

CIN No. L65910DL1990PLC040705

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

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net

May 30, 2024

To,
The Manager,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

Scrip Symbol: GENESISFIN ISIN: INE421K01019

Dear Sir,

Subject:

Submission of Recommendation of the Committee of Independent Directors of Genesis Finance Company Limited (the "Company") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations")

Ref:

Initial Public Announcement dated September 16, 2023 and Detailed Public Announcement dated May 23, 2024, issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer, Mr. Naresh Garg, to the Public shareholders to acquire 1,56,80,296 (One Crore Fifty-Six Lakhs Eighty Thousand Two Hundred and Ninety Six) Equity Shares of Genesis Finance Company Limited (the "Company")

We enclose herewith the written reasoned recommendation approved by the Committee of Independent Directors, at its meeting held on May 29, 2024, in relation to the delisting offer, pursuant to Regulation 28 of the SEBI Delisting Regulations and the recommendation is published on May 30, 2024 in the following newspapers:

Newspaper	Language	Edition
Business Standard	English	All editions
Business Standard	Hindi	All editions
Mumbai Lakshadeep	Marathi	Mumbai edition (being regional language of the place where the Stock Exchange is situated)

We are also forwarding a copy of above recommendation to Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer.

Request to kindly take the above on record in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI Delisting Regulations.

For and on behalf of the Company Genesis Finance Company Limited

Gopal Bisht

(Whole Time Director and Chief Financial Officer)

New Delhi

DIN: 00597160

Regt. Office: Add: 4 MMTC/STC Market,

Geetanjali, New Delhi-110017

Enclosed: Newspaper Advertisement



Alkem Laboratories Limited

Regd. Office: Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com CIN: L00305MH1973PLC174201

Statement of Audited Consolidated Profit and Loss for the Quarter and Year ended 31 March 2024

(₹ in Million e					
Sr.	Particulars	Quarter ended	Year ended	Quarter ended	Year ended
No	Particulars	31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	29,358.2	1,26,675.8	29,026.0	1,15,992.6
2	Net Profit for the period (before tax and exceptional items)	3,798.6	21,446.2	3,146.4	14,077.5
3	Net Profit for the period before tax (after exceptional items)	3,673.4	20,231.3	2,116.6	13,047.7
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	2,935.6	17,957.7	709.8	9,841.7
5	Total Comprehensive Income for the period attributable to the owners of the Company	2,858.8	18,164.2	605.9	10,994.8
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	239.1	239.1	239.1	239.1
7	Other Equity		1,02,881.5		90,213.8
8	Earnings Per Share (not annualised for the quarters)				
a	Basic (in ₹):	24.55	150.19	5.94	82.31
ь	Diluted (in ₹):	24.55	150.19	5.94	82.31

Key numbers of Standalone Financial Results

a. Total Income from Operations	23,653.7	97,477.2	22,379.9	90,545.5
b. Profit Before Tax	3,890.1	18,810.3	3,296.9	13,269.9
c. Profit After Tax	3,249.7	17,471.5	2,547.9	11,344.7

- The above audited consolidated financial results of Alkem Laboratories Limited and its subsidiaries (collectively called the "Group") were reviewed and recommended by the Audit Committee on 28 May 2024 and subsequently approved by the Board of Directors at its meeting held on 29 May 2024. The auditors have expressed an unmodified opinion on the financial results for the year ended 31 March 2024. The figures for the quarter ended 31 March 2024 and 31 March 2023 are balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures up to 31 December 2023 and 31 December 2022 respectively, which were subjected to limited review.
- The above is an extract of the detailed format of Quarterly/Year ended 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/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz. www.alkemlabs.com

By Order of the Board For Alkem Laboratories Limited

Place: Mumbai Date: 29 May 2024

B. N. Singh **Executive Chairman** DIN: 00760310

Genesis Finance Company Limited

(CIN: L65910DL1990PLC040705)

Registered Office: 4 MMTC/STC Market, Geetanjali, New Delhi, India, 110017 Tel: +91 11 - 4218 1244

Website: www.genesisfinance.net, Email: genesis599@gmail.com Contact Person: Mr. Gopal Bisht, Whole-time Director and Chief Financial Officer

Recommendations of the Committee of Independent Directors ("IDC") of Genesis Finance Company Limited ("Company") on the voluntary delisting offer made by Mr. Naresh Garg ("Acquirer"), to

١.	Date	May 29, 2024
2.	Name of the Company	Genesis Finance Company Limited
3,	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 15,680,296 (One Crore Fifty Sixty Lakh Eighty Thousand Two Hundred and Ninety Six) Equit Shares ("Offer Shares") representing 33.80% of the Equity Share Capital of the Company from the public shareholders and consequent voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. Floor Price: 25.40 per equity share The IDC also reviewed the following: (i) Initial Public Announcement dated September 16, 2023 ("IPA") (ii) Detailed Public Announcement dated May 23, 2024 ("DPA"); and (iii) Letter of Offer dated May 27, 2024 ("LOF")
١.	Name(s) of the Acquirer	Mr. Naresh Garg
_	Name of the Manager to the Offer	Sundae Capital Advisors Private Limited
		Address: 1177, 11th Floor, Vegas, Plot No. 6, Sector 14 (North), Dwarka City Centre, Dwarka Sec-6, Delhi, 110075 Tel. No. +91 96 6785 9191 Email Id: genesis.delisting@sundaecapital.com Website: www.sundaecapital.com SEBI Regn. No.: INM000012494 CIN No.: U65990DL2016PTC305412 Contact Person: Anchal Lohia / Rajiv Sharma
i,	Members of the Committee of	1. Mr. Mahesh Kumar - Chairperson
	Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Aashish Ghai – Member Member Mohan Malik – Member
	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Company. Except Mr. Feroz Mohan Malik, who holds 700 Equity Shares in the Company, the other members of IDC do not hold any Equity Shares in the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company.
	Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of IDC have traded in any of the Equity Shares/other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of the recommendation.
١.	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any.	None of the members of IDC have any contracts/ relationship with the Acquirer.
0.	Trading in the Equity Shares/other securities of the Acquirer by IDC Members	Not Applicable, as Acquirer is an individual.
1.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the IPA, DPA and LOF issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer at Certificate from RV FCS Abhinav Aganwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI/RV/06/2019/12564 and ICAI Mem No ICAIRVO/06/RV-P00292/2019-2020), dated October 06, 2023, the members of IDC believe that the Delisting Offer is in accordance with the SEBI Delistin Regulations and to that extent, is fair and reasonable.
2.	Summary of reasons for recommendation	Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of Acquirer, the members of IDC have considered the following reason provided by the Acquirer in the IPA for making recommendations: The floor price i.e. Rs. 25.40/- (Rupees Twenty-Five and Paise Forty only) per Equity Share, computed in accordance with Regulation 20(2) of the SEBI Delistin Regulations read with Regulation 8 of the SEBI Takeover Regulations, for the Delisting Offer. The IDC, however, suggests that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company and take informed decisions in respect of the Delisting Offer. The market price of the Company Scrip has been trading at a premium to the floor price and indicating price since last few trading days. This statement of recommendations will be available on the website of the Company at www.genesisfinance.net
3.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
_	Details of Independent Advisors, if any.	None
4.	Details of independent Advisors, if any.	NUIC

Any other matter(s) to be highlighted None "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations."

> For and on behalf of Committee of Independent Directors of Genesis Finance Company Limited

Date: May 29, 2024 Place: Delhi

Mahesh Kumar



CELEBRITY FASHIONS LIMITED

bsite: www.celebritygroup.com Phone No: 044 - 4343 2200/2300: Fax No: 044 - 4343 2128 CIN: L17121TN1988PLC015655

> EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31" MARCH, 2024

						ran mi didecad
		q	uarter ende	ed	Year	Ended
SI.	Particulars		31.12.2023	31.03.2023	31.03.2024	31.03.2023
No.		Audited	Unaudited	Audited	31.03.2924 Audited 342.85 1.80 1.84 1.84 2.16 56.55	Audited
1	Total income from operations (net)	94.65	71.89	99.81	342.85	364.34
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(1.06)	0.45	0.50	1.80	6.15
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(1.06)	0.45	0.50	1.84	6.15
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(1.06)	0.45	0.50	1.84	6.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.74)	0.45	1.95	2.16	6.70
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	56.55	54.05	54.05	56.55	54.05
	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	- Basic (In Rs.)	(0.14)	0.08	0.38	0.40	1.30
	- Diluted (In Rs.)	(0.14)	0.08	0.38	0.40	1.30

at The above is an extract of the detailed format of Apoval Financial Results filed with the Stock Furbances under Regulation 33 of the SFR (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock Exchanges viz., www.nseindia.com & www.bseindia.com and also on the Company's website, viz. www.celebritygroup.com

b) The above audited results for the quarter and year ended 31st March 24 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th May, 2024.

c) The above financial statements have been prepared in accordance with Indian Accounting Standards (IndAS) -34 "Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendments Rules, 2016.

d) The Company operates exclusive in the segment of garment. This is in the context of Indian Accounting Standards 108 (Ind AS 108) "Operating Segments' issued by MCA.

