# Synergy with hotel biz to help ITC stock rebound

Shares have corrected 10% from a record ₹499.6 since demerger announcement

**NIKITA VASHISHT** 

New Delhi, 11 August

**¬** he "asset-right" strategy, reiterated by ITC Chairman Sanjiv Puri during the company's 112th annual general meeting (AGM) on Friday, received a thumbs up from analysts.

They, however, believe that sustained earnings growth and synergies with the demerged hotel's vertical will help the stock break out from the ongoing consolidation.

'The stock is expected to consolidate between ₹420 and ₹450 in the near future. However, it will resume its uptrend on the back of earnings visibility, and healthy revenue contribution from FMCG (fast-moving consumer goods), hotels, paper, and tobacco segments. ITC remains a long-term bet," said Gaurang Shah, senior vice-president, Geojit Financial Services.

Speaking at the AGM, Puri told shareholders on Friday that with more than 25 brands under the FMCG vertical, the annual consumer spend is around ₹29,000 crore and the addressable market is at ₹5 trillion.

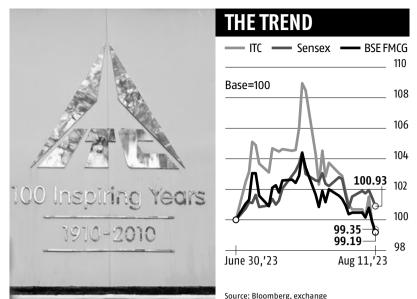
That apart, the bustling tourism sector bodes well for the hotel business, while introduction of new brands amid stable tax policy aided the cigarette segment.

ITC shares fell 0.6 per cent to ₹449 a piece on the BSE on Friday against a 0.56 per cent dip in the Sensex.

The shares have corrected 10 per cent from their record high level of ₹499.6, hit on July 24, as investors booked profit post the demerger announcement.

By comparison, the Sensex slipped 1.6 per cent, while the BSE FMCG index dipped nearly 3 per cent during this

The stock, however, has more than doubled investor wealth over the past two vears, with a 113 per cent rise in its



surged 37 per cent during this period. 'What is working for ITC vis-a-vis other FMCG companies is the sustained growth in its cigarette business, which accounts for over 45 per cent of the total revenue. The FMCG business has been contributing about 10-15 per cent towards Ebitda (earnings before interest, taxes, depreciation and amortisation) margins. The cigarette business is ITC's cash cow, which contributes around 50 per cent towards Ebitda margin. Thus, as long as the tobacco segment is growing, the stock will outperform the market," said AK Prabhakar, head of research at IDBI Capital.

During the January-March quarter (Q4) of financial year 2022-23 (FY23), ITC's cigarette volumes shot up 12 per cent year-on-year (Y-o-Y), with a five-year volume CAGR (compound annual growth rate) of 5 per cent.

Revenue for the segment grew 13 per cent YoY to ₹6,247.7 crore, while segment profit before interest and tax (PBIT) was up 14 per cent YoY to ₹4,689.1 crore. Profit margin for the pack was 75.1 per cent.

ITC is scheduled to announce its April-June (Q1) quarter results for the current financial year (FY24) on Monday.

Analysts at Kotak Institutional The BSE FMCG index, meanwhile, has Equities estimate 9.3 per cent Y-o-Y

growth in cigarette volumes (versus 12 per cent/14.5 per cent in Q4/Q3 FY23). This translates into 12 per cent YoY growth in cigarette sales (against 14.2 per cent/16.7 per cent in Q4/Q3).

"Our estimate implies fairly steady growth (four-year CAGR) trends in cigarette volumes. We expect cigarette EBIT margin to contract by 50 basis points (bps) quarter on quarter (flat Y-o-Y) owing to some inflation in tobacco prices," they said.

#### **Hotel business**

FY23 revenue/Ebitda was at ₹2,700 crore/₹800 crore for ITC Hotels, which has an inventory of over 11.500 rooms across more than 120 hotels in over 70 locations.

The hotel business contributed less than 5 per cent of ITC revenues and Ebit over the last decade. However, it accounted for over 20 per cent of ITC's capex in the past.

"ITC's 40 per cent shareholding in the hotels business could get subjected to a 'holdco' discount. A potential re-rating in the ITC stock, given a sharper capitalallocation strategy and higher return ratios and cash retention, can more than offset such discount, if any," said analysts at JM Financial

## Switch if you can find a 50-bp cheaper home loan

Some lenders have lowered rates recently by reducing their spreads

SANJAY KUMAR SINGH

The Reserve Bank of India (RBI) kept the reporate unchanged at 6.5 per cent on August 10, choosing to look through the recent spike in consumer price index (CPI)-based inflation. However, it revised its CPI inflation projection for 2023-24 to 5.4 per cent. 30 basis points higher than the earlier figure. Moreover, it provided an estimate of 5.2 per cent for the first quarter of 2024-25, indicating that CPI inflation is likely to remain above the 4 per cent target rate for a considerable period. Experts say interest rates will remain on hold for a prolonged period and the first rate cut may only materialise towards the middle or the second half of FY25.

#### Home loans: Switch or prepay

With the reporate remaining unchanged, borrowers whose floating rate loans are linked to external benchmarks won't witness any increase in their equated monthly instalments (EMIs) or tenures. "Those whose floating rate loans are linked to the MCLR (marginal cost of funds-based lending rate) and other internal benchmarks may see a change

in their loan rates, depending on the change in their internal benchmarks and the rate reset dates of their loans," says, cofounder and chief executive officer (CEO), Paisabazaar. While the weighted average

interest rate on existing loans MONEY has risen for 14 months in a row, fresh loan rates have been volatile. "Interest rates on fresh loans have, in fact, fallen in recent months, indicating banks' intent to hold rates for customers where possible," says Adhil Shetty, chief executive officer (CEO), BankBazaar.com.

The reporate has risen from 4 to 6.5 per cent. "In March 2022, five large lenders offered rates of 6.5-6.7 per cent. The rates of three peaked at 9 per cent or higher in April 2023. Currently, four are lending at 8.4-8.6 per cent," says Shetty. Banks have lowered rates by reducing the spread on their new loans from around 3 percentage points in 2019-20 to as low as 1.9 percentage points.



SBM Bank India Above 18 months to less than 2 yrs 3 days DCB Bank 700 days to 3 years Bandhan Bank 500 days 7.85 **RBL Bank** 15 months to less than 2 years 7.80 Deutsche Bank Above 2 years to 3 years 7.75 DBS Bank 2 yrs 6 months 1 day to less than 3 yrs 7.50 IDFC First Bank 1 year 1 day to 550 days 7.50

The difference between weighted average loan rates and fresh loan rates indicates that a significant percentage of

Source: Paisabazaar.com

borrowers are paying above-market rates. "Borrowers with good credit scores paying abovemarket rates should consider refinancing and check out the rate they can get currently," says Shetty. If the difference between the current rate and the new one is 50 bps or more, they should consider refinancing. According to Vishal Dhawan, chief financial

Note: Interest rates as on August 8, 2023. Table does not include rates from

planner, Plan Ahead Wealth Advisors, "Existing borrowers should channel any surpluses they get to part prepay their loans.'

#### Lenders must take borrowers' consent

In the past, there have been several cases of tenures on floating rate loans being hiked to an unreasonable extent. The RBI has proposed it will put in place a framework of conduct for lenders. They will have to communicate clearly with borrowers before resetting the tenure and/or EMI. They must also provide the option to switch from a floating to a fixed-rate loan and foreclose their loans.

Many borrowers are unaware that an extension in tenure translates into a higher interest cost. "A mandatory consent from borrowers before the tenure increase will help them take an informed decision on whether to go for an EMI or a tenure increase," says Kukreja.

#### Lock into current FD rates

The average interest rates on  $out standing \, rupee \, deposits \, with \, banks$ have been rising consistently for 15 straight months. "This is a good time for customers to lock into the best available rates." savs Shetty. If there is a gap between the rate you are getting on your current fixed deposits (FD) rates and those available currently (the best rates are in the one-three-year tenures), reinvest into a new FD after factoring in the cost of breaking your existing one.

## Debt MFs: Stay at the short end

Investors should keep the bulk of their debt mutual fund portfolios in shorterduration funds. The yield curve is relatively flat at present. "Investors won't get compensated adequately for taking higher duration risk," says Dhawan. With rate cuts getting postponed, they are unlikely to make capital gains either.

दि फर्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED PIONEERS IN PROGRESS (A Government of India Enterorise) Reed. Office: Eloor PRONEERS IN PROCRESS (A GOVERNment of India Enterprise) Regd. Office: Eloor

CORPORATE MATERIALS, PD ADMINISTRATION BUILDING

UDYOGAMANDAL, COCHIN, KERALA — 683 501

Phone: (0484)-256-8633/8123

E-mail: deepu.cn@factltd.com; jayakumarp@factltd.com, Website: http://www.fact.co.in

E-TENDER FOR REMOVAL OF GARBAGE FROM PLANTS AND TOWNSHIP OF FACT - COCHIN DIVISION, AMBALAMEDU

Online bids (two cover system) are invited for Removal of Garbage from Plants and Township of FACT - Cochin Division, Ambalamedu for a period of 2 years, through https://gem.gov.in portal. Any change / Extensions to this tender will be informed only through our website / GEM portal and will not be published in newspapers. Due date/ time for submission of bids for the tender is: 25.08.2023 / 11.00 AM Asst. General Manager (Materials) C



## Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104

Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana (India)
Phone: +91-124-4825500, Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of member of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, the 8th day of September, 2023 at 12:00 P.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" in compliance with all applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020 17/2020, 20/2020 and 10/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 28<sup>th</sup> December, 2022 respectively and other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the

In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March, 2023 comprising Financial Statements Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depositor Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at

www.evotingindia.com Manner of registering/updating email addresses:

auorum under Section 103 of the Act.

