

### GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone: 91-22-4019 8600 • Fax: 91-22-4019 8650 • CIN-L24249MH1984PLC032170

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com

November 09, 2023

To

The Listing and Compliance **Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street** 

Mumbai - 400 001

Fax No. 91-22-22722039/41/61

Email: corp.relations@bseindia.com

Re: BSE - Scrip Code: 532764

Dear Sir/Madam,

To

The Listing Department The National Stock Exchange of India Ltd

"Exchange Plaza"

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051 Fax No. 91-22-26598237/38

cmlist@nse.co.in cmtrade@nse.co.in

**NSE: GEECEE** 

### Sub: Copies of Newspaper Advertisement of the Extraordinary General Meeting

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find copies of newspaper advertisements published today i.e. Thursday, November 09, 2023 in following newspapers giving information on e-voting and related information of the Extraordinary General Meeting of the Company.

- 1. Business Standard (National Daily) in English.
- Prathakal in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Dipyanti Jaiswar **Company Secretary** Membership No: A41024

Place: Mumbai Encl: a/a

# **Global demand headwinds** could weigh on Bharat Forge

Analysts revise EPS estimates; valuations at long-term averages limiting upsides

RAM PRASAD SAHU Mumbai, 8 Novembe

wen though Bharat Forge's per-formance in the July-September quarter broadly met Street esti-mates and defence orders are on the rise, the subdued outlook for its global business has prompted some broker-ages to adopt a cautious stance on the company.

Analysts have reduced the com-pany's earnings per share (EPS) esti-mates to account for the slow recovery of its overseas subsidiaries. Valuations

of its overseas subsidiaries. Valuation are also trading at long-term averages, which could limit potential upsides. The revenue performance for the

standalone operations was robust, with a 21 per cent growth. This was driven by a 19-quarter high volume of 70,316 tonnes, up 15 per cent from the year-

go quarter.

Realisations also saw a 5 per cent increase to ₹3.2 lakh, thanks to a better

product mix. While the automotive segment grew

while the automotive segment grew by 15 per cent year-on-year (Yo-OY), the industrial segment's growth was more than twice that. The company's gross margins expanded by 110 basis points (bps) Y-o-Y to 56.7 per cent, thanks to an improved product mix and cost reduc-tion measures. tion measures.
With the strong top-line perform-

ance and gross margin expansion, oper-ating profit margins improved by 310 bps Y-o-Y to 274 per cent. The company's overseas operations reported a loss of 115 crore due to losses in the aluminum forging operations in the US and the European Union (EU).

#### Trimming estimates

Trimming estimates
Motilal Oswal Research has reduced is
EPS estimates by 8 per cent for 2003-24 and 3 per cent for 2004-25 to account
for the slower-than-expected ramp-up
in overseas subsidiaries.
"While Bharat Forge's core India
business is on a growth path, it's worth
noting that the underlying macroeconomic environment in the US and EU
is showing signs of weakening," said
analysts at the brokerase, led by Jinesh analysts at the brokerage, led by Jinesh



### **OVERSEAS SUBSIDIARIES WEIGH ON EARNINGS**



Gandhi, One area of strength for Bharat

Gandhi. One area of strength for Bharat Forge is the defence business. The company secured orders worth 1,100 crore in the September quarter. Its order book in this segment now stands at 33,000 crore to be executed over the next two years.

While scaling up this line of business is positive, Emkay Research highlights multiple headwinds for the company. Analysts of the brokerage, led by Jalmin Desai, stated: "While we take cognizance of the defence ramp-up and build a contribution of 20 per cent to standalone revenues by 2025-26 compared to 5 per cent in 2022-23, the outlook for the underlying commercial vehicle industries (global and domestic) and industrial exports is softening."

Global commercial vehicle makers have projected an 8-15 per cent industry

dobal commercial venice makers have projected an 8-15 per cent industry decline in developed markets in 2024. Domestic commercial vehicle

growth is expected to moderate on a high base, with the industrial export

high base, with the industrial export outlook remaining muted as well. Prabhudas Lilladher Research, however, believes that the company has multiple growth drivers in the domestic and export automotive segments (upcycle in the commercial vehicle industry and easing chip shortage helping passenger vehicles). A strong order book leading to robust growth in the high-margin non-automotive segment, contribution from defence and renewable segments, and rising traction in the electric mobility division are some of the factors driving the positive stance of the brokerage.

Given the global headwinds, investors should await a correction or better

tors should await a correction or better valuations before considering the stock which has shed 4.3 per cent from its

### Want stability and growth? Invest in large, midcap funds

Large and midcap funds are currently in focus due to the introduction of new fund offerings, including an index fund and an equity-linked savings scheme tracking the Nifty LargeMidcap 250 by Zerodha Fund House.

Amid the post-pandemic market rally, investors have focused on small and midcap stocks and equity funds, largely overlooking the largecap category. The recent bout of volatility has served as a reminder of the risks associated with excessive exposure to small and midcap categories.

By booking profits in these smaller categories and reinvesting the funds

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categories and reinvesting the funds into large and midcap funds, investors can achieve a better balance between returns and risk.

According to Arun Kumar, vice-pressident and head of research at Fundslndia, 'Large and midcap funds offer a balanced exposure to well-established large-ap companies and potentially high-growth midcap firms. This diversification can provide a buffer during market volatility. Additionally, these funds can smooth out the return experience across mooth out the return experience acr smooth out the return experience across different market cycles." Abhishek Gupta, fund manager-equity at Edelweiss Murual Fund. describes large and mid-cap funds as all-season products. "Most conventional evaluation parameters such as relative stability of

formance compared to the broader market, and diversifi-cation benefits are met by investing in large and midcap funds," he says.

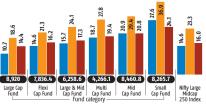
#### What's on offer?

According to the Securities and Exchange Board of India's (Sebi's) categorisation, a large and midcap fund must invest a minimum of 35 per cent

and midcap fund must invest a minimum of 35 per ent each in mid and largecap stocks. The fund manager is free to invest the balance wherever he/she likes.

Says Gupta: "Investors enjoy the advantages of both large and midcap funds within a single fund. The 30 per cent allocation, which is at the fund manager's discretion, can lead to a well-diversified fund structure. Such an diversified fund structure. Such an approach can generate alpha over time make this choice.

