



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

SECY/P-1A-NPRL/St.Ex/04/23-24

Date: 04.05.2024

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Subject: Submission of Newspaper Advertisement

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisements published in "Business Standard" (English newspaper) (Kolkata and Mumbai Editions) and "Ekdin" (Bengali newspaper) (Kolkata Edition) on May 4, 2024 respectively, with respect to the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2024 and the same is also being made available on the website of the Company, viz., www.niccoparks.com.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **NICCO PARKS & RESORTS LTD.**

Rahul Mitra
Executive President
Company Secretary & Compliance Officer



NICCO PARKS & RESORTS LIMITED

CIN: L92419WB1989PLC046487

Registered Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata-700 106

E-mail : niccopark@niccoparks.com, Website : www.niccoparks.com



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

(Rs. in Lakhs)

PARTICULARS (Refer notes below)	STANDALONE			CONSOLIDATED		
	Quarter ended 31.03.2024	Year ended 31.03.2024	Quarter ended 31.03.2023	Quarter ended 31.03.2024	Year ended 31.03.2024	Quarter ended 31.03.2023
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Total Income from Operations (Net)	1832.35	7933.49	1982.42	1832.35	7933.49	1982.42
2 Net Profit (+) / Loss(-) for the period (before Tax, Exceptional and /or Extraordinary items)	480.51	2875.78	422.66	654.56	3378.98	488.24
3 Net Profit (+) / Loss(-) for the period before tax (after Exceptional and /or Extraordinary items)	480.51	2875.78	422.66	654.56	3378.98	488.24
4 Net Profit (+) / Loss(-) for the period after tax (after Exceptional and /or Extraordinary items)	359.78	2087.52	314.68	494.01	2475.59	365.26
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	351.21	1960.82	183.94	470.47	2544.85	205.01
6 Equity Share Capital (Face Value: Re.1 /- per share)	468.00	468.00	468.00	468.00	468.00	468.00
7 Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5578.73 As at 31.03.2023	5578.73 As at 31.03.2023	4027.13 As at 31.03.2022	7045.32 As at 31.03.2023	7045.32 As at 31.03.2023	5231.32 As at 31.03.2022
8 Earnings Per Share for the period (Face Value: Re.1 /- per share) - Basic and Diluted (not annualised)	0.77	4.46	0.67	1.06	5.29	0.78

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.niccoparks.com).
- The above Audited Financial Results for the Quarter and Year ended 31st March, 2024 were reviewed by the Audit Committee and thereafter, approved by the Board of Directors and was taken on record at their meeting held on 3rd May, 2024.
- (i) The park operation, F & B and other recreational facilities are subject to seasonal variation.
(ii) Consultancy, contracts and sale of components for rides is also subject to variation depending upon the number of contracts.
- An Interim Dividend @50% (Fifty paise on face value of Re.1) for the financial year 2023-24 has been approved by the Board of Directors at its aforesaid Meeting. This is in addition to the interim dividend @ 50% (Fifty paise per share), 30% (Thirty paise per share) and 20% (Twenty paise per share) already approved respectively on 14.08.2023, 09.11.2023 and 13.02.2024 and paid thereafter pertaining to financial year 2023-2024.
- As per the Joint Sector Agreement ("JSA") dated 23.02.1990 executed between The National Insulated Cable Company of India Limited (known as Nicco Corporation Limited, hereinafter referred to as NCL) under liquidation, West Bengal Tourism Development Corporation Limited (WBTDCL) and West Bengal Industrial Development Corporation Limited (WBIDCL), the Company's land on which Amusement Park and F&B & other recreational operations are being carried out was made available to the Company for a period of 33 years on lease with renewal clause for two more terms. Pursuant to liquidation proceedings against NCL, shares of the Company held by them has been transferred and thereby, the JSA as specified therein has become infructuous and inoperative. Moreover, the first tenure of the lease of 33 years vide agreement dated 05.07.1991 between Governor of the State of West Bengal and the Company had expired on 28.02.2023. Necessary application for the renewal of lease agreement has been made with Department of Tourism, Government of West Bengal vide letter dated 11.10.2022, which is pending to be executed as on this date. As stated by the management, the application for renewal is under active consideration and the tenure of lease is expected to be renewed. Pending this, operations and related arrangements have been considered as ongoing as per the terms and conditions provided in the above agreement and required provisions including for depreciation etc. has been recognised as estimated and the financial results has been continued to be prepared on Going Concern Basis.
- Previous year's/ Periods' figures have been re-arranged/ re-grouped wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors

RAJESH RAISINGHANI
MANAGING DIRECTOR & CEO
(DIN: 07137479)

Place: Kolkata
Date : 3rd May, 2024

PUBLIC/CAUTION NOTICE

Sarat Leasing and Finance Private Limited ("Company") having its registered office at Floor G-2, Victor House, Keshavrao Khadye Marg, Mahalaxmi Bridge, Sat Rasta, Jacob Circle, Mumbai - 400 011. The Company hereby notifies the public at large that it is a RBI registered NBFC, engaged in the business of lending money as a non-banking financial company only to other corporates by way of inter corporate loans and does not provide loans to or accept deposits from individuals. The official website of the Company is "https://www.sarat.co.in".

