FINANCIAL EXPRESS

Excise case: Kejriwal's custody extended

A DELHI COURT on Thursday extended the judicial custody of chief minister Arvind Kejriwal till August 20 in a corruption case registered by the CBI in the alleged excise scam. Special Judge Kaveri Baweja extended his custody after he was pro-

duced before the court through video conference. The court is likely to consider on August 12 a supplementary charge sheet filed by the CBI against Kejriwal in the case.

The judge had sent Kejriwal to iudicial custody in June, say-

ing his name has surfaced as one of the 'main conspirators' and the investigation was still in progress. The judge had also noted the apprehension of the CBI, which claimed that Kejriwal may influence the witnesses in the case.

(Continued from previous page)

15.1.7.2 If however, only a portion of the physical shares held by an Eligible Shareholder is accepted in the Buyback, then the Company is authorised to split the share certificate and issue a Letter of Confirmation ("LOC") in accordance with SEBI Circular No SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 with respect to the new consolidated share certificate for the unaccepted Equity Shares tendered in the Buyback. The LOC shall be dispatched to the address registered with the Registrar and Transfer Agent ("RTA"). The RTA shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/ reverse of the certificate to the extent of the excess physica shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to their depository participant for dematerializing the physical Equity Shares. In case the Equity Shareholder fails to submit the demat request within the aforementioned period, the RTA shall credit the physical Equity Shares to a separate demat account of the Company opened for the said purpose. The Equity Shares bought back in dematerialized form would be transferred directly to the demat account of

the Company opened for the Buyback ("Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.

Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member(s) for details of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager to the Buyback and Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible

15.1.10 The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback

15.1.11 The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the

The Equity Shares accepted, bought and lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Name: Mr. S N Jetheliya

Designation: Company Secretary & Compliance Officer

Membership No: A5343

CIN: L29259GJ1991PLC015182

Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India. **Corporate Office:** 11-12, Sigma Corporates, B/h. HOF Showroom Off S. G. Highway, Sindhu Bhavan Road, Bodekdev,

Ahmedabad - 380054, Gujarat, India. **Tel no.**: 079 - 22901078

Email: snj@aiaengineering.com

In case of any clarifications or to address investor grievance, the shareholders may contact the Compliance Officer, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays, at the above-

INVESTOR SERVICE CENTER AND REGISTRAR TO THE BUYBACK

The Company has appointed the following as the Registrar to the Buyback:

Link Intime India Private Limited

Address: C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, Maharashtra, India | **Tel. No.:** + 91 8108114949 | **Fax:** + 91 22 4918 6060 Email: aiaengineering.buyback2024@linkintime.co.in

Investor Grievance ID: aiaengineering.buyback2024@linkintime.co.in Website: www.linkintime.co.in | Contact Person: Shanti Gopalkrishnan

SEBI Registration Number: INR000004058 | Validity: Permanent CIN: U67190MH1999PTC118368

In case of any query, the shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays at the above-mentioned address.

MANAGER TO THE BUYBACK Vivro Financial Services Private Limited

Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad

VIVRO 380007, Gujarat, India. | Tel.: +91 79 40404242 | E-mail: investors@vivro.net Website: www.vivro.net | Contact Person(s): Shivam Patel/ Kevin Dhruve **SEBI Registration Number:** INM000010122

Validity: Permanent | **CIN:** U67120GJ1996PTC029182 **DIRECTORS' RESPONSIBILITY STATEMENT**

In terms of Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement or any other information, advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that such document contains true. factual and material information and does not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF AIA ENGINEERING LIMITED

Bhadresh Kantilal Shah Managing Director (DIN: 00058177)

Yashwant Manubhai Patel Whole time Director (DIN: 02103312)

S N Jethaliya Company Secretary & Compliance Officer

(Membership Number: A5343)

Date: August 08, 2024

Place: Ahmedabad

* R K SWAMY

R K SWAMY LIMITED

(Formerly Known as R K SWAMY Private Limited) Regd. Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600 034, Tamil Nadu, India

CIN: L74300TN1973PLC006304 Website: www.rkswamy.com

Extract of consolidated financial results for the guarter ended June 30, 2024 (Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

Consolidated

	Cons	solidated					
			Quarter ended				
Sr.	Particulars	30-06-2024	31-03-2024	30-06-2023	31-03-2024		
No	ranculais	Unaudited	Unaudited (refer Note 3)	Unaudited (refer Note 2)	Audited		
1	Total Income from Operations	7,149.49	11,932.45	6,196.79	33,539.15		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	309.33	3,507.94	68.51	5,356.91		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	309.33	3,507.94	68.51	5,356.91		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	217.93	2,617.53	52.36	3,972.48		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	202.80	2,608.94	37.71	3,915.67		
6	Equity Share Capital	2,523.87	2,523.87	444.57	2,523.87		
7	Other Equity		- 10-20 exception		21,611.00		
8	Earnings Per Share (of Rs. 5/- each) (Not annualised except for year end): Basic (in ₹) Diluted (in ₹)	0.43 0.43	5.84 5.84	0.12 0.12	8.86 8.86		

Diluted (in ₹)

Place: Mumbai

Date: August 08, 2024

 The above is an extract of the detailed format of consolidated financial results for the guarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results are available on the Company's website at www.rkswamy.com and also on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed.

