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#### INDEPENDENT AUDITOR'S REPORT

To The Members of, AARVI ENCON LIMITED

#### Report on Consolidated Financial Statements

#### Opinion

We have audited accompanying consolidated financial statements of **Aarvi Encon Limited** (the "Holding Company") and its subsidiaries, a list of the same is annexed herewith by way of an Annexure 2 to this report (collectively the company and its subsidiaries together referred to as "the Group") which comprise the Consolidated Balance Sheet as at March 31, 2023, the consolidated Statement of Profit and Loss including other Comprehensive Income, the Consolidated Cash Flow Statement and the Consolidated Statement of Changes in Equity for the year then ended, and Notes to the Consolidated Financial Statements, including a summary of Significant Accounting Policies and other explanatory information (hereinafter referred to as "the Consolidated Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of Reports of other Auditors on separate financial statements and on the other financial information of the subsidiaries, the aforesaid Consolidated financial statement give the information required by the Companies Act, 2013, as amended ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the consolidated state of affairs of the Group as at March 31<sup>st</sup> 2023, and profit including other comprehensive income, their Consolidated Cash Flows and the Consolidated Statement of Changes in Equities for the year ended on that date.

#### Basis for Opinion

We conducted our audit of the Consolidated Financial Statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standard are future described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Group in accordance with the "Code of Ethics" issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Consolidated Financial Statements.

#### **Key Audit Matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statement of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.



#### Key Audit Matter

#### Revenue Recognition

The Company's contracts with customers include contracts with multiple services. The Company derives revenues from manpower supply and related services. The Company assesses the services promised in a contract and identifies distinct performance obligations in the contract identification of distinct performance obligations to determine the deliverables and the ability of the customer to benefit independently from such deliverables involves significant judgement. As certain contracts with customers involve management's judgment in (1) identifying distinct performance obligations, (2) determining whether the Company is acting as a principal or an agent, revenue recognition from these judgments were identified as a key audit matter and required a higher extent of audit effort.

#### Auditor's Responses

#### Principal Audit Procedures

Our audit procedures related to the (1) identification of distinct performance obligations, (2) determination of whether the Company is acting as a principal or agent included the following among others:

- · We tested the effectiveness of controls relating to the-
- (a) identification of distinct performance obligations,
- (b) determination of whether the Company is acting as a principal or an agent and
- · We selected a sample of contracts with customers and performed the following procedures:
- Obtained and read contract documents for each selection, including master service agreements, and other documents that were part of the agreement.
- identified significant terms and deliverables in the contract to assess management's conclusions regarding the- (i) identification of distinct performance obligations (ii) whether the Company is acting as a principal or an agent

#### Key Audit Matter

#### Evaluation of Uncertain Tax Positions

The Company has material uncertain tax positions including matters under dispute which involves significant judgment to determine the possible outcome of these disputes.

#### Auditor's Responses

#### Principal Audit Procedures

Obtained details of completed tax assessments and demands upto the year ending March 31, 2023 from management. We involved our internal experts to challenge the management's underlying assumptions in estimating the tax provision and the possible outcome of the disputes. Our internal experts also considered legal precedence and other rulings in evaluating management's position on these uncertain tax positions.



#### Information Other than the Financial Statements and Auditor's Report Thereon

The Holding Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the consolidated financial statements and our auditor's report thereon.

Our opinion on the consolidated financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### Management's Responsibility for the Consolidated Financial Statements

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial statements in terms of the requirements of Act that give a true and fair view of the consolidated financial position, consolidated financial performance including other comprehensive income, Consolidated cash flows and consolidated Statement of Changes in Equity of the Group in accordance with the accounting principles generally accepted in India, including the Accounting Standards (IND AS) specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

The respective Board of Directors of the Company included in the Group are responsible for maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Group and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation by the Consolidated Financial Statements by the directors of the Holding Companies as aforesaid.

In preparing the Consolidated Financial Statements, the respective Board of Directors of the companies included in the Group is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those respective Board of Directors of the Company included in the Group are also responsible for overseeing the financial reporting process of the Group.



#### Auditors' Responsibility

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
   The risk of not detecting a material misstatement resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
  procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are
  Company has adequate internal financial controls with reference to financial statements in place
  and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting
  and, based on the audit evidence obtained, whether a material uncertainty exists related to
  events or conditions that may cast significant doubt on the Company's ability to continue as a
  going concern, If we conclude that a material uncertainty exists, we are required to draw
  attention in our auditor's report to the related disclosures in the financial statements or, if such
  disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit
  evidence obtained up to the date of our auditor's report. However, future events or conditions
  may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements, including the disclosure, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.



 Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the group of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Consolidated Financial Statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the Consolidated Financial Statements, which have been audited by other Auditors, such other Auditors remain responsible for the directions, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings. Including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements for the financial year ended March 31, 2023 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

We conducted our audit in accordance with the Standards on Auditing Specified under Section 143(10) of the Act. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparations of the financial statements that give true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.



#### Other Matters

We did not audit the financial statements of foreign subsidiary Aarvi Encon (FZE), whose financial statements reflect total assets of Rs. 2,203.28 Lacs (AED 10,141,653/-) as at 31<sup>st</sup> March, 2023, total revenue of Rs. 5,303.12 Lacs (AED 24,632,418/-) and net cash outflow of Rs.70.40 Lacs (AED 6,55,522/-) for the year then ended. These financial statements have been audited by other auditors whose reports have been furnished to us and our opinion is based solely on the reports of the other auditors. The audit of financial statements of other foreign subsidiary Aarvi Encon Resources Ltd whose financial statements reflect total assets of Rs.88.52 Lacs (GBP 87,162/-) as at 31<sup>st</sup> March, 2023, total revenue of Rs.70.47 Lacs (GBP 69,986) and net cash inflow of Rs. 40.53 Lacs (GBP 39,908/-) is not required to be audited as per the statutory requirements of the respective country. Also, the audit of associate entities, Aarvi Encon Staffing Services W.L.L. reporting total assets of Rs.24.13 Lacs (QAR 106,983/-) and PT Aarvi Encon Services, an associate entity of Aarvi Encon (FZE) which is yet to commence its business operations, has not been done by us and our opinion is based solely on the financial statements as per the statutory requirements of the respective countries.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements below is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

#### Report on other Legal and Regulatory Requirements

- As required by the Companies (Auditor's Report) order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the Annexure 1, a statement on the matters specified in paragraph 3(xxi) of the Order.
- As required by section 143(3) of the Act, based on our audit and the consideration of report of the other auditors on separate financial statements and the other financial information of subsidiaries as noted in the other matters paragraph we report to the extent applicable, that:
  - a) We / the other auditors whose report we have relied upon have sought and obtained all the information and explanations which to the best of our knowledge and belief was necessary for the purpose of our audit of the aforesaid consolidated financial statements;
  - b) In our opinion proper books of account as required by law relating to preparations of the aforesaid Consolidation of the Financial Statements have been kept so far as it appears from our examinations of those books and reports of the other auditors;
  - c) The consolidated Balance Sheet, the consolidated Statement of Profit and loss including the statement of other Comprehensive Income, the Consolidated Cash Flow Statement and Consolidated Statement and Changes in Equity dealt with by this Report are in agreement with the books of accounts maintained for the purpose of preparation of Consolidated Financial Statements;
  - d) In our opinion, the aforesaid Consolidated Financial Statements comply with the applicable Indian Accounting Standards specified under Section 133 of the Act, read with Companies (Indian Accounting Standard) Rules, 2015, as amended.



- e) On the basis of written representations received from the directors of the Holding Company as on 31<sup>st</sup> March, 2023 and taken on record by the Board of Directors of the holding company and the report of the Statutory Auditors who are appointed under section 139 of the Act of its subsidiaries, none of the directors of the group companies incorporated in India is disqualified as on 31 March, 2023, from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to the adequacy and the operating effectiveness of the internal financial controls over financial reporting and the operating effectiveness of such controls, refer to our report in 'Annexure 3', which is based on the auditors' reports of the subsidiary companies incorporated in India.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- The group does not have any pending litigations which would impacts its financial position.
- ii. The group did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon.
- There were no amounts which were required to be transferred to the investor Education and Protection Fund by the group.
- iv. a) The respective managements of the Holding Company and its subsidiaries whose financial statements have been audited under the Act have represented to us and the other auditors of such subsidiaries respectively that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Holding Company or any of such Subsidiaries to or in any other person or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the respective Holding Company or any of such subsidiaries ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries:



- b) The respective managements of the Holding Company and its subsidiaries whose financial statements have been audited under the Act have represented to us and the other auditors of such subsidiaries respectively that, to the best of its knowledge and belief, no funds have been received by the Holding Company or any of such Subsidiaries from any person or entity, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Holding Company or any of such subsidiaries shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and
- c) Based on the audit procedures that has been considered reasonable and appropriate in the circumstances performed by us and those performed by the auditors of the subsidiaries whose financial statements have been audited under the Act, nothing has come to our or other auditor's notice that has caused us or the other auditors to believe that the representations under sub-clause (a) and (b) contain any material misstatement.
- v. The dividend declared/paid during the year and subsequent to the year-end by the Holding Company and subsidiary companies, as and where dividend declared/paid, is in compliance with Section 123 of the Act.
- vi. Proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable to the Company with effect from April 1, 2023, and accordingly, reporting under Rule 11(g) of Companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2023.

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EN-135424W

For Jay Shah & Associates. Chartered Accountants Firm Reg. No. 135424W

CA. Jay Shah (Proprietor)

Membership No. 134334

UDINo.: 23134334BGWPF09673

Place : Mumbai.

Date: 29th May, 2023

#### Aarvi Encon Limited

## Annexure to the Independent Auditors' Report of Consolidated Financial Statements

# Annexure – 1: Referred to In Paragraph 1 under the Heading "Report on Other Legal and Regulatory Requirements" Of Our Report of Even Date

There are no instances of qualifications or adverse remarks by the respective auditors in the Companies (Auditors Report) Order, 2020 ("CARO") reports of the companies included in the consolidated financial statements of the companies. Accordingly the requirement to report under Clause 3(xi) is not applicable to the company.

#### Annexure - 2: Details of the Group

#### A. Parent Company:

Sr. No.	Name of the Parent Company	
1.	Aarvi Encon Limited	

#### B. Subsidiaries held directly

Sr. No.	Name of the Subsidiary
1.	Aarvi Engineering and Consultants Private Limited
2.	Aarvi Encon (FZE)
3.	Aarvi Encon Resources Limited

#### C. Subsidiaries held indirectly

Sr. No.	Name of the Subsidiary
1.	Aarvi Encon LLC, Muscat Sultanate of Oman [Subsidiary of Aarvi Encon (FZE)] w.e.f. 13 <sup>th</sup> January, 2021.

#### D. Associate Entities

Sr. No.	Name of the Entity
1,	PT. Aarvi Encon Services, Indonesia (Associate entity of Aarvi Encon (FZE) – Stake held 49%] w.e.f. 10th June, 2021.
2	Aarvi Encon Staffing Services W.L.L., Qatar [Joint Venture – Stake held 49%] w.e.f. 02 <sup>nd</sup> March, 2022.



#### Annexure - 3:

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

In conjunction with our Audit of the consolidated Financial Statements of the holding Company as of and for the year ended 31<sup>st</sup> March, 2023, we have audited the internal financial controls over financial reporting of **Aarvi Encon Limited** (hereinafter referred to as "the holding company") and its subsidiaries (the holding company and its subsidiaries together referred as to "the Group"), as of that date.

### Management's Responsibility for Internal Financial Controls

The respective Board of Directors of the holding companies and its subsidiaries which are incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by these entities, considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### Auditors' Responsibility

Our responsibility is to express an opinion on the Holding Company and its Subsidiaries, internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error.

We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

#### Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A



company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### Inherent Limitations of Internal Financial Controls over Financial Reporting

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Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

#### Opinion

In our opinion, the Holding Company and its Subsidiary companies which are incorporated in India has, in all material respects, an adequate internal financial controls system over financial reporting commensurate to its size and nature of business and such internal financial controls over financial reporting were operating effectively as at 31<sup>st</sup> March, 2023, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Jay Shah & Associates. Chartered Accountants

Firm Reg. No. 135424W

CA. Jay Shah (Proprietor)

Membership No. 134334

UDINo.: 23134334BGWPF0967

Place : Mumbai.