The members holding shares in physical mode and who have not registered updated their email addresses with the Company and / or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM. Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and / or to Registrar & Share Transfer Agent of the Company at admin@mcsregistrars.com

(i) a signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License Election Identity Card, Passport) in support of the address of the Mer The members holding shares in dematerialized mode who have not registered updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses and mobile numbers with their Depositor

Participant(s). You are encouraged to convert your physical shares into dematerialized shares by checking and initiating the process mentioned at ww.carrier.com/building-solutions/en/in/investor/.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of th AGM. The Company is also providing the facility of e-voting system at the AGM ("E-voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC / OAVM by all the members including the members holding shares in physical mode and the members wh have not registered their email addresses has been provided in the Notice o

The members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through

The members are requested to carefully read all the Notes set out in the Notice o the AGM including procedure for joining the AGM through VC / OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refri Limited, Kherki Daula Post, Narsingpur, Gurgaon – 122001, Haryana, India; Email: secretarial@carrier.com and / or to Registrar & Share Transfer Agent of Company at MCS Share Transfer Agent Ltd., F-65, 1<sup>et</sup> Floor, Okhla Industria Area, Phase-I, New Delhi – 110020, India; Email: admin@mcsregistrars.com for any assistance. Members are required to quote their folio number / DPID Client ID in all correspondence with the Company / Registrar & Share Transfe Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited

Place: New Delhi

Date: August 11, 2023

Anurag Gupta Place: Gurugram Company Secretary M. No. A43500 Date: 12<sup>th</sup> August, 2023

## TARC Limited

CIN: L70100DL2016PLC390526 Registered Office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi (India)-110016 Tel.: 011-41244300, E-mail:tarc@tarc.in, Website: www.tarc.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

					(Rs Lakhs )
SI.	Particulars		Year Ended		
No.		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	6,457.16	13,553.50	7,127.19	37,466.39
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	749.36	835.17	1,830.91	4,114.74
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	749.36	835.17	1,830.91	4,114.74
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	711.24	152.86	931.31	2,036.06
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	712.68	109.23	924.66	1,990.76
6	Paid up equity share capital (face value of Rs 2 each)	5,901.93	5,901.93	5,901.93	5,901.93
7	Other Equity	-	-	-	129,264.82
8	Earning per share (of Rs 2 per share) (not annualised)				
	i) Basic EPS (Rs)	0.24	0.05	0.32	0.69
	ii) Diluted EPS (Rs)	0.24	0.05	0.32	0.69

Key unaudited standalone financial information is given below:

					(Rs. Lakhs
SI.	Particulars		Year Ended		
No.		30.06.2023 31.03.2023 30.06.2022		31.03.2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	5,448.81	12,773.21	4,213.36	31,942.61
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	147.76	669.90	29.88	1,184.03
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	147.76	669.90	29.88	1,184.03
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	109.64	761.09	57.79	1,437.25
5	Total Comprehensive income for the period [Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	111.08	736.04	51.14	1,410.53
6	Paid up equity share capital (Face vaue of Rs 2 each)	5,901.93	5,901.93	5,901.93	5,901.93
7	Other Equity	-	-	-	129,354.27
8	Securities Premium Account		-	-	-
9	Networth		-	-	135,256.20
10	Paid up Debt Capital / Outstanding Debt	147,453.78	153,079.73	142,744.48	153,079.73
11	Outstanding Redeemable Preference Shares	•	-	-	-
12	Debt Equity ratio (In times)	1.01	1.07	1.07	1.07
13	Earning per share (of Rs 2 per share) (not annualised)				
	i) Basic EPS (Rs)	0.04	0.26	0.02	0.49
	ii) Diluted EPS (Rs.)	0.04	0.26	0.02	0.49
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service coverage Ratio (In times )	0.23	(0.27)	(0.07)	(0.27)
17	Interest service coverage ratio (In times)	1.07	1.23	1.01	1.10

The above unaudited standalone and consolidated financial results, were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on August 11, 2023. The Statutory auditors have limited reviewed the above financial results of the Company and have issued unmodified limited review report.

The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.tarc.in.

For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and National Stock Exchange of India Limited and can be accessed on www.bseindia.com and www.nseindia.com respectively.

For and on behalf of Board of Directors of TARC Limited

**Amar Sarin** Managing Director & CEO DIN: 00015937

## Salsette Developers Private Limited

CIN:U45100MH2012PTC226393 ered office address: Unit No. 1611-12, 16<sup>th</sup> Floor, C Wing, G Block One BKC, Bandra Kurla Complex, Bandra (East), Mumbai, 400051

Extracts of Revised Audited financial results for the quarter and year ended March 31, 2023. (All amounts in INR millions, unless otherwise stated)

Particulars	March 31,	December	March 31,	March 31,	March 31,
Particulars	2023	31, 2022	2022	2023	2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income from operations	556.93	589.58	269.55	2,247.59	269.55
EBITDA*	367.18	411.88	173.75	1,539.63	171.49
Net (loss) for the period before tax	(167.54)	(124.07)	(103.25)	(546.46)	(105.63)
Net (loss) for the period after tax	(173.50)	(128.12)	(80.46)	(534.77)	(82.84)
Total comprehensive income for the period	(173.97)	(128.59)	(80.38)	(536.64)	(82.76)
(comprising profit/(loss for the period (after tax) and					
other comprehensive income (after tax)					
Paid up Equity Share Capital (face value of Rs. 10/- each)	3,454.46	3,454.46	3,454.46	3,454.46	3,454.46
Other equity				476.04	999.86
Paid up Debt Capital/Outstanding Debt				14,710.27	13,671.67
Debt equity ratio	3.74	3.50	3.07	3.74	3.07
Debt Service coverage ratio	0.79	0.90	0.56	0.10	0.31
Interest service coverage ratio	0.80	0.92	0.76	0.88	0.77
Earning per share (EPS) (face value of Rs. 10 each)					
- Basic and diluted	(0.50)	(0.37)	(0.91)	(1.55)	(0.64)
* FRITDA- Farnings before interest taxes, depreciation &	2 amortication	and other inco	nme		

EBITDA- Earnings before interest, taxes, depreciation & amortisation and other income

1. The Board of Directors of the Company at its meeting held on 22 August 2022 had approved the Scheme of Arrangemen between Salsette Developers Private Limited ("SDPL" or "Transferee Company" or "the Company") and Sheth Developer & Realtors (India) Limited ("SDRIL" or "Transfereor Company" or "subsidiary company"") and their respective Shareholder ("the Scheme") for merger of its subsidiary company with the Company under Section 230 - 232 read with section 66 and other applicable provisions of the Companies Act, 2013, with effect from 10 February 2022, ("the Appointed Date") subject to the approval of the statutory and regulatory authorities. Application seeking approval of the Scheme was filed with Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench on 13 September 2022. The earlier standalone and consolidated financial results of the Company for the year ended 31 March 2023 were approved by the Board of Directors at its meeting held on 27 May 2023 without giving effect to the Scheme since the matter for pronouncement of final order was pending before the NCLT.On receipt of the order dated 07 June 2023 from NCLT. Mumbai Bench sanctioning the Scheme with appointed date 10 February 2022, and upon filing the same with Registrar of Companies, Mumbai on 10 July 2023 the Scheme has become effective. The Company has given effect to the Scheme in these revised financial results for the year ended 31 March 2023 from the Appointed date of 10 February 2022 by revising the earlier published financial results for the year ended 31 March 2023 and 31 March 2022.

These Revised financial results for the year ended 31 March 2023 have been prepared pursuant to the Scheme from the appointed date of 10 February 2022. Pursuant to the Scheme, all the assets, liabilities of the Transferor Company have been transferred to and vested in the Company with effect from the appointed date at their carrying values basis the consolidated books of accounts and the financial information in the revised financial results has been restated from 10 February 2022 as per requirements of Appendix C to Ind AS 103. The revision to the earlier financial results have been carried out for giving the impact of above referred Scheme and additional adjustments, as applicable, have been incorporated for any other events occurring after 27 May 2023 (being the date when the standalone and consolidated financial results were first approved by the Board of Directors of the Company).

The above audited revised financial results for the year ended 31 March 2023 ("the Statements") which are published in accordance with Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements; Regulations, 2015, have been reviewed and approved by the Board of Directors in the meetings held on 10 August 2023 Statutory auditor have issued audit report with unmodified opinion for the year ended 31 March 2023.