Please be aware that some fraudulent and unscrupulous agencies/individuals, through online medium such as fake websites / mobile applications / web accounts / social media (wrongfully using the details of our Company such as its brand name registered address therein) are offering to provide instant loans to the public with minimal documentation and at minimal rate of interest. It has come to our notice that these fraudulent and unscrupulous agencies/individuals, with an intent to cheat / defraud the public at large, resulting in defaming our Company, have (i) floated fraudulent websites for example "https://www.sarat.in.com/#", "https://www.saratrupee.club/#" (indicative list) and using unauthorized e-mail ids for example contact@sarat.in.com; (ii) created a fraudulent app by the name of "Sarat Rupee - Quick Cash Loan", an instant personal loan app which is available on the App Store for I-Phones (Apple); and (iii) created various fake accounts on various webpages for example under the name "Sarat Rupee Loan App Customer care number" on www.linkedin.com.

We hereby highly caution the general public at large that the aforementioned websites / webpages / applications or any such other websites as well as above email IDs or such other email IDs (except the official website of the Company) are strictly unauthorized.

The Company does not have any association with such fraudulent websites, email IDs, phone numbers or the agencies/individuals. General public is hereby advised not to fall prey to any such fraudulent activities or solicitation either through such websites, mobile applications or through e-mails/phone calls from unknown persons claiming association with our Company.

The Company bears no responsibility for such fraudulent activities by any such miscreants / fraudulent individuals purporting to be representatives of the Company.

For Sarat Leasing and Finance Private Limited
Sd/-
Mr. Nawalkishore Deora,
Director (DIN: 00009443)

Place: Mumbai
Date: 03/05/2024

यूनियन बैंक Union Bank of India

Lokhandwala Complex Kandivali Branch, Shop No. 63-65, Centrum Shopping Center, Akuri Road, Lokhandwala Township, Kandivali East, Mumbai - 400101, Email Id - ubn569674@unionbankofindia.com

(Rule - 8 (1)) POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of Union Bank of India, Lokhandwala Complex, Kandivali East Branch under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.07.2023 calling upon the borrower/s 1. Mr. Bhaskar Ramnath Avhad & 2. Mrs. Satyabhama B. Avhad to repay the amount mentioned in the notice being of Rs. 25,95,381.42 (Rupees Twenty Five Lacs Ninety Five Thousand Three Hundred Eighty One And Forty Two Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 30.04.2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 25,95,381.42 (Rupees Twenty Five Lacs Ninety Five Thousand Three Hundred Eighty One And Forty Two Paise Only) and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Description of Immovable Property:
Property at Unit No. 1106, on 11th Floor, "J" wing, admeasuring about 500 sq. feet (Carpet Area), with including Car Parking Spaces 1 (Four Wheeler) of the building known as "Casa Elite", Project Name "Lakeshore Greens-Casa Elite" situated at Near Khidkaleshwar, T. Temple Kalyan, Shil Road, Dombivli, Maharashtra - 421 203, land bearing at Survey No. 92, 93/1, 2, 95/3, 150/2A, 150/2B, 95/3, 150/3, 150/4A+4B, 97, 98/2A, in lying being and situate at Village-Khoni.

Sd/-
Date: 30.04.2024
Place: Mumbai
Authorised Officer, Canara Bank, ARM-II Branch

केनरा बैंक Canara Bank

(A GOVERNMENT OF INDIA UNDERTAKING)

ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adl Marban Street, Ballard Estate, Mumbai - 400 001. Tel: 022-22651128 / 29. E-mail: cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is", basis on 29.05.2024 for recovery of Rs. 3,79,18,675.57/- (as on 31.01.2024 plus interest and charges from 01.02.2024) due to the ARM II Branch of Canara Bank from M/s. Hande Bandhu And Co. & M/s. Super Potato Traders having address At : F-151, Onion Market AFMC, Vashi, Navi Mumbai, Maharashtra - 400705.

