



May 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Newspapers advertisement regarding the dispatch of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in English newspaper "Financial Express" and vernacular newspaper "AJ DI AWAAZ" regarding the dispatch of the Notice of Postal Ballot dated April 30, 2024 and e-voting information.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Max Estates Limited

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200PB2016PLC040200

FORM NO. V
THE DEBTS RECOVERY TRIBUNAL LUCKNOW
 600/1 University Road Near Hanuman Setu Temple
 Lucknow 226007
 (Summon To the Defendant under section 19 (4) of the Recovery of Debts Due to the Financial Institution Act 1993 read with Rule 5 of the Debts Recovery Tribunal (Procedure) Rule 1993)

O.A NO. 694/2023
BANK OF BARODAAPPLICANT
 VERSUS
M/S Dorothy Designer Boutique and OthersDEFENDANT(S)

Date: - 15.04.2024
 ...APPLICANT

DEFENDANT(S)
 1. M/S Dorothy Designer Boutique C/o Through its Proprietor R/o B-1/58,59, 1st Floor, Central Market, Sector-50, NOIDA, U.P.-201301
 2. Meenu Kaim R/o B-1/58,59, 1st Floor, Central Market, Sector-50, NOIDA, Gautam Buddha Nagar, U.P.-201301

In the above noted application, You are required to file reply in Paper Book form in two sets, along with the documents and the affidavit personally or through your duly authorized agent or legal practitioners in this tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons, and thereafter to appear before the tribunal on **27.05.2024 at 10:30 AM** failing which the application shall be heard and decided in your absence.

Registrar
 Debts Recovery Tribunal
 Lucknow

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Registrar
 Debts Recovery Tribunal, Lucknow

MAX ESTATES LIMITED
 (CIN: L70200PB2016PLC040200)
 Registered office: 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District S. B. S. Nagar (Nawanshahr), Punjab – 144 533, India
 Corporate Office: Max Towers, L-20, C-001/A/1, Sector – 16B, Gautam Buddha Nagar, Noida – 201301, Uttar Pradesh, India.
 Phone No. : +91 120 4743222
 Email: secretarial@maxestates.in Website: www.maxestates.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Members are hereby informed that the Company has, on Monday, May 13, 2024 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of Members by way of passing of Resolution for the following in the manner as set out in the Notice of Postal Ballot by means of remote voting only:

S.No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Appointment of Mr. Anthony Ramsey Malloy (DIN: 10545256) as a Non-Executive Non-Independent Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Atul Behari Lali (DIN: 00781436) as a Non-Executive Non-Independent Director of the Company.
3	Ordinary Resolution	Material related party transaction(s) amongst the Company, Max Towers Private Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.
4	Ordinary Resolution	Material related party transaction(s) amongst the Company, Pharmax Corporation Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.

The voting will commence on Tuesday, May 14, 2024 at 9:00 a.m. and will end at close of working hours i.e. by 5.00 p.m. on Wednesday, June 12, 2024 after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all the persons who are Members of the Company as on Friday, May 10, 2024 ("Cut-off date") (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their email ids with their respective Depository Participants (DPs) and send a scanned copy of client master to investor@masserv.com for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice.

Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email at investor@masserv.com. The same can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/wp-content/uploads/2024/05/Postal-Ballot-Notice.pdf>

Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorised by the Chairman shall declare the results of the postal ballot on or before Friday, June 14, 2024. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company i.e. www.maxestates.in and shall also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity shares are listed and be made available on their respective websites viz www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered and Corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in the help section at www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote evoting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.co.in or pallavi@nsdl.co.in or contact at 022-24997000, 48867000 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mace Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or sm@masserv.com.

By order of the Board
 For Max Estates Limited
 Sd/-
 Abhishek Mishra
 Company Secretary
 Membership No. FCS - 9566

Noida
 Date: May 13, 2024

BEFORE DEBTS RECOVERY TRIBUNAL-II, DELHI
4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001
 Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of
OA No.318 / 2023 Applicant
Date: 24.04.2024

M/s. MUDRA INTERNATIONAL & ANR. Respondent
 Versus

To, DEFENDANT
D1. M/s MUDRA INTERNATIONAL THROUGH ITS PROP. MURLIDHARAN
 Z-34 Okhla Industrial Area Phase-II, New Delhi-110020.
D2. MR. MURLIDHARAN S/o G NARAYANAN
 Z-34 Okhla Industrial Area Phase-II, New Delhi-110020.
Also At: Plot No. 544 H Pace City-II, Sector-37, Gurugram Haryana.
Also At: Flat No. A-201 Plot No.9 Upkari Apartment Sector -12, Dwarka, New Delhi-110075.

