



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24

Date: August 06, 2023

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement, published today i.e., 06th August, 2023, in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”) for giving Notice of the 34th Annual General Meeting of the Members of the Company to be held on Tuesday, August 29, 2023 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means alongwith remote e-voting details.

The above information is also available on the Company’s website www.aiml.in.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

Form No. INC-26
 [Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
 In the matter of Pert Developers Private Limited (CIN: U70101DL2005PTC135376) having its registered office at DSC-260, South Court DLF Saket New Delhi South Delhi 110017
Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **Monday, 24th July 2023** to enable the company to change its Registered Office from **"National Capital Territory of Delhi" to "State of Haryana"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director at the address B-2 Wing, 2nd Floor, Deendayal Anyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

At DSC-260, SOUTH COURT, DLF SAKET, SOUTH DELHI, NEW DELHI 110017

For and on behalf of
 Pert Developers Private Limited
 Sd/-
 Monu Kumar
 Director
 Date: 06.08.2023
 Place: New Delhi
 DIN: 10048056

Form No. INC-26
 [Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
 In the matter of Rex Builders Pvt Ltd (CIN: U45201DL2005PTC143340) having its registered office at DSC-260, SOUTH COURT, DLF SAKET, NEW DELHI 110017
Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on **Saturday, 22nd July 2023** to enable the company to change its Registered Office from **"National Capital Territory of Delhi" to "State of Haryana"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director at the address B-2 Wing, 2nd Floor, Deendayal Anyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

At DSC-260, SOUTH COURT, DLF SAKET, SOUTH DELHI, NEW DELHI 110017

For and on behalf of
 Rex Builders Pvt Ltd
 Sd/-
 Surender Agnihotri
 Director
 Date: 06.08.2023
 Place: New Delhi
 DIN: 10048902

CORRIGENDUM
 It is informed to the general public that the Public E-Auction Notice was published on **05.08.2023**. In the above notice instead of E-Auction Date **28.08.2023**, read **23.08.2023**. All terms and conditions of above notice will remain same.
Authorised Officer, Bank of Baroda



HINDUJA HOUSING FINANCE LIMITED
 Registered Office: No. 167-169, 2nd Floor, Anna Sala, Saidapet, Chennai-60015
 Branch office: 418, 4th Floor, Pearl Omaxe Tower-2, Netaji Subhash Place, New Delhi-110034

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

To,
1.Mr. GAURAV SHARMA, 2. MS. REEMA REEMA, Both at: C-30, 3rd floor New Moli Nagar Raja Pura Kalan, Rohini Sector-7, Narela, New Delhi-110085,
LAN No. DL/MTG/MTNG/A00000140
 Whereas vide Order dated 08.07.2023 passed by Ld. Chief Metropolitan Magistrate, South East District, Saket Court New Delhi the physical possession of the property being All that piece and parcel of "Flat No.B-102, First Floor, Front Side area measuring 60 sq.yds. Built on Plot No.A-1/3 Area measuring 400 sq. yds. Out of Khasra No.488/1, Situated in the area of Village Molraband Tehsil Kalkaji Delhi 110044", has been taken over by M/s Hinduja Housing Finance Ltd. on 02.08.2023.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Dated: 03-08-2023
 Place: Delhi
Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

A.K. SPINTEX LIMITED
 Regd. Office: 14 K.M. Stone, Chittoor Road, Biliya-Kalan, Bhihwarra-311001 (Raj.)
 Ph: 9887049006, 9929139002 • Email: aksintex@gmail.com • Website: www.aksintex.com
 CIN: L17117RJ1994PLC008916
NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of SEBI (Listing Regulation and Disclosure Obligations) Regulation, 2015) it is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023 at 2:00 P.M. at the registered office of the company at 14 K.M. Stone, Chittoor Road, Biliya Kalan, Bhihwarra-311001 to, inter-alia, consider and approve the Unaudited Financial Statements for the quarter and 3 Months ended 30th June 2023 along with other routine business.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the company, the Trading Window for transaction in securities of the company shall remain closed from 1st July, 2023 to 17th August, 2023 (both days inclusive) for insider for the purpose of announcement of aforesaid result.

Place: Bhihwarra
 Date: 05th August, 2023

For A.K. SPINTEX LIMITED
 Ashish Kumar Bagrecha
 Company Secretary & Compliance Officer

AU SMALL FINANCE BANK LIMITED
INFORMATION NOTICE

This Notice is in pursuance of order dated 19.07.2023 passed by the Ld. CMM, South-East, Delhi. The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which has been sold by AU Small Finance Bank Ltd. (A Scheduled Commercial Bank) through auction proceeding under SARFAESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 7 days. For other queries contact: **Ahmed Chand 8130700394 or at nearest branch.**

| Loan A/c No. & Name of the Borrower/Co-Borrower/Mortgagor/Guarantor | Detail of Mortgaged Property |
|--|---|
| (A/C No.) L9001060120740500, L9001061122001867 AMMIR AMS BOUTIQUE (Borrower), MOHD AMMIR (Co-Borrower), SHAHENA BEGAM (Co-Borrower), Smt. Chaman W/O Sh. Phool Singh | Property situated at RESIDENTIAL COMPLEX Freehold - Municipal Limit Metro and Urban 38 G F S FLOOR, KH No 135, Mashigharh NEW DELHI |

