



To,

Date: 18.05.2024

**Corporate Governance Department** 

**BSE Limited** 

P. J. Towers.

Dalal Street, Fort,

Mumbai - 400001.

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Audited Financial Results

Dear Sir,

With the captioned subject, this is to inform you that the Standalone Audited Financial Results for the quarter and year ended 31st March 2024 is published in Daily Newspaper on Today, dated 18th May 2024 in Both National English Newspaper and Regional Newspaper.

The copy for the same enclosed here, kindly acknowledge and take on record.

Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala

Whole-time Director

DIN: 03500393

Encls: a/a

**ULTRACAB (INDIA) LIMITED** 

Regd. Office & Works: Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist.: Rajkot-360024. Gujarat, INDIA. Tel.: +91 2827 - 253122 / 23 E-mail: info@ultracab.in

Web: www.ultracab.in, | www.ultracabwires.com

CIN No.: L31300GJ2007PLC052394

Corporate Office: C-303, Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005. Tel.: +91 281 - 2588136, 2588236

E-mail: ho@ultracab.in









mumbai@ultracab.in



Head Office: Office No. 1801, Haware Infoteck Park,



Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703 Tel. : +91 22 - 20870306, 20870307





**BAJAJ HOUSING FINANCE LIMITED** 

Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014

Branch Offices: 4th floor, RK Plaza, 409-410,R.K.Plaza, Diwalipura, Vadodara-390007. Gujarat Branch Offices: 3rd floor, Gondal Rd, Udhyog Nagar Colony, Bhakti Nagar, Rajkot, Gujarat 360002

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and ules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borr ereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
Branch : VADODARA LAN No. H413HHL0218807 and H413HLT0221711 1. AJITKUMAR SINGH (Borrower) 2. RUCHI SINGH (Co-Borrower) At A 403, Shreenath Villa, Opp Vaikunth Wod Road, Vadodara – 390019	All that piece and parcel of the Non-agricultural Property described as: FLAT NO A-403, 4TH FLOOR, TOWER A, SHREENATH VILLA, NR VAIKUNTH CROSS ROAD, OPP AMBE SCHOOL, WAGHODIA ROAD, VADODARA, GUJARAT – 390019. East: FLAT NO A 402, West: 18 MTR ROAD, North: FLAT NO A404, South: TOWER B	Rs. 25,55,204/- (Rupees Twenty Five Lac Fifty Five
Branch: RAJKOT LAN No. H416HLD1081635 and H416HLT1098716 1. JAYDEEP JAYANTIBHAI DHAMELIYA (Borrower), 2. DIPTIBEN JAYDEEPBHAI DHAMELIYA (Co-Borrower) At Flat No 501, Fifth Floor Bhagyati Appartment, Manahar Plot, Street No 10, Rajkot, Gujarat-360002	All that piece and parcel of the Non-agricultural Property described as: Flat No. 501, Fifth Floor, Bhagwati Apartment, Plot No. 48 From Rajkot Muncipal Corporation's Bhaktinagar Scheme, Sheet No. 180, City Survey No. 1990, Ward No. 6, Rajkot, Gujarat – 36002. East: Open Area After Some Margin, Wast: Others Property, North: Flat No 502, South: Road After Some Margin	Rs. 26,37,144/- (Rupees Twenty Si Lac Thirty Seven Thousand One

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/mortgaged property will be initiated as per the provisions of Sec 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to allienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: Vadodara / Rajkot Date: 18 May 2024 Sd/- Authorized Officer, Bajaj Housing Finance Limited

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#### **BAJAJ FINANCE LIMITED**

Registered Office: Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014.
ranch: 1st to 4th Floor Touchstone Realty Opp. Baroda People Co-Operative Housing Society Besides Spencer S Mall Genda Circle Vadodara 390007

Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the Borrower(s)/ Coforrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges corued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A's). . Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informe by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/	Mortgaged Immovable Asset/	Demand Notice
Co-Borrower(s)/Guarantor(s) & Addresses	Property to be enforced	Date and Amoun
Branch: Vadodara, LAN: P413PFB4026452 Borrower's /Co-Borrower's  1. Payal Jayantibhai Patel D/o Patel Jayantibhai, R/o Plot No. 3 Plot No. 4 Nishad Residency 2 Tower A 102 Vadodara Gujarat 390023. Also At, R/o 36, Madhur Milan Society High Tension Road Subhanpura Vadodara 390023 Gujarat Also At, R S No. 7 Paiki Tps No. 2 Fp No. 301 Flat No. A-102 1st Floor Tower A Nishad Residency 2 Opp. Vallabh Complex Nr. Aishwarya Complex B/h Inox Cinema At Jetalpur Tal & Dist. Vadodara 390007. 2. Inbox Infotech Private Limited Thr. Its Director Payal Patel R/o. 4th Floor 404 405 Sears Towers Gotri Sewasi Main Road Vadodara Gujarat 391001. 3. Sumit Sejwal S/o Ravinder Sejwal, R/o. 55 A Adhchini Village New Delhi Aurovindo Marg Delhi 110017	Residency 2 Opp. Vallabh Complex Nr. Alshwarya Complex B/h Inox Cinema At Jetalpur Tal & Dist. Vadodara 390007 along with	03.05.2024 Rs. 50,51,619/- (Rupees Fifty Lakhs Fifty One Thousand Six Hundred Nineteen Only) as on 03.05.2024

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (withou prejudice to any other right remedy available with Baiai Finance Limited) further steps for taking possession of the Secured Assets, Mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002. The parties named above are also advised not to alienate, create third party interest in the tioned properties. On which Bajaj Finance Limited has the charge. For M/s Bajaj Finance Limited

