ERUDRA GLOBAL INFRA PRODUCTS LTD.

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002 Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT) Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



February 14, 2024

To, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Ref: Scrip ID - RUDRA

Scrip Code - 539226

Sub: Outcome of Meeting of Board of Directors of the Company held on February 14, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. February 14, 2024, has decided the following matters:

- 1. Considered, approved and took on record the Un-audited standalone and consolidated financial Results of the Company for quarter ended on December 31, 2023;
- 2. Considered, reviewed and took on record the Limited Review Report issued by Auditor for quarter ended on December 31, 2023;
- 3. Considered and approved the appointment of Mr. Baiju Prakashbhai Patel as a Chief Financial Officer of the Company.

The Meeting commenced at 04:00 PM and concluded at 05:45 PM.

Kindly take the note of the same and oblige us.

Yours faithfully, For, **Rudra Global Infra Products Limited**

Sahil Ashokkumar Gupta Director DIN: 02941599

ERUDRA GLOBAL INFRA PRODUCTS LTD. (Formerly known as M.D. INDUCTO CAST LTD.)

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002 Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT) Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



Brief Profile of Mr. Baiju Prakashbhai Patel;

[As per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015]

Sr. No.	Particular	Profile
	N	
1	Name	Baiju Prakashbhai Patel
2	DIN/PAN	APAPP1201R
3	Address	F-101 Leela Naano Nr Top 3 Circle Talaja Road
		Adhewada Bhavnagar Gujarat – 364002.
4	Date of Appointment (w.e.f.)	February 14, 2024
5	Reason	Due to resignation of Mr. Mayur Nagar (CFO).
6	Relationship between Other Directors	He is not related to any Director.
7	Education Qualification	B.com & L.L.B.
8	Experience;	Baiju Prakashbhai Patel, aged 39 years. He
		holds Bachelor of Law [Finance]. He has more
		than 17 years of experience in Accounting and
		Finance Sector.

Rudra Global Infra Products Limited

CIN: L28112GJ2010PLC062324

Registered Office : Rudra House, D-60, 2nd Floor, Kaliabid, Bhavnagar 364002 Gujarat (India)

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

		QUARTERS ENDED			NINE MON	FINANCIAL YEAR	
SR.NO.	PARTICULARS	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	ENDED 31/03/2023
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	14,430.67	13,510.91	11,426.64	41,757.85	31,419.91	45,161.84
П	Other Business Income	19.92	0.20	22.05	29.40	197.20	33.11
	Total Income (I + II)	14,450.59	13,511.11	11,448.69	41,787.25	31,617.11	45,194.95
IV	EXPENSES						
(a)	Cost of materials consumed	12,715.02	11,370.03	10,074.85	38,767.52	31,520.47	43,596.39
(b)	Purchase of Stock in Trade	773.72	-	-	773.72	-	268.52
	Changes of Inventories of Finished Goods, Work in						/2 092 15
(c)	Progress, Work in Trade.	(148.51)	495.79	474.80	(1,837.72)	(3,057.03)	(3,082.15
(d)	Employees Cost	98.09	89.46	74.55	270.12	218.66	303.54
(e)	Finance Cost	338.95	397.90	334.20	1,097.39	1,112.79	1,462.61
(f)	Depreciation and Amortisation Expenses	150.01	141.36	139.80	432.73	409.75	527.68
(g)	Other Expenses	325.02	225.49	211.33	801.93	654.50	968.49
	TOTAL EXPENSES (IV (a to g)	14,252.31	12,720.03	11,309.54	40,305.69	30,859.15	44,045.07
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	198.29	791.08	139.15	1,481.56	757.97	1,149.87
VI	Exceptional Items. & Extraordinary Item	-	-	(4.41)	-	(197.98)	(226.75
(A)	Profit/ (Loss) Before Tax. (V-VI)	198.29	791.08	143.56	1,481.56	955.95	1,376.62
VIII	TAX EXPENSES						
(a)	Current Tax	49.90	47.39	-	174.08	-	240.52
(b)	Deferred Tax	(32.47)	(29.45)	0.34	(86.97)	(11.90)	(252.35
	Total Tax Expenses	17.43	17.94	0.34	87.11	(11.90)	(11.83
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS	180.85	773.14	143.22	1,394.45	967.85	1,388.45
Х	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	73.48
	Income tax relating to items that will not be reclassified to						
	profit and loss account	-	-	-	-	-	(19.11
XI	Total Comprehensive Income (IX+X)	180.85	773.14	143.22	1,394.45	967.85	1,442.82
	Paid up Equity Share Capital (Amount in lacs) (Rs. 10 Face						
XII	value per share)	2,508.60	2,508.60	2,508.60	2,508.60	2,508.60	2,508.60
XIII	Other Equity Capital (Reserve & Surplus)			,			6,785.98
AIII							0,765.50
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized)						
(i)	Basic	0.72	3.08	0.57	5.56	3.86	5.53
(ii)	Diluted	0.72	3.08	0.57	5.56	3.86	5.53
XV	Income from Discontinuing Operations	-	-	-	-	-	-
XVI	Profit /(Loss) from Discontinuing Operations	-	-	-	-	-	-
	Profit/(loss) for the period After Adjustment of						
XVII	discontinuing Operations with Current Operations	180.85	773.14	143.22	1,394.45	967.85	1,442.82