 The above consolidated financial results have been reviewed and recommended by the Audit Committee at its meeting held on August 07, 2024. The Board of Directors at its meeting held on August 08, 2024 have approved these results and taken on record. The statutory auditors have expressed unmodified review opinion on financial results for the guarter ended June 30, 2024. The consolidated financial results for the guarter ended June 30, 2023 have not been subject to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results for this period provide a true and fair view of the Group's affairs.

 The figures for the guarter ended March 31, 2024 are balancing figures between audited results in respect of full financial. year and published year to date figures for nine months ended December 31, 2023, which were subjected to limited review

4) Based on the nature of business and past trends of the group, the results from operations of the group are not evenly distributed across the year.

5) The key Standalone Financial information for the quarter ended June 30, 2024 is as under:

		Quarter ended					
Particulars	30-06-2024	31-03-2024	30-06-2023 Unaudited	31-03-2024			
	Unaudited	Unaudited		Audited			
Total Income (including other income)	3,003.88	7,205.54	2,379.45	16,490.70			
Profit Before Tax	47.39	2,675.12	(122.47)	3,547.11			
Profit After Tax	35.18	2,008.57	(88.92)	2,650.61			

R K SWAMY LIMITED (formerly known as R K SWAMY Private Limited)

Narasimhan Krishnaswamy

Managing Director and Group CEO

DIN:00219883

The writer-politician who tried to change the face of the Left

RAVIK BHATTACHARYA Kolkata, August 8

THE FACE OF 'REFORMIST'

Left, the chief minister who hoped to haul West Bengal into the industrialisation age with "the world's cheapest car", the writer-politician who failed to take own party along, and the leader who ultimately fell to one almost completely unlike him, Buddhadeb Bhattacharjee passed away on Thursday at his residence in Kolkata after a long illness. He was 80.

It was an end that was as far away from the beginning as it gets. For, it was in a burst of glory that Bhattacharjee hit the national limelight in 2000, picked as the successor to the legendary Jyoti Basu, who was at the time India's longestserving CM.

The ruling CPI(M)-led Left Front won the 2001 Assembly seats that followed (winning 199 out of 294 Assembly seats), and increased its tally further under Bhattacharjee in the 2006 elections (to 235).

During his tenure, Bhattacharjee launched an industrialisation drive, including huge investments in IT and

LUMAX



1944 - 2024

ITES (information technology enabled services) sectors, a plan to build the country's largest integrated steel plant in Salboni, a chemical hub in Nayachar, an SEZ in Nandigram and the Nano plant in Singur.

The latter two, however, would prove Bhattacharjee's undoing, as the acquisition of land in Singur, Hooghly district, for Tata Motors to build Nano in 2006, and for the SEZ in Nandigram in 2007, ran into huge

protests from farmers.

These eventually took the shape of an anti-government movement led primarily by Trinamool Congress chief Mamata Banerjee. The fiery, scrappy politician who had been fighting the CPI(M) singlehandedly in the state seized her moment to strike at the Left, by then in power for 34 years in Bengal and facing huge anti-incumbency. The death of 14 protesters

in police firing on March 14, 2007, followed by the decision of the Tatas a year later to move the Nano plant to Gujarat, proved the death knells for the Bhattarcharjee government. In the circumstances, the SEZ in Nandigram also failed to take off. In the 2011 Assembly elec-

tions, the TMC ended the Left reign, and Mamata became the CM. Bhattacharjee lost from his own seat, Jadavpur, to the TMC's Manish Gupta. An easy scapegoat for the

Left's defeat — though the CPI(M) has struggled to make a comeback even 13 years later – Bhattacharjee spoke about why he pushed for industrialisation in a TV interview to ABP Ananda in 2013. "Paschim banglay jodi koi

karkhana na hoy, chele meyera ajj jara college e porche, engineering college porche... tader bhobisyat ta ki? Sudhu CPM Trinamool er byapar noi. (If there are no industries in Bengal, those girls and boys who are studying in colleges now, studying in engineering colleges... what will happen to their future? This is not an issue of the CPM or Trinamool)."

Bhattacharjee also spoke about the Nandigram deaths, and while pointing out that police had few options, regretted what had happened."What a responsible government needed to do was done there. Any government would do that. The rule of the law had collapsed. But it would have been better if there was no firing. Not everything happening in the field is under the absolute control of people at the top."

The former CM said he was in the Assembly when the firing happened, and heard only later that 14 people had died. "Khoob kharab laaglo (I felt very bad)."

Bhattacharjee started out as a primary member of the CPI(M) in 1966 and took an active part in the party's food movement against the famine-like conditions under a Congress government. He later became state secretary of the Democratic Youth Federation, the CPI(M)'s youth wing, which merged into the Democratic Youth Federation of India. He was elected to the state committee in 1972, and became a part of the state secretariat in 1982.

LUMAX INDUSTRIES LIMITED

Regd. Office: 2th Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



(₹ in lakhs unless otherwise stated)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

Particulars	Quarter Ended 30 th June 2024 (Unaudited)	Year Ended 31" March 2024 (Audited)	Quarter Ended 30 th June 2023 (Unaudited)
Total Revenue from operations	76,579.38	2,63,659.47	61,843.79
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,742.26	10,105.76	2,298.67
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,612.43	15,917.39	3,385.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,417.64	11,101.83	2,311.62
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,378.25	10,830.57	2,305.20
Equity Share Capital	934.77	934.77	934.77
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		66220.02	
Earnings per share (of ₹ 10 each) (not annualized) Basic & Diluted (in ₹)	36.56	118.77	24.73
Key information on Standalone Financial Results is as follows:			
Total Revenue from operations	76,579.38	2,63,659.47	61,843.79
Net Profit from ordinary activities before tax	2,711.79	12,608.50	2,277.98
Net Profit for the period before tax	2,711.79	12,608.50	2,277.98
Total comprehensive income	1,936.13	8,401.57	1,501.73

The above unaudited consolidated financial results of Lumax Industries Limited ("The Holding Company") and its subsidiary (together referred to as "the Group") and its associate have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today i.e. August 8, 2024. The Statutory auditor have carried out limited review of the above consolidated financia result of the Holding Company.

