

6th May 2024

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code – 511742

NSE Symbol – UGROCAP

Dear Sir/ Madam,

Sub: Submission of copy of newspaper advertisement

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisements published on 4th May 2024, regarding the dispatch of revised Notice of Postal Ballot, in the following newspapers:

1. Business Standard (National Daily Newspaper)
2. Navshakti Marathi (Daily Newspaper of the State)

The same has been made available on the website of the Company www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

PUBLIC/CAUTION NOTICE
Sarat Leasing and Finance Private Limited ("Company") having its registered office at Floor G-2, Victor House, Keshavnagar Khadye Marg, Mahalaxmi Bridge, Sant Rastia, Jacob Circle, Mumbai - 400 011. The Company hereby notifies the public at large that it is a RBI registered NBFC, engaged in the business of lending money as a non-banking financial company only to other corporates by way of inter corporate loans and does not provide loans to or accept deposits from individuals. The official website of the Company is <https://www.saratloans.com/>. Please beware that some fraudulent and unscrupulous agencies/individuals, through online medium such as fake websites / mobile applications / web accounts / social media (wrongfully using the details of our Company such as its brand name registered address therein) are offering to provide instant loans to the public with minimal documentation and at minimal rate of interest. It has come to our notice that these fraudulent and unscrupulous agencies/individuals, with an intent to cheat / defraud the public at large, resulting in defaming our Company, have (i) created fraudulent websites for example <https://www.saratloans.com/>, <https://www.saratloans.com/> (indicative) and using unauthorized e-mail ids for example saratloans@gmail.com, (ii) created a fraudulent app by the name of "Sarat Rupee - Quick Cash Loan" an instant personal loan app which is available on the App Store for iPhones (Apple), and (iii) created various fake accounts in various webpages for example under the name "Sarat Rupee Loan App Customer care number" on www.linkedin.com. We hereby highly caution the general public at large that the aforementioned websites / webpages / applications or any such other websites as well as above email IDs or any other email IDs (except the official website of the Company) are strictly unauthorized. The Company does not have any association with such fraudulent websites, email IDs, phone numbers or the agencies/individuals. General public is hereby advised not to fall prey to any such fraudulent activities or solicitation either through such websites, mobile applications or through e-mails/phone calls from unknown persons claiming association with our Company. The Company bears no responsibility for such fraudulent activities by any such miscreants / fraudulent individuals purporting to be representatives of the Company.

For Sarat Leasing and Finance Private Limited
 Place: Mumbai **Mr. Navalkishor Deora,**
 Date: 03/05/2024 **Director (DIN: 00094443)**

यूनियन बँक
Union Bank of India
 Lokhandwala Complex Kandivli Branch, Shop No. 63-65, Centrium Shopping Center, Akurdi Road, Lokhandwala Township, Kandivli East, Mumbai - 400011.
 Email ID - ubn569574@unionbankofindia.com

[Rule-8 (i)] POSSESSION NOTICE (For Immovable Property)
 Whereas the undersigned being the authorised officer of Union Bank of India, Lokhandwala Complex, Kandivli East Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.07.2023 calling upon the borrower/s 1. Mr. Bhaskar Ramnath Avhad & 2. Mrs. Satyabhama B. Avhad to repay the amount mentioned in the notice being of Rs. 25,95,381.42 (Rupees Twenty Five Lacs Ninety Five Thousand Three Hundred Eighty One And Forty Two Paise Only) within 60 days from the date of receipt of the said notice.
 The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(14) of the said Act read with rule 8 of the said rules on this 30.04.2024.
 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 25,95,381.42 (Rupees Twenty Five Lacs Ninety Five Thousand Three Hundred Eighty One And Forty Two Paise Only) and interest thereon.
 The Borrower's attention is invited to provisions of sub-section (b) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.
Description of Immovable Property:
 Property at Unit No. 1106, on 11th Floor, "F" wing, measuring about 500 sq. feet (Carpet Area) with included Car Parking Spaces 1 (Four Wheeler) of the building known as "Casa Elite", Project Name "Lakeshore Greens-Casa Elite" situated at Near Khidkaleshwar, T. Temple Kalyan, Shil Road, Dombivali, Maharashtra - 421 203, land bearing at Survey No. 92, 93/1, 2, 95/3, 150/2A, 150/2B, 95/3, 150/4, 150/4A, 97, 98/2A, in lying being and situated at Village-Khoni.
 Sd/-
 Authorised Officer, Union Bank Of India
 Place : Mumbai