Place: Vadodara. Date: 18.05.2024 **Authorized Officer** 

#### POSSESSION NOTIC

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited) under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act. 2002 and in exercise o owers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names togeth er with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices

along with luture interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or real						
	Sr. No.	Loan No.	Guarantor/ Mortgagor Outstanding Due (in Rs.) as on		Date/ Time & Type of Possession	
	1	33369610000361	1) Shah Jaimil Mukeshkumar, 2) Shah Rajalben	26/12/2023, Rs.31,50,129.00 (Rupees Thirty One Lakhs Fifty Thousands One Hundred and Twenty Nine Only) as of 19/12/2023	Date: 15/05/2024 Time: 12:05 PM Symbolic Possession	
		Description of Secured Asset: All that piece and parcel of Freehold immovable Property being Plot No.E/3, having Surep Plot Area admeasuring 600 Sq.yads., i.e. 501.67 Sq.mtrs., togetherwith construction erected to erected standung thereon in the Scheme known as "GREENLAND THE ECO VILLAGE", Situated and Lying on Non-agricultural land bearing Survey No.482 Paiki 6 of Mouje Zamp, Taluka Sanand in the District Ahmedabad and Resgistion Sub District Sanand within the State of Gujarat. Boundaries by: East: Sub Plot No.E/2, West: Road, North: Sub Plot No.E/2, South: Sub Plot No.E/4.				

25/01/2024, Rs.31,42,354.00 (Rupees Thirty Date: 15/05/2024 1) Shah Manankumar. One Lakhs Forty Two Thousands Three Hundred and Fifty Four Only) as of 19/01/2024 Symbolic Possessio 33369610000447 2) Shah Forumben Manankumar Description of Secured Asset: All that piece and parcel of freehold immovable Property being Plot No.E/10 (As per Approve Description of secured Asset. All that piece and parcer of herbid limitovable Property being Plot No.19 to (As per Approved Plan Plot No.8), Having Super Plot Area admeasuring 600 Sq.yds., i.e. 501.67 Sq.mtrs., togetherwith Construction erected the erected standing thereon in the scheme known as "GREENLAND - THE ECO VILLAGE", situated and lying on non-agricultural land bearing Survey No.482 paiki of Moje Zamp, Taluka Sanand in the District Ahmedabad. Bounders by: East: Road

	West: Sub Plot No.E/11, North: Road, South: Sub Plot No.E/9.						
3		1) M/s. Radhika Selection, Represented by its Proprietor Kishor		Date: 15/05/2024			
	451/8640001485	Panjvani, 3) Panjvani Jeetu,	Thousands Seven Hundred Ninety Nine and Forty Three Paise Only)	Time: 03:50 PM Symbolic Possession			

4) Jyotiben Parmand Panjvani as of 27/02/2024

4			Calcutta Jewel		09/	01/2024,	Rs.83,79	9,296.55		Date	15/05/	2024
	Floor, in The Sch Railwaypura, Taluk South: Passage, V	neme known a City, District	as "HARIOM & Sub District	MARKET Ahmedaba	', Situated	on City	Survey	No.1894	/A/5 S	ub Plot	No.D,	Mouje
	l Description of Se	rured Accet: L	All that niece ar	nd narcel o	the immov	ahle Con	nmercial	nronerty h	earing 9	Shon No	34 on (	Ground

45248640000822	Karmkar Shushant Gurupad, 2) Mr. Karmkar Shushant Gurupad, Proprietor M/s. Calcutta Jewelers, 3) Renu Shushant Karmakar	(Eighty Three Lacs Seventy Nine Thousand Two Hundred Ninety Six Rupees Fifty Five Paisa) as of 04/01/2024	Time: 05:50 PM Symbolic Possession			
Description of Secured Asset: All that piece and parcel of the Immovable property bearing as per Passing Plan Row House						
Plot No.53 admeasuring 184.32 Sq.mts. in "ANAND ROW HOUSE & APARTMENTS" situate at Revenue Suervey No.196/2/1						
& 198, T.P Scheme No.12(Adajan), Final Plot No.96 admeasuring 2483 Sq.mts., of Mouje Adajan, City of Surat. Actual at Site						

Karmkar Shushant Gurupad, (Eighty Three Lacs Seventy Nine Thousand

Bounded on the: North by: Entry and Road, South by: Adj. Property, East by: Plot No.48, West by: Plot No.54

	45248640000621 & 45249660001133	Represented by its Proprietor Rathi		Date: 15/05/2024 Time: 05:00 PM Symbolic Possession	
Description of Secured Asset: All that piece and parcel of the immovable property bearing Flat No.601 admeasuring a 2090 Sq.ft. Situated on the 6 th Floor of Building No.A of "AMRUTKUNJ COMPEX" constructed on land bearing final Plot No admeasuring about 8898 S on the ST P School No.9 of Maint Building No.A of "AMRUTKUNJ COMPEX" constructed on land bearing final Plot No. admeasuring about 8898 S on the ST P School No.9 of Maint Building No.A of "AMRUTKUNJ COMPEX" constructed on land bearing final Plot No.					

6	31479630000237 &	1) Mehulkumar Mahendrabhai Patel,	02/03/2024, Rs.50,09,487.56 (Rupees Fifty Lakhs Nine Thousand Four Hundred Eighty Seven and Fifty Six Paisa	Date: 15/05/2024 Time: 11:22 AM				
	32109630000127	2) Arpitaben Mehulkumar Patel		Symbolic Possession				
	Description of Secured Asset: N.A. immovable Commercial bearing Third Floor Shop No.21 out of R.S. No.41 paiki 1/paiki 2 paiki, admeasuring 25.13.04 in "Mashruvala Complex" situated at Sandesarpati Sim Ta. & Dist. Patan. North by Third Floor Shop No.20, East by Living a margin of our shop wall, West by 1.22 mtr. Common passage in his side our shop shatal are open.							
7	31479630000237	1) Mehulkumar Mahendrabhai	02/03/2024, Rs.50,09,487.56	Date: 15/05/2024				