### MIDDLING RETURNS OVER FIVE-YEAR HORIZON



esser volatility compared to spe-market capitalisation-focused gies." Flexicap funds are a close lative to this category. As of citic market capitalisation-focused strategies." Flexicap funds are a close alternative to this category. As of September 30, 2023, they had an allo-cation of 73 per cent to largecap stocks, 24 per cent to midcap stocks, and the balance to smallcap stocks.

#### The risk-reward matrix

YOUR

MONEY

These funds are positioned between largecap funds on one side and small and midcap funds on the other on the risk-reward gradient.

Investors with a higher risk

Investors with a higher risk appetite may opt for pure small and midcap funds that are more prone to higher volatility. Those with a relatively lower risk appetite may want to allocate money to large and midcap funds that offer exposure to relatively less volatile largecaps as well.

Remember, however, that these funds are likely to be

NEY
Remember, however, that
these funds are likely to be
more volatile than a pure largecap fund.
Says Kumar: "During extreme market
conditions, large and midcap funds may
not be as stable as pure largecap funds."

#### Active or passive funds?

Both active and passive fund options are available in this segment. Vishal Jain, chief executive officer at

"Investors can achieve their objectives using a combination of passive and active strategies through the core and statellite approach. The core (the main part of the portfolio, which is usually larger) of one's portfolio should hold a low-cost index portfolio should hold a low-cost index indexective to the state of the state of

Kumar prefers active funds. "Given the flexibility to move acr

"Given the flexibility to move across mid and largecap categories and the historical evidence of several active funds outperforming in the midcap space, we would prefer to go with active funds managed by proven fund managers in this category," he says.

#### Long horizon is a must

Invest in this category only if you have

Invest in this category only if you have a long-term perspective.

"Based on daily rolling return analysis, the Nifty LargeMidcap 250 has never witnessed negative returns during the seven-year and ten-year investment horizons. One should have a minimum five-year horizon in these funds," says Jain. Investors who do not want the hassle of exposure to separate mid and largecap funds (and rebalancing between the two) may opt for this composite category.

### india nippon electricals limited

ı	(Rs. in Lacs except earnings per share									
ı		Particulars		STAND	ALONE		CONSOLIDATED			
ı	S.No.		Quarter Ended		Half Year Ended	Year Ended	Quarter Ended		Half Year Ended	Year Ended
I	S.No.		30 - Sep - 2023	30 - Sep - 2022	30 - Sep - 2023	31 - Mar - 2023	30 - Sep - 2023	30 - Sep - 2022	30 - Sep - 2023	31 - Mar - 2023
			UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
ı	1.	Total Income from Operations (Net)	18,970	18,639	34,954	65,625	18,970	18,639	34,954	65,625
ı	2.	Net Profit/(loss) for the period before tax	2,063	2,051	3,231	7,006	2,079	2,063	3,246	6,042
ı	3.	Net Profit/(loss) for the period after Tax	1,738	1,662	2,665	5,787	1,754	1,674	2,680	4,823
l		Total Comprehensive Income/(loss) for the period (Comprising profit/(loss) for the period after tax and Other Comprehensive Income/(loss) after tax)	1.726	1.690	2.649	8.766	1.733	1,701	2.655	7.802
ı		Equity Share Capital	1,131	1,131	1,131	1,131	1,131	1,131	1,131	1,131
ı	6.	Other Equity	_	4,903 As or	_	_	54,902 As on 31-Mar-2023			
I		Earnings Per Share (of ₹ 5 /- each)- Not annualised - (in Rs.) Basic: Diluted:	7.68 7.68	7.35 7.35	11.78 11.78	25.58 25.58	7.75 7.75	7.40 7.40	11.85 11.85	21.32 21.32

#### GILADA FINANCE AND INVESTMENTS LIMITED CIN: L65910KA1994PLC015981

lited Financial Results for the Quarter and Half-Year ended on 30th September, 2023)
[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

		0	luarter Ended		Half Yea	r Ended				
SI. No.	Particulars	30-Sep-2023 (Un-audited)	30-Jun-2023 (Un-audited)	30-Sep-2022 (Un-audited)	30-Sep-2023 (Un-audited)	30-Sep-2022 (Un-audited)				
1.	Total Income	158.00	137.75	115.49	295.75	219.55				
2.	Total Expenses	77.26	79.52	70.31	156.78	131.38				
3.	Profit/ Loss before Tax	80.74	58.23	45.18	138.97	88.17				
4.	Tax Expenses									
	a) Current tax	20.35	14.65	11.00	35.00	22.00				
	b) Deferred Tax	-								
5.	Profit for the Period	60.39	43.58	34.18	103.97	66.17				
6.	Equity Share Capital	702.46	702.46	702.46	702.46	702.46				
7.	Earnings Per Share :									
	1. Basic:	0.43	0.31	0.25	0.74	0.47				
	2. Diluted:	0.43	0.31	0.25	0.74	0.47				

### **KOLKATA MUNICIPAL CORPORATION** CORRIGENDUM

No.: KMC/D.G.(TNP)/61/2023-2024, Tender MC\_560632\_1 Published in this Newspaper Non: 2023, IMMC\_560632\_1 Published in this Newspaper on 29.08.2023 (Ney No. 646/23-24) of TP&DO/TNP Department. List date and time of submission of bid (online) will be 15.12.2023 upto 2 p.m. sitsead of 69.11.2023 upto 2 p.m. sit opening date and time for technical proposal (online) will be 15.12.2023 upto 3 p.m. instead of 69.11.2023 upto 2 p.m. sit opening date and time for technical proposal (online) will be 15.12.2023 upt at 3 p.m. instead of 69.11.2023 at 3 p.m. all other important dates and terms and conditions shall however remain unaltered as thereof in the original tender notice/document.

### @ GEECEE VENTURES LIMITED

#### NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EBM") of GesCee Ventures Limited ("Gompany") will be held on Thursday, December 07, 2823 at 0-00 PM IST via Victoo Conference / Other Audio Visual Mean ("UCAWM") in compliance with applicable provisions of the Companies Act 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 39/2020, 2/2021, 02/2022, 10/2022 and 09/2022 dated April 8, 2020, April 13, 2020, April 14, 2

to unament the obstracts as set out in the notice convening the ("EGM"). In compliance with the MCA Circulars and SFRI Circulars, the Notice of 1 EGM will be sent only by e-mail to those members whose email addresses registered with the Company/ Depositories Participants ("DP's")/Registrar a Share Transfer Agent viz. Link Intime India Private Limited ("RTA").