During the year ended 31 March 2023, the Company has issued unlisted secured non convertible debentures at 14.35% p.a. compounded quarterly having face value of INR 1 million (number of units 500) each, amounting to INR 500 million. The unlisted secured non convertible debentures have a term of 2 (two) years, 10 (ten) months and 11 (eleven) days from

During the year ended 31 March 2023, the Company has issued 629 482 Series A unsecured Compulsory Convertible Debentures (CCDs), for INR 62.95 millio

Series A carries interest rate of 15% p.a. (IRR) payable on a cumulative basis and they are convertible into fixed number of series A Carries interest rate of 12/8 p.s. (INK) payable of a Cuminative basis and they are convertible line interest interest experies a certain the company and the holder or at end of ten years from issue whichever is earlies Series A CCDs are accounted as compound financial instruments as per Ind AS 32- "Financial Instruments: Presentation where cumulative interest is recognised as a financial liability net of transaction cost at fair value and the residual value where cumulative interest is recognised as a minimum and interest of transaction cost at an area at a mortised cost using effective interest rate as per Ind AS 109- "Financial Instruments". The equity component is not subject to remeasurement subsequently as per Ind AS 32- "Financial Instruments: Presentation".

The listed and unlisted secured Non-Convertible Debentures ('NCDs') of the Company aggregating to INR 5,222.91 as at 31 March 2023 are secured by i) a first ranking exclusive charge by way of pledge over the Company Securities pursuant to the Company Pledge Agreement; (ii) a first ranking exclusive charge by way of hypothecation over, all the Company receipts, movable, fixed, and current assets of the Company (including without limitation the Company bank accounts and all amounts lying to the credit of such accounts, whether in the form of fixed deposits and/or any other form of investment), pursuant to the Company Deed of Hypothecation; and (iii) Additional Security (as defined in the Debenture Trust Deed), as may be created pursuant to the Debenture Trust Deed.

The security cover in respect of the listed secured NCDs as on 31 March 2023 maintained by the Company is more than the

requisite coverage of principal and interest accrued for the said instrument. The Company's business revolve around developing, operating, leasing and managing malls for third parties and/or owned by the Company. Considering the nature of Company's business, as well as based on review of operating results by the Chief Operating Decision Maker (CODM) to make decisions about resource allocation and performance measurement, there is

only one reportable business segment in accordance with the requirements of Ind AS - 108 - "Operating Segments". Pursuant to Rule 18(7) of the Companies (Share Capital and Debentures) Rules, 2014 read with the Companies (Share Capital and Debentures) Amendment Rules, 2019, Company is required to create Debenture Redemption Reserve (DRR) in cases where Company has profits during the period. However, during the quarter and year ended 31 March 2023, Compan is not required to created DRR on account of losses.

The financial information for the year ended 31 March 2022 included in these revised financial results were audited b

10. During year ended 31 March 2023, the Company elected to publish only standalone interim results, subjected to review by statutory auditors, to comply with the relevant regulations, During the three months ended June 30, 2023, the Compan received NCLT order dated 07 June 2023 approving the scheme of Arrangement between the Company and its subsidiary. Sheth Developers & Realtors (India) Limited with appointed date 10 February 2022. The Company has given effect to the Scheme effective the appointed date and thus, restated the financial results of all interim periods from that date. The Company has disclosed the restated financial results for the three months ended 31 March 2022, not subjected to

> For and on behalf of Board of Directors Salsette Developers Private Limited (formerly known as Shazam Foods Private Limited)

DIN: 06548212









Date: August 10, 2023









#### SIMBHAOLI SUGARS LIMITED

(Formerly known as 'Simbhaoli Spirits Limited') Regd. Office: Simbhaoli Dist. Hapur (U.P.) - 245207

CIN-L15122UP2011PLC044210 E-mail: info@simbhaolisugars.com Website: www.simbhaolisugars.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

					(Rs. lacs)
			Quarter ended		Year ended
S.	Particulars Particulars	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
No.	T di tiodidio	Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	26,825.34	37,107.14	30,272.71	123,273.40
2	Net Profit/ (loss) for the period before Tax and				
	exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)
3	Net Profit/ (loss) for the period before Tax and after				
	exceptional items	(1,153.89)	2,387.99	(1,636.22)	(3,067.46)
4	Net Profit/ (loss) for the period after Tax and exceptional items	(1,122.76)	2,373.33	(1,638.33)	(3,084.30)
5	Total Comprehensive Income for the period [comprising				
	net profit/(loss) for the period (after tax) and Other				
	Comprehensive Income (after tax)]	(1,122.76)	2,208.15	(1,638.33)	(3,249.48)
6	Paid up equity share capital (face value Rs.10/- each)	4,127.90	4,127.90	4,127.90	4,127.90
7	Other Equity				(16,018.98)
8	- EPS before exceptional item	(2.72)	5.75	(3.97)	(7.47)
	- EPS after exceptional item	(2.72)	5.75	(3.97)	(7.47)

#### Notes :

The above is an extract of the detailed format of financial results for the guarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.co and the Company's website (www.simbhaolisugars.com).
For the Quarter ended June 30, 2023 and in previous years, due to higher raw material cost i.e. sugarcane costs (SAP) fixed by Stat

ernment and relatively lower sales realization of finished sugar on adverse demand & supply scenario, and other eternal factors the Holding Company had continuously incurred huge cash losses resulting in complete erosion of its net worth, rendering the Company unable to meet payment obligations towards its lenders as well as to the sugarcane farmers in terms of their respecti agreements and understanding. All the production units of the Holding Company are operational continue to operate at sub-optimur levels on year-on-year basis while consistent efforts are being made for improvement in operational efficiency viz. improvement i sugar recovery, reduction in overheads and reduction in other operational and administrative costs etc. However, due to lack of required working capital and no capex being undertaken towards augmentation and modernization, the operations of distillery ar sugar plants are still adversely impacted. Further, the availability of required sugarcane for optimal utilization of production capacit is still a challenge on account of aforesaid reasons. In distillery segment, non-installation of incineration boilers and other equipment to meet the stringent requirement of Pollution Control Board is still resulting in curtailed production levels. Further, the expecte accrued benefits under the Sugar Industries Promotion policy 2004 has not been yet disbursed by the State Gove is sub-judice.

Recognizing the status of the sugar industry, the state and central governments have taken a number of measures in past to improve the financial health of sugar mills and to support the liquidation of sugarcane arrears by grant of soft loan, fixing minimum support price of sugar, and Ethanol blending program with petrol coupled with long term tendering and fixing remunerative selling price of ethanol etc. All these measures specifically ethanol blending programme, have resulted in revival of the sugar industry but the Holding Company is continuing to suffer and incurring losses on account of non-availability of sufficient sugar cane commensura to its crushing capacities, on account of delayed payment of sugar cane prices due to adverse liquidity position, which have resulte in the diversion of sugar cane in the command areas to the other adjoining sugar mills. Benefits under soft loan could also not be availed, since credit facility accounts with its lenders were having NPA categorisation.

Due to default in repayment of credit facilities, lenders to the Holding Company have initiated recovery proceedings at various forun including filing of applications before the Hon'ble National Company Law Tribunal (NCLT) under Section 7 of the Insolvency an Bankruptcy Code, 2016 and also filing of recovery proceedings against personal guarantors (Promoters) before NCLT under section 95 of Insolvency and Bankruptcy Code, 2016 in addition to approaching Debt Recovery Tribunals in Delhi as well as in Lucknow Uttar Pradesh. One of the lenders had declared the Holding Company and Guarantors to the credit facility, as Willful Defaulters, suc impugned order of lender was Set Aside by Hon'ble Punjab and Haryana High court at Chandigarh, while another lender had started the proceedings to examine the Willful Default and a personal hearing was also granted, basis Holding Company's representation the decision is kept in Abeyance. One lender has categorized Holding company with Fraud tag and same is challenged before Del High Court. While one of the lenders had initiated recovery proceedings under section 138 of the Negotiable Instrument Act, wherei non-bailable warrants were issued against the erstwhile directors and officials of the Holding Company, which is being conteste at the appropriate forum. Against a criminal complaint filed by one of the lenders, the Enforcement Directorate had passed a Attachment Order on certain assets of the Holding Company to the extent of Rs. 109.80 Crore, against which the Holding Company has preferred an appeal before with the appropriate authority and the matter is sub-judice. The Enforcement Directorate had proceed to take the Constructive Possession of the Attached Property on which an Interim Stay has been granted by the Hon'ble Appellat

The Holding Company is continuing to pursue a comprehensive debt resolution proposal with all the lenders. Commercial lende have shown their inclination to accept the debt resolution proposal and accepted the Earnest Money offered thereof, while Deb realignment proposal was submitted to other lenders against which the Holding company had initiated the repayments, pending approval of respective lenders. Revised and improved debt resolution proposal given to commercial lenders on bilateral basis is under consideration by the commercial lenders, while application filed with Hon'ble NCLT Bench, Allahabad is being heard. The Commercial Lenders have also appointed two independent valuers for the valuation of the assets of the Holding Company.