For and on behalf of Board of Directors Celebrity Fashions Limited

Date :29" May 2024 Place : Chennai

Vidyuth Rajagopal Managing Director DIN: 07578471



RALLIS INDIA LIMITED

A TATA Enterprise

Corporate Identity No. L36992MH1948PLC014083 Registered Office: 23rd Floor, Vlos Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbal - 400 037 Tel: +91 22 6232 7400 Website: www.rallis.com E-mail ID: investor_relations@rallis.com

NOTICE OF THE 76TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND RECORD DATE

Annual General Meeting:

NOTICE is hereby given that the Seventy-Sixth (76th Annual General Meeting (AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') will be held on Thursday, June 20, 2024 at 11.00 a.m. (IST) through Video Conference ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars') granting relaxations for despatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 76th AGM along with a weblink to access the Integrated Annual Report 2023-24 on Wednesday, May 29, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at <u>investor_relations@rallis.com</u> mentioning their Folio No. /DP ID and Client ID.

The Integrated Annual Report 2023-24 along with the Notice and Explanatory Statement of the 76th AGM is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the MCA Circulars and other applicable laws, the Company is pleased to provide to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

Sunday, June 16, 2024 at 9.00 a.m. (IST) Commencement of remote e-Voting End of remote e-Voting Wednesday, June 19, 2024 at 5.00 p.m. (IST) The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, June 13, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such Resolution(s) again.
- Any non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 23(B) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the Demat account held through DPs

registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility. e. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information

The Board of Directors have appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practicing Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call NSDL on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Arnit Vishal, Deputy Vice President, NSDL, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI -

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders	Members facing any technical issue in login can contact NSDL helpdesk by
holding securities in demat	sending a request at evoting@nsdl.com or call at 022 - 4886 7000
mode with NSDL	
Individual Shareholders	Members facing any technical issue in login can contact CDSL helpdesk by
holding securities in demat	sending a request at helpdesk evoting@cdslindia.com or contact at toll free no.
mode with CDSL	1800 22 55 33

Updation of bank account details:

purposes only.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited latest by Friday, May 31 2024: a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.rallis.com/investors/investor-information and on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html

 b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following

i) cancelled cheque in original

ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch self-attested photocopy of the PAN Card of all the holders; and

d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity

Card, Passport) in support of the address of the first holder as registered with the Company Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Friday, May 31 2024 Further SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in

Dividend and Record Date

Members may note that the Board of Directors at its meeting held on April 22, 2024, has recommended a dividend of Rs. 2.5 per equity share of Re. 1 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Monday, June 24, 2024. The Company has fixed Monday, June 3, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024.

For Pallis India Limited

Sd/-Srikant Nair Company Secretary & Compliance Officer

Place-Mumbai Date: May 29, 2024

physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.



Municipal Corporation Chhatrapati Sambhajinagar Ph.: 0240-2333536-40, 2348001-05 (PBX) Fax No. 0240-2331213 No./AMC/BOT/09/2024 Date:29-05-2024

CORRIGENDUM

Reference: No./AMC/BOT/87/2024 Dated: 28-03-2024 Tender notice for Common Bio Medical Waste Treatment Facility (CBMWTF) operator for Collection, transportation, storage, treatment and disposal of bio medical waste for health facilities, Area Chhatrapati Sambhajinagar, on Build Operate and Transfer [BOT] Basis. Tender ID 2024 AMCA_1034371_1, Dated 13/03/2024 Published in daily news papers and also on www.mahatenders.gov.in. As per the above reference in section 1.1 Schedule of bid opening process of last date of submission 03/06/2024 is changed and extended to 25/06/2024 upto 16.00 hrs is considered. Schedule of Opening of Technical Bid, Date for Power Point Presentation (Proof of Concept), CSD-2 and for further details will be published on www.mahatenders.gov.in portal. Rest of the conditions remains unchanged.

APPOINTMENTS

ज्ञानार्जन एवं विकास केन्द्रों में सार्वजनिक क्षेत्र के बैंक के सेवानिवृत्त अधिकारियों (वेतनमान II/III/IV) की संविदात्मक आधार पर संकाय सदस्यों के रूप में नियुक्ति सेन्ट्रल बैंक ऑफ इंडिया, वित्त वर्ष 2024-25 के लिए संविदात्मक आधार पर चंडीगढ़, चेन्नई, कोलकाता, मुज़फ्फरपुर, नागपुर, पटना, पुणे एवं रायपुर के ज्ञानार्जन एवं विकास केन्द्रों में सार्वजनिक क्षेत्र के वैंक के वेतनमान ॥/॥।/।४ के सेवानिवृत्त अधिकारियों की संकाय

बेंक की वेबसाइट https://www.centralbankofindia.co.in, पर भर्ती अनुभाग के

टाटा पावर दिल्ली डिस्ट्रिब्यूशन लिमिटेड टाटा चावर एवं दिल्ली सरकार का संयुक्त उपक्रम रुजि आफिस : एनडीपीएल रुज्यः हरुपन ताइन, किन्समे केम्, दिल्ली–110009 कोन :66112222, फैक्स : 27468042, ईमेल : TPDDL@takapower-ddl.com CIN No. : U40109DL2001PLC111526, येनसाइंट : www.takapower-ddl.com

शुद्धिपत्र/निविदा तिथि विस्तार

ebsite www.tatapower-ddl.com-→Vendor Zone -→Tender / Corrigendum Documents

30.04.2024

सदस्य के रूप में नियुक्ति हेतु आवेदन आमंत्रित करता है.

अंतर्गत पूर्ण विवरण उपलब्ध है. स्थान: मुंबई दिनांक: 29.05.2024

निविदा पूछताछ सं.

TPDDL/ENGG/ENQ/200001671/24-25

RC for Supply of ACSR Conductors at

सम्पूर्ण निविदा एवं शुद्धिपत्र दस्ताबेज हमारी वेबसाइट पर उपलब्ध

Tata Power-DDL Site / Stores

Sd/ Municipal Commissioner & Administrator Municipal Corporation, CSMC

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

"CENTRAL" TO YOU SINCE 1911

(ज्ञानार्जन एवं विकास)

31.05.2024 at 1530 Hrs/

31.05.2024 at 1600 Hrs.

Contracts - 011-66112222



अल्प सूचना पर निविदा आयंत्रण सेंटल बैक ऑफ़ इंडिया 'आईबीएम बादीवार आपूर्ति, रथापना और रखरखाव' के लिए निविदा संख्य 405 REP के निए ई-बोली आमंत्रित करता है। निविदा जमा करने की अंतिम शिक्षि 19/06/2024

को दोपहर 15:00 बजे तक। प्रियक जानकारी के लिए कृष्या हमारी वेबलाइ www.centralbankofindia.co.in ঘৰ আই।

मत्त्र प्रकंशक-प्रशासन

OSBI

सर्वसमय माध्यम, कॉरपोरेट सेंटर, तीसरी मंजिल, वर्ल्ड ट्रेड केंद्र दि आकेंड, कफ परेड, मुंबई - 400005

आरएफसी नं. SBI/ACV/2024-25/001, दिनांक: 26.04.2024 आरएफसी नं. SBI/ACV/2024-25/002, दिनांक: 26.04.2024 कामशः 5500 बारकोड आधारित पासकुक प्रिटिंग कियोरक (GEM/2024/B/4891882) और 1000 ऑटो-फिल्प बारकोड आधारित पासकुक प्रिटिंग कियोरक (GEM/2024/B/ 4892267) की खरीद के लिए उपरोक्त आरएकपी के संदर्भ में दोनों आरएकपी के लिए बोली जमा करने की तिथि 14 जून 2024 तक बढ़ा दी गई है और इसे बैंक की वेक्साइट https://bank.sbi पर प्रोक्योरमेंट न्यूज़ के अंतर्गत और GeM पोर्टल https://gem.gov.in पर देखा जा सकता है. बोली जमा करने की अंतिम तिथि और समय 14 जून 2024 को दोपहर 03:00 बजे तक है.