NOTES:

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The Standalone and consolidated financial results of Rudra Global Infra Products Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

The above Financial Results have been reviewed by the Audit Committee in its meeting held on 14th February, 2024 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors The Management has exercised necessary deligence to ensure that the financial results provide a true and fair view of the company's affairs.

The Company has outstanding disputed dues of Rs. 9.85 Crores towards suppliers. It may attract Interest provisioning. However, the company recognise the same in books of accounts on payment basis, if required to be paid.

The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 31st December 2023 and have issued an unmodified review report.

Figures for the previous period have been regrouped/ rearranged/ reclassfied wherever considered necessary to correspond with the current period's classification/group's disclosure.



Sahil Gupta Managing Director DIN: 02941599

DATE: 14/02/2024 PLACE: Bhavnagar

I Rever I Other II Other IV EXPEN (a) Cost of Cost of Cost (b) Purch (c) Chang (d) Emploid (e) Finane (f) Deprefic (g) Other V Profit V Profit V Profit V Excep VI Excep VI Excep VI TAX E (a) Curren (b) Defer Total X Other Items Incom	PARTICULARS COMES renue from Operations (Net of Taxes) here Business Income al Income (I + II) PENSES st of materials consumed chase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost proceitation and Amortisation Expenses here Expenses TAL EXPENSES (IV (a to g)		UNAUDITED 13,510.91 0.20 13,511.11 11,370.03 -	31/12/2022	31/12/2023	UNAUDITED 31,419.91	FINANCIAL YEA ENDED 31/03/20 AUDITED
INCOT I Rever II Other II Total EXPEN (a) Cost c (b) Purch (c) Chang (d) Emple (e) Finand (f) Depre (g) Other TOTA VIII Excep VIII TAX E (a) Currer (b) Defer Total X Other Items X Other Incor	COMES Venue from Operations (Net of Taxes) ter Business Income al Income (I + II) VENSES st of materials consumed cchase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost ance Cost preciation and Amortisation Expenses ter Expenses	UNAUDITED 14,430.67 19.92 14,450.59 12,740.02 773.72 (148.51) 98.09 338.95	UNAUDITED 13,510.91 0.20 13,511.11 11,370.03 -	UNAUDITED 11,426.64 22.05	UNAUDITED 41,757.85 29.40	UNAUDITED 31,419.91	AUDITED
I Rever II Other III Total IV EXPEN (a) Cost c (b) Purch (c) Chang (d) Emplo (c) Chang (d) Emplo (e) Finane (f) Depre (g) Other V Profit V Profit V Profit (A) Profit (A) Profit (b) Defer Total IX NET P X Other Items Incor	venue from Operations (Net of Taxes) ner Business Income ial Income (I + II) PENSES st of materials consumed rchase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	14,430.67 19.92 14,450.59 12,740.02 773.72 (148.51) 98.09 338.95	13,510.91 0.20 13,511.11 11,370.03	11,426.64 22.05	41,757.85 29.40	31,419.91	
I Rever II Other III Total IV EXPEN (a) Costo (b) Purch (c) Chang (d) Emplo (c) Chang (d) Emplo (e) Finanu (f) Depre (g) Other V Profit V Profit V Profit V Profit V Profit IX NET P X Other Items Incom	venue from Operations (Net of Taxes) ner Business Income ial Income (I + II) PENSES st of materials consumed rchase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	19.92 14,450.59 12,740.02 773.72 (148.51) 98.09 338.95	0.20 13,511.11 11,370.03	22.05	29.40		
II Other III Total IV EXPEN (a) Cost c (b) Purch (c) Chang (d) Emplo (e) Finanu (f) Depre (g) Other TOTA V Profit VI Excep (A) Profit (A) Profit (b) Defer Total IX NET P X Other Items Incorr XI Total	er Business Income al Income (I + II) PENSES st of materials consumed chase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost ance Cost preciation and Amortisation Expenses ner Expenses	19.92 14,450.59 12,740.02 773.72 (148.51) 98.09 338.95	0.20 13,511.11 11,370.03	22.05	29.40		45,161
III Total IV EXPEM (a) Cost c (b) Purch (c) Chang (d) Emplo (e) Finand (f) Depre (g) Other TOTA VIII TOTA VIII Excep (A) Profit VIII TAX E (a) Currei (b) Defer Total IX NET P X Other Items Incom XI Total	al Income (I + II) PENSES st of materials consumed chase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	14,450.59 12,740.02 773.72 (148.51) 98.09 338.95	13,511.11 11,370.03			197.20	33
(a) Cost c (b) Purch (c) Chang (d) Emplo (e) Finan (f) Depre (g) Other TOTA VI Excep (A) Profit VII TAX E (A) Profit (A) Profit VIII TAX E (a) Curre (b) Defer Total IX NET P X Other Items Incorr	st of materials consumed chase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	773.72 (148.51) 98.09 338.95	-			31,617.11	45,194