Considering the steps initiated for achieving turnaround of the Company and sugar sector, and continuing manufacturing operation in near foreseeable future with improved operational efficiency, the financial results of Holding Company are continued to b presented on Going Concern basis, which contemplates realization of assets and settlement of liabilities, in the normal course of business. Accordingly, property, plant and equipment's are continued to be stated at carrying amount without testing for impairment pending receipt of the final valuation reports from the two independent valuers appointed by the Commercial Lenders

As stated, aforesaid, the Holding Company has submitted comprehensive debt resolution proposals with all the lenders to commensura with its future cash flows including infusion of funds by strategic investor, promoters, internal accruals, monetization of assets etc which contemplates the total waiver of interest and concession in repayment of principal amount. Commercial lenders hav accepted the Earnest Money Deposit (EMD) offered in consonance with the Debt Resolution Proposal. Accordingly, the Interest expenses on credit facilities pertaining to commercial lenders, for the quarter ended June 30, 2023 amounting to Rs. 5,104.63 Lakh (previous quarter ended June 30.2022 amounting to Rs.4.663.48 Lakhs) has not been recognized in profit and loss account. As accumulated amount of Rs.94,052.66 Lakhs towards accrued interest has not been provided for in the books of accounts as on Jur 30. 2023

The Hon'ble High Court of Uttar Pradesh had directed the state government to determine the interest liability for the period of delayer payments of sugarcane price to cane growers for the sugar seasons 2012-13 to 2014-15 by the UP sugar industry. The Holding Company had received a notice for payment of interest on delayed payment of cane price for sugar season 2012-13, but considering the past practice of waiver/non-levying of any interest on account of delayed payment of cane price by the State Government, n provision towards the interest on delayed payment of cane price for the aforesaid and subsequent sugar seasons has been made in the accounts. Since, no demand notices have been raised on the Holding Company, except for sugar season 2012-13, the amount of interest on account of delayed payment of cane price not provided for in the accounts, could not be quantified

The auditors of Integrated Cashtech Consultants Private Limited ('ICCPL'), a subsidiary company have qualified its opinion on the financial statements for the year ended June 30, 2023 in respect of following matters:-

ICCPL had recognized revenue of Rs. 462.57 Lakhs as unbilled revenue in the earlier financial years, which had been in disput with the counter parties. Further the counter parties had also hold back the payment of Earnest Money Deposits of Rs. 100.00 Lakhs which has been shown as recoverable in the books. Pending final settlement of the disputes, the unbilled revenue and Earnest Mone Deposits balances are continued to be carried forward at the same amount, without making any provision for the expected cred losses and estimated probable losses on account of disputes. The auditors are not made available of appropriate impair assessment carried out by the management and accordingly, expressed their opinion that they are unable to comment on the same including the compliance of the Ind AS 36 and any consequential adjustment that may arise in this regard in the financial statement

Trade receivables includes overdue receivables for more than one year amounting to Rs. 306.79 Lakhs, which has been classified as considered good and against which provision for expected credit loss of Rs. 93.39 Lakhs has been made. Examination of records of ICCPL revealed that the counter parties had not accepted the invoices raised by ICCPL on account of various disputes in fulfillment of the contracts and are also not confirming that these payments are due to IPPCL as per their records. In absence of the confirmation and considering the fact of non admission of invoices, the auditor expressed their opinion that the entire receivable amount of Re 306.79 Lakhs should have been provided for by ICCPL

The recognition of net deferred tax assets of Rs. 149.46 Lakhs in respect of past losses and other deductible temporary difference is not in consonance with the Ind AS 12, as in the opinion of the auditors, the probability of earning sufficient taxable profits in future is remote in view of the above mentioned qualifications

In the audited financial statements of Simbahaoli Power Private Limited ('SPPL') for the year ended March 31, 2022, the statut auditor of the SPPL had qualified their opinion on the matter of certain accounting disputes with the holding company aggregating to Rs.1,197.90 Lakhs, resulting in understatement of loss after tax and overstatement of equity by the aforesaid amount. The audito further drawn Emphasis of Matter in respect of existence of material uncertainty on account of reduction in power tariff w.e.f. Apri 1, 2019, against which a writ petition has been filed by SSPL and others before High Court of Allahabad, Lucknow Bench; accounting of power supplied during the period April 1, 2019 to September 31, 2019 resulting in higher recognition of revenue by Rs. 683 Lakh having consequential impact on the profits and financial statements: and consequential impact on impairment on Property Plant ar Equipment, if any, on account of the aforesaid tariff reduction. The auditors had further drawn attention on the existence of materia uncertainty due to incurring of losses on account of reduction in power tariff having adverse impact on the liquidity of SPPL an reported that the aforesaid facts cast significant doubts about the SPPL's ability to continue as a going concern.

In the consolidated financial results of the Company for the Quarter ended 30 June, 2023 and other presented periods, the financial results of SPPL, a material subsidiary has not been consolidated, as the financial results of SPPL after financial year ending on Marc 31, 2022 have not been yet finalized and approved till date.

The transactions entered into between the Company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and SPPL for the Quarter ended June 30, 2023, which have not been eliminated to the company and the in the consolidated financial results, have resulted in increase in the total revenue by Rs. 618.99 Lakhs and total expenses by Rs 245.86 Lakhs. Further, increase in the balances of subsidiary of Rs. 1,270.16 Lakhs as on 30 June, 2023 have been included in the consolidated balance sheet in the respective asset heads

The Board of Directors of the Holding Company has proposed the re-appointment of Ms. Gursimran Kaur Mann, as Managing Directors of the Company w.e.f. August 02, 2021 and Mr. Sachchida Nand Misra as Chief Operating Officer and Whole Time Director w.e. September 18, 2021 for a period of 2 years. The Holding Company has also approached the lenders for acceding consent for payme the remuneration to MD and COO & WTD. The Special Resolutions were passed at the 10th Annual General Meeting (AGM) hel on September 27, 2021. Lenders with majority share in outstanding debt have provided their consent to pay the remuneration to above named persons. The Holding Company is actively pursuing with other lenders for obtaining their consent, having belief that conse will be received in due course, and payment of remuneration has been made from the date of re-appointment, as stipulated by th majority of lenders led by the State Bank of India till June 30, 2023 amounting to Rs. 279.54 lakhs, including Rs 36,99 Lakhs for the

10 The standalone results are available on Company's website www.simbhaolisugars.com. The particulars in respect of standalo results are as under

Quarter ended			Year ended
30.06.2023	31.03.2023	30.06.2022	31.03.2023
26,649.46	36,191.61	29,956.57	121,186.03
(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
(1,030.17)	2,347.80	(1,651.79)	(3,138.36)
-	(153.66)	-	(153.66)
(1,030.17)	2,194.14	(1,651.79)	(3,292.02)
312.62	3,820.23	(219.59)	2,585.38
	30.06.2023 26,649.46 (1,030.17) (1,030.17) - (1,030.17)	30.06.2023 31.03.2023 26,649.46 36,191.61 (1,030.17) 2,347.80 (1,030.17) 2,347.80 - (153.66) (1,030.17) 2,194.14	30.06.2023 31.03.2023 30.06.2022 26,649.46 36,191.61 29,956.57 (1,030.17) 2,347.80 (1,651.79) (1,030.17) 2,347.80 (1,651.79) - (153.66) - (1,030.17) 2,194.14 (1,651.79)

11 The obligation to supply molasses quantity under levy quota has been determined and accounted for in accordance with the Molasses Policy for the year 2022-23. However, the state excise department, on its own different interpretation of the said policy has determined higher quantities to be supplied under levy quota. Against which representations have been made to the State Government by the sugar industry, including the holding company. Pending settlement of the matter and in view of legal recourse available to the holding Company, no adjustment has been made in respect of the said higher levy quota in these financial results and the value of molasses supplied under levy quota over and above the quantity determined as per Policy has been treated as

12 The figures for the guarter ended March 31, 2023 are the balancing figures between the audited/restated figures of the full financia year and published unaudited year to date figures up to third quarter for the respective financial years, which were subjected to the

limited review by the auditors.

Place: Simbhaoli (Hapur), India

13 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Compar at their respective meetings held on August 11th 2023.

> For Simbhaoli Sugars Limite Gursimran Kaur Mann

Managing Director DIN: 00642094

स्थान : गुरुग्राम

तारीखः । 11 अगस्तः 2023

Date : Date : August 11,2023 THE R. P. LEW.

