील निष्कर्ष सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसकडे दाखल केलेल्या तपशिलवार वित्तीय निष्कर्षाचा उतारा आहे. विहित नमुन्यातील वित्तीय निष्कर्ष स्टॉक एक्स्चेंजची वेबसाईटस (www.nseindia.com आणि www.bseindia.com) व कंपनीची वेबसाईट www.navkarcorp.com वर उपलब्ध आहेत.

नवकार कॉर्पोरेशन लिमिटेड साठी

शांतिलाल जे. मेहता

अध्यक्ष आणि व्यवस्थापकीय संचालक

एक्स्पो गॅस कंटेनर्स लि.

मीआयएन: एल४०२००एमएच१९८२पीएलसी०२७८३७ नों. कार्यालय : १५०, शेरीफ देवजी स्ट्रीट, मुंबई - ४००००३.

दू. क्र. ०२२-६१३१९६००, वेबसाईट : www.expogas.co ३० जून, २०२४ रोजी संपलेल्या तिमाहीसाठी अलिप्त अलेखापरिक्षित वित्तीय निष्कर्षांचे विवरण

तपशील	संपलेली तिमाही			संपलेले वर्ष
	३०.०६.२०२४	39.03.7078	३०.०६.२०२३	३१.०३.२०२४रोजी संपलेले लेखा वर्ष
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
प्रवर्तनातून एकूण उत्पन्न	१,७७०.९७	२,६३६.२३	१,८५४.७०	७,५८३.३०
सर्वसाधारण कामकाजातून करपूर्व निव्वळ नफा/(तोटा)	२८.७८	१४.७८	ર ્પ. ૧૫	१०६.०२
कालावधीकरिता कर पूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबी पश्चात)	२८.७८	१०.४५	३५.१५	१०१.६९
कालावधीकरिता कर पश्चात निव्वळ नफा/(तोटा)	२८.७८	(१५.७१)	३५.१५	હવ.५३
कालावधीकरिता कर पश्चात निव्वळ नफा/(तोटा) (सर्वसमावेशक उत्पन्न पश्चात)	२८.७८	(६.६८)	३५.१५	८४.५५
समभाग भांडवल	९११.८५	७६१.४६	७६१.४६	७६१.४६
मागील लेखा वर्षाच्या पुनर्मूल्यांकीत राखीवला वगळून राखीव (ताळेबंदानुसार)	१,३५७.५४	१,३५७.५४	१,२७२.९८	१,३५७.५४
प्रति समभाग प्राप्ती				
ए) अनन्यसाधारण बाबींपूर्वी				
– मूलभूत	٥.१३	(80.0)	०.१८	٧٧.٥
– सौम्यिकृत	0.83	(80.0)	०.१८	٧٧.٥
बी) अनन्यसाधारण बाबींनंतर				
– मूलभूत	0.83	(٥.٥૪)	٥.१८	٥.٧٧
– सौम्यिकृत	0.83	(٥.٥४)	٥.१८	٥.٧٧

टीपा: १) वरील माहिती म्हणजे सेबी (लिस्टींग अँड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत फस्टॉक एक्सचेंजेस कडे सादर केलेल्या अलेखापरिक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपण . विवरण स्टॉक एक्सचेंजची वेबसाईटस् आणि कंपनीची वेबसाईट्, शुॅसिरी.लो वर उपलब्ध आहे. २) सध्या आमच्या हातात असलेल्या ऑर्डर्सच स्थिती साधारण १३८ कोटी आहे.

एक्स्पो गॅस कंटेनर्स लिमिटेड साठी सही/-हसनैन एस. मेवावाल

(डीआयएन - ००१२५४७२) दिनांक : ऑगस्ट ९, २०२४



ऋषभ इन्स्टुमेंटस लिमिटेड

(पूर्वीची ऋषभ इन्स्ट्रमेंटस प्रायव्हेट लिमिटेड)

मुख्य कार्यालयः एफ-३१, MIDC सातपुर, नाशिक-४२२००७, भारत रजि.कार्यालयः ए-५४, MIDC, अंधेरी (पर्व). मुंबई-४०००९३, इंडिया, टेलिः +91 253 2202099/028/008 ईमेल:marketing@rishabh.co.in वेबसाईटः www.rishabh.co.in | GSTN: 27AAACR2228Q1Z2 | CIN: L31100MH1982PLC028406

अलेखापरिक्षित एकत्रिकृत वित्तिय निष्कर्षांचा उतारा ३० जून २०२४ रोजी संपलेल्या तिमाही महिन्यासाठी

