

FSN E-Commerce Ventures Limited

August 04, 2025

National Stock Exchange of India Limited BSE Limited

Symbol: NYKAA Scrip Code: 543384

Dear Sir / Madam,

<u>Sub</u>: Newspapers publication –Notice of the 13th Annual General Meeting, E-Voting and other related information

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of publication issued to the shareholders regarding 13th Annual General Meeting of the Company, containing inter alia, instructions for remote e-voting & e-voting at AGM and other related information, in the following newspapers:

- (1) Financial Express (All Editions)
- (2) The Free Press journal (Mumbai edition)
- (3) Navshakti (Mumbai edition)

The above information is also available on the Company's website at www.nykaa.com

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty Company Secretary & Compliance Officer

Encl: as above

For SG Finserve Limited

FE SUNDAY

SALE/E-AUCTION NOTICE

IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION CIN: U45201MP1999PTC013634

Registered Address: TF-03, Block No. - 03, Plot No.-7 Mahendra Business Square, Bawadiya Kalan, Bhopal, Madhya Pradesh, India, 462039

Company under liquidation vide Hon'ble NCLT order dated 22.05.2024 in IA-12/2024 Lig and C.P. (IB)/353/PB/2022. Sale of the assets of the Corporate debtor as "a set of assets collectively" in accordance with clause (c) of regulation 32, sub-regulation (1) of regulation 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 by the

Liquidator Mr. Kuldeep Tank appointed by the Hon'ble NCLT Principal Bench vide its order dated 04.12.2024 in its order No IA-5688/2024 with (IB)-353(PB)/2022, through the e-auction platform https://ibbi.baanknet.com

SR.No	PARTICULARS	DETAILS
		BLOCK-A to G: A set of assets collectively (under Regulation 32(c))
1.	Date of Publication of Sale Notice and E-auction Process Document	03/08/2025
2.	Last date of Submission of the online bid application with 29A eligibility documents by the interested bidder.	From 03/08/2025 11 AM to 20/08/2025 up to 05:00 PM
3.	Date & time for Inspection or due diligence of assets under auction (with prior appointment)	From 03/08/2025 11 AM to 20/08/2025 up to 05:00 PM
4.	Date & time for Earnest money deposit on and before by interested Bidder.	04/08/2025 11.00 AM to 20/08/2025 01:00 PM
5.	Date and Time of Auction	Friday 22/08/2025 02:00 PM to 05:00 PM (Unlimited Extension of 5 Min Each)
6.	Declaration Highest Bidder	25/08/2025
7.	Declaration of the Successful Bidder	Tentatively 28/08/2025
8.	Address and email of liquidator	206, Modi Tower, Opp. Palika Plaza, MTH Compound, Indore 452007 ibduniversal21@gmail.com

BLOCK-A to G

Sale of Assets of IBD UNIVERSAL PRIVATE LIMITED IN LIQUIDATION ("Corporate Debtor") A set of assets collectively (under Regulation 32(c)) comprising of Land, Building, security & financial Assets under Regulation 32(c) of the IBBI Liquidation Process Regulation 2016, As is where is. As is what is, whatever there is basis and Without recourse basis.

Block	Description of Assets	Date and time of auction	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)
Α	All the rights of the corporate debtor in partly constructed flats & not constructed flats at IBD Kings Park, Rohit Nagar, 104, Aakriti Ecocity, Salaiya, Bawadra Kalan, Bhopal, Madhya Pradesh 462026.	Friday 22/08/2025 02:00 PM to 05:00 PM (Unlimited Extension of 5 Min Each)	108234610	5411730	1000000
В	All the rights of the corporate debtor in 31 plots at IBD Royale City, Village –Raipur, Tehsil & District–Hoshangabad (Narmadapuram)–461001		33009849	1650492	1000000
С	All the rights of thecorporate debtor at the Convinient Shop Area & Amenity-4521.46 SQM at TheGlory Citii, Bhouri, Madhya Pradesh, (Near Bhopal).		26753079	1337654	1000000
D	All the rights of the corporate debtor in 53 plots The Glory Citii, Bhouri, Madhya Pradesh (Near Bhopal).		14104726	705236	1000000
Ε	All the rights of the corporate debtor in 25, (1862.79 Square meters approx) partly completed/ almost completed flats at IBD Hallmark Citii, Kolar Road, Bhopal		31233400	1561670	1000000
F	All the rights of the corporate debtor other than above Block E at IBD Hallmark Citii, Kolar Road, Bhopal.		85246439	4262322	1000000
G	All the security & financial Assets of the corporate debtor.		16763197	838160	1000000

warranties and indemnities shall be made

Terms & conditions of the e-auction are as under: The intending bidders are required to register through https://ibbi.baanknet.com by using their mobile number and email-id. Contact for

- support: support.baanknet@psballiance.com / Mobile No. +91 8291220220
- Contact details of Liquidator: Mr. Kuldeep Tank Email: bduniversal21@gmail.com Contact no. 9826677735. 3. The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking
- Form, General Terms and Conditions of online auction sale are available on website https://ibbi.baanknet.com/ The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, lease rent, if

any, dues of local authorities, etc. and shall bear lease transfer charges, if any on sale of above assets and inspect the property at their

- own expenses and satisfy themselves. The details of assets mentioned above can be inspected by the prospective bidders at the site by contacting the liquidator and his team. The auction for Block A, Block B, Block C, Block D, Block E, Block F & Block G shall be for all the assets in a block collectively. The sale notice must be read along with the E-Auction Process Information Document as also agreeing with the terms and conditions
- mentioned therein which is available at https://ibbi.baanknet.com
- Prospective Bidder shall deposit the Earnest Money Deposit (EMD) only through the Baanknet Auction Platform. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and
- Bankruptcy Code through the electronic auction platform
- 9. If the highest bidder is found ineligible, including that mentioned under serial 8 above, EMD shall be forfeited. If the Liquidator in consultation with the consultation committee rejects the highest bidder on its finding ineligible, the liquidator may, in
- consultation with the consultation committee, declare the next highest bidder as the Successful Bidder after following the same process as provided under clause (12A) to clause (12E) of the Regulations.
- The Successful Bidder shall bear the applicable stamp duties/lease transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges etc. in respect of the property put on auction.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through an approved service provider at https://ibbi.baanknet.com Kuldeep Tank

Liquidator in the matter of

M/S IBD UNIVERSAL PRIVATE LIMITED (Under Liquidation Process)

Registration No.: IBBI/IPA-001/IP-P-02776/2022-2023/14255 E-mail id: ibduniversal21@gmail.com

AFA VAlid upto 30.06.2026 Address: 206, Modi Tower, Opp. Palika Plaza, MTH Compound, Indore 452007

Date: 03/08/2025, Place: Indore

"IMPORTANT"

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FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6838 9616 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 13[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13" (Thirteenth) Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), is scheduled to be held on Monday, August 25, 2025 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in Notice of the 13" AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020

20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent Notice of the 13th AGM along with a web-link to access the Integrated Annual Report 2024- 25 on Saturday, August 02, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA') /Depository Participants ('DPs'), The Company shall send a physical copy of the Integrated Annual Report FY 2024-25 to those Members who specifically request for the same at nykaacompanysecretary@nykaa.com mentioning their Folio No./ DP ID and Client ID. The Notice of AGM and Integrated Annual Report are available on the website of the Company at

www.nykaa.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime") at https://in.mpms.mufg.com/.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), the Company has sent a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing weblink for accessing the Notice of 13" AGM and Integrated Annual Report on the Company's website.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of Notice of the AGM. Members seeking to inspect such documents can send an email to nykaacompanysecretary@nykaa.com.

Instructions for remote e-voting and e-voting during AGM:

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, August 18, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 13" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, August 21, 2025, at 09:00 AM (IST) and will end on Sunday, August 24, 2025, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time
- (c) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 18, 2025, ('cut-off date'). The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently
- Members who have cast their vote through remote e-voting may attend / participate in the 13" AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.
- (e) Members who have acquired shares after the dispatch of the Integrated Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- (f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information
- (g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.
- failing him Mr. Dinesh Trivedi (Membership No. 23841/CP, No. 22407) or failing him Mr. Vishwanath (Membership No. A14521/ CP No. 25099), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(h) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423) or

- The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Notice Board of the Company at its Registered Office, its' website at www.nykaa.com and on the website of NSDL at www.evoting.nsdl.com immediately after declaration and submission to the Stock
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at
- (k) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Date: August 02, 2025 Place: Mumbai

(? In lakhe)

Neelabja Chakrabarty Company Secretary & Compliance Officer Membership No.: A16075



SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941 SG FINSERVE Regd. Office: 37 Hargobind Enclave, Vikas Marg, Delhi-110092 Phone: + 91 0120-4041400

Email: compliance@sgfinserve.com; Website: www.sgfinserve.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July

02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Skyline Financial Services Private Limited, D-153 A. 1st Floor, Okhla Industrial Area, Phase - I New Delhi-110020, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form).

Ritu Nagpal Place: Kaushambi, Ghaziabad Company Secretary Date: 02.08.2025



VENTIVE HOSPITALITY LIMITED REGD OFF: 2ND FLOOR, TOWER 'D', TECH PARK ONE,

YERWADA, PUNE - 411 006. CIN:L45201PN2002PLC143638 TEL.: +91 20 6906 1900 | FAX: +91 20 6906 1901

PUBLIC NOTICE-ANNUAL GENERAL MEETING Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting

("AGM") of Ventive Hospitality Limited ("the Company") (formerly known as 'Ventive Hospitality Private Limited" and "ICC Realty (India) Private Limited") will be held on Monday, August 25, 2025, at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as 'Circulars').

The Notice of AGM and Integrated Annual Report for the financial year 2024-25 has been sent to the members whose email IDs are registered with the Depository Participants ("DPs") or Kfin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on August 02, 2025.

3. In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a letter containing the web-link for accessing the Annual Report for financial vear 2024-25 and Notice of 24th AGM, is being dispatched, along with login credentials for remote e-voting, to the members who have not registered their email addresses. The aforesaid documents are also available on the Company's website at https:// www.ventivehospitality.com/wp-content/uploads/2024/07/Annual-

at www.bseindia.com, National Stock Exchange of India Limited at www. nseindia.com and on the website of RTA i.e. KFin Technologies Ltd. ('KFin') at https://evoting.kfintech.com and of NSDL at https://www.evoting.nsdl.com/. In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended,

and regulation 44 of the SEBI Listing Regulations and SEBI Master circular

Report-2024-25.pdf on the website of the Stock Exchanges i.e. BSE Limited

- dated November 11, 2024 the members are hereby further notified that: a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at
- https://www.evoting.nsdl.com/ b) Remote e-voting shall commence from Friday, August 22, 2025 (9:00 a.m.) and shall end on Sunday, August 24, 2025 (5:00 p.m.). Remote e-voting shall not be
- allowed beyond 5:00 p.m. on August 24, 2025. c) Cut-off date for the purpose of e-voting shall be Monday, August 18, 2025 ('cutoff date'). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail
- the facility of remote e-voting as well as e-voting at the AGM. d) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cutoff date, may obtain the User ID and Password by sending an email to request to evoting@nsdl.com. In case the members have not registered their email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered with the NSDL for

e-voting, then his/her existing User ID and password can be used for casting

- e) Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for voting at the AGM are provided in the
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again
- sent by email and is printed on the letter sent to the members whose email-ID are not registered with the Company or KFin. In case of any queries/grievances, related to e-voting, members may refer

g) User ID and password for remote e-voting is sent in the email, where Notice is

the Frequently Asked Questions ('FAQs') and e-voting user manual available at download section of https://www.evoting.nsdl.com/ or call on 022 - 4886 7000 or send a request to Mr. Suketh Shetty, Assistant Manager. Address: 301. 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex Bandra East, Bandra(East), Mumbai, Mumbai, Maharashtra, India, 400051 at evoting@nsdl.com or Mr. Pradip Bhatambrekar, Company Secretary and Compliance Officer of the Company at the designated email address: cs@ventivehospitality.com.