Share Iransier Agent vz. Link Intime India Private Limited ("RIA"). The Notice of the EGM will also be made available on the website of the company at www.geeceverulures.com, website of the Stock Exchanges is BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and on the website or the service provider engaged by the Company i.e. National Securitie Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the ("EGM") only through ("VC/OAVM" the details of which are provided by the Company in the Notice of the ("EGM" te details or winch are provioused by the Company in the Notice or the (\*Edm coordingly, please note that, no provision has been made to attend an articipate at the EGM of the Company by members in person. Member tending the Meeting through (\*UCOMAW\*) shall be counted for the purpos if reckoning the quorum under Section 103 of the Companies Act, 2013.

#### anner of registering/updating email addresses to receive Notice of EGM

Manner of registering/updafling email addresses to receive Notice of EGN: In case members who have not registered their e-mail addresses are requested to register the seame in respect of shares held in electronic form with the Depository, brought when Depository, brought when Depository, brought with Depository, brought and Depository, and in-respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agont ("FRT"), Link Intime India Private Limiting, C-101, 247 Part, L.B.S. Mary, Vikhroli (West), Mumbal-400 083 or may write to Company Secretary at geose-interestoring-color into contact NSO. Learn Anushaw at the following File n. 022 - 4889 7000 and 022 - 4989 7000 with own ill also address the girevances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

mentioned email address or the registered office address. The procedure and instructions for joining ("EGM") through ("VC/QAVM" and detailed procedure and instructions for casting votes through remot e-voting or e-voting during the EGM for all Members (including the Member holding shares in physical form/ whose email addresses are not registere with the ("DPs")("Company")("RTA") are stated in the lottice.

**CENTURY PLYBOARDS (INDIA) LIMITED** CIN: L20101WB1982PLC034435

Regd.Office: P - 15/1, Taratala Road, Kolkata - 700088; Phone: 033-39403950; Fax: 033-24015556; Email: kolkata@centuryply.com; website: www.centuryply.com

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Extract of Standalone and G	Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter/Half ended 30th September, 2023											
				DALONE						OLIDATE		
Quarter Ended Half Year Ended Half Year Ended Quarter Ended Quarter Ended Vear Ended Quarter Ended Half Year Ended Half Year Ended Quarter Ended Quarter Ended Page 1 Page 1 Page 1 Page 1 Page 2 Page						Quarter Ended	Quarter Ended					
PARTICULARS	30.09.2023 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	31.03.2023 (Audited)	30.09.2023 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	30.06.2023 (Unaudited)	30.09.2022 (Unaudited)	31.03.2023 (Audited)
1 Total Income from Operations	99,667.55	1,88,896.33	1,80,713.35	89,228.78	91,967.02	3,66,578.34	1,01,141.95	1,91,457.54	1,82,375.99	90,315.59	92,897.13	3,69,425.65
2 Net Profit before Tax *	12,136.52	23,393.39	23,149.57	11,256.87	10,192.91	49,410.51	12,936.39	24,547.26	24,627.82	11,610.87	12,046.35	51,186.70
3 Net Profit after tax *	9,032.76	17,443.29	17,268.60	8,410.53	7,621.66	36,683.90	9,711.90	18,424.42	18,710.24	8,712.52	9,448.13	38,405.03
4 Total Comprehensive Income for the Period (Comprising Profit/(Loss) for												
the period (after tax) and Other Comprehensive Income (after tax))	8,841.11	17,241.24	17,085.89		7,515.70			18,145.59	18,881.02	8,704.95	9,408.58	
5 Equity Share Capital ( Face value of ₹ 1/- per share)	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27
6 Other Equity	-	-	-	-	-	1,87,571.45	-			-		1,89,206.72
7 Earnings Per Share for the period (Face value of ₹ 1/- per share)												
- Basic & diluted	4.07	7.85	7.77	3.79	3.43	16.51	4.36	8.27	8.39	3.91	4.23	17.25

The Company does not have any Exceptional and Extraordinary item to report for the above per

1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 8th November, 2023.
2 The Scheme of Arrangement between the Company and Centruly Infla Limited (Transferee Company) and their respective shareholders and receitors under Sections 230 to 232 and other applicable provisions o the Companies Act, 2033 and rules framed thereunder was approved by requisite majority of Shareholders and receitors of the Company at their respective meetings held on 20th March 2023. The petition for sanctioning the Scheme has been filed with the Horble NCLI, Kolkata Bench on 31st March, 2023 and is subject to requisite statutory and regulatory approval. Pending such approvals, no accounting effect of the above mentioned Scheme has been given in the above financial results.

petition for sanctioning the Scheme has been filed with the HorNie NCIX, Kolkata Bench on 31st March, 2023 and is subject to requisite statutory and regulatory approval. Pending such approvals, no accounting effect of the above mentioned Scheme has been given in the above financial results.

The Scheme, inter alia, provides for the transfer and vesting of the Container Freight Station Services undertaking of the Company to the Transferee Company, as a going concern on slump sale basis, and in consideration thereof, the Transferee Company shall issue its equity shares to the Company. The Appointed Date for the Scheme is 1st April 2022.

3 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.centuryply.com).

4 Previous period figures have been re-arranged /re-grouped wherever necessary to make them comparable with current period figures.

for Century Plyboards (India) Lin Sanjay Aga CEO & Managing Director DIN: 00246132

















Dated: November 08, 2023

भिवंडी शहरातील झोपडपट्टीचा विकास झाल्यास शहराला फार मोठे महत्त्व प्राप्त होईल : पालिका आयुक्त अजय वैद्य

भिवंडी, दि. ८ (वार्ताहर) : झोपडपट्टी पुनर्विकास योजनेमुळे भिवंडी शहराला फायदा आहे. भिवंडी सारखे शहर हे ठाणे आणि मुंबई यांच्या जवळ असल्यामुळे या शहराचा विकास फार मोठ्या प्रमाणात होणे अपेक्षित आहे पण तसे झाल्याचे दिसुन येत नाही येत नाही. शहरात फार उद्गार पालिका आयुक्त तथा प्रशासक अजय वैद्य यांनी काढले.