हरताक्षर/ (कार्यान्वयन व रोल आउट)



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(CIN L74899DL1956GOI002674)

पंजी. कार्यालय : जवाहर व्यापार भवन, टॉलस्टाय मार्ग, नई दिल्ली- 110001 फोन: 011-23313177, फैक्स: 011-23701123, बेबसाइट : www.stclimited.co.in



31 मार्च 2024 को समाप्त तिमाही / वर्ष के वित्तीय परिणामों का विवरण

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क्रम	विवरण		स्टैंड	अलोन					समेकित		
सं.		31.03.2024 को समाप्त तिमाही	31.12.2023 को समाप्त विमाही	31.03.2023 को समाप्त तिमाही	31.03.2024 को समाध्य वर्ष	31.03.2023 को समाप्त वर्ष	31.03.2024 को समाप्त तिमाडी	31.12.2023 को समाप्त विमासी	31.03.2023 को समाप्त तिमाही	31.03.2024 को रामाप्त वर्ष	31.03.2023 को समाप्त वर्ष
		(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्वित)	(अलेखापरीक्तित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
1	प्रचालगों से कुल आय		-					-			
2	अवधि के लिए निवल लाग/(हानि) (कर पूर्व, अपवाद और/या असाधारण मदें)	1,336.27	1,454.67	1,067.75	4,809.16	3,686.91	1,298.37	1,421.13	1,020.34	4,695.73	3,576.56
3	अवधि के लिए कर पूर्व निवल लाग / (सानि) (अपनाद और / या असाधारण गर्दो के पश्चात)	1,484.34	1,420.71	1,193.94	5,245.56	3,711.09	1,446.44	1,387.17	1,146.53	5,132.13	3,600.74
4	अवधि के लिए कर परवात निवल लाभ / (हानि) (अथवाद और / मा अशाधारण नदों के परचात)	1,454.31	1,431.12	771.99	5,220.66	3,289.14	1,416.41	1,397.58	724.58	5,107.23	3,178.79
5	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाम / (हामि) (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) सहित]	3,569.82	1,431.12	2,833.44	7,336.17	5,350.59	3,527.63	1,397.58	2,787.10	7,218.45	5,241.31
6	इक्विकटी शेयर पूंजी	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
7	अन्य इविवटी, पुनर्मूल्यांकन रिजर्व को छोड़कर				(1,01,530.64)	(1,08,866.81)				(5,57,468.26)	(5,64,686.72)
8	अर्जन प्रति शेयर (प्रत्येक 10 / — रूपए का) (जारी और वाधित प्रवालनों के लिए) (वार्षिक नडी) :										
	(क) मूल (रुपए में)	5.95	2.39	4.72	12.23	8.92	5.88	2.33	4.65	12.03	8.74
	(eq) sermanites (worr #)	5.95	2.39	4.72	12.23	8.92	5.88	2 33	4.65	12.03	8.74

टिप्पणियाः

प्रशासिक मंत्रात्य द्वारा दिनांक 29.08,2019 को आयोजित वैठक में लिए गए निर्णय और इसके बाद योदं द्वारा दिनांक 05.04,2021 को आयोजित अपनी 830वी बैठक में लिए गए निर्णय के परिचामस्वरूप, यह निर्धारित किया गया कि एसटीसी अभी गैर-प्रयासन (मॉन-ऑपसेटिव) 1) कंपनी के रूप में जारी रहेगी और वितीय वर्ष 2021–22 से वितीय परिनाम गैर–सतत इकाई आधार पर तैयार किए जाएँ।

31 मार्च 2024 को रामाप्त अविक के विशोध परिष्कार्थ की सभीका 28.05.2024 को लेखापरीक्षा सभिति द्वारा की गई और 28.05.2024 को आयोजित बैठक में निदेशक मंडल द्वारा इन्हें अनुमोदन प्रदान किया गया। कंपनी द्वारा बैकों को देय ब्याज सित्त का भुगतान करने में युक्त को देखते हुए, एसटीशी को एनबीए घोषित कर दिया गया था। ऋणवाता बैकों ने कंपनी के खिलाफ कीआरटी कार्यवाही शुरू की है और कंनल बैक (ई-सिडिकेट बैंक) ने भी एनसीएलटी कार्यवाही शुरू की थी। कंपनी ऋण्याता बैकों के साथ ओटीएस प्रस्ताव को अंतिम रूप देने की प्रक्रिया में है और संयुक्त ऋणवाता फोरन (जेएलएफ) द्वारा निविश्त राशि 31.12.2016 को 1.90,624 लाख रूपए है। जेएलएफ के लीडर कंनल बैंक (ई-सिडिकेट बैंक) को 1.10,000 लाख रूपये का आशिक मुनतान पहले ही किया जा चुका है, 29.03.2019 को (90.000 लाख रुपये) और 27.05.2019 को (20.000 लाख रुपये)। जेएलएफ के लीवर में 11.12.2019 को एसटीसी के खिलाफ एनसीएलटी की कार्यवाही वापस ले ली है। इसके अलावा, एसटीसी अबल संपत्तियों के इस्तांतरण की बजाय ऋगदाता बैंकों के साथ बैंकल्पिक समझौते का प्रयास कर रही है, ऋगदाता बैंकों को भेजा गया औपचारिक प्रस्ताव ऋणदाता बैंकों के बिचाराधीन है। यह ठीआरटी कार्यवाही में अदातन कर दिया गया है और गुनवाई की अमली तिथि 09.07.2024 है। ओटीएस और जीआरटी की इस अधातन रिचति के विषय में वाणिज्य एवं उन्होंग मंत्रालय को सुचित कर दिया गया है। देनदारी की सांति अधित है।

निपटान / नवायालय के आदेश के अधीन है। मुद्ध व्यापार प्राप्य 10,6979.96 लाख रुपये में 62,727.62 लाख की ऋण हानि शामिल हैं।

लीज दीढ की विभिन्न रातों (एसटीसी द्वारा अपने किरायेदारों से प्राप्त सकल किराए का 25% जमा न करने सहित) का अनुष्यलन न करने की याक्त एलएंडदीओं ने अपने पत्र सं. L&CDO/LS2A/9225133 दिनांक 26 मार्च 2018 के जरिए 2004-06 के बाद से 132,83 करोड रुपये की माँग की सहित। के सिल्ट हैं की प्राप्त के साम पर विवाद किया है और मामला अभी तक सुलझा नहीं है। शीएजी ऑडिट की टिप्पणी पर, खाता बहियों ने वित्तीय वर्ष 2021-22 के लिए 8,540 लाख रुपये की कर्म देनदारी की बुकिंग कर दी गई है। इसके अलावा, आज की तारीख में अवतन

मांप प्राप्त करने के वंदरय से एसटीसी ने 18.05.2022 के पत्र के तहत एकएककीओ से संपर्क किया है और एकएककीओ का चलर अभी प्रतिक्षित है।

01.04.2021 से गैर-सतत हकाई आधार पर लेखांकन नीति के आधार पर वहले संपत्ति, संपत्र और उपकरन, प्रगतिधीन पूंजीगत कार्य, निधेश संपत्ति और अपूर्व संपत्तियों के तहत समूहीकृत सभी संपत्तियों के अब 'निचटान के लिए रखी गयी गैर-वर्तमान संचतियों' में हस्तांतरित कर दिया गया है और 31.03.2021 को मेरिंग सैन्यूज़ पर दिखाया गया है। एसटीसी की अचल संपतियों के मुल्यांकन के अनुसार, मीजूदा मालिकाना हक के आधार पर क्यांतिय 30.09.2623 को उपित मूज्य: जेवीबी - 81,145 लाख रुपये , एसटीसीएकसी - 48,267 लाख रुपये और अन्य

- 25,185 लाख रुपये हैं। वर्ष 2023-24 के दौरान पुनर्मूल्यांकन रिजर्ब से 318 लाख रुपये की शति प्रभारित की गयी है। यिगत तिमाही के ऑकड़े पूर्ण वितीय वर्ष और वर्तमान वितीय वर्ष की तीसरी तिमाही तक के प्रकाशित आंकड़ों के बीच संतुलन के आंकड़े हैं। प्रति शेयर बादा और अन्यव्या जल्लेयित के अलावा वितीय परिचामों की चारी लाख रूपये (दो दशनलब तक) में दर्शाय मुं पूर्णाक करने के कारण वितीय परिणामों में कुछ छोटी चांतराई नहीं है। विछले वर्ष के ओंकड़े जहाँ आवश्यक हो, पुनर्वर्गीकृत / पुनर्व्यक्तित किए गये हैं। ओंकड़ों का पुनर्वर्गीकरण / पुनर्व्यक्तियापन केवल वितीय परिणामों में प्रस्तुति के विशेष चंदरय से किया गया है और यह