Date: 29th May, 2023

#### AARVI ENCON UMITED CIN: L29290MH19E7PLC045499



Statement of audited Concolidated Assets and Liabilities as on March 31, 2923 (All amounts are Rupees in lakks unless otherwise stated)

Particulars	As at March 31, 2023	As at March 31, 2022
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	959.45	981.3
(b) Goodwill on Consolidation	20.12	20.1
(c) Right of Use Asset	-	
(d) Other Intangible Assets	30.77	12.4
(rf intengible Asset Under Development	-	
(f) Investment in equity accounted joint venture	4	
(g) Finencial Assets		
(i) investments	34	
(i) Loans and Advances	276.58	242.0
(ii) Others	1,448.90	1,827.5
(h) Deferred Tax Asset, Net	18.56	16.9
6) Other non current assets	1,804.48	1,371.2
	4,508.85	4,472.1
(2) Current Assets		
(a) Financial Assets		
(I) Investments	37.16	35.7
(ii) Trade Receivable	9,502,64	8,101.0
(III) Cash and cash equivalents	418.55	507.0
(iv) Other Bank Balances	228.56	218.9
(v) Loans and Advances	84.76	36.4
[M] Others	807.93	1,345.8
(b) Other current assets	236.18	177.2
	11,335.76	10,425.3
Total Assets	15,844.63	14,897.5
IQUITY & LIABILITIES		
quity	Water	
(a) Equity Share capital	1,478.45	1,478.4
(b) Other Equity	9,327.56	7,990.5
quity attributable to owners of Holding Company	10,805.96	9,468.9
Jabilities		
fon-current liabilities		
(a) Financial Liabilities		
(i) Barrowings	1	+
(ii) Lease Liability		
Dill Others	45.80	162.0
(b) Provisions		
(c) Deferred Tax Liabilities (Net)	37.06	30.23
(d) Other Non-current Sabilities	-	
and a fine little of	82.86	192.3
urrent liabilities		
(a) Financial Liabilities	***	
(i) Borrowings	340.30	643.0
(ii) Lease Liability	4.034.47	2000
(III) Trade payables	1,021.47	1,019.0
(iv) Others	2,125.53	2,448.7
(b) Other current liabilities	1,458.67	1,120.7
(b) Provisions	9.85	4.75
(c) Babilities for current tax (net)	4,955.B1	5,236.36
	Variables.	
Total Equity and Liabilities	15,844.63	14,897.57

As per our report of even date

For Jay Shah & Associates

firm Registration No. 135424W

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RN-135424W

Page 1 of 3

Chartered Accountants

Proprietor

M.No. 134354 UDIH: 2315433486WPF09113

Place: Mumbal Date: 29th May, 2023 For and on behalf of the Board of Directors

U.D. Saughan

Angeles (%) Verendro (%) Sanghatel (%)

Virendra D. Sanghavi Managing Director DIN: 00759176 Jaydev V. Sanghavil Executive Cirector & CFO DRN: 00759042

BESHT TOTAL

Leela S. Bisht

Company Secretary & Compliance Officer Membership No. ACS 59748

Place : Mumbal Date : 29th May, 2023

#### WARRY CHICAGO CONTRACT CIN-12909000011007910045000



## Statement of audited rencolleand Results for the Quarter and nine months ended North 31, 2028 (All are most are Report in lake unless otherwise stated)

8	Pertoius	Quester Ended March 25	Quarter Ended Dec 22	Cowter Ended March 22	Resrented March 31, 2011 (Audited)	Year ended Merch 31, 2022 (Applied)
1	Revenue York Operations	10.675.68	11.09161	NOVE ST	40,652.09	28,854,75
	Other Income	27.26	34.30	38.11	181.34	357.88
*	foral Revenue (I + 6.)	30,000.91	13,621.00	9,176.99	41,183.57	16,971.58
N	Inperson:					
	Displaced Benefit Expression	7,042.09	7,467.35	6,427.89	29,160.53	21,645.92
	Mance Cost Sepreciation and amortication expense	46.18	34.06	27.69	125.99	79.13
	Other Expenses	3638 332637	53.37 3.267.45	1375.50	121.83	5,915.12
			220.40	4,414.00	ALLENONS	2318.11
	Total Expenses (71)	12,007.84	10,822.65	6,819.47	42,128.85	27,757.53
	Stellt before exceptional/term and ten (IS M)	409.20	94539	273,49	1,800.68	1,135.09
	Exceptional Fertil/Tax Recovery of water swan	9.00			00.01	
V	Profit/(Loss) Before Yax (19-14)	409.29	305.28	279.45	1,567,66	1,0535
n	Tax Expense					
	J. Changed Tax	89.40	36.45	13.60	131.25	11.00
	2. Short/Indias Provision of Tax 2. Deferrer Tox	40.00	. 4	10.7		1
	Total Tax Expenses (k1)	B.450	946	(8.6)5	5.77	(2.68)
J	30.00 St. 10.00 St.		200	- 1000	116.00	4.33
х.	Fredis/(Loss) for the year ( V-V-)	345.34	165.17	306.38	1,451.15	1,166.74
HI A	Other comprehensive income (i) Items that will not be reclassified to profit or loss.					
		200	1.00			
	Re-meaturement game, (lossess on celtred benefit plans	2200		4.63	3.91	4.07
	Tax effect thereon	2.61	91			W
	(ii) Remy that will be replaced as profit or loss	-				
	Changes in foreign oursewy translation resurse	(4.21)	30.72	23.87	war in	7 65 69
	tax effect thereon	ferri	39.12	22.87	112.58	41.17
	Other Camprobussian income for the year, not of tax	(4 pm)	44.79	W-17		
		(2.80)	\$9.73	27.94	107,68	50.30
	Total comprehensive income for the seer	34134	287.10	194,12	1,510.75	1,257.60
	Net Profit attributable to: Durant of the Building Company Profit / (Loss) Non-Controlling Interest Profit / (Loss)	345.24	285.17	250.28	1.451.35	1,208.74
	The state of the s	MEN	396-17	396.38	1,455.35	1,706.74
0	Other Comprehension Income attributable to: Owners of the Holding Company Non-Controlling Interest	[2.00]	19.72	27,84	107.60	\$4.70
	-	(p.es)	15.72	21.54	167.60	50.78
ę	Total Comprehensive Income artiflurable to: (flwners of the Holding Company	няя	284.90	394.32	3,596.70	LIBT.44
	Rain Controlling incertail Profit (Quos)	313.31	900	8421	135670	1,357,66
						11
1	Earnings per Share Seek & Stietne	231	100	110	262	6.36
	provide a provided of the contract of the cont	4.45	7.78			

- In terms of Regulation 23 of the 65% (listing Obligation and Disclusive Requirements) Regulations 2015, as enquated, the efectional sessionant consolidated brain California (see parties and prior ended March 11, 2021, audited statement of assets and listifies as at March 11, 2021 of the Company have Deem reviewed by the Audit Committee and appropriately the bases of Giverness at their respective treatment hold on May 29, 2822. The absressed results for the quarter and leave entirely March 23, 2824 have been audited by the variatory auditors of the Company.
- The Feweriel results have been propered in accordance with the recognition and discoverement provides and down to the applicable believ Accounting Standards (MO-AC) prescribed under section 100 of the Companies Act, 2012, as amended, read with the relevant value is and the country.
- 3 The Compuny formeby given a declaration that the signing directors are duly authorized by the board of directors in sign the financial results.
- The Company has only one business segment i.e. "Technical Management Consequency".
- The Egizen for the quarter model March 31, 2023 and corresponding quarter seded March 31, 2021 or the balancing Egizen between addited Egizen in respect of the full flourisity year upon March 31, 2021 and March 31, 2022 respectively, and the versalised year to date Egizen agric September 23, 2022 and Desember 23, 2021 respectively, being the date of the end of the total quarter of the expective flourist part with warn subjecting to Smithel reviews.
- The Board of Depriors has proposed a Free Division of 20% on the Equity shares of face value of \$1.20\cdots i.e. \$4.2\cdots i.
- The figures of the previous periods have been regrouped/ neclistified, wherever necleasity.
- The above constituted financial results of the Company are available on the Company's entirely (wook, service constant) and also on the website of PISE (work, service, comp, where the others of the Company are based.

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At par our report of even date

For law Shah & Associates

FRM-135424W UDIN : 2313433484 WRPD4613

Leals 5 Buts

Company Secretary & Compilator Officer Membership No. ACS 58748

For and so behalf of the Sound of Egy

J. I say

Mr Virendra D. Sangtovi

Monaging Street,or

DRIN 00755076

Wends 1275 or Sandar

UN: 90759947

Mr Jayden V. Langtoni

Executive Director & CVD

AH & ASSO

ECHT WITH M/No.134334

Place: Microbial Date: 20th May, 7023

Page 2 of 5 Date : 29th May, 2022

#### AARVI ENCON LIMITED CIN: L29290MH1987PLC045499



Consolidated Cash Flow Statement for the period ended March 31, 2023 [All amounts are Rupees in lakhs unless otherwise stated]

Particulars	2022-23		2021-2	2
Cash flows from operating activities				
Profit /(loss) before tax		1,567.66		1,215.05
Adjustments:				
Depreciation & amortisation	432.02		200.00	
	122.83		102.36	
Re-measurement of defined benefit obligation	2.31		4.07	
Interest expense	204.24		73.13	
Interest expense on Lease Liability	-			
Interest income	(105.99)		(101.30)	
Liabilities no longer required written back	-		+	
Expected Cradit Lass	95.67		68.63	
Profit on sale of property, plant and equipment			4.5	
Exchange (gpin) / loss	1.26		1.66	
Interest Income on Financial Assets at PVTPL	(1.42)		(1.46)	
Loss on sale of property, plant and equipment	(1.05)		16.79	
	571170	317.86	3,000	163.66
Operating cash flows before working capital changes and other		1,885.52		1,378.74
nsiets		2,640.52		7,3/8:/
Decrease/ (increase) in Trade receivables	(1.393.17)		(2,773.73)	
Decrease/ (increase) in Financial Assets	428.62		1620.53)	
Decrease/ (increase) in Other Assets				
(Decrease)/Increase in Trade Payables	(58.91)		(9.90)	
2 N. N. T. C. S.	(0.38)		476.00	
(Decrease)/Increase in Financial Liabilities	(344.59)		762.12	
[Decrease]/increase in Other Liabilities	348.66		390.71	
		1,019.76)		(2,775.32
Cash generated from operations		865.75		(196.57
Income taxes refund / (paid), net	_	(544.46)		(644,44
Net cash generated from in operating activities		321.29		(1,041.01
Cash flows from investing activities				
	46400 0000		10.000	
Purchase of property, plant and equipment and CWIP	(118.35)		[94.87]	
Proceeds from sale of property, plant and equipment.			4.	
Purchase of intangible assets			-	
Loan to Joint venture	**		-	
Investment in Joint Venture	+:			
Movement in other bank balance	* .		-	
Movement in term deposits			-	
Investment in Mutual funds	1000		200	
Interest Received	105.99		106.37	
Cash flows from investing activities		[12.36]		11.50
W. W. CO. S. W. CANDOO STONE OF THE CO.				
Repayment of long-term borrowings	48.58		(25.09)	
Net Proceeds from short -term borrowings	27		290.42	
Proceeds from long-term borrowings			Carried Section	
Lease Liability:	+2			
Principal	-			
Interest				
Dividend & Dividend Distribution tax	(221.76)		(295.69)	
Interest pold	(204.24)		(78.02)	
let cash used in financing activities	1400-0-40	(377.42)	(Lavor)	(108.38
State Control of the		700000		121300707
let increase / decrease in cash and cash equivalents		(68.49)		(1.137.90
ash and cash equivalents at the beginning of the period.		507.04		1,644.95
ash and cash equivalents at the end of the period		438.55		507.04
		(68.49)		(1,137.90

For Jay Shah & Associates Firm Registration No. 135424W

Chartered &ccountants

M.No. 134334

M No 134334 UDIN : 231343548014PF04CT9

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Place: Mumbai Date: 29th May, 2023 For and on behalf of the Board of Directors of

Jaydov Virendra Sanghavi

Virendra D. Sanghavi Managing Director DIN:00759176

Jaydev V. Sanghavi Executive Director & CFO DIN:00759042

LEDLA STORM

Leola S. Bisht

Company Secretary & Compliance Officer Membership No. ACS 59748

Place : Mumbai Date: 29th May, 2023

Page 3 of 3

B-wing, 501 Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 400 093,

Tel: +91 22 40161675 / 76 / 77 / 78

E-mail: jay@ahsco.in

#### INDEPENDENT AUDITOR'S REPORT

To The Members of Aarvi Encon Limited

#### Report on the Audit of the Standalone Financial Statements

#### Opinion

We have audited accompanying standalone financial statements of **Aarvi Encon Limited** (the "company"), which comprise the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, including the statement of Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and notes to the Standalone Financial Statements, including a summary of significant accounting policies and other explanatory information.

in our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013, as amended ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2023, its profit including other comprehensive income, its cash flows and the changes in equity for the year ended on that date.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) as specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the standalone Financial Statements sections of our report. We are independent of the Company in accordance with the "Code of Ethics" issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Statements.

#### Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statement of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

Key Audit Matter

1. Revenue Recognition

The Company's contracts with customers include contracts with multiple services. The Company derives revenues from manpower supply and related services. The Company assesses the services promised in a contract and identifies distinct performance obligations in the contract, identification of distinct performance obligations to determine the deliverables and the ability of the customer to benefit independently from such deliverables involves significant judgement.

As certain contracts with customers involve management's judgment in (1) identifying distinct performance obligations, (2) determining whether the Company is acting as a principal or an agent, revenue recognition from these judgments were identified as a key audit matter and required a higher extent of audit effort.

#### Auditor's Responses

#### Principal Audit Procedures

Our audit procedures related to the (1) identification of distinct performance obligations, (2) determination of whether the Company is acting as a principal or agent included the following among others:

- We tested the effectiveness of controls relating to the-
  - (a) identification of distinct performance obligations,
  - (b) determination of whether the Company is acting as a principal or an agent and
- We selected a sample of contracts with customers and performed the following procedures:
  - Obtained and read contract documents for each selection, including master service agreements, and other documents that were part of the agreement.
  - Identified significant terms and deliverables in the contract to assess management's conclusions regarding the- (i) identification of distinct performance obligations (ii) whether the Company is acting as a principal or an agent

#### Key Audit Matter

#### 2 Evaluation of Uncertain Tax Positions

The Company has material uncertain tax positions including matters under dispute which involves significant judgment to determine the possible outcome of these disputes.

#### Auditor's Responses

#### Principal Audit Procedures

Obtained details of completed tax assessments and demands upto the year ending March 31, 2023 from management. We involved our internal experts to challenge the management's underlying assumptions in estimating the tax provision and the possible outcome of the disputes. Our internal experts also considered legal precedence and other rulings in evaluating management's position on these uncertain tax positions.

# Information Other than the Standalone Financial Statements and Auditor's Report

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the consolidated financial statements, standalone financial statements and our auditor's report thereon. The Annual report is expected to be made available to us after the date of this Auditor's Report.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

#### Management's Responsibility for the Financial Statements

The management and Board of Directors of the Company are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### Auditors' Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

As a part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
  procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act we see

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are Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of
  accounting and, based on the audit evidence obtained, whether a material uncertainty exists
  related to events or conditions that may cast significant doubt on the Company's ability to
  continue as a going concern, if we conclude that a material uncertainty exists, we are
  required to draw attention in our auditor's report to the related disclosures in the financial
  statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are
  based on the audit evidence obtained up to the date of our auditor's report. However, future
  events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements, including the disclosure, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings. Including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Financial Statements for the financial year ended March 31, 2023 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view, in order to design audit procedures that are appropriate in the circumstances, An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

#### Report on other Legal and Regulatory Requirements

- As required by the Companies (Auditor's Report) order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the Annexure 1, a statement on the matters specified in paragraph 3 and 4 of the Order.
- 2. As required by section 143(3) of the Act, we further report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
  - c) The Balance Sheet, the Statement of Profit and Loss including the Statement of Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
  - d) In our opinion, the aforesaid standalone financial statements comply with the applicable Indian Accounting Standards specified under Section 133 of the Act, read with Companies (Indian Accounts Standard) Rules, 2015, as amended.
  - e) On the basis of written representations received from the directors as on 31 March 2023, and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2023, from being appointed as a director in terms of Section 164(2) of the Act.
  - f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls refer to our separate report in 'Annexure 2'. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the company's internal financial control over financial reporting.
  - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
    - In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
  - h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
    - The company does not have any pending litigations which would impacts its financial position.
    - The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon.
    - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

- iv. a) The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
  - b) The management has represented that, to the best of its knowledge and belief, no funds have been received by the Company from any person or entity, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and
  - c) Based on such audit procedures that were considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (a) and (b) contain any material misstatement.
- The dividend declared/paid during the year and subsequent to the year-end by the Company is in compliance with Section 123 of the Act.

