

Mfg. & Exporters of : Stainless Steel Seamless Pipes, Tubes, '**U**' Tubes, Flanges, Fittings & Electro Polished Finish REGD. OFFICE:

'Suraj House'

Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax: 0091-79-27540722
Email: suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN: L27100GJ1994PLC021088

Date: October 21st, 2023

To, BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 BSE Code: - 531638

Dear Sir,

Sub: Publication of Standalone & Consolidated Financial Results for the quarter & half year ended September 30th, 2023

In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015), please find enclosed herewith copy Financial Quarterly Results for the quarter & half year ended September 30th, 2023 published in "Financial Express" and "The Indian Express" both dated October 21st, 2023 in meeting of the Board of Directors of the Company was held on Friday, October 20th, 2023. Please take the same on your record.

www.surajgroup.com

Thanking you,

Yours faithfully,

For, SURAJ LIMITED

MAUNISHKUM Digitally signed by MAUNISHKUMAR AR SANATKUMAR SANATKUMAR GANDHI Date: 2023.10.21 14.45:36 +05'30'

Maunish S. Gandhi Company Secretary & Compliance officer

MUMBAI OFFICE :

Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel.: 0091-22-23891649, 23891758

Fax: 0091-22-23854979 Email: surajm@surajgroup.com WORKS:

Survey No. 779/A, Thol, Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA) Tel. : (02764) 274216 / 274217 Fax : 0091-2764-274419

Email: surajt@surajgroup.com

GUJARAT

Saurashtra University

Prof Dave Is New V-C

The state government Friday relieved Prof Girish Bhimani as in-charge Vice-Chancellor of Saurashtra University (SU) in Rajkot, and appointed Prof Nilambriben Dave in his place.

'WORLD'S BEST TOURISM VILLAGE'

'Dedication of people of Kutch', says PM as Dhordo wins UNWTO recognition

EXPRESS NEWS SERVICE GANDHINAGAR, OCTOBER 20

PRIME MINISTER Narendra Modi, Union Home Minister Amit Shah Chief Minister Bhupendra Patel and state's Tourism Minister Mulu Bera expressed delight on Friday with the Dhordo village in Kutch district being recognised as the "World's Best Tourism Village" by the United Nations World Tourism Organisation (UNWTO). Of the eight entries from India, Dhordo is the only village that has been awarded with the distinc-

In a bid to promote sustainable tourism development, the UNWTO has been recognising villages since 2021. The UNWTO is an agency of the United Nations promoting tourism for sustainable tourism. Villages leading in conserving local values, sustainable development, cultural diversity and local cuisine have been



PM Modi shared photos on X of his visits to Dhordo. In the picture above, he can be seen with Rajnath Singh and others. Another photo (right) shows him with local artists. @narendramodi

among the winners. A total of nine yardsticks have been set for giving the awards.

Welcoming the development, PM Modi wrote in a post on X (formerly Twitter), "Absolutely



thrilled to see Dhordo in Kutch being celebrated for its rich cultural heritage and natural beauty. This honour not only showcases the potential of Indian tourism but also the dedication of the people of Kutch in particular.'

"I'm sharing some memories of my visits to Dhordo in 2009 and 2015,," the Prime Minister further wrote as he also posted photos from Dhordo of his visits.

In his post on X, Amit Shah wrote: "Since his days as the Chief Minister of Gujarat, PM @narendramodi li has made tireless efforts to develop the area into a world-class tourism site. It is heartening to see that the structured efforts to provide the vicinity with accessible roads, water, and other facilities and promote its rich cultural heritage have finally borne fruit. This honour is a testament to our immense tourism potential."

The Chief Minister underlined

the annual Rann Litsay was organised at Dhordo in Kutch because of which Gujarat and Kutch have found a place in the world tourism map. Meanwhile, Tourism Minister

Bera added that Dhordo has "not only become a centre of tourism but also a centre of training for administration at the national level". Bera also said there were 230 entries from across the world for the award, of which eight villages were from India. "Due to the Rann Utsav held at Dhordo, Rs 468 crore was received as revenue from GST during 2022-23. During this period, over 98,000 Indian tourists and 7,400 international tourists took part in Rann Utsav," he

An official release stated that in 2022-23, more than 2.42 lakh tourists have visited Dhordo and with the latest award, more tourists will come which will generate employment opportunities

RBI penalises state's 16 co-op banks for non-compliance

AVINASH NAIR

AHMEDABAD, OCTOBER 20

THE RESERVE BANK OF INDIA (RBI) penalised 16 cooperative banks in Gujarat this month for regulatory non-compliance. The penalised banks include those that have sanctioned loans to relatives of their own directors.

Among the five cooperative banks from the state that were penalised on Thursday, two -Chappi Nagrik Sahakari Bank Ltd, Banaskantha and People's Cooperative Bank Ltd, Dholka – were found sanctioning loans to relatives of their own directors.

On October 3, the central bank had imposed similar monetary penalties on Dhanera Mercantile Cooperative Bank Ltd of Dhanera, and Sarvodaya Sahakari Bank Ltd of Modasa and Janata Cooperative Bank Ltd of Godhra for sanctioning credit facilities to its directors or their relatives. The RBI also noticed that the relatives of the directors of the banks stood as guarantors for loans sanctioned by all

three banks. However, the central bank has not named the directors involved or specified the amount of loans sanctioned. As far as Janata Cooperative Bank Ltd was concerned, the RBI also found that the bank had made a donation to a trust where one of its directors was a trustee.

During October, the RBI also imposed monetary penalties on Vadnagar Nagrik Sahakari Bank Ltd, Vadnagar, Nagrik Sahakari Bank Ltd, Babra, Sevalia Urban Cooperative Bank Ltd, Makarpura Industrial Estate Cooperative Bank Ltd of Vadodara and Karnavati Cooperative Bank Ahmedabad for sanctioning loans where relatives of directors of the banks stood as guarantors. The penalties imposed ranged be-

most cases. Other non-compliance noticed by the RBI in these 16 cooperative banks include non-payment of interest on overdue term deposits, breaching inter-bank gross and counterparty exposure

tween Rs 50,000 to Rs 6 lakh in

Shah likely to visit Gujarat next week

EXPRESS NEWS SERVICE GANDHINAGAR, OCTOBER 20

LINION HOME and Cooperation Minister Amit Shah is likely to visit Gujarat during Dussehra next week during which he is expected to attend an event of the cooperative sector in Gandhinagar district, sources in the BJP said.