Whereas the above named applicant(s) has/have instituted a case for recovery of **Rs.29,02,540/- (Rupees Twenty Nine Lakh Two Thousand Five Hundred Forty Only)** against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on **05.08.2024 at 10:30 A.M.** Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

All the matters will be taken up through Video Conferencing and for that purpose:-
 (i) All the Advocates/Litigants shall download the "Cisco Webex" application / Software.
 (ii) "Meeting ID" and "Password" for the date of hearing qua cases to be taken by Hon'ble Presiding Officer / Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. "drt.gov.in".
 (iii) In any exigency qua that, the Advocate / Litigants can contact the concerned official at Ph. No.23748478.

Given under my hand and seal of the Tribunal this the **24th Day of April 2024.**

SEALED BY ORDER OF THE TRIBUNAL, SECTION OFFICER, DRT-II, DELHI

ethos | WATCH BOUTIQUES
ETHOS LIMITED
 Corporate Identity Number: L52300HP2007PLC030800
 Registered Office: Plot No. 3, Sector- III, Parwanoo, Himachal Pradesh -173 220. Telephone: + (91) 1792 232 462/233 402; Website: www.ethoswatches.com;

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

(Rupees in lakhs unless otherwise stated)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		March 31, 2024 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2024 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1	Total income from operations	25,893.96	102,009.36	21,260.79	26,094.61	102,260.89	21,258.17
2	Net Profit for the period for ordinary activities (before tax, exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
3	Net Profit for the period for ordinary activities before tax (after exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
4	Net Profit for the period for ordinary activities after tax (after exceptional items and/or extraordinary items)	1,901.82	8,129.21	1,307.48	2,103.14	8,329.47	1,328.41
5	Total Comprehensive Income for the period [comprising profit for the period(after tax) and other comprehensive income(after tax)]	1,891.74	8,119.13	1,290.57	1,909.66	8,287.42	1,310.79
6	Paid-up equity share capital (Face value in Rs. 10 per share)	2,448.04	2,448.04	2,334.92	2,448.04	2,448.04	2,334.92
7	Reserves (excluding revaluation reserves)						
8	Earnings per share (of Rs. 10/- each) (not annualized):						
	(a) Basic (Rs.)	7.94	34.14	5.76	8.83	34.98	5.85
	(b) Diluted (Rs.)	7.94	34.14	5.76	8.83	34.98	5.85

Notes:

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on May 13, 2024. The audited financial results for the current quarter and the year have been reviewed by the Statutory Auditors of the Company. The unmodified audit report of the Statutory Auditors is being filed with the BSE and National Stock Exchange of India Limited.
- The above is the extract of the detailed format of the audited quarterly and year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited quarterly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the company's website at www.ethoswatches.com.

For and on behalf of the
Board of Directors of Ethos Limited
Yashovardhan Saboo
 Chairman and Managing Director
 (DIN:00012158)
 CONCEPT

Place: Chandigarh
 Date: May 13, 2024

ASHIKA CREDIT CAPITAL LIMITED
 CIN: L67120WB1994PLC062159
 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
 Tel: (033) 40102500; Fax: (033) 40102543
 Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

Extract of Statement of Annual Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2024 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	(653.28)	(8.24)	1838.31	1059.65
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(861.04)	2.77	1276.14	794.37
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(861.04)	2.77	1276.14	794.37
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(641.29)	(30.34)	1070.38	588.52
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(637.34)	(29.16)	1072.27	590.11
6	Equity Share Capital	1188.17	1188.17	1188.17	1188.17
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year	-	-	5619.89	4547.62
8	Earnings Per Share (of Rs. 10/- each) (*not annualized)				
	Basic:	(5.40)	(0.26)	9.01	4.95
	Diluted:	(5.40)	(0.26)	9.01	4.95

Notes:

- The above is an extract of the detailed format of standalone Financial Results for the quarter and year ended 31st March, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of financial results are available on BSE at www.bseindia.com and on company's website at www.ashikagroup.com
- The above audited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 13th May, 2024. The Statutory Auditors have carried out the Review for the quarter and year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For and on behalf of the Board of Directors
 Sd/-
 (Pawan Jain)
 Executive Chairman

Place : Kolkata
 Dated : 13.05.2024

UPL Limited
 CIN: L24219GJ1985PLC025132
 Regd. Office: 3-11, G.I.D.C., Vapi, Valsad-396195, Gujarat
 Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

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

(Rs. in Crores)