MUMBAJ M.No. 134334 FRN-135424W

vi. Proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable to the Company with effect from April 1, 2023, and accordingly, reporting under Rule 11(g) of Companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2023.

For Jay Shah & Associates. Chartered Accountants Firm Reg. No. 135424W

CA. Jay Shah (Proprietor)

Membership No. 134334

UDINo.: 23134334BGWPFN7551

Place : Mumbai. Date : 29<sup>th</sup> May, 2023

#### **Aarvi Encon Limited**

#### Annexure - 1 to the Independent Auditor's Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the standalone financial statements for the year ended 31 March 2023, we report that

- (i) (a) [A] The company is in process of maintaining proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment;
  - [B] The company is in process of maintaining proper records showing full particulars of intangible assets.
  - (b) According to the information and explanations given to us and on the basis of our examination of the records of the company, the Company has a regular program of physical verification of its property, plant and equipment by which property, plant and equipment are verified in a phased manner over a period of three years. According to information and explanation given to us, no material discrepancies were noticed on such verification.
  - (c) According to the information & explanations given to us and on the basis of examination of the records of the Company, the title deeds of immovable properties are held in the name of company.
  - (d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not revalued its property, plant and equipment (including right of use assets) or intangible assets or both during the year.
  - (e) According to the Information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made thereunder.
- (II) (a) The Company being in service sector, does not hold any physical inventories. Accordingly, reporting under clause 3(ii)(a) of the Order is not applicable to the Company.
  - (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has been sanctioned and disbursed working capital limits of seven crore rupees during the year, in aggregate, from the banks or financial institutions on the basis of security of current assets and fixed assets. In our opinion, the statements filed by the company with such banks or financial institutions are in agreement with the books of account of the Company.
- (ii) (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has made investments and also provided advances in the nature of loans to companies, firms, limited liability partnerships or any other parties during the year.



Particulars	Investment	Advances in th nature of Loar	
Aggregate Amount During the Ye	ear		
<ul> <li>Subsidiary Companies</li> </ul>	Nil	3,25,00,000/-	
<ul> <li>Associate Company</li> </ul>	22,05,973/-	Ni	
Amount Outstanding at the Bala	nce Sheet date		
<ul> <li>Subsidiary Companies</li> </ul>	67,43,328/-	3,77,95,778/-	
- Associate Company	22,05,973/-	Nil	

- (b) According to the information and explanations given to us and based on the audit procedures conducted by us, in our opinion the guarantees provided during the year and the terms and conditions of the grant of loans and advances in the nature of loans during the year are not prejudicial to the interest of the Company.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, in our opinion, in the case of loans and advances in the nature of loans given, the repayment of principal and payment of interest has been stipulated and the repayments or receipts have been regular.
- (d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there is no overdue amount for more than ninety days in respect of loans and advances in the nature of loans given.
- (e) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there is no loan or advance in the nature of loans granted falling due during the year, which has been renewed or extended or fresh loans granted to settle the over dues of existing loans or advances in the nature of loans given to same parties.
- (f) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not granted any loans or advances in the nature of loans either repayable on demand or without specifying any terms or period of repayment, to following Promoters, related parties as defined in the clause (76) of section 2 of the Companies Act, 2013.
- (IV) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.
- (V) The Company has not accepted deposits from the public during the year and does not have any unclaimed deposits as at March 31, 2023 and therefore, the provisions of the clause 3(v) of the Order are not applicable to the Company.
- (VI) The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus, reporting under clause 3(vi) of the order is not applicable to the Company.
- (VII) (a) According to the information and explanation given to us and on the basis of our examination of books of accounts and records, the Company has been regular in depositing the statutory dues applicable to the company with the appropriate authorities.

- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of Goods and Service tax, provident fund, employees' state insurance, income tax, sales tax, wealth tax, custom duty, excise duty, value added tax were in arrears, as at March 31, 2023 for a period of more than 6 months from the date on when they became payable, however an amount of Rs.8,87,520/- towards outstanding demand for TDS which is undisputed is unpaid for a period of more than 6 months as at 31st March 2023.
- (c) According to the information and explanation given to us, there are no dues of sales tax, service tax, duty of custom, duty of excise, value added tax, goods and service tax outstanding on account of any dispute subject to dues as per Income Tax Act, 1961 as given below:

Name o Statute	of	the	Nature of Dues	Amounts (In Rs.)	Period to which the amount relates	Forum Where the dispute is pending
Income T 1961	ах	Act,	Income tax	2,58,50,875	A.Y-2017-18	CIT (Appeal)
Income T 1961	ax	Act,	Income	30,84,672	A.Y-2018-19	CIT (Appeal)
Income T 1961	ax	Act,	Income tax	1,16,07,077	A.Y. 2020-21	CIT (Appeal)

- (VIII) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there were no such transactions found unrecorded in the books of accounts of the company which have been surrendered or disclosed as income during the year in tax assessments under the Income Tax Act, 1961.
- (IX) (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not defaulted in the repayment of loans or borrowings or in the payment of interest thereon to any lender.
  - (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not been declared a willful defaulter by any bank or financial institution or government or government authority.
  - (c) In our opinion and according to the information and explanations given to us by the management, the reporting under clause 3(x)(c) of the Order is not applicable to the Company.
  - (d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, we report that no funds raised on short term basis have been utilized for long term purposes.
  - (e) According to the information and explanations given to us and on an overall examination of the standalone financial statements of the Company, we report that the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.



- (f) According to the information and explanations given to us and procedures performed by us, we report that the Company has not raised loans during the year on the pledge of securities held in its subsidiaries
- (X) (a) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (x)(a) of the Order is not applicable.
  - (b) Further according to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully, partly or optionally convertible debentures during the year.
- (XI) (a) A case involving embezziement of funds to the extent of Rs. 7,00,000/- (Rupees Seven Lakhs only), by the employee of the company, by faisification of records and documents reported during the year, out of which an amount of Rs. 6,00,000/- (Rupees Six Lakhs only) is outstanding as on date of this report. Apart from the above, during the course of our examination of books of accounts carried out by us in accordance with the generally accepted auditing practice in India, prima-facie no other instances of fraud on or by the company was noticed or reported during the year.
  - (b) According to the information and explanation given to us no report under section 143(12) of Companies Act, was required to be filed by the Auditors in Form ADT-4 as prescribed under Rule 13 of Companies (Audit & Auditors) Rules 2014, with the Central Government.
  - (c) As per information and explanation given by management and/or audit committee there were no whistle blower complaints received by the company during the year.
- [XII] The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable to the Company.
- (XIII) In our opinion and according to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (XIV) (a) In our opinion and based on our examination, the company has an internal audit system commensurate with the size and nature of its business.
  - (b) We have considered the internal audit reports of the Company issued till date, for the period under audit.
- (XV) In our opinion and according to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with the Directors or persons connected to its directors and hence provisions of Section 192 of the Companies Act, 2013 are not applicable to the Company.
- (XVI) (a) & (b) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934. Hence reporting under clause 3 (xvi)(a) and clause 3 (xvi)(b) of the Order is not applicable to the Company.

- (c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India. Accordingly, clause 3(xvi)(c) of the Order is not applicable.
- (d) According to the information and explanations provided to us during the course of audit, the Group does not have any CICs.
- (XVII) The company is generally profit-making company and there was no cash loss in the last financial year also.
- (XVIII) There has been no resignation of the statutory auditors of the company during the year and hence reporting under clause 3(xviii) of the Order is not applicable.
- (XIX) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans based on our examination of evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of audit report that Company is not capable of meeting its liabilities existing as at the balance date as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give no guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the company as and when they fall due.
- (XX) In our opinion and according to the information and explanations given to us, there is no unspent amount under sub-section (5) of section 135 of the Act pursuant to any project. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.

MUNGAL M.No. 134334

For Jay Shah & Associates. Chartered Accountants

Firm Reg. No. 135424W

CA. Jay Shah (Proprietor)

Membership No. 134334

UDINo.: 23134334BGWPFN7551

Place : Mumbai.

Date : 29th May, 2023

#### Aarvi Encon Limited

#### Annexure - 2 to the Independent Auditor's Report

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **Aarvi Encon Limited** ("the Company") as of 31 March 2023 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

#### Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting

#### Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial as Ass

statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

#### Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

#### Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting commensurate to its size and nature of business and such internal financial controls over financial reporting were operating effectively as at 31 March 2023, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India,

RECEIPTAN

For Jay Shah & Associates. Chartered Accountants

Firm Reg. No. 135424W

(Proprietor)

Membership No. 134334

UDINo.: 23134334BGWPFN7551

Place: Mumbai.

Date: 29th May, 2023

#### AARVI ENCON LIMITED CIN: L29290MH1987PLCD45459



Statement of Audited Standalone Assets and Liabilities as on Murch 31, 2023 (All amounts are in Rupses Lakhs, unless otherwise stated)

	Particulars	Asat	As at
ASSETS		March 31, 2023	March 31, 2022
	on-current assets		
	Property, Plant and Equipment	2000.00	2000
	Right of Use Asset	955.85	974.6
	Other Intangible Assets		
5.0		30.76	12.3
	Intangible Asset Under Development		- 4
la.	) Financial Assets	2007	100200
	()) Investments	89.49	67.4
	(ii) Loans and Advances	472.62	120.70
in	(FE) Others	1,430.07	1,809.19
(1)	Other non-current assets	1,803.98	1,371.1
121 Cm	rrent Assets	4,782.77	4,355.43
	Financial Assets		
344	(0 Investments		
	(ii) Trade Receivable		
	(ii) Cash and cash equivalents	7,873.50	6,923.54
	6vl Other Bank Balances	21.49	61.76
	(v) Loans and Advances	227.20	218.98
	(vi) Others	30.95	24.21
11.1		826.60	1,357.22
dol	Other current assets	225.98	167,19
		9,205.72	8,772.93
	Total Assets	13,988.49	13,128.36
		13300.73	13,120.00
UIITA	& LIABILITIES		
uity			
(a)	Equity Share capital	1,478.40	1,478.40
(b)	Other Equity	7,896.97	6,704.74
dalliele	ž	9,375.37	8,183.14
bilities	e communication and		
in-curr	ent liabilities		
(a)	Financial Liabilities		
	(I) Borrowings		4.5
	(ii) Lease Liability		-
	(ii) Others	45.80	162.08
(6)	Provisions		
(c)	Deferred Tax Liabilities (Net)	37.06	30.22
	Other Non-current Habilities		
		82.85	192.30
ment ii	abilities		
(a)	Financial Liabilities		
	(i) Borrowings	340.30	643.03
	(ii) Lease Liability	**	
	(III) Trade payables	623.53	563.88
	(iv) Others	2,109.30	2,437.27
(158	Other current Uabilities	1,453.30	1,104.00
	Provisions	9.85	4.75
170074	Uabilities for current tax (net)		
		4,530.27	4,752.92
2	Total Equity and Liabilities	13,988.49	13,128.36
	As per our report of even date	For and on behalf of the Board	of Directors
		II I Dameli	Apples Services Venedra September Serginal Services
	For Jay Shah & Associates Firm Registration No. 135424W Chartered Accountants	Managing Director Ex-	ydev V. Sanghavi ecutive Director & CFO N: 00759042
	MARIA MARIA M MNO 13433	E HISHT TITLE	

M.No. 134334 UD3M; 2313 433 464 APEN 7551 Place: Mumbal Date: 29th May, 2023

Place : Mumbal Date : 29th May, 2023

membership No. ACS 59748

Page 1 of 3

#### AARVI ENCON LIMITED CIN: L2929DWH1987PLC045498



Statement of Audited Standalore Results for the Quarter and Year ended March \$1, 2023 (All associats are in Repeat labbs, priess otherwise states)

	Particulars	Querter Ended March 23	Quarter Ended Dec 22	Quarter Ended March 22	Year ended March 31, 2023	Year ended March 31, 2022
/ Revenue fro	ore Operations	9,162.12	1,645.85		F8238110	2027/013
II Other Incom	ie	36.74	41.92	8,259.79 31.01	36,269,49 160.98	27,451,40 121,18
iii Total Reven	us (1+11)	9,199.06	9.687.77	6,290.83	36,430,47	27,572.58
IV Expenses:						
Employee de	enefit Experses	0.015.29	736570	22346		
Finance Cost		46.58	10.91	6,379.78	22,958.18	21,499.82
Depreciation	and amortisation expense	33.74	32,46	27.66	175.80	73.13
Other Espan	****	1,884,55	1,912.59	22.05 1,563.93	7,747.55	100.80 4,659.05
Total Expens	ies (IV)	8.899.12	9,953.67	7,993.42	30,500.70	26,353.30
V Profit/(Less)	Before Tax (III-IV)	299.94	324.20	297.30	1,529.77	1,235.26
VI Tex Expense						
1. Current To	9	89,00	20.40			
2. Short/Exce	ns Proxicion of Yes	*****	36.45	11.00	111.25	11.00
3. Deferred 7	as Kreditl/Charge	(4.72)	1.70		0.1	
Total Tax Eng		64.68	40.24	7.20	113.09	(2.67)
Ser Brode Warra			77777	1,000	110.00	9-03
Att Mentificant)	for the year ( V-VI)	235.26	283.80	290.19	1,411.67	1,210.94
VII Other compr	ehansive income					
A fi liems fi	et will not be reclassified to profit or loss					
Re-meu	surement gains/ (icous) on defined borseft.	14				
plant		2.8t	3.23	6.07	-5227	1532
(ii) Income	Tax relating to items that will not be		-	6.07	2.33	4.07
Period Control	ed to statement of profit and loss			. +		
Other Compri	shessive income for the year, not of tax	2.31	1	4,57	2.51	4.07
IV Total compret	hensive income for the year	237.57	283.86	294.26	1,413.96	1,235.02
Farrings per S	hera			-21120000	7.7.	
Basic & Ollute: Norkinal Value	d oper share of Rs. 10 each	1.59	1.00	1.86	9.55	6.15

#### Motes

- 1 in terms of Regulation 33 of the 55th (Listing Chiliption and Discipture Requirements) Regulations 2015, as amended, the attention of auditors standardors financial results for quarter and year ended March 31, 2003, suched statement of accepts and liabilities as at March 31, 2023 of the Company have been reviewed by the Audit Committee and approved by the Sound of Directors at their respective markings held on May 29, 2015. The aforesaid results for the quarter and year ended March 31, 2028 have been audited by the Statutory auditors of the Company.
- 2 The financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable indian Accounting Standards (PAD-AS) prescribed under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued the marrier.
- 3 The Company hereby gives a declaration that the signing directors are skily authorized by the issaed of directors to sign the financial reputs.
- 4 The Company has only one Business segment Le. "Technical Mangower Dursourcing".
- 5 The figures for the quarter ended March 31, 2023 and corresponding quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year upon March 31, 2023 and March 31, 2022 respectively and the unsociated year to date figures upto December 33, 2022 and December 31, 2022 respectively, being the date of the end of the third quarter of the respective financial year, which were subjected to limited reviews.
- 6 The Board of Directors has proposed a Final Directors of the Coreport of the Southy shares of face value of Ea. 10/- each i.e. Re. 1/- (Rupses Two only) per share subject to the approval of the members of the Coreport of the core and the Core of the Cor
- 7 The figures of the previous periods have been regrouped/ reclassified, wherever necessary.