## नीडो होम फाइनेंस लिमिटेड

(पूर्व में एडलवाइस हाउसिंग फाइनेंस लिमिटेड से ज्ञात) (नीडो), पंजीकृत कार्यालय स्थित: टॉवर ३,पांचवा तल, विंग 'बी', कोहिनूर सिटी मॉल,

कोहिनूर सिटी , किरोल रोड, छुरला(वेस्ट), मुंबई—400 070 क्षेत्रिय सिटी , किरोल रोड, छुरला(वेस्ट), मुंबई—400 070 क्षेत्रिय कार्यालयः दूसरा तल, 3बी राजेंद्र पार्क, पूसा रोड, नई दिल्ली—110005

सरफैसी अधिनियम, 2002 की धारा 13(2) के अंतर्गत मांग सूचना एतद द्वारा सूचना दी जाती है कि निम्नलिखित उधारकर्ताओं ने नीडों से उनके द्वारा प्राप्त ऋण सुविधाओं के मूलधन और ब्याज के पुनर्मूगतान में चूक की है उक्त ऋण खातों को गैर निष्पादित परिसंपत्तियों (एनपीए) के रूप में वर्गीकृत किया गया है। के लिए कहा गया था। उन्हें उनके अतिम पते पर वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुननिर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002(सरफैसी अधिनियम) की धारा 13(2) के तहत मांग सूचना जारी की गई थी। उक्त मांग सूचना के अलावा, उन्हें इस सार्वजनिक सूचना के माध्यम से सूचित किया गया है।

उधारकर्ताओं , प्रतिभूतियों, बकाया देयों , धारा 13(2) के तहत भेजी गई मांग सूचना और वहां दावा की गई राशि का विवरण निम्न प्रकार है .— 1. उधारकर्ता, सह—उधारकर्ता, गारंटर का नाम और पता और ऋण राशि : श्रीमती रेणु दियालानी (उधारकर्ता) और श्री विनय कुमार भाटिया (सह—उधारकर्ता) मकान सं. 928 जिम खाना क्लब रोड सेक्टर–9, बरादुरगढ़, श्री श्याम इंटरप्राईसेस (सह—उधारकर्ता) प्लॉट सं. 683—डी, सैनी विहार, ग्राम मुंडका, पश्चिम दिल्ली – 11004 1 इसके अलावा : मकान सं. 2148, प्रकार –एमआईजी, सेक्टर–28, हाउसिंग बोर्ड कॉलोनी फरीदाबाद 121008 ऋण खाता सं. : LNDP0HL0000085911 और LNDP0HL0000085960 ऋण अनुबंध दिनांक : 30.01.2021 और

31.01.2021 **ऋण राशि : रुपये 86,00,000/**—(रुपये छियासी लाख मात्र) **और रु. 32,00,000/**—(रुपये बत्तीस लाख मात्र) **एनपीए दिनांक :** 29.03.2022 **मांग सूचना दिनांक :** 04.07.2023 **देय राशि : रुपये 93,51,143.82/**— (रुपये तैरानबे लाख इत्यावन हजार एक सौ तैरासी और बयासी पैसा मात्र) और **रुपये** 

34,07,853.88/— (रुपये चौतीस लाख सात हजार आठ सौ तिरेपन और अड्ठासी पैसा मात्र) संग मांग सूचना की दिनांक से भविष्य का <u>प्रत्याभूत परिसंपत्ति का विवरण</u> : संपत्ति की अनुसूची धारक मकान सं. 2148, प्रकार एम.आई.जी, सेक्टर–28, हाउसिंग बोर्ड कॉलोर्न

रुरीदाबाद 12 1008 का संपूर्ण व सर्वांगीण भाग **उक्त संपत्ति का सीमांकन प्रकार : उत्तर :** मकान सं 2 149, **दक्षिण :** मकान सं 2 147, **पूर्व** नकान सं 2141. **पश्चिम** : सडक इसलिए आपको उपर्युक्त उधारकर्ता/ओं से इस सूचना के 60 दिनों के भीतर उपर्युक्त बकाय राशि का पूर्ण भूगतान करने के लिए कह जाता है, जिसमें विफल रहने पर अधोहस्ताक्षरी उपर्युक्त प्रतिभूतियों को प्रवर्तीत करने के लिए सरफैसी अधिनियम के तहत कारवाई

करने के लिए बाध्य हो जाएगा। कृपया ध्यान दें ककी धारा 13(13) के अनुसार, आपको हमारी सहमति के बिना बिक्री, पट्टे या अन्यर्थों के माध्यम से उपर्युक्त प्रतिमृतियों को स्थानांतरित करने से रोका जाता है।

हस्ता/- प्राधिकृत अधिकार् दिनांक : 12.08.2023 प्रति, नीडों होम फाइनेंस लिमिटेड (पूर्व में एडलवाइस हाउसिंग फाइनेंस लिमिटेड से ज्ञात)

### बजाज हाउसिंग फाइनैंस लिमिटेड

कार्पोरेट कार्यालय : सेरेब्रम आईटी पार्क बी-2 बिल्डिंग, 5वां तल, कल्याणी नगर, पुणे, महाराष्ट्र — 411014 शाखा कार्यालय : प्रथम तल, माइलस्टोन बिल्डिंग, सिटी यूनियन बैंक वोडाफोन आउटलेट के ऊपर, निकट माया बाजार, अजमेर ोड. किशनगढ–305801 (राजस्थान) कब्जा सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की घारा 13 (4),
प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(1), (परिशिष्ट-IV) के तहत
जबिक, अधोहस्ताक्षारी ने मैससं बजाज हाउसिंग फाइनेंस ितमिटेड (बीएचएफएल) के प्राधिकृत अधिकारी के रूप में वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्निर्माण
लाधा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित घारा 13 (2) के तहत प्रदत्त शक्तियाँ
का प्रयोग करते हुए निम्नतिखित कर्जवार(शें) रसह कर्जवार(शें) रागंटर(शें) को नीचे दिए विवरण के अनुसार मांग सूचना(ऐ) जारी की थीं, जिनमें जनमें सूचना में
वर्णित बकाया राशि का भुगतान जक्त सूचना की प्रारित की तिथि से 60 दिन के भीतर करने की मांग की गई थी। कर्जवार/सह कर्जवार/गारंटर उक्त राशि चुकाने में असफल रहे हैं, एतद्वारा कर्जवार(पी) सह कर्जवार(पी), गारंटर(पी) और जनसाधारण के मुचना दी जाती है कि अधोहरताक्षरी ने मैससे बजाज हाउसिंग फाइनैस लिमिटेड की ओर से उक्त नियमावली के नियम 8(1) के साथ पठित उक्त अधिनियम की घारा 13 (4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित संपत्ति का कब्जा ले लिया है। कर्जदार(राँ)/सह कर्जदार(राँ)/गारंटर(राँ) को विशेष रूप से तथा जनसाधारण को सामान्य रूप से इस संपत्ति के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है और संपत्ति के संबंध में कोई भी संव्यवहार कर्जदारों पर बीएचएफएल की इसमें वर्णित राशि(याँ) तथा उस पर गवी ब्याज के प्रथम प्रभार के अधीन होगा।

कर्जदार(रों) / गारंटर(रों) का नाम (एलएएन नंबर, शाखा का नाम)	प्रत्याभूत आस्ति का वर्णन (अचल सम्पत्ति)	मांग सूचना तिथि और राशि	कब्जा की तिथि
शाखा : किशनगढ़	निम्न वर्णितानुसार गैर-कृषि भूमि सम्पत्ति के सभी	22 मई, 2023	07-08-2023
(एलएएन नंबर : H4Q5ECN0382493	अंश एवं खंड : ग्राम लाडरिया, क्षेत्रफल परिमाप 24.44 वर्ग	₹ 6,11,923 /-	
तथा H4Q5FRL0332293)	गज, पंचायत समिति डीडवाना, जिला नागौर,	(1.1.)	
<ol> <li>शिवपाल वैष्णव (कर्जदार)</li> </ol>	राजस्थान–341517, पूरब : राम प्रताप अग्रवाल का मकान,		
<ol> <li>बंकटलाल वैष्णव (सह–कर्जदार)</li> </ol>	पश्चिम : निकाल और रास्ता, उत्तर : मोतीला, राम निवास	नौ सौ तेईस मात्र)	
3. <b>मंगल चंद</b> (सह–कर्जदार)	मोदी की दुकान, दक्षिण : रामबगार, हजारी मल का बाड़ा		
सभी का पता : ८० जीन मंदिर			

लाडलिया तहसील डीडवाना जिला नागौर नागौर राजस्थान–341517

तिथि : 12-08-2023 स्थान : नागौर,

प्राधिकृत अधिकारी, बजाज हाउसिंग फाइनैंस लिमिटेड

\* Edelweiss

## विनायक वाणिज्य लिमिटेड

**पंजीकृत कार्यालयः** फ्लैट नं. 28, स्टिल्ट फ्लोर, देविका टॉवर, 6, नेहरू प्लेस, नई दिल्ली-110019 वेबसाइटः www.vinayakvanijya.com, फोनः 011-43675500, ईमेलः vvanijya1985@gmail.com सीआईएन: L52110DL1985PLC020109

30 जून, 2023 को समाप्त तिमाही के लिए एकल अलेखापरीक्षित वित्तीय परिणामों का सार (सेबी(एलओडीआर) विनियमावली, 2015 का विनियम 47(1)(बी)

तिमाही समाप्त			वर्ष समाप्त
30.06.2023 31.03.2023 30.06.2022		30.06.2022	31.03.2023
(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)
2.31	2.32	3.08	11.15
(5.30)	(1.32)	(2.00)	(3.86)
(5.30)	(1.32)	(2.00)	(3.86)
(5.30)	(0.28)	(2.00)	(2.82)
(5.30)	(0.28)	(2.00)	(2.82)
99.60	99.60	99.60	99.60
-	-	-	102.55
(0.55) (0.55)	(0.03) (0.03)	(0.21) (0.21)	(0.29) (0.29)
	(अलेखापरीक्षित)	30.06.2023         31.08.2028           (बलेखापरीक्षित)         (लेखापरीक्षित)           2.31         2.32           (5.30)         (1.32)           (5.30)         (0.28)           (5.30)         (0.28)           (5.30)         (0.28)           -         -           (0.55)         (0.03)	30.06.2023         31.03.2023         30.06.2022           (कलेखापरीक्षित)         (लेखापरीक्षित)         (कलेखापरीक्षित)           2.31         2.32         3.08           (5.30)         (1.32)         (2.00)           (5.30)         (0.28)         (2.00)           (5.30)         (0.28)         (2.00)           (5.30)         (0.28)         (2.00)           (5.30)         (0.28)         (2.00)           (5.30)         (0.28)         (2.00)