The above is an extract of the detailed format of Financial Result for the Quarter ended on June 30 2024 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financia Result for the Quarter ended June 30, 2024 are available on the websites of the Stock Exchanges(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) and also on the Company website (www.lumaxworld.in/lumaxindustries).

> For and on behalf of the Board of Directors of Lumax Industries Limited

Deepak Jain Chairman & Managing Director

DIN: 00004972

Govt to send Waqf Bill to House panel LIZ MATHEW

New Delhi, August 8

WITH THE OPPOSITION vehemently opposing The Waqf (Amendment) Bill and its own allies wary about the widespread changes proposed by it, the government Thursday sent the legislation to a Joint Committee of Parliament. Union Minority Affairs Minister Kiren

Rijiju's introduction of the Bill was met with noisy protests, with Opposition MPs calling it an attack on the Indian Constitution, the religious freedom it guarantees and a violation of the federal structure". The joint committee will be constituted by

Lok Sabha Speaker Om Birla and include members from both the Houses of Parliament and across parties. Rijiju said he was ready to hold consultations with the stakeholders within the panel once it was formed. The Opposition's main grouse against the Modi government has been its refusal to send legislation to panels for consideration, and instead pushing them through Presenting the Bill, Rijiju denied any inten-

tion to interfere with the freedom of any reli gious body or violation of any provision of the Constitution. He argued that the existing law the Waqf Act, 1995 – did not serve its purpose, and said the amendments would "correct the mistakes" and "bring in discipline" which the previous Congress governments had failed to do. The amendments would reform the waqf board functioning, and give "rights to those who have been denied", he said. Sources, however, said BJP allies TDP,

JanaSena Party and Lok Janshakti Party of Chirag Paswan advised that the Bill not be pushed through without a detailed discussion, and that wider consultations be held with all parties. While the LJP did not speak on the Bill, the TDP, ISP, and other BIP allies such as the JD(U) and Shiv Sena (Shinde) supported it in the House.



Place: Gurugram

Date: August 8, 2024

Registered Office:

IFCI Tower, 61 Nehru Place New Delhi-110 019, Phone: 011-41732000

Website: www.ifciltd.com, CIN: L74899DL1993GOI053677

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2024 **Standalone Results Consolidated Results**

(₹ in crores)

No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unudited)	Year Ended 31.03.2024 (Audited)
1.	Total income from operations	123.19	436.26	77.37	895.94	405.12	708.52	324.36	2,114.82
2.	Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(36.02)	328.51	(169.96)	483.80	40.40	283.27	(127.59)	747.79
3.	Net Profit / (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(36.02)	328.51	(169.96)	483.80	40.40	287.27	(128.09)	750.88
4.	Net Profit / (loss) for the period after Tax(after Exceptional and/or Extraordinary items)	(148.24)	215.51	(160.97)	128.25	(87.97)	157.32	(129.36)	241.05
5.	Total Comprehensive Income for the period (Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)	(166.84)	198.85	(159.50)	88.10	333.35	306.68	(161.84)	575.38
6.	Equity share capital (Face Value of Rs.10/- each)	2,613.59	2,489.61	2,489.61	2,489.61	2,613.59	2,489.61	2,489.61	2,489.61
7.	Other equity (as per annual audited balance sheet as at 31st March)	-	-	-	(1,275.41)	-	-	-	2,044.63
8.	Earnings per share (not annualised for the interim periods):								
	(a) Basic (₹)	(0.57)	0.87	(0.65)	0.52	(0.41)	0.54	(0.56)	0.42
	(b) Diluted (₹)	(0.57)	0.87	(0.65)	0.52	(0.41)	0.54	(0.56)	0.42

financialexp.epapr.in

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 08th August 2024. These results have been reviewed by M/s S Mann and Company, Chartered Accountants.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirement) Regulations. 2015. The full format of the results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com.

3. For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website, www.ifciltd.com

Place: New Delhi Date: 08th August, 2024



(Rahul Bhave) **Deputy Managing Director**

BY ORDER OF THE BOARD

New Delhi

रिलायंस एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेड

BERVIN INVESTMENT & LEASING LIMITED

Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001 CIN: L65993DL1990PLC039397, Web: www.bervin.com, Email: secretary@bervin.com STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 (Amount in Lacs)

20		1	Quarter Ende	d	Year Ended	
SI.	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Audited	Unaudited	Audited	
1.	Total Income from Operations Net Profit/(Loss) for the period	229.92	55.87	1,211.13	1,206.84	
3.	before tax (before Exceptional and/or Extraordinary items)	203.57	33.69	1,160.07	1,053.02	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	203.57	33.69	1,160.07	1,053.02	
4.	Net Profit/(Loss) for the period after tax (after Exceptional	200.01	35.05	1,100.07	6,000.02	
5.	and/or Extraordinary items)	173.57	(157.68)	1,160.07	861.65	
Э.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income					
e)	(after tax)}	173.57	(157.68)	1,160.07	861.65	
6. 7.	Equity Share Capital Reserves (excluding Revaluation	589.81	589.81	589.81	589.81	
1	Reserve) as shown in the Audited	3,289.69	3,289.69	1,215.28	3,289.69	
	Balance Sheet of the previous year)	31.03.2024	31.03.2024	31.03.2023	31.03.2024	
8.	Earnings Per Share (of Rs. 10/- Each) (For continuing and Discontinued operations)	300000000000000000000000000000000000000	230000000000	PERMISSION.		
	(1) Basic	2.92	(2.67)	19.67	14.61	
Н	(2) Diluted	2.92	(2.67)	19.67	14.61	

No Leasing Business has been undertaken during the quarter.