> जाहीर नोटीस याद्वारे सर्व संबंधित कळविण्यात येते की, गाव मौजे निळेमोरे येथील बिनशेती सं नं 117/1/अ क्षेत्र 1.65.70 हे आर चौ मी अशी जिमन मिळकत निळेमोरे लॅन्ड डेव्हलपमेंट कॉपेरिशन एलएलपी तर्फे भागीदार श्री. हेमंत अंनत पाटिल यांची मालकी कब्जा वहिवाटीची आहे व सरकारी दफतरी त्यांचे नाव दाखल आहे वरील जिमन मिळकती संबंधी माझा अशिलांन निरनिराळे कामे करव्याचे आहे व वसई विरा शहर महानगरलिका येथून योग्यती परवांगी घ्यावयाचे आहे, तरी सदर मिळकतीवर

कोणाचाही कठल्याही प्रकाराचे हक्क. हिस्सा हितसंबंध असेल तर 14 दिवसाच्या आत मल योग्यत्या कागदपत्रासह कळवावे अथवा वरील

प्रमाणे कुठल्याही प्रकाराचे कोण्याचाही हक्क हिस्सा हितसंबधी नाही असे समजण्यात येईल व नंतर कुठल्याही हरकती मान्य करण्यात येणार नाही कृपया यांची नोंद घ्यावी व पुढील योग्यर्त

दिनांकः ०९/११/२०२३ (वकील उच्च न्यायालय

ऑफीस पत्ता : तिवारी नगर, रुम.नं. 4

तुळींज रोड, नालासोपारा (पुर्व)

श्री. एम. एम. तिवारी

टीप :

दिनांक : ०८.११.२०२३

ठिकाण : मुंबई

कामे करण्याते येतील.

मोठ्या प्रमाणात झोपडपट्टी आहे, झोपडपट्टी भागाचा चांगल्या प्रकारे विकास करणे आवश्यक आहे, झोपडपट्टी पुनर्वसन योजना चांगल्या प्रकारे शहरात राबवली तर भिवंडी शहराचा नक्कीच कायापालट होईल, असे Change Of Name

I HAVE CHANGED MY NAME FROM YASMIN BANU KHAN TO YASMIN KHAN AS PER DOCUMENT

### नीलकंठ लिमिटेड NEELKANTH \$

(पर्वीची आरटी एक्सपोर्टस लिमिटेड म्हणन जात) नोंदणीकृत कार्यालय : ५०८, दलामल हाऊस जमनालाल बजाज मार्ग, निरमन पॉइंट, मुंबई - ४०० ०२१. सीआयएन : L51900MH1980PLC022582, दूर. : ०२२ – ४०८१३००० दूर. ९१ २२ २२८१२०००, ई-मेल : headoffice@rtexports.com, वेबसाइट : www.rtexports.com

दि. ३०.०९.२०२३ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित

विवास विकास सार्थर							
	(रु.	. लाखांत, प्रतिशेअर	माहिती वगळता)				
तपशील	तिमाहीअखेर	विद्यमान कालावधीकरिता वर्ष ते दिनांक आकडेवारी	गत वर्षातील अनुषंगिक तिमाहीअखेर				
	३०.०९.२०२३	३०.०९.२०२३	30.09.7077				
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित				
परिचालनातून एकूण उत्पन्न (निव्बळ)	२०१.०४	२६९.४६	२१७.१९				
कालावधीकरिता (कर व अपवादात्मकबाबीपूर्व) निव्वळ नफा/(तोटा)	4.82	५.७५	२५.३०				
करपूर्व कालावधीकरिता (अपवादात्मक बाबीपश्चात) निव्वळ नफा/(तोटा)	4.82	५.७५	२५.३०				
करपश्चात कालावधीकरिता (अपवादात्मक बाबीपश्चात) निव्वळ नफा/(तोटा)	4.88	4.64	२५.३०				
कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न/(तोटा) (कालावधीकरिता (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	4.82	<i>વ.</i> હવ	२५.३०				
समभाग भांडवल	४३५.९०	४३५.९०	४३५.९०				
राखीव (गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये नमूद केल्यानुसार पुनर्मूल्यांकन राखीव वगळता)	-	_	-				
उत्पन्न प्रतिशेअर (ईपीएस) (प्रत्येकी रु. १०/-) (अवार्षिकीकृत)							
मूलभूत	0.88	0.83	0.40				
मौम्यीकत	0 85	0.83	0 4/.				

वरील विवरण हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या वि ३०.०९.२०२३ रोजी संपलेल्या तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. दि. ३०.०९.२०२३ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचे विस्तृत प्रारूप स्टॉक एक्सचेंजच्या वेबसाइट्सवर व कंपनीची वेबसाइट www.rtexports.com वर उपलब्ध आहे वित्तीय निष्कर्ष हे कंपन्या कायदा, २०१३ चे अनुच्छेद १३३ अंतर्गत विहित केल्यानुसार कंपन्या (भारतीय लेखा मानके) नियम, २०१५ अंतर्गत अधिसूचित भारतीय लेख

मानकांच्या (आयएनडी एएस) अनुषंगाने तयार करण्यात आले आहेत. वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन केले असून संचालक मंडळाद्वारे त्यांच्या दि. ०८.११.२०२३ रोजी आयोजित सभेमध्ये त्यांना मंजुरी देण्यात आली आर

संचालक मंडळाच्या आदेशादारे नीलकंठ लिमिटेड

सही/-अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ००१६०१२१

The Public in general hereby informed that my client MR. SANDEEP BABULAL GADA, (PAN NO.AIWPG9544R) an adult, Indian Inhabitant of Mumbai, residing at 1301, Aawez Heights, Nea Corporation Bank S. V. Road, Amboli Naka Andheri (West), Mumbai-400058

**PUBLIC NOTICE** 

Andheri (West), Mumbai-400058.

My client say that he purchase flat from MR. MOHD. AKHTAR SHAIKH, situated at ROYAL ACCORD, 701, 7th FLOOR, 'A' WING, REAR CHAKALA FISH MARKET, CHAKALA, ANDHERI (EAST), MUMBAI - 400099, area adm. 2584 Sq. ft. Carpet with Terrace adm. 1239 sq.ft. carpet, Survey No.267, 271 and 272, of Village Chakala, Mumbai Suburban District, and MR. MOHD. AKHTAR SHAIKH purchased the said flat from M/s. ROYAL BUILDER by the way of registered agreement for sale bearing under Registration Serial No. BDR 15–732/41/2010 dated 67//2010 of joint sub registrar Andheri-4 and the Original registered agreement for sale in the respect of said flat, executed between M/s. ROYAL BUILDER & MR. MOHD. AKHTAR SHAIKH and the Original registered agreement for sale in the respect of said flat, executed between M/s. ROYAL BUILDER & MR. MOHD. AKHTAR SHAIKH and the Original registered agreement agreement M/s. ROYAL BUILDER & MR. MOHD. ARHTAN SHAIKH and the Original registered agreemen for sale has been lost/misplaced by MR. MOHD AKHTAR SHAIKH and the same is not traceable Any person's, having any objection of the said owner MR. MOHD. AKHTAR SHAIKH, in respect of the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 15 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.

