

16<sup>th</sup> August, 2024

To,

**National Stock Exchange of India Limited** 

Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

**BSE Limited** 

Corporate Service Department Floor 25, P J Towers Dalal Street Mumbai- 400001 SCRIP ID: BSE- 532845

Subject: Newspaper Publication of Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2024

#### Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2024 in The Indian express English edition newspaper and in Financial Express newspaper Gujarati edition (Vernacular) newspaper dated 15<sup>th</sup> August, 2024.

You are requested to take note of the same.

Thanking You,

For, TGB Banquets and Hotels Limited

Arpita Shah Company Secretary Membership No.: A60451

Encl: as above

E-mail: <u>info@tgbhotels.com</u> Website: <u>www.tgbhotels.com</u>

CIN: L55100GJ1999PLC036830

## **SALUTE THE SOLDIER**



CENTRAL RESERVE POLICE FORCE naheed Head run Kumar Singh 15-07-1952 To 15-08-2000 65-Bn

MEGHALAYA 15 August 2000 In Shillong, two posts of 65 Battalion of CRPF, Mukharpoint Bara Bazar and Dreamland Cinema Police Bazaar, were separated by 500 meters. On 15th August 2000, insurgents launched coordinated

attacks on both locations. CRPF troops at Mukharpoint Bara Bazar repelled the attackers with a strong response. Minutes later, the Dreamland Cinema post was similarly attacked, and again, CRPF retaliated effectively. During the crossfire, HC Arun Kumar Singh was struck in the chest. Despite repelling the attack, HC Arun Kumar Singh succumbed to his injuries and was martyred.

> CENTRAL RESERVE POLICE FORCE INAGALAND



haheed Head Mool Chand 95-Bn Madhya Pradesh

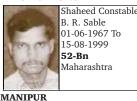
15 August 1998 95 Battalion of CRPF was deployed in Nagaland to counter the argents, a major threat to the state's peace. Following an attack on 15th August 1998, security at

the NPPCL factory camp was heightened. While checking sentries, Shaheed Head Constable Mool Chand was ambushed and gravely injured by militants. Despite our troops returning fire, the militants escaped. Shaheed HC Mool Chand later succumbed to his injuries, making the ultimate sacrifice in the line

CENTRAL RESERVE POLICE FORCE



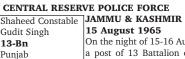
aheed Constable ieet Kumar Singh 5-06-1966 To 15-08-1999 52-Bn Bihar



Shaheed Constable | MANIPUR Ranjeet Kumar **Mondal** 2-11-1973 To 15-08-1999 52-Bn West Bengal

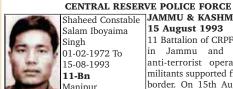
15 August 1999 52 Battalion of CRPF was deployed in Manipur to counter insurgent activities that had intensified across the state. During an operation in Bishnupur, Imphal, on 15th August 1999, Shaheed Constable Ajeet

Kumar Singh, Shaheed Constable B. R. Sable, and Shaheed Constable Ranjeet Kumar Mondal bravely led an assault, inflicting heavy losses on the insurgents. Despite their valiant efforts, they were severely injured and made the ultimate sacrifice in the line of duty. The nation will forever remain indebted to them and their families.



On the night of 15-16 August 1965, a post of 13 Battalion of CRPF at Yusmarg was attacked by 100-150 raiders at around 0045 hrs. Constable Gudit Singh, on sentry duty, was severely injured by

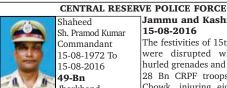
enemy fire. Despite his injuries, he fought bravely, alerted the camp, and made the ultimate sacrifice. For his conspicuous gallantry, he was posthumously awarded the President's Police Medal and Fire Services



01-02-1972 To 15-08-1993 11-Bn lanipur

haheed Constable JAMMU & KASHMIR 15 August 1993 11 Battalion of CRPF was deployed in Jammu and Kashmir for anti-terrorist operations against militants supported from across the border. On 15th August 1993, its troops launched an operation in

Srinagar, leading to a fierce encounter. Shaheed Constable Salam Iboyaima Singh, who led the attack, sustained severe injuries but continued firing until he made the ultimate sacrifice. Such a display of gallantry and sacrifice is rarely



Sh. Pramod Kumar 5-08-1972 To 5-08-2016 49-Bn harkhand

15-08-2016 The festivities of 15th August 2016 were disrupted when militants hurled grenades and opened fire on 28 Bn CRPF troops at Nowhatta Chowk, injuring eight CRPF and

one JKP personnel. Shri Pramod Kumar, Commandant of 49 Battalion of CRPF, immediately launched a special operation to eliminate the terrorists. Leading his team into a fierce gun battle, he neutralized two heavily armed militants. Despite ning grievous head injuries, he continued to fight until he was rushed to the hospital, where he succumbed to his injuries. For his unparalleled leadership and courage, Shri Pramod Kumar was posthumously awarded the Kirti Chakra. The nation will forever remain indebted to him and his family.



Chandrajeet Yadav 08-06-1974 To 15-08-2007 133-Bn Uttar Pradesh

CENTRAL RESERVE POLICE FORCE haheed Constable Pradesh Tripura 15 August 2007

On 15th August 2007, troops of 133 Battalion of CRPF were on a Road Opening Patrol when insurgents ambushed them near Parabamanipara village, PS Ganganagar, Dhalai district. The

troops quickly took positions and returned fire, advancing toward the insurgents using fire-and-move tactics. As the insurgents fled, Shaheed Constable Chandrajeet Yadav, disregarding his own safety, emerged from cover to pursue them. Tragically, he was struck by enemy fire and attained martyrdom en route to hospital.

