AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301 Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055

CIN: L74899DL1987PLC029035 PH: 0120 - 4601500

Email: <u>amco.india@ymail.com</u>
Website: <u>www.amcoindialimited.com</u>

11th February, 2024

The Manager, Corporate Services Department BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001.

Ref: Scrip Code: 530133

Sub: Copies of newspaper advertisement of the approved unaudited Financial Results for the quarter & nine months ended on 31st December, 2023.

Dear Sir/Mam,

Please find attached the copies of the unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 2023 as published in the English (Financial Express) and Hindi (Jansatta) editions dated 10th February, 2024 as approved by the Board of Directors of the Company in their meeting held on 9th February, 2024.

Kindly take the same on record.

Thanking You.

Yours Faithfully, For **Amco India Limited**

Priyanka Beniwal

Company Secretary & Compliance Officer

Encl.: a/a.

FINANCIAL EXPRESS

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Encore Asset Reconstruction Company Private Limited (Encore ARC)

Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram – 122 002, Haryana

ARCOREARC/ BFL/GCL/2324/0201 Date: 09.0		
Genesis Club Limited (Borrower), Regd. Office: Flat No. 2, F 50 B, Madhu Vihar Extn., Patparganj, New Delhi - 110092 India Also At: 9 KM Kursi Road Lucknow -226001	Mr. Pankaj Rastogi (Co-borrower),	
Mr. Deepak Rastogi (Co-borrower/ Mortgagor), 14/1 Jopling Road, Lucknow-226001 (U.P)	Mr. Piyush Rastogi (Co-borrower), 14/1 Jopling Road, Lucknow-226001 (U.P.)	
M/s. R C Clubs Pvt. Ltd. (Corporate Guarantor/ Co-borrower), 67, Halwasiya Market, Hazrat Ganj, Lucknow-226001 (U. P.)	Mr. Karan Rastogi (Co-horrower)	
M/s. Rohtas Properties through its partners Paresh Rastogi (Co-borrower) 67 Halwasiya Market Hazrat Ganj Lucknow-226001	Mr. Paresh Rastogi (Co-borrower) No. 803 Rohtas Court, Gokhale Marg, Lucknow-226001 (U.P.)	

Dear Sir/Madam,

Sub: Notice for public e-auction Sale of Secured Asset of M/s. Genesis Club Ltd. (Borrower) under Rule 8 (6) read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002 ("Rules") possession of which has been taken over under Section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rules.

As you are aware that pursuant to the provisions of the SARFAESI Act, Encore Asset Reconstruction Company Pvt. Ltd. ("Encore ARC") has acquired the financial assistance granted to the Borrower by the Bajaj Finance Limited ("BFL") along with all underlying securities vide Assignment Agreement dated 29.12.2020.

Prior to the acquisition of the financial assistance by Encore ARC, the BFL had issued a notice under Section 13 (2) of the SARFAESI Act on 07.08.2019 advising you to pay the dues as mentioned therein. As you have failed & neglected to pay the dues within 60 days from the date of receipt of the said notice issued under Section 13(2) of the SARFAESI Act, the Authorised Officer of the Encore ARC took over the symbolic possession of the immovable Secured Asset, as per the description given below on 04.12.2019. That, pursuant to the aforesaid assignment, the symbolic possession of the Secured Asset lies with the Authorised Officer of Encore ARC.

In view of the above, we hereby give you notice under Rule 8 (6) read with proviso to Rule 9(1) of the Rules, that the Authorised Officer of Encore ARC will be selling the Secured Asset as more particularly mentioned hereinbelow on 13.03.2024 by way of public e- auction. That, upon expirys of notice period of Fifteen days, the Authorised Officer will accordingly take steps for publication of the notice of public e-auction under proviso to Rule 8 (6) read with Rule 9 (1) of the Rules.

The description of the Secured Asset and the Reserve Price fixed is mentioned herein below:

Sr. No.

Description of Secured Asset

Reserve Price | Earnest Money Deposit

AMCO INDIA LIMITED

CIN: L74899DL1987PLC029035

Regd. Office: 10795, Shop No. 7, GF, Jhandewalan Road, Nabi Karim, New Delhi-110 055 Corporate Office: C-53 54, Sector-57, Noida-201301, PH NO. 0120-4601500, FAX 120-4601548

Email: amco.india@ymail.com Website: www.amcoindialimited.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2023

ir i	Particulars	Quarter Ended			Nine Months Ended		
No.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
		Three Months	Three Months	Corresponding	Nine Months	Corresponding	
		Ended	Ended	Three Months	Ended	Nine Month	
		31/12/2023		Ended 31/12/2022	31/12/2023	Ended 31/12/2022	
	Total Income from Operations (Net)	2877.18	2,655.62		8512.52	A STATE OF THE PARTY OF THE PAR	
	Net Profit / (Loss) for the period (before Tax,			0007.74	0312.32	12153.0	
	Exceptional and/or Extraordinary items)	0.50	73.13	-4.12	80.37	113.7	
	Net Profit / (Loss) for the period before tax	A SA A SA SA				110.7	
	(after Exceptional and/or Extraordinary items)	0.50	73.13	-4.12	80.37	113.7	
	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.00					
	Total Comprehensive Income for the period	0.36	52.66	-4.12	58.01	82.10	
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period	0.26	50.00				
	(after tax) and Other Comprehensive	0.36	52.66	-4.12	58.01	82.10	
	Income (after tax)]		A 250 4 515 15				
	Equity Share Capital (in Nos)	41.10	41.10	41.10	41.10	44.44	
	Other Equity	3,155.03	3,127.12		41.10	41.10	
	Earnings Per Share (of Rs. 10/- each):	0,100.00	0,121.12	3,116.89	3,155.03	3,116.89	
	Basic & Diluted	0.01	1.28	-0.10	1.41	2.00	

Note:

Date: 09.02.2024

Place : Noida, U.P.