केनरा बँक
Canara Bank
 (A MEMBER OF THE GROUP OF BANKS OF INDIA UNDER TAKING)
 ARMI-BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adl Marban Street, Ballard Estate, Mumbai - 400 011. Tel: 022-29931211. Email: cbi@canarabank.com

SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is what is", "As is what is", basis on 26.05.2024 for recovery of Rs. 3,78,18,675.57 (as on 31.01.2024 plus interest and charges from 01.02.2024 due to the ARMI Branch of Canara Bank from: M/s. Hande Bandhu And Co. & M/s. Super Polato Traders having address At : F-151, Onam Market APSC, Vashi, Navi Mumbai, Maharashtra - 400705.
Details of Property

Sr. No.	Description of the Property	Reserve Price	Estimated Deposit
1.	Shop Cum Godown No. 151, Ground Floor, Block "F", APSC Onion Potato Market, Sector-18 of Village Turbhe, Vashi, Navi Mumbai, Thane - 400705. Measuring : 740 Sq. Ft.	Rs. 94,20,000/-	Rs. 9,42,000/-
2.	Residential Premises Owned By Mr. Vijay Ramchandra Hande At Sujan Independent Road, Plot No. 61, Sector 17, Near Dns English School, Village Koper Khitana, Taluka And Dist. Navi Mumbai - 400708. Ad Measuring : 1679.184 Sq. Ft. Built Up Area.	Rs. 2,17,80,000/-	Rs. 21,78,000/-

The Earnest Money Deposit shall be deposited on or before 24.05.2024 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 24.05.2024 upto 5.00 p.m. Date up to which documents can be deposited with Canara Bank is 24.05.2024 upto 5.00 p.m. Date of inspection of properties on 26.05.2024 with prior appointment with Authorized Officer. Details of terms and conditions of the sale, please refer to the "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mrs. Sreedevi Nair, Assistant General Manager, Canara Bank, ARMI Branch, Mumbai (Mo. No. 865948054) or Mr. Kundan Kumar, Officer, (Mo. No. 865933949) Email id: cbi@canarabank.com during office hours on any working day or the service provider: M/s. C I India Pvt. Ltd., Udyog Vihar, Phase - 2, Gul Park Extension Building, Building No. 301, Gurgaon, Haryana. Pin-122015. M. Shivani Pandya, Mo.No. 886662897 (Contact No. - 9112445209) 21/ 22/ 23, support@nicoparks.com, maharashtra@ci-india.com. Sd/-
 Date : 03.05.2024
 Place : Mumbai
 Authorised Officer, Canara Bank
 ARMI Branch

RBL BANK LTD.
 REGISTERED OFFICE: 1st Lane, Shahapur, Kolhapur-416001
 National Office: 8th Floor, Techpark-4, Off Veer Savarkar Flyover, Gorgason (West) Mumbai - 400022.

GOLD AUCTION CUM INVITATION NOTICE
 The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 11th May 2024.
 In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Account Number	Borrower's Name	Details of Gold Ornament (In gms.)	Weight	Auction Date and Time
RB00025588	ANJAY SANKPAL SANKPAL	TOTAL GOLD WT	12.27	11th May 2024 02:00 p.m. to 04:00 p.m.
		TOTAL IMPURITY	13.84	
		TOTAL STONE WT	0	
		TOTAL NET WT	10.67	

The auction will be conducted in the premises of RBL Bank Branch situated at "GROUND FLOOR, SHOP NO. 2 & 3, NIKUNJ SIGNATURE, AMBADI ROAD, VASAI(W), THANE - 421 202".
 Interested bidders may view the above-mentioned Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager Mr. Kamlesh Malvankar.
 Place : Thane
 Date : 04.05.2024
 Authorised Officer
 RBL Bank Ltd.