Date : 05-08-2023
 Place : DELHI
Authorised Officer AU Small Finance Bank Limited

JMS BUILDTech PRIVATE LIMITED
 Corporate/Reg. Office: - Plot No. 10, 3rd Floor, Sector-44, Gurugram-122002, Haryana
 Email: crm@jmsgroup.co.in Telephone: +91-124-4215130, CIN: U70109HR2013PTC048244

PUBLIC NOTICE

Whereas, we M/s JMS Buildtech Private Limited in Collaboration with Smt. Kusum Lata W/o Sh. R.C Vashisth C/o Aristocrat Home Developer Pvt. Ltd. are in the process of undertaking of development of a Commercial Colony over an area measuring 2.00 Acres falling in, Sector-102, Gurugram Manesar Urban Complex, in accordance with license granted for a setting up of a Commercial Colony bearing License No. 99 of 2014 dated 13.08.2014 by Director General, Town & Country Planning, Haryana, Chandigarh.

And whereas, the previous Building Plan bearing Memo no. ZP-1182/SD/BS/2018/2663 dated 17.01.2018 was needed to be revised for which M/s JMS Buildtech Private Limited had applied for the revised Building Plan and the provisional approval for the same has been received vide Memo No. ZP-1182/JD/RD/2023/25196 dated 01.08.2023.

And whereas, the office of Chief Town Planner O/o Director General, Town & Country Planning, Haryana, Chandigarh has required seeking of objections against the revision of Building Plan from existing allottees, as a pre-condition for allowing final approval of revised Building Plan.

Accordingly vide this public notice objections are hereby invited from any of the existing allottees in the said commercial colony on the receiving of the provisional approval of the revised Building Plan of the said commercial colony. A copy of earlier approved building and provisional approved building plan is available for perusal at our Corporate Office and also at our website https://jmsinnesareoffice.co.in/. The said provisional approved building plan can also be perused at the office of Senior Town Planner, HUDA Office Complex, Sector 14, Gurugram.

Any one from existing allottees having any objection on the approved provisional Building Plan, may file his objection in the office of Senior Town Planner, HUDA Office Complex, Sector 14, Gurugram, within 30 days of the publication of this notice, failing which it shall be assumed that there are no objections to the proposed approved provisional Building Plan.

Place:- Gurugram
 M/s JMS Buildtech Private Limited
 Date:- 06.08.2023

NUTECH GLOBAL LIMITED
 REGD. OFFICE: E-149, INDO INDUSTRIAL AREA, BHILWARA-311001, (RAJASTHAN)
 TEL NO: +91 14822 286508 E-MAIL ID: info@nutechglobal.com. WEBSITE: www.nutechglobal.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023
 (Rs. in Lacs, except as stated)

| Sl. No. | Particulars | Quarter Ended | | Year Ended |
|---------|--|---------------|------------|------------|
| | | 30.06.2023 | 30.06.2022 | |
| 1. | Total Income from Operations (Net) | 1044.30 | 848.57 | 3489.33 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items) | 1.91 | 1.59 | 14.90 |
| 3. | Net Profit/(Loss) for the period before Tax/after Exceptional and/or extraordinary items) | 1.91 | 1.59 | 14.90 |
| 4. | Net Profit/(Loss) for the period after Tax (after Exceptional and/or extraordinary items) | 1.91 | 1.59 | 10.81 |
| 5. | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1.91 | 1.59 | 10.81 |
| 6. | Equity Share Capital (Face Value Rs. 10/- each) | 320.37 | 320.37 | 320.37 |
| 7. | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year. | - | - | 297.34 |
| 8. | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- | 0.06 | 0.05 | 0.34 |

Note:-
 1. The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 05th August, 2023.
 2. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results is available on the Stock Exchange website, www.bseindia.com and on the company's website, www.nutechglobal.com.

By order of the Board
 For Nutech Global Limited
 Rajeev Mukhija
 Managing Director
 DIN:00507367
 Date : 05.08.2023
 Place : Bhihwarra

SUDEV INDUSTRIES LIMITED
 Registered Office: B1/26, Sector-18, NOIDA Gautam Buddha Nagar UP- 201301
 CIN No. L25201UP1992PLC018150, Tel. No: 844772518
 Website: www.sudev.co.in, E-mail: info@sudev.co.in

Extract of Un-Audited Financial Results for the Quarter and Half Year ended 30th June, 2023
 (In Lakh)

| PARTICULARS | Quarter ended 30.06.2023 | Quarter ended 31.03.2023 | Quarter Ended 30.06.2022 | Financial Year Ended 31.03.2023 |
|---|--------------------------|--------------------------|--------------------------|---------------------------------|
| | Un-Audited | Audited | Un-Audited | Audited |
| 1. Total income from operations (net) | 30,057 | 25,000 | - | 91,110 |
| 2. Net Profit/(Loss) from ordinary activities after tax | 3,186 | 2,797 | (11,811) | 14,652 |
| 3. Net Profit/(Loss) after tax (after Extraordinary items) | 3,186 | 2,797 | (11,811) | 14,652 |
| 4. Minority Interest (Share of profit/(loss) of associates) | - | - | - | - |
| 5. Net Profit/(Loss) after tax and minority interest | 3,186 | 2,797 | (11,811) | 14,652 |
| 6. Other Comprehensive Income | - | - | - | - |
| 7. Total Comprehensive Income for the period | 3,186 | 2,797 | (11,811) | 14,652 |
| 8. Equity Share Capital | 421,330 | 278,815 | 278,815 | 278,815 |
| 9. Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) | - | - | - | (378,207) |
| 10. Earning Per Share (of 10/- each) | 0.076 | 0.100 | (0.424) | 0.528 |
| Basic | 0.076 | 0.100 | (0.424) | 0.528 |
| Diluted | 0.076 | 0.100 | (0.424) | 0.528 |

