

CIN No. L65910DL1990PLC040705

**Regd. Office:** 4, MMTC/STC Market, Geetanjali, New Delhi-110017

**Corp. Office:** 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: [www.genesisfinance.net](http://www.genesisfinance.net)

16<sup>th</sup> February, 2023

To,

**The Listing and Compliance Head  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla (West), Mumbai – 400070**

**SYMBOL: GENESISFIN  
ISIN: INE421K01019**

**Subject: Compliance under Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma'am,

Pursuant to the Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the newspaper advertisements published in today's leading English Newspaper '**Financial Express**' and in Regional language newspaper '**Jansatta**' in connection with the unaudited financial results of Genesis Finance Company Limited ("the **Company**") for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

You are requested to take the above information on your record.

For and on behalf of the Company  
**Genesis Finance Company Limited**

  
  
**Gopal Bisht**  
**(Whole Time Director and Chief Financial Officer)**  
DIN: 00597160  
**Regt. Office Add.:** 4 MMTC/STC Market,  
Geetanjali, New Delhi-110017

Place: New Delhi

**CREDITACCESS GRAMEEN LIMITED**  
 Regd. & Corp. Office: No. 49, 46th Cross, 8th Block, Jayanagar, (Next to Rajalakshmi Kalyana Mantap) Bengaluru KA-560070 IN  
 Website : www.creditaccessgrameen.in  
 CIN: L51216KA1991PLC053425

**PUBLIC NOTICE**

**Branches of Madura Micro Finance Limited to operate as branches of CreditAccess Grameen Limited pursuant to approval of Scheme of Amalgamation between the two Companies**

The Scheme of Amalgamation between Madura Micro Finance Limited ("MMFL", "Transferor Company"), CreditAccess Grameen Limited ("CA Grameen", "Transferee Company") and their respective shareholders and creditors, has been approved by the respective Benches of Hon'ble National Company Law Tribunal at Chennai and Bengaluru vide their Order No. CP(CAA)/57/CHE/2022 in CA(CAA)/100/CAA/2021 dated October 12, 2022 and Order No. C.P(CAA) No.34/BB/2022 - dated February 07, 2023 respectively. The Scheme has become effective on February 15, 2023.

Consequently, all branches of Madura Micro Finance Limited will start functioning as branches of CreditAccess Grameen Limited and all borrowers of Madura Micro Finance Limited will be treated as borrowers of CreditAccess Grameen Limited with effect from the said date.

**For CreditAccess Grameen Limited**  
 Sd/-  
 Bengaluru  
 February 15, 2023  
**Udaya Kumar Hebbar**  
 Managing Director & CEO

**DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED**

**CIN No.: L67120DL1981PLC011741**  
**Registered Office: D-328, Basement Floor, Defence Colony, South Delhi, New Delhi, India - 110024.**  
**Contact No.: 011-45689444; Email Id: info@ritaholdings.in; Website: www.ritholdings.in**

**OPEN OFFER FOR ACQUISITION OF UP TO 26,00,000 (TWENTY-SIX LAKHS) FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF RS. 10/- EACH, REPRESENTING 26.00% OF THE TOTAL PAID-UP / VOTING SHARE CAPITAL OF RITA FINANCE AND LEASING LIMITED ("RFL" OR THE "TARGET COMPANY" OR "TC") BY MR. RAJEEV KANOTRA (ACQUIRER NO. 1) AND MR. DHANRAJ ROCHIRAM SAWLANI (ACQUIRER NO. 2) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") AT AN OFFER PRICE OF RS. 31.40/- (RUPEES THIRTY ONE AND FORTY PAISA ONLY) PER EQUITY SHARE PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3 AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

This Detailed Public Statement ("DPS") is being issued by Khandwala Securities Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 3 and 4 read with the Regulations 13(4), 14(3) and 15(2) and other applicable Regulations of the SEBI (SAST) Regulations pursuant to the Public Announcement ("PA") dated February 09, 2023 as filed with the Stock Exchange, SEBI & Target Company in terms of Regulation 14(1) & 14(2) of the SEBI (SAST) Regulations, respectively.

**For the purpose of this DPS, the following terms shall have the meaning assigned to them below:**

- "Business Day" means any day other than a Saturday, Sunday, or any day on which banks in India or SEBI permitted to be closed.
- "Equity Shares" means the fully-paid-up Equity Shares of the Target Company of the face value of Rs. 10/- (Rupees Ten Only) each.
- "Identified Date" means the date falling on the 10<sup>th</sup> (tenth) working day prior to the commencement of the tendering period, for the purpose of determining the Public Shareholders to whom Letter of Offer shall be sent.
- "Offer Period" has the same meaning as ascribed to it in the SEBI (SAST) Regulations.
- "Public Shareholders" means all the Equity Shareholders of the Target Company excluding (i) the shareholders forming part of the Promoter/Promoter Group of the Target Company; (ii) Parties to the SPA (defined below); and (iii) any persons acting in concert or deemed to be acting in concert with the persons set out in (i) and (ii).
- "SPA" dated February 09, 2023, entered among the Acquirers and the Sellers.
- "Voting Share Capital" means the fully diluted Equity Voting Share Capital of the Target Company as of the 10<sup>th</sup> (tenth) working day from the closure of the tendering period of the Offer.
- "Working Day" has the same meaning as ascribed to it in the SEBI (SAST) Regulations.

**I. ACQUIRERS, SELLERS, TARGET COMPANY AND OFFER**

**(A) DETAILS OF ACQUIRERS:**

**ACQUIRER NO. 1 – MR. RAJEEV KANOTRA**

Mr. Rajeev Kanotra, s/o Manohar Lal Kanotra, aged 48 years residing at House No. 104, Tulip-B, Evershing Park, Veera Desai Road, Near Country Club, Andheri West, Azad Nagar, Mumbai – 400053, Maharashtra, India. He has completed his Bachelor in Commerce (B.Com.) from Delhi University in 1993. He has also completed Masters in Business Administration from Institute of Management Technology, Ghaziabad in 2011. He is having total work experience of more than 25 years in the field of stock broking, insurance, mutual funds, business development, funds placements, fixed deposit mobilization, product training and development, Equity & Agri commodity fund management and development & management of risk systems.