एसटीसी की के। स्थिति को प्रश्नवित नहीं करता। एसटीसी के पास लागु कानूनों के अनुसार सभी अधिकार सुरक्षित हैं। एसटीसी ने दिल्ली उच्च न्यायालय के आदेश के अनुसार एगएमटी मागल में 1921 करोड़ रुपये की प्राप्ति दिखाई है और इसे अडिम के तहत दिखाया गया है और कानूनी मागले के अंतिम परिणाम के समय इसे देनदारों के विरुद्ध समायोजित किया जाएगा।

हवारी इसी तिथि की संतग्न रिपोर्ट के अनुसार

कृते पीवीएआर एंड एसोसिएट्स मार्टर्ड अकाउंटेंट

फर्न रहित नं. 005223C

दिनांक: 28.05.2024

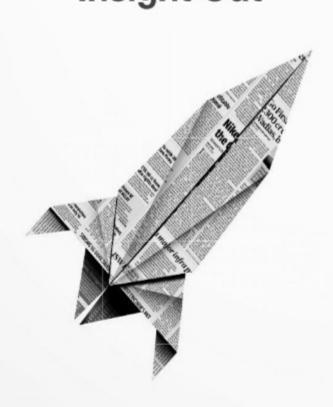
(सीए रुचि अग्रवाल) एम.नं. 504134

RAGE /-

(के.के. मुप्ता) निवेशक वित -एमएमटीसी, एसटीसी का अतिरिक्त प्रमार बीआईएन-08751137

(एस.के. चावला) स्वतंत्र निवंशक दीआईएन-09400087

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Genesis Finance Company Limited

(CIN: L65910DL1990PLC040705)

Registered Office: 4 MMTC/STC Market, Geetanjali, New Delhi, India, 110017 Tel: +91 11 - 4218 1244

Website: www.genesisfinance.net, Email: genesis599@gmail.com Contact Person: Mr. Gopal Bisht, Whole-time Director and Chief Financial Officer

Recommendations of the Committee of Independent Directors ("IDC") of Genesis Finance Company Limited ("Company") on the voluntary delisting offer made by Mr. Naresh Garg ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and voluntary delist the equity shares from Metropolitan Stock Exchange of India

1.	Date	May 29, 2024
2.	Name of the Company	Genesis Finance Company Limited
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 15,680,296 (One Crore Fifty Sixty Lakh Eighty Thousand Two Hundred and Ninety Six) Equity Shares ("Offer Shares") representing 33.80% of the Equity Share Capital of the Company from the public shareholders and consequent voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. Floor Price: 25.40 per equity share The IDC also reviewed the following: (i) Initial Public Announcement dated September 16, 2023 ("IPA") (ii) Detailed Public Announcement dated May 23, 2024 ("DPA"); and (iii) Letter of Offer dated May 27, 2024 ("LOF")
4.	Name(s) of the Acquirer	Mr. Naresh Garg
5.	Name of the Manager to the Offer	Sundae Capital Advisors Private Limited Address: 1177, 11th Floor, Vegas, Plot No. 6, Sector 14 (North), Dwarka City Centre, Dwarka Sec-6, Deihi, 110075 Tel. No. +91 96 6785 9191 Email Id: genesis.delisting@sundaecapital.com Website: www.sundaecapital.com SEBI Regn. No.: INM000012494 CIN No.: U659900L2016PTC305412 Contact Person: Anchal Lohia / Rajiv Sharma
6.	Members of the Committee of	1. Mr. Mahesh Kumar–Chairperson
	Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Aashish Ghai – Member Mr. Feroz Mohan Malik – Member
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are the Non-Executive and Independent Directors on the Board of the Company. Except Mr. Feroz Mohan Malik, who holds 700 Equity Shares in the Company, the other members of IDC do not hold any Equity Shares in the Company. Further, none of the Members of the IDC have entered into any contract or any relationship with the Company.
8.	Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of IDC have traded in any of the Equity Shares/ other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/relationship), if any.	None of the members of IDC have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity Shares/other securities of the Acquirer by IDC Members	Not Applicable, as Acquirer is an individual.
1.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the IPA, DPA and LOF issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer and Certificate from RV FCS Abhinav Agarwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI/RV/06/2019/12564 and ICAI Mem No.: ICAIRVO/06/RV-P00292/2019-2020), dated October 06, 2023, the members of IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12.	Summary of reasons for recommendation	Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of Acquirer, the members of IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations: The floor price i.e. Rs. 25.40/- (Rupees Twenty-Five and Paise Forty only) per Equity Share, computed in accordance with Regulation 20(2) of the SEBI Delisting Regulations read with Regulation 8 of the SEBI Takeover Regulations, for the Delisting Offer. The IDC, however, suggests that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company and take informed decisions in respect of the Delisting Offer. The market price of the Company Scrip has been trading at a premium to the floor price and indicative
		price since last few trading days. This statement of recommendations will be available on the website of the Company at www.genesisfinance.net
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
4.	Details of Independent Advisors, if any.	None
-	Any other metter(e) to be highlighted	None

15. Any other matter(s) to be highlighted None "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations."

> For and on behalf of Committee of Independent Directors of Genesis Finance Company Limited

> > Mahesh Kumar Chairman

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Date: May 29, 2024

Place: Delhi



सार्वजनिक सुचना सर्व सामान्य जनतेन सचना घ्यावी की. सटनिक क्रमांक २२, दूसरा मजेला, इपारत क्रमांक ११ सिद्धिर्विनायक को. ऑप हॉ.सो.सि. एमएमआरडीए कॉलोनी, सुखसागर कॉम्प्लेक्स, दुर्गा नगर समोर, जोगेश्वरी - विक्रोळी लिंक रोड अथरी (पूर्व) मुंबई - ४०००९३, हि सदनिका कै. राधाबाई गोपाळ गावडे यांच्या नाये असून कै. राधाबाई गोपाळ गावडे यांचे निधन मुंबई येथे दिनांक १४/०५)२०२३ रोजी झालेले असून त्यांच्या नाग १) श्री. संजय गोपाळ गावडे (मुल श्री. आनंद गोपाळ गावङ ३) श्री सूर्येकांत गोपाळ गावङे ४) सौ. अमिता अरविंद वेगुलॅकर (मुलगी), ५) सौ. रेणुका राजन लोके (मुलगी) है सँदरच्या सदनिकेचे कायदेशीर वारस आहेत श्री. संजय गोपाळ गावडे, हे सदरची सदनिका आपल्या नाव हस्तांतर (Transfer) करीत आहत सर्व जनता, संस्था यांना सदर सदनिके मध्ये कोणताही दावा किंवा हक्क मागणी किंवा आक्षेप असल्यास आवश्यक कागदपत्रासह खालील नम् पत्यावर ९५ दिवसाच्या कालावधीत आणण्याची सूचना घ्यावी, त्या नंतर दाव, आक्षप गृहीत धरल

विकाण : मुंबई, दिनांक : ३०/०५,२०२४ सही। ११ - सी, सोसायटी कार्यालय सिद्धिविनायक को.ऑप. हाँ.सो.ति, एमएमआसडीए कॉलोनी, सुखसागर कॉम्प्लेक्स, दुर्गा नगर समोर, जोगंक्षरी विक्रोळी लिंक रोड अंधेरी (पूर्व) मुंबई - ४०००९३

नीमा सेल्स एलएलपी

नोंदणीकृत कार्यालय: ६५ए, विरवानी इंडस्ट्रीयल इस्टेट, पश्चिम दूतगती महामार्ग गोरेगाव पुर्व, एनए मुंबई जहर, महाराष्ट्र-४०००६३.

नमुना युआरसी-२

कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नॉदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सचना देण्यात येत आहे की. कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२ नुसार शेअसंद्वारा कंपनी मर्वादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग अंतर्गत नीमा सेल्स एलएलपी या संस्थेची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समाप्तीपुर्वी अर्ज करण्याचे नियोजित आहे.

कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे: खरेदी, विक्री, पुनर्विक्री, आयात, निर्यात, वाहतूक, साठवणूक, विकास, प्रचार, विपणन किंवा पुरवठा, व्यापार, व्यवहार, सल्लामसलत, सर्व प्रकारच्या आणि सींदर्यप्रसाधनांच्या प्रकारांमध्ये कोणत्याही प्रकारे ब्रोकिंग, विहित औषधे, आरोम्ब सेवा उत्पादने, फूड प्रिझर्व्हेटिव्ह आणि डिटीव्ह, फास्ट फड, कत्रिम चव, कत्रिम रंग आणि कलरिंग एजंट, ओलिओरेसिन्स, सींदर्व आणि त्वचा काळजी उत्पादने, परफ्यूम, कोलोन, अन्न पूरक, आरोग्य सहाय्य, स्लॅमर उत्पादने करणे.

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय-६५ए, विरवानी इंडस्ट्रीयल इस्टेट, पश्चिम दूतगती महामार्ग, गोरेगाव पुर्व, एनए मुंबई शहर, महाराष्ट्र-४०००६३ येथे निरीक्षणासाठी उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी), इंडियन इन्स्टिट्यट ऑफ कॉर्पोरेट अफेअर्स (आवआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आवएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी

आज दिनांकीत ३०.०५.२०२४

नीमा सेल्स एलएलपीकरिता सीमा आर. केडिया

हीरो हौसिंग फायनान्स लिमिटेड ०९, २रा बबला, कम्युनिटी सेन्टर, बसंत लोक, वसंत विद्यार, न्यू दिक्की-१६००५७. बुर.:०११-४९२६७०००, टोल क्री क्रमांक: १८०० २१२ ८८००,

र्-भेल:customer.care@herohfl.com, वेबसार्थर:www.herohousinggfinance.com, सीध्यसप्र:पुरेश्रश्रश्यस्वरंग्रश्यस्य संपर्क पत्ना : हमारत क्र.२७, रस स्वत्ना, कम्बुनिटी सेन्दर, बसंत लोक, वसंत विदार, न्यु रिक्की-१९००५७.

सिक्पुरीटाक्झेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्सुरिटी इंटरेस्ट अॅंक्ट २००२ (कावदा) च्या कलम १३(२) सहवाचिता सिन्युरिटी इंटरेस्ट (एन्योसंमेंट) रूल्स, २००२ (रूल्स) च्या निवम ३ अन्यवे.

त्वाअर्थों कायद्याअंतंगत **होरों होसिंग फायनान्स लिमिटेड** (एचएचएफएल) चे प्रायिकृत अधिकारी हे खाली स्वाक्षरीकर्ता आहेत आणि अधिनियमाच्या नियम ३ सहवाचिता कराम १३(१२) अन्वये त्यांवा प्राप्त अधिकाराअंतर्गत त्यांनी वापुर्वीच कावकाचे कलम १३(२) अन्वये खाली नमूद तारखांना मागणी सूचना दिली होती, ज्यामध्ये कर्जवार, सहकंदार/जाणिनदार (सर्वे एकेरी किंवा एकवित कर्जवार)/कापदेशीर करसहर/कायदेशीर प्रतिनिधी यांना कर्ळांव यात आले होते की, संबंधित सूचनेच्या तारखेपासून ६० दिवसांत नागणी सूचनेत नमुद रखन जमा कराजी. सदर सूचनेच्य प्रती रजिस्टर्ड पोस्ट ए.डी. मार्फत दे यात आली होती आणि ते खालील स्वाधरीकर्ताकडे उपलब्ध आहे आणि सद कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांची इच्छा असल्यास सर्वसाधारण कार्यालयीन वेळेत कोणत्यार्ह कामका वाच्या दिवशी खालील स्वाधरीकर्ताकद्दन प्रत प्राप्त करून शक्ता,

बरील संदर्भात पुन्हा एकदा सदर कर्जदार/कायदेशीर बारसदार/कायदेशीर प्रतिनिधी वांना येथे सूचना दे यात येत आ की, सदर कर्जवाराद्वारे निष्पावित कर्ज करारनामा व इतर वस्तावेज/लेखी अहवालात नमुदरमांगे संपुर्ग रक्तम भरण होईगर्कत आणि/किंवा मुक्तेच्या तारखेल्वैत रकता (ड) मध्ये नमुद संबंधित तारखेलमून खाली दिलेल्या तपशिलानुसार पुढौल ज्यानासह एकत्रित संबंधित नानांच्या समोर दिलेली रकम संबंधित सूचनेच्या तारखेपासून ६० दिनसां चण्चण्फरलकडे जमा करावी. कर्वाचे परतफेडीकारता प्रतिभृती म्हणून सदर कर्वदाराद्वारे एचएचएकएलकडे खालीह प्रतिभूत मालमचा तारण देव. यात आली होती.

कर्य खाते क्र.	कर्जवार/काववेशीर	खालीत तारखेला	मागगी सूचना
	वारसवार /काववेशीर	एकुण देव धकवाकी	दिनांक
	प्रतिनिधीचे नान	रक्कम (रु.)	एनपीए दिनांक
HHFMUMHQU21000018468		दि.२१ मे २०२४ रोजी	२१-मे-२०२४
& HHFMUMIPL21000018755		इ.२४,८५,४६३/-	०६-मे-२०२४

प्रतिभूत मालमत्ता/स्थावर मालमता/तारण मालमतेचे वर्णन: पत्तॅट वेशरिंग क्रमांक १०१. ए विगमध्ये, ३३.४ चौ.मी. (बिल्ट अप क्षेत्र), किया त्वाभोवती, रेलिबल गार्डन ए.बी.सी.डी.डी.फफ.जी. को-ऑपरेटिक हीसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारतीमध्ये, साई टॉवर, इमारत क्रमांक १ मध्ये, जीमन बेआरंग सर्व्हें क्र. ३७१ (जूने १५) वर बांधकामित, हिस्सा क्र.३, गाव - जुचंद्र, जुचंद्र, गायगाव (पूर्व), तालुका वसई, जिल्हा महाराष्ट्र, बसई तालुक्यातील हमी उप-निबंधक बांच्या क्षेत्रात वेथील सर्व भाग व खंड

HHFMUMHOU22000019566 & विचारी दिएक अशोक, दि.२९ में २०२४ २१-मे-२०२४

HHFVRRLAP23000035031	विवारी मनिता दिनक	राजा स.१६,३९,८४३/-	०६-मे-२०२४
प्रतिभृत मालमत्ता/स्थावर मालमत मजल्यावर, द्वारका पॅलेस को.ऑप.होर्ग			
१३८४३/२००२-२००३ दि.) सुपर	बिल्ट अप क्षेत्र ५९० ची.फूट	, (म्हणजे बिल्ट अप धे	त्र ४३.८६ ची.मी.)

बांधकामित, नबीन सर्व्हें क्र. ३. हिसा क्र. ३. महसल गाव गोडदेव, भाईंदर (प), ता. बिल्हा, ठाणे, मीरा भाईंद संबंधित मागर्गी सूचनामध्ये नमुद पूडील ज्यान, अतिरिक्त ज्यान, तसेच प्रासंगिक खर्च, शूल्क इत्यादी रक्कम जम

कर यात कसूर केल्यास सदर कायद्याच्या कलम १३(४) आणि अन्य लागू नियमानुसार प्रतिभृत बालमता/स्थायन मालमसेसमोरे कारवाई केली जाईल आणि वाकरिता येणारा खर्च व परिणामास सदर कर्जदार/कोयदेशीर वारसदार कायदेशीर प्रतिनिधी जवाबदार असतील. सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी वांना एचएचएफएलच्या पुर्वलेखी परवानगीशिवाब विक्री

कर याच्या तारखेपर्यंत आलेले सर्व खर्च समाविष्ट, जर सदर कर्जदार वांनी उपरोक्तप्रमाणे एवएवएफएलकडे रक्कम जम

भाडेपड़ा किया अन्य इतर प्रकारे प्रतिभत मालमना/स्थायर मालमनेचे हस्तांतर करता येणार नाही, यर कोणा व्यक्तीने कायशाचे किया अधिनियमाचे उद्धंपन केल्यास कावशान्त्रये तरतुदीप्रमाणे कारावास किया दंड होऊ शकतो.