#### CITIZEN INFOLINE LIMITED CIN: L67120GJ1994PLC023561

Registered Office: : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat. Email: acc@infoline.com • Website: www.citizeninfoline.com ANNEVLIDE

	ANNEXURE I						
U	NAUDITED RESULT FOR THE QUARTER E	NDED 30 <sup>™</sup> J	UNE, 2024 (Rs. In Lakhs)				
Sr. No.	PARTICULARS	Quarter ended 30.06.2024	Corresponding 3 months ended 31.03.2024				
1.	Total income from Operation	78.82	127.85				
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items")	0.81	(1.26)				
3.	Net Profit/(Loss) for the period before Tax (after tax, Exceptional and/or Extraordinary items")	0.81	(1.26)				
4.	Net profit/loss, for the period after tax (after Exceptional and/or Extraordinary items")	0.81	(1.26)				
5.	Total comprehensive Income for the period (Comprising profit/Loss for the period (after tax) and other comprehensive Income (after tax))	0.81	(1.26)				
6.	Equity Share Capital	539.73	539.73				
7.	Reserve (excluding revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	_				
8.	Earnings per share (of Rs. 10/- each) Basic Diluted	0.02	(0.02)				

Date: 14.08.2024

I. The above is an extract of the detailed format of Quarterly Financial Result filed with Stock Exchange under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Result is available on the website of the Stock Exchange and the listed entity (URL of the filings)

. The impact on net profit / loss, total comprehensive income or any other relevan financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable

For, CITIZEN INFOLINE LIMITED OMPRAKASH JAIN Managing Director DIN: 00171365



Bandhan Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr.Mehul Bharatbhai Ganatra Mr.Bharatbhai Mohanbhai Ganatra 20002030010461	All that piece and parcel of the immovable property situated at Survey No.129 Paiki, Plot No.10, Flat No.301, 3rd Floor, Raj Laxmi Appartment-1, Nr. Gayatri School, Zanzarada Road, Junagadh,Gujarat-362001 and bounded by: North: Road, East: Road, West: Stair Passage Main Door of Flat No.302 & 303, South: Flat No.302 Common Wall		12.08.2024	Rs.7,30,530.20
Mr. Jiteshbhai Vasurbhai Der Mrs. Nitaben Jiteshbhai Der 20002140002002	All that piece and parcel of the immovable property admeasuring about 107.86 Sq.mtrs situated at Old Gamtal of Champrajpur, Plot No.101 Paiki, Opp. Railway Station, Palace Road, At: Champrajpur, Ta: Jetpur, Dist: Rajkor 360370 and bounded by: North: Rajshri Industry Property, East: Pradip Textile & Rajarshi Ind Property, West: Road, South: Plot No.101 Paiki Property		12.08.2024	Rs.6,73,799.09

Place: Rajkot-Junagadh Date: 15/08/2024

**Authorised Officer** Bandhan Bank Limite

MOTILAL OSWAL HOME LOANS

**Motilal Oswal Home Finance Limited** 

(Motilal Oswal Home Finance Limited)

Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, (34 of 2002), and in exercise or powers conferred under Section 13 (12) read with Rule 3 of the Security interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

St. Loan Agreement No. /

Date of Demand

Date of Demand Description of the

Description of the Descriptio

Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor Notice and Outstanding Taken LXJUN00217-180066003 Maheshbhai Shakrabhai Plot No. - 7-E/8-P-2, Janta Nagar Society, R.S.No. - 42/2/1-A, 48-91 Sq.Mtr., Near Balvi Ji, Opposite Ratanpar Road, Shree Nath Nagar, Chhaya, Porbandar, Gujarat - 360575 24-08-2021

Mavdiya & Krupaliben Maheshbhai Mavdiya The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property and any other property and interest thereon not to deal with the property and any dealings with the proper The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. secured assets **Authorized Officer** 

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office: Survey No. 239, Near Morai Railway Crossing, Village Salvav, via-Vapi-396191 ajit.com, Website: www.shreeajit.com, Tel.no. 0260-6635700, Fax no. 0260-2437090. CIN: L21010GJ1995PLC025135 Extract of Consolidated Unaudited Financial Results for the Quarter ended 30 June, 2024

				( ₹ in Lakh )
Sr no	Particulars	3 months ended (30/06/2024)	Corresponding 3 months ended (30/06/2023)	Previous year ended (31/03/2024)
		Unaudited	Unaudited	Audited
1	Total Income from operations	11,822.13	7,587.32	29,450.83
2	Profit before Tax	296.24	370.57	1,129.56
3	Profit for the period	218.79	266.85	824.95
4	Total Comprehensive Income for the period	219.62	267.75	797.71
5	Equity Share Capital	749.94	535.67	749.94
6	Other Equity			21,975.84
7	Earnings per share Basic and Diluted ( ₹-not annualized ) (Face value of ₹ 10 per share)	2.02	4.00	14.92
	(Face value of < 10 per share)	2.92	4.98	14.83

1.The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Company's website www.shreeaiit.com" and Bombay Stock Exchange's website "www.bseindia.com"

The summarised standalone financial results of the company are as below :-

		(₹ in Lakn)
3 months ended (30/06/2024)	Corresponding 3 months ended (30/06/2023)	Previous year ended (31/03/2024)
Unaudited	Unaudited	Audited
11,822.13	7,587.32	29,450.83
295.19	363.19	1,092.19
218.00	259.68	788.61
218.83	260.58	761.37
	ended (30/06/2024) Unaudited 11,822.13 295.19 218.00	ended (30/06/2024) ended (30/06/2023)  Unaudited Unaudited 11,822.13 7,587.32 295.19 363.19 218.00 259.68