Date: 09.11.2023 VIVEK PANDEY (Advocate High Court )
Flat No. 406/407, E- Wing, Gagan angel CHS Ltd.,
New Vasai Nallasopara Link Road,
Near Fire Brigade Blgd., Palghar – 401 208

PUBLIC NOTICE Notice is hereby given under the instruction of my

client Mrs. Zohra Kasam Khan alias Zohrab Kasam Khan has agreed to GIFT & transfer th Room premises **Room No 14, Map Khan Naga** No. 4, BMC Chawl, Marol Village, Nr. BMC School, Andheri East, Mumbai - 400059 situated at Village - Marol, Taluka - Andheri Dist. - Mumbai Suburban to her son Mr. Amjad Kasam Khan.

Any person having any claim or right in respect of the said property by way of Sale, inheritance share, sell, mortgage, lease, lien, gift, possession or encumbrance howsoever or otherwise i hereby called upon to intimate the undersigne within 7 days from the date of publication of this notice of his such claim of any with all supporting documents, failing which the transaction in favor of our client shall be completed without reference to such claim and the claims if any of such person shall be treated as waived & not binding on ou

Pankajkumar Mishra Advocate High Court, Bombay C/12, Asalfe Niwara CHSL, Asalfa Village Ghatkonar West Mumbai – 400084

### Canara Bank 🗘 कॅनरा बॅक

एम शाखा -१, मुंबई : ३७, खासामालया, पाटकर हॉलसमोर, न्यु मरिन लाईन्स, ठाकरसी मार्ग, मुंबई ४०० ०२० ईमेल : cb2360@canarabank.com दर. क्र. ०२२-२२०६५४२५/३० वेबसाइट : www.canarabank.com

सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाच सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल, २००२ च्या नियम ८ (६) च्या तरतुर्दीअंतर्गत स्थावर

सूचना याद्वारे आम जनतेस व विशेषत: कर्जदार व हमीदारांना देण्यात येत आहे की, प्रतिभूत धनको अर्थात कॅनरा बँकच्या एआरए े शाखेकडे गहाण/प्रभारित खालील विवरणीत स्थावर मालमत्तांची ज्यांचा बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे ताबा घेण्यात आल होती त्या मालमत्तेची आमच्या सूचनेत मागणी केल्यानुसार थकबाकी रकमेच्या वसुलीसाठी **दि. २९.११.२०२३ रोजी अनुसार र** ४,७२४,२९०.३४ (यूएसडी डॉलर चार मिलीअन सातशे चोवीस हजार दोनशे नव्वद व चौतीस सेंट मात्र) समतुल्य र ३५,७२,५०,८३६/- (रु. पसतीस करोड बाहत्तर लाखा पत्रास हजार आदशे छत्तीस मात्र) एसर्चेज रेट १यूएस = ७५.६° आयएनआर) व पुढील व्याज व अन्य प्रभार ०९.०७.२०२० पासून एआरएम १ शाखा कॅनरा कॅंठ यांच्याकडे थकबाकी असलेल्य मे. नाओलीन एचके लि. (कर्जदार), श्री. राधेया काशिनाथ खानोळकर (हमीदार) व मे. एमआरएम इंडस्ट्रियल पार्क प्रा लि. (गहाणवददार व हमीदार) यांच्याद्वारे प्रतिनिधीत्व असलेले या मालमत्तेची जशी आहे जेथे आहे, जशी आहे जी आहे व उ काही आहे तेथे आहे तत्त्वावर विक्री करण्यात येत आहे

मालमत्तेचे विवरण	राखीव मूल्य	इसारा रक्कम जमा
प्लॉद क्र. ४, सर्व्हें क्र. १७३बी, हिस्सा क्र. १४ (भाग), १५ (भाग), १६ व १७, गाव जुचंद्र (चंद्रपाडा), वसर्व पालास मोज	v. 1,1-1/	स. १६,००,००,०००/-

११५६२,९९ चौ. मीटर मालमत्ता मे. एमआरएम इंडस्टियल पार्क प्रा. लि. यांच्या नावे (पूर्वी वायवा इंडस्टियल लॅं इन्हलोपमेंद प्रा. लि. म्हणून ज्ञात) त्यांच्या सीमा :पूर्वेस : नॅशनल हायवे, पश्चिमेस : गाव बापणे, उत्तरेस : बापणे जुहूँ चंद्र रोड . इसारा रक्कम देव दि. २८.११.२०२३ रोजी सायं. ५.०० पर्यंत जमा करावे. सदरकरिता कोणतेही अडथळे नाही आहेत असे बँके

. इरठे रक्कम १०% व राखीव मूल्य डिमांड ड्राफ्ट मार्फत प्राधिकृत अधिकारी यांच्या नावे कॅनरा बँक एआरएम१ शाखा मुंबई येथे करावे वा आरदीजीएस/एनईएफ़दी/ फंड द्वान्सफ़र मार्फत कॅनरा बँक एआरएम १ शाखा मुंबई खाते क्र. २०९२७२४३४ आयएफ़एस कोड सीएनआरबी०००२३६० वर दि. २८.११.२०२३ रोजी सायं. ५.०० पर्यंत सादर करावे व अन्य दस्तावेज सर्व्हिस प्रदाते यांना वि २८.११.२०२३ रोजी ५.०० पर्यंत सादर करावे. सदर बँकेसह दस्तावेज सादरीकरण दि. २८.११.२०२३ पर्यंत करावे.