	(INK दशलक्ष, प्रांत शंअर कमाइ वर्गळता)							
			एकत्रि	कृत				
अ. नं.	तपशिल		संपलेले वर्ष					
न.	राषाशस्त		(अलेखापरीक्षित)	١	(लेखापरीक्षित)			
		जुन ३०,२०२४	मार्च ३१,२०२४	जुन ३०,२०२३	मार्च ३१,२०२४			
1	प्रवर्तनाकडील एकुण उत्पन्न (नेट)	1,693.45	1,779.09	1,724.67	6,897.46			
2	कालावधीकरीता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/ किंवा असाधारण आयटम्सपूर्वी)*	46.19	112.17	113.03	510.63			
3	करापूर्वी कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/ किंवा असाधारण आयटम्स नंतर)	46.16	112.06	113.10	510.48			
4	करारानंतर कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/ किंवा असाधारण आयटम्स नंतर)	32.09	23.23	80.65	398.94			
5	कालावधीकरीता एकूण व्यापक उत्पन्न [कालावधीकरीता समाविष्ट नफा/(तोटा) (करानंतर) आणि अन्य व्यापक उत्पन्न (करानंतर)]	(7.29)	(24.42)	228.80	614.92			
6	भरणा केलेले समन्याय भाग भांडवल (प्रत्येकी रू.१०/- चे दर्शनी मूल्य*)	382.19	382.05	292.50	382.05			
7	प्रति भाग कमाई (प्रत्येकी रू. १०/- ची) (चालू आणि खंडित प्रवर्तनांकरिता)**-							
	१. मूलभूत	0.95	0.61	2.18	10.71			
	२. सौम्य केलेले	0.95	0.60	2.16	10.61			
टिप:	१) या अनऑडिटेड एकत्रित आर्थिक परिणामांचे लेखापरिक्षण	समितीने पुनरावलो	कन केले आहे अ	ाणि ९ ऑगस्ट २०	२४ रोजी झालेल्या			

बैठकीत होल्डिंग कंपनीच्या संचालक मंडळाने मंजूर केले आहे.

२) वरील विधान कंपनी कायदा २०१३ च्या कलम १३३ अंतर्गत अधिसूचित केलेल्या भारतीय लेखा मानकानुसार तयार केले गेले आहे, सुधारित केल्याप्रमाणे त्याखालील संबधित नियमांसह वाचा आणि एसईबीआय च्या नियम ३३ (लिस्टिंग ऑब्लिगेशन आणि डिसक्लोजर रिक्वायरमेंटस) नुसार २०१५ सुधारित केल्याप्रमाणे ३) स्वतंत्र माहिती

		स्वंतत्र संपलेली तिमाही संपलेले वर्ष					
зт.			संपलेली तिमाही				
नं.	अ. नं. तपशिल		(अलेखापरीक्षित)				
		जुन ३०,२०२४	मार्च ३१,२०२४	जुन ३०,२०२३	मार्च ३१,२०२४		
1	प्रर्वतनामधून महसूल	526.86	590.80	567.97	2,245.70		
2	करापुर्वी नफा	55.86	112.91	121.26	409.34		
3	करानंतर कालावधीकरीता निव्वळ नफा	37.11	42.26	90.48	323.84		
4	अन्य व्यापक उत्पन्न/(तोटा)	(1.11)	(4.06)	(0.19)	(4.44)		
5	एकूण व्यापक उत्पन्न	36.00	38.20	90.29	319.40		
8):	उपरोक्त सूचीबद्ध दायित्वे आणि प्रकटीक्रण आवश्यकता विनि	प्रम, २०१५ च्या 1	नियम ३३ अंतर्गत	स्टॉक एक्स्चेंज़म	ध्ये दाखल् केलेल्या		

.) अनऑडिटेड आर्थिक परिणामांच्या स्टॅंडअलोन आणि कन्सोलिडेटेड तपशीलवार स्वरूपाचा एक उतारा आहे. त्याचे संपूर्ण स्वरूप हे आहेत स्टॉक एक्सचेंजच्या वेबसाईटवर www.bseindia.com आणि www.nseindia.com आणि कंपनी www.rishabh.co.in. व उपलब्ध आहे. २) वैधानिक लेखा प्रीक्षकांनी ३० जुन २०२४ रोजी संपलेल्या सहामाहीत अपरिवर्तीत मतासह कंपनीच्या आर्थिक निकालांचे मर्यादित पनरावलोकन केले आहे. मंडळ संचालकांच्या वतीने सही/-