W & ASS

M No. 134334 FRN: 135424V

The above standalone financial results of the Company are available on the Congany's website (www.earviercos.com) and also on the website of NSE (www.earlinde.com), where she shares of the Company one lessed.

As per our report of even date

For Jay Shah & Associates Firm Registration No. 155424W Chartered Accountants

Jan Spatt Proprietor M.No. 234334

UDIN : 2313453469WPFN4551. Place : Marriad Cate : 29th May, 2025 For and on behalf of the Board of Directors

. D. Sanghan more

Mr Virendra D. Sanghavil Managing Director DIN: 00759176 Virencha Sanghari Sanghari Virencha Sanghari Sanghari Virencha Vir

Executive Director & CFO DNI: 00759042

LETLANDERS BISHT THEFT

Leela S. Rieks

Company Secretary & Compliance Officer Membership No. ACS 59748

Place : Murdon Outs : 29th May, 2025

#### AARVI ENCON LIMITED CIN: L29290MH1987PLC045499



Standalione Cash Flow Statement for the Year ended March 31, 2023 (All amounts are in Rupees lakhs unless otherwise stated)

Particulars	2022-	23	2021-	22
Cash flows from operating activities		5050 E		
Profit /(loss) before tax		1,529.77		1,239.21
Adjustments:				
Depreciation & amortisation	222		950000000000000000000000000000000000000	
Re-measurement of defined benefit obligation	119.07		101.80	
	2.31		4.07	
Interest expense	175.90		73.13	
Interest expense on Lease Liability				
Interest income	(105.98)		(106.37)	
Liabilities no longer required written back				
Expected Credit Loss	95.67		68.63	
Loss on sale of property, plant and equipment	(1.05)		16.79	
		285.93		158.09
Operating cash flows before working capital changes and other assets		1,815.69		1,397.33
Decrease/ (increase) in Trade receivables	(1,045.59)		(2.120.39)	
Decrease/ (increase) in Financial Assets	542.84		(648.90)	
Decrease/ (increase) in Other Assets	(58,79)		(12.20)	
(Decrease)/increase in Trade Payables	59.64		128.54	
(Decrease)/increase in Financial Liabilities	(450.25)		773.52	
(Decrease)/increase in Other Liabilities	354.42		376.58	
	334.42	(597.74)	370.38	FF 200 00
ash generated from /used in operations		1,217.95		(1,502.85
Income taxes refund / (paid), net		(544.10)		(105.52
Act cash generated from / used in operating activities	_	673.85	-	(645.75 (751.27
ash flows from investing activities				
Purchase of property, plant and equipment and CWIP	(namee)		Comment.	
Investment in Shares of Wholly Owned Subsidiary	(117.65)		(88.75)	
Interest Received	(22.06)			
Not cash generated from investing activities	105.98	(33.73)	106.37	
		[80.73]		17.62
ash flows from financing activities				
Repayment of long-term borrowings	*		-	
Net Proceeds from short-term borrowings	100 miles		290.42	
Repayment of short -term borrowings	(302.73)			
Lease Liability:				
Principal	93		-	
Interest				
Dividend & Dividend Distribution tax	[221.76]		(295.69)	
Interest paid	(175.90)		(73.13)	
Net cash used in financing activities	100	(700.39)	0.000	(78.40)
et increase / decrease in cash and cash equivalents		(60.27)		(812.05)
ish and cash equivalents at the beginning of the period		81.76		893.81
ash and cash equivalents at the end of the period		21.49		81.76
		(50.27)		(812.05)

As per our report of even date

For and on behalf of the Board of Directors of

For Jay Shah & Associates Firm Registration No. 135424W

Chartered Accountants

Proprietor M.No. 134334

UDIN: 031343348GWPFN7551

Place: Mumbai Date: 29th May, 2023

Virendra D. Sanghavi Managing Director DIN:00759176

Jaydev V. Sanghavi Executive Director & CFO DIN:00759042

LEELA BISHT PROGRAM

Leela S. Bisht

MUMBAL

A150 100334 FRN 125428W

> Company Secretary & Compliance Officer Membership No. ACS 56748

Place: Mumbai Dote: 29th May, 2023 Page 3 of 3 Regd. Office: Hazi Rattan Link Road, Post Box No. 71, Bathinda, Punjab-151001 Ph.: 0164-2240163, 2240443, 2211628 Fax: 0164-5003638, Website: www.bcl.ind.in Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

EXTRACT OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER/ YEAR ENDED 31ST MARCH. 2023

					(RS. IN LACS)
PARTICULARS	(	Quarter Ended		F.Y E	inded
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total Revenue from operations	45767.36	53565.56	50999.36	182663.16	200118.63
Profit (before tax and exceptional items)	3324.05	3002.08	3287.45	8548.99	11335.45
Profit (before tax and after exceptional					
items)	3324.05	3002.08	3287.45	8548.99	11335.45
Net profit (after tax and exceptional					
items)	2459.61	2282.69	2284.78	6435.45	8477.38
Total comprehensive income	2452.19	2282.69	2389.18	6564.94	8581.78
Paid Up Equity Share Capital (Equity					
shares of Rs. 10/- each)	2415.00	2415.00	2415.00	2415.00	2415.00
Other Equity	46616.12	38305.3	35424.9	46616.12	35424.9
Earning per share (not annualised):					
(a) Basic (Rs.)	10.06	9.69	9.46	27.45	35.13
(b) Diluted (Rs.)	9.75	9.69	9.46	26.59	35.13
( )	9.75	9.69	9.46	26.59	is as gi

Total Revenue from Operations 38350.0 45043.27 50998.97 163971.88 200118.08 Profit (before tax and exceptional items Profit (before tax and after exceptional 3167.6 9621.2 11362.6 3167.65 3333.39 3287.75 9621.29 11362.61 items) Net profit (after tax and exceptional 2285.08 8504.54 Total Comprehensive Income 2516.31 2389.48 7338.31 2336.19 8608.94

The above is an extract of the detailed format of the Standalone and Consolidated Audited Quarterly/Yearly Financial Results filed with the Stock Exchanges (BSE)/ (NSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 on 29th May 2023.The complete report on Audited Financial Results of the Company are available on the websites of the BSE/ NSE (Stock Exchange) i.e. www.bseindia.com www.nseindia.com and on Company's website i.e. www.bcl.ind.in.

For and on behalf of the Board of Directors

Rajinder Mittal (Managing Director) DIN: 00033082

Date: 29/05/2023

Place: Bathinda (Punjab)

## BPL LIMITED

Regd. Office: BPL Works, Palakkad - 678 007, Kerala. CIN: L28997KL1963PLC002015 e-mail: investor@bpl.in, URL: www.bpllimited.com, Tel: No.+91 80 25589109

# Statement of Standalone / Consolidated Audited Financial Results

for the year ended 31st March 2023

	(RS. III LARIIS)								
			Stand	dalone		Consolidated			
'		Quarter	r Ended	Year	Ended	Year Ended			
SI. No.	Particulars	31-03-2023	31-03-2022	31-03-2023	31-03-2022	31-03-2023	31-03-2022		
!		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)		
1.	Total Income from Operations	2,435.80	1,677.86	6,201.93	4,919.18	6,210.33	4,918.05		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	946.00	564.53	1,316.81	764.85	1,251.04	764.85		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	946.00	564.53	1,316.81	764.85	1,251.04	764.85		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	200.86	1,094.63	571.67	1,294.95	505.91	1,294.94		
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6 672 98	1,446.60	7,043.79	1,646.92	6,978.02	1,646.91		
6.	Paid up Equity Share Capital	4,897.67	4,890.69	4,897.67	4,890.69	4,897.67	4,890.69		
7.	Reserves (excluding Revaluation Reserve)	18,698.47	12,025.67	18,698.47	11,654.86	18,699.61	11,718.57		
8.	"Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
0.	1. Basic:	13.62	0.14	14.38	3.37	14.25	3.37		
'	2. Diluted:	13.62	0.14	14.38	3.37	14.25	3.37		
" -	tianal and/an Estra andinant itana adi	track and the Alexander	Ctatament	f Deaft and I	!	ndanaaitla l	and AC Dulan		

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rule

Notes: a) The above financial results have been reviewed by the Audit Committee at their meeting held on 29th May 2023 and approved by the Board of directors at their meeting held on 29th May 2023. b) The Financial results for all the periods presented above have been prepared in accordance with Ind AS prescribed under sec. 133 of CA 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. c) The above is an extract or the detailed format of quarterly / yearly audited financial results filed with the Stock Exchanges under Regulation 52 of th LODR Regulation. Full format of the quarterly financial results is available on the websites of the Stock Exchanges and the listed entity. d) For the other line items referred in Regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the stock exchanges and can be accessed on the URL (www.bseindia.com, www.nseindia.com) e) There is no impact on net profit/ loss, total comprehensive income or any other relevant financial, item due to change in accounting policies to be disclosed by means of a footnote. f) Previous period figures have been regrouped/reclassified wherever necessary, to conform to current period's presentations.

For **BPL Limited** Sd/-Ajit G Nambiar 29th May 2023 Chairman & Managing Director



## **AARVI ENCON LIMITED**

Enaineerina 

Manpower 

Outsourcina CIN: L29290MH1987PLC045499

Reg. Office: - B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg Lower Parel, Mumbai - 400013 Tel: +91 22 4049 9999/ +91 22 4049 9937 Email: info@aarviencon.com Website: www.aarviencon.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER **AND YEAR ENDED ON MARCH 31, 2023** 



**SALES** 

Notes:

Place: Mumbai

Date: May 29, 2023



**PAT** 





	(Rs. In Lakhs Except Earning Per Share (EPS)									
			3 Months Ended Year Ended							
Sr. No.	Particulars	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited				
1	Total Revenue (Net)	10,656.93	11,127.93	9,126.93	43,783.52	28,972.58				
2	Net profit for the period before tax	409.35	305.28	273.46	1,567.66	1,215.05				
3	Net Profit for the period after Tax	345.24	265.17	266.28	1,451.15	1,206.74				
4	Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax)	343.24	284.90	294.22	1,558.75	1,257.44				
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1,478.40	1,478.40	1,478.40	1,478.40	1,478.40				
6	Other Equity	-	-	-	9,327.56	7,990.51				
7	Earning Per Share (Face Value of Rs. 10 each.)	2.34	1.79	1.80	9.82	8.16				
8	Earnings before Interest, Tax, Depreciation and Amortization	490.47	392.73	323.55	1,866.39	1,390.55				

The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Monday, May 29, 2023. The Statutory Auditors of the Company have issued the Audit Report on the said financial results of the Company.

The above is the extracts of the detailed format of the quarter and full year ended on March 31, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the the quarter and full year ended on March 31, 2023 are available on the National Stock Exchange of India Limited (NSE) website i.e www.nseindia.com and on the Company's website i.e. www.aarviencon.com.

On behalf of the Board of Directors

Virendra D. Sanghavi **Managing Director** 

#### GALANT **GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

CIN: L27109DL2005PLC350524

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014 Telefax: 011-45048767; www. gallantt.com; E-mail: csgml@gallantt.com

(₹ in Lakhs, except per share data

(DIN:01814318)

Extract of Statement of Financial Results for the guarter and year ended 31st March 2023

				Standalone	)	
SI.			Quarter Ende	d	Year I	Ended
oı. No.	Particulars	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
IVO.		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	1,09,548.15	1,00,689.82	90,670.45	4,05,997.71	3,07,098.41
2	Net Profit for the period (before Tax and Exceptional items)	9,164.95	5,315.50	12,540.38	23,988.81	23,730.38
3	Net profit for the period (before Tax and after Exceptional items)	9,164.95	5,315.50	12,540.38	23,988.81	23,730.38
4	Net Profit from ordinary activities (after Tax and Exceptional Items)	6791.87	2091.24	8890.06	14,091.09	17,583.94
5	Total comprehensive income for the period (after Tax)	6,811.36	2,118.12	8,909.58	14,191.23	17,780.25
6	Equity Share Capital	24,128.09	24,128.09	8,132.23	24,128.09	8132.23
7	Earnings Per Share (in ₹) of ₹10 each (not annualised)					
	a) Basic	2.81	0.87	10.93	5.84	21.62
	b) Diluted	2.81	0.87	3.68	5.84	7.29

Place: Gorakhpur

Notes:

Date : May 29, 2023

Date: 29th May, 2023

The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2023 The Statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for th period ended 31st March, 2023

penderlined 31 windra, 2023. The Company has adopted Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder from April 01, 2017 and accordingly these Audited Financial Results (including figures for all periods) have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles

Board has not recommended Dividend on the Equity Shares.