For Ventive Hospitality Limited

Place: Pune Date: August 2, 2025

Pradip Bhatambrekar Company Secretary and Compliance Officer

VISHNU CHEMICALS LIMITED

CIN: L85200TG1993PLC046359

Regd. Office: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana -500096 Ph: +91-40-23327723, Fax: 040-23314158, E-mail id: investors@vishnuchemicals.com, Website: www.vishnuchemicals.com

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

FOR THE FIRST QUARTER ENDED JUNE 30, 2025

		3	Standalone	,		Consolidated	55.
SI. No	Particulars	Quarter ended 30.06.2025	Quarter ended 30.06.2024	Year ended 31.03.2025	Quarter ended 30.06.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations (Net)	26251.49	25817.56	109760.84	34691.55	33887.06	144656.22
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	2461.51	3414.23	10710.97	4183.81	4008.94	16823.24
3	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items)	2461.51	3414.23	10710.97	4183.81	4008.94	16823.24
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	1799.63	2632.15	8023.82	3222.45	3046.66	12664.27
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1795.89	2629.90	8053.35	3389.41	3284.61	13070.36
6	Paid-up Equity Share Capital (FV ₹ 2/- each)	1346.31	1310.54	1346.31	1346.31	1310.54	1346.31
7	Earnings Per Share (of ₹ 2/- each)	OWAPOU	0000000000	0.000.00.000	V/004-0	103,3004421	01000000
	Basic: (₹)	2.67	4.02	12.18	4.79	4.65	19.23
	Diluted: (₹)	2.67	4.02	12.18	4.79	4.65	19.23
		(Not annualised)	(Not annualised)	(Annualised)	(Not annualised)	(Not annualised)	(Annualised)

Note: The above is an extract of the detailed format of Un-audited Standalone & Consolidated Financial Results for the first guarter ended June 30, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Un-audited Standalone & Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 02, 2025. The full format of the same is available on the Stock Exchanges website i.e. www.bseindia.com, www.nse-india.com and also on Company's website www.vishnuchemicals.com

> For Vishnu Chemicals Limited Ch. Krishna Murthy

Chairman & Managing Director DIN: 00030274

For and on behalf of the Board



Advanced Enzyme Technologies Limited CIN No.: L24200MH1989PLC051018

Regd. Office and Corporate Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India. Tel No: +91-22-41703220, Fax No: +91-22-25835159 Website: www.advancedenzymes.com, Email Id: sanjay@advancedenzymes.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2025

	(₹ in million except the Earnings per share				
95 PM 6990	Quarter Ended			Year Ended	
Particulars	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
Total income from operations	1,859.14	1,671.79	1,545.24	6,369.10	
Net Profit / (Loss) for the period (before tax, exceptional and/ or extraordinary items)	549.00	434.60	486.73	1,873.64	
Net Profit / (Loss) for the period before tax (after exceptional and/ or extraordinary items)	549.00	434.60	486.73	1,873.64	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	404.40	267.28	349.76	1,339.74	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	442.11	273.87	351.62	1,527,96	
Equity Share Capital	223.76	223.76	223.65	223.76	
Reserves excluding Revaluation Reserve as per the last audited Balance Sheet				13,984.87	
Earnings Per Share of ₹ 2 each (not annualised) (for continuing and discontinued operations) Basic	3.57	2.37	3.05	11.72	
Diluted	3.57	2.37	3.05	11,71	

(i) The above unaudited consolidated financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 2 August 2025.

(ii) The above is an extract of the detailed format of unaudited consolidated financial results for the guarter ended

on 30 June 2025 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results is available on the website of the Company: www.advancedenzymes.com and on the website of the BSE Ltd.; www.bseindia.com and National Stock Exchange of India Ltd.: www.nseindia.com.

(iii) The key standalone financial information are as under:

85 00=3053		Quarter Ended			
Particulars	30.06.2025 (Unaudited)		30.06.2024 (Unaudited)		
Total income from operations	1,250.24	872.06	859.57	3,514.11	
Profit before tax	813.96	155.09	721.56	1,205,28	
Profit after tax	739,81	110.54	670.56	1,024,20	
700-0249-000-0-0-0			By Order of	the Board	

M.M. Kabra Wholetime Director DIN: 00148294

PUBLIC NOTICE Notice is hereby given to the general

public that I, Shobhit Agarwal, propose to surrender my SEBI **Investment Adviser license with** registration no. INA000011927 and **BSEIA Enlistment No. - N.A.**

Any person having any claims,

objections, or grievances in respect of the same is hereby advised to lodge their grievance, if any, on the SEBI Complaints Redressal System (SCORES) at https://scores.sebi.gov.in. This notice is being issued in the interest of the general public.



BUSINESS

TRENDS

SFINANCIAL EXPRESS

Date: August 02, 2025

Place: Hyderabad

epaper.financialexpress.com

Place: Indore Dated: 2 August 2025



NOTICE – SRM-46

Foll	Following Tenders are published on https://eprocurement.mahagenco.in						
Sr. No	E-Tender No.	Subject	EMD/ Estimated Value				
1	210MW/ODP/T-309/ RFX-3000060438	Procurement of spares for Instrument Air Compressor (Khosla-2HA2TERT) & Service Air Compressor (Khosla-2HA2TER) for Unit-6, KTPS, Koradi, through Open Tender	Rs. 12,843.00 Rs. 934,284.10				
2	210MW/ODP/T-310/ RFX-3000060451	Procurement of pump / motor pulleys & its hubs for ash slurry pumps of Unit-6, KTPS, Koradi, through Open Tender	Rs. 11,843.00 Rs. 834,260.00				
3	210MW/WTP/T-311/ RFX-3000060424 One year's work contract for O&M of Ozonisation Plant (600g/hrs.) installed for disinfection of sewage water at sewage treatment plant at Koradi Colony on Comprehensive basis.		Rs. 20,959.00 Rs. 1,745,862.24				
4	660MW/CHP/T-312/ RFX-3000060401	Work of Reconditioning of various Sub-Assemblies of Heavy Machines at CHP, KTPS, Koradi.	Rs. 33,458.36 Rs. 2,995,836.00				
5	660MW/CHP/T-313/ RFX-3000060403	Annual maintenance contract for Repairing of Tyre of light & heavy vehicles at KTPS Koradi.	Rs. 5,848.56 Rs. 234,855.50				
6	660MW/WTP/T-314/ RFX-3000060560	Work contract for operation of Raw Water Filtration Plant at 3 x660 MW KTPS Koradi.	Rs. 41,235.00 Rs. 3,773,470.56				
7	660MW/WTP/T-315/ RFX-3000060465	Supply of oxygen gas in cylinders for oxygen treatment and Analytical Instruments at Chemical Laboratory of 3 x 660 MW KTPS Koradi	Rs. 8,000.00				
8	660MW/CHP/T-316/ RFX-3000060442	Work contract for providing services of four wheeler vehicles (Electric Vehicle / Petrol / diesel) at KTPS Koradi.	Rs. 140,178.82 Rs.13,667,881.52				
9	210MW/CHP/T-317/ RFX-3000060549	One year contract for rewinding of LT motors & LT transformers on as & when required basis at CHP, 210 MW, KTPS, Koradi.	Rs. 9,940.30 Rs. 644,029.96				
10	210MW/BM/T-318/ RFX-3000060565	Work of insitu Repair & Reconditioning of mainsteam outlet valves, critical valves and online pressure setting of safety valves during overhaul/shut down of Unit -6, KTPS Koradi	Rs. 10,712.96 Rs. 721,295.63				

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.

FOR MORE DETAILS LOG ON TO WEBSITE.

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR.

MOBILE NO.: +91-8411958622. E-MAILID: <u>eepurchasekoradi@mahagenco.in</u>

---Sd/--**CHIEF ENGINEER (O&M)** MAHAGENCO, KTPS, KORADI

NYKAA

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6838 9616 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 13[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), is scheduled to be held on Monday, August 25, 2025 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in Notice of the 13th AGM

In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent Notice of the 13th AGM along with a web-link to access the Integrated Annual Report 2024-25 on Saturday, August 02, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar &Transfer Agent ('RTA') /Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report FY 2024-25 to those Members who specifically request for the same at nykaacompanysecretary@nykaa.com mentioning their Folio No./ DP ID and Client ID.

The Notice of AGM and Integrated Annual Report are available on the website of the Company at www.nykaa.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, website of National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u> and website of RTA i.e., MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) ("MUFG Intime") at <u>https://in.mpms.mufg.com/</u>.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), the Company has sent a letter to shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing weblink for accessing the Notice of 13th AGM and Integrated Annual Report on the Company's website

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of Notice of the AGM. Members seeking to inspect such documents can send an email to nykaacompanysecretary@nykaa.com.

Instructions for remote e-voting and e-voting during AGM:

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. $Members\ holding\ shares\ either\ in\ physical\ mode\ or\ dematerialised\ mode, as\ on\ \textbf{Monday}, \textbf{August\ 18,2025}$ ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of $NSDL\ at\ \underline{https://www.evoting.nsdl.com/}.\ Only\ those\ Members\ whose\ names\ are\ recorded\ in\ the\ Register$ of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 13th AGM will be transacted through voting by electronic means only.
- $(b) \ \ \text{The remote e-voting period commences on Thursday, August 21, 2025, at 09:00 AM (IST) and will}$ end on Sunday, August 24, 2025, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time
- (c) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 18, 2025, ('cut-off date'). The facility of remote e-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently
- (d) Members who have cast their vote through remote e-voting may attend / participate in the 13th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.
- (e) Members who have acquired shares after the dispatch of the Integrated Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote (f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information
- purposes only. (g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the
- Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM. (h) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423) or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407) or failing him Mr. Vishwanath

(Membership No. A14521/ CP No. 25099), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN:

AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Notice Board of the Company at its Registered Office, its' website at www.nykaa.com and on the

website of NSDL at www.evoting.nsdl.com immediately after declaration and submission to the Stock

- (j) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
- (k) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Company Secretary & Compliance Officer

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. 4/10, Mythree Tower, Bommanhalli Hosur PICICI Bank | Branch Office, IGIG BUILL EUR. Main Road Bangalore- 560068

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the belowmentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with

he property. Any dealings with the property will be subject to charges of ICICI Bank Limited.						
No. Borrower(s)/ Loan Date of Symbolic Notice	of Demand ce/ Amount Demand otice (Rs)	Name of Branch				
Shikander G S/ Floor Area Admeasuring 41.43 Sa. Mtrs. i.e. 466 Sa.	8/10/2024 Rs. 55,686,64/-	Hydera- bad				

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date: August 02, 2025, Sincerely Authorised Officer

For ICICI Bank Ltd. Place: Pune

DEMAND NOTICE

Head Office: Plot No. 42, Gut No. 33 (Part), Golwadi Village, Growth Center, Waluj Mahanagar IV, CIDCO, Chh. Sambhajinagar 431 136

Whereas, the undersigned being the Authorized Officer/Regional Manager of Maharashtra Gramin Bank, Regional Office, Pune (Branch Vrindavan, Dist. Thane) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) exercises of powers conferred under section 13(2) of the said Act had issued Demand Notices calling upon the following borrower, on the date mentioned against their respective name to pay the aggregate amounts mentioned in the said Notice together with the interest thereon a contractual rate and incidental expenses costs, charges incurred and to be incurred w.e.f. the dates mentioned against their respective name

Name & Address of the Borrowers / Guarantors and Loan Account Number	Date of Demand notice	Outstanding Amount as on the date of issue of demand notice plus interest	Particulars' of movable/immovable property / assets mortgaged /charged along with boundaries	Name of the Branch
Borrower: Rabi Shankar Tiwari Address - Flat No 203, Building no. F,New Nandanvan Soc., Bramhand Society, Azad Nagar, Thane-400607. Guarantor: 1. Mr. Abhimanyu Sandeshwar Pandey, R/At: Room no. 3, Pitru Chhaya, Kolshet upper village, Sandoj Baug, Thane West- 400607 2.Mrs. Punam Rabi Tiwari R/at:Flat no. 203, Building no F,New Nandanvan Soc. Bramhand Society, Azad nagar, Thane-400607 Loan A/C No.:80010756707	03/07/2025 Date of NPA: 22/06/2025	As on 22.06.2025 Rs. 197321.87/-+ Unapplied Interest, Exp. & Other Charges w.e.f. 01/06/2025	Equitable mortgage of Flat/Block no305, on 3rd floor ,B wing,area admeasuring 610 sq ft (built up area)in the building/project known as "Laxmi Estate",which is constructed on land bearing survey no. 196/9,(Part)situated at village Kasheli,Taluka, Bhiwandi,Dist. Thane, Admeasuring built up area 610 sqft.	Vrindavan

The above borrowers are hereby called upon to pay the said amount with contract rate of interest, cost, charges etc. thereon form the dates maintained against their respective names within 60 days from the dates of Demand Notices mentioned against respective name falling which the indersigned may be constrained to initiate action under the said act to enforce the aforesaid Securities

The concerned borrower & guarantor may if they so desire collected said copies from the undersigned on any working day during normal office hours.