Shah is likely to inaugurate a Nano DAP fertiliser plant of the Indian Farmers Fertilizer Cooperative at Shertha village on October 24. He might address a gathering of farmers and the cooperative sector at the event, sources added.

"So far, there is no official word or confirmation of it." a party source said. Shah was in the state for two days at the beginning of the Navratri festival. He had held closed-door meetings with top party leaders, including Chief Minister Bhupendra Patel and state BJP president CR Paatil.

Shah's visits have triggered speculations about a possible reshuffle in the Gujarat government and in Gujarat BJP.

Kheda public flogging case: The bench that delivered the verdict

SOHINI GHOSH

AHMEDABAD, OCTOBER 20

THETWO-JUDGE bench of Justice Arvindsingh Ishwarsingh Supehia and Justice Gita Gopi, which sentenced four policemen to a 14-day imprisonment for publicly flogging Muslim men accused in a rioting case in Undhela village of Kheda district last year, has earlier dealt with cases related to the 2002 riots, stray cattle, alleged fake encounters and more.

Justice Arvindsingh Ishwarsingh Supehia

The installation of tyre-

killers in Ahmedabad and other cities, as a pilot project, in a crackdown on traffic violators was done following the directions of Justice Supehia to prevent wrong-side driving. In July, Iustice Supehia, who headed the bench, had issued notices to 32 accused cops while dealing with a contempt petition of two men from Junagadh who had alleged public flogging by police personnel.

In September 2020, during virtual proceedings on account of the pandemic, he had fined a lawyer Rs 10,000 when he found him smoking in his car while attending an online court session



Justice Supehia and

dealing with a criminal matter. After this, the Bar Council of Gujarat and the Bar Association of the High Court were directed to inform its member advocates that virtual proceedings shall be attended from either the advocates' residences or from their office space and not from open grounds or from a vehicle. Days later, Justice Supehia fined a petitioner Rs 500 while hearing a quashing petition for openly spitting during virtual court proceed-

Meanwhile, in July, the Ahmedabad Municipal Corporation implemented a stray cattle policy after Justice Supehia's bench had pulled up the state for its inaction in tackling the stray cattle menace despite continued deaths and accidents. In June, a division bench headed by Justice Supehia pulled up the Ahmedabad city police commissioner's office for

failing to find and upload the rules under which the police decide on applications seeking permission for public gatherings.

Justice Supehia has dealt with parole, bail, and other criminal matters of several other high-profile cases including the parole of Bilkis Bano case convict Radheshyam Shah, furlough leave for self-proclaimed godman Narayan Sai, and guashed a 2017 criminal complaint against BIP MLA Pabubha Manek among

In 2019, Justice Supehia had also refused to quash a complaint against alleged cricket bookie Anil Jaisinghani, who also stands accused of allegedly trying to blackmail and extort from Maharashtra deputy Devendra Fadnavis's Amruta Fadnavis. Enrolled as an advocate in 1995, he was appointed as a panel advocate for the Gujarat High Court in 2012. He was elevated as an additional judge of the High Court in April 2016 and was confirmed as a permanent judge in March 2018 following the Supreme Court Collegium's recommendation for elevation in February 2018.

Iustice Gita Gopi

Justice Gita Gopi, who has been part of the division bench since earlier this month, was elevated to the High Court in 2020. The Ishrat Jahan encounter case trial also happened under her when she was the Special Designated CBI judge at the Ahmedabad city court.

In 2012, Justice Gopi, who at the time was the principal district judge of Sabarkantha, and was conducting a trial in the case related to the killing of three British nationals at Prantii during the 2002 riots -- one of the nine SC-supervised SIT reinvestigated cases -- was transferred to the Ahmedabad city

At the time, Justice Gopi

was about to conclude the trial in the case in which four persons. three of them British, were killed near Prantij in February 2002.



Food Corporation of India invites applications for engagement of consultant on contract basis. The application form, eligibility criteria, experience and other necessary information is available on FCI website http://www.fci.gov.in. Deputy General Manager (Estt.)

राष्ट्र के खाद्य सुरक्षा प्रहरी

Advertisement No. 49/2023

Government of India

Public Enterprises Selection Board

invites applications for the post of

Director (Finance)

The Braithwaite Burn & Jessop

Construction Company Ltd. (BBJ)

Last date of submission of application by

applicants is 14th November, 2023

Last date of forwarding of applications by the Nodal

Officers to PESB is 22nd November, 2023.

For details login to website

http://www.pesbnew.nic.in

ভाরতীয় প্রকৌশল विজ্ঞান এবং প্রযুক্তিবিদ্যা প্রতিষ্ঠান,শিবপুর

Faculty Recruitment Notification

The second round of selection process for the recruitment

of faculty with reference to the rolling advertisement (No. JU/RO/19/57, dated: 11.06.2019 and DE/RO/19/104. dated: 05.12.2019 and subsequent notifications), the

cut-off date for receiving applications is 15th November, 2023. Reservation rules of the Govt. of India shall be followed strictly. For details please visit: www.iiests.ac.in

Indian Institute of Engineering Science and Technology, Shibpu

(An Institution of National Importance under MOE, Govt. of India)

भारतीय अभियांत्रिकी विज्ञान एवं प्रौद्योगिकी संस्थान, शिवपर

UNIT: Kintech Renewables Limited

REGD. OFFICE: Kintech House, 8. Shivalik Plaza, Kintech House, 8, Opp. AMA Road, Dr Vikram Sarabhai Marg IIM, Ambawadi, Ahmedabad, Gujarat-380015 Notice is hereby given that the certificate (s) in respect of below mentioned Equit shares of the Company has / have been lost / misplaced / stolen and the holder(s of the said shares has / have applied to the company for issue of Duplicate shar Certificate (s) in lieu of the original share certificate (s). Folio No. shares

102 100 233, 234 678150 Any person, who has a claim in respect of the said shares, should lodge such clair

(s) without further intimation

678051 to

notice, failing which the company will proceed to issue duplicate share certificate Date: 21/10/2023