This is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the wort NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website www.gallantt.com

Previous period / year figures have been re-arranged / re-grouped, re-classified and restated wherever considered necessary

For and on behalf of the Board of Directors C.P. Agrawa Managing Directo

MAHUA BHARATPUR EXPRESSWAYS LIMITED Regd. Office: B-376, Upper Ground Floor, Nirman Vihar, New Delhi-110092 CIN - U45203DL2005PLC329746

	STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023 (Amounts in Lacs)									
	COAITEITAND TEAITEI		the quarter e		For the year ended					
SI No.	Particulars	31-03-2023	31-12-2022 (Unaudited)	31-03-2022	31-03-2023 (Audited)	31-03-2022 (Audited)				
1	Total Income from Operations	2,825.06	2,737.37	2,271.67	10,238.26	8,330.04				
2	Net Profit / (Loss) for the period/year (Before Tax, Exceptional and / or Extraodinary Items)	396.66	834.83	-1.93	2,230.29	448.60				
3	Net Profit / (Loss) for the period/year Before Tax ( after Exceptional and / or Extraodinary Items)	396.66	834.83	-1.93	2,230.29	448.60				
4	Net Profit / (Loss) for the period/year after tax ( after Exceptional and / or Extraodinary Items)	405.11	841.83	-14.64	2,242.24	430.45				
5	Total Comprehensive Income for the period/year (Comprising profit / (Loss) for the period/year (after tax) and other									
	Comprehensive Income (after tax)	412.46	844.70	-21.32	2,253.28	424.79				
6	Paid-up equity share capital (Face value of Rs. 10 each)	9,936.00	9,936.00	9,936.00	9,936.00	9,936.00				
7	Other equity (Reserves excluding revaluation reserves)	(11,793.19)	(12,208.38)	(14,049.20)	(11,793.19)	(14,049.20)				
8	Net worth	(1,857.19)	(2,272.38)	(4,113.20)	(1,857.19)	(4,113.20)				
9	Paid up debt capital / Outstanding debt	22,311.13	23,001.12	23,728.87	22,311.13	23,728.87				
10	Outstanding Redeemable Preference Shares	-	-	-	-	-				
11	Debt / Equity Ratio	(12.01)	(10.12)	(5.77)	(12.01)	(5.77)				
12	Earning per share (EPS) ( Face value of Rs. 10/- each ) ( for Continuing and discontinued operations) -									
	1. Basic	0.41	0.85	(0.01)	2.26	0.43				
	2. Diluted	0.41	0.85	(0.01)	2.26	0.43				
13	Capital Redemption Reserve	-		-	-	-				
14	Debenture redemption reserve (Refer note 2)				-					
15	Debt Service Coverage Ratio	1.18	3.12	0.85	1.66	1.24				
16	Interest Service Coverage Ratio	2.59	3.12	1.60	2.65	1.75				

The above financial results of the Company for the year ended March 31, 2023 were reviewed by the Audit Committee and approved by the Board Directors in their meeting held on May 29, 2023 the audit of results have been carried out by the Statutory Auditors.

In the absence of distributable profits, the Company has not created Debenture Redemption Reserve (DRR), However, the Company is regular redeeming debentures matured during the period/yea

Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 is as per separate Annexure attached, the pertinent disclosures have been made to the BSE Limited and can be accessed of

The above is an extract of the detailed format of quarterly/annual financial results filled with the BSE Limited under Regulation 52 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly/annual financial results are available on the website of the BSE Limited and on the company website https://mbel.co.in/investor-relation/

> For and on behalf of the Board Mridul Gupt Director DIN-09781498

## JAGRAN PRAKASHAN LIMITED

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005 Tel: +91 512 2216161, Website: www.jplcorp.in, e-mail:investor@jagran.com CIN:L22219UP1975PLC004147

Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2023 (Rs in Lakhs, except per share data and ratios

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
T di tiodidi 5	31.03.2023	31.03.2022	31.03.2023	31.03.2022
	Audited	Unaudited	Audited	Audited
Total income from operations (net)	45,938.45	42,458.77	1,85,617.45	1,61,595.11
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,532.94	6,323.22	21,448.48	27,624.09
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2,520.31	6,356.18	25,319.00	28,220.78
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2,327.79	5,273.44	19,678.68	21,687.56
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,905.98	5,692.04	19,283.15	22,095.65
Paid up Equity Share Capital (Face value Rs. 2 per share)	4,353.09	5,273.09	4,353.09	5,273.09
Reserves (excluding revaluation reserve)				
Net Worth	1,93,047.28	2,35,174.96	1,93,047.28	2,35,174.96
Paid up Debt Capital (Listed Debentures face value of Rs. 10 Lakhs each)	25,000.00	25,000.00	25,000.00	25,000.00
Debt Equity Ratio	0.20	0.13	0.20	0.13
Earnings Per Share (Face value of Rs. 2/- each) (not annualized)				
- Basic	0.94	2.06	7.61	8.41
- Diluted	0.94	2.06	7.61	8.41
Debenture Redemption Reserve		-		-
Debt Service Coverage Ratio (DSCR)	2.85	4.1	4.67	5.53
Interest Service Coverage Ratio (ISCR)	7.68	11.1	9.47	11.61

Net Debt Equity Ratio: Non current borrowings+Current borrowings+lease liability-Cash and cash equivalents/Net worth [Shareholder fund-Debi balance of Profit and Loss -Miscellaneous deferred revenue expenditure (not written off); Ratios (including for comparative periods) have been computed based on the definition included in the Debenture Trust cum Mortgage Deed execute

in the current period as under: Net Debt/ Tangible networth: [(Net Debt=(Long Term Borrowings+Short Term Borrowings+Corporate guarantee and comfort letter issued for subsidiary-Cash and cash equivalents-debt/liquid mutual fund investments excluding mutual fund investments encumbered for borrowings); Tangible

net worth=(Total Equity other than revaluations reserves -deferred tax-goodwill-other intangible assets) Debt Service Coverage Ratio: (EBITDA-current tax+/-Minimum alternate tax credit)/(interest+principal repayment of debt+lease payments) {(EBITDA-current tax+/-Minimum alternate tax credit)/(interest+principal repayment of debt+lease payments) (Profit before tax+depreciation and amortisations+interest expense-other income)) nterest Service Coverage Ratio:(EBITDA / Interest expense

The above is an extract of the detailed format of quarter / year ended Financial Results filed with the Stock Exchanges under Regulations 33 and The above is all valuated in the declared of mind of quality is a fine that the control of the c

of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and also available on the Company's website www.iplcorp.ir The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30,

any of Key Standalone Audited Financial Results is as follows

Date: 30.05.2023

Place: Kanpur

<b>-</b>	Quarter Ended	Quarter Ended	Year Ended	Year Ended
Particulars	31.03.2023	31.03.2022	31.03.2023	31.03.2022
	Audited	Unaudited	Audited	Audited
Total revenue from operations	39,171.95	36,637.79	1,59,390.34	1,40,123.40
Profit before Tax	9,743.27	7,451.17	29,857.08	32,493.06
Profit after Tax	7,816.87	6,039.63	22,868.30	24,834.05
Total Comprehensive income	7,387.97	6,487.50	22,439.40	25,281.92

For Jagran Prakashan Limited

James Warren Tea Limited

Corporate Identity Number (CIN): L15491AS2009PLC009345

egistered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia, Assam 786150 Tel: 03759-247922
opporate Office: 12, Pretoria Street, Kolkata - 700071, Telephone: 91-33-40341000, Tele Fax: 91-33-40341015

Emil: sec@ilwith, Website: www.jameswarentea.com

					(₹ in Lakhs
SI. No.	Particulars	3 Months Ended on 31.03.2023	3 Months Ended on 31.03.2022	Year Ended on 31.03.2023	Year Ended on 31.03.2022
		Audited	Audited	Audited	Audited
1	Total income from operations	1,311.14	1,060.37	14,178.56	11,643.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(1,436.67)	(603.08)	997.43	940.10
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(1,436.67)	(603.08)	997.43	940.10
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(1,302.29)	(605.16)	948.59	825.20
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,330.34)	(360.69)	909.52	1259.71
6	Equity Share Capital	440.00	440.00	440.00	440.00
7	Other Equity (excluding Revaluation Reserve)	-	-	-	
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)				
	Basic:	(29.60)	(11.63)	21.56	15.77
	Dilutoda	(20.60)	(44.62)	24 56	1E 77

the full mancial year and the published year to date figures upto the 3rd Quarter.

The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended 31st March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formal of the afforesaid Financial Results are available on the website of SES (www.besindic.com), CSE (www.se-indic.com) and the stock of the sto

By Order of the Board of Directors For James Warren Tea Limited Sandip Das (Wholetime Director) DIN: 07979791 Date: 29.05.2023

#### **DCB BANK LIMITED** NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) DCB Bank Limited ("the Bank") will be held on Thursday, June 22, 2023 at 2:30 n.m. (IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The Bank has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 on Tuesday, May 30, 2023 through electronic mode to the Members whose email addresses are registered with the Bank/ the Registrar & Transfer Agent ("RTA")/Depositories in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 11/2021 dated January 15, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with the Circular Nos. SEBI/ HO/ CFD/ CMD 1/ CIR/ P/ 2020/79 dated May 12, 2020, SEBI/HO/ CFD/ CMD 2/ CIR/P /2021/11 dated 2021, SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/CIR 2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and Annual Report for the Financial Year 2022-23 is available on the website o the Bank at www.dcbbank.com and also on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of service provider engaged by Bank viz. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from time to time Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on al resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting) provided by the CDSL

The voting rights of the Members shall be in proportion to the equity shares held by them i The paid-up equity share capital of the Bank as on June 15, 2023 ("Cut-off date").

The remote e-voting period will commence on Monday June 19, 2023 at 09.00 a.m. (IST)

and will end on Wednesday June 21, 2023 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSI thereafter. Those Members, who are present in the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote through e-voting system during the AGM Members who have cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their

A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the Cut-Off date shall only be entitled to avai the facility of remote e-voting as well as voting at the AGM.

The Bank has appointed Ms. Aparna Gadgil (ACS 14713 & COP 8430) or failing her Mr. S. N Viswanathan (ACS 61955 & COP 24335) of M/s. S. N. ANANTHASUBRAMANIAN & Co. Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting e-voting process in a fair and transparent manner.

Those Members who have not yet registered their email address/mobile number/bank account details with Bank/ RTA/ Depositories are requested to get their email addresses/mobile number/bank account details registered immediately by following the procedure given below:

Holding in

Send a request to the Registrar & Share Transfer Agent (RTA) of the Bank viz. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.ii or investorgrievance@dcbbank.com providing name of shareholder folio number, scanned copy of share certificate (front and back), selfattested copy of Permanent Account Number (PAN) for registering email address and mobile number for updating email address and mobile number electronically.

To enable the Bank to comply with SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and for crediting your dividend amount directly into your bank account, you are requested to forward the following documents to the RTA:

1. Self-attested copy of your PAN Card;

2. Original unsigned cancelled Cheque leaf where you are maintaining your active bank account:

3. Self-attested copy of your Passport/ Aadhaar Card/Electricity Bill/latest bank statement in case there is any change in your address. Kindly note that pursuant to abovementioned SEBI circular it has been made mandatory for shareholders holding shares of the Bank in

physical form to furnish PAN, KYC details (i.e., Postal Address with Pir Code, email address, mobile number, bank account details) and nomination details by holders of securities and has extended the timeline till September 30, 2023. Effective from October 1, 2023. In absence of these details updated

with the Registrar and Transfer Agents (RTA), any service requests or complaints received from the Members, will not be processed by the RTA till the aforesaid details/ documents are provided to RTA by the security holders. If any of the above cited documents/ details are not available on or after October 1, 2023 in the respective Folio(s), the RTA shall be constrained to freeze such Folio(s). In view of the above, the shareholders in physical mode are advised to

submit the necessary details for updating to the RTA, as soon as possible. Relevant details and forms prescribed by SEBI in this regard are available on the website of the RTA at: https://web.linkintime.co.in/KYC-downloads.htm

and on the website of the Bank at:

https://www.dcbbank.com/appeal-to-the-shareholders-of-dcb-bank

1. Form ISR-1 (Request for registering PAN, KYC details or changes/ 2. Form ISR-2 (Confirmation of Signature of shareholders by their

banker): 3. Form SH-13 (Nomination form)

Contact your Depository Participant ("DP") and register your e-mail address, mobile number and bank account details (including 9 digit Demat Holding

MICR No., 11 digit IFSC Code No. and Core Banking Account No.) in vour demat account.

Dividend and the Record Date:

The Board of Directors of the Bank at its meeting held on May 5, 2023 have recommended a dividend of Rs.1.25 per equity share of face value of Rs. 10/- each for the financial year endec on March 31, 2023 The record date for determining eligibility of members entitled to receive the dividend or

equity shares, if approved by the shareholders of the Bank at the  $28^{\text{th}}$  AGM is June 15, 2023 Dividend shall be paid to those shareholders whose names appear in the Bank's Register o Members/statement of beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at the closure of business hours or June 15, 2023. If approved at the AGM the dividend will be paid after June 22, 2023 in the stipulated time period i.e. on or before July 21, 2023.