विनांक: ३० मे २०२४ ठिकाण: पालघर / ठाणे

Date : May 28, 2024 Place : Mumbai

सही / - प्राधिकत अधिकार हिरो हौसिंग फायनान्स लिमिटेडकारता

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9r.		0	uarter Ende	rd	Year 8	Inded
No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2022
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	5,157.89	4,137.60	5,565.93	18,451.27	17,317.27
2	Profit from ordinary activities before tax and before share of profit J (loss) of					
	joint venture	(671.96)	(256.29)	1,145.68		4,770.78
3	Net profit (loss) for the period ' year	(1,325.75)	(52.34)	569.95	285.25	3,832.33
4	Total comprehensive income/(loss) for the period J year	(1,432.18)	(39.63)	716.62	192.67	3,986.85
5	Equity Share Capital (Face Value Rs. 2'- per share)	3,052.06	3,052.06	3,052.06	3,052.06	3,052.06
6	Other Equity					
7	Earnings Per Share*					
	a. Basic:	-0.35	(0.03)	0.15	0.30	1.66
	b. Diluted:	-0.35	(0.03)	0.15	0.30	1.66

1	otes : Standalone information:				(R:	s. In Lakhs)		
Sr.	Particulars		Quarter Ended 31.03.2024 31.12.2023 31.03.2023			Year Ended		
No.	Particulars	(Audited)	(Unaudited)	Audited)	(Audited)	(Audited)		
1	Income from Operations	358.93	237.85	346.94	1,081.93	1,083.99		
2	Profit from ordinary activities before tax	631.20	111.68	261.37	1,112.31	851.12		
3	Net Profit for the period ! year end	274.68	83.11	191.75	634.49	634.76		
4	Total comprehensive income for the period / year end	665.82	83.38	5,644.20	3,837.25	7,887.36		
5	Earnings per share (Basic and Diluted) (Rs.) *	0.18	0.06	0.13	0.42	0.42		

not annualized except for the year ended March 31, 2024 and March 31, 2023 2 The Audited consolidated financial results of the Company have been prepared in accord with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally

accepted in India and in terms of the Regulation.

The above unaudited consolidated financials results are available on the company's website (www.pcozoneintu.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

Previous period's : year's figures have been re-grouped ' re-classified wherever necessar to conform to current period's classification. For and on behalf of the Board of

> Directors of Prozone Realty Limited Nikhil Chaturvedi Managing Directo

PUBLIC NOTICE

NOTICE is hereby given that the share certificate no.108 for 5 (five) ordinary shares bearing Distinctive no. 536 to 540 of MASTER MIND IV PREMISES CO-OP SOCIETY LTD. GOREGAON EAST MUMBAI 400065., standing in the names of M/S MOONSTAR MOVIES PVT LTD which has Transferred to Mr. Gaurav P Shetty to have been reported lost/ stolen and that an application for issue of Duplicate Certificate in respect thereof has been made to the society, to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against the Shop.

DATE: 30/05/2024 PLACE: MUMBAI

जाहीर सूचना

प्रवंसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मुळा श्री. बारती पार पागी व श्रीवती छाया मारती पागी है फ्लॅट क्र.१२०५/१२०६, ११वा मजला, हमारत क्र.१३ थी वनामी समर्थ प्रसन्न ओशिनरा इस्ट युनिट गं.१ कोहीसोलि., इंद्र दर्शन फेझ-२, न्यु लिंक रोड, ओशिव अंधरी (पश्चिम), मुंबई-४०००५३ या जागेचे कावदेशी सह-बालक होते, तसेच त्यांच्या नाचे अनुक्रमांक ७७९ ते ७७५ व अनुक्रमांक ७७६ ते ७८० चे भागवमागस्त क्र.१५५ ब १५६ आहे, जे त्यांनी श्री. भारत सर्मा व श्रीमती निधीक यर्को यांच्याकडे दोन वेगवेगळे करारनामा अर्वात १) फ्लॉट इ..११०५ बाबत दिनांक २३.११.२००९ रोजीचे दस्तावेज क्र.बीडीआर-१५/१०८८१/२००९ नुसार नोंद दिनांक २२.११.२००९ रोजीया विक्री करातामा व २) फ्लॅट अ. ११०६ भावत दिशांक २३.११.२००९ रोजीचे दहतावेज अ. बीधीआर-१५/१०८८२/२००९ नुसार नोंद दिनांक २२.११.२००९ रोजीचा विश्वत क्यारनामानुसार विश्वत/करतंतर केले. सदर श्री. भरत बर्मा बांचे मुंबई वेथे १८.८५,२०२५ रोजी निधन प्राले, त्यांच्या परवात श्रीमली निधीका वर्म (पत्नी), औ. रचित भरत बर्मा व औ. जिमीन भरत बर्म (मुले) हे दोन फ्लॅटस्वाकत त्यांचे ५०% शेअर वाफर, प्राप्त करण्यास कावदेशीर नारसदार आहेत आणि स्वर्गीय भरत यमां बांचे निधवतंतर नाते अशील श्रीमती निश्रीका यमां श्री. रचित भरत वर्मा व श्री. जिमीत भरत वर्मा यांच्याकर लक म्हणून सदर सदर फ्लंटचा बापर, बहिबाट व ताब

वर कोणा व्यक्तीय ग्रहर होत्र फ्लंटबाबन गालकीला, तारव विभार, बारसाहक इत्यादी स्वरुपात काही दाबा किंवा अधिकार अमलाम लांगी खालील म्लाश्मीकर्त्वांकरे मह बश्यक दहताबेजांसह लेखी स्वरुपात सदर सूचना प्रकार एख्रेपासून १५ दिवसांत कळवावे. अन्वधा अञ्चा व्यक्तींचे पाग किंवा स्थिगत केले आहेत असे समजले जाईल विकाण: मुंबई दिनांक: ३०.०५,२०२४

(बकील उच्च न्यायालय) गॉलव: १२९, ए-विंग, आंच्ली एक्सा कोहीसोलि लिला हाँटेलजबळ, नबपाडा, मरोळ नाबा, अंधेर (पुर्व), मुंबई-४०००५९

PUBLIC NOTICE

The general public is hereby informed that Mr. Suresh Valjibhai Sheth, who died intestat on 15/04/2021 at Mumbai, held 25% undivided hare & interest in Flat No. 502, on 5" floor, in A' Wing of Tulsi Tower Co-operative Housing Society Ltd., bearing Regn. No. MUM/WP:HSG/ TC/12430/2004-05, having address at Tulsi ower', 288, H.N. Compound, M. G. Road, Off S. V. Road, Goregaon (W), Mumbai – 400 104, and in Five Shares bearing Nos. 46 to 50 under Share Certificate No. 10 of the said Society (more particularly described in the Schedule hereunder written & hereinafter referred to as the said 'Property'). Upon his de rise, his three daughters namely i) Urvi Jay esh Shah nee Urvi Suresh Sheth, ii) Poona uresh Sheth & iii) Charmy Suresh Sheth haw by and under the duly registered Deed of Re-lease dated 02/02:2022, released, renounced or relinguished, forever & permanently, their llective 18.75% undivided share & interes n the said Property in favour of their mother her larger share owner of the said Property Any person having or claiming to have any right, title, interest (undivided or otherwise) in he said Property or in any part thereot, or an claim by way of, or under, or in the nature o any agreement, license, mortgage, sale, lien gift, trust, inheritance, charge or otherwise should inform to the undersigned within (1urteen days from the date of publication this notice with supporting evidence of his he claim. If objection any, is not received within fourteen days, then it will be considered that the title derived by Mrs. Shobhana Suresh Sheth to the said Property is clear and free from all claims or disputes.