Yogesh C Papaiya

PUBLIC NOTICE REGARDING TITLE CLEARANCE It is hereby inform that, (1) Hemaben wd/o. Maheshbhai Ganpatbhai Dhimmar and (2) Bhumik Maheshbhai Dhimmar have declared that they are sole and absolute owner of the below nentioned property and they have decided to sale below mentioned property to Pandya Sharatiben Kanaiyalal and she applied to obtain loan from our client bank by mortgaging mmovable property bearing PLOT NO. 131 (As per the latest village form No. 7/12 and K.J.P., the aid plot is identified as New R. S./Block No. 388/ paikee 3) area admeasuring about 18.00 fts. x 15.00 fts. in 630.00 erfs. in 58.55 cantre. approxibit purphished property properties and selections of the selection of the select said plot is identified as New R.S./Block No. 388/ paikee 3) area admeasuring about 16.00 ts. i.e. 58.55 sq.mtrs. alongwith undivided proportionate share admeasuring 17.56 sq.mtrs. in the land for road, C.O.P. etc. total area admeasuring about 76.11 sq.mtrs. also alongwith construction consisting of Ground Floor + First Floor standing thereon in the residential society which is known and named as "ROYAL RESIDENCY" and the whole society is situated on the non-agriculture land bearing Revenue Survey No. 397/2 having it's Block No. 387 admeasuring 16411.00 sq.mtrs. & Revenue Survey No. 397/1 having it's Block No. 388 admeasuring 16410.00 sq.mtrs. total area admeasuring 32821.00 sq.mtrs. bit of Village: Kamej, Sub-District: Kamrej, District: Surat. That it has been informed that (1) Original sale deed registered in the office of sub registrar, Kamrej, Surat at serial No. 234 dated 19.01.2010 alongwith intrinial renistration receint has heen lost/misslaced and presentity not traceable. I hereby call original renistration receint has heen lost/misslaced and presentity not traceable. I hereby call original renistration receint has heen lost/misslaced and presentity not traceable. I hereby call original renistration receints has heen lost/misslaced and presentity not traceable. I hereby call original renistration receints has heen lost/misslaced and presentity not traceable. I hereby call original renistration receints has heen lost/misslaced and presentity not traceable. I hereby call original renistration receints has heen lost/misslaced and presentity not traceable. I hereby call original renistration receints has heen lost miss and the same renistration receints. ginal registration receipt has been lost/misplaced and presently not traceable. I hereby call up my person or institution, bank or others who claims the lawful custody or domain in respect of any person or institution, bank or others who claims the lawful custody or domain in respect of the bove mentioned documents or having any claim, charge, lien or encumbrance in respect of the aptioned properties shall communicate within (7) days from the date of publishing this notice with ocumentary evidence of the transaction entitling them to acquire/retain the possession of the ame in writing, by way of registered post ad at the address mentioned below and no claim o bjection shall be entertained after the expiry of the said period. If the claim is not received within me said owner will create charge/mortgage in favour of BANK towards the said property.

akti", 312, nter, Opp. Star Bazar, **Rajendrasinh T. Thakor** joad, Adajan, Surat. <u>93745-39292 (Dt. 21/10/2023)</u> **Advocate & Notary**

SURAJ LIMITED

Particulars

Net Profit / (Loss) for the period (before Tax

Net Profit for the period before tax (after

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

6. Total Comprehensive Income for the period

8. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of

Earnings Per Share (after extraordinary items)

(Face value of Rs. 10/- each) (for continuing

Equity Share Capital

the previous year

(after Exceptional and/or Extraordinary items

(after Exceptional and/or Extraordinary items

Total income from operations (Net)

UNIT: Kintech Renewables Limited REGD. OFFICE: Kintech House, 8. Shivalik Plaza, Kintech House, 8, Opp.AMA Road, Dr Vikram Sarabhai Marg IIM, Ambawadi, Ahmedabad, Gujarat-380015 Notice is hereby given that the certificate (s) in respect of below mentioned Equity shares of the Company has / have been lost / misplaced / stolen and the holder(s) of the said shares has / have applied to the company for issue of Duplicate share Certificate (s) in lieu of the original share certificate (s).

Sr. | Name of Shareholder(S) | Folio No. | No. of | Certificate | Certificate

	No	Name of Shareholder(S)	No	shares	No.	Nos.			
ı	1	Sunita Y Papaiya	103	100	235,236	678151 to			
ı						678250			
ı	Any person, who has a claim in respect of the said shares, should lodge such claim								
ı	with	the Company at its Resgi	stered Office	e within 15	days from pul	olication of this			

notice, failing which the company will proceed to issue duplicate share certificate (s) without further intimation.

Date: 21/10/2023 Sunita Y Papaiya

Change of Name & Birth Date BHAVANABEN

No.14914397-P Rank Ex-MK Name Parmar Rajeshkumar resident of 26/A Dattakrupa Society, D Cabin, Navayard Vadodara-390002.have changed name from BHAVANABEN TO PARMAR BHAVANABEN RAJESHBHAI & change my date of birth from 23/02/1968 to 06/11/1971 vide Affidavit dated 13.10.2023 sworn before Public Notary Smita N. Vaghela at Vadodara.

(Rs. In Lacs)

1216.65

1260.60

1260.60

903.85

903.26

1836.41

4.92

CONSOLIDATED

Quarter Ended Half year ende

259.06

259.06

259.06

185.11

185.69

1926.41

0.96

10,886.40 16275.62

BHAKRA BEAS MANAGEMENT BOARD (IRRIGATION WING) CORRIGENDUM-II NOTICE INVITING E-TENDERING WITH E-REVERSE BIDDING

Name of Office: Office of Addl. Superintending Engineer, BC & Township

Division, BBMB, Nangal Township-140 124 (PB) Name of Work: Construction of BBMB Museum at Nangal Township. Last Date / Time of Sale/availability of documents

Document download Start date & time	04.09.2023 at 0900 hrs.
Download end date & time	09.10.2023 at 1700 hrs.
Last date & time of Online Bid submission	01.11.2023 at 1700 hrs.
Date & time of Online Bid Opening	02.11.2023 at 1500 hrs.
For detailed NIT/terms & conditions etc., plea BBMB website www.eproc.punjab.gov.in & www	se visit/downloaded from .bbmb.gov.in

1737-PR-Bhakra Dam-7 For your Better Tomorrow Save Energy Today

The Ahmedabad Education Society Commerce Six Road, Navrangpura, Ahmedabad - 380 009 **General Meeting Notice**

A General Meeting of the members of The Ahmedabad Education Society will be held on Friday 3rd November, 2023 at 11.00 a.m. at Ahmedabad University, Room 100, 1st Floor, University Centre (entry from Gate 12) Commerce Six Roads Navrangpura, Ahmedabad 380009 The details of the agenda is placed on our website www.aesahd.edu.in Place: Ahmedabad Naishadh I. Parikh Date: 07/10/2023 Hon. Secretary

NAVRATRI

HASTIKALA HAAT

> 23/10/2023 CLAL : CHANIYA CHOLI, JEWELLERY And Many more items of Home decor & furnishings

Visit us : www.craftofgujarat.gujarat.gov.in

TO

SHRADHANJALI Your every action gave us courage and hope. Your character gave us strength to go on. Truly, inspiration is the legacy you have left behind.