	Shop No.20, East by Living a margin of our shop wall, West by 1.22 mtr. Common passage in his side our shop shatal are oper						
7	31479630000237 & 32109630000127	1) Mehulkumar Mahendrabhai Patel 2) Arpitaben Mehulkumar Patel	02/03/2024, Rs.50,09,487.56 (Rupees Fifty Lakhs Nine Thousand Four Hundred Eighty Seven and Fifty Six Paisa Only) as of 26/02/2024	Date: 15/05/2024 Time: 11:23 AM Symbolic Possession			
	Description of Secured Asset: All the piece and parcel of immovble Commercial Property being Shop No.22 of Third Floc "MASHRUWALA COMPLEX", which is situated in Block/ Survey No.41P1/P2P of Sandesarpati Sim, Ta. & Dist. Patan, North Guja						

8	45248640000097 45249660000590 45249660000169 & 45249660000818	1) M/s. Ramkrishna Textiles, Represented by its Proprietor Dipakkumar Ratilal Intwala, 2) Mr. Dipakkumar Ratilal Intwala, Proprietor Ramkrishna Textiles, 3) Dakhshaben Intwala, 4) Nikunj	09/01/2024, Rs.1,42,23,024.90 (One Crore Forty Two Lakh Twenty Three Thousand Twenty Four Rupees and Ninety Paisa) as of 04/01/2024	Date: 14/05/2024 Time: 05:00 PM Symbolic Possession
		Intwala, 5) Revaben Intwala		

organized on land bearing Revenue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Uni within District Surat. Property-2: All that piece and parcels of land bearing Plot No.90 admeasuring about 103 Sq.mt. organized on land bearing evenue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Unn within District Surat. Property-3: All that piece and parcels of land bearing Plot No.91 admeasuring about 103 Sq.mt. organized on land bearin Revenue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Unn within District Surat. Property-4: All that piece and parcels of land bearing Plot No.114 admeasuring about 103 Sq.mt. organized on land bearing venue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Unn within District Surat.

Description of Secured Asset: Property-1: All that piece and parcels of land bearing Plot No.89 admeasuring about 103 Sq.mt

Property-5: All that piece and parcels of land bearing Plot No.115 admeasuring about 103 Sq.mt. organized on land bearing venue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Unn within District Surat. Property-6: All that piece and parcels of land bearing Plot No.116 admeasuring about 103 Sq.mt. organized on land bearing venue Survey No.15/1/A, 15/2/A, 16/1 and it Block No.19 admeasuring about 32072 Sq.mt. of Unn within District Surat. Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized

officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Date: 18.05.2023

Place: Ahmedabad

Sd/- Authorised Officer

## **JANA SMALL FINANCE BANK**

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015



#### **BAJAJ HOUSING FINANCE LIMITED**

Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Branch Office: AKSHAR MALL SECAND FLORE, Near ANAND chokdi above Bhayshri Mall Borsad, Ta/borsad, DI /anand 388540

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)
Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/ Co-Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the mentioned in the notice within ou days from the date or receipt or the said notice. In economers, it co-borrowers, it can be amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of Mys Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with 6 the interact thereore.

Name of the Borrower(s)/Guarantor(s)	Description of Secured Asset	Demand Notice	Date of
(LAN No, Name of Branch)	(Immovable Property)	Date & Amount	Possession
Branch: ANAND LAN: H431RLP0450542 Borrower's: /Co-borrower's: 1. AKASH CHIMANBHAI PATEL (Borrower), 2. SEJALBEN AKASHBHAI PATEL (Co-Borrower) At 3/261-1, Moti Golvad, Old Milk Dairy, Borsad, Gujarat-388540	All that piece and parcel of the Non-agricultural Property described as: All that right, title and interest of property Mouje Borsad Paiki City Survey No 1140, Paiki Akarni No 3/1140/1-2, Moti Golvad, Paiki total admeasuring 62-70-97 sq mtrs Paiki total construction admeasuring 30 sq mtrs Ta Borsad Dist Anand. East: House of Shubhashbhai Patel, West: Moti Golvad Road, North: House of Sureshbhai Rana, South: House of Bharatbhai Rana	Rs.6,92,438/- (Rupees Six Lac Ninety Two Thousand Four Hundred Thirty	

Sd/- Authorized Officer, Bajaj Housing Finance Limited

**ULTRACAB** GHAR SURAKSHIT - AAP SURAKSHIT

#### **ULTRACAB (INDIA) LIMITED**

Survey No. 262, Tel No.: +91 2827 - 253122 / 23 B/h. Galaxy Bearings Ltd., Fax: +91 2827 - 252725 Shapar (Veraval) - 360024 E-mail: cs@ultracab.in Dist. - Rajkot Gujarat web: www.ultracabwires.com CIN: L31300GJ2007PLC052394

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS** 

### FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2024

	(Amt Rs. in Lakhs)						
Sr.	Particular	Q	UARTER ENDE	YEAR ENDED			
No.		31.03.2024 AUDITED	31.12.2023 UNAUDITED	31.03.2023 AUDITED	31.03.2024 AUDITED	31.03.2023 AUDITED	
1	Total Income from Operations	4456.21	2204.98	2482.64	12405.56	10735.98	
2	Profit before Extra Ordinary and Exceptional Items	301.38	214.02	209.85	853.26	780.98	
3	Profit before Extra Ordinary Items and Tax	291.07	213.73	208.53	843.45	777.13	
4	Net Profit after Tax	177.06	164.34	172.30	597.83	581.70	
5	Total Comprehensive Income for the period (Net of Tax)	177.06	164.34	172.30	597.83	581.70	
6	Paid-up Equity Share Capital	1908.45	1908.45	1908.45	1908.45	1908.45	
7	Other Equity / Reserves (excluding Revaluation Reserve)		-	-	1887.75	1289.91	
8	Earning per Share (Face Value Rs. 02 per share) a) Basic (Rs.) b) Diluted (Rs.)	0.19 0.19	0.17 0.17	0.18 0.18	0.63 0.63	0.61 0.61	

1. The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website (www.bseindla.com) and Company's website (www.ultracabwires.com)