COURT ROOM NO. 59
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
ORDER V RULE NO. 2455 OF 2021
S.C. SUIT NO. 2455 OF 2021
 Plaintiff lodged on: 12.03.2024
 Plaintiff admitted on: 08.12.2021
 Rule 51
 SUMMONS to answer
 Plaintiff under section 27
 O.Vr. 1, 5, 7 and 8 and
 O.VIII of 1908 and
 O.VIII of 1908 of the Code
 of Civil Procedure, 1908
 Canara Bank, a body corporate constituted and functioning under)
 the act Banking Companies (Acquisition and Transfer of)
 (Under takings) Act, 1970, having its Head office at 112, J.C. Road,)
 Bangalore, Karnataka State and having one of its branch offices)
 at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road,)
 Mumbai - 400 007) Plaintiff
 Vs
 Mr. Mohd Faisal Shaikh)
 Aged 30 yrs, Indian Inhabitant,)
 At KN 7 Church Pakhandi no. 1, Sahar Village, Nehru Nagar, Vile)
 Parle (E), Mumbai - 400 099)Defendant
 Mr. Mohd Faisal Shaikh)
 (As per Order dated 10.01.2024 & 15.02.2024 in presiding in Court Room No. 59 H.H.J.)
 SHIU.C. Dushmukh)
 WHEREAS the above named Plaintiff's has filed a plaint in this Hon'ble Court against)
 the above named Defendant's whereof the following is a concise statement viz.,)
 (a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay)
 to the Plaintiff a sum of Rs. 54,315.33 (Rupees Fifty Four Thousand Three Hundred and)
 Sixteen and Paise Thirty Three Only) together with interest @ 9.10 % p.a. compounded)
 monthly from the date of filing till payment or realization as per the particulars of claim being)
 Exhibit 'F')
 (b) For cost of the suit.)
 (c) For costs of the suit.)
 You are hereby summoned to appear in this Court within 30 days from the date of service of)
 summons, in person, or by an Advocate and also to answer all material questions relating to)
 suit, or who shall be accompanied by some person able to answer all such questions to)
 answer the above named Plaintiff, and as the suit is filed for the final disposal, you must)
 produce all your witnesses and you are hereby required to take notice that in default of your)
 appearance, the suit will be heard and determined in your absence, and you will bring with)
 you any document in your possession or power containing evidence relating to the merits of)
 the Plaintiff's case or upon which you intend to rely in support of your case and in particular)
 for the Plaintiff's the following documents :-)
 Given Under My Hand & the Seal of This Hon'ble Court)
 Dated This 19th day of March 2024.)
 For Registrar,)
 City Civil Court, Bombay)
 Sandhya Navanare)
 Advocate for the Plaintiff)
 502 Main Tower, Louiswadi, Jeejamatana Nagar, Near TMC School, Kajuwadi, Thane (W))
 - 400 804)
 NOTE: Next date in this Suit is 10/05/2024. Please check the status and next/further date)
 of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

COURT ROOM NO. 59
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI
ORDER V RULE NO. 201 (1-A) CPC
S.C. SUIT NO. 201 OF 2021
 Plaintiff lodged on: 21.12.2020
 Plaintiff admitted on: 01.02.2021
 Rule 51
 SUMMONS to answer
 Plaintiff under section 27
 O.Vr. 1, 5, 7 and 8 and
 O.VIII of 9 of the Code
 of Civil Procedure, 1908
 Canara Bank, a body corporate constituted and functioning under)
 the act Banking Companies (Acquisition and Transfer of)
 (Under takings) Act, 1970, having its Head office at 112, J.C. Road,)
 Bangalore, Karnataka State and having one of its branch offices)
 at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road,)
 Mumbai - 400 007) Plaintiff
 Vs
 M/s. Shaikh Tours and Travels)
 A Proprietary concern, through its Proprietor: Mr. Mohammed)
 Sadiq Shaikh, Aged 40 yrs, Indian Inhabitant,)
 At Safjee Manzil, 29 Yakub Lane, Room No. 1, Floor, Nr. J.J.)
 Hospital, Mumbai - 400 003)Defendant
 To M/s. Shaikh Tours and Travels)
 Proprietor: Mr. Mohammed Sadiq Shaikh)
 (As per Order dated 10.01.2024 & 15.02.2024 in presiding in Court Room No. 59 H.H.J.)
 SHIU.C. Dushmukh)
 WHEREAS the above named Plaintiff's has filed a plaint in this Hon'ble Court against)
 the above named Defendant's whereof the following is a concise statement viz.,)
 (a) That this Hon'ble Court be pleased to pass a decree, directing the Defendant to pay)
 to the Plaintiff a sum of Rs. 2,67,000.16 (Rupees Two Lakh Sixty Seven Thousand and Nine)
 and Paise Sixteen Only) together with interest @ 8.00% p.a. compounded monthly from the)
 date of filing till payment or realization as per the particulars of claim being Exhibit 'F')
 (b) For cost of the suit.)
 (c) For costs of the suit.)
 You are hereby summoned to appear in this Court within 30 days from the date of service of)
 summons, in person, or by an Advocate and also to answer all material questions relating to)
 suit, or who shall be accompanied by some person able to answer all such questions to)
 answer the above named Plaintiff, and as the suit is filed for the final disposal, you must)
 produce all your witnesses and you are hereby required to take notice that in default of your)
 appearance, the suit will be heard and determined in your absence, and you will bring with)
 you any document in your possession or power containing evidence relating to the merits of)
 the Plaintiff's case or upon which you intend to rely in support of your case and in particular)
 for the Plaintiff's the following documents :-)
 Given Under My Hand & the Seal of This Hon'ble Court)
 Dated this 19th day of March 2024.)
 For Registrar,)
 City Civil Court, Bombay)
 Sandhya Navanare)
 Advocate for the Plaintiff)
 502 Main Tower, Louiswadi, Jeejamatana Nagar, Near TMC School, Kajuwadi, Thane (W))
 - 400 804)
 NOTE: Next date in this Suit is 10/05/2024. Please check the status and next/further date)
 of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