For and on Behalf of Board of Directors

Gautam D Shah **Chairman and Managing Director** DIN: 00397319



**Uttar Gujarat Vij Company Limited** CIN: U40102GJ2003SGC042906

UGVCL Circle Office, Visnagar Road, Mehsana -384001 Toll free number 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE - No: - 027/2024

Tender for Hiring of Vehicle, Development Of Garden, Providing & fixing File compactor and purchasing of chairs, Providing of Ex. servicemen (Un-armed), civil security guards on Contract basis for the protection & Vishesh police Sahayak and Sahayak driver, Supply With Labour Works For Providing Ms Hot Dipped Gl Strip Type Earthing On Neutral & Body Of Distribution Transformer Of JGY Feeder, Providing and fixing of chain link cages on T/C for Circle Office Mehsana & various Division Office Kadi, Mehsana, Patan & Visnagar Can be viewed on www.ugvcl.com, tender.guvnl.com & tender.nprocure.com. Supdt. Engineer Circle Office, Mehsana



**KOTAK MAHINDRA PRIME LIMITED** Registered Office - 27 BKC, C 27, G Block, Bandra

NOTICE U/s 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The undersigned being the Authorized Officer of KOTAK MAHINDRA PRIME LIMITED, a non banking finance company registered under the Indian Companies Act, 1965 having it's Registered Office at 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, (hereinafter refered to as "KMPL"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Hereby issues to you the following notice:-

Name of Borrower/ Co- Borrower/ Mortgagor/ Guarantor : 1. Deepan Pulin Mehta (BORROWER/MORTGAGER) Address At: 9 Krishan Duplex, Nr Ayyappa Temple, Vasna Link Road Vadodara - 390021 2. Palak Mehta (CO-BORROWER) Address At: 9 Kishan Duplex Nr Aiyapaa Temple Vasna Link Road Vadodara

Loan A/c Number & NPA Date: KLAP4593

Date of 13(2) Notice: 19.07.2024

Demand Date and Amount as per Sec. 13(2) Act Notice: Rs. 35,06,750.70/-Rupees Thirty Five Lakh Six Thousand Seven Hundred Fifty and Seventy Paise

Mortgage Property: Shop No. 03, Ground Floor, Shivang, Nr. Punit Nagar Society, Off. Urmi Road, Village - Akota, Ta & Dist. Vadodara, Gujarat - 390007 Owned by DEEPAN PULIN MEHTA

Date: 15.08.2024 For, Kotak Mahindra Prime Limited Place : Vadodara **Authorised Officer** 

TGB THE GRAND BHAGWATI

## TGB BANQUETS AND HOTELS LIMITED

CIN: L55100GJ1999PLC036830 Regd. Office: "The Grand Bhagwati", Plot No. 380, S.G. Road,

Bodakdev, Ahmedabad - 380054 STATEMENT OF STANDALONE UNAUDITED FINANCIAL

	RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024						
			(	₹ in lakhs e	except EPS)		
Sr.	Particulars	(	Quarter Ende	ed	Year Ended		
No.		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24		
		Un-audited	Audited	Un-audited	Audited		
1	Total Income from Operation (net)	736.45	1232.04	791.74	4026.01		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.59	-454.85	16.8	-354.2		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	13.59	-454.85	16.8	-354.2		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	13.59	-456.66	16.8	-356.01		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	13.59	-449.18	16.80	-348.53		
6	Other Equity excluding Revaluation Reserve	-	-	-	4485.18		
7	Equity Share Capital (Face Value of Rs. 10 each)	2928.64	2928.64	2928.64	2928.64		

continuing/discontinuing operation) Basic & Diluted

8 Earnings Per Share (of Rs. 10/- each) for

The above is an extract of the detailed format of Standalone Financial Results for the Quarter ended or  $30^{\text{th}}$  June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone Financial Results for the Quarter ended 30th June, 2024 are available on the Stock Exchange websites i.e. www.nseindia.com www.bseindia.com and on the company's website www.tgbhotels.com.

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For, TGB Banquets and Hotels Limited Narendra G. Somani Chairman & Managing Director (DIN: 00054229)

Place :- Vapi

Date :- 14 August, 2024

## **Arman Financial Services Limited**

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000, Email: finance@armanindia.com Website: www.armanindia.com CIN: L55910GJ1992PLC018623