2. The above results are reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on

For and on behalf of Board of Directors of **ULTRACAB (INDIA) LIMITED** 

Mr. Nitesh P. Vaghasiya Chairman & Managing Director DIN: 01899455

Date: 17.05.2024



Edelweiss

# **EDELWEISS ASSET RECONSTRUCTION CO. LTD.**

CIN - U67100MH2007PLC174759

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 +91 22 4088 6090 / 6620 3149 APPENDIX IV-A [See proviso to rule 8(6) r/w proviso to rule 9(1)]

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8(6) and proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the Borrower(s) and Guarantor(s) in particular that the below described immovable properties mortgaged to Edelweiss Asset Reconstruction Company Limited acting in its capacity as Trustee of EARC Trust SC-444 ("EARC"), the symbolic possession of Lot no.1 &2 which has been taken by the Authorized Officer ("AO") of EARC on February 01, 2023, and physical possession of Lot No. 3 to Lot No. 24 as been taken by AO of EARC on May 19, 2023 will be sold by way of e-auction through e-auction agency, M/s e-Procurement Technologies Limited (Auction Tiger) on their website/portal, https://edelweissarc.auctiontiger.net on June 21,2024 at 10:00 am to 11:00 am with unlimited extension of 5 minutes each, if a bid is made before close of e-auction, on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of **Rs. 57,24,96,064/- (Rupees Fifty-Seven** Crores Twenty-Four Lakhs Ninety-Six Thousand and Sixty-Four only) due as on June 30, 2022 together with further interest, charges & costs thereon till the date of actual payment/realization (after adjustment of all subsequent payments/ recoveries) being due to EARC viz. Secured Creditor from M/s Takshashila Heights India Private Limited (hereinafter referred to as "Borrower").

Description of the Properties, its Reserve Price and Earnest Money Deposit described below shall be as follows:

Project Takshashila Elegna (Commercial): - Ellisbridge Town Planning Scheme No.3 varied (as per revenue records Town Planning Scheme No. 3/5) both situated at Village/Mouje - Chhadavad, Taluka Sabarmati (Formerly City Taluka) District Ahmedabad and Sub-District Ahmedabad - 3 (Memnagar) Gujarat

Lot Unit No. Tower Type Floor Saleable Area Reserve Price FMD (Amount

Nos.	Unit No.	lower	туре	Floor	(Sq. Ft.)	(Amount in Rs.)	in Rs.)
1.	A-1	Tower A	Commercial	Ground	1,204	3,37,60,331	33,76,033
2.	A-2	Tower A	Commercial	Ground	1,253	3,51,34,298	35,13,430
3.	A-3	Tower A	Commercial	Ground	1,338	3,75,17,710	37,51,771
4.	A-4	Tower A	Commercial	Ground	1,540	4,31,81,818	43,18,182
5.	A-5	Tower A	Commercial	Ground	1,441	4,04,05,844	40,40,584
6.	A-101	Tower A	Commercial	1st	3,158	5,68,69,378	56,86,938
7.	A-102	Tower A	Commercial	1st	1,043	1,87,82,382	18,78,238
8.	A-103	Tower A	Commercial	1st	1,177	2,11,95,458	21,19,546
9.	A-104	Tower A	Commercial	1st	1,295	2,33,20,407	23,32,041
10.	A-105	Tower A	Commercial	1st	1,540	2,77,32,376	27,73,238
11.	A-201	Tower A	Commercial	2nd	3,158	3,15,68,465	31,56,847
12.	A-202	Tower A	Commercial	2nd	1,043	1,04,26,190	10,42,619
13.	A-203	Tower A	Commercial	2nd	1,177	1,17,65,701	11,76,570
14.	A-204	Tower A	Commercial	2nd	1,295	1,29,45,270	12,94,527
15.	A-205	Tower A	Commercial	2nd	1,540	1,53,94,375	15,39,438
16.	A-301	Tower A	Commercial	3rd	3,158	2,83,95,025	28,39,503
17.	A-302	Tower A	Commercial	3rd	1,043	93,78,091	9,37,809
18.	A-303	Tower A	Commercial	3rd	1,177	1,05,82,946	10,58,295
19.	A-304	Tower A	Commercial	3rd	1,295	1,16,43,938	11,64,394
20.	Combined	Lot Nos. 1	to 5 (Ground flo	oor as whole)	6,776	19,00,00,000	1,90,00,000
21.	Combined	Lot Nos. 6	to 10 (First floo	r as whole)	8,213	14,79,00,000	1,47,90,000
22.	Combined	Lot Nos. 1	1 to 15 (Second	floor as whole)	8,213	8,21,00,000	82,10,000
23.	Combined	Lot Nos. 1	6 to 19 (Third fl	oor as whole)	6,673	6,00,00,000	60,00,000

24. Project Tahshashila Air - Flat No. A/2402 at 24th Floor, Town Planning Scheme No. 3/5, within the Village limits of Chadavad, Taluka: Sabarmati and District and Registration District: Ahmedabad, Gujarat; together with the proportionate share in the said project land.

Floor Break up	Туре	Total Area in Sq. Ft.	Reserve Price (Amount in Rs.)	EMD (Amount in Rs.)
Flat No. A/2402 at 24th Floor	Residential	5,010	3,61,00,000	36,10,000

Increment in Bidding:- Rs.1,00,000/- (Rupees One Lakh Only for each property) Date of Inspection of Secured Assets: 27th May, 2024 at 10:00 AM to 3:00 PM (for Lot no. 3 to Lot No. 24)

Last Date of Submission of Bid:- Before 4.00 PM on 20th June 2024

IFSC Code No. ICIC0000004

Date: 18/05/2024

Place: Mumbai

e-Auction Portal / Helpdesk:- https://edelweissarc.auctiontiger.net / 099785 91888 / 092655 62818

Branch:-Capital Market Division

Date & time of e-Auction:- 21st June 2024 at 10.00 AM to 11:00 AM with unlimited extensions of 5 minutes each For detailed terms and conditions of the Auction Sale, please refer to the link provided in the Secured Creditor's website i.e. www.edelweissarc.in/Propertysale

The interested bidders may remit the Earnest Money Deposit to the bank account of EARC, details are given below: Bank :- ICICI Bank Ltd. A/c Name:- EARC TRUST SC 444 A/c No.000405131081

Before submitting the bids. prospective bidders are advised to visit the websites mentioned above and go through the bid document containing the detailed terms and conditions of the E-auction.