OFFICE OF THE EXECUTIVE ENGINEER
ROAD CONSTRUCTION DEPARTMENT
ROAD DIVISION, DUMKA
VERY-VERY SHORT TIME e-Procurement Notice
 Tender/ Reference No. RCD/DUMKA/703 Date: 03.05.2024

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

Further details can be seen on website <http://jsharkhand.tenders.gov.in>
 Relaxation from Model Code of Conduct of Parliamentary Election 2024, for the issuance of Tender invitation and its Award, Disposal, Agreement and Execution of the Works has been granted by Secretariat of the Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi-110001 vide letter no. 437/6-ES-/JKD-HP/2024 dt 19.04.2024 which has been communicated by Engineer in Chief, RCD, Jharkhand, Ranchi vide letter no. RCD-06-Vividh-22/2024-Ansh-1 1984(S)W/E dt 02.05.24.
Executive Engineer,
Road Construction Department
Road Division, Dumka
 PR 324368 Road (24-25)_D

UGRO CAPITAL LIMITED
 CIN: 167120MH1993PLC070739
 Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070.
 E-mail: info@ugrocapital.com, Website: www.ugrocapital.com
 Telephone: +91 22 41821600

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

Dear Members,
 The Company had issued Postal Ballot notice dated 2nd May 2024 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") thereto, for seeking approval of members by way of special resolutions through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Act and Listing Regulations.
 The Company through this corrigendum ("Corrigendum") wishes to issue the revised Postal Ballot Notice to the Shareholders wherein certain changes in the point number 3 and 7 of the explanatory statement for item number 1 and 2 of the said Postal Ballot Notice has been made. All other contents / information mentioned in the Postal Ballot Notice issued to the shareholders on 2nd May 2024 shall remain unchanged.
 The revised Postal Ballot Notice is also available on the website of the Company: www.ugrocapital.com, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.
 Please note: Shareholders who have already voted before the issue of this corrigendum, have the option to give their assent or dissent by sending an email to the Scrutinizer at email id: pan@nsdl.com within 48 hours from the dispatch of this corrigendum.
 By Order of the Board of Directors
 For UGRO Capital Limited
 Sd/-
 Sathya Kumar
 Company Secretary and
 Compliance Officer
 Membership number: A58892
 Date: 3rd May 2024
 Place: Mumbai

CIE India
CIE AUTOMOTIVE INDIA LIMITED
 (formerly known as Mahindra CIE Automotive Limited)
 CIN:L27100MH1999PLC121285
 Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level),
 Off Western Express Highway, Santacruz (E), Mumbai - 400 055.
 Tel: +91 22 62411031 | Fax: +91 22 62411030
 Website: www.cie-india.com | email: contact.investors@cie-india.com