Note:- 1. The above is an extract of the details format of the Financial Results for the quarter ended on 30th June, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the Financial Results for Quarter ended on 30th June, 2023 are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.sudev.co.in).

For Sudev Industries Limited
 Sd/-
 Rimita Talevara
 Company Secretary & Compliance Officer
 Place: Uttar Pradesh
 Date: 05th August, 2023

HINDUJA HOUSING FINANCE LIMITED
 Registered Office: No. 167-169, 2nd Floor, Anna Sala, Saidapet, Chennai-60015
 Branch office: 418, 4th Floor, Pearl Omaxe Tower-2, Netaji Subhash Place, New Delhi-110034

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

To,
1.Mr. KAMAL KHATRI, 2. MS. POOJA KHATRI, Both at: D-69A, 3rd Floor, Street No-03, Lamji Nagar, Shakarpur Baramad, Shakarpur, Delhi-110092.
LAN No. DL/DEL/DL/H/000000471
 Whereas vide Order dated 06.10.2022 passed by Office of Ld. District Magistrate, Ghaziabad, Uttar Pradesh the physical possession of the property being All that piece and parcel of Flat No. FF-5, First Floor without roof rights admeasuring 70 sq. Yards, Built on plot No. B-1/3 Situated at Ganga Vihar, Village Sadullabad, Pargana Loni Tehsil, District Ghaziabad, Uttar Pradesh", has been taken over by M/s Hinduja Housing Finance Ltd. on 31.07.2023.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Dated : 03-08-2023,
 Place : Delhi
Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

ALLIANCE INTEGRATED METALIKS LIMITED
 CIN: L65990MH2010PLC035409
 Regd. Off: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
 Phone: 011-40517610, E-mail: alliance.intltd@rediffmail.com, Website: www.aiiml.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE
 Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday 29th August, 2023 at 12.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means (OAVM) to transact the business(es) as set out in the notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th July, 2023 and whose email address are registered with the depository participants and with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Saturday, 05th August, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd August 2023 to 29th August 2023 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended & substituted by Companies (Management and Administration) Amendments Rules, 2015 & Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 34th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act & Rules are given hereunder.

- The remote e-voting period commences on Saturday, 28th August, 2023 and ends on Monday, 29th August, 2023. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of 22nd August, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who has acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangari, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Tel: 011-29961281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- Further the Board of Directors of the Company has appointed Mr. Sachin Khurana, proprietor of M/s S Khurana & Associates, Company Secretaries (CP-13212) for scrutinizing the remote e-voting process as well as voting during the AGM in fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.aiiml.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form to be written to Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited at investor@beetalfinancial.com.
- The Notice of AGM and the Annual Report 2022-23 is available at company's website at www.aiiml.in and CDSL website www.evotingindia.com and also at BSE Website www.bseindia.com.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section "Notes in Notice of the 34th AGM."
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding e-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

For Alliance Integrated Metaliks Limited
 Sd/-
 Daljit Singh Chahal
 Chairman Cum Wholtime Director
 Date: 06.08.2023
 Place: New Delhi
 DIN: 03331560

बैंक ऑफ इंडिया
 Bank of India
 Zonal Office, Ghaziabad Zone,
 Address: B-32, Sector-62, NOIDA,
 PIN- 201307

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the BANK OF INDIA-SANJAY VIHAR BRANCH, under the Securitization and Reconstruction of Financial assets and Enforcement of security Interest (Act), 2002 (S4 of 2002) and in exercise of powers conferred under section 13 (2) read with (rule 3) of the security interest (Enforcement) Rules, 2002 issued a Demand Notice dated **02-05-2023** calling upon the borrower- **Mr. Khushi Mohammad S/O Late Islamuddin, Part of Khasra No. 496 Mi, Village- Chamri Hapur U.P.-245101 and Guarantor- Nafees Ali, H.No. 183 Village- Chamri Hapur U.P. Pin-245101, Mr. Khushi Mohammad S/O Late Islamuddin residing at Part of Khasra no. 496mi, Village Chamri Hapur U.P.-245101 and Guarantor- Nafees Ali residing at H.No. 183 Village- Chamri, Hapur Pin-245101**, to repay the amount mentioned in the notice being Rs. 11,35,617.28 (Rupees Eleven Lakhs Thirty Five Thousand Six Hundred Seventeen and Paise twenty eight) as on 02.05.2023 with further interest, costs, expenses and other incidental charge etc. thereon within 60 days from the date of the said notice.

The Borrower/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **31st day of July 2023**.