- a) The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 9th February, 2024. The full format of the said Quarterly & Nine months Financial Results are available on the website of the BSE Limited at www.bseindia.com and on the website of the Company at www.amcoindialimited.com
- b) The results for previous periods have been adjusted to consider the impact of first time application of Ind AS, wherever applicable.

For AMCO INDIA LIMITED
Sd/Surender Kumar Gupta

Surender Kumar Gupta
Managing Director

DIN : 00026609

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Yea, Phase-II, New Delhi - 110020, INDIA

), Fax: +91-11-47480746 |, Web: www.pearlpet.net

arter and nine month ended December 31, 2023

	(Rs. In lakhs) Inter ended Nine month ended Year ended					
uarter end	led	Nine mor	Year ended			
0.09.2023 naudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)		
(4)	(5)	(6)	- (7)	(8)		
516.18	430.63	1,799.04	1,401.00	1,949.40		
1.21	(182.07)	102.97	(511.74)	(803.17)		
1.21	(182.07)	102.97	(511.74)	(803.17)		
13.31	(182.07)	115.07	(511.74)	(817.27)		
13.31	(182.07) 1,682.68	115.07 1,682.68	(511.74) 1,682.68	(804.36) 1,682.68		

0.68

0.68

(3.04)

(3.04)

(4.86)

(4.86)

COURT NOTICE

In The Court Of Sh. Manu Singla Judicial Magistrate Ist Class Sangrur Kamaljit

Vs.

Ravinder Kumar CNR NO: PBSG03-002905-2019 Next Date: 15-02-2024

Detail Of Offence:-

Notice To: Ravinder Kumar Father: Proprietor/ Partner Of D And J Enterprises Ward No 4 Krishna Colony New Shani Mandir, Kathua, Jammu And Kashmir

In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 15-02-2024 at 10:00 a.m.

for details logon to:

https://highcourtchd.gov.in/?trs=d istrict_notice&district=Sangrur JMIC Sangrur

प्ररूप संख्या आईएनसी-26

[कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) एमको इंडिया लिमिटेड CIN: L74899DL1987PLC029035

पंजीकृत कार्यालयः 10795, शॉप नं. 7, जीएफ, झंडेवालान रोड, नबी करीम, नई दिल्ली—110055 कॉर्पोरेट कार्यालयः सी—53—54, सैक्टर—57, नोएडा—201301, फोन नं 0120-4601500 फैक्स नं 120-4601548

ई-मेल् amco.india@ymail.com वेबसाइट www.amcoindialimited.com

31 दिसम्बर, 2023 को समाप्त तिमाही एवं नौ माह के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश

(रु. लाख मे, प्रति शेयर डाटा को छोड़करं)

क्र	विवरण		समाप्त तिमाही			समाप्त नौ माह	
सं.		(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	
		समाप्त तीन माह 31.12.2023	समाप्त तीन माह 30.09.2023	समाप्त संगत तीन माह 31.12.2022	समाप्त नौ माह 31.12.2023	समाप्त संगत नौ माह 31.12.2022	
1.	परिचालनों से कुल आय (निवल)	2877.18	2,655.62	3867.74	8512.52	12153.05	
2.	अवधि के लिए निवल लाभ / (हानि) (कर, अपवादात्मक और / या अतिविशिष्ट मदों से पूर्व)	0.50	73.13	-4.12	80.37	113.75	
١.	कर पूर्व अवधि के लिए निवल लाभ / (हानि) (अपवादात्मक और / या अतिविशिष्ट मदों के बाद) कर पश्चात अवधि के लिए निवल लाभ / (हानि)	0.50	73.13	-4.12	80.37	113.75	
	(अपवादात्मक और / या अतिविशिष्ट मदों के बाद)	0.36	52.66	-4.12	58.01	82.10	
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाम / (हानि) (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) शामिल	0.36	52.66	-4.12	58.01	82.10	
3.	इक्विटी शेयर पूंजी (अंको मे)	41.10	41.10	41.10	41.10	41.10	
7.	अन्य इक्विटी	3,155.03	3,127.17	3,116.89	3,155.03	3,116.89	
3.	अर्जन प्रति शेयर (रु. 10 / - प्रत्येक) : मूल एवं तनुकृत	0.01	1.28	-0.10	1.41	2.00	

नोट:

- क) उपरोक्त सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल किए गए समाप्त तिमाही एवं नौ माह के लिए वित्तीय परिणामों के विस्तष्त प्रारूप का सारांश है। इन वित्तीय परिणामों की 09 फरवरी, 2024 को आयोजित अपनी संबंधित बैठकों में लेखापरीक्षा समिति द्वारा समीक्षा की गई है और निदेशक मंडल द्वारा अनुमोदित किया गया है। तिमाही एवं नौ माह के लिए वित्तीय परिणामों का पूरा प्रारूप बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और कम्पनी की वेबसाइट www.amcoindialimited.com पर उपलब्ध है।
- ख) इंड एएस के पहली बार अनुप्रयोग के प्रभाव को ध्यान में रखते हुए जहां लागू हुआ पिछली अवधियों के परिणामों को समायोजित किया गया है।

कृते एमको इंडिया लिमिटेड

हस्ता / – सुरेन्दर कुमार गुप्ता प्रबंध निदेशक

डीआईएन : 00026609

दिनांक : 09.02.2024 स्थान : नोएडा, यूपी