Advt. No. RO/OC/23/16

Late Shri B N. Nair (1920 to 2008)

Late Smt. Sharda B. Nair (wife) & entire family members. Staff and Workers of Sabari Group of Industries Staff Members of Shree Ayyappa Temple, Sama.



follow us : craftofgujarat 👩 👩 🧿 🕥

and discontinued operations) Basic & Diluted:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 or the SEBI (LODR) Reg., 2015.

2.06

(CIN: L27100GJ1994PLC021088)

TEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

STANDALONE

10886.40

259.06

259.06

259.06

185.1

185.69

1926.41

0.96

Quarter Ended Half year ended

FOR THE QUARTER & HALF YEAR ENDED ON SEPTEMBER 30TH, 2023

(Unaudited)

8589.95

536.56

379.02

378.72

Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura

30-09-23 | 30-09-22 | 30-09-23 | 30-09-23 | 30-09-22 | 30-09-23

16275.62

1216.65

1216.65

1216.65

859.90

859.31

1836.41

4.68

(Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited)

8589.95

536.56

580.10

580.10

422.56

422.26

1.836.41

2.30

Ahmedabad-380014, Gujarat. • Ph: +91 79-27540720 • Email: suraj@surajgroup.com • Website: www.surajgroup.com

2. The full format of Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and also on the website of the Company (www.surajgroup.com) For and on behalf of Board For, SURAJ LIMITED

Date: 20/10/2023

Ashok Shah



U.P. Power Corporation Ltd.

R-APDRP Part-A 5th Floor Shakti Bhawan Extn., Lucknow-226001 Phone: 0522-2288801, E-mail- itunit.uppcl@gmail.com CIN: U32201UP1999SGC024928

NIT E-Tender Notice

RFF No. 07/UPPCL/RAPDRP-A/EMAIL/2023 Dated: 20.10.2023 E-tenders are invited in two parts (Part-1 Technical and Part II Financial) for Selection of Email Solutior Service Provider for PuVVNL, MVVNL, DVVNL, PVVNL, KESCO, UPPCL HQ, UPPTCL and UPSLDC Bid document (RFP) is available online on https://etender.up.nic.in as per particulars indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified via same website only. Prospective idders are therefore requested to regularly check the website for any updates

S.N.	Particulars	Details
1	e-Tendering Notice no.	07/UPPCL/RAPDRPA/EMAIL/2023
2	e-Bid Portal	https://etender.up.nic.in
3	Name of Work	Selection of Email Solution Service Provider for PuVVNL, MVVNL, DVVNL, PVVNL, KESCo, UPPCL HQ, UPPTCL and UPSLDC
4	e-tender cost	Rs. 10,000.00 +GST @ 18% (non-refundable)
5	Earnest Money Deposit (EMD)	Rs. 20.00 Lacs (Refundable)
6	Document sale start date	20.10.2023 1500 Hrs onwards
7	e-Bid submission start date	20.10.2023 1500 Hrs onwards
8	Pre-Bid Meeting	27.10.2023 1200 Hrs at Shakti Bhawan Lucknow.
9	Document sale end date/time	09.11.2023 1700 Hrs
10	e-Bid submission end date/time	09.11.2023 1700 Hrs
11	Opening date of e-bid part-l	10.11.2023 1500 Hrs
10	Opening date of a bid part II	To be notified later

12 Opening date of e-bid part-II To be notified later Bids are invited from the competent firms, accompanied with the prescribed Earnest Money Deposit and ender fee drawn in favour of following account:

ı		~
Bank Name Branch Name and Address		State Bank of India
		14, Ashok Marg, Hazratganj, Lucknow
I	Account No.	10101987510
Account Name		Accounts Officer, Central Payment Cell, UPPCL, Lucknow
ı	IFSC Code	SBIN0003347

Note: Bid shall be accepted through the e-tender portal. Tender issuing authority is not responsible fo the delay/ downloading of tender document by the recipient due to any problem in accessing the e-tender website. The tender issuing authority is also not responsible for delay in uploading bids due to any prbler in the e-tender website'.

Further details are available at website: https://etender.up.nic.in

UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason

Sd/-Superintending Engineer IT-II, RAPDRP-A/IT, U.P. Power Corporation Ltd.,

5th Floor, Shakti Bhawan Extension

14 Ashok Marg, Lucknow - 226001

Email: uppclemailtender@gmail.com

संख्या- 306-ज.स./पाकालि/2023 दिनांकः 20-10-2023

HINDUJA HOUSING FINANCE પીન્દુ ગાર્મેન્ટ પાછળ, શીવરંજની રોડ, પાસે, સેટલાઈટ, અમદાવાદ-૩૮૦૦૧૫.

કોર્પોરેટ ઓફિસ : નંબર ૧૬७-૧૬૯, બીજો માળ, અભ્રા સલાઈ, સૈદાપેટ, ચેભ્રાઈ - ૬૦૦૦૧૫. બ્રાન્ય ઓફિસ : ત્રીજો માળ, ઈફ્ફકો ભવન, મારૂતિ કોમ્પલેક્ષ પાછળ,