Sr. No.	Description of the Property	Reserve Price	Earnest Money Deposit
1.	Shop Cum Godown No. 151, Ground Floor, Block "F", APMC Onion Potato Market, Sector-18 of Village Turbhe, Vashi, Navi Mumbai, Thane - 400703. Admeasuring : 740 Sqft.	Rs. 94,20,000/-	Rs. 9,42,000/-
2.	Residential Premises Owned By Mr. Vijay Ramchandra Hande At Sujay Independent Row House, Plot No. 61, Sector 17, Near Dvs English School, Village Kopar Khairne, Taluka And Dist. - Navi Mumbai - 400709. Ad Measuring : 1679.184 Sqft. Built Up Area.	Rs. 2,17,80,000/-	Rs. 21,78,000/-

The Earnest Money Deposit shall be deposited on or before 24.05.2024 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 24.05.2024 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 24.05.2024 upto 5.00 p.m. Date of inspection of properties on 20.05.2024 with prior appointment with Authorized Officer. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mrs. Sreedevi Nair, Assistant General Manager, Canara Bank, ARM II Branch, Mumbai (Mob. No. 8655948054) or Mr. Kundan Kumar, Officer, (Mob. No. 8825313343) E-mail id: cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase - 2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana. Pin-122015, Mr. Bhavik Pandya, Mob.No. 8866682937 (Contact No. +911244302020/ 21/22/23/24, support@bankeactions.com; maharashtra@c1india.com.

Sd/-
Date : 03.05.2024
Place : Mumbai
Authorised Officer, Canara Bank, ARM-II Branch

RBL BANK LTD.

REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001
National Office: 9th Floor, Techniplex-1, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 11th May 2024.

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Account Number	Borrower's Name	Details of Gold Ornament (in gms.)	Auction Date and Time
RB00025588	ANIKET SANJAY SANKPAL	TOTAL_GROSS_WT	12.27
		TOTAL_IMPURITY	13.04
		TOTAL_STONE_WT	0
		TOTAL_NET_WT	10.67
			11th May 2024 02:00 p.m. to 04:00 p.m.

The auction will be conducted in the premises of RBL Bank Branch situated at "GROUND FLOOR, SHOP NO. 2 & 3, NIKUNJ SIGNATURE, AMBADI ROAD, VASAI (W), THANE - 421 202"

Interested bidders may visit the above-mentioned Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager Mr. Kamlesh Malvankar.

Place : Thane
Date : 04.05.2024
Authorized Officer
RBL Bank Ltd.

COURT ROOM NO. 59
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
ORDER V RULE 20 (1-A) CPC
S.C. SUIT NO. 2455 OF 2021

Plaint lodged on: 12.03.2021
Plaint admitted on: 08.12.2021
Rule 51
SUMMONS to answer
Plaint under section 27
O.V.r. 1.5,7 and 8 and
O.VIII.r.9 of the Code
Of Civil Procedure, 1908

Canara Bank, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400 007).....Plaintiff

V/s

Mr. Mohd Faisal Shaikh)
Aged 30 yrs, Indian Inhabitant,)
At KN 7 Church Pakhadi No. 1, Sahar Village, Nehru Nagar, Vile)
Parle (E), Mumbai - 400 099).....Defendant

To
Mr. Mohd Faisal Shaikh
(As per Order dated 10.01.2024 & 15.02.2024 in presiding in Court Room No: 59 H.H.J. Shri U.C. Deshmukh)

WHEREAS the above named Plaintiff/s have/has filed a Plaint in this Hon'ble Court against you the above named Defendant/s whereof the following is a concise statement viz.,

(a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of Rs. 54,316.33 (Rupees Fifty Four Thousand Three Hundred and Sixteen and Paise Thirty Three Only) together with interest @ 9.10 % p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'H'

(b) For such other and further relief as the nature and circumstances of the case may require.

(c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from the date of service of summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents :-
Given Under My Hand & the Seal of This Hon'ble Court
Dated this 19th day of March 2024.

For Registrar,
City Civil Court, Bombay

Sandhya Navavare
Advocates for the Plaintiff
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400 604
NOTE : Next date in this Suit is 10/05/2024. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

COURT ROOM NO. 59
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
ORDER V RULE 20 (1-A) CPC
S.C. SUIT NO. 201 OF 2021

Plaint lodged on: 21.12.2020
Plaint admitted on: 01.02.2021
Rule 51
SUMMONS to answer
Plaint under section 27
O.V.r. 1.5,7 and 8 and
O.VIII.r.9 of the Code
Of Civil Procedure, 1908

Canara Bank, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State and having one of their branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400 007).....Plaintiff