मालमत्तेच्या पदताळणीची तारीख प्राधिकृत अधिकारी यांच्यासर पूर्व नियुक्तिसर आहे. विक्रीच्या विस्तृत अटी व शर्तीकरिता कृपया कॅनरा बँकची वेबसाइट <u>www.canarabank.com</u> वर दिलेली लिंक ईं-लिला गहावा वा डॉ. सीमा सोमकुवर, प्राधिकृत अधिकारी - कॅनरा बँक, एआरएम १ शाखा, मुंबई (दूर. क्र. ०२२-२२०६५४२५/३ मो. क्र. ९८८१३६५०८७) वा श्रीम. सरस्वती सेलवम मॅनेजर (मो. क्र. ९८२०८८६२४०) वर ईमेल आयडी : cb2360@ canarabank.com वर कोणत्याही कार्यदिवशी कार्यालयीन वेळेत संपर्क साधावा वा सर्व्हिस प्रदाते मे. सी१ इंडिया प्रा. लि उद्योग विहार, फेज-२, गल्फ पेट्रोकेम बिल्डींग, बिल्डींग क्र. ३०१, गुडगाव, हरयाणा पिन कोड १२२ ०१५ संपर्क व्यक्ती श्री. भाविः गांड्या मो. क्र. ८८६६६८२९३७ (संपर्क क्र. +९११२४४३०२०२०/२१/२२/२३/२४, maharashtra@c1india com, support@bankeauctions.com

प्राधिकृत अधिकारी कॅनरा बँक, एआरएम-१ शाख विकाण : मुंबई



### SYNCOM FORMULATIONS (INDIA) LIMITED Regd. Off. -7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai-400093

Email: finance@sfil.inWebsite:www.sfil.in | CIN: L24239MH1988PLC047759

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023 (Rs. in Lakhs except EPS) STANDAL ONE CONCOLIDATED

		51	IANDALUN	E	LU	CONSOLIDATED			
Sr.	Particulars	Quarte	r Ended	Half Year Ended	Quartei	r Ended	Half Year Ended		
٠		30-09-2023	30-09-2022	30-09-2023	30-09-2023	30-09-2022	30-09-2023		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1	Total Income from Operations	6639.03	5736.33	12763.20	6783.63	5736.33	12954.68		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	814.08	536.94	1395.42	844.91	536.25	1456.18		
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	814.08	536.94	1395.42	844.91	536.25	1456.18		
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	620.55	359.84	1045.40	651.17	359.15	1090.80		
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after tax)	744.89	481.14	1376.51	775.51	480.45	1421.91		
6	Equity Share Capital (Face value of Rs.1/-)	9400.00	9400.00	9400.00	9400.00	9400.00	9400.00		
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	0.00	0.00	0.00	0.00	14779.89	0.00		
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				·				
	1. Basic:	0.08	0.06	0.15	0.08	0.06	0.15		
	2. Diluted:	0.08	0.06	0.15	0.08	0.06	0.15		
Notes	Notes: The above is an extract of the detailed format of Unaudited financial results for the quarter ended 30th September, 2023 filed with the Stock Exchanges under								

Notes: The above is an extract of the detailed format of Unaudited financial results for the quarter ended south September, accomed with the Standard Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standard and Consolidated Unaudited Financial Results for the quarter ended 30.09,2023 are available on the website of the Company www.sfil.in and Stock exchange at twww.bseindia.com and https://www.nseindia.com/
For, SYNCOM FORMULATIONS (INDIA) LIMITE SO/ KEDARMAL SHANKARLAL BANKDA CHAIRMAN & WHOLE TIME DIRECTOR DIN: 0002305 Dated: 8th November, 2023

#### **SUNIL INDUSTRIES LIMITED** CIN No: L99999MH1976PLC019331

Regd Office: D-8, M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane. Tel No.: 022-22017389, Email ID: info@sunilgroup.com AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.09.2023

Sr.	Particulars		Quarter End	ded	Six Month	Ended	Year Ended	
No.		30/Sep/2023	30/Jun/2023	30/Sep/2022	30/Sep/2023	30/Sep/2022	31/Mar/2023	
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
1	Total Income from Operations	3885.88	7913.72	10399.41	11799.6	18746.76	22777.29	
2	Net Profit / (Loss) for the period (before Tax,							
	Exceptional and/or Extraordinary items)	84.27	176.66	206.42	260.93	415.35	494.37	
3	Net Profit / (Loss) for the period before tax							
	(after Exceptional and/or Extraordinary items)	84.27	176.66	206.42	260.93	415.35	494.37	
4	Net Profit / (Loss) for the period after tax							
	(after Exceptional and/or Extraordinary items)	46.63	112.74	139.63	159.37	280.97	343.98	
5	Total Comprehensive Income for the period							
	[Comprising Profit / (Loss) for the period							
	(after tax) and Other Comprehensive Income							
	(after tax)]	46.63	112.74	139.63	159.37	280.97	338.29	
6	Equity Share Capital	419.84	419.84	419.84	419.84	419.84	419.84	
7	Reserves (excluding Revaluation Reserve)							
	as shown in the Audited Balance Sheet of the							
	previous year	4046.14	3999.51	3829.44	4046.14	3829.44	3886.77	
8	Earnings Per Share (of Rs. 10/- each)							
	(for continuing and discontinued operations) -							
ı	(a) Basic	1.11	2.69	3.33	3.80	6.69	8.05	
ı	(b) Diluted	1.11	2.69	3.33	3.80	6.69	8.05	

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. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website For Sunil Industries Ltd

Date: 07/11/2023 Place: Dombivli

DIN: 00064774

### प्रपत्र क्र. आयएनसी - 26

कंपनी (निगमन) नियम, 2014 च्या नियम 30 अन्वये केंद्र शासन (प्रादेशिक संचालक) नैऋत्य प्रांत, ह्यांच्यासमीर

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 चे कलम 13 (4) आणि कंपनी (निगमन) नियम, 2014 चा नियम 30(5)(अ) ह्यांचे प्रकरणात आणि

ॲक्लिक्स बिझनेस सोल्युशन्स प्रायव्हेट लिमिटेड ज्यांचे नोंदणीकृत कार्यालय 'प्लॅटिनम टेक्नो पार्क', फ्लॅट क्र. 227, 2रा मजला, सेक्टर 30ए, वांशी, ठाणे नवी मुंबई 400 703 येथे आहे, ह्यांचे प्रकरणात.