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the Borrowers/Co-borrowers/Mortgagers/Guarantors (collectively erred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/secured assets as given below. Therefore you the borrowers are informed to deposit the ntire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4 and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/secured assets as given below ers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transf

any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor rrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of The Security Interest (Enforcement) Rules, 2002 Act that th orrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the

publication of auction notice, which thereafter shall cease to exist.

Name of the Barress of Car Barress of		Description of
Name of the Borrower/ Co-Borrower / Mortgagor / Guarantor / Loan A/c No.		Description of Mortgaged Property
(Loan A/C No.) L9001060113475462, Pande Girish Harkrishna (Borrower), Smt. Gayatri Pandey (Co-Borrower)	16-Jun-25 ₹ 10,93,116/- Rs. Ten Lakh Ninety-Three Thousand One Hundred Sixteen Only As On 10-Jun-25	Property Situated At Freehold - Within Municipal Limit 305 3rd Floor Sai Shakti Apt Mira Road Thane Mira Road, Maharashtra Admeasuring 360 Sqft
(Loan A/C No.) L9001060136369118, M/S Shree Enterprises (Borrower), M/S Maharashtra Kirana & General Store (Co-Borrower), Ganesh Kamble (Co- Borrower), Smt. Kavita Ganesh Kamble (Co-Borrower)	20-Jun-25 ₹ 55,54,636/- Rs. Fifty-Five Lakh Fifty-Four Thousand Six Hundred Thirty- Six Only As On 10-Jun-25	(Property 1) Property Situated At Shop No A-26, Ground Floor, Rehab Building No 1, Society Known As Jai Hanuman Sra Co. Op. Housing Soc. Ltd, Cts Part No 1, Part Lying, Vill - Deonar Bhujbalwadi, Ghatkor - Mankhurd Link Road, Dist - Mumbal Suburban, Maharashtra Admeasuring 135 Sq.Ft. (Property 2) Property Situated At Flat No B-1107, 11th Floor, Rehab Building No 1, Society Known As Jai Hanuman Sra Co. Op. Housing Soc. Ltd, Cts Part No 1, Part Lying, Vill - Deonar Bhujbalwadi, Ghatkor -Mankhurd Link Road, Dist - Mumbai Suburban MH. Admeasuring 290 Sq.Ft.
(Loan A/C No.) L9001060119540199, M/S Fud Boy Chini Mini Restaurant Through Its Proprietor Nimesh Naresh Rawal, Naresh Keshavlal Rawal (Co- Borrower), Jigneshkumar Keshavlal Raval (Co-Borrower), Nimesh Naresh Raval (Co-Borrower) Smt.Lalita Naresh Raval (Co-Borrower)	16-Jun-25 ₹ 13,52,894/- Rs. Thirteen Lakh Fifty-Two Thousand Eight Hundred Ninety-Four Only As On 12-Jun-25	Property Situated At Bungalow No.7, House No.71, Anand Nagar C.H.S.L., Gut No 57/1, Near Hdfc Bank, Saphale (East), Village-Kardal, Tehsil & Distt Palghar, Maharashtra Admeasuring 1620 Square Feet
(Loan A/C No.) L9001060117701656, M/S Shree Gajanan Hardware Through It'S Prop.Nitin Keshavroj Thakare, Nitin Keshavroj Thakare (Co-Borrower), Keshavrao Bhauravi Thakare (Co- Borrower)	13-Jun-25 ₹ 12,43,618/- Rs. Twelve Lakh Forty-Three Thousand Six Hundred Eighteen Only As On 09-Jun-25	Field Survey No315/1, Western Part Of Plot No12, Mouza-Badnera, Praganae- Badnera, Amratwati, Maharashtra. Admeasuring 1050 Sq. Feet
(Loan A/C No.) L9001060122763284, Shrikrushana Govinda Kumbhalkar (Borrower), Smt.Lalita Shrikrushna Kumbhalkar (Co-Borrower)	16-Jun-25 ₹ 3,66,873/- Rs. Three Lakh Sixty-Six Thousand Eight Hundred Seventy-Three Only As On 10-Jun-25	Property Situated At- Municipal Corporation PI N 11 TS N 16 Kh N 111 1 Gut N 222 1 223 2 Bhandara ,Dist- Bhandara, Maharashtra Admeasuring 1089 Sqyds
(Loan A/C No.) L9001060142339010, M/S Samaira Enterprises (Borrower), Ashutosh Kumar (Co-Borrower), Irine Inas Lobo (Co-Borrower)	20-Jun-25 ₹ 35,91,315/- Rs. Thirty-Five Lakh Ninety-One Thousand Three Hundred Fifteen Only As On 10-Jun-25	Property Situated At Survey No 103/3P 6 , Flat No 202 , Second Floor , , Sanskruti Bldg No 7 And 8 , Chsl , Beverly Park ,Mira Road ,East Thane , Maharastra Admeasuring 30.85 Sq.Mtr
(Loan A/C No.) L9001060126886832, M/S Ld Nine Film Studio Throght Its Proprietor Lakhan Narayansing Bais, Lakhan Narayansing Bais (Co- Borrower), Narayansingh Ranjitsingh Bais (Co-Borrower), Smt. Seema Narayansing Bais (Co-Borrower)	16-Jun-25 ₹ 3,31,307/- Rs. Three Lakh Thirty-One Thousand Three Hundred Seven Only As On 10-Jun-25	Property Situated At- P H No 24, Thak No- 26, Gat 1115/1 New 2186, Plot No 8, House No 729, Mouza Vill & Th- Tumsar, Dist- Bhandara, Maharashtra Admeasuring 100 Sqmtr.
(Loan A/C No.) L9001060127463315, M/S Two Star Day Lights (Borrower), Ashok Kumar Harkesh Pandey (Co- Borrower)	19-Jun-25 ₹ 31,75,867/- Rs. Thirty-One Lakh Seventy- Five Thousand Eight Hundred Sixty-Seven Only As On 10-Jun-25	Property Situated At Flat No 306, 3Rd Floor, C Wing, Building Known As Sai Shakti Apartment, Old Survey No 365,366 New Survey No 71, 72 Vill- Goddev, Bhayander, Dist-Thane, Maharashtra Admeasuring 510 Sq.Ft.
(Loan A/C No.) L9001060130986779, M/S Tulsi Enterprises (Borrower), Sandeep Laxman Devkar (Co- Borrower), Ashok Laxman Devkar (Co- Borrower), Smt. Kalpna Ashok Devkar	16-Jun-25 ₹ 21,54,173/- Rs. Twenty-One Lakh Fifty- Four Thousand One Hundred Seventy-Three Only As On 12-Jun-25	Property Situated At Ground Floor Apartment No Ss- 2A/82 , Jay Bhawani Owners Assocition Plot No 2 , Sec 06 , Vill - Koperkhairane , Navi Mumbai Tal And Dist - Thane ,Maharashtra Admeasuring 16.93 Sq.Mtr

Rs. Twenty-Five Lakh Twenty-

Eight Thousand Seventy-Two

Only As On 10-Jun-25

Rs. Twenty Lakh Eleven

housand Six Hundred Twenty

One Only As On 12-Jun-25

Rs. Thirty-Eight Lakh Thirty-

Nine Thousand Five Hundred

Forty-Two Only As On

19-Jun-25

19-Jun-25

16-Jun-25

₹ 25,28,072/-

₹ 20.11.621/-

₹ 38,39,542/-

Property Situated At Flat No 106, 1St Floor, Sr No 147

Bldg 4 , Type -C , Konarak Garden , Chsl , Vill -

Shirgaon , Badlapur East, Dist - Thane . Maharashtra

Admeasuring 35.480 Sq.Mtr

roperty Situated At- S No 9/2 S No 10/2 S H-R 10/3 H-

R 10/4-11/2, House No 155, Village- Kalambhe Nishet,

Tal Wada, Dist -Palghar, Maharashtra Admeasuring

13270 Sqmtr.

Property Situated At- Land S No 110, Hissa No 1 Part S

No 224, Hissa No 18, S No 26, Hissa No 07, & S No 26

Hissa No08 Part. Flat No 306, 3Rd Floor, B Wing, Type

6, J P North Celeste, Vill- Vijay Nagar, Mira Road, Ta &

Dist-Thane, Maharashtra Admeasuring 355.21 Sq Ft

Authorised Officer AU Small Finance Bank Limi

Co-Borrower) Prakash Laxman Devka

Loan A/C No.) L9001070140160087,

Raiesh Chandrakant Pol (Co-Borrowei

(Loan A/C No.) L9001060139161140,

Borrower), Rajesh Mahadu Patare (Co-

(Loan A/C No.) L9001070639767896,

Place : Mumba

Sheetal Shekhar Pawar (Borrower),

Shekhar Ramnath Pawar (Co-

M/S Sparm Enterprises (Borrov

Patare (Co-Borrower)

orrower)

Date : 02/08/2025

Pandharinath Mahadu Patare (Co-

Borrower), Prajakta Pandharinath

Co-Borrower)

PUBLIC NOTICE The General Public is hereby informed that my client, **Ms. Dipika Ajit Shah** residing at Pran Ashish, B-37, Versova Beach Road, Andheri (West), Mumba 400 061, being the undersigned principal along with Hansa S. Shah, Nalir Chimanlal Shah, Meena B. Mehta and Meeta P. Dalal, had executed a unregistered Power of Attorney dated 9th April 2016 in favour of Mr. Tarur Chimanlal Shah before Notary Public, Ajit T. Sabchandani in Mumbai for the mited purpose of to do acts and deeds in connection with Probate Petitio No. 181 of 1972, Testamentary Petition No. 1317 of 2015 and Testamentar Petition No. 1062 of 2015 all before the Hon'ble Bombay High Court fo etters of Administration of the estate of Late Chimanial Praniivandas Shah due to my client's inability to personally deal with the aforesaid lega roceedings relating to the succession of the estate of Late Chimnals

TO ALL PERSONS, let it be known that my client, Ms. Dipika Ajit Shah, hereby CANCELS and REVOKES the Power of Attorney dated 9th April 2016 in favour of Mr. Tarun Chimanlal Shah

Take further notice that Mr. Tarun Chimanlal Shah has NO AUTHORITY whatsoever TO ACT ON BEHALF of my client, Ms. Dipika Ajit Shah, in an nanner whatsoever in relation to ANY MATTERS whatsoever including the aforesaid matters.

The public is hereby cautioned that any person acting on the basis of the said revoked Power of Attorney and dealing with Mr. Tarun Chimanlal Shah as my client's Agent or Constituted Attorney shall do so at their own cost and risk and my client shall not be responsible for the same. If any type of document are filed before the Hon'ble High Court, Bombay, by relying upon the said Power of Attorney or any other document purporting that my client has given Agency to Tarun Chimanlal Shah, it shall not be valid and not binding on m lient and the same shall be null and void

BY YUGAL ANJANA BHATIA,

Date :- 03-08-2025 ADVOCATE, BOMBAY HIGH COURT Place :- Mumbai 102, Maruti Business Park, Beside Yash Raj Studio Off Link Road, Andheri West, Mumbai 400 053 Mobile No: +91 9867692020, Email: yugal.law@gmail.com

PUBLIC NOTICE

That I the undersigned **Mr. Sohrab Khodamorad Zorabian**, residing at Apartment 7, 3rd Floor, 19th Pali Mala Road, Dr. Rajendra Kumar Chowk,

Sandra West, Mumbai 400050, inform the public at large as under :-That I alongwith others is the co-owner of the non-agricultural lands situated at Village Lonipada, Taluka Dahanu bearing Gut Kramank and Jpvibhag 110 admeasuring Arre 357.00.00 sq. meters assessed at Rs.2886.00 (equivalent to 35700 sq. meters) and which are included in Khata No.14 of Village Lonipada, Taluka Dahanu alongwith structures thereon, herein after referred to as "the said property A".