V/s

M/s. Shaikh Tours and Travels)
A Proprietary concern, through its Proprietor: Mr. Mohammed)
Sadik Shaikh, Aged 40 yrs, Indian Inhabitant,)
At Saifee Manzil, 29 Yakub Lane, Room No: 7, 1 Floor, Nr. J.J.)
Hospital, Mumbai - 400 003).....Defendant

To
M/s. Shaikh Tours and Travels
Proprietor: Mr. Mohammed Sadik Shaikh
(As per Order dated 10.01.2024 & 15.02.2024 in presiding in Court Room No: 59 H.H.J. Shri U.C. Deshmukh)

WHEREAS the above named Plaintiff/s have/has filed a Plaint in this Hon'ble Court against you the above named Defendant/s whereof the following is a concise statement viz.,

(a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay to the Plaintiff a sum of Rs. 2,67,009.16 (Rupees Two Lakh Sixty Seven Thousand and Nine and Paise Sixteen Only) together with interest @ 8.80% p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'F'

(b) For such other and further relief as the nature and circumstances of the case may require.

(c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from the date of service of summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents :-
Given Under My Hand & the Seal of This Hon'ble Court
Dated this 19th day of March 2024.

For Registrar,
City Civil Court, Bombay

Sandhya Navavare
Advocates for the Plaintiff
502 Maitri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400 604
NOTE : Next date in this Suit is 10/05/2024. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

OFFICE OF THE EXECUTIVE ENGINEER
ROAD CONSTRUCTION DEPARTMENT
ROAD DIVISION, DUMKA

VERY-VERY SHORT TIME e-Procurement Notice

Tender Reference No. RCD/DUMKA/703 Date 03.05.2024

1	Name of Work-	Paver Block and Repair work of Internal Connecting Different Roads of Basukinath Dham under Non Plan (Shrawani Mela 2024) for the year 2024-25.
2	Estimated cost(In Rs)	Rs 1,50,00,000.00 (Rupees One Crore Fifty Lac Only)
3	Time of completion	Three Months
4	Date of Publication of Tender on Website	10.05.2024 at 10.30 AM
5	Last date/Time for receipt of bids	16.05.2024 Up to 12.00 Noon
6	Date of opening of Tender	17.05.2024 at 12.30 PM
7	Name & address of office Inviting tender	Office of The Executive Engineer Road Construction Department Road Division, Dumka.
8	Contact no. of Procurement Officer	8252424164
9	Helpline number of e-Procurement cell	0651-2401010

Further details can be seen on website <http://jharkhandtenders.gov.in>

Relaxation from Model Code of Conduct of Parliamentary Election 2024, for the issuance of Tender invitation and its Award, Disposal, Agreement and Execution of the Works has been granted by Secretariat of the Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi-110001 vide letter no. 437/6/ES-1/JKD-HP/2024 dt 19.04.2024 which has been communicated by Engineer in Chief, RCD, Jharkhand, Ranchi vide letter no. RCD/06-Vividh-22/2024 Ansh-I1984(S)WE dt 02.05.24.

Executive Engineer,
Road Construction Department
Road Division, Dumka

PR 324368 Road (24-25)_D

UGRO CAPITAL LIMITED
CIN: L67120MH1993PLC070739

Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
E-mail: info@ugrocapital.com, Website: www.ugrocapital.com
Telephone: +91 22 41821600

REVISED NOTICE OF THE POSTAL BALLOT OF UGRO CAPITAL LIMITED ISSUED TO THE SHAREHOLDERS ON 2ND MAY 2024 - CORRIGENDUM

Dear Members,

The Company had issued Postal Ballot notice dated 2nd May 2024 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") thereto, for seeking approval of members by way of special resolutions through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Act and Listing Regulations.

The Company through this corrigendum ("Corrigendum") wishes to issue the revised Postal Ballot Notice to the Shareholders wherein certain changes in the point number 3 and 7 of the explanatory statement for item number 1 and 2 of the said Postal Ballot Notice has been made. All other contents/information mentioned in the Postal Ballot Notice issued to the shareholders on 2nd May 2024 shall remain unchanged.

The revised Postal Ballot Notice is also available on the website of the Company: www.ugrocapital.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

Please note: Shareholders who have already voted before the issue of this corrigendum, have the option to give their assent or dissent by sending an email to the Scrutinizer at email id: pankajinagamcs@gmail.com within 48 hours from the dispatch of this corrigendum.