The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the **BANK OF INDIA,L.L.C. BUILDING SANJAY VIHAR BRANCH AWAS VIKAS COLONY (U. P)** For an amount of **Rs.11,35,617.28 (Rupees Eleven Lakhs Thirty Five Thousand Six Hundred Seventeen and Paise/Twenty Eight)** as on 02.05.2023 with further interest, costs, expenses and other incidental charge etc. thereon.

The borrower's attention is invited to provisions of sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Description of the Immovable Property:-
 ALL THAT PART & PARCEL of EQUITABLY MORTGAGED PROPERTY is being situated at Part of Khasra No. 496 Mi, Village-Chamri, Hapur, U.P.-245101, Measuring area 66.912 Sq. Mtrs in the name of Mr.Khushi Mohammad S/O Late Islamuddin.Bounded As:East: H/O HaniWest: H/O YusufNorth: Talab Ki BhumiSouth: Rasta 15' wide road

Date: 02.08.2023
 Chief Manager & Authorised Officer
 Place: Noida
 (Bank of India)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH AT NEW DELHI
 CA (CAA) -4/1 (ND)/2022
 In the matter of the Companies Act, 2013;
And
 In the matter of Sections 230-232 read with other relevant provisions of the Companies Act, 2013;
And
 In the matter of Surya Rolling And Energy Private Limited;
And
 In the matter of the Scheme of Arrangement in the nature of demerger among Surya Rolling And Energy Private Limited ("Demerged Company") and Ratrijnari Rolling And Energy Private Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme of Arrangement");

Surya Rolling And Energy Private Limited,
 a company incorporated under the provisions of the Companies Act, 2013 and having its registered office at No-101, First Floor, Vardhman Master Plaza, Local Shopping Complex, Ghazipur, Delhi- 110096, India.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE UNSECURED CREDITORS

Notice is hereby given that by an order dated 05.07.2023 read with order dated 09.08.2022, the Hon'ble National Company Law Tribunal, New Delhi, Court No. VI, has directed meeting to be held of the Unsecured Creditors of Surya Rolling And Energy Private Limited ("Demerged Company"), for the purpose of considering and if thought fit, approving with or without modification(s), the demerger embodied in the Scheme of Arrangement in the nature of demerger among Surya Rolling And Energy Private Limited ("Demerged Company") and Ratrijnari Rolling And Energy Private Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme of Arrangement").

In pursuance of the said order and as directed therein, further notice is hereby given that meeting of the unsecured creditors of the Demerged Company will be held as under, at which time and place the said unsecured creditors are requested to attend.

| Sl. No. | Class of Meeting | Date of Meeting | Time (IST) | Place of Meeting |
|---------|---------------------|------------------------------|------------|--|
| 1. | Unsecured Creditors | Saturday, September 09, 2023 | 11:30 AM | National YMCA Hostel, No. 1 Jai Singh Road (Gate No. 5), New Delhi-110001, India |

Copy of the said scheme under Section 230, 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Explanatory Statement under Section 230 of the Companies Act, 2013 can be obtained free of charge within one (1) day (except, Sundays and Public holidays) on a requisition being so made for the same by the creditors of the Demerged Company at the registered office of the Demerged Company. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company at Plot No-101, First Floor, Vardhman Master Plaza, Local Shopping Complex, Ghazipur, Delhi- 110096, India, not later than forty-eight (48) hours before the scheduled time of the commencement of the aforesaid meeting. Form of proxy is attached with the Notice of Meeting.

The Hon'ble National Company Law Tribunal ("NCLT") Delhi, Court No. VI has appointed Mr. R. K Gupta, Advocate to act as the Chairman, Mr. Sunil Kumar, Advocate & Tax consultant to act as alternate Chairperson and Mr. Siddhant Surya, Advocate to act as Scrutinizer, respectively for the aforesaid meeting.

Note: If, approved in the aforesaid meeting, will be subject to the subsequent approval of the Hon'ble NCLT.

In case of meeting of the unsecured creditors of the Demerged Company, the voting shall be carried out through the balloting/polling paper at the venue of the meeting.

Sd/-
 R. K. Gupta
 Chairman appointed for the meeting
 Date : New Delhi
 Place : August 05, 2023

Home First Finance Company India Limited
 CIN: L65990MH2010PLC240703,
 Website: homefirstindia.com
 Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequently to the defaults committed by you, your loan account has been classified as non-performing asset on **03-08-2023** under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-08-2023 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