- As on the date of this DPS, Mr. Rajeev Kanotra is not acting as a Whole Time Director in any public limited company and he is not on the Board of any listed company.
- As on date of this DPS, Mr. Rajeev Kanotra does not hold any Equity Shares of the Target Company.
- As on date of this DPS, Mr. Rajeev Kanotra is not a member of the promoter and promoter group of the Target Company.
- As on the date of this DPS, Mr. Rajeev Kanotra has not been prohibited by SEBI from dealing in securities pursuant to any directions issued under Section 11B of the SEBI Act or under any other regulations made under the SEBI Act.
- The Net worth of Mr. Rajeev Kanotra as on February 09, 2023 is Rs. 6.03/- Crores as certified vide certificate dated February 09, 2023 by CA Manish P. Jain (Membership No. 113759), Partner of M/s Manish P. Jain & Associates (Firm Registration No. 123908W), Chartered Accountants, having its office at 406, Raj Chambers, 4th Floor, Manchubhuda Road, Malad (East), Mumbai – 400097.

**ACQUIRER NO. 2 – MR. DHANRAJ ROCHIRAM SAWLANI**

Mr. Dhanraj Rochiram Sawlani, S/o Rochiram Sawlani, aged 71 years residing at Flat No. 104, 1st Floor, Building No. A-3, Lok Nirman Building, Dr. Ambedkar Road, Opposite Mama Hotel, Khar West, Mumbai – 400052, Maharashtra, India. He is an undergraduate. He is having total work experience of more than 18 years in the field of Textiles and more than 30 years of experience in the real estate sector.

- As on the date of this DPS, Mr. Dhanraj Rochiram Sawlani is not acting as a Whole Time Director in any public limited company and he is not on the Board of any listed company.
- As on date of this DPS, Mr. Dhanraj Rochiram Sawlani holds 500 Equity Shares of the Target Company.
- As on date of this DPS, Mr. Dhanraj Rochiram Sawlani is not a member of the promoter and promoter group of the Target Company.
- As on the date of this DPS, Mr. Dhanraj Rochiram Sawlani has not been prohibited by SEBI from dealing in securities pursuant to any directions issued under Section 11B of the SEBI Act or under any other regulations made under the SEBI Act.
- The Net worth of Mr. Dhanraj Rochiram Sawlani as on February 09, 2023 is Rs. 19.54 Crores as certified vide certificate dated February 09, 2023 by CA Sonia R. Kanotra (Membership No. 099507), Partner of M/s S. R. Kanotra & Associates (Firm Registration No. 144258W), Chartered Accountants having its office at 1006, Omkar Alta Monte, Tower A, Off Western Express Highway, Malad (East), Mumbai – 400097.

**OTHER DETAILS OF THE ACQUIRERS:**

- The Acquirers are not related to each other.
- The Acquirers do not belong to any Group as such.
- The entire Equity Shares proposed to be acquired under this Offer will be acquired by the Acquirers and no other persons / entities propose to participate in the acquisition.
- The Acquirers undertake that they will not sell the Equity Shares of the Target Company, if any, during the "Offer Period" in terms of Regulation 25(4) of the SEBI (SAST) Regulations.
- The Acquirers have not entered into any formal agreement with respect to the acquisition of shares through this open offer.
- The Acquirers has confirmed that they are not categorized as a "Willful Defaulter" in terms of Regulation 21(j)(2) of the SEBI (SAST) Regulations. They have further confirmed that they are not appearing in the willful defaulter's list of the Reserve Bank of India.
- As on date, the Acquirers have confirmed that they are not declared as "Fugitive Economic Offender" under Section 12 of the Fugitive Economic Offenders Act, 2018.
- There are no person acting in concert in relation to this Offer within the meaning of Regulation 21(a)(i) of the SEBI (SAST) Regulations.

**(B) DETAILS OF SELLERS:**

Sr. No.	Name of Sellers	Part of Promoter Group (Yes / No)	Details of shares held by the Sellers			
			Pre Transaction		Post Transaction	
			Number of Equity Shares	% of Equity Share Capital of the Target Company	Number of Equity Shares	% of Equity Share Capital of the Target Company
1	Mr. Pawan Kumar Mittal residing at I-19, Sai Apartment, Sector 13, Rohini, Sector-7, North West Delhi, India - 110085	Yes	35,68,875	35.69%	Nil	Nil
2	Mrs. Kiran Mittal residing at I-19, Sai Apartment, Sector 13, Rohini, Sector-7, North West Delhi, India - 110085	Yes	35,68,875	35.69%	Nil	Nil
	M/s Unifinz Capital India Limited (Formerly known as M/s Shree Worstex Limited) having registered office at Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, India - 110019	Yes	36,251	0.36%	Nil	Nil
	<b>Total</b>		<b>71,74,001</b>	<b>71.74%</b>	<b>Nil</b>	<b>Nil</b>

The Sellers i.e. Current Promoters / Promoter Group have entered into the Share Purchase Agreement dated February 09, 2023 with the Acquirers. The Sellers undertake not to tender any shares held by them in the Open Offer.

The Sellers have not been prohibited by SEBI from dealing in securities in terms of direction issued under Section 11B of the SEBI Act, or under any of the regulations made under the SEBI Act, 1992.

**(C) DETAILS OF TARGET COMPANY – RITA FINANCE AND LEASING LIMITED ("RFL")**

- The Target Company was originally incorporated with the name of "Rita Holdings Limited" under the provisions of the Companies Act, 1956 on May 19, 1981 with the Registrar of Companies, Delhi &aryana and obtained certificate of commencement of business on September 03, 1981. Subsequently, the name of our Company was changed to "Rita Finance and Leasing Limited" vide RBI No Objection Certificate dated August 04, 2016, special resolution dated September 20, 2016. A fresh Certificate of Incorporation consequent to change in name dated March 31, 2017 was issued by the Registrar of Companies, Delhi. There has been no change in name of the Target Company in the last 3 (three) years.
- The Corporate Identification Number of Target Company is L67120DL1981PLC011741.
- The registered office of the Target Company is situated at D-328, Basement Floor, Defence Colony, South Delhi, New Delhi, India - 110024.
- The Target Company is registered with Reserve Bank of India (hereinafter referred to as "RBI") as Non-Banking Financial Company. Reserve Bank of India has granted registration vide its registration no. 14.01024 dated August 10, 1998 with a condition of non-acceptance of public deposit by the Target Company.
- As on date of this DPS, the Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each. As on date, the issued, subscribed and paid-up capital of the Target Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each.
- As on date of this DPS, the Target Company does not have any partly paid Equity Shares. There are no outstanding warrants or options or similar instruments, convertible into Equity Shares at a later stage.
- Except shareholding of sellers i.e. 71,74,001 Equity Shares, no other Equity Shares are subject to any lock in obligations. SPA shall be executed in accordance with regulation 22 of SEBI (ICDR) Regulations, 2018, as amended along with necessary regulations under SEBI (SAST) Regulations.
- The entire issued, subscribed, paid up and voting equity capital of the Target Company is listed at BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEI") having ISIN: INE018S01016. The Equity Shares of the Target Company are placed under Group XT having Script Code of 543256 and Script ID of RFL on the BSE and Symbol of RFL on the MSEI.
- The Equity Shares of the Target Company are frequently traded on BSE (within the meaning of definition of "frequently traded shares" under Regulation 21(j)) of the SEBI (SAST) Regulations.
- The present Board of Directors of Target Company are as follows:

Sr. Name of Director	DIN	Designation	(Rs. in Lakhs except EPS)			
			31-Dec-22	31-Mar-22	31-Mar-21	31-Mar-20
1 Mr. Pawan Kumar Mittal	00749265	Non-Executive Director	99.51	267.18	151.47	48.20
2 Mrs. Kiran Mittal	00749457	Non-Executive Director	66.36	116.67	72.38	(5.80)
3 Mr. Jilendra Kumar Agarwal	00850314	Independent Director	0.66	1.17	1.07	(0.17)
4 Mr. Monam Kapoor	09278005	Independent Director	1,541.86	1,475.50	1,393.79	500.70

**(D) DETAILS OF THE OFFER**

- This Offer is mandatory offer in compliance with Regulations 3 and 4 and other applicable provisions of the SEBI (SAST) Regulations pursuant to the execution of the Share Purchase Agreement to acquire the shares / voting rights accompanied with control of and over the Target Company.
- The Acquirers hereby make this Offer to the existing shareholders (other than the parties to the SPA) to acquire up to 26,00,000 (Twenty-Six Lakhs) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) constituting 26.00% of the Voting Share Capital of the Target Company at a price of Rs. 31.40/- (Rupees Thirty One and Forty Paisa Only) per Equity Share ("Offer Price") aggregating to Rs. 8,16,40,000/- (Rupees Eight Crore Sixteen Lakhs Forty thousand Only) ("Maximum Open Offer Consideration"), payable in Cash, in accordance with the provisions of Regulation 9(1)(a) of SEBI (SAST) Regulations, subject to terms and conditions set out in PA, DPS and the Letter of Offer ("LOF" / Letter of Offer).
- This Open Offer is made under the SEBI (SAST) Regulations to all the shareholder of the Target Company as on Tuesday, March 21, 2023 ("Identified Date"), other than parties to the SPA and the Acquirer under Regulation 7(6) of the SEBI (SAST) Regulations.
- To the best of knowledge and belief of the Acquirers, as on date of this DPS, except as disclosed under Point VI of this DPS, there are no other statutory approvals required for this Open Offer. However, if any other statutory approvals are required prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory approvals that may become applicable later. The Acquirers will not proceed with the offer in the event such statutory approvals are refused in terms of Regulation 23 of the SEBI (SAST) Regulations. In the event of withdrawal, a public announcement will be made within 2 (two) Working days of such withdrawal in the newspapers and such public announcement will also be sent to SEBI, Stock Exchanges and to the registered office of the Target Company.
- As on date of this DPS, the Acquirers hold total 500 (Five Hundred) Equity Shares of the Target Company.
- This Offer is not a conditional Offer and not subject to any minimum level of acceptance in terms of the Regulation 19(1) of SEBI (SAST) Regulations and is not a competitive bid in terms of the Regulation 20 of the SEBI (SAST) Regulations.
- This Offer is not pursuant to any global acquisition resulting in an indirect acquisition of Equity Shares of the Target Company.
- The Manager to the Offer, Khandwala Securities Limited does not hold any Equity Shares in the Target Company as on the date of the Public Announcement and this Detailed Public Statement. The Manager to the Offer further declares and undertakes that they will not deal on their own account in the Equity Shares of the Target Company during the period commencing from the date of their appointment as Manager to the Offer to the expiry of 15 days from the date of closure of this Open Offer.
- This Offer is subject to the receipt of the statutory and other approvals of this DPS. In terms of Regulation 23(1)(a) of the SEBI (SAST) Regulations, if the statutory approvals are not received, the Offer will stand withdrawn.
- The Equity Shares of the Target Company will be acquired by the Acquirers as fully paid up, free from all liens, charges and encumbrances and together with the rights attached thereto, including all rights to dividend, bonus and rights offer declared thereof.
- (E) At present, the Acquirers do not have any plans to alienate any significant assets of the Target Company whether by way of sale, lease, encumbrance or otherwise for a period of two years except in the ordinary course of business of the Target Company. Target Company's future policy for disposal of its assets, if any, for two years from the completion of Offer will be decided by its Board of Directors, subject to the applicable provisions of the law and subject to the approval of the shareholders through special resolution passed by way of postal ballot in terms of Regulation 25(2) of the SEBI (SAST) Regulations.
- The Acquirers intend to seek a reconstitution of the Board of Directors of the Target Company in compliance with Regulation 24(1) of the SEBI (SAST) Regulations and SEBI (LODR) Regulations, 2018, as amended.
- The Equity Shares of the Target Company are listed on the BSE and MSEI. As per Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 19A of the Securities Contract (Regulation) Rules, 1957 ("SCRR"), the Target Company is required to maintain at least 25% public shareholding (i.e. shares of the Target Company held by the public as determined in accordance with the SCRR), on a continuous basis for listing. Pursuant to the SPA and Open Offer (assuming full acceptance), the public shareholding in the target company will fall below the minimum public shareholding requirement. The Acquirers will ensure compliances with the minimum public shareholding requirements in such manner and timelines prescribed under applicable law.

**II. BACKGROUND TO THE OFFER**

(A) On February 09, 2023, the Acquirers entered into a Share Purchase Agreement ("SPA") with the Sellers, to which the Acquirers have agreed to acquire 71,74,001 Equity Shares ("Sale Shares") constituting 71.74% of the Equity Share Capital of the Target Company. The Acquirers have agreed to purchase the Sale Shares at a negotiated price of Rs. 12.00/- (Rupees Twelve Only) per Equity Share aggregating to Rs. 8,60,88,012/- (Rupees Eight Crore Sixty Lakhs Eighty-Eight Thousand and Twelve Only), payable in cash.

(B) At present, the Acquirers do not have any plans to make major change to the existing line of business of the Target Company except in the

ordinary course of business and may also diversify into other business with prior consent of the shareholders and in accordance with the laws applicable.

(C) Subject to satisfaction of the provisions under the Companies Act, 2013, whichever applicable, and/or any other Regulation(s), the Acquirers intend to make changes in the management of RFL.