**Extract of Standalone / Consolidated Unaudited Financial Results for the** Quarter Ended on June 30, 2024

(Rs. In Lakhs )						
			Quarter End	ded	Year Ended	
Sr. No.	Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	
			CONSO	LIDATED		
1	Total Income from Operations	18,442.58	18,285.22	14,950.80	66,145.66	
2	Net Profit / (Loss) (Before Tax & Exceptional items)	4,101.09	6,462.14	4,980.17	22,808.95	
3	Net Profit / (Loss) Before Tax (After Exceptional items)	4,101.09	6,462.14	4,980.17	22,808.95	
4	Net Profit / (Loss) After Tax (After Exceptional item)	3,130.38	5,081.67	3,993.87	17,357.28	
5	Total Comprehensive Profit / (Loss) after tax and					
	Other Comprehensive Income (after tax)	3,235.14	5,333.83	4,026.58	17,928.57	
6	Equity Share Capital	1,047.86	1,047.67	849.36	1,047.67	
7	Reserve excluding Revaluation Reserves	83,630.51	80,220.90	39,742.47	80,220.90	
8	Securities Premium Account	39,245.17	39,225.40	6,912.58	39,225.40	
9	Outstanding redeemable Preference Shares	-	-	31.10	-	
10	Paid up Debt Capital / Outstanding Debt	1,66,830.73	1,72,492.76	1,74,278.68	1,72,492.76	
11	Earnings per share					
	(a) Basic Earning Per Share	29.88	52.23	47.03	195.00	
	(b) Diluted Earning Per Share	29.60	52.23	43.68	192.76	
12	Debt Equity Ratio	1.97	2.12	4.29	2.12	
13	Networth	84,678.38	81,268.57	40,591.83	81,268.57	
14	Capital Redemption Reserve	-	-	-	-	
15	Debenture Redemption Reserve	-	-	-	-	
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	
	STANDAL	ONE				
1	Net Sales / Income from Operations	4,217.79	3,773.92	2,938.30	13,351.25	
2	Profit Before Tax	1,618.07	1,367.72	1,021.13	4,835.03	
3	Profit After Tax	1,257.79	1,161.21	806.67	3,789.81	
		ı	I	I		

NOTE: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites: (www.bseindia.com and www.nseindia.com) and on the Company's website (www.armanindia.com).

For and on behalf of the Board of Directors Sd/-

Place: Ahmedabad Date: 14.08.2024

(Jayendra Patel) Vice Chairman & Managing Director DIN: 00011814



Place: Ahmedabad

Date : August 14, 2024

Regd. Office: A/704-714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India

Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com Website: www.vikramthermo.com

			(Rs in	lakhs Except EPS
Sr no	Particulars	Quarter ended on 30 <sup>th</sup> June, 2024	For the year ended on 31st March, 2024	Corresponding 3 Months Ended o 30th June, 2023
		Unaudited	Audited	Unaudited
	Continuing operations			
1	Total income	3208.22	10237.97	2204.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1169.36	3474.02	771.67
3	Net Profit / ( Loss ) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,260.20)	3474.02	771.67
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,557.03)	2605.52	575.60
	Disontinuing operations			
5	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(26.28)	(67.65)	0.14
6	Total Comprehensive Income for the period/year from Continuing and Discontinued Operations	(1,582.42)	2541.85	575.74
7	Equity Share Capital	3135.79	3135.79	3135.79
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		8216.95	
9	Earnings Per Share (of Rs. 10 / - each) (for continuing and discontinued operations)			
	Basic:	(5.05)	8.09	1.84
	Diluted :	(5.05)	8.09	1.84

Place: Ahmedabad

Date: 14/08/2024

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) The same is also available on the Company's website at www.vikramthermo.com

The result of the quarter ended on 30th June, 2024 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 14/08/2024.

BY ORDER OF THE BOARD OF DIRECTORS, FOR, VIKRAM THERMO (INDIA) LTD.

> (D. K. PATEL) (Chairman & Managing Director) (DIN 00044350)

Ahmedabad



#### **MERCANTILE VENTURES LIMITED**

CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennal - 600 032. Contact No. 044-4043 2205

Email: cs@mercantileventures.co.in, Website: www.mercantileventures.co.in

#### NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM) will be held on Monday, 23<sup>rd</sup> September 2024 at 11:00 A.M. through video conferencing ("VC") or other audio visual means (OAVM'), in accordance with applicable provisions of Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated

As mandated in the aforesaid Circulars, the Annual Report for the financial year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. The AGM Notice will also be made available in the Website of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report, notice of 23<sup>rd</sup> AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 and other required documents (available in Company's Website via <a href="https://www.mercantileventures.co.in/index.php/investor-">https://www.mercantileventures.co.in/index.php/investor-</a> services-for-physical-shares/) to the RTA to the below mentioned address. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC.

The aforesaid documents may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: Mercantile Ventures Limited, Subramanian Building, l, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

In case of any queries relating to the registration process of email address, the Members may raise a query through wisdom portal in the weblink: https://wisdom.cameoindia.com or may send the query through an email to cs@mercantileventures.co.in/investor@cameoindia.com.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly

> By Order of the Board For Mercantile Ventures Limited

Place: Chennai Date: 14th August, 2024

Oberoi Jangit M Company Secretary

# STERLING & WILSON

#### Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | **Phone:** (91-22) 25485300 | **Fax:** (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: ir@sterlingwilson.com | Website: www.sterlingandwilsonre.com

#### NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

#### NOTICE is hereby given that:

- . The 7th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Thursday, September 05, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice of the AGM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
- The Company has sent the Notice of the AGM, along with the link to access the Annual Report for the Financial Year 2023-24 on August 14, 2024, through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s) ("DPs")/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA" The Annual Report of the Company for the Financial Year 2023-24 along with Notice of the AGM and e-voting instructions are also available on the Company's website at www.sterlingandwilsonre.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM till the date of the AGM. Members seeking to inspect such documents can

send an e-mail to ir@sterlingwilson.com. . Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the

The Members are hereby informed that remote e-voting facility would be available during the following period:

#### Commences at: 09:00 a.m. (IST) on Monday, September 02, 2024 Ends at: 5:00 p.m. (IST) on Wednesday, September 04, 2024

During this period, Members can select EVEN 129908 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 29, 2024 ("cut-off date'). Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the DPs/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM. Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of the AGM through remote evoting, shall be eligible to vote through e-voting system during the AGM.