પઝેશન નોટિસ - પરિશિષ્ટ ૪ મુજબ

ઘી સિક્યુરીટાઇપ્રેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાઇનાન્ચયલ એસેસ્ટસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સેક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩ (૧૨) ના નિયમ ૩ હેઠળ મળેલી સત્તા સાથે સિક્યુરીટી ઇન્ટરેસ્ટ (ઇન્ફ્રોસમેન્ટ) નિયમ – ૨૦૦૨ મુજબ હિન્દુજા હાઉસિંગ ફાઈનાન્સ લિમિટેડ ના અધિકૃત અધિકારી દ્વારા મોકલાયેલ ડિમાન્ડ નોટિસ નીચે આપેલ ટેબલ પ્રમાણે ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉદ્યારકર્તાઓ) ને નોટિસ મોક્લયાના ૬૦ દિવસમાં ચૂકવવામાં જણાવવામાં આવ્યું હતું. પરંતુ ઉધારકર્તા/સહ– ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉધારકર્તાઓ) ને નોટિસમાં જણાવેલ રકમ ચુકવવામાં થતા, ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉધારકર્તાઓ) અને જાહેર જનતાને નોટિસ આપવામાં આવે છ[ે] કે સદરહુ અધિનિયમથી સિકયુરીટી ઇન્ટરેસ્ટ (ઇन्झेसभेन्ट) नियम – २००२ नी पेटा કલમ (४) એન્ડ કલમ ૧૩ तथा नियम ८ हेडण मणेली सत्तानी रूभे नीरो જણાવેલ કોષ્ટક પ્રમાણે સ્થાવર મિલકતનો સાંકેતિક કબ્જો લઇ લીધેલ છે. વધુમાં ઉધારકર્તા/સહ-ઉધરકર્તા અને જામીનદારો (સંચુકત રીતે ઉધારકર્તાઓ) ને જણાવવામાં આવે છે કે સદરહુ કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) માં જણાવ્યા મુજબની સમય મર્યાદામાં ઉદ્યોરકર્તા/સહ-ઉધરકર્તા અને જામીનદારો (સંચુકત રીતે ઉધારકર્તાઓ) તેઓની સરક્ષિત સ્થાવર મિલકતના બાકી લેણાંની રકમ ભરપાઈ કરી તેઓની સરક્ષિત સ્થાવર મિલકત ને પાછી મેળવી શકે છે. ઉધારકર્તા/સહ–ઉધરકર્તા અને જામીનદારો (સંયુક્ત રીતે ઉધારકર્તાઓ) તથા જાહેર જનતાને આ નોટિસ દ્વારા વિશેષ સૂચિત કરવામાં આવે છે કે નીચે દર્શાવેલ મિલકતનો કોઈ પ્રકારનો સોદો કરવો નહિ અને છતાં કોઈપણ સદરહુ મિલકતનો સોદો કરશે તો તે હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ નીચે કોષ્ટકમાં જણાવેલ મુજબની બાકી લેણાંની રકમ તથા ત્યાર પછીના વ્યાજ અને અન્ય ચાર્જીસ ને આદિન રહેશે.

ઉદ્યારકર્તાઓ, અને	ડિમાન્ડ નોટિસ તારીખ,	પઝેશન	મોર્ગેજ કરેલ સ્થાવર મિલકતનું વર્ણન		
સહ-ઉદ્યારકર્તાઓ અને જમીનદારો ના નામ	२५भ अने बोन ખાતા नंબर	નોટીસની તારીખ	ગુજરાત રાજય ના રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ ના સબ-રજીસ્ટ્રેશન ડિસ્ટ્રિક્ટ અમદાવાદ – ૨ (વાડજ ૧) ના ઘાટલોડિયા તાલુકા ના ગામ મોજ ઘાટલોડિયા ની સીમ માં સર્વે નંબર 303/3 પૈકી ટી.પી નંબર ૧		
ઉધારકર્તા :- જ્યોતિ નાચક સહ-ઉધારકર્તા :- વિપુલ નાચક	Dt. 28/11/2022 & Rs. 42,18,237/- & A/C No. GJ/AMD/AHMD/A00000121 & GJ/AMD/AHMD/A000000343	19-10-2023	ફાઇનલ પ્લોટ નંબર રદ્દપ પૈકી ઉપર આવેલ શ્રી સાબરકાંઠા નાચક કો.ઓપ હાઉસિંગ સોસાચટી લિ. માં ટેનામેન્ટ નંબર એ /૧૭ વાળી મિલકત. જેન્ માપ ક્ષેત્રફળ આશરે ૧૦૫ ચો.મીટર અને દૃર.દૃપ ચો.મીટર ના બાંધકામ		
ઉધારકર્તા :- અશોકભાઇ પટેલ સહ-ઉધારકર્તા :- નચનાબેન પટેલ સહ-ઉધારકર્તા :- વિશાલભાઇ પટેલ	Dt. 24/03/2023 & Rs.58,22,891/- & A/C No. GJ/AMD/ODHV/A000000037 & GJ/AMD/HTJN/A000000090	19-10-2023	ગુજરાત રાજ્ય ના રજીસ્ટ્રેશન કિસ્ટ્રીક્ટ અમદાવાદ સબ કિસ્ટ્રીક્ટ અમદાવાદ-૭ (ઓઢવ)ના વટવા તાલુકાના મોજે ગામ ઓઢવની સીમન સર્વે નંબર ૨૫૫, જેનો ટાઉન પ્લાનીંગ સ્કીમ નં.૩ ના ફા.પ્લોટનં.૮૮ નં બીનખેતીની જમીન ઉપર આવેલ "આગમન(ઓઢવ) કો.ઓ.હા.સો.લિ. ની આગમનપાર્ક સોસાચટીમાં આવેલ ટેનામેન્ટ મકાન નં, જી/પ વાર્ળ મીલક્ત ૧૯૬ સ.ચો.વાર ચાને આશરે ૧૩૮.૮૦ મી.મી.ના પ્લોટ એરોચામ આવેલ ૭૨ સ.ચો.વાર ચાને ૧૦૨૦ ચો.મી.ના (સુપર બિલ્ટઅપ)શેબ્રકળન બાંધકામ સહિતની મીલક્ત. જેની ચતુ:દિશા નીચે મુજબ છે. ઉત્તર		

ટેનામેન્ટ નંબર જી / ૬, દક્ષિણેઃ ટેનામેન્ટ નંબર એફ / ૬., પૂર્વે : સોસાયટી રોડ & ટેનામેન્ટ નંબર જી / ૪, પશ્ચિમે : દીવાલ ત્યારબાદ અન્ય મિલક્ત.

સ્થળ : અમદાવાદ અધિકૃત અધિકારી હિન્દજા હાઉસિંગ કાઇનાન્સ લિમિટેડ તારીખ : ૨૧-૧૦-૨૦૨૩



INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164

Regd. Office: First Floor, Empire Complex, 414-Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 4001 9000/ 6666 7777 Website: www.infomediapress.in | E-mail: investors@infomedia18.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30[™] SEPTEMBER, 2023

(₹ in lakh, except per share data)

Particulars	Quarter ended 30 th Sep' 2023	Half year ended 30 [™] Sep' 2023	Quarter ended 30 th Sep' 2022
Revenue from Operations	-	-	-
Profit/ (Loss) for the period before Tax	(90.83)	(199.35)	(81.12)
Profit/ (Loss) for the period after Tax	(90.83)	(199.35)	(81.12)
Total Comprehensive Income for the period (after tax)	(90.92)	(199.48)	(81.10)
Paid up Equity Share Capital, Equity Shares of ₹ 10 each	5,019.42	5,019.42	5,019.42
Other Equity excluding Revaluation Reserve*			
Earnings per Equity share (Face value of ₹ 10/- each) (Not Annualised) (for continuing and discontinued operations) Basic & Diluted (₹)	(0.18)	(0.40)	(0.16)

* Reserves excluding revaluation reserve for the year ended as on 31st March, 2023 was ₹ (10,080.51) lakh.