SCHEDULE OF THE PROPERTIES
ALL THAT piece and parcel of 25% undivide share & interest of the deceased Suresh Val-jibhai Sheth in the residential Flat No. 502, on 5" Floor, admeasuring about 1170 sq. feet Built-up, in 'A' Wing of Tulsi Tower Co-operative Pahadi Goregaon West, Taluka: Bortvali, M.S. at H.N. Compound, M. G. Road, Off S. V Boad, Goregaon (W), Mumbai - 400 104 tother with Five Shares bearing Nos. 46 to 50 under Share Certificate No. 10 issued by the

Sdr- S. Parekh & Co. (Advocates High Court 35, Ganjawala Shopping Centre, S.V.P. Road, Borivali (West), Mumbai - 400 092,

Date: 30.05.2024

जाहीर सूचना

जगोपालन हे वासंती विहार को-ऑपोटिव्ह हाऊसिंग ोसायटी लिमिटेडचे सदस्य होते, (नॉद क्र.बीओएम चएसजी/६०९५ दिनांक ०४/०६/१९८०), प्रत्येकी o/- चे १० पूर्णपणे भरणा केलेले होअर्सचे धारव आणि विशिष्ट क्र.०३१ ते ०३५ (दोन्हीं समावेशी) भाग गणपत्र क्र.०१००५ मध्ये समाविष्ट केलेले, सद ोसायटीच्या भाग प्रमाणपत्र क्र.०१०५३ मध्ये गाबिष्ट केलेले बिशिष्ट क्र.२५६ ते २६० (दोन्ही समावेशी) अनपेक्षितपणे ते फ्लॅट क्रमांक २०३ र धारक होते, ज्याचे क्षेत्रफळ ७५१ चौरस फूट कारपेट क्षेत्र किंवा त्याभोवती, वासंती विहार को-ऑपरेटिक हाउसिंग सोसावटी लि.च्या वासंती अपार्टमेंटस म्हणन ज्ञात इमारतीत, नवपर रोड, मुलुंड (पूर्व), मुंबई- ४०० ०८१. श्री. एन.आर. राजगोपालन यांचे दि.२१.१२.२०२१ रोजी निधन झाले. नामनिर्देशन असल्याने त्यांची पत्नी श्रीमती करपागम राजगोपालन यांच्या नावाने सदस्यत्व हस्तांतरित कर यात आले सोसायटीला सदर मृत सदस्याच्या कायदेशीर वारसांमधील रिलीझ डीडची प्रत आणि दोन कायदेशीर वारसांकड्न अर्व प्राप्त झाला आहे, (१) श्री. श्रीराम राजगोपालन (मुलगा) आणि (२) श्री. रमानी जगोपालन (मुलगा), सदर मृत सदस्याच्या जागी त्यांना सदर सोसायटीचे संयुक्त सभासद म्हणून स्वीकार बासाठी, इतर वारसांकडून कोणताही अर्ज नाही, जर दिवंगत एन.आर. राजगोपालन यांच्यापैकी कोणताही असेल तर, सोसायटीला प्राप्त झाला नाही सदर फ्लॅटवर कोणताही दावा असलेल्वा कोणत्पाई व्यक्ती आणि/किंवा सदर मृत सदस्याच्या उपरोत कायदेशीर वारसांच्या नावे भाग प्रमाणपत्र हस्तांतरित कर यासाठी आक्षेप असल्यास, त्यांनी ते कागदोपत्री पुराव्यासह ही सूचना प्रकाशित झाल्यापासून १४ वसांच्या आत वरील पत्त्यावर त्यांच्या दाव्यांच आक्षेपांच्या समर्थनार्थ अशा कागदपत्रांच्या प्रती आणि इतर पुराज्यांसह लेखी स्वरूपात सोसायटीच्य सचिवांना कळवणे आवश्यक आहे.

वरील विहित कालावधीत कोणतेही दावे / आक्षेप प्रा न झाल्वास, सोसावटी मृत सभासदाचे नाव कातून टाकून त्वा कावदेशीर वारसांच्या नावे सोसायटीच्या भांडवल / वालमतेतील हित हस्तांतरित कर यास मुक्त असेल सोसायटीच्या उप-नियमांनुसार प्रदान केल्याप्रमाणे आणि त्यानुसार संबंधित अर्जदारांच्या/ सदर मृत सदस्याच्या कायदेशीर वारसांच्या नावे भाग प्रमाणपः सोसावटीद्वारे अशा दाव्यांचा कोणताही संदर्भ न घेता हम्तांतरित केले जाईल.

च्या वतीने व करिता वासंती विहार को-ऑपरेटिव्ह हौसिंग सोसायटी लि. ठिकाणः मुंबई

ताबा सूचना

स्थावर मालमचेकरिता ताबा सूचना (एमसीएस हल्स १९६१ चे नियम १०७ चे उपनियम (११(डी-१) पहा)

ज्याअवीं विशेष वसुली व विक्री अधिकारी हे मुंबई डिस्ट्रीवट को-ऑप. होसिंग फेडरेशन लिमिटेड, मुंब व्यासह संलग्न, महाराष्ट्र सहकारी संस्था कायदा १९६० च्या कलम १५६ आणि महाराष्ट्र सहकारी सं कायदा १९६० चे कलम १५६(१) यासह महाराष्ट्र सहकारी संस्था अधिनियम १९६१ चे नियम १०७ अन्यरे जिल्हा उपनिबंधक मुंबई (१) यांच्याद्वारे दिलेल्या अधिकारा अंतर्गत दिनांक ०९.०१.२०२३ रोजीचे संदर्भ क.बीओएम/एमडीसीएचएक/एसआरओ/२७६बी/२०२३ वितरीत केली. त्यानुसार कसुरदार सदस्य श्री कमला ए. तुबे, फ्लॅट क्र.ए-७०१, ७वा मजला यांना सदर सूचना प्राप्ती तारखेपासून १५ दिवसात मागण सचनेत नसट राजम क.५.३८.२६९/ - (रुपये पाच लाख अडतीस हजार दोनजो एकोणसत्तर पत्तः) तसेच क्रारदराने व्याजासह एकत्रित रक्षम जमा करण्यास सांगण्यात आले होते.

कसूरदारांनी रक्कम जमा करण्यात कसूर केली असल्याने कसूरदारांना वेथे सूचना देण्यात येत आहे की, देशं ामुलीकरीता कसूरदार सदस्याचे ७०वा मजस्यावरील **युनिट क.ए−७०१** जन करण्यात आले होते. नंतर त्यांनी रोतायटीकडे **७.१,२५,०००/−** जमा केले आणि अद्यापी उबीति रख्य **७.५,३१,४८६/−** कसूरदारांनी सद् सूचनेत नमुद रक्तम जना करण्यास कसूर केली आहे आणि सर्वसामान्य जनता व कसूरदारांना सूचना देण्यात वेर आहे की, महाराष्ट्र सहकारी संस्था कायदा १९६० चे कलम १५६ आणि महाराष्ट्र सहकारी संस्था अधिनियम १९६१ चे नियम १८७ अन्बये त्यांना प्राप्त असलेल्या अधिकारा अंतर्गत खाली नमूद केलेल्या मालमलेचा ताब

विशेषतः कमुरदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, सदर मालमनेसह व्यवह हरू नये आणि केले असल्यास त्यांनी आ**शि कॉम्प्लेक्स को−ऑप.हौ. सो.लि., प्लॉट** क.सीटीएस१२००.२.१-५, पंच मार्ग, वसाँवा, अंधेरी (पश्चिम), मुंबई-४०००६१ यांच्याकडे ह.५.३१,४८६/- (रुपये पाच लाख एकतीस हजार चारते शहाएँती फक्त) तसेच कराय्याने व्याजस

फ्लॅट क्र.ए-७०१, ७वा मजला, आर्शि कॉम्प्लेक्स को-ऑप.ही. सो.लि., प्लॉट क्र.सीटीएस१२००.२.१-५ वंच मार्ग, बसोंबा, अंधेरी (पश्चिम), मुंबई-४०००६९.

कुमारी माधवी बी. जगताप विशेष वसुली व विक्री अधिकारी ठिकाण: मुंबई

PUBLIC NOTICE MUMBAI 29/05/2024

NOTICE is hereby given that my client BHUPENDRA DAMJI TANK R/at Rakhukaka wadi, Ranisati Marg, Behind Municipal Dispensary, Malad, Mumbai- 400097 is the Owner of land bearing New Survey No. 285, Hissa no. A/6 and New Survey No. 285, Hissa no. A/7 admeasuring area about Total 108 Gunthas lying at Revenue village Uttan, Taluka and District Thane, within the local limits of Mira Bhayandar Municipal Corporation (The said Property).

I say that my client is intending to sell the abovementioned

Any person or persons claiming any right, title, interest, claim or share whatsoever into upon, over or against the said property whether by way of sale, mortgage basis, inheritance, possession, tenancy, charge, lien or otherwise howsoever are hereby required to make the same known to the undersigned in writing with full particulars and details within 14 days from the date of publication of this notice failing which my client shall be deemed that such rights, interest or claim if any waived for all intents and purposes.

Sd/-Abhimanyu R. Yadav (Advocate) Row House No. 12, Green Village Complex, Kasigaon, Kashimira, Mira Road (E), Thane -401107 Mo. 9324320423, 9867579803.