That I alongwith others is the co-owner of the non-agricultural lands situated at Village Malyan, Taluka Dahanu bearing Bhumapan Kramank and Upvibhag 104/41 admeasuring Arre 12.20.00 sq. meters assessed at Rs.15.10 (equivalent to 1220 sq. meters) and Bhumapan Kramank and Upvibhag 104/64 admeasuring Arre 25.68.00 sq. meters assessed at 12.10.00 sq. meters assessed at 12.10.00 sq. meters. Rs 194.20 (equivalent to 2568 sq. meters) and which are included in Khata No.109 of Village Malyan, Taluka Dahanu alongwith structures thereor herein after referred to as "the said property B".

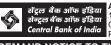
The said property A was acquired by my grandmother i.e. Gauharbai Behramshah Irani by virtue of a Deed of Conveyance dt: 16/7/1964 and registered with the Sub-Registrar Dahanu at Serial No.904, herein after eferred to as "the said Deed A". Accordingly, the said property B was acquired by my grandmother i.e. Gauharbai Behramshah Irani by virtue of a Deed of Conveyance dt: 16/7/1964 and registered with the Sub-Registrar Dahanu at Serial No. 905, herein after referred to as "the said Deed B".

The original of the said Deed A and the said Deed B have been lost and nisplaced on 28/7/2025, at Village Malyan, Taluka Dahanu. The same are not traceable Accordingly, the caretaker of the said property A and the said property B i.e. Shri. Vinay Bhagwatiprasad Pathak, has lodged a complaint with the Dahanu Police Station on 29/7/2025, informing about the loss of the original of the said Deed A and the said Deed B being Lost Property Registration No.0183/2025 dt : 29/7/2025.

If anyone finds the original of the aforesaid title deeds, the same be handed over to Mr. Vinay Bhagwatiprasad Pathak, residing at Boisar, Taluka Palghar whose number is mentioned herein below.

Mobile No.: 9765914890 Date: 02/08/2025

Mr. Sohrab Khodamorad Zorabian



Andheri East Branch:-Central Bank Of India. 1st Floor "Vastu Darshan" B Wing Near Bmc Office, Andheri East Mumbai 400069 Ph 022-26837530/26832701/26836525/ 36886

DEMAND NOTICE TO THE BORROWER/S

Mr. SAHIL SANTOSH DABHOLKAR(APPLICANT):- Address:-Flat No B-201, Building No 1, Grit Heights Chsl. Boria Village, Govandi, Mumbai-400043. Mr. Master Shrawan Santosh Dabholkar (Co-Applicant):-Address:-Flat No B-201

Building No 1, Grit Heights Chsl, Boria Village, Govandi, Mumbai- 400043 Sub: Demand Notice under Section 13(2) of the Securitization & Recons of Financial Assets & Enforcement of Security Interest (Sarfaesi) Act. 2002 to the

The undersigned holding the post of Chief Manager in his capacity of the Authorized Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the 'SARFAESI Act', for the sake of brevity) hereby issues this notice to you as follows:

You are aware that at your request, you have been granted by Central Bank of India (hereinafter called 'Bank', through its ANDHERI Branch, financial assistance as detailed columns 1 to 2 of Schedule A hereto. The said financial assistance was sanctioned inter-alia against security interest

created in favor of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule 'B' along with details of property. That you did not operate the account and did not repay the dues of bank as per the

terms of sanction and consequently, your account was classified a non performing asset w.e.f. 19/07/2025 in accordance with the applicable guidelines issued by Reserve Bank of India from time to time. In spite of repeated requests by Bank, you have failed to repay the dues of bank. The facility wise details of the amount due from you are mentioned in columns 3 to 9 of Schedule A hereto. The total amount due against you being the sum total of all

the amounts due under various financial facilities, as detailed in columns 3 to 9 of schedule A hereto, comes to Rs. 37,49,270.66 (Rupees Thirty Seven Lakh Forty Nine Thousand Two Hundred Seventy and Sixty Six paisa) and you have defaulted in Therefore, you are hereby called upon under Section 13(2) of SARFAESI Act, to discharge your liabilities in full by paying the entire amount due being Rs.37,49,270.66(Rupees

Thirty Seven Lakh Forty Nine Thousand Two Hundred Seventy and Sixty Six paisa) with further interest at the applicable rate/s of interest mentioned in the Schedule A from the date of notice **21/07/2025** till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice. If you fail to repay to the Bank the total dues which you have been called upon to pay hereinabove the Bank will exercise all or any of the rights available to it under the

provisions of the SARFAESI Act read with the Rules framed thereunder. You are also put on notice that in terms of Section 13(13), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise,

without obtaining prior written consent of the bank. Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both.

This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/ or may exercise, including any legal action for recovery of the said dues and also for further demands for the sum that may be found /fall due and payable by you to us. Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002

in respect of time available to you to redeem the secured assets

Chief Manager & Authorised Officer, Central Bank Of India, Andheri East Schedule-'A' Details of financial facilities sanctioned & availed & the details of the amount due

Particulars

OIN	raiticulais	
1.	Type of financial facility sanctioned and availed	Cent Home Term Loan Account No 5573646320
2.	Amount of the financial facility sanctioned	Cent Home Term Loan Rs. 37,00,000.00
3.	Total amount of ledger balance outstanding on the date of notice	Rs. 37.09.711.66
4.	The date up-to which the interest has been charged in the ledger	30.06.2025
5.	Amount of interest Excluding Penal Interest, if any, from the date the interest was last charged in the ledgerto the date of notice	Rs. 39,559.00/-
6.	Rate of interest with periodicity of compounding at which amount in column (5) has been calculated	Term Loan @ 7.40%
7.	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice.	Rs. 98.00
8.	Incidental expenses, charges, and costs , if any, as per law/terms of sanction	NIL
9.	Total amount due up to the date of noticed (without penal interest)	Rs. 37,49,270.66/-

SN	Name of Document	Dt. of Execution
1.	TL AGREEMENT	15/03/2024
2.	SUPPLEMENTRY AGREEMENT	15/03/2024
3.	CONSENT CLAUSE EXECUTED BY THE BORROWER	15/03/2024
4.	LETTER OF INTEREST VARIATION	15/03/2024
5.	LETTER OF DEPOSIT OF ADVANCE CHEQUES	15/03/2024
6.	LETTER OF UNDERTAKING BY BORROWER	15/03/2024
7	DECLARATION OF DEPOSIT OF ADVANCE CHEQUES	15/03/2024

Schedule-'C' (Detailed description of the secured asset/ Mortgaged Property/ Hypothecated Goods)

the title deed with its boundaries

Immovable Asset Complete detailed description of Immovable property Land and Building and details o

Flat No. 302, Adm. 30.12 Sq. Mtrs. Carpet Area, Situated On 3rd Floor Of The Building No.2 Known As 'Hazel' And Project Known As Green Woods On The Land Bearing Survey No.24, Hissa No.2 Of Village Daighar, Taluka And Dist. Thane And Within The Registration Dist. Thane And Sub-Registration Dist. Kalvan

Chief Manager & Authorised Officer, Central Bank Of India, Andheri East

Date: August 02, 2025 Place: Mumbai

Neelabja Chakrabarty Membership No.: A16075

Maharashtra Gramin Bank

Regional Office: Pune (Under Section 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002).

me relevant details are as under.				
Name & Address of the Borrowers / Guarantors and Loan Account Number	Date of Demand notice	Outstanding Amount as on the date of issue of demand notice plus interest	Particulars' of movable/immovable property / assets mortgaged /charged along with boundaries	Name o the Branch
Borrower: Rabi Shankar Tiwari Address - Flat No 203, Building no. F,New Nandanvan Soc., Bramhand Society, Azad Nagar, Thane-400607. Guarantor: 1. Mr. Abhimanyu Sandeshwar Pandey, R/At: Room no. 3, Pitru Chhaya, Kolshet upper village, Sandoj Baug, Thane West- 400607 2.Mrs. Punam Rabi Tiwari R/at: Flat no. 203, Building no F,New Nandanvan Soc. Bramhand Society, Azad nagar, Thane-400607	03/07/2025 <u>Date of NPA:</u> 22/06/2025	As on 22.06.2025 Rs. 197321.87/- + Unapplied Interest, Exp. & Other Charges w.e.f. 01/06/2025	Equitable mortgage of Flat/Block no305, on 3rd floor ,B wing, area admeasuring 610 sq ft (built up area) in the building/project known as "Laxmi Estate", which is constructed on land bearing survey no. 196/9, (Part) situated at village Kasheli, Taluka, Bhiwandi, Dist. Thane, Admeasuring built up area 610 sq ft.	

As the above borrower failed to adhere to the terms of the sanction, the account become an irregular and where classified as NPA as per the RBI guidelines For various reasons this notice could not served on the concerned borrower(s) and guarantor(s) copies of these notices are available with the undersigned

Authorized Officer / Regional Manager Maharashtra Gramin Bank, Regional Office : Pune

AU SMALL FINANCE BANK LIMITED A SCHEDULED COMMERCIAL BANK Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)



ICICI Bank

गाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र. - बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम) - ४००६०४.

-निम्नस्वाक्षरीकार यांनी आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ आणि कलम १३(१२) सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्या आलेल्या मिळकतीचा सांकेतिक कब्जा त्याला/तिला प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदर रूल्सच्या नियम ८ अन्वये खालील नमुद तारखेस घेतला आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि मत्य मिलकतीशी करण्यात आलेला कोणताही व्यवहार हा आयमीआयमीआय बँक लिमिटेडच्या भागअधीन गहील

अ.	कर्जदाराचे नाव/	मिळकतीचे वर्णन/	मागणी सूचनेची तारीख/	शाखेचे
क्र.	कर्ज खाते क्रमांक	सांकेतिक कब्जाची तारीख	मागणी सूचनेतील रक्कम (रू.)	नाव
۶.	गहिरे सचिन बबन आणि नितीन बबन गहिरे- एलबीपीयुएन००००५२९२५९४ आणि एलबीपीयुएन००००६०३९६०१	फ्लॅट क्र.२०१, २रा मजला, निलय हाइट्स, गट क्र.१६४६, गाव चिखली, तालुका हवेली त्यासह पिंपरी चिंचवड महानगरपालिकाच्या हद्दीत, पाटील नगर, देह् आळंदी रोड, महाराष्ट्र, पुणे ४११०६२/ जुलै २९, २०२५	मार्च २८, २०२५ रु ३१,००,३१८/-	पुणे

वरील नमुद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सुचना देण्यात येत आहे, अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुर्दी अंतर्गत सदर सुचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील

दिनांक : ऑगस्ट ०२, २०२५, प्रामाणिकपणे प्राधिकृत अधिकारी, स्थळ : महाराष्ट्र आयसीआयसीआय बँक लि. करीता

(T) IDBI BANK

आयदीबीआय बँक लिमिटेड रिटेल रिकट्सी डिपार्टमेंट, युनिट क्र. १, सफल प्राईड, सायन-टॉम्बे रोड, देवनार, चेंबूर, मुंबई - ४०० ०८८.

कब्जा सूचना स्थावर मिळकतीकरिता

सही/- प्राधिकृत अधिकारी, आयडीबीआय बँक लि.

निम्नस्वाक्षरीकारांनी आयडीबीआय बँक लिमिटेडचे प्राधिकत अधिकारी या नात्याने सिक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ (५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूटस. २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून मागणी सूचना जारी करून कर्जदार यांस सूचनेतील नमूद रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसात करण्यास सांगितले होते. रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ सहवाचता ॲक्टचे कलम १३ चे उप-कलम (४) अन्वये घेतला आहे. तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ चे उप कलम (८) च्या तरतुर्दीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयडीबीआय बँक लि. च्या खालील नमुद रक्कम आणि त्यावरील व्याज आणि प्रभाराच्या भाराअधीन राहील.