Mr. Mannish Ghia, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting as well e-voting at AGM) in a fair and

## Manner of registering/ updating e-mail address:

For permanent registration of e-mail address, Members are requested to registe their e-mail address(es) with their respective Depository Participant(s) ("DP") by following the procedure prescribed by their DP. Members can temporarily register their e-mail address(es) with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by providing their details such as Name, DP ID - Client ID, PAN, mobile number and e-mail address.

. In case of any queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL by e-mail at evoting@nsdl.co.in or call on.: 022 - 48867000 or contact the Company by e-mail at ir@sterlingwilson.com.

## Joining the AGM through VC/ OAVM

Members will be able to attend the AGM through VC/ OAVM, through the NSDL platform. Members may access the same at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonre.com.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai **Date:** August 14, 2024 Company Secretary



Registered Office : "Trishul" 3<sup>rd</sup> Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006. CIN: L65110GJ1993PLC020769

Tel No.: 079-66306161 Fax No.: 079-26409321 Email: shareholders@axisbank.com Website: www.axisbank.com

## NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Shares have applied to Axis Bank Limited for issue o duplicate share certificates in lieu of the original share certificates: Folio No. No.of Shares No. From To Sr. Name of Shareholder(s) UTI020193 3000 | 503462 | 3300486 | 3303485 KOMAL S

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or Bank's Registrar and Share Transfer Agent at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue letter of confirmation after expiry of 15 (Fifteen) days.

Registrar and Share Transfer Agent: Kfin Technologies Limited

SURESH KUMAR

DATE: 14-08-2024

PLACE: MUMBAI

Unit: Axis Bank Limited

Karvy Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. Email: einward.ris@kfintech.com

Toll Free No. 1800-390-4001

FOR AXIS BANK LIMITED

Sandeep Poddar **Company Secretary** 

DISHMAN CARBOGEN AMCIS LIMITED shman Carbogen Amcis

CIN: L74900GJ2007PLC051338 Email ID: grievance@imdcal.co

Web: www.imdcal.com Phone No: 02717 - 420102 / 124

Dishman Corporate House, Iscon - Bopal Road, Ambli, Ahmedabad 380 058

(Rupees in Crores / in Ten Millio							
Sr. No.	PARTICULARS	For The Quarter ended 30-06-2024 Unaudited	For The Quarter ended 31-03-2024 Audited (Refer Note No. 3)	For The Corresponding Quarter ended 30-06-2023 Unaudited	For The year ended 31-03-2024 Audited		
1	Total Income from operations (net)	523.78	654.71	723.38	2,615.7		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(72.12)	(46.11)	29.49	(116.12		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(77.56)	(49.20)	29.49	(122.26		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(77.57)	(69.92)	17.00	(153.4		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(71.60)	(358.52)	57.70	(182.2)		
6	Equity Share Capital	31.36	31.36	31.36	31.3		
7	Reserves (excluding revaluation reserve)	31.30	31.30	31.30	5.596.1		
8	Securities Premium Account				4.738.7		
9	Net worth				5,627.5		
10	Paid up Debt Capital/ Outstanding Debt				1.964.4		
11	Outstanding Redeemable Preference Shares	NA	NA	NA	1,0011		
12	Debt Equity Ratio (Number of times)	0.36	0.35	0.34	0.3		
13	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -						
	Basic	(4.95)	(4.46)	1.08	(9.7		
	Diluted	(4.95)	(4.46)	1.08	(9.7		
14 15	Capital Redemption Reserve Debenture Redemption Reserve	-	-	-			
16	Debt Service Coverage Ratio	0.88	1.51	2.33	1.5		
17	Interest Service Coverage Ratio	1.79	2.75	4.26	2.7		

Rules/ AS Rules, whichever is applicable.

For the other line items referred in regulation 52(4) of the SEBI (Listing and Other Disclosure Requirement Regulations, 2015 ("Listing Regulations"), pertinent disclosures have been made to the Stock Exchange(s) BSE Limited and National Stock Exchange of India Limited and can be accessed on the www.bseindia.com, and

www.nseindia.com.

2 The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

3 The figures for quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year 23-24.

4 The Financial results (standalone and consolidated) have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meetings held on 13th August, 2024. These financial results (standalone and consolidated) have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting pronouncements generally accepted in India, to the extent applicable.

5 The specified items of the standalone financial results of the company are given below.

(Rupees in Crores / in Ten Million)

			(Rup	iees in Crores / i	n Ten Million)
		For The	For The	For The	For The year
Sr.		Quarter	Preceding	Corresponding	ended
No.	PARTICULARS	ended	Quarter ended		31-03-2024
1		30-06-2024	31-03-2024	30-06-2023	
1		Unaudited	Audited (Refer	Unaudited	Audited
			Note No. 3)		
i	Turnover	103.41	111.26	69.55	327.35
i	Profit/(Loss) before tax	(5.56)	(33.63)	69.55 (33.03)	327.35 (103.00)
i ii iii	Profit/(Loss) before tax Net Profit/(Loss) after tax				
	Profit/(Loss) before tax	(5.56)	(33.63)	(33.03)	(103.00)

make it comparable. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulations 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2024 are available on the Stock Exchanges websites www.bseindia.com, and www.nseindia.com and on the Company's website www.imdcal.com

For and on behalf of the Board Arpit J. Vyas Global Managing Director DIN: 01540057 Date: 13th August, 2024

## **CAPRIGLOBAL**

## કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

. રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ-૪૦૦૦૧ ૩ ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લૉ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

કબજા નોટીસ

આથી, કેપરી ગ્લોબલ કેપીટલ લિમીટેડ (CGCL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટસ એન્ડ એન્કોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ / જામીનદારોને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોર્ન અંદરની બાકી રકમ સાથે ચુકવવા જણાવેલ. ઉધારકર્તાઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી ક્ષતાની રૂએ અદ્યોહસ્તાક્ષરીએ નીચે જણાવેલ મિલ્કતનો કબજો લઈ લીધો છે. ''સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'' ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર "CGCL" ની રકમ ની બાકી રકમ અને ચડત વ્યાજ સાથે બોજાને આધિન રહેશે.