(D) As on date of this DPS, the Acquirers hold a total 500 Equity Shares of the Target Company. Through the SPA, the Acquirers propose to take substantial acquisition of shares & management control of the Target Company. Proposed Shareholding after the acquisition of shares under the underlying transaction shall be 71,74,501 Equity Shares comprising 71.74% of Equity Share Capital of the Target Company. Post Open Offer, assuming full acceptance in the offer, the shareholding of the Acquirers will be 97,74,501 Equity Shares constituting 97.74% of the Equity Share Capital of the Target Company. Hence, this Open Offer is being made by the Acquirers in compliance with Regulation 3 & 4 and other applicable provisions of SEBI (SAST) Regulations, 2011, as amended. The Acquirers will ensure compliances with the minimum public shareholding requirements in such manner and timelines prescribed under applicable law.

(E) The consideration for the shares accepted under the Open Offer payable to the respective shareholders shall be paid in cash.

**III. SHAREHOLDING AND ACQUISITION DETAILS**

The current and proposed shareholding of the Acquirers in Target Company and the details of their acquisition are as follows:

Particulars	No. of Shares	% of Equity Shares
Shareholding before PA i.e. February 08, 2023	500	Negligible
Shareholding proposed to be Acquired through SPA dated February 09, 2023	71,74,001	71.74
Shares acquired between the PA date and the DPS date	Nil	Nil
Shares to be Acquired in the open offer (assuming full acceptance)*	26,00,000	26.00
Post Offer Shareholding (assuming full acceptance, as on 10th working day after closing of tendering period)	97,74,501	97.75

\*Assuming all the Equity Shares which are offered and are accepted in the Open Offer. The Acquirers reserves the right to alter the quantity or ratio of acquisition of equity shares amongst themselves based on actual shares tendered in the Open Offer.

**IV. OFFER PRICE**

(A) The Equity Shares of the Target Company are listed on BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEI") having ISIN: INE018S01016. The Equity Shares of the Target Company are placed under Group 'XT' having Script Code of 543256 and Script ID of RFL on the BSE and Symbol of RFL on the MSEI.

(B) There has been no trading volume on MSEI during the 12 (twelve) calendar months prior to the month of Public Announcement. Whereas, the annualized trading turnover in the Equity Shares of the Target Company on BSE based on trading volume during the 12 (twelve) calendar months prior to the month of Public Announcement (February 01, 2022 to January 31, 2023) is as given below:

Name of the Stock Exchange	Total number of Equity Shares traded during the 12 (Twelve) calendar months prior to the month of PA	Total Number of Listed Shares	Annualized Trading Turnover (in terms of % to Total Listed Shares)
BSE	1,25,78,759	1,00,00,000	125.79%

(Source: www.bseindia.com)  
 (C) Based on the information available on the website of BSE, the Equity Shares of the Target Company are frequently traded on the BSE (within the meaning of Regulation 21(j)) of the SEBI (SAST) Regulations.

(D) The Offer Price has been determined considering the parameters in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being higher than the following:

(a) Highest Negotiated Price per equity share for any acquisition under the Share Purchase Agreement ("SPA")	Rs. 12.00/-
(b) The volume-weighted average price paid or payable for acquisition during the 52 (Fifty-Two) weeks immediately preceding the date of PA	Rs. 22.67/-
(c) The highest price paid or payable for any acquisition during 26 (Twenty-Six) weeks period immediately preceding the date of PA	Rs. 22.90/-
(d) In case of frequently traded shares, the volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA on BSE	Rs. 23.04/-

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and Manager to the Offer, the Offer Price of Rs. 31.40/- (Rupees Thirty-One and Forty paisa Only) per fully-paid-up Equity Share is justified in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

(E) There have been no corporate actions in the Target Company warranting adjustment of relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.

(F) As on date, there is no revision in open offer price or open offer size. In case of any revision in the open offer price or open offer size, the Acquirers shall (i) make corresponding increases to the escrow amounts; (ii) make a public announcement in the same newspapers in which DPS has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, Stock Exchange and the Target Company at its registered office of such revision. The revised Offer Price would be paid to all the Public Shareholders whose Equity Shares are accepted under the Open Offer.

(G) If there is any revision in the offer price on account of future purchases / competing offers, it will be done on or before Wednesday, April 05, 2023 and would be notified to the shareholders.

(H) If the Acquirers acquire Equity Shares during the period of twenty-six weeks after the closure of tendering period at a price higher than the Offer Price, then the Acquirers shall pay the difference between the highest acquisition price and the Offer Price, to all the Public Shareholders whose Equity Shares have been accepted in this Open Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021 or open market purchases made in the ordinary course in the Stock Exchanges, not being negotiated acquisition of Equity Shares in any form.

**V. FINANCIAL ARRANGEMENTS**

(A) The total funding requirement for the Offer (assuming full acceptances) i.e. for the acquisition of 26,00,000 Equity Shares of Rs. 10/- each from the public shareholders of the Target Company at Offer Price of Rs. 31.40/- (Rupees Thirty One and Forty Paisa Only) per Equity Share is Rs. 8,16,40,000/- (Rupees Eight Crore Sixteen Lakhs Forty Thousand Only) (the "Offer Consideration").

(B) The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Shares under the Offer, in terms of Regulation 25(1) of the SEBI (SAST) Regulations. The acquisition will be financed through internal resources and no funds are borrowed from banks or financial institution for the purpose of this Open Offer. CA Manish P. Jain (Membership No. 113759), Partner of M/s Manish P. Jain & Associates (Firm Registration No. 123908W), Chartered Accountants, having its office at 406, Raj Chambers, 4th Floor, Manchubhuda Road, Malad (East), Mumbai – 400097 certificate dated February 09, 2023 has confirmed that sufficient resources are available with the Acquirers for fulfilling the obligations under this Open Offer in full.

(C) In terms of Reg. 17(1) of the Regulations, the Acquirers have to create an escrow for an amount equal to 25% of the "Offer Consideration" i.e. for Rs. 2,04,10,000/- (Rupees Two Crore Four Lakhs Ten Thousand Only).

(D) In terms of Reg. 17(3) of the Regulations, the Acquirers, the Manager to the Offer and Kotak Mahindra Bank Limited, a banking company incorporated under the laws of India and having its registered office at 2nd Floor, 27BKC, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 have entered into an Escrow Agreement for the purpose of the Offer ("Escrow Agreement"). Pursuant to the Escrow Agreement, the Acquirers have deposited Rs. 2,05,00,000/- (Rupees Two Crore Five Lakhs Only) in cash in the Escrow Account which is more than 25.00% of the Offer Consideration.

(E) The Manager to the Offer has been duly authorized by the Acquirers to realize the value of Escrow Account in terms of the SEBI (SAST) Regulations.

(F) Based on the above and in the light of the Escrow Arrangement, the Manager to the Offer is satisfied that firm arrangements have been put in place by the Acquirers to fulfill the Acquirers' obligations through verifiable means in relation to the Offer in accordance with the Regulations.