By Order of the Board of Directors
For UGRO Capital Limited

Sd/-
Satish Kumar
Company Secretary and
Compliance Officer
Membership number: A58892

Date: 3rd May 2024
Place: Mumbai

NICCO PARKS & RESORTS LIMITED
CIN: L92419WB1989PLC046487

Registered Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata-700 106
E-mail : niccopark@niccoparks.com, Website : www.niccoparks.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

(Rs. in Lakhs)

PARTICULARS	STANDALONE			CONSOLIDATED		
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Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.niccoparks.com).
- The above Audited Financial Results for the Quarter and Year ended 31st March, 2024 were reviewed by the Audit Committee and thereafter, approved by the Board of Directors and was taken on record at their meeting held on 3rd May, 2024.
- (i) The park operation, F & B and other recreational facilities are subject to seasonal variation.
(ii) Consultancy, contracts and sale of components for rides is also subject to variation depending upon the number of contracts.
- An Interim Dividend @50% (Fifty paise on face value of Re.1) for the financial year 2023-24 has been approved by the Board of Directors at its aforesaid Meeting. This is in addition to the interim dividend @ 50% (Fifty paise per share), 30% (Thirty paise per share) and 20% (Twenty paise per share) already approved respectively on 14.08.2023, 09.11.2023 and 13.02.2024 and paid thereafter pertaining to financial year 2023-2024.
- As per the Joint Sector Agreement ("JSA") dated 23.02.1990 executed between The National Insulated Cable Company of India Limited (known as Nicco Corporation Limited, hereinafter referred to as NCL) under liquidation, West Bengal Tourism Development Corporation Limited (WBTDCC) and West Bengal Industrial Development Corporation Limited (WBIDC), the Company's land on which Amusement Park and F&B & other recreational operations are being carried out was made available to the Company for a period of 33 years on lease with renewal clause for two more terms. Pursuant to liquidation proceedings against NCL, shares of the Company held by them has been transferred and thereby, the JSA as specified therein has become infructuous and inoperative. Moreover, the first tenure of the lease of 33 years vide agreement dated 05.07.1991 between Governor of the State of West Bengal and the Company had expired on 28.02.2023. Necessary application for the renewal of lease agreement has been made with Department of Tourism, Government of West Bengal vide letter dated 11.10.2022, which is pending to be executed as on this date. As pending by the management, the application for renewal is under active consideration and the tenure of lease is expected to be renewed. Stated this, operations and related arrangements have been considered as ongoing as per the terms and conditions provided in the above agreement and required provisions including for depreciation etc. has been recognised as estimated and the financial results has been continued to be prepared on Going Concern Basis.
- Previous years'/ Periods' figures have been re-arranged/ re-grouped wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors

RAJESH RAISINGHANI
MANAGING DIRECTOR & CEO
(DIN: 07137479)

Place: Kolkata
Date : 3rd May, 2024

CIE India

CIE AUTOMOTIVE INDIA LIMITED
{formerly known as Mahindra CIE Automotive Limited}
CIN:L27100MH1999PLC121285

Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level),
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Website: www.cie-india.com | email: contact.investors@cie-india.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 31 MARCH, 2024

Rs. in Million

Particulars	Consolidated			
	Quarter Ended		Year Ended	
	31 MARCH, 2024	December 31, 2023	31 MARCH, 2023	December 31, 2023
	Unaudited	(Refer Note 3 Below)	Unaudited	Audited
Continuing Operation				
Total Income from Operations	24,268.03	22,403.95	24,402.03	92,803.49
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	3,039.20	2,452.10	2,904.28	10,758.51
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	3,039.20	2,452.10	2,904.28	10,758.51
Discontinued operations				
Profit/ (Loss) before tax for the year from discontinued operations	4.06	(81.12)	739.85	3,804.08
Net Profit / (Loss) for the period after Tax	2,304.78	1,689.36	2,791.22	11,251.49
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	1,944.96	2,441.78	3,005.85	11,928.15
Equity Share Capital	3,793.62	3,793.62	3,793.62	3,793.62
Reserve (excluding revaluation reserve)				56,086.06
Basic Earning Per Share (of 10/- each)				
Continuing Operation	6.07	4.67	5.80	21.03
Discontinued Operation	0.01	(0.22)	1.56	8.63
Diluted Earning Per Share (of 10/- each)				
Continuing Operation	6.07	4.67	5.80	21.03
Discontinued Operation	0.01	(0.22)	1.56	8.63

Notes:

- The above is extract of detailed format of quarterly Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended December 31, 2023 is derived / balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the financial year and adjusted for the effect of discontinued operations.
- The full format of Quarterly/Annual results are available on the Company's website www.cie-india.com and on the website of Stock Exchanges www.nseindia.com and www.bseindia.com

DATE : MAY 02, 2024
PLACE : PUNE

For & on behalf of the Board of Directors,
Sd/-
Executive Director