अनु.	कर्जदार/मिळकतीचे	१३(२) मागणी	१३(४) कब्जाची	मागणी सूचनेमध्ये	तारणांचा पत्ता
क्र.	मालक/हमीदाराचे नाव	सूचनेची	तारीख	दावा केलेली	
	आणि कर्ज खाते क्र.	तारीख		रक्रम	
१	श्री. धर्मेंद्र बाबु सिंग	०८.११.२०२४	२८-०७-२०२५	रु. २६३०८०६/- (रुपये	फ्लॅट क्र. सी २०१, शिव सृष्टी कॉम्प्लेक्स, उद्दामनगर
	आणि			सञ्बीस लाख तीस हजार	वीर सावरकर मार्ग, स्टेट ट्रान्सपोर्ट बस डेपोच्या जवळ,
	संगीता सिंग			आठशे सहा मात्र)	कर्जत, रायगड, महाराष्ट्र – ४१०२०१.
7	श्री. दवे उदयन	०६.०१.२०२५	२८-०७-२०२५	रु. ८०८४३६३/- (रुपये	फ्लॅट क्र. ००१ आणि ००२, तळ मजला, सी विंग,
				आठ लाख चौऱ्याऐंशी	रोनक रेसिडेन्सी, स. क्र. ७, एच. क्र. २बी, गाव
				हजार तीनशे त्रेसष्ट मात्र)	ममदापूर, नेरळ, तालुका कर्जत, जिल्हा रायगड -
					४१०१०१. फ्लॅट क्र. ००३, तळ मजला, सी विंग,
					रोनक रेसिडेन्सी, स. क्र. ७, एच. क्र. २बी, गाव
					ममदापूर, नेरळ, तालुका कर्जत, जिल्हा रायगड -
					४१०१०१.
					फ्लॅट क्र. ००६, तळ मजला, सी विंग, रोनक
					रेसिडेन्सी, स. क्र. ७, एच. क्र. २बी, गाव ममदापूर,
					नेरळ, तालुका कर्जत, जिल्हा रायगड - ४१०१०१.

ठिकाण : मुंबई, दिनांक : ०३-०८-२०२५

एफएसएन ई-कॉमर्स व्हेंचर्स लिमिटेड

नोंदणीकृत कार्यालय: १०४ वासन उद्योग भवन, सन मिल कंपाऊंड, तुलसी पाईप रोड, लोअर परळ, मुंबई-४०० ०१३. वेबसाईट : www.nykaa.com, द्रध्वनी : ९१ २२६८३८९६१६, ई-मेल : nykaacompanysecretary@nkyaa.com सीआयएनः एल५२६००एमएच२०१२पीएलसी२३०१३६

१३व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

मुचना याद्वारे देण्यात येते की, एफएसएन ई-कॉमर्स व्हेंचर्स लिमिटेड (''कंपनी'') ची १३वी (तेरावी) वार्षिक सर्वसाधारण सभाग (''एजीएम'') ही १३व्या एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी **व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स** (''ओएव्<mark>हीएम'') मार्फत सोमवार, २५ ऑगस्ट, २०२५ रोजी स. १०.३० वा. (भाप्रवे)</mark> घेण्याचे नियोजित आहे.

निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२० आणि ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ असे अलिकडचे सदर संदर्भात जारी त्यानंतरचे सर्क्युलर (एकत्रित 'एमसीए सर्क्युलर्स' असा उल्लेख) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') द्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० आणि सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–२/पी/ सीआयआर/ २०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ से अलिकडचे सदर संदर्भात जारी त्यानंतरचे सर्क्यूलर नुसार कंपनीने कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए')/ डिपॉझिटरी पार्टिसिपंटस् ('डीपीज्') कडे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने शनिवार, ०२ ऑगस्ट, २०२५ रोजी एकात्मिक वार्षिक अहवाल २०२४-२५ पाहण्यासाठी लिंकसह १३ व्या एजीएमची सूचना पाठवली आहे. कंपनी त्यांचा फोलिओ क्र./ डीपी आयडी आणि क्लाईंट आयडी नमुद करून <u>nykaacompanysecretary@nkyaa.com</u> येथे त्यासाठी विशेषत: विनंती केलेल्या सभासदांना एकात्मिक वार्षिक अहवाल २०२४-२५ ची प्रत्यक्ष प्रत पाठवेल.

एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट <u>www.nykaa.com</u> स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची <u>www.nseindia.com</u> आणि बीएसई लिमिटेड ची <u>www.bseindia.com</u> , नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची <u>www.evoting.nsdl.com</u> येथे आणि आरटीए म्हणजेच एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड)(''एमयुएफजी एनटाईम'') ची <u>https://in.mpms.mufg.com/</u> वर उपलब्ध आहे.

पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या रेग्युलेशन ३६(१) अनुसार . कंपनीने कंपनीच्या वेबसाईटवर एकात्मिक वार्षिक अहवाल आणि १३व्या एजीएमची सुचना पाहण्यासाठी वेबलिंक पुरविण्यासाठी . कंपनी/आरटीए/डिपॉझिटरीज कडे ईमेल पत्ते न नोंदविलेल्या भागधारकांना पत्र पाठविले आहे.

एजीएमच्या सूचनेत उल्लेख केलेले दस्तावेज सभासदांना निरीक्षणासाठी इलेक्ट्रॉनिक पद्धतीने एजीएमच्या सूचनेच्या वितरणाच्या तारखेपासून उपलब्ध आहे. असे दस्तावेज पाह् इच्छिणाऱ्या सभासदांनी <u>nykaacompanysecretary@nkyaa.com</u> येथे ई-मेल पाठवावा.

रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग साठी निर्देश:

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि काही असल्यास इतर प्रयोज्य तरतुदी सह वाचता कंपनीज (मॅनेजमेंट ॲण्ड ऑद्रमिनिस्टिशेन) रूल्म २०१४ चा नियम २० आणि लिस्टिंग रेग्यलेशन्य च्या रेग्यलेशन ४४ अ ऑफ इंडिया द्वारे जारी सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज (एसएस-२) च्या तरतुर्दीना अनुसरून कंपनीला एजीएममध्ये मंजुर करावयाच्या प्रस्तावित ठरावांवर मतदानाचा त्यांचा हक्क वापरण्यासाठी रिमोट ई-व्होटिंग ची सुविधा पुरविल्याचा आनंद होत आहे. सोमवार, १८ ऑगस्ट, २०२५ ("कट-ऑफ डेट") रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सभासद https://www.evoting.nsdl.com येथे एनएसडीएलच्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम (रिमोट ई-व्होटिंग) मार्फत इलेक्ट्रॉनिकली त्यांचे मतदान करु शकतील.

फक्त कट-ऑफ डेट रोजीस ज्यांची नावे सभासद रजिस्टर किंवा डिपॉझिटरीजकडे असलेल्या लाभकारी मालकांच्या रजिस्टरमध्ये नोंदवलेली असतील तेच सभासद रिमोट ई-व्होटिंग ची सुविधा वापरण्यास हक्कदार असतील. सर्व सभासदांना याद्वारे कळविण्यात येते की, १३व्या एजीएमच्या सूचनेत नमुद केलेले कामकाज फक्त इलेक्ट्रॉनिक माध्यमातून मतदानामार्फत करता येईल.

- रिमोट ई-व्होटिंग कालावधी गुरुवार, २१ ऑगस्ट, २०२५ रोजी स. ०९.०० (भाप्रवे) सुरू होईल आणि रविवार, २४ ऑगस्ट, २०२५ रोजी सं. ०५.०० वा. (भाप्रवे) संपेल. रिमोट ई-व्होटिंग मॉड्यल त्यानंतर मतदानासाठी निष्क्रिय केले जाईल आणि सभादांनी सदर तारीख आणि वेळेनंतर इलेक्टॉनिकली मतदान करण्याची परवानगी देण्यात येणार नाही.
- सभासदांचे मतदानाचे हक्क हे सोमवार, १८ ऑगस्ट, २०२५ ("कट-ऑफ डेट") रोजीस कंपनीच्या भरणा झालेल्या समभागाच्या त्यांच्या हिश्श्याच्या प्रमाणात राहतील. रिमोट ई-व्होटिंगची सुविधा सभेच्या दरम्यान सुध्दा उपलब्ध करण्यात येईल आणि सभा संपल्यानंतर १५ मिनिटांनी निष्क्रिय करण्यात येईल. सभेला हजर असलेले सभासद ज्यांनी रिमोट ई-व्होटिंग द्वारे अगोदर त्यांचे मतदान केलेले नाही त्यांना सभेच्या दरम्यान मतदानाचा त्यांचा हक्क वापरणे शक्य होईल. सभासदाने ठरावावर एकदा केलेल्या मतदानात त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही.
- ज्या सभासदांनी रिमोट ई-व्होटिंग ने त्यांचे मत दिले असेल ते १३व्या एजीएम मध्ये सहभागी होऊ शकतील परंत एजीएममध्ये पन्हा मतदान (डी) करण्यासाठी हक्कदार नसतील.
- ज्या सभासदांनी इलेक्टॉनिक माध्यमातून आर्थिक वर्ष २०२४-२५ साठीचा एकात्मिक वार्षिक अहवाल पाठवल्यानंतर आणि कट-(ई) ऑफ डेट पूर्वी शेअर्स संपादित केले असतील, त्यांनी कृपया मत देण्याकरिता युजर आयडी आणि पासवर्ड मिळव अवलंबायच्या प्रक्रियेसाठी एजीएमची सचना बघावी.
- जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नाही त्यांनी फक्त माहितीसाठी एजीएमची सूचना समजणे आवश्यक आहे. (एफ)
- (ए) सभेपूर्वी रिमोट ई-व्होटिंग (बी) व्हीसी/ओएव्हीएम मार्फत सभेला हजर राहणे आणि सहभागी होणे (सी) सभेच्या दरम्यान ई-व्होटींग (जी) आणि ईमेल पत्ते नोंदविणे यावरी सर्वसमावेशक मार्गदर्शने एजीएमच्या सूचनेच्या 'टीपा' सेक्शनमध्ये उपलब्ध आहे.
- संचालक मंडळाने रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींगची प्रक्रिया सुरळीत आणि पारदर्शक पद्धतीने पार पाडण्यासाठी (एच) तपासणी अधिकारी म्हणून मे. शर्मा अँड त्रिवेदी एलएलपी (एलएलपीआयएन : एएडब्ल्यू-६८५०) कंपनी सेक्रेटरीज, मुंबईचे पदिनर्देशित भागीदार श्री. सचिन शर्मा (सभासदत्व क्र. ४६९००/सीपी नं. २०४२३) किंवा ते नसल्यास श्री. दिनेश त्रिवेदी (सभासदत्व क्र. २३८४१/सीपी नं. २२४०७) किंवा ते नसल्यास श्री. विश्वनाथ (सभासदत्व क्र. ए१४५२१/सीपी नं. २५०९९) यांची नियुक्ती केली आहे.
- रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगचे निष्कर्ष एजीएम पुर्ण झाल्यापासून दोन कामकाजाच्या दिवसात घोषित (आय) करण्यात येतील. घोषित निष्कार्षांसह परिनिरिक्षकांचा अहवाल हा घोषणा आणि स्टॉक एक्स्चेंजकडे सादर केल्यावर त्वरित तिच्या नोंदणीकृत कार्यालयात कंपनीच्या सूचना फलकावर, तिची वेबसाईट www.nykaa.com वर आणि एनएसडीएलची बेवसाईट www.evoting.nsdl.com वर ठेवण्यात येतील.
- इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित कोणत्याही चौकशीकरिता कृपया भागधारकांसाठी असलेल्या फ्रिक्वेंटली आस्कड (जे) क्वेश्चन्सचा संदर्भ घ्यावा आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शन येथे उपलब्ध आहे किंवा टोल फ्री क्र : १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करावा किंवा evoting@nsdl.co.in येथे श्री. अमित विशाल, असिस्टंट व्हाईस-प्रेसिडेंट, एनएसडीएल किंवा श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर, एनएसडीएल यांना एक विनंती पाठवावी.
- (के) डिपॉझिटरीज म्हणजेच एनएसडीएल आणि सीडीएसएल मार्फत लॉगईन शी संबंधित कोणत्याही तांत्रिक अडचणीकरिता डीमॅट स्वरुपात शेअसर धारण करणाऱ्या वैयक्तीक सभासदांसाठी हेल्पडेक्स

लॉगईन प्रकार	हेल्पडेक्स तपशिल
एनएसडीएल कडे डीमॅट स्वरुपात सिक्युरिटी धारण केलेले वैयक्तीस सभासद	लॉगईन मध्ये कोणत्याही तांत्रिक अडचणींचा सामना करणारे सभासद evoting@nsdl.com येथे विनंती पाठवुन एनएसडीएल हेल्पडेक्सला संपर्क करु शकतात किंवा ०२२- ४८८६ ७००० वर कॉल करावा.
सीडीएसएल कडे डीमॅट स्वरुपात सिक्युरिटी धारण केलेले वैयक्तीस सभासद	लॉगईन मध्ये कोणत्याही तांत्रिक अडचणींचा सामना करणारे सभासद helpdesk.evoting@cdslindia.com येथे विनंती पाठवुन एनएसडीएल हेल्पडेक्सला संपर्क करु शकतात किंवा टोल फी क. १८००-२१-०९९११ वर कॉल करावा.