2) The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at their meeting held on 08.08.2024.

 Figures for the quarter ended 30th June 2023 have been regrouped wherever necessary to make them comparable with figures of the current quarter ended 30th As the Company is engaged in a single primary business segment, the disclosure

requirement of Accounting Standard (AS-17) 'Segment Reporting' notified under Section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 are not applicable.

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges for the Quarter ended 30th June 2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of the same is available on the Stock Exchange website (www.bseindia.com) & Company's website (www.bervin.com)

For and on behalf of the Board of Directors

Place: New Delhi Date: 08.08.2024

Criminal Court, Ludhiana

In The Court Of Ms. Lovepreet Kaur Swaich JMIC, Ludhiana Kotak Mahindra Bank Vs.

Ram Singh Manral CNR NO: PBLD03-022459-2020 COMA/5456/2020 Notice To: 1) Ram Singh

Manral Address- 30 10 C Indira Vikas Colony North West Delhi Delhi- 110009 Whereas it has been proved to the

substitution of this court that you that accused above named carried be served in the ordinary way of service. Hence this omidamation under section 82 CRPC is hereby issued agrenet you with a direction that you should appear personally before this court on 09-09-2024 at 10:00 a.m. or within 30 days from the date of publication. of this emclaration take notice that in default of your part to appear as directed above the above said case will be heard. and determined as per law, in your absence Given under my hand and the sest of the court, for details logon to: https://highocurtchd.gov.iv?tra=district_it smirrhul-corte has said

COURT NOTICE

In The Court Of Sh. Neeral Kumar Singla Additional Civil Judge (Senior Division) M/s Dhuri Polymers Bgrian Road, Dhuri Through Its Partner Rakesh Kumar S/o Gian Chand

Sanjay Sharma Prop. M/s Mayank Machinery Traders CS/438/2021

CNR NO: PBSGB0-000628-2021 Next Date: 06-09-2024 Publication Issued To: Sanjay Sharma Prop. M/s Mayank Machinery Traders : Agra Gate, Firozabad ir above tided case, the delendant is v

respondent(s) could not be served. It is ordered that defendant(s) respondent(s) mould appear in person or through ourset on 06-09-2024 at 10.00 a.m. for distalla logon to: https://highcourtchd.gav.in/?trs=dist rict notice&district=Sangrur S. K. Murgai (Director) Sh. Nooraj Kumar Singla, Additional

ऋचा इंडस्ट्रीज लिभिटेड

रजि. कार्यालयः प्लॉट नं. 29, डीएलएफ औद्योगिक क्षेत्र, फेज -II, फरीदाबाद-121003, हरियाणा, टेलीफोनः 0129-4133968, फैक्सः 0129-4133969, सीआईएनः L17115HR1993PLC032108 ई—मेलः richa@richa.in] irpricha@gmail.com, ncltricha@gmail.com वेबसाइटः www.richa.in

29वीं वार्षिक आम बैठक, बुक क्लोजर और ई-वोटिंग के लिए सुचना

एतदद्वारा सूचना दी जाती है कि कंपनी की 29वीं वार्षिक आम बैठक (एजीएम) शनिवार 31 अगस्त, 2024 को पूर्वाह्न 11:30 बजे ,वीडियों कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल के माध्यम से कंपनी अधिनियम, 2013 के प्रावधान एवं उसके तहत बनाए गए नियमों और सेबी (सचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओडीआर विनियम")के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किया गया ('एमसीए परिपत्र') 8 अप्रैल 2020 के परिपत्र संख्या 14 / 2020. 13 अप्रैल 2020 के परिपत्र संख्या 17 / 2020. 5 मई 2020 के परिपत्र संख्या 20 / 2020. और परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 के साथ पठित 02/2022, दिनांक 05 मई, 2022, 02/2021 दिनांक 13 जनवरी 2021 तथा सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई,2020 और सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022 ('सेबी परिपत्र') (एमसीए परिपत्र और सेबी परिपत्रों को सामूहिक रूप से 'परिपत्र' कहा जाता है) के अनुपालन में उक्त बैठक बुलाने के नोटिस में निर्धारित व्यवसायों को लेन-देन करने आयोजित की जाएगी। सदस्य एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आगामी एजीएम में उपस्थित होने में सक्षम होंगे और उसमें भाग लेने हेतु सुनिश्चित है। परिपत्रों के अनुपालन में, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम

परिपत्रों के अनुपालन में, ई-एजीएम की सूचना और वार्षिक रिपोर्ट 2022-23 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनके ईमेल आईडी डिपॉजिटरी/आरटीए/कंपनी के पास पंजीकृत हैं। ई-मेल के माध्यम से एजीएम की सूचना का प्रेषण 08 अगस्त, 2024 को पूरा कर लिया गया है।

3. कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91(1) के प्रावधान और कंपनी अधिनियम, 2013 और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, में से कोई भी अन्य लागू प्रावधान के अनुसार कंपनी के सदस्यों का रिजस्टर और शेयर हस्तांतरण पुस्तकें 24 अगस्त, 2024 से 31 अगस्त, 2024 तक (दोनों दिन सम्मिलित) वार्षिक आम बैठक के उद्देश्य से बंद रहेंगी।

l. कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के नियम 44 के प्रावधानों के अनुसार, कंपनी रिजस्टार और ट्रांसफर एजेंट, मैसर्स लिंक इनटाइम इंडिया प्रा. लिमिटेड प्रदान की गई सेवाएं 29वीं ई-एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर सदस्यों को रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। कंपनी ने मैसर्स अरुण गोयल एंड एसोसिएटस प्रैक्टिसिंग कंपनी सेक्रेटरी को ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग बुधवार, 28 अगस्त, 2024 को सुबह 9.00 बजे शुरू होगी और शुक्रवार, 30 अगस्त, 2024 को शाम 5.00 बजे समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक जो भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयरों को रखते है वे इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। इसके बाद ई-एजीएम के दौरान वोटिंग के लिए ई-वोटिंग मॉड्यूल

6. ई-एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी वीसी/ओएवीएम सुविधा के माध्यम से ई-एजीएम में भाग ले सकते हैं, लेकिन वे ई-एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे।

7. सदस्यों के मतदान अधिकार शनिवार, 24 अगस्त, 2024 (कट—ऑफ डेट) को कंपनी की पेड—अप इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज है या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में कट-ऑफ तारीख के अनुसार दर्ज है, वह ई-एजीएम में शामिल होने के लिए रिमोट ई-वोटिंग और ई-एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति जो कट-ऑफ तिथि के अनुसार सदस्य नहीं रह जाता है, उसे इस नोटिस को केवल सूचना के उद्देश्य से मानना चाहिए।

8. कोई भी व्यक्ति जो कंपनी द्वारा ई-एजीएम के नोटिस के प्रेषण के बाद शेयरों का अधिग्रहण करता है और कंपनी का सदस्य बनता है और कट-ऑफ तारीख यानी शनिवार, 24 अगस्त, 2024 तक शेयर रखता है, वह लिंक इनटाइम इंडिया प्रा. लिमिटेड को मदवजपबमे / सपदापदजपउमण्बवण्पद पर अनुरोध भेजकर रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है अथवा दूरभाष 022-49186000 पर संपर्क करें। कोई भी व्यक्ति जो कट-ऑफ तारीख के अनुसार सदस्य नहीं है, उसे ई-एजीएम के नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।

9. यदि आपने कंपनी डीपी/आरटीए के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो कृपया उसे प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन करें: पः भौतिक धारिता- ई-मेल पता दर्ज करने के लिए कृपया लिंक इनटाइम इंडिया प्रा. लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, नोबल हाइट्स, पहली मंजिल, प्लॉट नंबर एनएच-2, सी-1, ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली-110058 को अनुरोध भेजे या मेल आईडी delhi@linkintime.co.in, पर अपना नाम, फोलियो नंबर, शेयर सर्टिफिकेट की स्कैन कॉपी (आगे और पीछे), पैन कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी और आधार कार्ड की सेल्फ अटेस्टेड स्कैन कॉपी उपलब्ध कराते हुए ईमेल करें। पप. डीमैट धारिता -कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत करें।

10. ई-एजीएम से पहले और उसके दौरान ई-वोटिंग का परिणाम ई-एजीएम के समापन से 48 घंटे के भीतर घोषित किया जाएगा। समेकित संवीक्षक रिपोर्ट के साथ घोषित परिणाम स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर प्रदर्शित

11. यदि आपके पास ई—वोटिंग सुविधा से संबंधित कोई प्रश्न हैं, तो कृपया https://instavote.linkintime.co.in पर सहायता अनुभाग के तहत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और शेयरधारक के लिए ई–वोटिंग मैनुअल का सन्दर्भ ग्रहण करें

या enotices@linkintime.co.in पर ईमेल लिखें या दूरभाषः 022-49186000 पर संपर्क करें। कृते ऋचा इंडस्ट्रीज लिमिटेड हस्ता/-

(करोड़ रुपए में)

0.42

0.42

अरविंद कुमार

स्थान : फिरोजाबाद

Date of meeting of IDC

2 Name of the Company

दिनांक : 08 अगस्त, 2024 स्थान : फरीदाबाद

संकल्प पेशेवर पंजीकरण संख्याः IBBI/IPA-001/IP-P00178/2017-18/10357



पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली-110019 फोनः 011-41732000 वेबसाइटः www.ifciltd.com, CIN: L74899DL1993GOI053677

Chrit Judge (Senior Division) Ohun

30 जून, 2024 को समाप्त तिमाही के गैर लेखा-परीक्षित वित्तीय परिणामों (स्टेण्डअलोन और समेकित) का सार