**VI. STATUTORY AND OTHER APPROVALS**

(A) This is subject to receiving the necessary approvals, from Reserve Bank of India, and any other approval as required under the Foreign Exchange Management Act, 1999 including subsequent amendments thereto, for acquiring Equity Shares tendered by non-resident shareholders, if any.

(B) The Target Company, being a Non-Deposit taking Non-Banking Finance Company registered with the Reserve Bank of India, is mandated in an event of any acquisition or transfer of control of Non-Banking Finance Company, to seek and obtain prior approval of Reserve Bank of India in terms of Paragraph 61 of Chapter X of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016 bearing notification number DNBPR.D0.007.03.10.119.2016.17 dated September 01, 2016. The Target Company is in process of making an application with the Reserve Bank of India, for the transfer of management and control of the Target Company. Further, as on the date of this Detailed Public Statement, to the best of the knowledge of the Acquirers, except the approval of the Reserve Bank of India, as specified above, there are no other statutory approvals and/or consents required. However, this offer would be subject to all statutory approvals as may be required and/or may subsequently become necessary to acquire at any later date.

(C) Except as stated above under VI (B), no approval is required from any bank / financial institutions for the purpose of this Offer, to the best of the knowledge of the Acquirers.

(D) The Acquirers in terms of Regulation 23 of the SEBI (SAST) Regulations will have a right not to proceed with this Offer in the event the Statutory approvals indicated above are refused. In the event of withdrawal, a public announcement will be made within 2 (Two) working days of such withdrawal, in the same newspapers in which this DPS has been published and such public announcement will also be sent to SEBI, BSE and the registered office of the Target Company.

(E) Shareholders of the Target Company who are either non-resident Indians ("NRIs") or overseas corporate bodies ("OCBs") and wish to tender their equity shareholding in this Open Offer shall be required to submit all the applicable approvals of RBI which have been obtained at the time of acquisition of Equity Shares of the Target Company. In the event such RBI approvals are not submitted, the Acquirers reserve the sole right to reject the Equity Shares tendered by such shareholders in the Open Offer. This Open Offer is subject to receipt of the requisite RBI approvals, if any, for acquisition of Equity Shares by the Acquirers from NRIs and OCBs.

(F) There are no conditions stipulated in the SPA between the Acquirers and the Sellers, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the Offer might be withdrawn under Regulation 23 of the SEBI (SAST) Regulations.

**VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER**

Major Activities	Schedule
Public Announcement	Thursday, February 09, 2023
Publication of Detail Public Statement	Thursday, February 16, 2023
Last Date of Filing of Draft Letter of Offer with SEBI	Thursday, February 23, 2023
Last Date for a Competing Offer	Friday, March 10, 2023
Receipt of Comments from SEBI on Draft Letter of Offer Identified Date*	Friday, March 17, 2023
Date by which Letter of Offer will be dispatched to the Shareholder	Tuesday, March 21, 2023
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Wednesday, March 29, 2023
Last Day of Revision of Offer Price / Share	Monday, April 03, 2023
Issue of advertisement announcing the schedule of activities for Open Offer, statu s of statutory and other approvals in newspapers	Wednesday, April 05, 2023
Date of Opening of the Offer	Thursday, April 06, 2023

**उपसाधक वित्तिय प्रकल्प विविदा, विमान सङ्घ-वसुध**  
**उपसाधक वित्तिय प्रकल्प विविदा, विमान सङ्घ-वसुध**  
**अपेक्षित वित्तिय प्रकल्प विविदा, विमान सङ्घ-वसुध**  
**अपेक्षित वित्तिय प्रकल्प विविदा, विमान सङ्घ-वसुध**

एतद्वारा सूचित किया जाता है कि विमान सङ्घ-वसुध में निम्नलिखित विवरणों/अनुक्रमण कर्तव्य हेतु पुनरीक्षा एवं अन्य सरकारी विभागों/सांख्यिकीय उपकरणों/निर्माण/प्राधिकरणों/परिचय/नगर निकायों में अहं श्रेणी के पंजीकृत फर्म/सेक्टरों से अत्यन्तलीन ई-निविदाएं आमंत्रित की जाती हैं।

क्र.सं.	कार्य का नाम	मिडि का क्रमांक	बिडिंग का समय
1.	Installation of RCC Direction Board at Industrial Area Salemur (Hdhras) & IICD Etah and IA Etah.	अत्यन्तलीन	7.51
2.	Installation of RCC Direction Board at Industrial Area CDF Complex & Housing Sector Talanagri, Aligarh.	अत्यन्तलीन	13.20
3.	Construction of Public Toilets in I.A. Talanagri Sector-I & II, CDF Complex & Housing Sector Talanagri, Aligarh.	अत्यन्तलीन	58.71
4.	Installation of Roads Signage, Layout maps lane boards, Guide map in I.A. Talanagri Sector-I & II- Aligarh	अत्यन्तलीन	31.12

निविदाएं दिनांक 20.02.2023 को पूर्वाह्न 11:00 बजे से दिनांक 27.02.2023 को अपरान्ह 5:00 बजे तक अवलोकित की जा सकती है। प्रारंभिक ई-निविदाओं को दिनांक 28.02.2023 को पूर्वाह्न 11:00 बजे या इसके पश्चात् खोला जायेगा। निविदादाताओं द्वारा अवलोकित किये गये समस्त शर्तों प्रश्नों की मूल प्रतियाँ को पंजीकृत डाक अथवा व्यक्तिगत रूप से दिनांक 02.03.2023 की रात 5:00 बजे तक कार्यालय में प्राप्त कराना अनिवार्य है अन्यथा निविदा को Consider नहीं किया जायेगा। निविदा सम्बन्धी विस्तृत जानकारी के लिए वेबसाइट [www.upsidc.com](http://www.upsidc.com) पर खोजिए ई-निविदा वेबसाइट <http://elender.up.nic.in> पर देखी जा सकती है। नोट-1. निविदादाता अपनी निविदाओं में समस्त कर एवं जीएसटी सार्विक ही दर्शाने चाहिए। अन्याय से कोई कर देना नहीं होगा।  
**वित्तिय प्रकल्प विविदा, विमान सङ्घ-वसुध, उपसाधक वित्तिय प्रकल्प विविदा, अत्यन्तलीन**

**शुद्धिपत्र - विस्तार- विक्रय सूचना**  
**विवाला और विवालायपन संहिता, 2016 के तहत परिसंपत्तियों की विक्री**  
**देव डेन्सो पावर लिमिटेड (परिसमापन में)**