ह्याद्वारे सर्वसाधारण जनतेला सूचना दिली जाते की कंपनी केंद्र शासन (प्रादेशिक संचालक) ह्यांच्याकडे कंपनी अधिनियम, 2013 चे कलम 13 अन्व्ये अर्ज कुरण्याचा प्रस्ताव ठेवत आहे ज्यायोगे कंपनी गुरुवार 2 नोव्हेंबर 2023 रोजी झालेल्या असामान्य सर्वसाधारण सभेमध्ये पारित झालेल्या विशेष ठरावाच्या संदर्भात तिच्या संस्थापन लेखातील बदलाची निश्चिती करू पाहात आहे, जे झाल्यास कंपनी तिचे नोंदणीकृत कार्यालय 'महाराष्ट्र राज्यामधून कर्नाटक राज्यात' हलवू शकेल. अशी कोणतीही व्यक्ती जिच्या हितसंबंधांवर कंपनीच्या नोंदणीकृत कार्यालयातील प्रस्तावित बदलाचा विपरित परिणाम् होणार असेल तिने आपुल्या हरकती तिच्या हितसंबंधांचे स्वरूप आणिं हरकतीची कारणे मांडणाऱ्या एका प्रतिज्ञापत्रासह प्रादेशिक संचालक, कॉर्पोरेट कामकाज मंत्रालय, क्र. 100, एव्हरेस्ट, मरीन ड्राइव्ह, मुंबई – 400 002, महाराष्ट्र येथे ह्या सूचनेच्या प्रकाशनाच्या दिनांकापासून चौदा दिवसांच्या आत पाठवाव्यात किंवा पाठवण्याची व्यवस्था करावी किंवा नोंद्रणीकृत टपाल-ामार्फत पाठवाव्यात, व एक प्रत अर्जदार कंपनीला तिच्या उपरोक्त नोंदणीकृत कार्यालयीन पत्त्यावर पाठवावी

दिनांक : 09/11/2023 स्थळ : बंगळुरु

Date

2 Name of the Target Company

अर्जदारासाठी आणि त्याचा वतीने ॲक्लिक्स बिझनेस सोल्युशन्स प्रायव्हेट लिमिटेड श्री. सब्बीक उबयदुल्ला कुनिचेरी

डीआयएन : 09718626

Mr. Vinod Lath

### PUBLIC NOTICE Notice is hereby given to the general public that Shr

Pyarelal Prajapati was the owner of premise situated at Prajapati Compound, Patel Wadi, Behrar Baug, Veera Desai Road, Jogeshwari West, Mumba 400 102 admeasuring about 120 sq. ft. Late Shr
 Pyarelal Prajapati died on 03.05.1999 at Mumba eaving behind his daughters Mrs. Sarita Praiapat and Sangeeta Prajapati, and his wife Smt. Kaml Pyarelal Prajapati as his only legal heir to acquire hi mises and further Smt. Kamla Pyarelal Prajapa died on 25.10.2017 at Mumbai leaving behind he daughters Mrs. Sarita Prajapati, and Sangeet Praianati as her legal heir to acquire her pre and after the death of said Late Smt. Kamla Pyarel Prajapati, my clients Mrs. Sarita Prajapati, and Sangeeta Prajapati are in use, occupation and cossession of the said premises as owners thereof. Any person having any claim or right in respect of the said premises by way of inheritance, Sale, mortgage lease, License, gift, possession or encumbrance, etc. howsoever or otherwise is hereby called upon to intimate the undersigned within **7 days** from the date of publication of this notice of his/her such claim o any with all supporting documents failing which the claim or claims, if any of such person shall be treate as waived & not binding on my client.

Pankaikumar Mishr Date: 09/11/2023 Advocate High Court, Bomba C/12. Asalfe Niwara CHSL, Asalfa Village Ghatkopar West, Mumbai – 400084

### PUBLIC NOTICE

NOTICE HEREBY GIVEN TO PUBLIC AT LARGE My Client MR. ISRAR AHMED SHAHJAD KHAN Residing at FLAT NO. A-12, 1st FLOOR, PARAMOUNT MUNICIPAL EMPLOYEE'S CO. OP. HSG. SOC. LTD., JARIMARI, BEHIND STAR GLASS WORKS, KURLA-ANDHERI ROAD, SAKINAKA MUMBAI-400072.

My client Intend to purchase the Flat situated at FLAT NO. B- 13 PARAMOUNT MUNICIPAL EMPLOYEE'S CO. OP. HSG. SOC LTD., KURLA- ANDHERI ROAD MUMBAI- 400072 from MR. FAISAI JAINUDDIN MUJAWAR.

My client further states that, original Agreement and Allotment Letter of said Flat which was issued by the society is lost and misplaced. Due to diligent search the said documents are not found

If any person or organizations have any objection claim, lien, mortgage regarding the purchase of above said flat please file your claim within a period of 15 days or else any claims/ objections will not be entertained

Waseem Ahmed Siddiqui (Advocate High Court) 109, Panchasheel, G. K. Estate Opp. BEST Depot, LB.S. Marg Kurla (W), Mumbai-400 070. Mob. 9702010819 / 9022596040 Place: Mumbai Date: 08/11/2023

### 🥯 जीसी वेंचर्स लिमिटेड सीआयएन: L24249MH1984PLC032170

नोंदणीकृत कार्यालय: २०९-२१०, आरकादिया बिल्डींग, २ रा मजला, १९५,

नरिमन पॉईंट, मुंबई ४०० ०२१. दूर. क्र. ९१ २२ ४०१९८६०० / फॅक्स क्र. : ९१-२२-४०१९८६५०

इंमेल : geecee.investor@gcvl.in वेबसाइट : www.geeceeventures.com अति-विशेष सामान्य सभेची सूचना

## सूचना याद्वारे देण्यात येत आहे की, जीसी वेंचर्स लिमिटेड **(कंपनी)** यांच्या सभासदांची

अति-विशेष सामान्य सभा (ईजीएम) गुरुवार, दि. ०७ डिसेंबर, २०२३ रोजी दु. ४.०० वा. भाप्रवे कंपनी कायदा, २०१३ (ॲक्ट) च्या लागू तरत्तदी अनुसार व सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, ३९/२०२०, २/२०२१, ०२/२०२२, १०/२०२२ व ०९/२०२३ दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, ०५ मे, २०२२, २८ डिसेंबर २०२२ व २५ सप्टेंबर, २०२३ अनुक्रमे मिनीस्ट्री ऑफ कॉपॅरिट अफेअर्स (एमसीए) यांच्याद्वारे जारी, सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी. २०२१ व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ मे १३. २०२२ व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ (सेबी सूची विनियमन) यांच्या अनुसार सूचनेमध्ये पार पडलेल्या विशेष व्यवसायांवर (ईजीएम) व्यवहार करण्याकरिता कंपनीच्या नोंदणीकृत कार्यालय येथे आयोजित केली

एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह अनुपालन ईजीएमची सूचना केवळ ई-मेल मार्फत सभासदांना ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपेट्स (डीपीज) / रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्यासह त्यांच्या ई-मेल आयडीवर नोंदणीकृत पाठविले आहेत.