ક્રમ નં.	ઉધારકર્તાઓ / જામીનદારોનું નામ		सिक्योर्ड એसेट्सनुं वर्धन (स्थावर भितकत)	ડીમાન્ડની તારીખ અને રકમ	પઝેશનની તારીખ
٩.	(Loan Account No. LNCGCSURTLOC New L.C. No. 80600005487405, ફ્ મે. ધનલક્ષ્મી રબર ઈન્ડસ્ટ્રીગ તેમના માલિક તરીકે શ્રી અતુલકુમાર અમૃતલાલ પટે ૮/૦ મે. ધનલક્ષ્મી રબર ઈન્ડસ્ટ્ર્ શ્રીમતી દક્ષાબેન અતુલભાઈ પ મે. ભૈરવ એન્ટરપ્રાઈઝ તેમના માલિ મે. જય અંબે ટેકસટાઈલ તેમના માતિ મે. વી.એસ. ડ્રીસ્ટ્રીબ્યુશન તેમના માતિ શ્રીમતી હંસાબેન એચ પટેલ દ//૦ મે. વી.એસ. ડ્રીસ્ટ્રીબ્યુશન્શ્રી હરેશકુમાર અમૃતલાલ પટે	પુરત શાખા) લ, દોઝ, ટેલ ાક તરીકે લેક તરીકે લેક તરીકે	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો પ્લોટ નં. એ, બી, સી, ડી, ઈ, એક, એરીયાનું ક્ષેત્રફળ ૯૦૦૨ સ્કે. યાર્ડ. (એટલે કે પ૦૧૮ સ્કે.મી), પૈકી દક્ષિણે બાજુના ભાગનું ક્ષેત્રફળ ૩૧૮૦.૧૧ સ્કે.મી. અને બાધકામ નું ક્ષેત્રફળ ૧૭૮ સ્કે. યાર્ડ અને ૧૯૪ સ્કે. યાર્ડ. (એટલે કે ૧૬૨.૨૭ સ્કે.મી.) અવિભાજીત હકક સાથેની જમીન પરના રોડ સાથે, રેવન્યુ સર્વે નં. ૯૨, બ્લોક નં. ૭૮, મોજે ગામ - મોટા બોરસરા, તાલુકો - માંગરોળ, જીલ્લો - સુરત, ગુજરાત - ૩૯૪૧૧૦ <b>ચતુઃસીમા : ઉત્તરે</b> : પ્લોટ નં. એ, બી, સી, ડી, ઈ, એક સાથે બાકીની જમીન, <b>દક્ષિણે</b> : બ્લોક નં. ૭૮, <b>પૂર્વે</b> : બ્લોક નં. ૭૯ પૈકી વચ્ચેની જમીન, પશ્ચિમે : ૩૫ ફુટ કોમન રોડ.	૦૮.૦૨.૨૦૨૪  રૂા. ૧,૮૮,૫७,૧૧૫/-	૧૦.૦૮.૨૦૨૪ (પ્રત્યક્ષ કબજો)
જ.	LNMEMVA000086847, New L.C. No. 8040005892822, મહુવા શાખા) શ્રી મનજીભાઈ રાજાભાઈ બારેયા,	પૈકી, પ્લોટ સ્કે.મી., જે ગુજરાત - નાગજીભાઈ	અને હિસ્સા સાથેની મિલકતનો સીટી સર્વે નં. ૬૦૨૬ નં. ૬ અને ૭ પૈકી, એરીયાનું ક્ષેત્રફળ ૧૩૮.૦૬ સ્થિત લાટી બઝાર, મહુવા, જલ્લો - ભાવનગર, ૩૬૪૨૯૦. ચતુઃસીમા : પૂર્વે : રામજીભાઈ ખુંટની મિલકતની હદ, પશ્ચિમે : ૬.૦૦ મી. પહોળો જાહેર રોડ, દક્ષિણે : પ્લોટ નં. ૮ અને ૯.	૧૫.૦૫.૨૦૨૩  રૂા. ૬૩,૮७,૫૧૮/-	૧૧.૦૮.૨૦૨૪ (પ્રત્યક્ષ કબજો)