> **Authorized Officer** For Edelweiss Asset Reconstruction Company Limited, Phone No: 9829322130

ADDENDUM TO FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR JBF INDUSTRIES LIMITED OPERATING IN POLYESTER CHIPS, POLYESTER YARN AND PROCESSED YARN AT [NO UNIT AT PRESENT]

Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) n supersession of earlier public announcement as issued by the undersigned regarding nvitation for expression of interest for submission of resolution plan in JBF Industries Limited on 04.05.2024, it is hereby informed that the revised timelines for submission of EOI will be as

	4011		
	RELEVANT	PARTICULARS	
10.	Last date for receipt of expression of it	nterest	03.06.2024
11.	Date of issue of provisional list of pros	pective resolution applicants	13.06.2024
12.	Last date for submission of objections	to provisional list	18.06.2024
13.	Last date of issuance of final list of pro	spective resolution applicant	28.06.2024
14.	Date of issue of Information memoran and request for resolution	dum, evaluation matrix	01.07.2024
15.	Last date of submission of resolution p	plans	31.07.2024
40	Process amail id to submit EOI	olen Ihf@amall.com	

Process email id to submit EOI Note: The other contents & terms of the Form G dated 04.05.2024 shall remain the same. Further, the existing prospective resolution applicant(s) who have submitted their Expre of Interest in response to FORM -G dated 04.05.2024, need not to submit again.

Date: 18/05/2024 Mukesh Verma Resolution Professional for JBF Industries Limited Regn. No.: IBBI/IPA-001/IP-P01665/2019-2020/12522 | AFA Validity : 17.12.2024
Add.: B1506, Avenue 2 Sunteck City, Goregaon West Mumbai 400104

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

 Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteer days hereof but before the expiry of thirty days hereinafter to the Registrar at Gujarat, Ahmedabad that HKRP Innovations LLP (LLPIN: AAM-3689) a LLP may be registered under part I of chapter XXI of the Companies Act 2013, as a Company limited by

The principal objects of the Company are as

Providing "Energy Solutions" like Renewable Energy

—GEDA for Solar Pump Remote Monitoring Solutions; "Transmission & Distribution" – Sub-Station Monitoring Solutions – GETCO, DISCOM's and "Telemetry Solutions - SLDC";

iii. "Energy Efficiency" – Energy Monitoring Solutions with Auditing – GEDA, Smart City and Streetlight Monitoring and Operations – Smart City;
"Township/Industrial Distribution" – Smart Estate

GIDC for Water Distribution & Metering, Electricit Distribution & Metering. Streetlight & Metering: "Plant Wide Energy Monitoring" – GSFC/ GACL/GSPC/IOCL/ONGC/Ports – Water Gas

Electricity Renewable Energy Monitoring. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at # 380/3, Siddhi House, B/h Kamaldeep Appts., Lal Bunglow, Ellisbridge, Ahmedabad, Gujarat – 380006, India.

Notice is hereby given that any person objecting this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8 sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within 21 days from the date of publication of this notice, with a copy to the

company at its registered office

Dated this 18th (Eighteenth) day of May, 2024

Name of the Applicant
KURANG RAMCHANDRA PANCHAL (Designated Partner)
JAYESH AMRATLAL GANDHI (Designated Partner)
NEHAL RAMCHANDRA PANCHAL (Designated Partner)
PAVAN M. (Designated Partner)
VISHAL HEMANTKUMAR PATEL (Designated Partner)
KAXIL PRAFULBHAI PATEL (Designated Partner)
VINESH BHOGILAL SONI (Designated Partner)
RAJENDRA BALDEVBHAI PATEL (Designated Partner)
PALLAV JAYESHKUMAR GANDHI (Designated Partner)
DAXESH RAMCHANDRA PANCHAL (Designated Partner)
KAIL ASH JAYESH GANDHI (Designated Partner) Name of the Applican

KAILASH JAYESH GANDHI (Designated Partner PRAFUL BALDEVBHAI PATEL (Designated Partner

**GUJCHEM DISTILLERS INDIA LIMITED** 

CIN: L74110GJ1939PLC002480 Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad -380051, Guji Email: gujchemdistillers@gmail.com | Website: www.gujchemdistillers

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Gujchem Distillers India Limited ("Company") will be held on Saturday, June 08, 2024 a 12.00 P.M. at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307 Third Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad - 380051, Gujarat to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions: -

Sr. Resolution seeking approvals of the Shareholders in the EGM Issue of Compulsory Convertible Debentures ("CCDs") on Preferential basis Issue of Convertible Warrants on Preferential basis

3. Alteration of Main Object Clause of Memorandum of Association of the Company

In compliance with the aforesaid MCA Circulars and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023, Notice of the EGM is being sent only through electronic mode to those members whose e-mai

addresses are registered with the Company/Depository Participants, unless any member has requested for a physical copy of the same. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. For members who have not registered their email address, may write to the Company at gujchemdistillers@gmail.com. Pursuant to Regulation 46 of Securities and Exchange Boart of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in line with the MCA Circulars, the Notice calling Extra Ordinary General Meeting ("EGM") has been uploaded on the website of the Co www.quichemdistillers.in. The Notice can also be accessed from the website of the Stoci Exchange i.e. BSE Limited at www.bseindia.com

The Notice of EGM has been sent through email to all the members on Thursday, May 16 The remote e-voting period begins on Wednesday, June 05, 2024 at 9.00 a.m. and ends or

Friday. June 07, 2024 at 5.00 p.m. for the shareholders of the Company. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date June 01, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently. The facility for voting through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper. Any person, who acquires shares of the Company and become member of the Company after Notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April 2020, the Notice calling EGM has been uploaded on the website of the Co www.guichemdistillers.in .The Notice can also be accessed from the websites of the Stoci Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also diss the website of CDSL (agency for providing the Remote e-Voting facility) i.e www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, AWing, 25th Flooi Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013, Maharashtra or send an email to helpdesk.evoting@cdslindia.com or call 022 23058542/43.