ठिकाणः मुंबई

दिनांक: ऑगस्ट ०९, २०२४

नरेंद्र जे. गोलिया (टिप: स्वैर भाषांतर, तफावत असल्यास मुळ इंग्रजी ग्राह्म) व्यवस्थापकीय संचालक



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

egd. Office: 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tele: 022-49637707/49635404 • Email: secretarial@amforgeindustries.com • www.amforgeindia.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

					(Rs. in Lakhs)
Sr. No.	Particulars	Q	uarter Ende	d	Year Ended
NO.		30th June 2024	31st March, 2024	30th June 2023	31st March 2024
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	-			-
ļ	Other Income	65.06	97.28	50.49	263.11
ļ	Total Income	65.06	97.28	50.49	263.11
2	Expenses				
ļ	a) Cost of Material Consumed / Purchases of Traded Goods	-	-	-	-
ļ	b) Employee Benefit Expenses	4.42	12.62	5.15	29.04
ļ	c) Finance Cost	4.96	8.48	5.41	21.66
ļ	d) Depreciation & Amortisation	12.58	11.62	6.72	32.06
ļ	e) Other Expenses	26.80	79.10	29.45	170.58
	Total Expenses	48.76	111.82	46.73	253.34
	Profit / (Loss) before tax (1 - 2)	16.30	(14.54)	3.76	9.77
4	Tax Expenses				
	a) Current Taxation	4.10	-	0.85	2.85
	b) Deferred Tax	-	14.32	-	14.32
	c) Earlier Years (Short) / Excess Provision of tax	-	19.50	-	19.50
5	Net Profit / (Loss) for the period from Continuing Operations				
ļ	(3-4)	12.20	(48.36)	2.91	(26.90)
	Profit / (Loss) from discontinued operations	-	-	-	-
7	Tax Expense of discontinued operations	-	-	-	-
	Net Profit / (Loss) from discontinued operations (after tax)	-	-	-	-
	Net Profit / (Loss) for the period (5+8)	12.20	(48.36)	2.91	(26.90)
	Other Comprehensive Income	1.65	6.15	-	23.24
Α	(i) Items that will not be reclassified to Profit & Loss	1.95	7.29	-	27.53
ļ	ii) Income Tax relating to items that will not be reclassified to				
ļ	Profit & Loss	(0.30)	(1.14)	-	(4.29)
	i) Items that will be reclassified to Profit & Loss	-	-	-	-
	ii) Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total Comprehensive Income	13.85	(42.21)	2.91	(3.66)
	i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each)				287.74
	ii) Other Equity				983.20
	Earning Per Equity Share (for continuing operations)				
	a) Basic (Rs. per share)	0.08	(0.34)	0.02	(0.19)
	b) Diluted (Rs. per share)	0.08	(0.34)	0.02	(0.19)
	Earning Per Equity Share (for discontinued operations)				
	a) Basic (Rs. per share)	-	-	-	-
	b) Diluted (Rs. per share)	-	-	-	-
	Earning Per Equity Share (for discontinued and continuing operations)				
	a) Basic (Rs. per share)	0.08	(0.34)	0.02	(0.19)
	b) Diluted (Rs. per share)	0.08	(0.34)	0.02	(0.19)

The unaudited financial results for the quarter ended 30th June, 2024 ("the financial results") of Amforge Industries Limited ("the Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)

The financial results for the quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company in their respective meeting held on 09th August, 2024 The financial results for the quarter ended 30th June , 2024 have been reviewed by the statutory auditors of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have

expressed unmodified opinion on these financial results for the guarter ended 30th June 2024. These financial results shall be filed with the Bombay Stock Exchange Limited ("BSE") and shall be available on the Company website (www.amforgeindia.in) or on the website of BSE (www.bseindia.com).

There are no reportable segment and therefore in the context of Ind AS-108, disclosure of segment information is not provided Figures for the quarter ended 31 March 2024, as reported in these financial results are the balancing figures between the audited figure in respect of the full financial year and the published year to date figures for the nine months period ended 31 December 2023.

The Previous period / year's figures have been regrouped/ rearranged wherever cosidered necessary to make them comparable For and on behalf of the Board of Directors

Managing Director

Jayesh Thakkar DIN:03474967

डीआयएन : ००१३४१६२

Place: Mumbai

Amforge Industries Limited