| Sr. No. | Name and Address of the Account, Borrower(s) & Guarantor(s) | Details of the security to be enforced | Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.) |
|---------|---|--|---|
| 1. | Kushal Berwa, Damyanti | Flat-3, Prastaav Sankhya 03,Village Chandgarh, Gram Panchayat Jeewa kheda, Tehsil Kotri, Bhihwarra, Rajasthan, 311603 | 821,397 |
| 2. | Nisha Shanti Prasad, Sushil Kumar | UGF 3, Rear RHS, , GF+UGF+2 ALI JAAN, , PLOT NO B-66, KHASRA NO. 237, RAIL VIHAR COLONY, VILLAGE SADULLABAD, PARGANA & TEHSIL LONI, DISTT. GHAZIABAD, GHAZIABAD, Uttar Pradesh, 201102 | 1,385,132 |
| 3. | Rajni Bala, Kewal Krishan | Shop-Plot No. 16, (NORTHERN PORTION) SGM Nagar Faridabad, PART OF PLOT NO. 16 (NORTHERN PORTION), AREA MEASURING 25 SQ. YARDS, OUT OF MU. NO. 98, KILLA NO. 13, SITUATED AT WAKA MAUJA BADKHAL (SGM NAGAR), TEHSIL & DISTRICT FARIDABAD, HARYANA, 121001 | 705,969 |
| 4. | Prachi Tyagi, Neha Tyagi, Sudha Tyagi | UGF-1, Plot No K 44 A Khasra No 1470, RIGHT SIDE PORTION), UPPER GROUND FLOOR, Plot No K 44 a Khasra no 1470 Balaji Enclave Block K Rayespur Pargana Dasna And tehsil Ghaziabad, Ghaziabad, Uttar Pradesh, 201009 | 1,374,207 |
| 5. | Vinay Kumar Choubey, Ranjni Devi | 53,KHASRA NO. 995, KESHAV PURAM EXOTICA, VILLAGE - ACHHEJA, PARGANA & TEHSIL - DADRI, DISTRICT - GAUTAM BUDH NAGAR, Ghaziabad, Uttar Pradesh, 20320 | |

यूनिफिज कॉर्पोरेशन लिमिटेड
(पूर्व में श्री वर्ल्डवैड लिमिटेड के रूप में विहित)
सीआईएफ : एल1711डीएल1982पीएलसी013790
चावल हाउस, तृतीय तल, 19, नेहरू प्लेस नई दिल्ली-110019,
दूरभाष सं.: +91 149963454; +91-73737316

30 जून 2023 का अंतिम तिमाही का अलगावित वित्तीय परिणाम का सारांश

| क्र. सं. | विवरण | समाप्त तिमाही | | समाप्त वर्ष |
|----------|--|-------------------------|-------------------------|-------------|
| | | 30/06/2023 (अलगावित) | 31/03/2023 (अलगावित) | |
| 1. | परिचालन से कुल आय | 414.02 | 269.08 | 146.52 |
| 2. | अवधि हेतु निवल लाभ (कर एवं आपवादिक मदों से पूर्व) | (71.47) | (88.21) | (7.68) |
| 3. | कर पूर्व अवधि हेतु निवल लाभ (आपवादिक मदों के उपरंत) | (71.47) | (88.21) | (7.68) |
| 4. | कर उपरंत अवधि हेतु निवल लाभ (आपवादिक मदों के उपरंत) | (51.96) | (56.34) | (6.51) |
| 5. | अवधि हेतु कुल व्यापक आय (कर उपरंत) तथा अन्य व्यापक आय (कर उपरंत) से समाहित | (51.94) | (52.97) | (6.51) |
| 6. | प्रयत्न समता अंश पूंजी (₹. 10/- प्रत्येक का अधिकृत मूल्य) | 314.00 | 314.00 | 314.00 |
| 7. | आवधिकारिता | - | - | - |
| 8. | आय प्रति अंश (ईपीएस) (₹. में) | - | - | 165.72 |
| 9. | मूल्य प्रति तरलीकृत ईपीएस | (1.65) | (1.79) | (0.21) |

टिप्पणियाँ -

- उपरोक्त अलगावित परिणामों की समीक्षा एवं संस्तुति लेखापरीक्षण समिति द्वारा की गई है तथा निदेशक मंडल द्वारा शनिवार 05 अगस्त 2023 को आयोजित अपनी बैठक में इनका अनुमोदन किया गया। कंपनी के वित्तीय लेखापरीक्षण में इन परिणामों की समीक्षा की है।
- वित्तीय परिणाम, समय-समय पर संशोधितानुसार कंपनी (भारतीय लेखांकन मानक) नियमावली के साथ पठित कंपनी अधिनियम 2013 की धारा 133 के अंतर्गत निर्धारित भारतीय लेखांकन मानक (आईएनडीएस) के अनुरूप तैयार किये गये हैं।
- कंपनी, मुख्य रूप से वित्तपोषण के व्यवसाय में कार्यरत है और तदनुसार ही यहां आईएनडीएस 108- "ऑपरेटिंग सेगमेंट" के अनुसार कोई प्रत्येक रिपोर्ट करने योग्य ऑपरेटिंग सेगमेंट नहीं है।
- उपरोक्त सारांश, सेबी (सूचीकरण अधिनियम प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइलबद्ध त्रैमासिक वित्तीय परिणामों के विस्तृत प्रारूप का एक सारांश है। दिनांक 30 जून 2023 को समाप्त तिमाही के वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com/www.nseindia.com) पर और कंपनी की वेबसाइट : www.unifin.in पर उपलब्ध है।
- प्रत्येक तिमाही परिणामों / वर्ष के आंकड़ों को वर्तमान तिमाही / वर्ष के प्रस्तुतियों के अनुरूप, जाह-जाह आवश्यक समझा गया है, वहां-वहां पुनर्संशोधित / पुनर्वर्गीकृत किया गया है।