कृपया दिनांक 31 जनवरी 2023 को द फाइनेंसियल एक्सप्रेस एवं जनसभा समाचार पत्रों (दिल्ली संस्करण, उत्तरप्रदेश और मध्यप्रदेश संस्करण) में प्रकाशित देव डेन्सो पावर लिमिटेड (परिसमापन में) के सम्बन्ध में विक्री नोटिस का संदर्भ लें।

यह सूचित किया जाता है कि परिसंपत्तियों की विक्री स्वयंसेवक / विस्तारित का यह है और अग्र बोलियों जमा करने की अंतिम तिथि 25 फरवरी, 2023 से बदलकर 13 मार्च 2023 को सायं 5 बजे तक कर दी गई है। योग्यता दस्तावेज जमा काने की अंतिम तिथि को 15 फरवरी, 2023 से बदलकर 01 मार्च, 2023 कर दिया है। ई-नीलामी की तिथि और समय अब 15 मार्च, 2023 को प्रातः 11:00 बजे से दोपहर 01.00 बजे तक कर दिया गया है। अन्य सभी विवरण और शर्तें अपरिवर्तित रहेंगी। कृपया नीलामी के विवरणों/विधियों एवं शर्तों के लिए पूर्ण ई-नीलामी प्रक्रिया दस्तावेज / ई-नीलामी प्रक्रिया ज्ञान्य देखें।

पूजा बाहरी  
 देव डेन्सो पावर लिमिटेड (परिसमापन में) के परिसमापक  
 सं. IIBI/PA-003/JP-N00007/2016-2017/10063  
 59/27, प्रभात रोड, नू रोहक रोड, नई दिल्ली-110095  
 ईमेल: [liquidation.devdensopower@gmail.com](mailto:liquidation.devdensopower@gmail.com), [pujabahry@yahoo.com](mailto:pujabahry@yahoo.com)

**अभियुक्त व्यक्ति की हाजरी**  
**की अपेक्षा करने वाली उद्योषणा**

**धारा 82C.PC देखिये**

मेरे सम्बन्ध परिवार किया गया है कि अभियुक्त दीपक राणा पुत्र रतन सिंह, निवासी वीपीओ-बेहामपुर, पुलिस थाना जानी, जिला मेरठ, उत्तर प्रदेश ने केस ई-प्रथम सूचना रिपोर्ट संख्या 019154/2018 धारा 411/482/34 आईपीसी पुलिस थाना जनकपुरी, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त दीपक राणा मिल नहीं रहा है और मुझे समाधान प्रद रूप में दर्शित कर दिया गया है कि उक्त दीपक राणा फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहा है)।

इसलिए इसके द्वारा उद्योषणा की जाती है कि ई-प्रथम सूचना रिपोर्ट संख्या 019154/2018 धारा 411/482/34 आईपीसी पुलिस थाना जनकपुरी, दिल्ली के अभियुक्त दीपक राणा से अपेक्षा की जाती है कि वह इस न्यायालय के सम्बन्ध (या मेरे सम्बन्ध) उक्त परिवार का उत्तर देने के लिए दिनांक 25.03.2023 को या उससे पहले हाजिर हों।

आदेशानुसार  
 भारती बेनीवाल  
 मेट्रोपॉलिटन मजिस्ट्रेट-11,  
 कमरा नंबर-05, भुलत  
 द्वारका जिला कोर्ट, नई दिल्ली

**DP/1199/WD/2023 (Court Matter)**

**जेनेसिस फाइनेंस कंपनी लिमिटेड**  
 CIN : L65910DL1990PLC040705,  
 पंजीकृत कार्यालय: 4 MMTC/STC बाजार, गीतांजलि, नई दिल्ली-110017  
 ई-मेल: [gbisht@genesisfinance.net](mailto:gbisht@genesisfinance.net) | वेबसाइट: [www.genesisfinance.net](http://www.genesisfinance.net)  
 फ़ोन: 011-42181244

**31 दिसंबर, 2022 को समाप्त तिमाही और नौमाही के लिए स्टैनडोन अनऑडिटेड वित्तीय परिणामों का उद्घरण**

क्रम सं.	विवरण	(Amount in INR Lakhs)		
		31 दिसंबर, 2022 को समाप्त तिमाही अनऑडिटेड	31 दिसंबर, 2021 को समाप्त तिमाही अनऑडिटेड	31 दिसंबर, 2022 को समाप्त नौमाही अनऑडिटेड
1	संचालन से कुल आय	781.35	753.67	2227.98
2	तिमाही के लिए शुद्ध लाभ/(हानि) (कर पूर्व विधि और/असाधारण आइटम)	244.27	291.40	1107.10
3	तिमाही के लिए शुद्ध लाभ/(हानि) कर पूर्व (विधि और/या असाधारण मदों के बाद)	244.27	291.40	1107.10
4	तिमाही के लिए शुद्ध लाभ/(हानि) कर पश्चात् (विधि और/या असाधारण मदों के बाद)	182.81	218.06	824.96
5	तिमाही के लिए कुल व्यापक आय (लाभ/(हानि) अर्थात् के लिए (कर के बाद) और अन्य व्यापक आय (कर के बाद)	182.81	218.06	824.96
6	इकटि शेयर पूंजी	4639.71	4639.71	4639.71
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर) जैसा कि पिछले वर्ष के अंतिम दिवस के स्टेटमेंट में दिखाया गया है	0.00	0.00	0.00
8	प्रति शेयर आय (₹. 10/- प्रत्येक) (वारी और बंद परिचालन के लिए): 1. बेसिक 2. डायल्यूटेड	0.39	0.47	1.78
		0.39	0.47	1.78

**नोट्स:**

- उपरोक्त सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दायित्व तिमाही और नौमाही के वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्घरण है। तिमाही और नौमाही के वित्तीय परिणामों का पूर्ण प्रारूप कंपनी की वेबसाइट [www.genesisfinance.net](http://www.genesisfinance.net) और स्टॉक एक्सचेंज की वेबसाइट [www.mse.in](http://www.mse.in) पर उपलब्ध है।
- कंपनी ने भारतीय लेखा मानकों (इंड एसएस) को अपनी अधिनियम, 2013 ("अधिनियम") की धारा 133 के तहत अधिभूत किया है, जिसे कंपनी (भारतीय लेखा मानक) विनियम, 2015 के साथ पढ़ा गया है, जो 01 अप्रैल, 2019 से अब तक संशोधित है।

निदेशक मंडल के लिए और उनकी ओर से  
 कृते जेनेसिस फाइनेंस कंपनी लिमिटेड  
 इरुण्डा,  
 नरेश गर्ग  
 अध्यक्ष सह प्रबंध निदेशक  
 स्थान: नई दिल्ली  
 दिनांक: 15.02.2023  
 अध्यक्ष सह प्रबंध निदेशक  
 DIN: 00916814