ईजीएमची सचना कंपनीची वेबसाइट www.geeceeventures.com वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड बीएसई www.bseindia.com and www.nseindia.com वर व सर्व्हिस प्रदाते कंपनी द्वारे अर्थात नॅशनल सीक्युरिटीज डिपॉझिररी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वेबसाइट वर उपलब्ध आहे

सभासदांनी (ईजीएम) मध्ये सहभागी व्हावे व केवळ (व्हीसी/ओएव्हीएम) मार्फत सूचनेमध्ये कंपनीद्वारे प्रदानित स्वरूपात **(ईजीएम)** व त्यानुसार कृपया नोंद घ्यावी की, कंपनीने व्यक्तीश: वा सभासदांद्वारे सहभागी व्हावे. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता उपस्थित राहावे.

gcvl.in पाठवावे

जर कोणाही व्यक्तीस काही चौंकशी असल्यास  $\operatorname{evoting} @\operatorname{nsdl.co.in}$  वरून एनएसडीएल टिम अनुभव यांना खालील दूर. क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० यांना संपर्क साधावा व ईलेक्टॉनिक मीन्स मार्फत मतदान करावे. सभासदांनी कंपनी सचिव यांना वरील निर्देशित ईमेल आयडी वा नोंदणीकृत कार्यालय पत्यावर संपर्क

व विस्तृत प्रक्रिया व माहिती यांकरिता मतदान परोक्ष ई-मतदान व ई-मतदान मार्फत ईजीएमच्या दरम्यान सर्व सभासदांना (प्रत्यक्ष स्वरूपात शेअर्स धारक सभासद यांच्यासह/ ईमेल आयडी नोंदणीकृत नसलेले **(डीपीज)/(कंपनी)/(आरटीए)** यांना सूचनेमध्ये विहित आहे जीमी वेंचर्म लिमिटेडकरिता सही/

# **CONTAINERWAY INTERNATIONAL LIMITED**

CIN: L60210WB1985PLC038478

**Containerway International Limited** 

November 08, 2023

Regd. Office: 6th Floor, Room No 608, Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata, Mall Road, Kolkata, West Bengal, India, 700080 Tel No.: 011-26039925 | Website: www.containerway.co.in | E Mail: containerwayinternational@gmail.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Containerway International Limited ("Target Company") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Mr. Sanket Deora (Acquirer No. 1), Mr. Sanjay Deora, (Acquirer No. 2), and Mr. Surendra Shah (PAC) for the acquisition of **Equity Shares of the Target Company.** 

_	Traine or the ranger company	
3	Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirers and PAC for the acquisition of Up To 16,99,672 (Sixteen Lakh Ninety-Nine Thousand Six Hundred Seventy-Two) fully paid-up equity shares of Rs.5.00/- each, representing 26.00% of the equity and voting share capital at a price of Rs. 6.00/- (Rupees Six Only) per equity share, payable in cash in terms of regulation 3(1) & 4 of the SEBI (SAST) Regulations,2011.
4	Name(s) of the Acquirers and PAC with the acquirer	Mr. Sanket Deora, (Acquirer No. 1), Mr. Sanjay Deora, (Acquirer No. 2), Mr. Surendra Shah, (PAC)
5	Name of the Manager to the Offer	INTERACTIVE FINANCIAL SERVICES LIMITED  Address: 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad - 380015, Gujarat, India.  Tel No.: +079 35217439; Web Site: www.ifinservices.in; Email: mbd@ifinservices.in;  Contact Person: Ms. Jaini Jain; SEBI Reg No: INM000012856
6	Members of the Committee of Independent Directors ("IDC")	Ms. Monica Awana (Chairman), Mr. Suraj Singhal (Member) and Mr. Shashi Kumar (Member)
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	None of the Members of the IDC hold any equity shares in the Target Company nor have any relationship with the other Directors of the TC they are not related to each other in any manner.
8	Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the Equity Shares/ Other Securities of the Target Company since their appointment.
9	IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers and PAC.
10	Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
11	Recommendation on the Open offer, as to whether the offer, is fair and reasonable	The IDC is of the opinion that the Offer Price of Rs. 6.00/- per equity share offered by the Acquirers vide Letter of Offer dated November 02, 2023 Shareholders should independently evaluate the offer, market performance of the Equity Shares of the TC and take informed decisions.
12	Summary of reasons for recommendation	IDC has perused the Letter of Offer dated November 02, 2023, Draft Letter of Offer dated August 23, 2023, Detailed Public Statement dated August 14, 2023 and PA issued by Interactive Financial Services Limited (as Manger to the Open offer) on behalf of Acquirers and PAC on August 7, 2023, the IDC members have considered the following recommendation:
		a) Offer price is justified in terms of the parameter prescribed under Regulation 8(1) & 8(2) of the SEBI(SAST) Regulations, 2011.
		b) Keeping in the view the above fact, the IDC members are of the opinion that the offer price of Rs. 6.00/- per

13 Details of Independent Advisors, if any. The recommendation were unanimously approved by the member of IDC Voting Pattern (Assent/Dissent) Any other matter to be highlighted

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct

and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI

equity shares payable in cash to the public shareholders of the Target company is fair and reasonable

For and on behalf of Committee of Independent Directors of Containerway International Limited (Monica Awana) Chairman of IDC

Place: Ahmedabad Date: November 08, 2023

(SAST) Regulations.

नोंदुणीकरण स्वरूप/ ईमेल आयडी अद्ययावत करण्याकरिता ईजीएमची सुचना

जर सँभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील तर कृपया डिपॉझिटरी व त्यांचे डिपॉझिटरी पार्टिसिपंट्स **(डीपी)** यांच्यासह ईलेक्ट्रॉनिक स्वरूपात शेअर्स धारक असल्यास व शेअर्स कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए), लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल, बी, एस, मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ येथे लेखी स्वरूपात कंपनी सचिव यांना geecee.investor@

प्रक्रिया व जोडले जाण्याकरिता माहिती **(ईजीएम)** तसेच **(व्हीसी/ओएव्हीएम)** मार्फत

ठिकाण : मुंबई टिपयंती जैस्तार दिनांक: ०८ नोव्हेंबर, २०२३ कंपनी सचिव