3.	(Loan Account No. LNMEAHE000027294, New L.C. No. 8030005507780, અમદાવાદ શાખા) શ્રી રમેશકુમાર કાળુભાઈ વાળંદ C/o મે. મોહિત હેર સ્ટાઈલ, શ્રીમતી મધુબેન રમેશકુમાર વાળંદ, C/o મે. અર્બુદા હેર શ્રી જગદીશકુમાર કાળુભાઈ વાળંદ C/o મે. અર્બુદા હેર	નં. ૦૧૦૬- નં. ૦૧૦૬- ૦૦૦૭-એમ અવિભાજીત જાણીતું, ગ્રાઉ ખાડીયા - ૧, પાસે, ૨જીસ્ (સીટી), જીલ્ ઉત્તરે : રોડ,	અને હિસ્સા સાથેની મિલકતનો મ્યુનિસીપલ ટેનામેન્ટ પ૩-૦૪૯૩-૦૦૦૧-એમ (જુનો મ્યુનિસીપલ ટેનામેન્ટ પ૩-૦૪૯૧-૦૦૦૧-ઓ અને ૦૧૦૧-૫૩-૦૪૯૧- ા), એરીયાનું ક્ષેત્રકળ ૧૭.૫૪ સ્કે.મી. અને હકક સાથેની જમીન સાથે, અર્બુદા હેર આર્ટ થી હંન્ડ કલોર દુકાન, મિલકત નં. ૧૮૯૫, જે સ્થિત મોજે - , સીટી સર્વે નં. ૩૧૩૮ પૈકી, હાટેશ્વર મહાદેવ મંદિરની ટ્રેશન સબ જીલ્લો અને જીલ્લો - અમદાવાદ - ૧ લ્લો - અમદાવાદ, ગુજરાત - ૩૮૦૦૦૧. શ્વતુઃસીમા : , દક્ષિણ : સીટી સર્વે નં. ૩૧૩૭, પૂર્વે : સુથાર વાસનો : કીમન દિવાલ.	૧૫.૦૫.૨૦૨૩  ફા. ૨૨,૩૦,૪૨૮/-	૧૨.૦૮.૨૦૨ (સાંકેતિક કબજો)
٧.	(Loan Account No. LNBLAHE00005 New L.C. No. 80200005412662 (Loan Account No. LNCGCAHETL0000 New L.C. No. 80600005428116 અમદાવાદ શાખા) મે. સ્વસ્તિક કોટીંગ ઈન્ડસ્ટ્રીઝ, તેમના : શ્રી દિલીપભાઈ અર્જુનસિંહ વિહોળ ૮/૦ મે. સ્વસ્તિક કોટીંગ ઈન્ડસ્ટ્રીઝ શ્રીમતી લિલાબેન વિહોલ, શ્રી કનકસિંહ દિલીપસિંહ વિલોહ શ્રીમતી સજ્જનબેન અર્જુનસિંહ વિહ	0040, દે 003040, નં. જ માલિક, નં. સ્વ સ,  જ શ		૧૪.૦૫.૨૦૨૩  ફા. હર,૯૨,૪૫૮/-	૧૨.૦૮.૨૦૨: (સાંકેતિક કબજો)
ч.	(Loan Account No. LNMESUD000111146, New L.C. No. 80300005934282, સુરેન્દ્રનગર શાખા) શ્રી કાનજીભાઈ છે નાભાઈ ડોડીયા, C/o મે. આંઈ શ્રી મોગલ રેસ્ટોરેન્ટ, શ્રી મેહુલકુમાર વિષ્ણુપ્રસાદ વ્યાસ, શ્રીમતી રેખાબેન કાનજીભાઈ ડોડીયા, શ્રીમતી ચલ્કાબેન મેહુલબાઈ વ્યાસ	તમામ ભ માટેની જ હોટલ દ્રા પેટ્રોલ પંપ સ્થિત રાજ ગ્રામ પંચ <b>ચતુઃસીમા</b> પૈકી બીન	ાગ અને હિસ્સા સાથેની મિલકતનો કોમર્શિયલ હેતુ મીન પરનો હોટલ, જમીનનું ક્ષેત્રફળ ૮૨૭૯ સ્કે.મી., રકેશ, રાજગઢ રેવન્યુ સર્વે નં. ૨૧૦/પૈકી ૨, ઈસર યની પાસે, હોટલ ગોફુલની સામે, માલવન હાઈવે, જે ૪ગઢ, તાલુકો - ધ્રાંગધા, જીલ્લો - સુરેન્દ્રનગર, રાજગઢ યાયતની હદદમાં આવેલ, ગુજરાત - ૩૬૩૩૧૦. ા : ઉત્તરે : રોડ, દક્ષિણો : વેસ્ટ જમીન, <b>પૂર્વે</b> : સર્વે ત ખેતીલાયક જમીન પરનો પેટ્રોલ પંપ, <b>પશ્ચિમે</b> : ા. નં. ૨૦૯.	૧૪.૦૫.૨૦૨૪  રૂા. ૫૨,૫७,૮७૯/-	૧૩.૦૮.૨૦૨ (સાંકેતિક કબજો)