**APEX CAPITAL AND FINANCE LIMITED**  
 (Formerly Apex Home Finance Limited)  
 Regd. Office: L-3, Green Park Extension, New Delhi - 110016  
 Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in); Website: [www.apexfinancials.in](http://www.apexfinancials.in)  
 Tele-Fax: +91 11 40348775

**EXTRACTS OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022**  
 (Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended 31/12/2022 (Unaudited)	Nine months Ended 31/12/2022 (Unaudited)	Quarter Ended 31/12/2021 (Unaudited)
1	Total Income from operations	118.13	360.58	125.70
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17.64	55.61	6.70
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.64	55.61	6.70
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.01	40.30	4.86
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12.01	40.30	4.86
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	592.00	592.00	592.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations) Basic (Rs.) Diluted (Rs.)	0.20 0.20	0.68 0.68	0.08 0.08

**Notes:**

- The above unaudited financial results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed and recommended by the Audit Committee in its meeting held on 14.02.2023 and thereafter approved and taken on record by the Board of Directors in its meeting held on 14.02.2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter and nine months ended December 31, 2022 are available on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and on the Company's Website at [www.apexfinancials.in](http://www.apexfinancials.in).

By the Order of the Board  
 For Apex Capital and Finance Limited  
 Sd/-  
 (Shekh Singh)  
 Managing Director  
 DIN : 00039567

Date: 14.02.2023  
 Place: New Delhi

**जेनेसिस फाइनेंस कंपनी लिमिटेड**  
 CIN : L65910DL1990PLC040705,  
 पंजीकृत कार्यालय: 4 MMTC/STC बाजार, गीतांजलि, नई दिल्ली-110017  
 ई-मेल: [gbisht@genesisfinance.net](mailto:gbisht@genesisfinance.net) | वेबसाइट: [www.genesisfinance.net](http://www.genesisfinance.net)  
 फ़ोन: 011-42181244

**31 दिसंबर, 2022 को समाप्त तिमाही और नौमाही के लिए स्टैनडोन अनऑडिटेड वित्तीय परिणामों का उद्घरण**

क्रम सं.	विवरण	(Amount in INR Lakhs)		
		31 दिसंबर, 2022 को समाप्त तिमाही अनऑडिटेड	31 दिसंबर, 2021 को समाप्त तिमाही अनऑडिटेड	31 दिसंबर, 2022 को समाप्त नौमाही अनऑडिटेड
1	संचालन से कुल आय	781.35	753.67	2227.98
2	तिमाही के लिए शुद्ध लाभ/(हानि) (कर पूर्व विधि और/असाधारण आइटम)	244.27	291.40	1107.10
3	तिमाही के लिए शुद्ध लाभ/(हानि) कर पूर्व (विधि और/या असाधारण मदों के बाद)	244.27	291.40	1107.10
4	तिमाही के लिए शुद्ध लाभ/(हानि) कर पश्चात् (विधि और/या असाधारण मदों के बाद)	182.81	218.06	824.96
5	तिमाही के लिए कुल व्यापक आय (लाभ/(हानि) अर्थात् के लिए (कर के बाद) और अन्य व्यापक आय (कर के बाद)	182.81	218.06	824.96
6	इकटि शेयर पूंजी	4639.71	4639.71	4639.71
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर) जैसा कि पिछले वर्ष के अंतिम दिवस के स्टेटमेंट में दिखाया गया है	0.00	0.00	0.00
8	प्रति शेयर आय (₹. 10/- प्रत्येक) (वारी और बंद परिचालन के लिए): 1. बेसिक 2. डायल्यूटेड	0.39	0.47	1.78
		0.39	0.47	1.78

**नोट्स:**

- उपरोक्त सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज के साथ दायित्व तिमाही और नौमाही के वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्घरण है। तिमाही और नौमाही के वित्तीय परिणामों का पूर्ण प्रारूप कंपनी की वेबसाइट [www.genesisfinance.net](http://www.genesisfinance.net) और स्टॉक एक्सचेंज की वेबसाइट [www.mse.in](http://www.mse.in) पर उपलब्ध है।
- कंपनी ने भारतीय लेखा मानकों (इंड एसएस) को अपनी अधिनियम, 2013 ("अधिनियम") की धारा 133 के तहत अधिभूत किया है, जिसे कंपनी (भारतीय लेखा मानक) विनियम, 2015 के साथ पढ़ा गया है, जो 01 अप्रैल, 2019 से अब तक संशोधित है।

निदेशक मंडल के लिए और उनकी ओर से  
 कृते जेनेसिस फाइनेंस कंपनी लिमिटेड  
 इरुण्डा,  
 नरेश गर्ग  
 अध्यक्ष सह प्रबंध निदेशक  
 स्थान: नई दिल्ली  
 दिनांक: 15.02.2023  
 अध्यक्ष सह प्रबंध निदेशक  
 DIN: 00916814

**AMIN TANNERY LIMITED**  
 CIN No. U19115UP2013PLC055834  
 Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P.)  
 Ph. No.: +91 512 2304077, Email: [share@amintannery.in](mailto:share@amintannery.in), Web: [www.amintannery.in](http://www.amintannery.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022**  
 (₹ in Lacs)

Sl. No.	Particulars	Three Months ended 31.12.2022 (Unaudited)	Three Months ended 30.09.2022 (Unaudited)	Three Months ended 31.12.2021 (Unaudited)	Nine Months ended 31.12.2022 (Unaudited)	Nine Months ended 31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income	1,378.57	1,242.29	1,000.06	3,788.23	2,730.36	3,921.06
2.	Net Profit before Interest, depreciation, exceptional items and tax	89.81	80.50	95.36	244.23	223.42	270.19
3.	Net Profit for the period before tax (before Exceptional and Extraordinary items)	12.13	9.42	9.39	30.71	25.30	26.37
4.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	12.13	9.42	9.39	30.71	25.30	26.37
5.	Net Profit for the period after tax (after Exceptional and Extraordinary items)	9.44	6.68	7.41	22.71	18.97	19.77
6.	Total Comprehensive Income for the period	10.80	7.40	8.34	27.49	20.48	24.13
7.	Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
8.	Basic and Diluted Earnings Per Share (of ₹ 1/- each) (Not Annualized *)						
i	Before Extraordinary Items (in ₹)	0.01	0.01	0.01	0.02	0.02	0.02
ii	After Extraordinary Items (in ₹)	0.01	0.01	0.01	0.02	0.02	0.02