		स्टेण्डअलोन परिणाम			समेकित परिणाम				
क्र. सं.	विवरण	30.06.2024 को समाप्त तिमाही (गैर लेखा-परीक्षित)	31.03.2024 को समाप्त तिमाही (लेखा-परीक्षित)	30.06.2023 को समाप्त तिमाही (गैर लेखा-परीक्षित)	31.03.2024 को समाप्त वर्ष (लेखा-परीक्षित)	30.06.2024 को समाप्त तिमाही (गैर लेखा-परीक्षित)	31.03.2024 को समाप्त तिमाही (लेखा-परीक्षित)	30.06.2023 को समाप्त तिमाही (गैर लेखा-परीक्षित)	31.03.2024 को समाप्त वर्ष (लेखा-परीक्षित)
1	परिचालनों से कुल आय	123.19	436.26	77.37	895.94	405.12	708.52	324.36	2,114.82
2	अवधि के लिए निवल लाभ/(हानि) (कर, अपवादात्मक और/या असाधारण मदों से पूर्व)	(36.02)	328.51	(169.96)	483.80	40.40	283.27	(127.59)	747.79
3	कर-पूर्व अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों के पश्चात्)	(36.02)	328.51	(169.96)	483.80	40.40	287.27	(128.09)	750.88
4	कर-पश्चात् अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों के पश्चात्)	(148.24)	215.51	(160.97)	128.25	(87.97)	157.32	(129.36)	241.05
5	अवधि के लिए कुल समग्र आय (जिसमें अवधि के लिए (कर-पश्चात्) लाभ/(हानि) तथा अन्य समग्र आय (कर-पश्चात्) शामिल है}	(166.84)	198.85	(159.50)	88.10	333.35	306.68	(161.84)	575.38
6	इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य 10/- रुपए)	2,613.59	2,489.61	2,489.61	2,489.61	2,613.59	2,489.61	2,489.61	2,489.61
7	अन्य इक्विटी (31 मार्च को लेखा-परीक्षित तुलन-पत्र के अनुसार)	-		-	(1,275.41)				2,044.63
8	प्रति शेयर अर्जन (अन्तरिम अवधियों के लिए गैर-वार्षिकीकृत)ः					<u> </u>			

0.52

0.52

(0.41)

(0.41)

0.54

0.54

टिप्पणियां:

(क) बेसिक (रुपए)

(ख) डायल्यूटिड (रुपए)

1. उपर्युक्त वित्तीय परिणामों की समीक्षा लेखा—परीक्षा समिति द्वारा की गई और इन्हें निदेशक बोर्ड द्वारा 08 अगस्त, 2024 को हुई बैठक में अनुमोदित किया गया। ये परिणाम कम्पनी के सांविधिक लेखा-परीक्षक मैसर्स एस. मान एण्ड कम्पनी, सनदी लेखापाल द्वारा लेखा-परीक्षित किए गए।

(0.65)

(0.65)

- 2. उपर्युक्त भारतीय प्रतिभूति और विनिमय बोर्ड [सूचीबद्धता और अन्य प्रकटीकरण अपेक्षाएँ] विनियम 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में प्रस्तूत किए गए तिमाही वित्तीय परिणामों के विस्तृत प्रपत्र का सार हैं। तिमाही वित्तीय परिणामीं का सम्पूर्ण प्रपत्र स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com तथा www.bseindia.com) व कम्पनी की वेबसाइट www.ifciltd.com पर उपलब्ध है।
- 3. भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 52(4) में संदर्भित मदों के लिए, प्रासंगिक प्रकटन स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com तथा www.bseindia.com) व कम्पनी की वेबसाइट www.ifciltd.com पर उपलब्ध है

स्थानः नई दिल्ली

दिनांकः 08 अगस्त, 2024



(0.57)

(0.57)



0.87

0.87



बोर्ड के आदेशानुसार हस्ता / -(राहुल भावे) उप प्रबन्ध निदेशक

(0.56)

(0.56)

1948 से राष्ट्र के विकास में

मिडा कापरिशन लिमिटेड पंजीकृत कार्यालयः ए-15, अशोक विहार, फेज्-।, दिल्ली-110052

सीआईएनः L74899DL1985PLC020401, फोनः +91 120-4442500, फैक्सः +91 120-4787201 ई—मेलः investor@mindacorporation.com, वैबसाइटः www.sparkminda.com

जून 30, 2024 को समाप्त तिमाही के अनअंकेक्षित समेकित एवं एकल वित्तीय परिणामों का विवरण

(₹ in lakhs) समेकित समाप्त तिमाही समाप्त वर्ष समाप्त तिमाही समाप्त वर्ष विवरण मार्च 31, 2024 जून 30, 2024 जून 30, 2023 2024 2024 अनअंकेक्षित अंकेक्षित अनअंकेक्षित अंकेक्षित अनअंकेक्षित अंकेक्षित अनअंकेक्षित अंकेक्षित 1. परिचालनों से कुल आय 1,20,073 1,22,478 1,07,644 4,66,688 97,569 1,01,327 88,228 3,85,874 2. अवधि के लिए शुद्ध लाभ 8,444 9,225 6,343 30,848 6,953 8,258 4,678 26,028 (कर एवं अपवादित वस्तुओं से पूर्व) 3. अवधि के लिए शुद्ध लाभ कर से पूर्व 9,225 6,343 30,848 6,953 8,258 4,678 8,444 26,028 (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद) 4. अवधि के लिए कर के बाद शुद्ध लाभ 4,521 22,722 6,420 7,075 5,160 6,154 3,484 18,847 (अपवादित एवं/अथवा असाधारण वस्तुओं के बाद) 5. अवधि के लिए कुल व्यापक आय (इस अवधि के लिए 6,114 (600)7,914 42,170 (1,275)6,908 38,730 5,160 शामिल लाभ (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)} 6. इक्विटी शेयर पूंजी 4,782 4,782 4,782 4,782 4,782 4,782 4,782 4,782 7. अन्य इक्विटी (लेखापरीक्षित बैलेंस शीट के अनुसार 1,93,284 1,69,038 पुनर्मूल्यांकन रिज़र्व को छोड़कर) 8. प्रति शेयर आय (₹2/- प्रत्येक) (वार्षिकीकृत नहीं) अ) मूल (₹ में) 2.73 1.92 2.57 3.01 9.65 2.16 1.46 7.88 2.69 2.96 1.89 9.49 2.16 2.57 1.46 7.88 ब) तरल (₹ में)