(a) Cost c (b) Purch (c) Chang (d) Emplo (e) Finan (f) Depre (g) Other TOTA VI Excep (A) Profit VII TAX E (a) Curre (b) Defer Total IX NET P X Other Items Incor	st of materials consumed chase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	773.72 (148.51) 98.09 338.95	-				
(b) Purch (c) Chang (d) Emplo (e) Finan (f) Depre (g) Other V Profit VI Excep (A) Profit VII TAX E (a) Curre (b) Defer Total X NET P X Other Items Incorr	rchase of Stock in Trade anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ter Expenses	773.72 (148.51) 98.09 338.95	-				
(c) Chang (d) Emplo (e) Finano (f) Depre (g) Other V Profit V Profit VI Excep (A) Profit (a) Curre (b) Defer Total IX NET P Items Incorr	anges of Inventories of Finished Goods, Work in Progress, Work in Trade. ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	(148.51) 98.09 338.95	-	10,074.85	38,792.52	31,520.47	43,596
(d) Emplo (e) Finani (f) Depre (g) Other VI TOTA V Profit VI Excep (A) Profit (A) Profit (A) Profit (b) Defer Total IX NET P X Other Items Incom	ployees Cost ance Cost preciation and Amortisation Expenses ner Expenses	98.09 338.95		-	773.72	-	268
(e) Finani (f) Depre (g) Other TOTA V Profit VIII Excep (A) Profit (A) Profit	ance Cost preciation and Amortisation Expenses ner Expenses	338.95	495.79	474.80	(1,837.72)	(3,057.03)	(3,082
(f) Depre (g) Other TOTA V Profit VI Excep (A) Profit (a) Curre (b) Defer Total IX NET P X Other Items Incorr	preciation and Amortisation Expenses ner Expenses		89.46 397.90	74.55 334.20	270.12 1,097.39	218.66 1,112.79	303 1,462
(g) Other TOTA V Profit V Profit (A) Profit	ner Expenses	130.01	141.36	139.80	432.73	409.75	527
VI Excep (A) Profit VIII TAX E (A) Currei (b) Defer Total IX NET P X Others Incorr XI Total		325.02	225.49	211.33	432.73	654.53	969
V Profit VI Excep (A) Profit VIII TAX E (a) Currei (b) Defer Total IX NET P X Other Items Incorr	TAL EXPENSES (IV (a to g)	525.02	223.45	211.55	801.95	054.55	505
V Profit VI Excep (A) Profit VIII TAX E (a) Currei (b) Defer Total IX NET P X Other Items Incorr		14,277.31	12,720.03	11,309.54	40,330.69	30,859.18	44,046
VI Excep (A) Profit (A) Profit (a) Currei (b) Defer Total IX NET P X Other Items Incom XI Total							
(A) Profit VIII TAX E (a) Currei (b) Defer Total IX NET P X Other Items Incorr	fit/(Loss) before Exceptional Items and Tax (III-IV)	173.29	791.08	139.15	1,456.56	757.94	1,148
(A) Profit VIII TAX E (a) Currei (b) Defer Total IX NET P X Other Items Incorr							
VIII TAX E (a) Curre (b) Defer Total IX NET P X Other Items Incom XI Total	eptional Items. & Extraordinary Item	-	-	(4.41)	-	(197.98)	(227
VIII TAX E (a) Curre (b) Defer Total IX NET P X Other Items Incom XI Total							
(a) Currei (b) Defer Total IX NET P X Other Items Incom XI Total	fit/ (Loss) Before Tax. (V-VI)	173.29	791.08	143.56	1,456.56	955.92	1,376
(a) Currei (b) Defer Total IX NET P X Other Items Incom XI Total	X EXPENSES						
(b) Defer Total IX NET P X Other Items Incom XI Total		43.61	47.39		167.79		240
Total IX NET P X Other Items Incom XI Total	ferred Tax	(32.47)	(29.45)	0.34	(86.97)	(11.90)	(252
X Other Items Incom	al Tax Expenses	11.14	17.94	0.34	80.82	(11.90)	(11
X Other Items Incom XI Total						((
XI Total	T PROFIT AFTER TAX FROM BUSINESS OPERATIONS	162.14	773.14	143.22	1,375.74	967.82	1,388
XI Total							
XI Total	ner Comprehensive Income						
XI Total	ms that will not be reclassified to profit or loss	-	-	-	-	-	73
	ome tax relating to items that will not be reclassified to profit and loss account						
		-	-	-	-	-	(19
	al Comprehensive Income (IX+X)	162.14	773.14	143.22	1 275 74	967.82	1,442
XII Paid u		162.14	775.14	143.22	1,375.74	967.82	1,442
	d up Equity Share Capital (Amount in lacs) (Rs. 10 Face value per share)	2,508.60	2,508.60	2,508.60	2,508.60	2,508.60	2,508
		2,500.00	2,000.00	2,500.00	2,500.00	2,500.00	2,000
XIII Other	ner Equity Capital (Reserve & Surplus)						6,758
XIV Earnir	ning Per Share (In Rupees) from Continuing Operations (Not Annualized)						
(i) Basic		0.65	3.08	0.57	5.48	3.86	5
(ii) Dilute	uted	0.65	3.08	0.57	5.48	3.86	5
						ļ	
XV Incom	ome from Discontinuing Operations	-	-	-	-	-	
XVI Profit	fit /(Loss) from Discontinuing Operations	-	-		-		
AVI PIUTIT	and Arossi more piscontinuing Operations	-	-	-	-		<u> </u>
Profit		1				I	
XVII Curre	fit/(loss) for the period After Adjustment of discontinuing Operations with	162.14	773.14	143.22	1,375.74	967.82	1,442