दिनांक : ०२ ऑगस्ट. २०२५

एफएसएन ई-कॉमर्स व्हेंचर्स लिमिटेड च्या संचालक मंडळाच्या आदेशावरून निलाब्जा चक्रवर्ती कंपनी सेक्रेटरी आणि अनपालन अधिकारी



अंधेरी पूर्व शाखा: सेंट्रल बँक ऑफ इंडिया, पहिला मजला "वास्तु दर्शन'' बी विंग, बीएमसी ऑफिस जवळ, अंधेरी पूर्व मुंबई ४०००६९ फोन ०२२-२६८३७५३०/२६८३२७०१/२६८३६५२५/ ३६८८६

दिनांक २१.०७.२०२५

कर्जदारांना मागणी सूचना

श्री. फैजल सलीम शेख (अर्जदार) आणि कु. नफीसा अमीन मर्दानी (सह-अर्जदार)

पत्ता:- १. ४८, जकारिया पटेल वाडी, खोली क्रमांक २, वीर सावरकर रोड, मारुती सुझुकी शोरूमजवळ, माहिम पश्चिम, मुंबई, महाराष्ट्र - ४०००१६ २. फ्लॅट क्रमांक डी-१२२४. डेल्टा गार्डन. सेक्टर-१. पाण्याच्या टाकीसमोर. एमआयडीसी रोड. मीरा

रोड पर्व. ठाणे ४०११०७३. फ्लॅट क्रमांक डी ८२६, ८ वा मजला, डेल्टा गार्डन चॅसिल, पाण्याच्या टाकीसमोर, एमआयडीसी रोड, . मीरा रोड पूर्व, ठाणे ४०११०७४.

४. फ्लॅट क्रमांक ७०४, ७ वा मजला, सहयोग एस. आर. ए. सहकारी संस्था. हाऊसिंग सोसायटी लिमिटेड, इमारत क्रमांक ७/ए, डी-विंग इन सीटीएस क्रमांक ११/ए, बीएमसी स्कूल जवळ, संघर्ष नगर,

चांदिवली फार्म रोड. गाव-चांदिवली. अंधेरी (पर्व). जिल्हा- मंबई उपनगर- ४०००७२ विषय : कर्जदारांना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफैसी ॲक्ट) च्या कलम १३(२) अंतर्गत मागणी

. नेम्नस्वाक्षरीकार हे सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ (यानंतर संक्षिप्तासाठी सरफैसी अधिनियम असा संदर्भीत) अंतर्गत सेंटल बँक ऑफ इंडियाचे प्राधिकृत अधिकारीच्या त्यांचे क्षमतेत मुख्य व्यवस्थापक चे पद धारण करणारे पुढील

प्रमाणे तुम्हाला सदर सूचना याद्वारे जारी करण्यात येत आहे. तुम्हाला माहिती आहे की, तुमच्या विनंतीनुसार तुम्हाला याखालील परिशिष्ट ए च्या तपशिलवार **रकाना १** ते ते २ मधील नमद वित्तीय सहाय्यता तिच्या अंधेरी शाखा मार्फत सेंटल बँक ऑफ इंडिया 'यानंतर बँक असा संदर्भित' दारे देण्यात आली आहे.

ही सदर वित्तीय सहाय्यता मिळकतीच्या तपशिलासह **परिशिष्ट बी** मध्ये नमृद केल्याप्रमाणे अन्य बाबीसह . तारण दस्तावेज निष्पादित करून बँकेच्या नावे तारण हितसंबंध बनवून मंजूरीत करण्यात आला होता. की, तुम्ही खाते चालवले नाही आणि मंजुरीच्या अटींनुसार बँकेची थकबाकी परत केली नाही आणि परिणामी, रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या लागू मार्गदर्शक तत्त्वांनुसार तुमच्या खात्याचे १९.०७.२०२५ पासन नॉन-परफॉर्मिंग मालमत्ता म्हणन वर्गीकरण करण्यात आले. वेळोवेळी बँकेने वारंवार विनंती करूनही, तुम्ही बँकेची थकबाकी भरण्यात अयशस्वी झाला आहात.

तुमच्याकडून देय रकमेचा सुविधानिहाय तपशील **परिशिष्ट ए च्या रकाना ३ ते ९** मध्ये नमूद केला आहे. **परिशिष्ट ए च्या ३ ते ९** मध्ये तपशीलवार वर्णन केल्यानुसार, विविध वित्तीय सुविधांअंतर्गत देय असलेल्या सर्व रकमेची बेरीज म्हणून तुमच्यावर देय असलेली एकूण रु. ३९,५६,०५६.४७ (रुपये एकोणचाळीस लाख छपन्न हजार छपन्न आणि पैसे सत्तेचाळीस मात्र) सह प्रयोज्य दराने पुढील व्याज आणि तुम्ही सांगितलेल्या संपूर्ण रकमेची परतफेड करण्यात चूक केली आहे.

म्हणून, तुम्हाला सरफैसी कायद्याच्या कलमे १३(२) अन्वये, **रु. ३९,५६,०५६.४७ (रुपये** चाळीस लाख छपन्न हजार छपन्न आणि पैसे सत्तेचाळीस मात्र) सह प्रयोज्य दराने पुढील व्याजची देय असलेली संपूर्ण रक्कम भरून तुमचे दायित्व पूर्णतः पूर्ण करण्याचे आवाहन केले जात आहे. नोटीसच्या तारखेपासून पूर्ण आणि पूर्ण तारखेपर्यंत परिशिष्ट ए मध्ये नमूद केलेल्या व्याज दरांवर पृढील व्याजासह या नोटीसच्या तारखेपासून साठ दिवसांच्या आत आनुषंगिक खर्च, शुल्क आणि कराराच्या अटींनुसार आणि/किंवा कायद्यानुसार तुमच्याकडून वसूल करण्यायोग्य खर्चासह अंतिम देय भरण्यासाठी

तुम्ही बँकेला दिलेली एंकूण थकबाकी परत करण्यात अयशस्वी झाल्यास, जे तुम्हाला वर देण्याचे आवाहन केले आहे. बँक त्याखाली तयार केलेल्या नियमांसह वाचलेल्या कायद्याच्या तरतुर्दीअंतर्गत उपलब्ध असलेल्या सर्व किंवा कोणत्याही अधिकारांचा वापर करेल.

तुम्हाला असेही सूचित करण्यात आले आहे की कलम १३(१३) नुसार, तुम्ही परिशिष्ट बी मध्ये तपशीलवार चुरक्षित मालमत्तेचे, विक्रीच्या मार्गाने किंवा अन्यथा, बँकेची पूर्व लेखी संमती घेतल्याशिवाय हस्तांतरित न करण्यास कायदेशीररित्या बांधील आहात.

माफैमी कायद्याच्या कलम २९ कडेडी तमचे लक्ष वेधण्यात आले आहे ज्यात असे नमट केले आहे की या सरफैसी कायद्याच्या तरतृदींचे कोणतेही उल्लंघन केल्यास एक वर्षापर्यंत कारावास किंवा दंड किंवा दोन्ही

मागणीची ही नोटीस पूर्वग्रह न ठेवता जारी केली जाते आणि बँकेने आधीच वापरलेल्या आणि/किंवा वापरल्या जाणाऱ्या कोणत्याही इतर अधिकारांचा किंवा उपायांचा माफी म्हणून अर्थ लावला जाणार नाही. ज्यामध्ये नमद थकबाकीच्या वसलीसाठी कोणत्याही कायदेशीर कारवाईचा समावेश आहे आणि पुढील मागण्यांसाठी सापडलेली/पडणारी आणि तुम्ही आम्हाला देय असलेली रक्कम.

३(८) च्या तरतुर्दीकडे तुमचे लक्ष वेधले जाते.

मंजुर आणि घेतलेल्या वित्तीय सुविधांचा तपशील आणि देय रकमेचा तपशील

मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, सेंट्रल बँक ऑफ इंडिया, अंधेरी पूर्व परिशिष्ट - 'ए

अ.क्र.

٧.	मंजूर आणि घेतलेल्या आर्थिक सुविधेचा प्रकार	सेन्ट होम टर्म लोन खाते					
		क्र. ५६०३६९३७७६					
٦.	मंजूर आर्थिक सुविधेची रक्कम	सेन्ट होम टर्म लोन					
		रु. ३९,२०,०००.००					
₹.	नोटीसच्या तारखेला थकबाकी असलेली लेजर बॅलन्सची एकूण रक्कम	रु. ३८,७३,५०१.४७/-					
٧.	लेजर मध्ये व्याज आकारण्यात आलेली तारीख	३०.०६.२०२५					
ч.	दंडात्मक व्याज वगळून व्याजाची रक्कम, जर असेल तर, लेजरमध्ये	रु. ८२,५५५.००					
	शेवटचे व्याज आकारले गेल्याच्या तारखेपासून सूचना						
	दिनांक पर्यंत						
ξ.	चक्रवाढीच्या कालावधीसह व्याज दर ज्यावर रकाना (५) मधील	८.१०% मासिक					
	रक्कम मोजली गेली आहे	चक्रवाढ					
৩.	दंडात्मक व्याजाची रक्कम ज्या तारखेपासून दंडात्मक व्याज	रु. ११४.००					
	आकारले गेले त्या तारखेपासून चक्रवाढ न करता आकारण्यात						
	आलेली रक्कम.						
८.	कायद्यानुसार/मंजुरीच्या अटींनुसार अनुषंगिक खर्च, शुल्क आणि	शून्य					
	खर्च, जर असेल तर						
٩.	नोटिस झाल्याच्या तारखेपर्यंत एकूण देय रक्कम (दंड व्याजाशिवाय)	रु. ३९,५६,०५६.४७/-					
	परिशिष्ट - 'बी' (कर्जदार द्वारे निष्पादित तारण दस्तावेजांची तपशिल)						

परिशिष्ट - 'बी' (कर्जदार द्वारे निष्पादित तारण दस्तावेजांची तपशिल)							
अ.क्र. दस्तावेजाचे नाव निष्पादनाची तारिख							
٤.	टीएल करार	२४/०५/२०२४					
٦.	पुरवणी करार	२४/०५/२०२४					
₹.	कर्जदाराद्वारे निष्पादीत कन्सेन्ट क्लॉझ	२४/०५/२०२४					
٧.	इंटरेस्ट व्हेरिएंटचे पत्र	२४/०५/२०२४					
ч.	एडवान्स चेकचे जमाचे पत्र	२४/०५/२०२४					
ξ.	कर्जदारा द्वारे लेटर ऑफ अंडरटेकींग	२४/०५/२०२४					
७.	एडवान्स चेकचे जमाचे घोषणा	२४/०५/२०२४					
	परिशिष्ट - 'सी':						

(तारण मत्ता / गृहाण ठेवलेली मालमत्ता/ जंगम गृहाण वस्तुचे तपशिलवार विवरण)

स्थावर मत्ता

स्थावर मिळकत जमीनीचे संपूर्ण तपशिल आणि इमारत आणि नामाधिकार विलेखाचे तपशिल सह सीमा: सहयोग एस. आर. ए. को-ऑप. हाऊसिंग सोसायटी लिमिटेड, इमारत क्रमांक ७/ए, डी- विंग. फ्लॅट क्रमांक ७०४, सीटी क्रमांक ११/अ मध्ये ७ वा मजला, बीएमसी स्कुल जवळ, संघर्ष नगर, चांदिवली फार्म रोड, गाव- चांदिवली, अंधेरी (पूर्व), जिल्हा- मुंबई उपनगर- ४०००७२ मुंबई महानगरपालिका हद्दीत, मंबईच्या नोंदणी जिल्ह्यात.

मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, सेंट्रल बँक ऑफ इंडिया, अंधेरी पूर्व

व्हीएल ई-गर्व्हनन्स ॲण्ड आयटी सोल्युशन्स लिमिटेड

सीआयएन : यु७४११०एमएच२०१६पीएलसी२७४६१८

वक्रांगी कॉर्पोरेट हाऊस, प्लॉट क्र. ९३, रोड क्र. १६, एम.आय.डी.सी. मरोळ, अंधेरी पूर्व, मुंबई, महाराष्ट्र – ४०००९३, वेब : https://vlegovernance.in, ईमेल : info@vlegovernance.in, दूरध्वनी : ०२२६७७६५१००

३० जून, २०२५ रोजी संपलेली तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे विवरण

३०-जून-२५

८६१.४२

90.00

६९.४३

१०,८४५.१३

. सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या **३० जून २०२५** रोजी संपलेली तिमार्ह

भाणि तीन महिन्यांकरिता लेखापरिक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण कंपनीची वेबसाईट https://vlegovernance.in आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com आणि www.r

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क्यू आर कोड स्कॅन करा

संपलेली तिमार्ड

२५४.१९

६१.३१

६१.३१

६१.३०

१०,५९५.१३

३०-जून-२४

अलेखापरिक्षित अलेखापरिक्षित

३१-मार्च-२५

लेखापरिक्षित

(२,५१,९३८.३३)

(२.५१.९४०.०४)

१०,८४५.१३

(२३२.३१)

व्हीएल ई-गर्व्हनन्स ॲण्ड आयटी सोल्युशन्स लिमिटेड करित

संचालक मंडळासाठी आणि च्या वतीने

५६६.४५

(90.04)

(2.48.980.08) (2.48.603.24)

३१-मार्च-२५

लेखापरिक्षित

(२,५१,७०१.२३

(२,५१,७०३.२५)

१०,८४५.१

(२३६.४२)

३,२३८.७९

880.0

एयु स्मॉल फायनान्स बँक लिमिटेड

शेड्युल्ड कमर्शियल बँक

कार्यालय : १९-ए, धुलेश्वर गार्डन, अजमेर रोड, जयपूर-३०२००१, (सीआयएन: एल३६९११आरजे१९९६पीएलसी०११३८१)

सिक्युरिटायझेन ॲक्ट २००२ च्या कलम १३(२) अन्वये मागणी सूचना

कर्ज खाते एनपीए बनल्यामुळे प्राधिकृत अधिकाऱ्यांनी ''सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२'' च्या कलम १३(२) अन्वये कोष्टकात दिल्यानुसार कर्जदार/सह-कर्जदार/गहाणवटदार/हमीदार (एकत्रित ''कर्जदार'' असा उल्लेख) यांना ६० दिवसांची मागणी सूचना जारी केलेली आहे. सदर सूचनेनुसार जर कर्जदारांनी ६० दिवसात संपूर्ण रक्कम जमा केली नाही तर खाली दिल्यानुसार गहाण मिळकती/तारण मत्तेचा लिलाव करून रक्कम वसुल करण्यात येईल, त्यामुळे तुम्ही कर्जदार यांना मागणी सूचना तारखेपासून ६० दिवसांत पुढील व्याज आणि खर्चासह संपूर्ण कर्ज खकम जमा करण्यासाठी कळविण्यात येत आहे, अन्यथा प्राधिकृत अधिकारी सदरह् अधिनियमाच्या कलम १३(४) आणि १४ च्या तरतुदी-वये खाली दिल्यानुसार गहाण मिळकत/तारण मत्तेचा विक्रीकरीता कब्जा घेण्यास मुक्त राहतील.

कर्जदारांनी नोंद घ्यावी की, सदर सूचनेच्या प्राप्तीनंतर सदरह ॲक्ट, २००२ च्या कलम १३(१३) नुसार तुम्हाला तारण धनकोच्या लेखी पूर्ण सहमतीशिवाय विक्री. भाडेपट्टा किंवा अन्यथा तारण मत्तेचे हस्तांतर करण्यापासून प्रतिबंध आणि मनाई करण्यात येत आहे.

कर्जदारांचे लक्ष सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२, अधिनियमाच्या कलम १३(८) सहवाचता नियम ३(५) च्या तरतदीकडे वेधण्यात येत आहे की. कर्जदार लिलाव सूचनेच्या प्रकाशनापूर्वी संपूर्ण थकबाकीचा भरणा करून त्यांची तारण मत्ता विमोचित करण्यासाठी हक्कदार आहेत, जी त्यानंतर संपुष्टात येईल. कर्जदार/सह-कर्जदार/गहाणदार/ कलम १३(२) अन्वये मागणी सूचनेची गहाण मिळकतीचे

हमीदाराचे नाव / कर्ज खाते क्र.	तारीख आणि खकम	वर्णन
(कर्ज खाते क्र.) एल९००१०६०११३४७५४६२, पांडे गिरीश हरकृष्ण (कर्जदार)	१६-जून-२५ रु. १०,९३,११६/- रु. दहा लाख शहाण्णव हजार	मिळकत येथे स्थित फ्रीहोल्ड- त्यासह महानगरपालिक हददीत, ३०५, ३रा मजला, साई शक्ती अपार्टमेंट मीरा रोड
श्रीम. गायत्री पांडे (सह कर्जदार)	एकशे सोळा मात्र	मीरा रोड, महाराष्ट
, ,	१०-जून-२५ रोजीस	मोजमापित ३६० चौफू
(कर्ज खाते क्र.) एल९००१०६०१३६३६९११८,	२०-जून-२५ रु. ५५,५४,६३६/-	(मिळकत १) मिळकत येथे स्थित शॉप क्र.ए-२६,
मे. श्री एंटरप्राइजेस (कर्जदार), मे. महाराष्ट्र किराणा	रु. पंचावन्न लाख चौपन्न हजार सहाशे	मजला, रेहाब बिल्डिंग क्र.१, जय हनुमान एसआरए को.
आणि जनरल स्टोअर (सह कर्जदार), गणेश कांबळे	छत्तीस मात्र	हाऊसिंग सो. लि. अशा ज्ञात सोसायटी येथे सीटीएस
(सह कर्जदार), श्रीम. कविता गणेश कांबळे (सह	१०-जून-२५ रोजीस	क्र.१, भाग असलेले, गाव- देवनार भुजबळवाडी, घाटक
कर्जदार)		मानखुर्द लिंक रोड, जिल्हा-मुंबई उपनगर, महाराष्ट्र
		मोजमापित १३५ चौ.फू.
		(मिळकत १) मिळकत येथे फ्लॅट क्र. बी-११०७,
		मजला, रेहाब बिल्डिंग क्र.१, जय हनुमार एसआरए को. हाऊसिंग सो.लि. अशा ज्ञात सोसायटी येथे सीटीएस
		क्र.१, भाग असलेले, गाव- देवनार भुजबळवाडी, घाटक
		मानखुर्द लिंक रोड, जिल्हा-मुंबई उपनगर, महाराष्ट्र
		मोजमापित २९० चौ.फू.
(कर्ज खाते क्र.) एल९००१०६०११९५४०१९९,	१६-जून-२५ रु. १३,५२,८९४/-	मिळकत येथे स्थित बंगला क्र.७, हाऊस क्र.७१, आनंद
मे. फूड बॉय चिनी मिनी रेस्टॉरंट त्याचे मालक निमेश	रु. तेरा लाख बावन्न हजार आठशे	सी.एच.एस.एल., गट क्र. ५७/१, एचडीएफसी बँक ज
नरेश रावल यांच्यामार्फत, नरेश केशवलाल रावल	चौऱ्याण्णव मात्र	सफाळे (पूर्व), गाव - कारदळ, तेहसील आणि ि
(सह कर्जदार), जिग्नेशकुमार केशवलाल रावल	१२-जून-२५ रोजीस	पालघर, महाराष्ट्र
(सह कर्जदार), निमेश नरेश रावल (सह कर्जदार),	,	मोजमापित १६२० चौरर्स फीट
श्रीम. ललिता नरेश रावल (सह कर्जदार)		
(कर्ज खाते क्र.) एल९००१०६०११७०१६५६,	१३-जून-२५ ् रु. १२,४३,६१८/-	मिळकत येथे स्थित फील्ड सर्व्हे क्र.३१५/१, प्लॉट क्र.१
मे. श्री गजानन हार्डवेअर त्याचे मालक नितीन	रु. बारा लाख त्रेचाळीस हजार सहाशे	वेस्टर्न भाग, मौजा-बडनेरा, प्रगणे-बडनेरा, अमरा
केशवरोज ठाकरे यांच्यामार्फत, नितीन केशवरोज ठाकरे	अठरा मात्र	महाराष्ट्र
(सह कर्जदार), केशवरोज भाऊरवी ठाकरे (सह कर्जदार)	०९-जून-२५ रोजीस	मोजमापित १०५० चौ.फीट
(कर्ज खाते क्र.) एल९००१०६०१२२७६३२८४,	१६-जून-२५ रु. ३,६६,८७३/-	मिळकत येथे स्थित महानगरपालिका पीआय एन ११ टीए
श्रीकृष्णा गोविंदा कुंभलकर (कर्जदार), श्रीम. ललिता	र द-जून-२५ रु. २,६६,८७२/- रु. तीन लाख सहासष्ट हजार आठशे	१६ केएच एन १११ १ गट क्र. २२२ १ २२३ २ भंडारा, रि
श्रीकृष्णा कुंभलकर (सह कर्जदार)	त्र्याहत्तर मात्र	भंडारा, महाराष्ट्र
21 % 11 3 . 11 11 (16 11 1411)	१०-जून-२५ रोजीस	मोजमापित १०८९ चौयाडर्स
(कर्ज खाते क्र.) एल९००१०६०१४२३३९०१०,	२०-जून-२५ ह. ३५,९१,३१५/-	मिळकत येथे स्थित सर्व्हे क्र. १०३/३पी ६, फ्लॅट क्र.
मे. समायरा एंटरप्राइजेस (कर्जदार), आशुतोष कुमार	रु. पस्तीस लाख एक्क्याण्णव हजार तीनशे	दुसरा मजला, संस्कृती बिल्डिंग क्र. ७ आणि ८ सीएचएस
(सह कर्जदार), इरिन इनास लोबो	पंधरा मात्र	बेव्हरली पार्क, मीरा रोड पूर्व ठाणे, महाराष्ट्र
(सह कर्जदार)	१०-जून-२५ रोजीस	मोजमापित ३०.८५ चौ.मी.
(कर्ज खाते क्र.) एल९००१०६०१२६८८६८३२,	१६-जून-२५ रु. ३,३१,३०७/-	मिळकत येथे स्थित पीएच क्र.२४, ठाक क्र.२६, गर
मे. एलडी नाईन फिल्म स्टुडिओ त्याचे मालक लखन	रु. तीन लाख एकतीस हजार तीनशे सात	१११५/१ न्यू २१८६, प्लॉट क्र.८, हाऊस क्र.७२९,
नारायणसिंग बैस यांच्यामार्फत, लखन नारायणसिंग बैस	मात्र	गाव आणि ता- तुमसर, जिल्हा भंडारा, महाराष्ट्र
(सह कर्जदार), नारायणसिंग रणजीतसिंग बैस	१०-जून-२५ रोजीस	मोजमापित १०० चौमी.
(सह कर्जदार), श्रीम. सीमा नारायणसिंग बैस		
(सह कर्जदार)		
(कर्ज खाते क्र.) एल९००१०६०१२७४६३३१५,	१९-जून-२५ ह. ३१,७५,८६७/-	मिळकत येथे स्थित फ्लॅट क्र.३०६, ३रा मजला, सी विंग
मे. टू स्टार डे लाईट्स (कर्जदार), अशोक कुमार	रु. एकतीस लाख पंच्याहत्तर हजार आठशे	शक्ती अपार्टमेंट अशा ज्ञात बिल्डिंग येथे जुने सर्व्हें क्र. इ
हरकेश पांडे (सह कर्जदार)	सदोसष्ठ मात्र	३६६ न्यू सर्व्हे क्र.७१, ७२, गाव गोडदेव, भाईंद्रर, ि
	१०-जून-२५ रोजीस	ठाणे, महाराष्ट्र
(कर्ज स्वारे क) मन्त्र २००१ - २००१ - १००१	95 and 36. To 39 to 2012 /	मोजमापित ५१० चौ.फू. मिळकत येथे स्थित तळ मजला अपार्टमेंट क्र. एस
(कज खात क्र.) एल९००१०६०१३०९८६७७९, मे. तुळशी एंटरप्राइजेस (कर्जदार), संदीप लक्ष्मण	१६-जून-२५ ह. २१,५४,१७३/ –	ामळकत यथा स्थित तळ मजला अपाटमट क्र. एस २ए/८२, जय भावनी ओनर्स असोसिएशन प्लॉट क्र.२, र
म. तुळशा एटरग्राइजस (कजदार), सदाप लक्ष्मण देवकर (सह कर्जदार), अशोक लक्ष्मण देवकर (सह	र. एकवास लाख चापत्र हजार एकरा त्र्याहत्तर मात्र	०६, गाव कोपरखैरणे, नवी मुंबई, ता आणि जिल्हा
कर्जदार), श्रीम. कल्पना अशोक देवकर (सह	श्रवाहतार मात्र १२-जून-२५ रोजीस	महाराष्ट्र
कर्जदार), प्रकाश लक्ष्मण देवकर	, , K. // u-nu	मोजमापित १६.९३ चौ.मी.
(सह कर्जदार)		
(कर्ज खाते क्र.) एल९००१०७०१४०१६००८७,	१९-जून-२५ ह. २५,२८,०७२/-	मिळकत येथे स्थित फ्लॅट क्र.१०६, १ला मजला,
श्रीम. मनीषा राजेश पोल (कर्जदार)	रु. पंचवीस लाख अञ्चावीस हजार आणि	क्र.१४७, बिल्डिंग ४, टाईप सी, कोणार्क गार्डन सीएचएस
राजेश चंद्रकांत पोल (सह कर्जदार)	बाहत्तर मात्र	गाव शिरगाव, बदलापूर पूर्व, जिल्हा ठाणे, महाराष्ट्र
	१०-जून-२५ रोजीस	मोजमापित ३५.४८० चौ.मी.
(कर्ज खाते क्र.) एल९००१०६०१३९१६११४०,	१९-जून-२५ ह. २०,११,६२१/-	मिळकत येथे स्थित सर्व्हें क्र. ९/२, सर्व्हें क्र. १०/२, एस
	रु. वीस लाख अकरा हजार सहाशे	आर १०/३ एच-आर १०/४-११/२, हाऊस क्र.१५५,
मे. स्पर्म एंटरप्राइजेस (कर्जदार), पंढरीनाथ महादू पटारे	एकावीस मात्र	कळंभे निशेत, ता. वाडा, जिल्हा पालघर, महाराष्ट्र मोजमापित १३२७० चौमी.
(सह कर्जदार), राजेश महादू पटारे (सह कर्जदार),	9 ೨_ಡವ_ ೧೯ ಗಿವೆಗ ಿಗ	
(सह कर्जदार), राजेश महाद् पटारे (सह कर्जदार), प्राजक्ता पढरीनाथ पटारे (सह कर्जदार)	१२-जून-२५ रोजीस १६-जन-२५ क ३८ ३९ ५४२/-	
(सह कर्जदार), राजेश महाद् पटारे (सह कर्जदार), प्राजका पंढरीनाथ पटारे (सह कर्जदार) (कर्ज खाते क्र.) एल९००१०७०६३९७६७८९६,	१६-जून-२५ ह. ३८,३९,५४२/-	मिळकत येथे स्थित जमिन सर्व्हे क्र.११०, हिस्सा क्र.१
(सह कर्जदार), राजेश महादू पटारे (सह कर्जदार), प्राजक्ता पंढरीनाथ पटारे (सह कर्जदार) (कर्ज खाते क्र.) एल९००९०७०६३९७६७८९६, शीतल शेखर पवार (कर्जदार),	१६-जून-२५ ह. ३८,३९,५४२/- ह. अडतीस लाख एकोणचाळीस हजार	मिळकत येथे स्थित जिमन सर्व्हे क्र.११०, हिस्सा क्र.१ सर्व्हे क्र.२२४, हिस्सा क्र.१८, सर्व्हे क्र.२६, हिस्सा ब्र
(सह कर्जदार), राजेश महाद् पटारे (सह कर्जदार), प्राजका पंढरीनाथ पटारे (सह कर्जदार) (कर्ज खाते क्र.) एल९००१०७०६३९७६७८९६,	१६-जून-२५ रु. ३८,३९,५४२/- रु. अडतीस लाख एकोणचाळीस हजार पाचशे बेचाळीस मात्र	मिळकत येथे स्थित जिमन सर्व्हें क्र.११०, हिस्सा क्र.१ सर्व्हें क्र.२२४, हिस्सा क्र.१८, सर्व्हें क्र.२६, हिस्सा ब्र आणि सर्व्हें क्र.२६, हिस्सा क्र.०८ भाग, फ्लॉट क्र.३०६
(सह कर्जदार), राजेश महादू पटारे (सह कर्जदार), प्राजक्ता पंढरीनाथ पटारे (सह कर्जदार) (कर्ज खाते क्र.) एल९००९०७०६३९७६७८९६, शीतल शेखर पवार (कर्जदार),	१६-जून-२५ ह. ३८,३९,५४२/- ह. अडतीस लाख एकोणचाळीस हजार	मिळकत येथे स्थित जिमन सर्व्हे क्र.११०, हिस्सा क्र.१ सर्व्हे क्र.२२४, हिस्सा क्र.१८, सर्व्हे क्र.२६, हिस्सा ब्र
(सह कर्जदार), राजेश महादू पटारे (सह कर्जदार), प्राजक्ता पंढरीनाथ पटारे (सह कर्जदार) (कर्ज खाते क्र.) एल९००९०७०६३९७६७८९६, शीतल शेखर पवार (कर्जदार),	१६-जून-२५ रु. ३८,३९,५४२/- रु. अडतीस लाख एकोणचाळीस हजार पाचशे बेचाळीस मात्र	मिळकत येथे स्थित जिमन सन्हें क्र.११०, हिस्सा क्र.१ सन्हें क्र.२२४, हिस्सा क्र.१८, सन्हें क्र.२६, हिस्सा ब्र आणि सन्हें क्र.२६, हिस्सा क्र.०८ भाग, फ्लॉट क्र.३०६ मजला, बी विंग, टाईप ६, जे पी नॉर्थ सेलेस्ट, गाव िं