Sr. No.	Particulars	Quarter ended			Year ended	
		Mar-24	Dec-23	Mar-23	Mar-24	Mar-23
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	14,078	9,887	16,569	43,098	53,576
2	Net Profit / (Loss) for the period before tax (before exceptional items)	135	(1,649)	1,420	(1,835)	5,320
3	Net Profit / (Loss) for the period before tax (after exceptional items)	30	(1,666)	1,391	(2,087)	5,150
4	Net (Loss) / Profit for the period after tax	(80)	(1,607)	1,080	(1,878)	4,414
5	Total Other Comprehensive (Loss) / Income for the period, net of tax	(299)	581	(97)	99	2,010
6	Total Comprehensive (Loss) / Income for the period	(379)	(1,026)	983	(1,779)	6,424
7	Net Profit / (Loss) for the period after tax (after exceptional items) attributable to shareholders of the Company	40	(1,217)	792	(1,200)	3,570
8	Other comprehensive (Loss) / Income for the period attributable to shareholders of the Company	(237)	469	(80)	92	1,697
9	Total Comprehensive (Loss) / Income attributable to shareholders of the Company	(197)	(748)	712	(1,108)	5,267
10	Paid up equity share capital (Face Value of the Share - Rs. 2/- each)	150	150	150	150	150
11	Other Equity				24,657	26,708
12	Earnings Per Share (EPS) (of Rs. 2/- each) : Basic Earnings per Share Diluted Earnings per Share	0.52 0.52	(17.11) (17.11)	10.68 10.68	(17.80) (17.80)	45.79 45.79

Notes:

- The above is an extract of the detailed format of audited consolidated financial results for the quarter and year ended 31st March, 2024 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the audited financial results (consolidated and standalone) for the quarter and year ended 31st March, 2024 are available on the Company's website viz. www.upl-ltd.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to NSE (www.nseindia.com) and can also be accessed on the Company's website viz. www.upl-ltd.com.
- Key standalone financial information is as under:

(Rs. in Crores)

Sr. No.	Particulars	Quarter ended			Year ended	
		Mar-24	Dec-23	Mar-23	Mar-24	Mar-23
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	1,248	1,025	1,528	5,398	9,032
2	Profit / (Loss) before Tax from continuing operations	48	(63)	3	931	681
3	(Loss) / Profit before Tax from discontinued operations	(29)	47	(59)	422	603
4	Profit / (Loss) after Tax from continuing operations	76	(6)	(12)	891	573
5	(Loss) / Profit after Tax from discontinued operations	(86)	52	(151)	317	402

4. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee at its meeting held on 13th May, 2024 and subsequently approved by the Board of Directors at its meeting held on 13th May, 2024.

For and on behalf of UPL Limited
Raj Tiwari
 DIN - 09772257
 Wholtime Director

Place : Mumbai
 Date : 13th May, 2024

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
 1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

DEMAND NOTICE 13(2) OF SECURITISATION ACT 2002

BRANCH OFFICE: OKHLA INDUSTRIAL ESTATE, NEW DELHI-110020

Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to the Borrower/s.
 This Demand Notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 hereinafter calling upon the under mentioned Borrowers / Guarantors to repay, the Amounts outstanding for the Credit Facilities granted to them / on their Guarantee, within 60 days from the date of this Notice. If you fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act. You are also put on notice that in terms of sub-section 4 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and Secured Assets along with Amount Outstanding is given below:-

SCHEDULE OF IMMOVABLE PROPERTY & OTHER DETAILS

Name of Borrower and Guarantor	Description of the Secured Asset	Date & Amount of 13(2) Notice
BORROWER NAME: (1) MRS. RANI MEHTA W/o ANIL MEHTA (PARTNER OF M/s JMD ADHEOIL)	Owner of Property: Mrs. Rani Mehta W/o Anil Mehta Ground Floor, Part of Property No.9/12, Village - Tihar, Part II, Ashok Nagar, New Delhi-110018. Boundaries: North: 20 Ft Road South: Gali East: Property No.9/13 West: Property No.9/11	Date of 13(2) Notice - 19/04/2024 NPA on 20/03/2024 Rs.67,86,586/- (Rupees Sixty Seven Lakh Eighty Six Thousand Five Hundred Eighty Six Only) due to us as on 20.03.2024 (which represents the principal plus interest due as on 20.03.2024) with subsequent interest from 20.03.2024 and expenses thereon.
(2) MRS. SONI YADAV W/o SANJAY YADAV (PARTNER OF M/s JMD ADHEOIL)	R/o - BG-5A/10-C, Second Floor, Paschim Vihar, New Delhi-110063	

Your attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

DATE: 13.05.2024
PLACE: NEW DELHI

Authorised Officer,
 Central Bank of India, Okhla Industrial Estate, New Delhi

UPL Limited
 CIN: L24219GJ1985PLC025132
 Regd. Office: 3-11, G.I.D.C., Vapi, Valsad-396195, Gujarat
 Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