INNOVA CAPTAB LIMITED

CIN: U24246MH2005PLC150371

फकरे आलम

वकील उच्च न्याचालय

सर्व संबंधितांना येथे सचना देण्यात येत आहे की

स्वर्गीय श्री, मोहमद नईम इटिसी यांना दिनांव

.१.०४.२००६ रोजी एमएमआरडीएट्रारे फ्लॅट जाग

भर्षात फ्लॅट क्र. ३, तळमजला, इमारत क्र.१३, क्षेत्रफळ

हुमारे २२५ चौ.फु. कार्वेट, न्यु आझाद को-ऑस्टेटिव्ह

हीसिंग सोसायटी लि., एमएमआरटीए कॉलनी, जे.वरी

सिंक रोड, पबई, मुंबई-४०००७२, जमीन सीटीएर

क्र.९०(भाग), ९१(भाग), ९२(भाग), ९६(भाग) व

मुंबई ही जागा देग्यात आली होती.

१५(भाग), गाव तुंगा, तालुका कुर्ला, उपनगर जिल्हा

इट्नंतर मुळ प्राप्तकर्ते स्वर्गीय श्री. मोहमद नईम इदिस<u>्</u>

यांचे गोंडा उत्तर प्रदेश येथे १७.०७.२०१० रोजी निधन

झाले. त्यांच्या पश्चात त्यांचे कावदेशीर वारसदार १

श्रीमती जैनव खातून मोहमद नईम इदिसी (पत्नी), २)

श्री. उस्मान गनी मोहमद नईम इद्रिसी (मुलगा) व ३)

श्री. अबुबकर सिहीकी मोहमद नईम इद्विसी (मुलगा)

वर्डम इटिमी वांचे कावदेशीर वारसदार आहेत.

आज दिनांकीत ३० मे, २०२४

Place: Panchkula

Date: 29 May 2024

आहेत आणि ते सर्वजन स्थत स्थर्गीय श्री. मोहमर

त कोणा व्यक्तीस, संस्थेस, बॅकेस किंवा वित्तीय संस्थेत

सदर कायदेशीर वारसदारांवर आक्षेप असल्यास त्यांनी

विकलाकडे सदर सूचना प्रकाशनाचासून १५ दिवसार

कार्यालय क्र.४, १ला मजला, गोमेस कंपाऊंड

पेनिन्सुला ग्रॅण्ड हॉटेलच्या मारो, साकिनाका

मेर्न्ड-४०००७२, संपर्क क्र.:९८९२७०८६३६

Regd. Office: 601, Proxima, Plot no.19, Sector 30 A, Vashi, Navi Mumbai, Thane, Maharashtra - 400 705. Website: www.innovacaptab.com, Email id: investors@innovacaptab.com, T: 91 22 25642095



EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(Rupees in millions, except for share data unless otherwise stated)

	STANDALONE					CONSOLIDATED				
Particulars	For the quarter ended			For the year ended		Quarter ended			For the year ended	
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
Total income	2,041.10	2,382.32	2,190.31	8,756.47	8,674.07	2,683.19	3,048.25	2,435.67	10,937.94	9,355.78
Net profit for the period (before tax and exceptional items)	263.48	255.08	163.32	936.98	783.07	395.44	352.01	212.47	1,295.29	917.95
Net profit for the period before tax (after exceptional items)	263.48	255.08	163.32	936.98	783.07	395.44	352.01	212.47	1,295.29	917.95
Net profit for the period after tax (after exceptional items)	197.20	186.51	135.01	681.61	575.52	287.21	251.26	172.54	943.45	679.54
Total comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	196.79	186.87	132.86	684.38	574.93	302.74	251.33	170.38	962.34	679.00
Equity Share Capital	572.25	572.25	480.00	572.25	480.00	572.25	572.25	480.00	572.25	480.00
Other equity				6,664.92	2,203.20				7,736.69	2,285.06
Earnings Per Share (of ₹10/- each)*										
1. Basic (₹):	3.45	3.26	2.81	13.48	11.99	5.02	4.39	3.59	18.66	14.16
2. Diluted (₹):	3.45	3.26	2.81	13.48	11.99	5.02	4.39	3.59	18.66	14.16

EPS is not annualised for the quarter ended 31 March 2024, 31 December 2023 and 31 March 2023.

The above is an extract of the detailed format of Audited financial results for the quarter and year ended 31 March 2024 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The aforementioned results were reviewed and recommended by the Audit Committee on 29 May 2024 and approved by the Board of Directors in their meeting held on 29 May 2024. The Statutory Auditors of the Company have expressed an unmodified review conclusion on the audited standalone financials results for the quarter and year ended 31 March 2024. For detailed format of financial results, visit www.nseindia.com and www.bseindia.com and our website at www.innovacaptab.com.

For and on behalf of the Board of Directors of

Innova Captab Limited

Vinay Kumar Lohariwala Managing Director DIN:00144700

Genesis Finance Company Limited

(CIN: L65910DL1990PLC040705)

Registered Office: 4 MMTC/STC Market, Geetanjali, New Delhi, India, 110017 Tel: +91 11 - 4218 1244

Website: www.genesisfinance.net, Email: genesis599@gmail.com

Contact Person: Mr. Gopal Bisht, Whole-time Director and Chief Financial Officer

Recommendations of the Committee of Independent Directors ("IDC") of Genesis Finance Company Limited ("Company") on the voluntary delisting offer made by Mr. Naresh Garg ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and voluntary delist the equity shares from Metropolitan Stock Exchange of India

Limi	Limited ("MSEI") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").							
1.	Date	May 29, 2024						
2.	Name of the Company	Genesis Finance Company Limited						
3.	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer to acquire up to 15,680,296 (One Crore Fifty Sixty Lakh Eighty Thousand Two Hundred and Ninety Six) Equity Shares ("Offer Shares") representing 33.80% of the Equity Share Capital of the Company from the public shareholders and consequent voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited in accordance with the SEBI Delisting Regulations. Floor Price: 25.40 per equity share The IDC also reviewed the following: (i) Initial Public Announcement dated September 16, 2023 ("IPA") (ii) Detailed Public Announcement dated May 23, 2024 ("DPA"); and (iii) Letter of Offer dated May 27, 2024 ("LOF")						
4.	Name(s) of the Acquirer	Mr. Naresh Garg						
5.	Name of the Manager to the Offer	Sundae Capital Advisors Private Limited Address: 1177, 11th Floor, Vegas, Plot No. 6, Sector 14 (North), Dwarka City Centre, Dwarka Sec-6, Delhi, 110075 Tel. No. +91 96 6785 9191 Email Id: genesis.delisting@sundaecapital.com Website: www.sundaecapital.com SEBI Regn. No.: INM000012494 CIN No.: U65990DL2016PTC305412 Contact Person: Anchal Lohia / Rajiv Sharma						
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Mahesh Kumar—Chairperson Mr. Aashish Ghai – Member Mr. Feroz Mohan Malik – Member						
7.	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any							
8.	Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of IDC have traded in any of the Equity Shares/ other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of this recommendation.						
L	Acquirer (Director, Equity Shares owned, any other contract relationship), if any.	None of the members of IDC have any contracts' relationship with the Acquirer.						
	Trading in the Equity Shares/other securities of the Acquirer by IDC Members	Not Applicable, as Acquirer is an individual.						
	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of the IPA, DPA and LOF issued by Sundae Capital Advisors Private Limited, the Manager to the Delisting Offer on behalf of Acquirer and Certificate from RV FCS Abhinav Agarwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI:RV:06:2019:12564 and ICAI Mem No.: ICAIRVO:06:RV-P00292/2019-2020), dated October 06, 2023, the members of IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.						
12.	Summary of reasons for recommendation	Based on the review of the IPA, DPA and LOF issued by the Manager to the Offer on behalf of Acquirer, the members of IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations:						

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.*

This statement of recommendations will be available on the website of the Company at www.genesisfinance.net

Regulations read with Regulation 8 of the SEBI Takeover Regulations, for the Delisting Offer.

The recommendations were unanimously approved by the members of the IDC.

price since last few trading days.

None

None

The floor price i.e. Rs. 25.40/- (Rupees Twenty-Five and Paise Forty only) per Equity Share, computed in accordance with Regulation 20(2) of the SEBI Delisting

The IDC, however, suggests that Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company

and take informed decisions in respect of the Delisting Offer. The market price of the Company Scrip has been trading at a premium to the floor price and indicative

For and on behalf of Committee of Independent Directors of Genesis Finance Company Limited

> Mahesh Kumar Chairman

Date: May 29, 2024 Place: Delhi

Disclosure of the Voting Pattern

Details of Independent Advisors, if any.

15. Any other matter(s) to be highlighted

मा. सचिव दिनांक: ३०/०५/२०२४