नोटः ऊपर सेबी (सचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 33 के तहत स्टॉक एक्सचेंजों में पेश किए गए तिमाही वित्तीय परिणामों के विस्तृत रूप का सार है। तिमाही वित्तीय परिणामों का विस्तृत पूर्ण रूप स्टॉक एक्सचेंज की वेबसाइटः www.bseindia.com और कंपनी की वेबसाइट <u>www.vinayakvanijya.com</u> पर भी उपलब्ध है।

हिते, विनायक वाणिज्य लिमिटेड

(मुख्तार सिंह) (निदेशक डीआईएन: 0652580



स्थानः नई दिल्ली

## विपुल लिमिटेड

पंजीकृत कार्यालय : यूनिट नं. 201, सी-50, मालवीय नगर, दिल्ली-110017 कॉरपोरेट कार्यालय : विपुल टेकस्क्वायर, गोल्फ कोर्स रोड, सेक्टर-43, गुड़गाँव-122009 CIN No.: L65923DL2002PLC167607, दूरभाष सं : 0124-4065500, वेबसाइट : www.vipulgroup.in

वीडियो कांफ्रेंसिंग/अन्य ऑडियो-वीडियो साधनों के माध्यम से आयोजित होने वाली 32वीं वार्षिक साधारण बैतक के संबंध में जानकारी

ज़ददारा सचना दी जाती है कि एजीएम की सचना में निर्धारित व्यवसायिक पहलओं पर चर्चा करने के लिए कंपनी अधिनियम 2013 (अधिनियम) तथा जसके अधी ्रपत्द्वार भूवमा दो गता है कि एजाएन को चूचमा में मधारत खर्बसावक महेचुजा पर चया करन के लिए कम्मा आवागनम, 2015 (आवागनम) तथा उसके अधान गिर्छत नियमों के साथ पवित कॉरपोरेट कार्य मंत्रालय (एससीए) द्वारा जारी सायारण परिपन्न ने 1.4/2020 विनांक 8 अप्रैल, 2020, र्स. 17/2020 विनांक 13 अप्रैल, 2020, र्स. 20/2020 विनांक 5 मई, 2020, र्स. 20/2021 विनांक 13 जनवरी, 2021, र्स. 21/2021 विनांक 14 विसम्बर, 2021, र्स. 2/2022 विनांक 5 मई, 2022 विनांक 6 अप्रैस्त कहा गया है) के प्रावधानों के अनुमालन के अनुसार विपुल लिमिटेड (कंपनी) की 30वर्षी वार्षिक साधारण बैटक (एजीएम) श्रानियार, 30 विरान्य, 2023 वोत्राचे वार्षेक साधारण बैटक (एजीएम) श्रानियार, 30 विरान्य, 2023 वोत्रचे वार्षेक साधारण विज्ञान के आविधो-विज्ञुअल साधार्मी (अपियोएम) के जरिए आयोजित करने जा रही है। इसके अलावा, मारतीय प्रतिभूति एवं विनाम्य बोर्ड (सेबी) के परिपन्न सं, सेबी/एवजो/सीएफडी/सीएसडी/स

सार्पका। (सार्वाक्ष)सी/भाइंआस/2022/0063 दिनांक 11 मई, 2022, राखां, एकां, सार्पकां, सार्पकां, सार्वाक्ष)सार्पकां, सार्पकां, सा प्राचवाना के जुतार क्षणना का उदया एजार नाता, करिया के जारेर सवाकत का जा रहा है, जिसके तर रेस स्वावाज स्वल पर स की आवरयकता नहीं है। सरस्याण सिर्फ वीसी/ओएवीएम के जरिए एजीएम में उपस्थित एवं मान ले सकते हैं। कैपनी अधिनियम, 2013 की घारा 103 के अधीन कोरम की गणना के उद्देश्य के लिए वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने वाले सदस्यों की गणना की जाएगी।

सदस्यगण आगे यह ध्यान दें कि ऊपर उल्लेखित परिपत्रों के अनुसार तथा सरकार के हरियाली फैलाने के पहल के प्रोत्साहन के तहत 31वीं एजीएम की सचना तथा विर वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सदस्यों को सिर्फ इलेक्ट्रॉनिक प्रारूप के माध्यम से भेजी जाएगी, जिनके ईमेल का पता कंपनी/डिपॉजिटरी पार्टिसिपेटों के पार

कंपुनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीकरण विनियम के विनियम 44 के अनुसा

कपना आधानवम, 2013 का धारा 106 के साथ पाठत कपना (प्रवधन एव प्रशासन) । नवम, 2014 के 1नवम 20 तथा सुवाकरण विनयम क विनयम 44 के अनुसार एनएसडीएल ह्वारा प्रवत्त इनेवर्तिक विदेश प्रणाली ("सिता है-वेजिंट") हाल के सुविधा प्रदान की गई है तथा इन वेटिंग के जिए व्यवसायिक पहलुओं का निर्धारण किया जा सकता। रिमीट ई-वोटिंग की अवधि मंगतवार, 26 सिताबर, 2023 को सुबह 9,00 बजे आरम्भ होगी एवं सुकबार, 29 सिताबर, 2023 को अपराहन 5,00 बजे समाप्त होगी। उक्त तथि एवं तारीख के उपरांत रिमोट ई-वोटिंग की अनुसार नहीं में तथा के स्वाप्त करने की अनुसार के स्वाप्त करने की अनुमति नहीं दी जाएगी। स्वाप्त करने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग की अनुधि के समाप्त होगे पर संबंधित सेवा को बंद कर दिया जाएगा। इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोट डालने की सुविधा एजीएम के दौरान उपलब्ध रहेगी तथा वीसी/ओएवीएम के जरिए एजीएम में उपस्थित रहने वाले सदस्यों तथ

रिमोट ई-वोटिंग के जिए प्रस्तावों पर अपना वोट नहीं डाला है तथा ऐसा करने के लिए उन पतावदी हो जाती है, वे एजीएम में ई-वोटिंग प्रणाली के जिए वोट डालने के पात्र होंगे। रिमोट ई-वोटिंग के जिए अपना वोट डाल चुके सदस्य एजीएम में उपस्थित हो सकते हैं परंतु वे दोबारा वोट डालने के हकदार नहीं होंगे। सदस्यों का वोटाधिकार शनिवार, 23 सितम्बर, 2023 ("अंतिम तारीख") को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा घारित इक्विटी शेयरों के समानुपात के आघार पर होगा। कोई भी व्यक्ति अंतिम तारीख को कंपनी का सदस्य बनते हैं वे रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग के जरिए एजीएम सूचना में निर्धारित किए ग आधार पर होगा। कोइ मा ब्याक आतन ताराख का कपना का सदस्य बनत है व रिमाट इन्याटन अथवा एजाएम में वाटन के जारए एजाएम समी प्रस्तावों पर बोट डालने के योग्य होंगे। कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयरों का अधिग्रहण कर कंपनी का सदस्य बनते हैं एवं अंतिम तारीख को शेयर धारण रखते हैं,

evoting@nsdl.co.in पर अनुरोध भेज कर लोंग इन आईडी एवं पासवर्ड प्राप्त कर सकते हैं। तथापि, कोई व्यक्ति अगर रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो वे अपने वर्तमान यूजर आईडी एवं पासवर्ड का इस्तेमाल कर सकते हैं। अगर वे अपना पासवर्ड भूल गए हैं, तो वे www.evoting@nsdl.com पर उपलब्ध विकल्प 'फॉरगॉट यूजर डिटेल्स/पासर्वर्ड' का इस्तेमाल कर सकते हैं। अगर वे अपना पासवर्ड भूल गए हैं, तो वे www.evoting@nsdl.com पर उपलब्ध विकल्प 'फॉरगॉट यूजर डिटेल्स/पासर्वर्ड' का इस्तेमाल कर अपना पासवर्ड रीसेट कर सकते हैं अथवा एनएसडीएल से नीचे उल्लेखित टोल फ्री से. 1800 1020 990 तथा 1800 22 44 30 पर सम्पर्क कर सकते हैं।

रेमोट ई-वोटिंग की सुविधा के संबंध में किसी भी तरह के प्रश्न रहने पर कृपया **www. evoting@nsdl.com** के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लि ई-वोटिंग युजर मैनुअल तथा फ्रिक्वेंटली आस्क्ड क्वेशचन (एफएक्य) देखें अथवा एनएसडीएल की टोल फ्री नं. 1800 222 990 तथा 1800 22 44 30 पर सम्पर् करें अथवा voting@nsdl.co.in पर ईमेल करें।