बोर्ड के लिये तथा उसकी ओर से
यूनिफिज कॉर्पोरेशन लिमिटेड
(पूर्व में श्री वर्ल्डवैड लिमिटेड के रूप में विहित)
हस्ता./-
पवन कुमार मिश्रा
(निदेशक)
दिनांक : 06-08-2023
स्थान : नई दिल्ली

Ujjivan SMALL FINANCE BANK
द्वितीय तल, जीएमटीडी बिल्डिंग
डी-7, सेक्टर 3, नोएडा (उ.प्र.) 201301

कच्चा सूचना (अचल सम्पत्तियों) [नियम 8(1)]

ज्याकि, अचलसम्पत्तियों में वित्तीय आसन्नता के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत उच्चतम स्माल फाइनेंस बैंक लिमिटेड का अधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदार(रों)/जमानती(यों) से सूचना की तिथि से 60 दिनों के भीतर नीचे उल्लिखित राशि का पुनर्निर्माण करने को कहते हुए मांग सूचना जारी की थी।

कर्जदार/सह-कर्जदार/बंधककर्ता के राशि के पुनर्निर्माण में अफरात होने के कारण, एतद्वारा कर्जदार/सह-कर्जदार/बंधककर्ता को तथा जमानतगार को सूचना दी जाती है कि अचलसम्पत्तियों में प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम को धारा 13 की उपधारा (4) के तहत उभरे प्रदत्त शक्तियों के उपयोग में कर्जदार/सह-कर्जदार/बंधककर्ता को तथा जमानतगार पर प्रत्येक खाते के सम्बन्धित उल्लिखित प्रतिभूति पर सौकेतिक कब्जा कर लिया है। प्रतिभूति आसन्नता को धिमीकृत करने के लिए उपलब्ध समस्त-सौभाग्य के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों को और आमंत्रित किया जाता है।

विशेष रूप से कर्जदार/सह-कर्जदार/बंधककर्ता को तथा जमानतगार को एतद्वारा सम्पत्ति के साथ कोई संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ कोई संव्यवहार यहाँ नीचे प्रत्येक खाते के सम्बन्धित वित्तीय तथ्यांश एवं अन्य प्रभावी/व्यवहारी के लिए उच्चतम स्माल फाइनेंस बैंक लिमिटेड के प्रभार के अधीन होगा।

| कर्जदार/सह-कर्जदार/बंधककर्ता का नाम | अचल सम्पत्ति का विवरण | मांग सूचना की तिथि तथा कब्जा करने की तिथि | मांग सूचना के अनुसार राशि |
|--|---|--|--|
| 1. नवी हसन पुत्र अल्लाह मेहर बिजली घर के पीछे, तोताराम मरचटवाला, भुजपुरा, अलीगढ़-पू.पि-202001, साह ही: पणसर पेंटरग्रोव अपने प्रोप्राइटर नवी हसन के भुजपुरा, सहरील-कोहल, जिला-अलीगढ़ का समस्त भाग। सीमेंट: पूर्व: रोड, परिचर: रोड, डचर: रखराना का प्लॉट, दक्षिण: रेहना परचीना का प्लॉट। यह सम्पत्ति नवी हसन पुत्र अल्लाह मेहर तथा नसरिन पत्नी नवी हसन यानी आप नं. 1 और 2 से सम्बन्धित है। | आवासीय-सम्पत्ति-खरारा नं. 101, क्षेत्रफल 56 वर्ग गज यानी 46.82 वर्ग मीटर, मुल्तापुरा, भुजपुरा, सहरील-कोहल, जिला-अलीगढ़ का समस्त भाग। सीमेंट: पूर्व: रोड, परिचर: रोड, डचर: रखराना का प्लॉट, दक्षिण: रेहना परचीना का प्लॉट। यह सम्पत्ति नवी हसन पुत्र अल्लाह मेहर तथा नसरिन पत्नी नवी हसन यानी आप नं. 1 और 2 से सम्बन्धित है। | मांग सूचना की तिथि : 17.05.2023 कब्जा करने की तिथि : 03-08-23 | ₹. 97,705.14/- तथा ₹. 6,63,733.63/- तिथि 11.05.2023 तक तथा इस पर ध्याज |

दिनांक : 06.08.2023 स्थान : अलीगढ़ अधिकृत अधिकारी

कार्यालय सहायक अभियन्ता (प्रथम) ग्रामीण निर्माण विभाग, अल्मोड़ा।

अल्पकालीन निविदा सूचना

उत्तराखण्ड राज्यपाल की ओर से अधोहस्ताक्षरता द्वारा निम्न निर्माण कार्यों की मुहरबन्द निविदा सहायक अभियन्ता (प्रथम), ग्रामीण निर्माण विभाग उपखण्ड - अल्मोड़ा द्वारा दिनांक 16.08.2023 के अपरान्ह 2.00 बजे तक प्रांतीय निर्माण विभाग के उपखण्ड - अल्मोड़ा में आमंत्रित की जाती है। जो उसी दिन अपरान्ह 2.30 बजे उपस्थित निविदादाताओं अथवा उनके द्वारा अधिकृत प्रतिनिधि के समक्ष खोली जावेगी। निविदा प्रपत्रों का विक्रय दिनांक 14.08.2023 को सांय 4.00 बजे तक प्रखण्ड - अल्मोड़ा में किया जायेगा, किन्ही अपरिहार्य कारणों से निर्धारित तिथि को अवकाश हो जाने पर मुहरबन्द निविदा अगले कार्य दिवस को प्राप्त / खोली जायेगी।