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

Rs. in Million

Particulars	Consolidated		Year Ended	
	31 MARCH, 2024	December 31, 2023	31 MARCH, 2023	December 31, 2023
	Unaudited	Refer Note 3 Below	Unaudited	Audited
Continuing Operation				
Total Income from Operations	24,268.03	22,403.95	24,402.03	92,803.49
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	3,039.20	2,452.10	2,904.28	10,758.51
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary Items)	3,039.20	2,452.10	2,904.28	10,758.51
Discontinued operations				
Profit/(Loss) before tax for the year from discontinued operations	4.06	(81.12)	739.65	3,804.08
Net Profit / (Loss) for the period after Tax	2,304.78	1,689.36	2,791.22	11,251.49
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax))	1,944.96	2,441.78	3,005.85	11,928.15
Equity Share Capital	3,793.62	3,793.62	3,793.62	3,793.62
Reserve (excluding revaluation reserve)				56,086.06
Basic Earning Per Share (of 10/- each)				
Continuing Operation	6.07	4.67	5.80	21.03
Discontinued Operation	0.01	(0.22)	1.56	8.63
Diluted Earning Per Share (of 10/- each)				
Continuing Operation	6.07	4.67	5.80	21.03
Discontinued Operation	0.01	(0.22)	1.56	8.63

Notes:
 1. Standalone

Particulars	Standalone		Year Ended	
	31 MARCH, 2024	December 31, 2023	31 MARCH, 2023	December 31, 2023
	Unaudited	Refer Note 3 Below	Unaudited	Audited
Revenue from Operations	11,644.58	11,374.63	11,423.77	45,696.43
Profit before tax	2,603.19	1,501.96	2,465.77	7,165.29
Profit after tax	2,169.90	1,147.18	2,075.71	5,623.44

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

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

NICCO PARKS & RESORTS LIMITED
 CIN: L2419WB1989PLC046487
 Registered Office : "JHEEL MEELE", Sector IV, Salt Lake City, Kolkata-700 106
 E-mail : niccopark@niccoparks.com, Website : www.niccoparks.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 (Rs. In Lakhs)

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

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31st March, 2024 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.niccoparks.com).
 2. The above Audited Financial Results for the Quarter and Year ended 31st March, 2024 were reviewed by the Audit Committee and thereafter, approved by the Board of Directors and was taken on record at their meeting held on 3rd May, 2024.
 3. (i) The park operation, F & B and other recreational facilities are subject to seasonal variation.
 (ii) Consultancy, contracts and sale of components for rides is also subject to variation depending upon the number of contracts.
 4. An Interim Dividend @50% (Fifty paise on face value of Re.1) for the financial year 2023-24 has been approved by the Board of Directors at its 48th meeting. This is in addition to the interim dividend @ 50% (Fifty paise per share), 30% (Thirty paise per share) and 20% (Twenty paise per share) already approved respectively on 14.08.2023, 03.11.2023 and 13.02.2024 and paid thereafter pertaining to financial year 2023-24.
 5. As per the Joint Sector Agreement ("JSA") dated 23.02.1990 executed between The National Insulated Cable Company of India Limited (known as Nicco Corporation Limited, hereinafter referred to as NCL) under liquidation, West Bengal Tourism Development Corporation Limited (WBTDCC) and West Bengal Industrial Development Corporation Limited (WBIDCO), the Company's land on which Amusement Park and F&B and other recreational operations are being carried out was made available to the Company for a period of 33 years on lease with renewal clauses for two more terms. Pursuant to liquidation proceedings against NCL, shares of the Company held by them has been transferred and thereby, the JSA as specified therein has become infructuous and inoperative. Moreover, the first tenure of the lease of 33 years vide agreement dated 05.07.1991 between Governor of the State of West Bengal and the Company had expired on 28.02.2023. Necessary application for the renewal of lease agreement has been made with Department of Tourism, Government of West Bengal vide letter dated 11.10.2022, which is pending to be executed as on this date. As stated by the management, the application for renewal is under active consideration and the tenure of lease is expected to be renewed. Pending this, operations and related arrangements have been considered as ongoing as per the terms and conditions provided in the above agreement and required provisions including for depreciation etc. has been recognized as estimated and the financial results has been continued to be prepared on Going Concern Basis.
 6. Previous year's/Periods' figures have been re-arranged/re-grouped wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors
RAJESH RAISINGHANI
 MANAGING DIRECTOR & CEO
 (DIN: 07137479)
 Place: Kolkata
 Date : 3rd May, 2024