कर अथ्या **voling@insu.co.in** पर इनल कर। इनेक्ट्रॉनिक साधमों द्वारा वेटिंग के संबंध में किसी भी तरह की शिकायत रहने पर सदस्यगण श्री श्रवण मंगला, महाप्रबंधक, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल् एरिया, फेज-II, नई दिल्ली-110020 से ईमेल आईडीः info@masserv.com, दूरमाष सं.: 011-26387281-83 पर सम्पर्क कर सकते हैं अथवा कंपनी सचिव कं secretarial@vipulgroup.in पर इंगेल भेज सकते हैं। एतद्द्वारा पुनः सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटीकरण जरूरत) विनियमन, 2015 के विनियम

42 के प्रावधानों के अनुपालन के तहत एजीएम के उद्देश्य हेत् सदस्यों के रजिस्टर एवं कंपमी की अंतरण पुस्तिका शनिवार. 23 सितम्बर. 2023 से शनिवार. 30 सितम्बर 2023 तक (दोनों दिन सहित) बंद रहेगी।

2023 तक (दाना दिन सहित) बंद रहमा। सभी सदस्यों अपने ई-मेल एड्रेस कंपनी के पास पंजीकृत कराने का अनुरोध किया जाता है। हरित पहल के समर्थन में कंपनी आपको वार्षिक प्रतिवेदन तथा अन्य प्रासंगिक जानकारी तथा दस्तावेज आपके पंजीकृत ई-मेल पते पर मेजेगी। ई-मेल एड्रेस का पंजीयन कंपनी एवं मूल्यवान हिस्सेदार के रूप में आपके के साथ बेहतर तरीके से संचार करने में सहायक साबित होंगी, तथा संचार पर होने वाले व्यय में भी कटौती होगी तथा सबसे महत्वपूर्ण है कि कागज के इस्तेमाल में कटौती से पर्यावरण की सुरक्षा होगी। ई-मेल एड्रेस के पंजीयन के लिए कृपया अपना व्यार secretarial@vipulgroup.in अथवा mas\_serv@yahoo.com पर फेंगे। जिन सदस्यों के पुगत मीतिक व्वरूप में शेयर धारण है अथवा जिन्होंने कंपनी के साथ अपने ईमेल पता का पंजीयन नहीं कराया है वे रिमोट ई-वोटिंग के जरिए अपना वाट डाल सकते हैं अथवा एजीएन की सुचना में यथा प्रदत्त प्रारूप में बैठक के दौरान ई-वोटिंग प्रणाली के वरिए अपना वोट डाल सकते हैं। सदस्यगण ध्यान दें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग हेतु विस्तृत प्रक्रिया का उल्लेख एजीएम में किया गया है। एजीएम की सुचना तथा वार्षिक रिपोर्ट कंपनी

की वेबसाइट www.vipulgroup.in , स्टॉक एक्सचेंजों की वेबसाइट, जाई कंपनी के ग्रेयर सूचीबढ़ हैं भगी बीएसई लिम्टिड तथा नेशनल स्टॉक एक्सचेंजों और इंडिया लिम्टिड यानी www.bseindia.com तथा www.nseindia.com तथा नेशनल सिक्योरिटी डिपॉजिटरी लिम्टिड की वेबसाइट www.evoting.nsdl.com

ऊपर उल्लेखित संचना कंपनी के सभी सदस्यों की जानकारी तथा लाभ के लिए जारी किया जा रहा है तथा समय-समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्र कृते विपूल लिमिटेड

सुनील कुमार कंपनी सचिव



हीरो फिनकॉर्प लिमिटेड होरा । पुरामपाभ । (रामपटक सीकाइएन : 17.38901.1991Pt.0464774 पंजीकृत कार्यालय : 34, सामुदायिक केन्द्र, बसंत लोक, वसंत विषडार, गई दिल्ली-110057 दूरनाव : 011-4948 7150, पेक्स : 011-4948 7197, 011-4948 7198 इंग्ल : litigation@herofincorp.com, वेबसाइट : www.herofincorp.com

अधिग्रहण सूचना [(परिशिष्ट IV) नियम 8(1)] जबकि, **हीरो फिनकॉर्प लिमिटेड (एचएफसीएल),** एक गैर—बैंकिंग वित्तीय कंपनी, के प्राधिकत अधिकारी वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (200 का 54) (यहां इसमें इसके उपरांत **"अधिनियम"** के रूप में संदर्भित) के प्रावधानों के अंतर्गत और प्रतिभा हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13(2) के अंतर्गत प्रद

राक्तियों के प्रयोगान्तर्गत, एक मांग सूचना दिनांकित 15-05-2023 निर्गत की थी, जिसमें निम्न--. **मैसर्स हनी टेडिंग कंपनी (उधारकर्ती).** जिसका पंजीकत कार्यालय ६ इन. 1524/28 नाईवाला करो बाग, मध्य दिल्ली-110005 में स्थित है, जिसका अन्य पता यह है : मकान नं. 257, दुरियायी कचेरा

वरसाबाद दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश — 2033207 2. **श्री प्रदीप कुमार शर्मा (गारंटर)**, निवासी : मकान नं. 257, दुरियायी कचेरा, वरसाबाद दादरी, गौतम बुद्ध नगर चन्नर गरेषा २०२२२०३

. **श्री आदेश कमार (गारंटर)**, निवासी : मकान नं. 257. दरियायी कचेरा, वरसाबाद दादरी, गौतम बद्ध नग .को **11–05–2023** के अनुसार देय–भुग्तेय, सूचना में अंकित राशि **रु. 31.86.526.89 (रुपये इकतीस ला** 

**छेयासठ हजार पांच सौ छब्बीस एवं उनहत्तर पैसे मात्र)** का यथा लागू ब्याज और अन्य शुल्कों के साथ उपना सुना की प्राप्ति की तिथि से **साठ (60) दिवर्षों** के अंदर प्रतिमुगतान करने को कहा गया था। उच्चारकर्ता राशि का प्रतिमुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा उच्चारकर्ता तथा जनसाधारण को सूचित किया जाता है कि अघोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित सम्पत्ति का प्रतिमृति हित (प्रवर्तन) नियमावली 2002 के नियम 6 के साथ पठित अधिनियम की घारा 13 की उप-धारा (4) के अंतर्गत जन्हें प्रदत्त शक्तियों के प्रयोगान्तर्गत, **09 अगस्त 202**3 को अधिग्रहण कर लिया है। उधारकर्ता को विशेष रूप में तथा जनसाधारण को एतदृद्वारा सामान्य रूप में सावधान किया जाता है वि

वल सम्पत्ति का लेन–देन न करें तथा चल सम्पत्ति का कोई व किसी भी प्रकार का लेन–देन 11-05-2023 के अनुसार देय-मुग्तेय रु. 31,66,526.69 (रुपये इकतीस लाख छियासठ हजार पांच सी छबीस एवं उनहत्त्वर पैसे मात्र) की एक राशि यथा लागू व्याज और अन्य शुल्कों हेतु एचएफसीएल के

त्रारायकर्ता का ध्यानाकर्षण प्रतिभूत परिसम्पत्ति के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धार

13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है। अचल संपत्ति / प्रतिभूत परिसंपत्ति का विवरण निम्नानुसार है

क्र. सं.	मशीनरी विवरण	आपूर्तिकर्ता का नाम	प्रमात्रा	
1.	हॉट मोल्डिंग हाइड्रौलिक प्रेस 250 टन्स	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
2	ऑटोमेटिक पैड ग्राइंडिंग मशीन	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
3.	स्मॉल डस्ट कलेक्टर	कलसन हाइड्रौमेटिक मशीन टूल्स	1	
स्थान : दिल्ली राराक्षे इस्ता./— प्राधिकृत अधिक दिनांक : 09-08-2023 डीरो फिनकॉर्प लिमि				

रेलिगेयर हाउसिंग डेवलपमेंट फाइनेंस कॉरपोरेशन लिमिटेड

RELIGARE I HOME

**जीकृत कार्यालय :** 1407 , 14वां तल, चिरणजीव टॉवर, नेहरू प्लेस, नई दिल्ली–110019 **प्रॅपोरेट कार्यालय:** 8वां तल, मैक्स हाउस, ब्लॉक ए, डॉ झा मार्ग, ओखला फैज 3, ओखला औद्योगिक क्षेत्र नई हेल्ली 110020, **CIN No** : U74899DL1993PLC054259, **वेबसाइट :** www.religarehomesloans