अंतरिक्ष इंडस्ट्रीज लिमिटेड

नों. कार्यालयः मेझानाईन एरिया, जी-५४, तळमजला, इटर्निटी कमर्शियल प्रिमिसेस को-ऑप. सोसायटी लि., तीन हात नाका, एल.बी.एस. मार्ग, ठाणे परिचम - ४००६०४. दूष्च्वनीः ०२२-२५८३००११ ईं-मेल आयडीः antarkshindustrieslimited@gmail.com; वेबसाईट : www.antarikshindustries.com; सीआयएन : एल७४११०एमएच१९७४पीएलसी०१७८०६

३० जून २०२५ रोजी संपलेल्या तिमाही साठी अलेखापरीक्षित वित्तीय निष्कर्षांचे विवरण

तपशील	संपलेली	तिमाही	संपल	संपलेले वर्ष		
	३३-०६-२०२५	3१-03-२0२५	३०-०६-२०२४	३१-०३-२०२५		
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित		
प्रवर्तनातून महसूल (निव्वळ)	38.086	१,१९५.७२	८२४.५५	४,३७९.१६		
इतर उत्पन्न	-	-	-	_		
एकूण उत्पन्न	38.086	१,१९५.७२	८२४.५५	४,३७९.१६		
खर्च						
वापरलेल्या सामुग्रीचा खर्च	३३७.३१	१,१७१.५५	८०१.१४	४,२८४.०६		
वस्तुसूचितील बदल	-	-	-	-		
कर्मचारी लाभांचे खर्च	०.७५	१.५९	१.५५	६.३२		
वित्तीय खर्च	-	-	-	-		
घसारा आणि कर्जफेडीची तरतूद खर्च	-	-	-	-		
इतर खर्च	2.22	६.३२	२.९६	१४.२९		
एकूण खर्च	380.76	१,१७९.४६	८०५.६४	४,३०४.६७		
अपवादात्मक बाबी आणि करांपूर्वी प्रवर्तनातून नफा	0.70	१६.२६	१८.९१	७४.४९		
अपवादात्मक बाबी	-	-	-	-		
करपूर्व नफा	0.70	१६.२६	१८.९१	98.88		
कर खर्च						
चालू कर	0.04	8.33	8.92	१९.४७		
स्थगित कर	-	-	-	-		
एकूण कर खर्च	0.04	8.33	8.99	१९.४७		
कालावधीसाठी नफा/(तोटा)	0.88	89.93	93.99	44.03		
इतर सर्वसमावेशक उत्पन्न (करांच्या निव्वळ)	-	-	-	_		
एकूण सर्वसमावेशक उत्पन्न	0.88	११.९३	१३.९९	५५.०३		
भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. १०/- प्रती शेअर)	२०	२०	२०	२०		
प्रती समभाग प्राप्ती						
मूलभूतः	0.09	4.90	9.00	२७.५१		
सौम्यिकृतः	0.09	4.90	9.00	२७.५१		

... कंपनीचे कापकान केवल एकाच अहवालगोग्य विभागात प्रहणांचेच विश्वल डास्ट्रेट आणि टेहिंग कापकान प्रध्ये चालवे

कर्तनाच कानका अच्छा करना करनात्वाच्या पनामात स्वत्या करण इस्टर आण ट्राइम कानकाज नव्य चारता. हे विवरण करमी अधिनया, २०११ च्या कतम १३३ अंतर्गत विहित कर्मनी (इंडियन अकार्जिटम स्टेंडर्डस) रूल्स, २०१५ (इंड एएस) आणि प्रयोज्य असेल त्या प्रमाणात इतर मान्यता प्राप्त लेखा पद्धती व तत्वांनुसार बनवले आहे. ३० जून, २०२५ रोजी संपलेत्या तिमाही साठीचे वरील निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आहेत व २ ऑगस्ट, २०२५ रोजी झालेत्या त्यांच्या

बैठकीत संचालक मंडळाने मंजूर केले आहेत.

जेथे जेथे आवश्यक वाटले तेथे तेथे मागील वर्षाची आकडेवारी पुनर्गठीत/पुनर्वर्गीकृत केलेली आहे

दिनांकः ०२ऑगस्ट, २०२५

संचालक मंडळाच्या आदेशाने अंतरिक्ष इंडस्ट्रीज लिमिटेड व्यवस्थापकीय संचालक (डीआयएन: ०५०१९६९६)

NGL FINE-CHEM LIMITED

डीआयएन : ०३५६५९५४

संजय नंदवान

Regd Office: 301 E Square, Subhash Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India CIN: L24110MH1981PLC025884



L		UNAUDITED FINANCIAL RESULTS FOI	R THE QUARTER ENDED JUNE 30, 2025					Amount in lakhs			
Γ	П			Standalone				Consolidated			
	Sr.		Three Months Ended		Year Ended	Three Months Ended		inded	Year Ended		
No	No.		30.06.2025 (Unaudited)		30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)		30.06.2024 (Unaudited)		
	2 3 4 5 6	Total Income from operations Net Profit for the period before Tax and Exceptional items Net Profit for the period after Tax (after Exceptional and/or Extra Ordinery items) Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax) Paid up Equity Share Capital (Face value per share Rs. 5) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year Earnings per share (of Rs. 5 each) (for continuing & discontinued operations) a. Basic	10,741.15 971.47 764.41 740.30 308.90 N.A 12.37	9,222.73 -36.03 -52.06 -53.33 308.90 N.A	1,000.16 782.57 782.90 308.90	36,905.19 2,388.23 1,813.20 1,788.90 308.90 27,652.44 29.35	1,183.95 924.06 899.59 308.90 N.A		922.78 308.90	2,771.42 2,112.43 2,088.39	
L		b. Diluted	12.37	-0.84	12.67	29.35	14.96	0.88	14.92	34.19	

Notes The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Friday, 1st August 2025. These results were subjected to

१ प्रवर्तनातून एकूण उत्पन्न

६ समभाग भांडवल

खंडित प्रवर्तनासोठी

. मुलभूत

र उपलब्ध आहे.

दिनांक : ऑगस्ट ०२. २०२५

इतर इक्विटी

आणि /किंवा अनन्यसाधारण बाबी पर्व

करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)

करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)

कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न

सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट)

वधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मव

्र (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पश्चात

(अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पश्चात

(कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर

प्रती भाग प्राप्ती (प्रत्येकी रु. १०/- च्या) अखंडित आणि

Limited Review by the Statutory Auditors of the Company. The above is the extract of the detailed format of quarterly/yearly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly/ yearly financial results are available on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on

the Company's website (www.nglfinechem.com)

Rahul Nachane **Managing Director** DIN 00223346

For and On behalf of Board of Directors

Place: Mumbai Date: 1st August 2025