Date: October 20, 2023

- 1 The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and its release at their respective meetings held on 20th October 2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the said quarter and half year ended 30th September, 2023 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website (www.infomediapress.in).

For Infomedia Press Limited

Sd/-

Chairman



(CIN: L27100GJ1994PLC021088)

Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura Ahmedabad-380014, Gujarat. • Ph: +91 79-27540720

(Rs. In Lacs)

URAJ LIMITED • Email: suraj@surajgroup.com • Website: www.surajgroup.com STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON SEPTEMBER 30TH, 2023

		S	STANDALONE		CONSOLIDATED			
Sr.	Particulars -	Quarter Ended Half year ended		Quarter Ended		Half year ended		
No.		30-09-23	30-09-22	30-09-23	30-09-23	30-09-22	30-09-23	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited	
1.	Total income from operations (Net)	8589.95	10886.40	16275.62	8589.95	10,886.40	16275.62	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	536.56	259.06	1216.65	536.56	259.06	1216.65	
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	536.56	259.06	1216.65	580.10	259.06	1260.60	
4.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	536.56	259.06	1216.65	580.10	259.06	1260.60	
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	379.02	185.11	859.90	422.56	185.11	903.85	
6.	Total Comprehensive Income for the period	378.72	185.69	859.31	422.26	185.69	903.26	
7.	Equity Share Capital	1836.41	1926.41	1836.41	1,836.41	1926.41	1836.41	
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	
9.	Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations)							
	Basic & Diluted:	2.06	0.96	4.68	2.30	0.96	4.92	

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.
- 2. The full format of Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and also on the website of the Company (www.surajgroup.com) For and on behalf of Board

For, SURAJ LIMITED Sd/-**Ashok Shah** Chairman & CFO (DIN:00254255)

डीभाव्ड लोटीअली - प्रतेशवली

Date: 20/10/2023

Place: Ahmedabad

કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ

CAPRI GLOBAL રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ - ૪૦૦૦૧ ૩.

ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લૉ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

ક્બજા નોટીસ

આથી, કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ (CGHFL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ / જામીનદારોને માંગજ્ઞા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચુકવવા જજ્ઞાવેલ. ઉધારકર્તાઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જજ્ઞાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ[્]૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી સત્તાની રૂએ અદ્યોહસ્તાક્ષરીએ નીચે જણાવેલ મિલ્કતન<mark>ે</mark> કબજો લઈ લીધો છે. "સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામ આવે છે.'' ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહ સ્થાર્ય મિલકત અંગે કરેલો કોઈપણ વ્યવહાર "CGHFL" ની રકમ ની બાકી રકમ અને ચડત વ્યાજ સાથે બોજાને આધિન રહેશે.