टिप्पणियाँ:

स्थानः नोएडा

तिथिः अगस्त ८, २०२४

- 1) उपरोक्त वित्तीय परिणामों की समीक्षा अगस्त 8, 2024 को लेखापरीक्षा समिति द्वारा की गई तथा उसी तिथि को आयोजित निदेशक मंडल की बैठक में उन्हें अनुमोदित किया गया।
- 2) उपरोक्त परिणाम कंपनी अधिनियम, 2013 की धारा 133 के तहत अधिसूचित और संशोधित कंपनी (भारतीय लेखा मानक) नियमों, 2015 के नियम 3 के साथ पढ़े गए भारतीय लेखा मानकों की मान्यता और माप सिद्धांतों के अनुसार तैयार किए गए हैं।
- 3) उपरोक्त विवरण सेबी (सूचीकरण एवं अन्य प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 के अधिनियम 33 के तहत स्टॉक एक्सचेंजों में दायर किए गये जून 30, 2024 को समाप्त तिमाही के वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। समेकित एवं एकल वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वैबसाइट www.nseindia.com, www.bseindia.com एवं कम्पनी की वैबसाइट www.sparkminda.com पर उपलब्ध हैं।

निदेशक मंडल के लिए एवं उनकी ओर से हस्ता / -

अशोक मिंडा

अध्यक्ष एवं समूह मुख्य अधिशासी अधिकारी Minda Corporation is a flagship company of Spark Minda, one of the leading automotive component manufacturer in India with a pan-India presence and significant international footprint.

ReLIANCE रिलायंस एसेट रीकंस्कट्रक्शन कम्पनी लिमिटेड

कब्जा सूचना (अचल सम्पत्तियों हेतु)

एतद्वारा वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत एवं प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदार तथा जमानतियों से कथित सचना की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का पनर्भगतान करने के लिए कहते हुए नीचे तालिका में उल्लिखित तिथि पर मांग सुचना जारी की गयी थी।

कर्जदारों तथा जमानती द्वारा राशि के पनर्भगतान में असफल रहने के कारण, कर्जदारों तथा जमानती को और जनसामान्य को एतद्वारा सचना दी जाती है कि अधोहस्ताक्षरी ने कथित अधिनियम के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे तालिका में उल्लिखित तिथि पर सम्पत्ति

विशेष रूप से कर्जदार तथा जमानतियों को और जनसामान्य को एतद्वारा सम्पत्तियों से किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ संव्यवहार राशि तथा उस पर ब्याज के लिए रिलायंस एसेट रीकंस्टक्शन कम्पनी लिमिटेड के चार्ज के अधीन होगा।

प्रतिभत आस्तियों को छुड़ाने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकृष्ट किया

क्र. सं.	कर्जदार∕जमानती	बंधक सम्पत्ति का विवरण	मांग सूचना की तिथि कब्जे की तिथि	ट्रस्टी के रूप में कार्यरत अनुबंध तिथि	बकाया राशि
1.	मेसर्स अमेजिंग लाइट्स (इसके प्रोपराइटर श्री संदीप यादव पुत्र श्री राम नरेश यादव के माध्यम से) श्रीमती शायदा देवी पत्नी राम नरेश यादव श्री विपिन यादव पुत्र कुँवर पाल सिंह	मौजा- शुकमलपुर, निजामाबाद, जैन नगर खेड़ा, मकान संख्या- 105, वर्तमान में नगर निगम, फिरोजाबाद, जैन नगर खेड़ा, मकान संख्या- 105, वर्तमान में शहर और जिला फिरोजाबाद के अंतर्गत आने वाली संपत्ति का समस्त भाग। संपत्ति का स्वामित्व श्रीमती शारदा देवी पत्नी श्री राम नरेश यादव के पास है। माप क्षेत्रः पूर्व- 46 फीट, पश्चिम- 46 फीट, उत्तर- 32 फीट, दक्षिण- 32 फीट। कुल क्षेत्रफल 1472 वर्ग फीट और 137.00 वर्ग मीटर। सीमा:- उत्तर दिशा में रास्ता/गली, दक्षिण दिशा में अन्य लोगों का प्लॉट, पूर्व दिशा में शांति देवी का प्लॉट, पश्चिम दिशा में ज्ञान सिंह की संपत्ति	26.02.2024 05.08.2024	RARC 068 Trust 30.03.2022	31.01.2024 तक रु. 26,60,171.30 (रुपये छब्बीस लाख साठ हजार एक सौ इकहत्तर और तीस पैसे मात्र)
2.	1. मेसर्स महावीर जी बैंगल स्टोर (इसके प्रोपराइटर के माध्यम से: - श्री भास्कर शर्मा पुत्र हरि शंकर शर्मा) 2. श्रीमती मंजू पत्नी श्री दिनेश चंद्र 3. श्री प्रभाकर शर्मा पुत्र हरि शंकर शर्मा 4. श्री नीरज कुमार पुत्र हरि शंकर 5. श्री गौरव भारद्वाज पुत्र संजीव भारद्वाज	24 सत्य नगर, बंबा रोड, फिरोजाबाद-283203 में स्थित आवासीय मकान वाली संपत्ति का समस्त भाग, क्षेत्रफल 56.59 वर्ग मीटर, संपत्ति भास्कर शर्मा, प्रभाकर शर्मा, नीरज कुमार शर्मा के नाम पर है। सीमाः उत्तर दिशा में शिव शंकर, दक्षिण दिशा में मुन्ना लाल कुशवाह का प्लॉट, पूर्व दिशा में 10 फीट चौड़ा रास्ता, पश्चिम दिशा में सुभाष चंद्र शर्मा।	23.04.2024 05.08.2024	RARC 068 Trust 30.03.2022	31.03.2024 तक रु. 18,46,654.72 (रुपये अठारह लाख छियालीस हजार छह सौ चौव और बहत्तर पैसे मात्र)

PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): L51909DL1985PLC021077 Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India; Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

> Email id: premiummerchants123@gmail.com; Website: www.pmltd.in Contact Person: Ms. Jyoti Bharti, Company Secretary & Compliance Officer

> > Thursday, August 08, 2024

Premium Merchants Limited

Recommendations of the Committee of Independent Directors ("IDC") of Premium Merchants Limited ("Company"), on the Delisting Offer made by K.K. Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") to the public shareholders of the Company under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Delisting Offer" I "Offer").

2	Name of the Company	Premium Merchants Limited					
3	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by Acquirer, to acquire 2,78,000 Equity Shares representing 27.86% of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist Equity Shares of the Company from the only stock exchange where the shares of the Company are presently listed i.e. Metropolitan Stock Exchange of India Limited ("MSE") pursuant to the SEBI Delisting Regulations.					
		Floor Price	r Hundred and Sixty Only)				
		Indicative Price	2022 0000 0000 0000000	as been declared by the Acquirer			
		Methodology for Delisting					
		Initial Public Announcement Detailed Public Announceme 2024 ('DPA')	dated April 19, 2024 (1 ent dated August 03, 2 5, 2024 ('LOF') has beer	IPA') 024, and published on August 05, n issued by Saffron Capital Advisors			
4	Name of the Acquirer and PAC with the acquirer	K K Modi Investment and 'Promoter') There are no PAC(s) with the		Private Limited ("Acquirer" or ose of Offer.			
5	Name of the Manager to the Offer	Saffron Capital Advisors I 605, Sixth Floor, Centre Poin Tel. No.: +91 22 49730394; Email id: delistings@saffron Website: www.saffronadviso Investor grievance: investo SEBI Registration Number Contact Person: Saurabh (eri (East), Mumbai - 400 059, India advisor.com				
6	Members of the Committee of	Name and DIN of the Inde	pendent Directors	Position in the Committee			
	Independent Directors	Mr. Balbir Singh (DIN: 00027438)		Chairperson and Member			
		Mr. Rajeev Kapoor (DIN:031	55896)	Member			
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	Directors of the Company. b. None of the Members of IDC holds any equity shares or other securities of the					
8	Trading in the Equity shares/ other securities of the Company by IDC Members	securities of the Company: (i) during the 12 (twelve) more	nths period preceding	in any of the Equity Shares/other the date of the IPA and; d the date of this recommendation.			
9	IDC Member's relationship with the acquirer (Director, Equity shares owned any other contracts/relationship), if any.						
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members						
11	Recommendation on the delisting offer, as to whether the offer, is fair and reasonable	Based on the review of the IPA, DPA and LOF (as defined above) issued by Manager to the Offer, on behalf Acquirer and the Valuation Report of the Equity Shares issued by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. IBBI/RV/06/2020/12959). Along with Valuation Opinion Report issued by Ms. Khusbu Agrawal, IBBI Registered Valuer - SFA, Reg No IBBI/RV/03/2021/14393 vide dated July 23, 2024, certified that the valuer, Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the IDC believe that the Delisting Offer is in accordance					
12	Summary of reasons for recommendation	with the SEBI Delisting Regulations and to that extent, is fair and reasonable. The IDC reviewed the following: a. Initial Public Announcement dated April 19, 2024; b. Valuation Report dated May 04, 2024; c. Valuation Opinion Report dated July 23, 2024; d. Detailed Public Announcement dated August 03, 2024 and published on August 05, 2024 and;					

Letter of Offer dated August 05, 2024;

Based on the review of the IPA, DPA, LOF issued by the Manager to the Offer on behalf of the Acquirer and other documents, the IDC Chairperson and Member have considered the following reasons for making recommendations in paragraph 11 above: (i) The proposed delisting would enable the Promoter to obtain full ownership of the

Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of Equity Shares, which can be refocused to its business. (ii) The Delisting Proposal will enhance the Company's operational, financial and

strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter. (iii) The Delisting Proposal is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility

iv) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the SEBI Delisting Regulations;

The IDC Chairperson and Member, however, suggest that Public Shareholders of the Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer.

This statement of recommendations will be available on the website of the Company at www.pmitd.in. Disclosure of voting pattern The recommendations were unanimously approved by the IDC Chairperson and Member.

Any other matter to be None highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement

Details of Independent

Advisors, if any.

Date: August 08, 2024

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

Premium Merchants Limited Balbir Singh

Chairperson Place: New Delhi DIN: 00027438