## Tax on Dividend:

Place: Mumba

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020 the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respec of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Bank at the AGM. For more details. Members are requested to refer the dividend related information available in the Notice of the AGM. All communication in this regard should be sent at rnt.helpdesk@linkintime.co.in or investorgrievance@dcbbank.con In case the Bank is unable to pay dividend to any member by electronic mode, due to non registration of the electronic bank mandate, the Bank shall despatch dividend warrant to suc

For details instructions relating to remote e-voting, e-voting during the AGM, details of joining the meeting through VC/ OAVM, etc. please refer to the Notice of the AGM. If you have an queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com, under help section or write an ema to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex Mafatlál Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a email to helpdesk.evoting@cdslindia.com or call 1800225533. We look forward for your participation at the 28<sup>th</sup> AGM of the Bank

For DCB Bank Limited Rubi Chaturvedi Company Secretary

Date: May 30, 2023 CIN: L99999MH1995PLC089008 Regd. Office: 6<sup>th</sup> Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dcbbank.com E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970

Mahendra Mohan Gupta (Chairman & Managing Director)

DCB BANK

ठिकाण: मुंबई

दिनांक: २९.०५.२०२३



ट्रेस्कॉन लिमिटेड TRESCON नोंदणीकृत कार्यालय: २०३-२०४, २रा मजला, ऑबिंट प्लाझा, न्यू प्रभादेवी रोड, प्रभादेवी. मुंबई-४०००२५ दूर.: १२२ – ४९१५३५९९, वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरीता एकमेव लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

					(रु.लाख
तपशील	संपलेली तिमाही ३१.०३.२०२३ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.१२.२०२२ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२३ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२२ लेखापरिक्षित
एकूण महसूल	१८२.३३	४८.६५	१९०.९७	४९६.२४	3६३.५३
एकूण खर्च	५६.६६	२२.७९	२६.२७	१५६.०९	१९९.१९
करपूर्व निव्वळ नफा	१२०.६५	२५.८६	१६४.७०	३३५.१३	१६४.३४
करानंतर निञ्वळ नफा	११५.४३	२६.८०	१३९.९२	२८१.५७	१२६.७८
इतर सर्वकष उत्पन्न	-	-	-	-	-
कालावधीकरिता एकूण सर्वंकष उत्पन्न (करानंतर)	११५.४३	२६.८०	१३९.९२	२८१.५७	१२६.७८
प्तमभाग भांडवल (भरणा केलेले)	৬০৬৬.१७	৬০৬৬.१৬	৬০৬৬.१৬	৬০৬৬.१৬	৬০৬৬.१৬
राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षांच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे			३३६७.५८		
उत्पन्न प्रतिभाग - मुळ व सौमिकृत (रु.)	0.१६	V0.0	0.20	0.80	0.86

उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नम्ना कंपनीच्या http://www.trescon.com/investors-section/financial-results.html वेबसाईटक आणि

ट्रेस्कॉन लिमिरे सही/- विलास खर (डीआयएन:0२२0२00६)

### **GANGA PAPERS INDIA LIMITED**

Regd. Off: 241, Village Bebedohal, Tal. Maval, Pune-410506 Email:- compliance.gpil@gmail.com; Website:- www.gangapapers.com CIN:- L21012MH1985PTC035575 **Audited Financial Results for the quarter and** year ended 31st March, 2023

	Quarter ending		Year	ending
Particulars	31-03-2023	31-03-2022	31-03-2023	31-03-2022
1	Audited	Audited	Audited	Audited
Total income from operations (net)	7,290.40	7,729.07	29,794.72	28,225.08
Net Profit/ (Loss) from ordinary activities after tax	23.06	153.10	325.40	535.52
Net Profit/ (Loss) for the period after tax				
(after Extraordinary items)	23.06	153.10	325.40	535.52
Equity Share Capital	1,078.89	1,078.89	1,078.89	1,078.89
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year)			1,684.16	1,358.76
Earnings Per Share (before extraordinary items)				
(of Rs.10/- each) Basic and Diluted	0.21	1.42	3.02	4.96
Earnings Per Share (after extraordinary items)				
(of Rs.10/- each) Basic and Diluted	0.21	1.42	3.02	4.96

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Th full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites.

By Order of the Board For Ganga Papers India Limited

Date: 30.05.2023

Ramesh Kumar Chaudhar (Chairman & Director DIN: 00080136 Place : Pune

ट्रान्सग्लोब फुडस् लिमिटेड , खुलीला मेघा मॉल, पोइसर बस आगाराच्या मागे, कांदिवली (प.), मुंबई-४०००६७ सीआयएन:एल१५४००एमएच१९८६पीएलसी२५५८०७, ई-मेल:transglobefoods@gmail.com, वेबसाईट:www.transglobefoods.com ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरीता एकमेव लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

			संपलेली तिमाही	संपलेले वर्ष		
अ.	तपशील	39.03.7073	३१.१२.२०२२	३१.०३.२०२२	३१.०३.२०२३	३१.०३.२०२२
क्र.		लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	१७.९२	0.80	१८.२४	१८.०२	१८.५४
٦.	कालावधीकरिता निव्वळ नफा/(तोटा)(कर,					
	अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व#)	११.५८	(३.४२)	१३.५१	१.८४	٥.९८
э.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व#)	११.५८	(३.४२)	१३.५१	१.८४	٥.٩٥
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#)	१०.६९	(४.३१)	१२.४६	(१.७३)	(२.७५)
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न					
	(कालावधीकरिता सर्वंकष नफा/(तोटा)					
	(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	१०.६९	(४.३१)	१२.४६	(१.७३)	(२.७५)
ξ.	समभाग भांडवल	१४.४९	१४.४९	१४.४९	१४.४९	१४.४९
G.	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील					
	वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे	-	-	-	(५.३१)	(३.५८)
८.	उत्पन्न प्रतिभाग (अखंडीत व खंडीत कार्यचलनाकरिता)					
	१. मूळ	৬.३८	(२.९८)	८.६०	(१.१९)	(१.९०)
	२. सौमिकृत	৬.३८	(२.९८)	८.६०	(१.१९)	(१.९०)

**टिप:** सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्नयरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेर त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या आपि नूचिबध्द संस्थेच्या www.bseindia.com व कंपनीच्या www.transglobefoods.com वेबसाईटवर उपलब्ध आहे

संचालक मंडळाच्या वतीने व करित ग्लोब फुडस् लिमिटेड सही / - प्रभाकरभाई खक डीआयएन:०६४९१६४२

दिनांक: २९.०५.२०२३

## विकसित इंजिनिअरिंग लिमिटेड

**गीआयएन:एल९९९९९एमएच१९८३पीएलसी०२९३२**१ **नोंदणीकृत कार्यालय:** खोली क्र.१-२, कपाडिया चेंबर्स, ५१ भरूच स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई (महाराष्ट्र)-४०००९ ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

			( <del>र</del> ु	. लाखात, ईपीप	रस व्यतिरिक्त)	
		संपलेली तिमाही		संपलेले वर्ष		
तपशील	39.03.23	३१.१२.२२	३१.०३.२२	39.03.23	३१.०३.२२	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	-	-		
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(१३.०६)	(0.60)	(८३.४३)	(२३.२७)	(९३.५०)	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१३.०६)	(0.60)	(८३.४३)	(२३.२७)	(९३.५०)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(489.90)	(0.८0)	(८३.१२)	(५६०.२२)	(९३.१८)	
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(५४९.९७)	(0.८0)	(८३.१२)	(५६०.२२)	(९३.१८)	
समभाग भांडवल	28.90	28.90	28.90	28.90	28.90	
राखिव (मागील वर्षाच्या ताळेबंद पत्रकात दिल्यानुसार पुर्नमुल्यांकीत राखीव वगळून)	-	-	-	(30.3८)	५२९.८३	
उत्पन्न प्रतिभाग (रू.१० प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)						
१. मूळ (रु.) २. सौमिकृत (रु.)	(२२०.८७) (२२०.८७)	(0.३२) (0.३२)	(३३.३८) (३३.३८)	(२२४.९९) (२२४.९९)	(३७.४२) (३७.४२)	

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह साद करण्यात आलेली ३५ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमृन्यातील उतारा आहे लेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजवर वेबसाईटवर www.bseindia.com आणि कंपनीच्या www.viksit.ii वेबसाईटवर उपलब्ध आहे.

दिनांक: २९.०५.२०२३ ठिकाण: मुंबई

Notes:

सही/ रघनंदन खंडेलवा व्यवस्थापकीय संचालक व सीएफओ डीआयएन:००४०१११३

#### **SHIVAGRICO IMPLEMENTS LIMITED** CIN. L28910MH1979PLC021212

Regd Off.: A-1, Gr. Floor, Adinath Apartment 281, Tardeo Road, Mumbai 400007, Tel: 23893022/23 Email: shivimpl@shivagrico.com Website: www.shivagrico.com **EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR** THE QUARTER \ YEAR ENDED 31ST MARCH, 2023 (In terms of Regulations 47 (1)(b) of the SEBI ( Listing Obligations and Disclosure Req

( Rs. in Laki						
Particulars	Quarter Ended		Year Ended			
	as on	as on	as on	as on		
	31-03-2023	31-03-2022	31-03-2023	31-03-2022		
Total Income from operations (Net)	906.98	1,115.63	4,193.03	4,886.72		
Net Profit/(Loss) for the period						
(before Tax, Exceptional and / or Extraordinary items)	(3.17)	2.22	15.03	102.76		
Net Profit/(Loss) for the period before Tax						
(after Exceptional and / or Extraordinary items)	(3.17)	2.22	15.03	102.76		
Net Profit/(Loss) for the period after Tax						
(after Exceptional and / or Extraordinary items)	(3.42)	1.76	10.12	76.95		
Total Comprehensive Income for the period						
(comprising Net Profit / (Loss ) for the period						
after tax and other comprehensive Income ( after Tax)	3.02	17.36	16.58	92.55		
Equity Share Capital	501.36	501.36	501.36	501.36		
Reserves (excluding Revalution Reserve)	-	-	228.38	211.81		
Earning Per Share of Rs.10/- each						
(before extra ordinary items) Basic & Diluted	(0.07)	0.04	0.20	1.53		
Earning Per Share of Rs.10/- each						
(after extraordinary items) Basic & Diluted	(0.07)	0.04	0.20	1.53		

The above is an extract of the detailed format of quarterly/year Results for the period ended on 31st March, 2023 filed with the stook exchange (BSE Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly Financial results are availble in the "Investors" section of the company's website (www.shivagrico.com) and on the stock exchange (www.bseindia.com

For Shivagrico Implements Ltd VIMALCHAND JAIN Date :- 29-05-2023

to Mrs. Rashmi Manoi Gehani W/o Manoi Gehani Aced 52 year: Bearing UID No: 4865 2375 1041, Pan No: ACKPG0780F, Property Address: Old Room No: 2466 and reconstructed building Flat No: A-401 Building No: 73, Nehru Nagar, Meghdoot Co. Operative Housing Society Ltd. Nehru Nagar, Kurla (E), Mumbai 400 024. It is further stated that the above mentioned room was originally allotted to my Mother in Law Late Smt. Saraswati R. Gehani who expired on 16-06-2021. The original Allotment Letter of Late Smt. Saraswati R Gehani was lost misplaced. Legal Heirs: 1) Manoj Ram Gehani (Husband) Aged 55 Years, ?) Hitesh Manoi Gehani (Son) Aged 27 Years, 3) Bhavika Manoi Gehani (Daughter) Aged 21 Years, Apart from the names mentioned. Any person or persons having any claim/s or right/s, title/s, interest and demand whatsoever for the above mentioned property, hence they can claim within 15 days from the date of this advertisement published. Place: Mumbai; Sd/- Advocate Chetan Yadav Date: 31/05/2023 Tapovan, Madhav Dham, Beside Hanuman Temple, Malad (East), Western Suburbs, Mumbai: 400097. Contact No: 9969634929

## जाहीर सूचना

येथे सुचना देण्यात येते की, श्रीमती हिरल कनाकिया यांनी फलॅट क्र.४, सी विंग, ४थ मजला. क्षेत्रफळ १९२० चौ.फ. कार्पेट क्षेत्र. सत्र सिग्नेचर कोहौसोलि.. जेव्हीपीडी स्कीम. विलेपाल पश्चिम, मुंबई-४०००४९ ही जागा नोंदणीकृत विक्री करारनामा मार्फत प्राप्त केली आहे. मालव म्हणून त्यांनी सत्रा सिग्नेचर कोहौसोलि. यांच्याक आवश्यक हस्तांतर अर्जासह सदस्यत्वाकरिता अर्ज

जर कोणा व्यक्तीस उपरोक्त मालमत्तेवर वारसाहक तारण, ताबा, विक्री, बक्षीस, भाडेपट्टा, मालकी हक्क, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क हस्तांतर, परवाना, उपक्रम, व्यवस्था, कोणताही खटला किंवा अन्य इतर प्रकारे दावा किंवा अन इतर अधिकार किंवा हित असल्यास त्यांनी योग्र दस्तावेजी पराव्यांसह लेखी स्वरुपात वकील संध्य आर. यादव आणि सत्रा सिग्नेचर कोहौसोलि.चे अध्यक्ष/सचिव यांच्याकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसात कळवावे

उपरोक्तप्रमाणे कोणताही दावा न झाल्यास आम अशिलास अशा संभाव्य दावा, अधिकार किंव हिताच्या कोणत्याही संदर्भाशिवाय सद प्रस्तावाबाबत बाजारभाव योग्य अधिकार पुण करण्याचे मोकळीक असल आणि असे दावा संव इच्छा व उद्देशांकरिता त्याग केले आहेत असे मप्रजले जाईल व आपन्या अशिलांवा बंधनकार ध्रमणार नाही

दिनांक: ३१.०५.२०२३ सही/ संध्या राजेश यादव ठिकाण: मुंबई वकील उच्च न्यायाल कार्यालय क्र.१, बेसमेंट, शॉपर्स पॉईंट मोती महल हॉटेलच्या पुढे, अंधेरी रेल्वे स्टेशन

समोर, अंधेरी (पश्चिम), मुंबई-४०००५८

द्र.:९०८२६०५०८९ / ९३२६२९६९१६

#### PUBLIC NOTICE

Shri Vivek S. Bhatia a member of the Wellington Co-op. Hsg. Soc. Ltd., having address at B/26, Shastri Nagar, Andheri (W), Mumbai - 400 053 and holding Original Share Certificate No. 9, bearing Sr. No. 0041 to 0045 pertaining to Flat No: 305 in the building of the society, died on 24/04/2021 without making any nomination.

The Society hereby invites claims or objections from legal heirs or any person claiming through the deceased member to transfer of the said shares and interest of the deceased member in the property of the Society within a period of 15 days from the date of issue of this notice, with copies of such documents and other proofs in support of his claims or objections failing which the Society will be free to deal with the shares and interest of the deceased member in the property of the Society as per the Society Bye-Laws.