By Order of the Board of Directors For, Guichem Distillers India Limited

Sagar Samir Shah Chairman and Director Date: 17.05.2024 DIN: 03082857 Place: Ahemedabad



Shetron Limited

Regd. Office: Plot No.1, Bommasandra Industrial Area TÜV Hosur Road, Bangalore - 560099. CIN: L21014KA1980PLC003842. Nebsite: www.shetrongroup.com; Email: investors@shetrongroup.com Ph: 27832290/91/92/46

	(Rs	in Lacs exce	ot Earnings per	Share data)
SI. No.	Particulars	Quarter ended 31.03.2024 Audited	Year ended 31.03.2024 Audited	Year ended 31.03.202 Audited
1.	Total Income from operation (net)	5,186	24,072	24,550
2. 3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	162	918	860
٥.	(after Exceptional and/or Extraordinary items)	162	918	860
4. 5.	Exceptional and/or Extraordinary items#)	112	653	600
6. 7.	[Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve)	112 900	653 900	600 900
8.	as shown in the Audited Balance Sheet of the previous year Earnings Per Share	-	-	-
	(a) Basic (b) Diluted	1.24 1.24	7.26 7.26	6.67 6.67

Notes: 1. The above Audited Financial Results, as recommended by the Audit Committee were approved by the Board of Directors at its Meeting held on 17th May 2024. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The statutory auditors have conducted the audit of financial statements and have expressed an unqualified audit opini 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange a https://www.shetron.com/download.php?id=519&report\_id=234

Figures of the corresponding period hav

By Order of the Board For **Shetron Limited** Place: Bengaluru Date: 17.05.2024 Diwakar S Shetty



#### RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Room No-9, Kolkata-700001, Phone: 033-44500500 Fax: 033-22420588; Email: info@rdbindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 &110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, RDB Rasayans Limited ("the Company") is seeking approval from its Members for passing of Resolutions asset out in the Postal Ballot Notice

dated 17th April, 2024, by way of electronic voting. In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate In accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meeting/conducting postal ballot process through e-voting vide general circulars issued in connection, the Postal Ballot notice along with the instructions regarding e-voting has been sent only by email on 17th May, 2024 to all the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday 10th May, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/the Depository participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at aww.rdbgroup.in, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.comand on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Members whose email addresses are not registered can register the same

Physical Members holding shares in Physical mode and who have not updated their email addresses with the Country of the Countr updated their email addresses with the Company are requested to download Form ISR 1 and send the same to the Company or

TA of the Company. Members may contact with their respective Depository

cess through e-voting in a fair and transparent manner.
The Voting Rights shall be reckoned on the paid - up value of shares registered in the name of Member(s) as on that date and any person who is not a member as on the said record date should treat this Notice for

information purpose only.

Members are hereby informed that business as set out in the notice shall be transacted only through remote e voting system. The voting period shall commence on Sunday, May 19, 2024 (9.00 A.M) and shall end on Monday, June 17, 2024 (5.00 P.M.). The remote e -voting module shall be disabled by NSDL for voting and members shall not be allowed to vote thereafter. The detailed procedure /instruction for e-voting are contained in

the Notice of Postal Ballot. the Notice of Postal Ballot.

The results of postal ballot will be announced at the Registered Office of the Company at Bikaner Building, 8/1, Lal Bazar Street, 3rdFloor, Room No.9, Kolkata-700001 on Wednesday, 19th June, 2024 before the close of business hours and will be intimated to BSE Limited and will also be placed.

on the website of the Company at www.rdbgroup.inand NSDL https://www.evoting.nsdl.com/ along with the scrutinizer's report. The resolution passed by the members through Postal Ballot shall be deemed to have been passed as if the same were passed at a General Meeting of the members convened in this regard. The resolution, if passed by majority,

will be deemed to have been passed on the last day of remote e voting i.e. For any queries/grievances relating to e-voting may be addressed to NSDL, please contact Mr. Vikram Jha, Assistant Manager, NSDL or Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID - evoting@nsdl.co.in, pallavid@nsdl.co.in or call on (033) 22814662, Mr. Ashok Sen, Manager-

EDP, Niche Technologies Pvt. Ltd or call on (033) 2280 6616 or email

By order of the Board

**ULTRACAB (INDIA) LIMITED** 

Tel No.: +91 2827 - 253122 / 23

Fax: +91 2827 - 252725

web: www.ultracabwires.com

E-mail: cs@ultracab.in

Shradha Jalan Company Secretary & Compliance Officer Place: Kolkata Date: 17.05.2024

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 15660 Equity Shares of Re.1/- (Rupee one only) each with Folio No. Y00347 of Aegis Logistics Limited, having its registered office at 502, Skylor GIDC, 5th Floor, Char Rasta, Valsad, Vapi, Gujarat - 396195 registered in the name of YASH A HUSEIN have been lost YASMIN IBRAHIN MERCHANT has applied to the company for issue duplicate certificate Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the

Folio	Certificate No.	Distinctive	Distinctive	No. of
No.		(From)	(To)	Shares
Y00347	9747	15599831	15615490	15660



#### MANKIND PHARMA LIMITED

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4747 6600 Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4684 6700 Email: investors@mankindpharma.com, Website: www.mankindpharma.com, CIN: L74899DL1991PLC044843

#### NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ('MCA') no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31th December, 2020, 10/2021 dated 23th June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as 'MCA Circulars'), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution	Resolutions
Ordinary	Approval for increase in the authorised share capital and consequent amendment to the memorandum of association
	Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors
Charial	Approval for enhancement of limit for the loan, guarantee and investment by the company under section 186 of The Companies Act, 2013
Special	Approval for increase the borrowing limit under section 180(1)(c) of The Companies Act, 2013
	Approval for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('**Notice**') dated 15<sup>th</sup> May, 2024 on Friday, 17<sup>th</sup> May, 2024, through electronic mode to the members whose e-mail IDs were registered with Depositories and whose names appeared in the list of beneficial owners maintained by the Depositories as on Wednesday, 15th May, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.mankindpharma.com, in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting. Any member seeking copy of the postal ballot notice may write to us at investors@mankindpharma.com

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-Off Date	Monday, 15 <sup>th</sup> May, 2024
Commencing of e-voting	9:00 AM IST on Sunday, 19 <sup>th</sup> May, 2024
End of e-voting	5:00 PM IST on Monday, 17th June, 2024

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Monday, 17<sup>th</sup> June, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares of the Company and who have not registered their email IDs, have been provided in the Notice.

The Board of the Directors of the Company has appointed Mr. Ankit Singhi (C.P 16274) failing him Mr. Nitesh Latwal (CP No. 16276), Practicing Company Secretaries and Partners of M/s PI & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot remote e-Voting in accordance with the law and in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person authorised by him, on or before Wednesday, 19th June, 2024. The result of e-voting will be displayed on the Company's website www.mankindpharma.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

In case of any queries/ grievances connected with remote-evoting, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or at telephonic number 022-4886 7000 and 022 - 2499 7000. You may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com. For Mankind Pharma Limited

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Date: May 17, 2024 Place: Muscat, Oman

Place- New Delhi Date- 17<sup>th</sup> May, 2024

#### SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444

LIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD MARCH 31, 2024

Regd. Office: Sarveshwar House, Below Gumat, Jammu (J&K) - 180001 Website: www.sarveshwarfoods.com | Tel: 019123220962

				(Amount i	in INR Lacs)
		Quarter En	ded	Year	Ended
Particulars	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
Total Income from Operations	25,004.17	23,052.47	13,066.36	87,686.58	69,737.63
Profit before exceptional items and tax	534.45	690.59	273.48	2,249.91	1,090.13
Profit before tax	487.51	690.59	267.30	2,193.41	1,078.99
Profit after tax	414.00	493.20	180.99	1,677.99	780.05
Total Comprehensive Income for the year/period	414.00	493.20	180.99	1,677.99	780.05
Paid-up Equity Share Capital (Face value of Rs.1/- each)	9,788.16	9,788.16	2,896.72	9,788.16	2,896.72
Reserves (excluding Revaluation Reserve) as shown					
in the Audited Balance Sheet of the previous year					
Earnings Per Share (Face value of Rs.1/- each)					
Basic (in Rs.) (not annualised)	0.04	0.05	0.70	0.23	0.10
Diluted (in Rs.) (not annualised)	0.04	0.05	0.70	0.23	0.10
	Profit before exceptional items and tax Profit before tax Profit after tax Total Comprehensive Income for the year/period Paid-up Equity Share Capital (Face value of Rs.1/- each) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (Face value of Rs.1/- each) Basic (in Rs.) (not annualised)	Total Income from Operations Profit before exceptional items and tax Profit before tax Profit after tax Total Comprehensive Income for the year/period Paid-up Equity Share Capital (Face value of Rs.1/- each) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (Face value of Rs.1/- each) Basic (in Rs.) (not annualised)  25,004.17 534.45 487.51 414.00 414.00 9,788.16	Particulars  31.03.2024 (Audited) (Unaudited)  Total Income from Operations Profit before exceptional items and tax Profit before tax Profit after tax Profit after tax Total Comprehensive Income for the year/period Paid-up Equity Share Capital (Face value of Rs.1/- each) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (Face value of Rs.1/- each) Basic (in Rs.) (not annualised)  31.03.2024 (Junaudited) 43.05.90.59 690.59 441.00 493.20 9,788.16 9,788.16	Caudited   Caudited	Particulars    31.03.2024   31.12.2023   31.03.2023   31.03.2024   (Audited)   (Audited)

Notes: 1. The above is an extract of the detailed format of Reviewed Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the websites of the Stock Exchange (NSE & BSE) and on the Company's website www.sarveshwarfoods.com.

Z. 3	tangaione information				(Amount I	n INK Lacs)	
SI.			Quarter En	ded	Year I	Ended	
No.	Particulars	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	Year E 31.03.2024 (Audited)	31.03.2023 (Audited)	
1	Total Income from Operations	11,215.54	9,964.09	6,632.44	38,073.44	33,273.58	
2	Profit before exceptional items and tax	295.26	265.00	68.00	1,010.82	556.45	
3	Profit before tax	295.26	265.00	68.00	1,010.82	556.45	
4	Profit after tax	282.96	192.16	55.53	822.26	399.65	
5	Total Comprehensive Income for the year/period	282.96	192.16	55.53	822.26	399.65	
6	Paid-up Equity Share Capital (Face value of Rs.1/- each)	9,788.16	9,788.16	2,896.72	9,788.16	2,896.72	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					"	
8	Earnings Per Share (Face value of Rs.1/- each)						
	Basic (in Rs.) (not annualised)	0.03	0.02	0.36	0.11	0.05	
	Diluted (in Rs.) (not annualised)	0.03	0.02	0.36	0.11	0.05	

Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those c the current period. The main reasons for the increase in the sales and EBIDTA. The first one is that we got distribution of Bharat rice from Government of India which is the very prestigious project and we were authorised to distribute this commodity in the states of J&K as well as Leh Ladakh, the second one we got GI tag for the state of Jammu and Kashmir for basmati rice and hence our Bulk sales in the domestic market increased

By the order of Board Sarveshwar Foods Limited

Date: 16.05.2024 Anil Kumar (Managing Director) DIN: 07417538



#### **Global Health Limited** CIN: 1 85110DI 2004PI C128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: https://www.medanta.org