તારીખ : ૧૫.૦૮.૨૦૨૪, સ્થળ : ગુજરાત 🚜 : (ભ્લાદ નો ભિલોધ અંગ્રે આવૃદ્ધને માન્ય રાખવામાં આવશે) સહી/-, (અધિકૃત અધિકારી), કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

# TGB

### **TGB BANQUETS AND HOTELS LIMITED**

THE GRAND BHAGWATI

CIN: L55100GJ1999PLC036830 Regd. Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad - 380054

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#### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Sr.	Particulars		Quarter Ende	ad	Year Ended
No.	i di dodidi 3	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operation (net)	736.45	1232.04	791.74	4026.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.59	-454.85	16.8	-354.2
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	13.59	-454.85	16.8	-354.2
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	13.59	-456.66	16.8	-356.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax and other comprehensive)	13.59	-449.18	16.80	-348.53
6	Other Equity excluding Revaluation Reserve	-	-	-	4485.18
7	Equity Share Capital (Face Value of Rs. 10 each)	2928.64	2928.64	2928.64	2928.64
8	Earnings Per Share (of Rs. 10/- each) for continuing/discontinuing operation) Basic & Diluted	0.05	-1.56	0.06	-1.22

The above is an extract of the detailed format of Standalone Financial Results for the Quarter ended on  $30^{\text{th}}$  June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Standalone Financial Results for the Quarter ended 30th June, 2024 are available on the Stock Exchange websites i.e. www.nseindia.com www.bseindia.com and on the company's website www.tgbhotels.com

For, TGB Banquets and Hotels Limited

Place: Ahmedabad Date: August 14, 2024

Narendra G. Somani Chairman & Managing Director (DIN: 00054229)



Corporate Indentity Number: L35999GJ1982PLC005203 Regd. Office: Baroda - Godhra Highway, Kalol, District Panchmahal,
Pin Code - 389 330, Gujarat | Tel: 02676 - 270600, Fax: 02676 - 235524

Website: www.setcoauto.com | Email: investor.relations@setcoauto.com

Sr.	Particulars		Quarter Ende	d	Year Ended	
No.		30-Jun-24			31-Mar-24	
		Unaudited	Unaudited	Unaudited	Audited	
1	Total income from operations	16,258	17,378	14,517	62,973	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,716)	(3,223)	(3,694)	(13,917)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,746)	(3,443)	(3,694)	(14,137)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,525)	(2,829)	(3,686)	(13,514)	
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,423)	(2,848)	(3,721)	(13,568)	
6	Paid-up Equity Share Capital (F.V. of ₹ 2/- each)	2,675	2,675	2,675	2,675	
7	Other Equity	-	-	-	(59,320)	
8	Earnings Per Share (F.V. of ₹ 2/- each)					
	Basic	(2.19)	(1.76)	(2.32)	(8.42)	
	Diluted	(2.19)	(1.76)	(2.32)	(8.42)	

	The	ey Standalone financial information of the Company is as under:				
l	Sr.	Particulars	Quarter En			Year Ended
l	No.		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
l			Unaudited	Unaudited	Unaudited	Audited
l	1	Total income from operations	29	29	29	115
	2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(188)	(9)	(15)	20
	3	Net Profit / (Loss) for the period after tax	32	(9)	(15)	20

The Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 14, 2024.

The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requiremens) Regulations, 2015. The detailed format of the financial results for the quarter ended June 30, 2024 are available on the company's website (www.setcoauto.com) and Stock Exchange website (www.bseindia.com

B) Previous period figures have been regrouped/rearranged wherever considered necessary.

Harish Shet Chairman and Managing Direct Date : August 14, 2024



#### DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED CIN: L24121MH1979PLC021360

For and on behalf of the Board

Registered & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune- 411 036 Tel No.: +91 20 6645 8000, website: www.dfpcl.com, email id: investorgrievance@dfpcl.com

INFORMATION REGARDING THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS, **BOOK CLOSURE AND DIVIDEND** 

NOTICE is hereby given that the 44th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Tuesday, 10**th **September, 2024 at 11.00 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), Ministry of Corporate Affairs (MCA) Circular dated 25<sup>th</sup> September, 2023 read with circulars dated 28th December, 2022, 5th May, 2022, 13th January 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 collectively referred to as 'MCA circulars') and Securities and Exchange Board of India (SEBI) circular datec rth October, 2023 read with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI circulars'), to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In compliance with the said MCA circulars and SEBI circulars, Notice of the 44th AGM and Annual Report for Financia Year 2023-24 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/Depositories. The physical copy of the Notice of the AGM and Annual Report for the Financial Yeaı 2023-24 will be dispatched to those shareholders who request for the same

The Notice of **44<sup>th</sup> AGM and Annual Report for Financial Year 2023-24** will also be made available on the Company' website at **www.dfpcl.com**, website of the stock exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Registrar and Share Transfer Agent of the Company, KFin Technologies Limited (hereinafter referred to as 'KFin' or 'RTA') on at https://evoting.kfintech.com.

In order to receive the Notice and Annual Report in electronic mode, Members are requested to register / update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held i electronic mode and with KFin at Selenium, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Seriligampally, Hyderabad, Rangareddy, Telangana, India - 500 032 in respect of shares held in physical mode by submitting Form ISR-1 which is available on website of the Company at https://www.dfpcl.com/forms.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on al resolutions set out in the **Notice of 44<sup>th</sup> AGM.** Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email address is provided in the **Notice of 44^{th} AGM**. Members can attend and participate in the AGM through the VC/ OAVM facility only. Members who attend and participate in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management  $rak{1}{2}$ Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 4th September, 2024 upto Tuesday, 10th September, 2024 (both days inclusive) for the purpose of 44th AGM of the Company and payment of dividend for the financial year ended 31st March, 2024, if declared by the members at their 44th AGM. SEBI has made it mandatory to use the bank account details furnished by the Depositorie and the bank account details maintained by the RTA for payment of dividend to the Members electronically. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folio being KYC compliant as per the SEBI requirements. In case of a shareholder who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same. For Members holding shares in physical mode, SEBI has mandated furnishing of PAN contact details, bank account details and nomination. Members holding shares in physical mode are requested to update their details with Company/RTA by submitting Form ISR-1. Members holding shares in dematerialised mode an requested to update their complete bank details with their Depository Participant.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividence ncome has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Compan shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before 16<sup>th</sup> August, 2024. Members are requested to update their PAN with the Company/KFin (in case of shares held in physical mode) and depositorie (in case of shares held in demat mode).

For Deepak Fertilisers And Petrochemicals Corporation Limited **Gaurav Umakant Munoli** 

Place: Pune Company Secretary Date: 14th August, 2024 ACS 24931