| क्र. सं. | कार्य का नाम | विकास खण्ड | अनुमानित लाख में | निविदा प्रपत्र का मूल्य | कार्य पूर्ण करने की अवधि | धरोहर धनराशि | वैधता | डेकेदार की श्रेणी |
|----------|---|------------|------------------|-------------------------|--------------------------|--------------|--------|-----------------------|
| 1. | पूल्ड आवास कालोनी अल्मोड़ा के अन्तर्गत पाण्डेखोला के आवासीय भवन टाईप द्वितीय संख्या 01 व तृतीय संख्या 2, 4 में विभिन्न मरम्मत कार्य | हवालबाग | 2.38 लाख | 500.00 + जी.एस.टी. | 02 माह | 4760.00 | 90 दिन | श्रेणी 'ई' एवं उच्चतर |
| 2. | अल्मोड़ा शहर फाटक मुख्य मोटरमार्ग में ढौरा से छाना ढौरा तक ग्रामीण सड़क में दैवीय आपदा से क्षतिग्रस्त सड़क में मरम्मत का कार्य | लमगड़ा | 2.25 लाख | 500.00 + जी.एस.टी. | 02 माह | 4500.00 | 90 दिन | श्रेणी 'ई' एवं उच्चतर |
| 3. | राजकीय इण्टर कालेज मेरगांव लमगड़ा में अवशेष क्षतिग्रस्त चाहरदोवारी का पुनर्निर्माण कार्य | लमगड़ा | 2.30 लाख | 500.00 + जी.एस.टी. | 02 माह | 4600.00 | 90 दिन | श्रेणी 'ई' एवं उच्चतर |

निविदा से सम्बन्धित शर्तें कार्यालय दिवस में कभी भी देखी जा सकती है। सहायक अभियन्ता (प्रथम) ग्रामीण निर्माण विभाग, उपखण्ड - अल्मोड़ा।
प्रपत्रांक 206/ग्रा0नि0वि0/दो-लेखा/निविदा/2023-24/दिनांक 26.7.2023

APL APOLLO BUILDING PRODUCTS PRIVATE LIMITED
CIN: U27200DL2019PTC358966
Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Email: info@aplapollo.com | Website: www.aplapollo.com | Tel: +91-11-44457164

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

| S.No. | Particulars | Quarter ended | | |
|-------|--|---------------------------|---------------------------|-------------------------|
| | | 30.06.2023 (Unaudited) | 30.06.2022 (Unaudited) | 31.03.2023 (Audited) |
| 1 | Total Income from Operations | 589.15 | 140.22 | 935.70 |
| 2 | EBIDTA | 2.56 | 0.22 | 50.11 |
| 3 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (27.08) | (1.90) | 7.60 |
| 4 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (27.08) | (1.90) | 7.60 |
| 5 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (22.58) | (1.57) | 6.73 |
| 6 | Total Comprehensive income for the period | (22.62) | (1.57) | 6.85 |
| 7 | Paid up Equity Share Capital | 600.00 | 297.95 | 600.00 |
| 8 | Other Equity | - | - | 3.42 |
| 9 | Securities Premium Account | - | - | - |
| 10 | Net worth | 580.81 | 292.93 | 603.42 |
| 11 | Paid up Debt Capital/ Outstanding Debt | 200.00 | - | - |
| 12 | Outstanding Redeemable Preference Shares | - | - | - |
| 13 | Debt Equity Ratio | 1.28 | 2.08 | 1.19 |
| 14 | Earnings Per Share (face value of ₹10/-not annualised for quarterly figures) Basic & Diluted | (0.38) | (0.06) | 0.15 |
| 15 | Capital Redemption Reserve | - | - | - |
| 16 | Debt Redemption Reserve | - | - | - |
| 17 | Debt Service Coverage Ratio | 0.43 | 1.71 | 2.27 |
| 18 | Interest Service Coverage Ratio | (0.65) | (4.93) | 1.35 |

Notes:
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and on the Company's website "www.aplapollo.com".

Place: Delhi Date: 5 August, 2023

For APL Apollo Building Products Private Limited
Sd/-
Rahul Gupta
Managing Director

संशोधन

सर्वसाधारण को सूचित किया जाता है कि दिनांक 05.08.2023 को सार्वजनिक ई-नीलामी सूचना प्रकाशित की गई थी। उक्त प्रकाशन में ई-नीलामी दिनांक 28.08.2023 के स्थान पर 23.08.2023 पढ़ा जावे। उक्त नीलामी की सभी नियम व शर्तें यथावत रहेगी।
प्राधिकृत अधिकारी, बैंक ऑफ बडौदा

HERO FINCORP LIMITED
Registered office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Corporate office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Fax: 011-49487197, Tel. No: 011-49487150, Website: www.herofincorp.com
CIN: U74899DL1991PLC046774