> **EXTRACT OF CONSOLIDATED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(₹ in Million except EPS)

SI. No.	Particulars	Quarter ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	8,086.31	7,070.59	32,751.11	27,098.75
2	Net profit for the period (before tax and exceptional items)	1,430.87	1,330.79	6,270.99	4,492.90
3	Net profit for the period before tax (after exceptional items)	1,430.87	1,330.79	6,270.99	4,492.90
4	Net profit for the period after tax (after exceptional items)	1,273.47	1,010.72	4,780.60	3,260.79
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,273.38	1,018.98	4,771.22	3,275.01
6	Paid up equity share capital	537.01	536.39	537.01	536.39
7	Reserves (excluding Revaluation Reserve)	28,519.26	23,745.69	28,519.26	23,745.69
8	Earnings Per Share (of ₹ 2/- each) -				
	Basic:	4.74	3.77	17.80	12.58
	Diluted:	4.74	3.76	17.80	12.57

#### **EXTRACT OF STANDALONE FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

					(₹ in Million)
SI. No.	Particulars	Quarter ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	5,786.45	5,061.58	22,800.08	19,735.37
2	Net profit for the period (before tax and exceptional items)	1,251.65	1,041.94	4,886.71	3,517.07
3	Net profit for the period before tax (after exceptional items)	1,251.65	1,041.94	4,886.71	3,517.07
4	Net profit for the period after tax (after exceptional items)	922.36	809.55	3,608.91	2,632.47
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	921.69	816.82	3,597.75	2,644.06

Pradeep Chugh

Company Secretary & Compliance Officer

- 1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 17 May 2024. The statutory auditor of the company has expressed an unmodified opinion on these results.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015. The full format of the consolidated and standalone Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website https://www.medanta.org.

By order of the Board for Global Health Limited

Date: 17 May 2024

Dr. Naresh Trehan Chairman and Managing Director

#### **EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2024

Survey No. 262.

B/h. Galaxy Bearings Ltd.

Dist. - Raikot Guiarat

Shapar (Veraval) - 360024

CIN: L31300GJ2007PLC052394

					(A	mt Rs. in Lakhs)
Sr.		Q	UARTER ENDE	YEAR ENDED		
No.	Particular	31.03.2024 AUDITED	31.12.2023 UNAUDITED	31.03.2023 AUDITED	31.03.2024 AUDITED	31.03.2023 AUDITED
1	Total Income from Operations	4456.21	2204.98	2482.64	12405.56	10735.98
2	Profit before Extra Ordinary and Exceptional Items	301.38	214.02	209.85	853.26	780.98
3	Profit before Extra Ordinary Items and Tax	291.07	213.73	208.53	843.45	777.13
4	Net Profit after Tax	177.06	164.34	172.30	597.83	581.70
5	Total Comprehensive Income for the period (Net of Tax)	177.06	164.34	172.30	597.83	581.70
6	Paid-up Equity Share Capital	1908.45	1908.45	1908.45	1908.45	1908.45
7	Other Equity / Reserves (excluding Revaluation Reserve)	-	-	-	1887.75	1289.91
8	Earning per Share (Face Value Rs. 02 per share) a) Basic (Rs.) b) Diluted (Rs.)	0.19 0.19	0.17 0.17	0.18 0.18	0.63 0.63	0.61 0.61

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.ultracabwires.com)

The above results are reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on

For and on behalf of Board of Directors of **ULTRACAB (INDIA) LIMITED** 

GHAR SURAKSHIT - AAP SURAKSHIT

Mr. Nitesh P. Vaghasiya Chairman & Managing Director DIN: 01899455



















Near Vaishnodevi Circle, Sarkhej- Gandhinagar Highway, Ahmedabad - 382481 Tel. No.: (+91-79) 4804 0000 Website: www.zyduslife.com

Place: Gurugram

Dedicated To Life CIN: L24230GJ1995PLC025878						
Extract of Consolidated Financial Results for the Quarter and Year Ended March 31, 2024						
Sr. No.	Particulars	Rupees in Million				
				Corresponding		
				3 Months		
				ended		
		3 Months	Preceding 3	31/03/2023 in		Previous year
		ended	Months ended	the previous	Year ended	ended
		31/03/2024	31/12/2023	year	31/03/2024	31/03/2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total income from operations	55,338	45,052	50,106	195,474	172,374
2	Net Profit for the period before exceptional items and tax	15,470	9,255	10,871	48,231	31,939
3	Net Profit for the period after exceptional items but before tax	15,470	9,255	4,858	48,089	25,897
4	Net Profit for the period from continuing operations	11,791	7,678	2,988	38,365	19,649
5	Profit/ [Loss] after tax from discontinued operations	32	218	(22)	230	(46)
6	Net Profit for the period after tax and Non-Controlling Interest	11,823	7,896	2,966	38,595	19,603
7	Total Comprehensive Income for the period after tax and Non-Controlling Interest	10,118	8,099	3,015	36,594	16,459
8	Paid-up equity share capital (Face value Re. 1/-)	1,006	1,012	1,012	1,006	1,012
9	Reserves excluding Revaluation Reserve (i.e. Other Equity)				197,289	174,146
10	Earnings per share for continuing operations (not annualised for the quarter)					
а	Basic (Rs.)	11.66	7.59	2.95	37.91	19.35
b	Diluted (Rs.)	11.66	7.59	2.95	37.91	19.35
11	Earnings per share for continuing & discontinued operations (not annualised for the quarter)					
а	Basic (Rs.)	11.69	7.80	2.93	38.14	19.30
b	Diluted (Rs.)	11.69	7.80	2.93	38.14	19.30

[1] The above is an extract of the detailed format of Quarterly/ Yearly 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 Quarterly/ Yearly Financial Results are available on the Company's website: www.zyduslife.com, on the website of BSE [www.bseindia.com] and on the website of NSE [www.nseindia.com].

By Order of the Board. For Zydus Lifesciences Limited,

Dr. Sharvil P. Patel Managing Director

DIN: 00131995