**Note:** The above is an extract of the detailed format of Unaudited 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 quarter and nine months ended Unaudited financial results are available on the Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.amintannery.in](http://www.amintannery.in)

For and on Behalf of Board of Directors  
**VEQARUL AMIN**  
 Managing Director  
 DIN: 00037469

Place: KANPUR  
 Date: 14.02.2023

**स्पा कैपिटल सर्विसेज लिमिटेड**  
 पंजीकृत कार्यालय: 25, सी-ब्लॉक, सामुदायिक केंद्र, जनपथ, नई दिल्ली-110 008  
 वेबसाइट: <http://www.spacapital.com/CapitalServices/सर्विसेज>; L65910DL1984PLC018749, दूरभाष: 011-45588600, 45675500, ई-मेल: [listing@spacapital.com](mailto:listing@spacapital.com)

**31-12-2022 को समाप्त तिमाही एवं नौ माह के एकल एवं समकित अलेखापरीक्षित वित्तीय परिणामों का विवरण**  
 (₹ करोड़ में, अंशों में अंशों के शेयरों को छोड़कर)

क्र. सं.	विवरण	एकल			समकित						
		समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही				
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	30.09.2022	31.12.2021				
1	प्रचालन से कुल आय (नियत)	5,548	3,44	4,288	11,036	16,427	5,548	3,44	4,288	11,036	16,427
2	अवधि हेतु निवल लाभ/(हानि) (कर, आपवादिक एवं/अथवा असाधारण मदों से पूर्व)	0.033	0.006	0.093	0.158	0.344	0.033	0.006	0.093	0.158	0.344
3	कर पूर्व अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं/अथवा असाधारण मदों के उपरान्त)	0.033	0.006	0.093	0.158	0.344	0.033	0.006	0.093	0.158	0.344
4	कर उपरान्त अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं/अथवा असाधारण मदों के उपरान्त)	0.023	0.004	0.064	0.109	0.231	0.023	0.004	0.064	0.109	0.231
5	अवधि हेतु कुल व्यापक आय (हस्ताविष्ट हेतु लाभ/(हानि) (कर उपरान्त) तथा अन्य व्यापक आय (कर उपरान्त) से समाविष्ट)	0.023	0.004	0.064	0.109	0.231	0.09	0.005	0.071	0.188	0.23
6	आवधिकिया (पुनर्मूल्यांकन आरक्षण को छोड़कर) पूर्ववर्ती वर्ष के लेखापरीक्षित मुद्रा-पत्र में परिवर्तित/मुद्रा	-	-	-	-	-	-	-	-	-	-
7	समाप्त अंश पूंजी (₹. 10/- प्रत्येक का अंकित मूल्य)	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225	30,74,225
8	आय प्रति अंश मूल्य/₹: सरलीकृत:	0.076	0.01	0.21	0.36	0.750	0.33	0.01	0.232	0.61	0.750
		0.076	0.01	0.21	0.36	0.750	0.33	0.01	0.232	0.61	0.750

**टिप्पणियाँ:**

- उपरोक्त विवरण, सेबी सूचीकरण विनियमवली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों को पार फाइलबद्ध 31 दिसंबर 2022 को समाप्त तिमाही एवं नौ माह के वित्तीय परिणामों का विस्तृत प्रारूप का एक सारांश है। दिनांक 31 दिसंबर 2022 को समाप्त तिमाही एवं नौ माह के वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंज की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) और कंपनी की वेबसाइट (<http://www.spacapital.com/CapitalServices/>) पर उपलब्ध है।
- 31 दिसंबर 2022 को समाप्त तिमाही एवं नौ माह के कंपनी के वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा इसका निदेशक मंडल द्वारा 14 फरवरी 2023 को आयोजित अपनी बैठक में अनुमोदित किया गया है और इसकी सही सार्वजनिक लेखापरीक्षा द्वारा सेबी (सूचीकरण आवश्यकताएं) विनियमवली 2015 के विनियम 33 के अंतर्गत की गई है। वित्तीय परिणामों को कंपनी (भारतीय लेखा मानक) विनियमवली 2015 के साथ पठित कंपनी अधिनियम 2013 की धारा 133 के अंतर्गत निर्धारित आदेशपत्री एकर के अनुसार तैयार किया गया है।
- दिनांक 31 दिसंबर 2022 को समाप्त तिमाही एवं नौ माह के आंकड़ों, तब समाप्त हुई वर्ष के आंकड़ों के वार्षिक लेखापरीक्षित आंकड़ों तथा 31-12-2022 को समाप्त अवधि के वार्षिक आंकड़ों के मध्य संतुलनकाक आंकड़ों है, जिसका कंपनी के निदेशक मंडल द्वारा अनुमोदित किया गया है तथा जो सार्वजनिक लेखापरीक्षा द्वारा सहीत सहीता के किये जाने के अधीन है।

निदेशक मंडल के लिए एवं उसकी ओर से  
 अक्षय-राज-प्रसाद निदेशक  
 इरुण्डा, /-  
 संयोजक परवल  
 ईमेल: [raj@spacapital.com](mailto:raj@spacapital.com)  
 दिनांक: 16-02-2023  
 निदेशक मंडल के लिए एवं उसकी ओर से  
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 ईमेल: [raj@spacapital.com](mailto:raj@spacapital.com)  
 दिनांक: 16-02-2023

**STANDARD SURFACTANTS LIMITED**  
 Registered Office: 8/15, Arya Nagar, Kanpur-208002 (India) Tel: 0512-2531762  
 E-mail: [headoffice@standardsurfactants.com](mailto:headoffice@standardsurfactants.com), Website: [www.standardsurfactants.com](http://www.standardsurfactants.com) Corporate Identity Number: L24243UP1989PLC010950

**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE NINE MONTHS & QUARTER ENDED ON 31ST DECEMBER, 2022**  
 (Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 30.09.2022 (Unaudited)	Quarter Ended 31.12.2021 (Unaudited)	9 Months Ended 31.12.2022 (Unaudited)	9 Months Ended 31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1.	Total income from operations (net)	3,394.42	4,216.24	2,925.32	11,930.37	9,506.32	12,514.49
2.	Net profit / (loss) for the period before tax and exceptional items	19.73	50.19	55.51	162.79	298.55	320.33
3.	Net profit / (loss) for the period before tax and after exceptional items	19.73	50.19	55.51	162.79	298.55	320.33
4.	Net profit / (loss) for the period after tax	13.74	43.65	41.52	123.65	225.11	245.45
5.	Total comprehensive income for the period	13.74	43.65	41.52	123.65	225.11	243.35
6.	Paid-up equity share capital	711.26	711.26	711.26	711.26	711.26	711.26
7.							