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

| S. No. | Particulars | Quarter ended | | |
|--------|---|---------------|---------------|----------------|
| | | June 30, 2023 | June 30, 2022 | March 31, 2023 |
| | | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income From Operations | 1,787.00 | 1,379.05 | 6,032.93 |
| 2 | Net Profit/ (loss) for the period (before tax and exceptional items) | 161.51 | 130.01 | 712.60 |
| 3 | Net Profit/ (loss) for the period before tax (after exceptional items) | 161.51 | 130.01 | 712.60 |
| 4 | Net Profit/ (loss) for the period after tax (after exceptional items) | 88.59 | 93.52 | 457.33 |
| 5 | Total Comprehensive income/(loss) for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 67.74 | 57.17 | 457.18 |
| 6 | Paid up Equity Share Capital | 127.31 | 127.31 | 127.31 |
| 7 | Reserves (excluding revaluation reserve) | 5,229.03 | 4,758.36 | 5,161.31 |
| 8 | Securities Premium Account | 3,940.30 | 3,940.30 | 3,940.30 |
| 9 | Net worth | 5,356.34 | 4,885.67 | 5,288.62 |
| 10 | Paid up Debt Capital/Outstanding Debt | 34,816.85 | 27,424.34 | 33,383.68 |
| 11 | Outstanding Redeemable Preference Shares | - | - | - |
| 12 | Debt Equity Ratio | 6.50 | 5.61 | 6.31 |
| 13 | Earnings Per Share (of ₹ 10 each) | | | |
| | i). Basic :* | 6.96 | 7.35 | 35.92 |
| | ii). Diluted :* | 6.95 | 7.34 | 35.89 |
| 14 | Capital Redemption Reserve | - | - | - |
| 15 | Debt Redemption Reserve | - | - | - |
| 16 | Debt Service Coverage Ratio | N.A. | N.A. | N.A. |
| 17 | Interest Service Coverage Ratio | N.A. | N.A. | N.A. |

*not annualised for the quarter ended

Notes:

- The financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 04, 2023. A limited review of financial results for the quarter ended June 30, 2023 has been carried out by the Joint Statutory Auditors.
- The figures for the quarter ended June 30, 2022 represents published unaudited figures duly adjusted for the impact of classification of the compulsorily convertible preference shares (CCPS) as a financial liability.
- The above is an extract of detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly standalone financial results are available on the websites of National Stock Exchange (NSE) of India at www.nseindia.com and the Company at www.herofincorp.com.
- For the items referred in sub-clauses of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the Stock Exchange and can be accessed at www.nseindia.com and the Company at www.herofincorp.com.

For and on behalf of the Board
Sd/-
Renu Munjal
Managing Director

Date: New Delhi
Date: August 04, 2023

DELHIVERY

DELHIVERY LIMITED
(formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2023

(Rs. in million, unless otherwise stated)

| S. No. | Particulars | Quarter ended | | Year ended | | |
|--------|--|-----------------------|----------------|---------------|----------------|---------|
| | | June 30, 2023 | March 31, 2023 | June 30, 2022 | March 31, 2023 | |
| | | Unaudited | Audited | Unaudited | Audited | |
| 1 | Total Income from Operations | 19,297.82 | 18,596.27 | 17,457.41 | 72,253.01 | |
| 2 | Net Profit/(Loss) (before tax and exceptional items) | (921.73) | (1,726.27) | (4,051.69) | (10,530.60) | |
| 3 | Net Profit/(Loss) before tax (after exceptional items) | (921.73) | (1,726.27) | (4,051.69) | (10,530.60) | |
| 4 | Net Profit/(Loss) after tax (after exceptional items) | (894.80) | (1,586.74) | (3,993.40) | (10,077.79) | |
| 5 | Total Comprehensive Income/(Loss) | (896.68) | (1,577.32) | (4,018.41) | (10,065.49) | |
| 6 | Equity Share Capital | 731.20 | 728.72 | 724.50 | 728.72 | |
| 7 | Other Equity | - | - | - | 91,042.65 | |
| 8 | Profit/(Loss) per equity share* (Face Value of Re.1) | | | | | |
| | | (a) Basic (In Rs.): | (1.23) | (2.14) | (5.87) | (14.09) |
| | | (b) Diluted (In Rs.): | (1.23) | (2.14) | (5.87) | (14.09) |

*Loss per share is not annualized for quarter ended.

Notes:

- Additional information on Standalone financial results: (Rs. in million)

| S. No. | Particulars | Quarter ended | | Year ended | |
|--------|------------------------------|---------------|----------------|---------------|----------------|
| | | June 30, 2023 | March 31, 2023 | June 30, 2022 | March 31, 2023 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income from Operations | 17,771.93 | 17,227.81 | 15,993.17 | 66,586.61 |
| 2 | Net Profit/(Loss) before tax | (551.09) | (1,175.01) | (3,078.33) | (8,123.02) |
| 3 | Net Profit/(Loss) after tax | (551.09) | (1,175.01) | (3,078.33) | (8,123.02) |

The above results are an extract of the detailed format of financial results for the quarter ended June 30, 2023 which are also available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.delhivery.com/company/investor-relations/>).

The above results for the quarter ended June 30, 2023 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations").

The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on August 04, 2023.

For and on behalf of the Board of Directors of Delhivery Limited (formerly known as Delhivery Private Limited)

Sd/-
Sahil Barua
Managing Director and Chief Executive Officer
DIN: 05131571

Date: August 04, 2023
Place: Mumbai