कब्जा सुचना ((परिशिष्ट-1V) नियम 8(3)।

जबिक रेलिगेयर हाउसिंग डेवलपमेंट फाइनेंस कॉरपोरेशन लिमिटेड, एक गैर बैंकिंग वित्तीय कंपनी (भारतीय रिजर्व बैंक के साथ विधिवत पंजीकृच) के प्राधिकृत अधिकारी वित्तीर परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 के 54) (इसके बाद ''सरफैसी अधिनियम, 2002'' से संदर्भित) जिसका पंजीकृत कार्यालय:1407, 14वां तल, चिरणजीव टॉवर, नेहरू प्लेस, नई दिल्ली—110019 (इसके बाद ''आर**एडीएफसीएल'** 'से संदर्भित)और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 वे साथ पठित धारा 13( 12) के अंतरगत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक **21.05.2021** को **1. सुमित कुमार पुत्र विरन सिंह** म.सं. 105, प्राण गरी, गाजियाबाद उत्तर प्रदेश— 20100 **इसके अलावा :** मकान सं. 623(684/57), पुराना मकान सं. 542 में से, मालीवाड़ा . गाजियाबाद, उत्तर प्रदेश, **इसके अलावा :** दुकान सं. 60–61, घंटा घर, सब्जी मण्डी गाजियाबाद, उत्तर प्रदेश –201001 **2. धीर सिंह** म.सं. 105, प्राण गरी, गाजियाबाद उत्त प्रदेश— 201001 **इसके अलावा :** मकान सं. 623(684/57), पुराना मकान सं. 542 में से<sub>.</sub> मालीवाड़ा, गाजियाबाद, उत्तर प्रदेश, **इसके अलावा** : दुकान सं. 60–61, घंटा घर, सब्जी मण्डी गाजियाबाद, उत्तर प्रदेश –201001 को एक मांग सूचना जारी कर सूचना में उल्लेखित राशि रुपये 12,97,015.33/— (रूपये बाराह लाख सत्तानबे हजार पद्राह और तैतीस पैसा मात्र) का भुगतान **दिनांक 21.05.2021** तक ब्याज के साथ उक्त सूचना प्राप्त होने की दिनांक से 6 दिनों के भीतर करने को कहा गया था।

'उधारकर्ता/गारंटर राशि चुकाने में असफल रहा है, एतद् द्वारा उधारकर्ता और सामान्य रूप से सर्व—सामान्य को सूचना दो जाती है कि अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उप – धारा ( 4 ) के सहितत प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 के तहत उसे प्रदत्त शक्तियों के प्रयोग में इस **अगस्त के 10वें दिन, 2023** पर निम्न वर्णित संपत्ति का कब्जा ले लिया है।

विशेष रूप से उधारकर्ता और सामान्य रूप से सर्व—सामान्य को एतद् द्वारा आगाह किया जाता है कि संपत्ति के साथ कोई व्यवहार नहीं करें और संपत्ति के साथ कोई भी व्यवहार 12,97,015.33/- (रूपये बाराह लाख सत्तानबे हजार पंद्राह और तैंतीस पैसा मात्र) की राशि के लिए और उसे पर **दिनांक 21.05.2021** से ब्याज अन्य शुल्कों के साध **'आरएडीएफसीएल''** के प्रभार के अधीन होगा। उधारकर्ता का ध्यान प्रत्याभृत परिसंपत्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध

अधिनियम की धारा 13 के उप—अनुभाग (8) के प्रावधानों पर आमंत्रित किया जाता है।

अचल संपत्तियों का विवरण निम्न प्रकार:-'फ्री होल्ड आवासीय मकान सं. 623(684/57), आधा हिस्सा उत्तरी ओर 50 गज

41.81 वर्ग मीटर मापक क्षेत्र 100 वर्ग गज में से, आदा, हिस्सा उत्तरी ओर स्थित मालीवाड़ा, गाजियाबाद, उत्तर प्रदेश कास का संपूर्ण व सर्वांगीण भाग और सीमांकन: पूर्व: श्री छीड़ा का मकान, पश्चिम: 4 फुट चौड़ी गली, उत्तर:श्री गाजे सिंह का मकान, दक्षिण: अन्य संपत्ति''

हस्ता / 🗕 पाधिकत अधिका स्थान : गाजियाबाद मैसर्स रेलिगेयर हाज्यिंग डेवलपमेंट फारनेंस कॉरपोरेशन लिमिटेड दिनांक : 10.08.2023

Carrier

कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लि.

सीआईएनः U74999HR1992FLC036104 पंजीकृत कार्यालयः नरसिंहपुर, खेरकी दौला पोस्ट, गुडगाँव 122 001, हरियाणा (भारत) फोनः +91-124-4825500; फैक्सः +91-124-2372230 वेबसाइटः www.carrierindia.com, ईमेलः secretarial@carrier.com

31वीं वार्षिक आम बैठक से सम्बन्धित सूचना

एततृद्वारा सूचना दी जाती है कि कैरियर एयरकंडीशनिंग एंड रैफ्रिजरेशन लिमिटेड ("कंपनी") के सदस्यों की 31वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 8 सितंबर, 2023 को दोपहर 12:00 बजे आईएसटी (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल माध्यमों (**'ओएवीएम''**) के माध्यम से कंपनी अधिनियम, 201: (**''अधिनियम''**) के सभी लागू प्रावधानों और सामान्य परिपत्र संख्या के साथ पढ़े गए नियम अनुपालन में 14 / 2020, 17 / 2020, 20 / 2020 और 10 / 2022 दिनांक 8 अप्रैल 2020 13 अप्रैल 2020, 5 मई 2020 और 28 दिसंबर 2022 और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी अन्य लागू परिपन्न ("परिपन्न") एजीएम बुलाने वाले नोटिस मे नेर्धापित व्यवसार्यों को जेन-देन करने के जिए आगोजित की जागेगी। बीची / भोगवीगम व माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम सनिश्चित करने के उद्देश्य से गिना जाएगा।

ुमसीए के उक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 31 मार्च, 2023 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षक की रिपोर्ट और इसके साथ संलग्न होने के लिए अन्य आवश्यक दस्तावेज शामिल हैं, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी जा रही है जिनके ई-मेल कंपनी या डिपोजिटरी प्रतिभागियों के साध पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.carrier.com/building solutions/en/in/investor/ और सेंट्रल डिपोजिटरी सर्विसज (इंडिया) लिमिटे (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे। ई-मेल रजिस्टर / अपडेट करने का तरीका:

. भौतिक रूप में शेयर रखने वाले सदस्य जिनके ई—मेल कंपनी और / या कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट के साथ पंजीकृत/अपडेट नहीं हैं, वे अपने ई-मेत पंजीकृत अपडेट करा सकते हैं secretarial@carrier.com पर कंपनी और /या admin@mcsregistrars.com पर कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट को ई-मेल भेजकर, निम्न दस्तावेजों की स्कैनड प्रति भेजकर वीसी/ओएवीएम सुविधा द्वार

एजीएम की सचना प्राप्त कर सकते हैं। अपना नाम, फोलियो नंबर व पता वर्णित करते हुए एक हस्ताक्षरित अनुरोध पत्र

पैन कार्ड की स्व – सत्यापित प्रति iii) सदस्य के पते के लिए किसी दस्तावेज (आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचार

कार्ड, पासपोर्ट) की स्व-सत्यापित गैर भौतिक मोड में शेयर रखने वाले सदस्य जिनके ई-मेल डिपोजिटरी प्रतिभागियों के साथ रजिस्टर/अपडेट नहीं हैं, वे अपने डिपोजिटरी प्रतिभागियों के साथ अपने ई–मेल रजिस्टर / अपडेट करा सकते हैं। आपको www.carrier.com/buildingsolutions em/in/investors/ पर प्रक्रिया की जांच करने और भौतिक शेयरों को डीमैटरियलाइज

शेयरों में बदलने के लिए प्रोत्साहित किया जाता है। ई-वोटिंग द्वारा वोट डालने का तरीकाः

कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालन के लिए रिमोट ई—वोटिंग सुविधा ("रिमोट ई—वोटिंग") प्रदान कर रही है। कंपनी एजीएग में ई—वोटिंग सिस्टम ("एजीएम में ई—वोटिंग") की सुविधा भी प्रवान कर रही है। एजीए की सूचना में रिमोट ई—वोटिंग, एजीएम में ई—वोटिंग और भौतिक मोड में शेयर रखने वार् सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, सहित सभी सदस्य द्वारा वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी की विस्तृत प्रक्रिया प्रदान की

सदस्य, एजीएम के दौरान ई-वोटिंग, रिमोट ई-वोटिंग के लिए एजीएम की सचना टिप्पणियों में दिए गए निर्देशों को अपनाकर लॉग-इन क्रेडेंशियल जनरेट कर सकते हैं लॉग–इन क्रेडेशियल वीसी / ओएवीएम के द्वारा एजीएम में भाग लेने के लिए उपयोग कि

वीसी/ओएवीएम के द्वारा एजीएम से जुड़ने की प्रक्रिया, रिमोट ई-वोटिंग व एजीएम के दौरान ई-वोटिंग की सूचना के लिए एजीएम की नोटिस के टिप्पणियों में दिय गए निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी सहायता के लिए कृपया कंपनी के सचिव विभाग, कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लिमिटेड, खेरकी दौला पोस्ट, नरसिंहपुर, गुुरुग्राम, हरियाण 122001 ई—मेलः secretarial@carrier.com और / या कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट एमसीएस शेयर हस्तांतरण एजेंट लि. एफ–65, पहली मंजिल, ओखल इंडस्टियल एरिया फेज –1. नई दिल्ली – 110020. ई–मेल admin@mcsregistrars.com को लिख सकते हैं। सदस्यों को कंपनी / कंपनी के रजिस्ट्रार व शेयर हस्तांतरण एजेंट व साथ सभी संचार में फोलियो नंबर लिखना आवश्यक है।

कैरियर एयरकंडीशनिंग एंड रेफ्रीजरेशन लिमिटेड

हस्ता. / अनुराग गुप्ता कंपनी सचिव

दिनांकः <sup>1</sup>2.08.2023

थानः गुरूग्राम

एम न. A43500