Rudra Global Infra Products Limited



DATE: 14/02/2024 PLACE: Bhavnagar





Limited Review Report on unaudited quarterly standalone financial results of Rudra Global Infra Products Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of Rudra Global Infra Products Limited

- We have reviewed the accompanying statement of unaudited financial results of Rudra Global Infra Products Limited ("the Company") for the quarter and nine months ended on 31st December, 2023 and year to date results for the period from 1st April 2023 to 31st December 2023 ("the Statement")together with notes thereon attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable



Branches : Mumbai & Bhilwara

Head Office : 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. Phone : 079 - 4897 1100, 4006 9039 Email : info@sdco.co.in - ca.sdco@gmail.com accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14/02/2024 Place : Ahmedabad For S D P M & Co. Chartened Accountants

Malay Pandit (Partner) M.No. 046482 UDIN : 24046482BKCIQC8900



SDPM & Co. Chartered Accountants

Limited Review Report on unaudited quarterly consolidated financial results of Rudra Global Infra Products Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Rudra Global Infra Products Limited

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Rudra Global Infra Products Limited ("the Parent") and its subsidiary (the parent and its subsidiary together referred to as "the group") for the quarter and half year ended on 31st December, 2023 and year to date results for the period from 1st April 2023 to 31st December 2023("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 as amended, read with circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



Head Office : 1016-1018, Anand Mangal-III, Opp. Core House, Apollo City Centre Lane, Nr. Parimal Cross Road, Ambawadi, Ahmedabad - 380 015. Phone : 079 - 4897 1100, 4006 9039 Email : info@sdco.co.in - ca.sdco@gmail.com (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The statement includes the result of a subsidiary, Rudra Aerospace and Defence Private Limited.

Date : 14/02/2024 Place : Ahmedabad

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For S D P M & Co. Chartered Accountants

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FRN-126741W * FRN-126741W #HMEDABAD #

Malay Pandit (Partner) M.No. 046482 UDIN : 24046482BKCIQD1171