For and on behalf of Wellington C.H.S.L Hon. Secretary Dt: 31st May 2023

#### **PUBLIC NOTICE**

The public in general hereby inform that my client Mr. Geraldo Cyrill Fonseca here b state that he is only registered share holder of share certificate of Asian Paints Ltd., (Details as follows share bearing Certificate No.2390 Folio No.ANG0037269 Distinctive No. 10557911 to 10567120 Qty. of Shares

Any person/s, having any objection of the said shares, should intimate the undersigned in writing with supporting documents in respect of her claim, within 7 days of publication of this Notice, failing which, it will be presumed that there is no claim and the same has been waived and the transaction shall be completed and also it can email to me either to registered company address Old address A-2, Neelay Co-op HSG Soc, S T Road, Swastik Park, Chembur, Mumbai-400071.

New Address Room No 601, 2/4 Kailash Complex Yashodeep Society Kadam Chaw Park Site, Vikhroli (W), Mumbai-400079. Place: Mumbai Date: 31.05.2023

J. P. TRIPATHI (Advocate High Court)
Office : Abdul Aziz Chawi, 24, Room No.4,
L.B.S. Marg, Navpada, Kurla (W),

Mumbai- 400 070

## PUBLIC NOTICE

Notice is hereby given to public at large that premises bearing Flat No.402 on 4th Floor dmeasuring 300 sq. ft. Carpet area in the building known as Nirav Apartment Co-op. Hsg. Soc. Ltd., situated at Plot No.79, Ashok Cross Road No.4, Ashok Nagar, Kandival East), Mumbai 400 101 along with five fully paid up shares of Rs.50/- each under Share Certificate No.15 bearing distinctive Nos. from 1 to 75 (both inclusive), was transferred in he name of Mrs. Deepa Harshal Mehta nee Deepa Jayant Gokani after her mother Late Mrs. Dhirajben Jayant Gokani expired or

All persons who have any claim, right, title and/or interest or demands to in or against he above mentioned property by way or inheritance, sale, mortgage, charge, trust, ien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing the undersigned at her address at Shop No.14. Akruti Apartment, Mathuradas Road Kandivali (West), Mumbai 400 067 and also o the above mentioned society within 15 days from the date hereof, otherwise if any clain comes forward hereafter will be considere s waived and/or abandoned.

Date: 31/04/2023 (Mrs. Rashida Y. Laxmidhar

## जाहीर सूचना

नलास बेदखल करणे. मी. श्री. मोहम्म मलेमानशेख निवासी पत्ताः सिटी केबल बिग . बेलजवळ. खोली क्र.७. कल्याणजी देवजी चाळ क्र.५. चिराग नगर. घाटकोपर. मंबई-४०००८६ येथे माझा मुलगा श्री. अब्दल रेहमान शेख, मोहम्म सुलेमान शेख यांचा मुलगा यास त्याने १० वर्षांपुवी ऱ्याचे विवाहानंतर आम्हाला सोडले आहे आणि त यांच्या सासरे व पत्नीसह राहत आहे. तो त्याच्य हत्पन्नातुन आम्हाला एक पैसाही देत नाही. माझ ालगा आणि त्याची पत्नी हे आमचे शारिरीक र गनसिक हाल करीत आहेत. वर नमद केलेला मलग आणि त्याची पत्नी हे माझ्या निधनानंतर माझ्य कोणत्याही अंतिम क्रियेत सहभागी होणार नाहीत ऱ्यांना माझ्या मुंबई किंवा भारतातील अन्यत्र असणां कोणत्याही मालमत्तेत वारसा अधिकार मिळणार नाही भाणि माझे इच्छापत्र/बेदखल प्रतिज्ञापत्राच्या गन्यतेप्रमाणे त्यांना कोणताही अधिकार असण गही. श्री. अब्दुल रेहमान, मोहम्मद सुलेमान शेख गंचा मुलगा यांच्यासह आणि त्याची पत्नी श्रीमती हिना, अब्दुल रेहमान याची पत्नी हिच्यासह माझ्या गलमत्तेसंदर्भात कोणीही कोणताही व्यवहार करीत असल्यास किंवा त्यांच्यासह कोणतेही संबंध असल्यास याकरिता ते स्वत:ची जोखिम व जबाबदा असतील, कृपया सर्वसामान्य जनतेने याची नोंद

दिनांक: ३१.०५.२०२३ ठिकाण: मुंबई

# ि SB भारतीय स्टेट बैंक किस्कोळ मालमत्ता मध्यवर्ती प्रक्रिया केंद्र (कोड १५४२६), १ल जिस्कोफ State Bank of India (দ্বিम), मुंबई-४०००८६.

येथे सुचना देण्यात येत आहे की, खालील कर्जदार श्री. विजय युधिष्ठीर साहू, फ्लॅट क्र.00१, तळमजला, ए बिंग, इमारत क्र.१, उमा कॉम्प्लेक्स, सोनाएपाडा, कल्याण शिळ रोड, गाव गोलविली, डॉबिवली (पूर्व), ठाणे-४२१२०१ (गृह कर्ज खाते-६७०९८६५३०३९) यांनी बॅक्रेकडून त्यांनी येतलेल्या कर्जे रक्षमेची मुहल व त्यावरील व्याज जमा कप्ण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते ०८.०४.२०२३ रोजी नॉन-पफोर्मिंग अंसेट (एसपीए) मध्ये वर्गीकृत करण्यात आले. सिन्दुर्गतियद्योशन अन्द रिकन्स्ट्रक्शन ऑफ फिनान्शियल अंसेटम् अन्द एफोर्समिन्ट ऑफ सिन्दुर्गिटी ऑक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्यावर ११.०४.२०२३ रोजी सूचना पाठविण्यात आर्ल होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे. थकबाकी रक्कम: दिनांक ११.०४.२०२३ रोजी देय रक्कम रू.३,४५,६०४/ – (रुपये तीन लाख पंचेचाळीस हजार सहार्रे **चार फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी.

सदर पर्यायी सेवेकरिता सरवात करण्यात आली आहे. वर नमद कर्जदार आणि त्यांचे जामिनदार (लाग असल्यास) यांन वेथे कळवित्रयात येत ऑह की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात यकवाकी रक्का ना करावी आन्या सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रवशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समृन्ट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई

कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतुदीनुसार प्रतिभृत मालमर स्थावर मालमत्तेचे वर्णन

फ्लंट क्र.००१. तळमजला, ए विंग, इमारत क्र.१. उमा कॉम्प्लेक्स, सोनारपाडा, कल्याण शिळ रोड. , गाव गोलविली, डोंबिवली (पुर्व), ठाणे-४२१२०१

PUBLIC NOTICE

## It is informed to the General Public that ABDEALI MOHAMMEDALI RANGWALA was the

tenant of Shop situate at 148, Nagdevi Street Mumbai 400003, who has expired and ollowing are the heirs and legal representatives of the deceased tenant 1) NAFISA D/o TAYEB RANGWALA AND Wd/o JUZER KAGALWALA.

(2) MUSLIM S/o. TAYEB RANGWALA (myself) 3) MOHSIN S/o. TAYEB RANGWALA

दिनांक: ३०.०५.२०२३

- 4) MASUMA Wd/o. SHABBIR RANGWAI A 5) MURTAZA S/o. SHABBIR RANGWALA
- 6) MUSTAFA S/o SHABBIR RANGWALA
- 7) ABDEMANAF S/o SHABBIR RANGWALA AND 8) FARIDA D/o SHABBIR RANGWALA and W/o. AMMAR TALIB
- t is informed to the General Public that the abovementioned persons are the only heirs and

legal representatives left behind by the deceased tenant and the abovenamed persons are ntend to transfer the tenancy right of the said premises.

I, the undersigned hereby invite claims either monetary or otherwise and/or objections from any person or body of persons, claimants/objectors to transfer the said Shop No.148, Nagdevi Street, Mumbai 400003, within 14 days from the date of publication of this Notice to the undersianed. f no such claims/objections are received within the period prescribed above, by the

undersigned, the undersigned will proceed with the transfer of said premises.

Place: Mumba Dated: 31/05/2023

MUSLIM TAYEB RANGWALA 17, Bandukwala Manzil, 1 st floor, Nagdevi Cross Lane Mandvi, Mumbai 400003. Mob. 8652067013

## जाहीर सूचना

येथे सूचित करण्यात येत आहे की, मी पुष्पा किशोर शाह यांच्या शीर्षकाची चौकशी करत आहे, जे खाली तमूद केलेल्या मालमत्तेचे पूर्ण मालक आहेत. तिने दिनांक १०-०५-२०२३ च्या डीड ऑफ रीलिझद्वारे खाली नमूद केलेल्या मालमत्तेमध्ये १००% अविभाजित हिस्सा, हक्क, शीर्षक आणि स्वारस्य मिळवले आहे दि.१०.०५.२०२३ रोजी जारी केलेल्या सदर करारनामाची अनुक्रमांक बीबीआय-२-९०३९-२०२३ अंतर्गत हमी उप-निबंधकाच्या कार्यालयात रीतसर नोंदणी केली आहे.

कोणा व्यक्तिस खाली नमुद केलेल्या मालमत्तेच्या संदर्भात विक्री, तारण, शुल्क, धारणाधिकार, भेटवस्तू, भाडेपटट्याचा वापर, विश्वस्त, ताबा, वारसा किंवा हक्क याद्रारे कोणताही दावा, हक्क, शीर्षक किंवा स्वारस्य असल्यास त्यांच्या कार्यालयात ॲडव्होंकेट नेव्हिल छेडा, छेडा ॲड असोसिएट्स, दकान क्र.७ व ८, तळमजला, मधर कोहौसोलि. नाना पालकर स्मती समिती मार्ग. टी.पी.एस. ५५ वा आणि ५६ वा रोड. वीर सावरकर गार्डन जवळ, बाभई नाका, बोरिवली (पश्चिम), मुंबई - ४०० ०९२ येथे खाली स्वाक्षरी केलेल्यांना लेखी कळवावे अशी विनंती केली आहे, या तारखेपासून १५ (पंधरा) दिवसांच्या आत सहाय्यक कृत्ये आणि/किंवा कागदपत्रांच्या प्रमाणित प्रतींसह, खाली नमूद केलेल्या जागेच्या तपासात अयशस्वी झाल्यास असे दावे किंवा आक्षेप विचारात न घेता निष्कर्ष काढलाँ जाईल जे माफ केले गेले आहेत आणि सोडलेले आणि ज्यासाठी माझे अशिल किंवा मी जबाबदार असणार नाही. कृपया लक्षात घ्या की जाहिर सूचनेद्वारे दिलेली उत्तरे/दावे विचारात घेतले जाणार नाहीत.

## वर संदर्भित मालमत्तेची अनुसूची

निवासी जागा मालकीच्या आधारावर फ्लॅटक्रमांक **११०५**, क्षेत्रफळ सुमारे **३७२ चौ.फू.** कारपेट क्षेत्र, सदाशिव लेन, कांदळवाडी, गिरगाव, मंबई - ४००००४ येथे मेहता सनशाईन हाइटस या इमारतीच्या बी विंग मध्ये **११व्या** मजल्यावर, गिरगावच्या कॅडस्टल सर्व्हे क्रमांक ४८६, नाकोडा मेहता सनशाइन हाइटस- बी विंग को-. गॅपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड द्वारे जारी केलेले शेअर्स धारण करण्याच्या हकासहे मुंबई शहराच्या गेंदणी जिल्ह्यातील विभाग, नोंदणी क्रमांक **एमयूएम/डब्ल्यू-डी/एचएसजी/(टीसी)**/ **१००६३/** २०२२-२३ असलेली येथील जिमनीचे सर्व भाग व खंड. सदर इमारतीचे मुल्यांकन बृहन्मुंबई महानगरपालिकेन र्ल्यांकन क्रमांक **डीएक्स०३०११२०११००७२** अंतर्गत केले आहे.

ठिकाण : मंबई दिनांक : ३१.०५.२०२३

श्री. नेव्हिल पी. छेडा वकील. उच्च न्यायालय

सही/-

#### PUBLIC NOTICE

Take Notice that my client MR.
NARENDRA LAXMAN KHOT is the owner. Seized, possessed and/or sufficiently entitled of a premises viz Room No.A/17 Plot No.AD-187, Gorai (II) Yashshrec COp. Hsg. Soc. Ltd, Road No. RSC 50 Gorai Road, Borivali (West), Mumbai 100.003. 400 093. (hereinafter referred to as "th said Premises") alongwith shares therein The said MR. NARENDRA LAXMAN KHO I The Sald MK. NARENDIKA LAXMAN RHIN-has lost/misplaced the original title documents i.e. a) Allotment letter issued by MHADA Authority /W.B.P bearing No.395 dated 21/05/1992, Code No.011 & 012, b) Irrevocable General Power of attorney and c) Affidavit dated 30/11/1998 in respect of the said Proprises and my client reporter he said Premises and my client reporte he matter to Borivali Police Station, vid omplaint No.42705-2023, Dated 23/05/2023.

If anyone finds the aforesaid original currents or having claim thereon should ntact with due evidence and detailed riticulars thereof at my address at H/505 Ekta Bhoomi Garden, Rajendra Nagai Borivali (East), Mumbai-400066, **Within 1**9 days, from the date of publication of this notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.

CHARUSHILA J. RAORANE ADVOCATE BOMBAY, HIGH COURT Place: Mumbai Date: 31-05-2023

येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशिल उदा. शी. शगुन पांडे आणि शीमती वंदना पांडे या फ्लॅट क्रमांक २०४, दुसरा मजला, एफ-विंग, क्षेत्रफळ सुमारे २८.९९ चौरस मीटर, वसीवा समीर कोहीसो लिमिटेड म्हणून ज्ञात हमारत, वासवानी मार्ग, जेपी रोड, सात बंगला, अंधेरी पश्चिम, मुंबई - ४०००५३. येथे सदर फ्लॅट म्हणून संबोधित केल्यानंतर भाग प्रमाणपत्र क्र.९११ विशिष्ट क्रमांकासह ५५१ ते ५५५, कोणाचे प्रतिनिधित्व आहे: माझ्या अशिलाने सदर सदिनका १) सुश्री नेहा वासन २) शीमती कीर्तना राघवुलु ३) डॉ. संदीप कामथ यांच्याकडून १२ में २०२३ रोजी नोंदणी क्र.बीडीआर १६-६९९२-२०२३ अंतर्गत विक्री कराराद्वारे खरेदी केली आहे. तर माझ्या क्लायंटने खालील मूळ दस्तऐवज हरवले /गहाळ केले आहेत.