	तभाभ (भाः	ા અને હિસ્સા સાથેનો ફલેટ નં. એ-૩૦૧, ત્રીજો માળ, ટાવર - એસ,		
(Loan Account No. LNHLVOD00004005 & LNHEVOD000040015 વડોદરા શાખા), શ્રી મહેન્દ્રકુમાર રમાશંકર શર્મા અને શ્રીમતી સીતાદેવી શર્મા	એરીયાનું ક્ષે જે સ્થિત સ્ અવિભાજીત સ્કે.મી., કુલ નં. ૧૨૧, સાવલી રોડ વડોદરા, ગુ'	ત્રકળ ૫૧૦ સ્કે. ફીટ. (બિલ્ટ અ૫), આરાધ્યા સ્કર્વેર થી જાણીતી સ્કીમ, ાબ પ્લોટ નં. ૨, પ્લોટ એરીયાનું ક્ષેત્રકળ ૬૧૨.૩૧ સ્કે.મી. અને ૧૯કક અને સાથેનો રોડ અને કોમન પ્લોટ એરીયાનું ક્ષેત્રફળ ૨૮૭.૬૯ ા એરીયાનું ક્ષેત્રફળ ૯૦૦ સ્કે.મી., રેવન્યુ સર્વે નં ૨૦૬, ૨૦૭, બ્લોક ટીપી સ્કીમ નં. ૨, કાઈનલ પ્લોટ નં. ૨૧૭/૧, મોજે - વેમાલી, સમા દુ, અંબે વિદ્યાલયની પાસે, વેમાલી, સબ જીલ્લો - વડોદરા, જીલ્લો - જરાત - ૩૯૦૦૦૮. શતુઃસીમાઃ - પૂર્વે : જગ્યા, સીડી અને ફ્લેટ નં. એ-	૦૯.૦૬.૨૦૨૨ રૂા. ૧૪,૮૯,૦૦૪/-	૧૫.૧૦.૨૦૨૩ (પ્રત્થક્ષ)
LNHEHMN000005 LNHLHMN000002 હિંમતનગર શાખ શ્રીમતી અરૂણાબેન રણજીત C/o મે. મહાકાળી લેડ	315 & 2696, ા), ભાઈ પંચાલ, ો ટેલર,	તમામ ભાગ અને હિસ્સા સાથેનો ફલેટ નં. ૧ (એસ૧) (સુપર બિલ્ટ અપ એરીયાનું ક્ષેત્રફળ ૩૭ સ્કે.મી.), બીજો માળ, પ્રિત એપાર્ટમેન્ટ અને બાંધકામ કરેલ જમીનનો સર્વે નં. ૪૯૫ પૈકી, ફાઈનલ પ્લોટ નં. ૨, મેઘરાજ રોડ, મોડાસા, અરાવલ્લી, સાબરકાંઠા, ગુજરાત - ૩૮૩૩૧૫. ચતુઃશીમા ઃ- પૂર્વે ઃ ફલેટ નં. ૨, પશ્ચિમે ઃ કોમન સીડી અને જગ્યા, ઉત્તરે ઃ ખુલ્લી જમીન, દક્ષિણે ઃ કોમન જગ્યા.	० ૯.०८.२०२२ ३।. ૯,૫७, ३ ۶७/ -	૨૦.૧૦.૨૦૨૩ (સાંકેતિક)
C/o મે. મહાકાળી લેડી ટેલર, શ્રી રણજીતહુમાર કોદરભાઈ પંચાલ અને જગ્યા, ઉત્તરે : ખુલ્લી જમીન, દક્ષિશે : કોમન જગ્યા. (Loan Account No. મુજબ, સબ પ્લોટ નં. 3 અને અસલ નકશા મુજબ સબ પ્લોટ નં. ૪૩ અને ૪૪ મુજબ), LNHLVOD000044062, (પ્લોટ એરીયાનું ક્ષેત્રકળ ૪૪.૪૧ રકે.મી., અલિભાજીત હકક અને હિસ્સા સાથેની શ્રી હાલા ગુર્જર પંહાટ સોયાનું ક્ષેત્રકળ ૪૪.૪૧ રકે.મી., અલિભાજીત હકક અને હિસ્સા સાથેની ક્ષેત્ર કર્યા મુજબ સબ પ્લોટ નં. ૪૩ અને ૪૪ મુજબ), LNHLVOD000044062, (પ્લોટ એરીયાનું ક્ષેત્રકળ ૪૪.૪૧ રકે.મી., કુલ એરીયાનું ક્ષેત્રકળ ૫.૯૭ રકે.મી., કુલ એરીયાનું ક્ષેત્રકળ પાત્ર કરે.મી., બિલ્ટ અપ એરીયાનું ક્ષેત્રકળ પાત્ર કરે. કરે. કર્યા ક્ષેત્ર કર્યા કર્યા મુજન પાત્ર કર્યા માર્ચ કર્યા કર્યા માર્ચ કર્યા		૦૯.૦૮.૨૦૨૩ રૂા. ૧૨,૫૨,૩૧૧/-	૨૦.૧૦.૨૦૨૩ (સાંકેતિક)	
	ENHEVOD000040015 વડોદરા શાખા), શ્રી મહેન્દ્રકુમાર રમાશંકર શર્મા અને શ્રીમતી સીતાદેવી શર્મા (Loan Account ENHEHMN000005 હંમતનગર શાખ શ્રીમતી અરૂણાબેન રણજીત C/o મે. મહાકાળી લેડે શ્રી રણજીતકુમાર કોદરભ (Loan Account No. ENHLYOD000044062, વડોદરા શાખા), શ્રી હીરા લાલ ગુર્જર (C/o મે. ચેતના પીવીસી કિચન પોઈન્ટ, શ્રીમતી રેખા ગુર્જર	ENHEVOD000040015	ENNEVDD000040015 વડોદરા શાખા), શ્રી મહેન્દ્રકુમાર સ્માર્ચક એને સાથેનો રોડ અને કોમન પ્લોટ એરીયાનું ક્ષેત્રફળ ૨૮૭.૬૯ સ્કે.મી., કુલ એરીયાનું ક્ષેત્રફળ ૯૦૦ સ્કે.મી., રેવન્યુ સર્વે નં. ૨૦૬, ૨૦૭, બ્લોક શર્મા અને શ્રીમતી સીતાદેવી શર્મા વડોદરા, ગુજરાત - ૩૦૦૦૦૦૮. ચતુ: સીમા : - પૂર્વે : જગ્યા, સીડી અને કલેટ નં. એ - ૩૦૪, પ્રા <u>થમાં : ને લેટ નં. એ - ૩૦૪, પ્રાથમાં : મિલકત, ઉત્તરે : ફલેટ નં. એ - ૩૦૪, પ્રાથમાં : મેલક નં. એ - ૩૦૨, દક્ષાણો : ફલેટ નં. બી - ૩૦૧. (Loan Account No. ENHEHMN000005315 & ENHEHMN000005315 & ENHEHMN00000596, હિંમતનગર શાખા), શ્રીમતી અરૂક્ષાબેન રણજીતભાઈ પંચાલ, જે શે સ્વર્ણ, શ્રી રણજીતકુમાર કોદરભાઈ પંચાલ, જે શે સ્વર્ણ સાથે કરેલ જમીનનો સર્વે નં. ૪૯૫ પૈકી, ફાઈનલ પ્લોટ નં. ૨, મેઘરાજ રોડ, મોડાસા, અરાવલ્લી, સાભરકાંદર, ગુજરાત - ૩૮૩૩૧૫. ચતુ:સીમા: - પૂર્વે: ફલેટ નં. ૨, પદ્મિમાં : કોમન સીડી અને બેલ્યા સ્વર્ણ સ્વર્ણ કરે માન સીડી અને બેલ્યા સ્વર્ણ સ્વર્ણ કરે મુલ્લી જમીન, દક્ષામાં : કોમન સીડી અને ઉત્સર્ણ સ્વર્ણ </u>	આવિભાજીત હકક અને સાથેનો રોડ અને કોમન પ્લોટ એરીયાનું ક્ષેત્રફળ ૨૮૭.૬૯ લકે. કોમ, કુલ એરીયાનું ક્ષેત્રફળ ૧૮૭.૬૯ સ્કે.મી., કુલ એરીયાનું ક્ષેત્રફળ ૧૮૭.૨૬ સાખા), શ્રી મહેત્રકુમાર રમાશંકર શર્મા એને શ્રીમતી સીતાદેવી શર્મા વડોદરા, જીલ્લો વડોદરા, શુજરાત ના ૩૯૦૦૦૮. ચતુઃસીમાઃ - પૂર્વે: જગ્યા, સીડી અને ફલેટ નં. એ-૩૦૧, દક્ષિષ્ટો: કેલેટ નં. એ-૩૦૨, દક્ષિષ્ટો: કેલેટ નં. એ-૩૦૨, દક્ષિષ્ટો: કેલેટ નં. એ-૩૦૧, દક્ષ્યાયાં કેલેટ નં. એ-૩૦૧, દક્ષ્યાયાં કેલેટ નં. એ-૩૦૧, દક્ષ્યાયાં કેલેટ નં. એ-૩૦૧, દક્ષ્યા: કેલેટ નં. એ-૩૦૧, દુષ્ટા: કેલેટ નં



ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001
Telephone No.:+91-11-23357940; Website: www.icra.in; Email ID: investors@icraindia.con **EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS**

FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023 (₹ in lakhs)

S. No.	Particulars	Quarter ended September 30, 2023 (Unaudited)	Six months ended September 30, 2023 (Unaudited)	Quarter ended September 30, 2022 (Unaudited)
1	Total income from operations	10,485.01	20,756.47	9,859.54
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	4,726.75	9,700.81	4,597.77
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	4,726.75	9,700.81	4,597.77
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	3,214.57	7,277.35	3,721.03
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	3,186.29	7,235.35	3,733.75
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at March 31, 2023			94,062.99
8	Earnings per share (of ₹ 10/- each)			
	Basic (₹) :	33.03	74.93	38.19
	Diluted (₹):	33.03	74.93	38.19