अ) दि.२५.०७.१९८० रोजी श्री. गोविंद कालियानदास दरयानानी मेसर्स इंडो सायगॉन एजन्सी 'बिल्डर' म्हणून च्य अ) (६.२५,०७,१६० राजा श्रा. गावद काालभाग्याच परमागाग नचन इक नामाग रूपणा १५०० र र हूँ र प्यानाचित्र नावाने व्यवसाय सुरू आहे आणि श्री थॉमस डिसिल्वा 'खरेदीदार' म्हणून यांच्यात विक्रीचा करार. ब ) 'हस्तांतरक' म्हणून श्री थॉमस डिसिल्वा आणि 'हस्तांतरीती' म्हणून श्री नईम रोसनली रेशमवाला यांच्यात २७.०७.१९८३ च करार. क) 'हस्तांतरक' म्हणून शी नईम रोजनाली रेशमचाला आणि 'हस्तांतरक' म्हणून सुशी ज्योती सी. खुवचंदानी यांच्यात २९.१०.१९८६ रोजी विक्रीचा करार. ड) सी. ज्योती सी. खुवचंदानी 'हस्तांतरक' म्हणून आणि सी. खातूनबी ाय्यद अब्बासाली आणि सौ. रिजवाना सय्यद ए. अली 'हस्तांतरक' म्हणन २४.०९.१९८९ रोजी विक्रीसाठीचा कराग इ) सौ. खातूनबी सय्यद अब्बासाली आणि सौ. रिजवाना सय्यद ए. सर्व 'विक्रेते' आणि शी. हुसेन वलीमोहम्मद शेख आणि सौ. रशिदा हुसेन शेख 'खरेदीदार' म्हणून दिनांक २९.०८.१९९७ च्या हस्तांतरणाचा करारनामा. फ) भी हुसेन व्ही. एम. शेख आणि सौ. रशिदा हुसेन शेख यांच्यात 'हस्तांतरक' आणि सौ. मतिना मतीन पटेल आणि 'हस्तांतरीती' म्हणून शीमती सुरैया कोहारी यांच्यात दि. २९.०२.२००० चे विक्री करार. ग) सुशी सुरैया कोहारी 'द रिलीझ' म्हणून आणि शीमती मतिना मतीन पटेल 'रिलीझ' म्हणून दिनांक ०३.०१.२००८ चे रिलीज डीड रजि. क्र.बीडीआर-९-३८२-२००८ सह रजि. एस.आर.ओ. अंधेरी-३ (अंधेरी) द्वारे जारी केलेली पावती क्र. ३८३ आणि आता त्य म्लॅटसाठी गृहकर्ज आणि बँक/वित्तीय संस्था/हाऊसिंग फार्यनान्स कडून घेतलेल्या फ्लॅट आणि शेअर्सच्या शिर्षकाव ाल्क आकारून घेतले आहे.

ुर्जुः व्यापालाना नार्याः वर्षाः विक्री, भेटवस्तू, लीज, वारसा, देवाणघेवाण, गहाणखत, शुल्क, धारणाधिकार, ट्रस्ट, ताबा, सहजता, संलग्नककिंवा अन्यथा कायदेशीर वारसांद्वारे दावा करून या फ्लॅट्समध्ये किंवा त्याच्या कोणत्याही भागामध्ये कोणत्याही स्वारस्याच द्मवा करणाऱ्या सर्व व्यक्तींना याद्वारे आवश्यक आहे अधोस्वाक्षरी करणाऱ्यांना त्यांच्या कार्यालयात ॲड- जयराम मिश चाळ, गावदेवी रोड, पोईसर, कांदिवली (पूर्व), मुंबई- ४०० १०१, या तारखेपासून १४ दिवसांच्या आत कळवावे असे न केल्यास सदर मालमत्तेवर कोणताही दावा नाही असे गृहीत धरले जाईल.

एल.जे. मिश्रा विकल

## शुभम हौसिंग डेव्हलपमेंट फायनान्स कं.<u>लि.</u>

कॉर्पोरेट कार्यालयः ४२५, उद्योग विहार फेज ४, गुरगाव–१२२०१५ (हस्याणा), द्र्ः०१२४–४२१२५३०/३१/३२, ई–मेल: customercare@shubham.co, वेबसाईट: www.shubham.co

## मागणी सुचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (यापुढे कायदा) च्या कलम १३(२) अन्वये सूचना

तुमचे ऋण खाते प्रतिभूत धनको **शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड,** यांचे नोंदणीकृत कार्यालय डी–३०५ तळमजला, सर्वोदय एनक्लेव्ह, नवी दिल्ली-११००१७ (यापुढे **एसएचडीएफसीएल**) यांच्याद्वारे एनपीएमध्ये वर्गीकृत करण्यात आले आहे आणि तुमच्या कर्जासमोर असलेली एकूण थकबाकी रक्कम **एसएचडीएफसीएल**कडे जमा करण्यास तुमचे दायित्व आहे तसेच उपरोक्त रक्कम आणि त्यावरील करारदराने पुढील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी सुद्धा जमा करण्याचे दायित्व तुमच्यावर आहे. म्हणून आम्ही तुम्हाला येथे कळवित आहोत की, सदर सूचनेच्या तारखेपासून ६० दिवसांत एसएचडीएफसीएलकडे तुमचे संपुर्ण दायित्व तुम्ही जमा करावे अन्यथा कायद्याच्या कलम १३(४) अन्वये अधिकाराअंतर्गत एसएचडीएफसीएलद्वारे कारवाई केली जाईल. कर्जदार व प्रतिभत मालमत्तेचे तपशील खालीलप्रमाणे:-

अ.	कर्जदाराचे	अर्जदाराचा पत्ता	मागणी सूचना	प्रतिभूत मालमत्ता					
क्र.	नाव / कर्ज खाते क्र.		दिनांक व रक्कम						
?	कर्ज खाते क्र.OKAL2002000005027740	गाव मुकाम भामघर, पोस्ट आसने,	२०.०५.२०२३	फ्लॅट क्र.४०३, ४था मजला, ओम साई अपार्टमेंट,					
	बळीराम धोंडिबा सावळे,	तालुका जावली, जिल्हा सातारा,	व	घर क्र.१७७२/०००४ ए, घणसोली, नवी मुंबई,					
	विश्रांती बळीराम सावळे	महाराष्ट्र-४१५००१.	रु.१५,०६,९७७/-	महाराष्ट्र-४००७०९.					
7	कर्ज खाते क्र.ODOM2107000005037589	फ्लॅट क्र.२०४, २रा मजला,	२०.०५.२०२३	फ्लॅट क्र.२०४, २रा मजला, तुलसिराम प्लाझा,					
	दिपक शांताराम पगारे,	तुलशिराम प्लाझा, तलाड रोड,	व	एस.क्र.३८, एच.क्र.६/१, गाव आडिवली-					
	शांताराम मल्हारी पगारे	आडिवली ढोकाली, कल्याण (पुर्व),	रु.८,७३,५९६/-	ढोकाळी, ता. अंबरनाथ, जिल्हा ठाणे, महाराष्ट्र-					
		स्मार्ट शाळा, ठाणे, महाराष्ट्र-		४२१३०६.					
		४२१३०६.							
3	कर्ज खाते क्र.OBLR2208000005051239	एच.क्र.१६४, निळजे पाडा,	२०.०५.२०२३	फ्लॅट क्र.४०६, ४था मजला, ए विंग, साई प्रेरणा					
	कुशा सखाराम गायकर,	आंगणवाडी जवळ, डोंबिवली, ठाणे,	व	को-ऑप. हौ.सोसा.लि., सर्व्हे क्र.१४६, एच.क्र.२-					
	संगीता कुशा गायकर	महाराष्ट्र-४२१२०४.	रु.१७,४२,१३७/-	ए, गाव निळजे, लोधा हेवन, कल्याण शिळ रोड,					
				निळजे, डोंबिवली-पुर्व, तालुका कल्याण, जिल्हा					
				ठाणे, ठाणे, मुंबई, महाराष्ट्र-४२१२०४.					
8	कर्ज खाते क्र.OPAL2109000005039637	घर क्र.३५८, वाझा मोहल्ला, सोपारा	२०.०५.२०२३	फ्लॅट क्र.२०२, २रा मजला, शुमाईल मोहम्मद शॉपिंग					
	मोहम्मद राशिद चांद बादशा शेख,	गाव, नालासोपारा पश्चिम, नेस्को	व	सेन्टर, गावठाण मालमत्ता कार्ड क्र.१६९, सोपारा					
	शाहीनबानो निहाल अहमद	हॉस्पिटल, ठाणे, महाराष्ट्र-४०१२०३.	रु.७,४६,३२६/-	गाव, नालासोपारा पश्चिम, तालुका वसई, जिल्हा					
				ठाणे, महाराष्ट्र-४०१२०३.					
ч	कर्ज खाते क्र.OPAL2007000005028461	एसवाय क्र.४०, म्हात्रे चाळ, पिलेना	२०.०५.२०२३	फ्लॅट क्र.२०४, २रा मजला, कन्हैया मिडोज बिल्डिंग					
	मोहदकालिम अख्तर हिककुहाह,	नगर, बोईसर रोड, पश्चिम आयेप्पा	व	सी, सर्व्हे क्र.१३, हिस्सा क्र.६, गाव पालघर,					
	कैशर जहान	मंदिर, पालघर, महाराष्ट्र-४०१४०४.	₹.६,४४,७६७/-	मुंबई, महाराष्ट्र-४०१४०४.					
ठि॰	ठिकाण : गुरगाव प्राधिकृत अधिकारी								
	दिनांक : ३०.०५.२०२३ शुभम हौिसंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड								

## एच एस इंडिया लिमिटेड

CIN: L55100MH1989PLC053417

नोंदणीकृत कार्यालय: युनिट क्र.२०२, मोरया ब्ल्यु मून, न्यु लिंक रोड, अंधेरी पश्चिम मुंबई-४०००५३, महाराष्ट्र. दूर.क.:०२२-४९२४०१८०,

ई-मेल: hsindialimited@gmail.com वेबसाईट: www.hsindia.in

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात) संपलेली तिमाही संपलेली तिमाही संपलेले वर्ष तपशील 39.03.2023 39.03.2023 39.03.2023 लेखापरिक्षित लेखापरिक्षित लेखापरिक्षित कार्यचलनातून एकूण उत्पन्न 2384.93 ६93.२६ 430.48 कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बांबपूर्व) २८.९९ 926.98 39.68 करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) २८.९९ 926.98 89.68 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) 30.34 903.40 04.08 कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) 38.82 900.00 09.00 9823.68 9823.68 राखीव (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मूल्यांकित राखीव वगळून) 0.00 9308.08 0.00 उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता) 0.88 0.29 0.88 0.29 0.88 0.88

टिप: सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षात वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वरील निष्कर्षांचे संपूर्ण नमुना बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.hsindia.in वेबसाईटवर उपलब्ध आहे.

एच एस इंडिया लिमिटेडकरिता सही / -पृष्पेंद्र बन्सल व्यवस्थापकीय संचालक डीआयएन:०००८६३४३

aarvı

दिनांक: ३०.०५.२०२३

ठिकाण: मुंबई

# आर्वी एनकॉन लिमिटेड

सीआयएन: एल२९२९०एमएच१९८७पीएलसी०४५४९९

नोंद. कार्या.: बी१-६०३, मॅरेथॉन इन्नोवा, मॅरेथॉन नेक्स्टजेन कॉम्प्लेक्स, जी.के. मार्ग, लोअर परळ, मुंबई-४०००९३. दूर.:+९१-२२-४०४९९९९/+९१-२२-४०४९९९३७, वेबसाईट:www.aarviencon.com, ई-मेल:info@aarviencon.com

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्षाकरीता एकत्रित लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल



एकूण महसूल (निव्वव

करपुर्व कालावधीकरित

करानंतर कालावधीका

कालावधीकरिता एकुप

कालावधीकरिता एकर्वि

सर्वंकष उत्पन्न (करानं

भरणा केलेले समभाग

इतर समभाग

(दर्शनी मुल्य रु.१०/- प्रती भाग)







32.03.23 32.22.22 32.03.22 32.03.23 32.03.22

१,४७८.४०

Y-O-Y BASIS

संपलेले वर्ष

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९३२७.५६

	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
ಹ)	१०६५६.९३	१११२७.९३	९१२६.९३	४३७८३.५२	२८९७२.५८
ता निव्वळ नफा	४०९.३५	३०५.२८	२७३.४६	१५६७.६६	१२१५.०५
रिता निव्वळ नफा	३४५.२४	२६५.१७	२६६.२८	१४५१.१५	१२०६.७४
ण सर्वंकष उत्पन्न (करानंतर त्रित नफा/तोटा आणि इतर नंतर))	383.78	२८४.९०	२९४.२२	१५५८.७५	१२५७.४४
। भांडवल					

१,४७८.४०

संपलेली ३ महिने

उत्पन्न प्रतिभाग (दर्शनी मुल्य रु.१०/- प्रती भाग) २.३४ व्याज, कर, घसारा व वसुलीयोग्य खर्च पुर्व उत्पन्न ३२३.५८ १८६६.३९ १३९०.५५ . वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि तदुनंतर स्रोमवार, २९ मे, २०२३ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकांनी कंपनीच्या सदर वित्तीय निष्कर्षावर

१,४७८.४०

मर्यादित पुनर्विलोकनावर वितरीत केले आहे. . सेबी (लिस्टिंग रेग्युलेशन) २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व संपुर्ण वर्षाकरिता सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व संपूर्ण वर्षाकरिता एकमेव व एकत्रित वित्तीय निष्कर्षाचे संपूर्ण नम्ना कंपनीच्या www.aarviencon.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई)च्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

> संचालक मंडळाच्या वतीने सही/-विरेंद्र डी. संघवी

ठिकाण: मुंबई दिनांक: २९ मे, २०२३ व्यवस्थापकीय संचालक