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023

S. No.	Particulars	Quarter ended September 30, 2023 (Unaudited)	Six months ended September 30, 2023 (Unaudited)	Quarter ended September 30, 2022 (Unaudited)	
1	Total income from operations	5,822.90	11,639.30	5,335.97	
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	5,262.73	8,255.19	1,928.81	
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	5,262.73	8,255.19	1,928.81	
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	4,334.44	6,938.76	1,666.87	
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	4,305.70	6,902.19	1,664.32	
6	Equity share capital	965.12	965.12	965.12	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at March 31, 2023				
8	Earnings per share (of ₹ 10/- each)				
	Basic (₹) :	45.06	72.13	17.33	
	Diluted (₹) :	45.06	72.13	17.33	
	_				

The above is an extract of the detailed format of Quarterly and Six Months Consolidated and Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015. The Statutory Auditors of the Company have carried out limited review of the Consolidated and Standalone Financial Results for the quarter and six months ended September 30, 2023. The full format of the Quarterly and Six Months Consolidated and Standalone Unaudited Financial Results and Limited Review Report thereon are available on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and under the Investors section on the Company's website www.icra.in

By Order of the Board of Directors

Ramnath Krishnar Managing Director & Group C.E.C (DIN: 09371341



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

CIN: L29299PN2010PLC135298 Registered Office: Village Wadki, Gat No.1209, Taluka Haveli. Dist. Pune MH 412308 IN **Telephone:** +91-7720018914, Website: www.arapl.co.in Email: info@arapl.co.in

NOTICE OF POSTAL BALLOT

otice is hereby given that Affordable Robotic & Automation Limited (the "Company is seeking approval of the Members of the Company by way of postal ballot throug remote e-voting on the following resolutions:

Type of Resolution | Description of Resolution

Special Resolution Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons, Bodies Corporate Ordinary Resolution | Approval for the material related party transactions

The Postal Ballot Notice ('Notice') is available on the website of the Company at www.arapl.co.in. The website of the Link Intime Private Limited a https://instavote.linkintime.co.in and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2D20, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 202D, 10/2021 dated June 23, 2021, 2012021 dated December 8, 2021, 3/2022 dated May 5, 2D22 and 11 12022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on Friday, October 20, 2023 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 13, 2023 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sen to the Members forth is Postal Ballot. The Company has completed dispatch of the said Notice on October 20, 2023.

The Company has engaged the services of INSTAVOTE e-voting platform, i.e. www.instavote.linkintime.co.in to provide remote e-voting facility to its members. The remote e-voting period commences on Saturday. October 21, 2023, from 9 00 a m (IST) and ends on Sunday, November 19, 2023, at 5,00 p.m. (IST). The e-voting module shall be disabled by INSTAVOTE thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent or the Members would only take place through the remote a-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime Private Limited ("RTA") for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on the basis which, the Link Intime Private Limited will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice

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 download section of <u>www.instavote.linkintime.co.in</u> or call at Tel: 022 – 4918 6000 or send a equest on enotices@linkintime.co.in.

The Board of Directors of the Company has appointed CS Deepti Maheshwari Practicing Company Secretary, Pune (Membership No. 9435, CP No. 12214), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot or or before November 21, 2023. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company a www.arapl.co.in. and intimated to BSE Limited ('BSE') on www.bseindia.com, where the equity shares of the Company are listed, on or before Tuesday, November 21 2023. Additionally, the result will also be placed on the notice board at the Registered Office of the Company

> For Affordable Robotic & Automation Limited Sd/ Mr. Milind Padole

> > Managing Director

DIN: 02140324

Place: Pune Date: October 20, 2023

ARAPL

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

CIN: L29299PN2010PLC135298 Registered Office: Village Wadki, Gat No.1209, Taluka Haveli Dist. Pune MH 412308 IN **Telephone**: +91-7720018914, Website: www.arapl.co.in Email: info@arapl.co.in

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of Affordable Robotic & Automation Limited (the Company') pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 o xchange Board of In Requirements) Regulations, 2015 and General Circular Nos. 14/2022 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on October 20, 2023 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as, on Cut-off date i.e., October 13, 2023. For seeking approval from members by way of remote e voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the notice of postal ballot may be transacted through e-voting services provided by INSTAVOTE e-voting platform, i.e., www.instavote.linkintime.co.in. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the shareholders for this Postal Ballot, and shareholders are requested to carefully read the instructions indicated in Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed CS Deepti Maheshwari, Practicing Company Secretary, Pune (Membership No. 9435, CP No. 12214) as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before November 21, 2023, at registered office of the company. The result will also be intimated to the stock exchange, where the shares of the company are listed i.e., <u>www.bseindia.com</u> and will also be uploaded on Company's website at www.arapl.co.in. A person who is not a member of the company as on cut-off date may treat this notice

for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the Companies Act, 2013 and rules and regulations are given here under:

- Date of completion of dispatch of notices in electronic form: Friday. October 20
- Date and time of commencement of e-voting: Saturday, October 21, 2023 Date and time of end of e-voting: Sunday, November 19, 2023
- E-voting shall not be allowed beyond 5:00 P.M. on Sunday, November 19, 2023 and E-voting module shall be disabled by INSTAVOTE for voting thereafter.
- The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of postal ballot along with instructions of e-voting are also available or the website of the company at www.arapl.co.in; the website of INSTAVOTE at https://linkintime.co.in and at the relevant sections of the website of BSE Limited. Shareholders who do not receive the notice may download it from the abovementioned website or may request for the copy of the same in writing to the Company Secretary at cs@arapl.co.in.
- Members whose mail addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per process advice by DPs for obtaining logir credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
- For Demat Shareholder: Please provide Demat account details (CDSL 16 digi beneficiary ID or NSDL - 16 digit DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN, (self-attested scanned copy of PAN card). Aadhar (self-attested scanned copy of Aadhar card) to the company email id at cs@arapl.co.in;
- The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the above-mentioned shareholders;
- Post successful registration as of the E-mail, the member would get the Soft Copy of the notice and procedure for e-voting along with the user id and password to enable e-voting for this Postal Ballot.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Mr. Umesh Sharma available a https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

For, Affordable Robotic & Automation Limited

Sd/-Mr. Milind Padole **Managing Director** DIN: 02140324

Place: Pune

Place : Mumbai

Date: October 20, 2023