

CHECKPOINT TRENDS LIMITED
(formerly known as RUBRA MEDICAMENTS LIMITED)
Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme,
Mumbai - 400049 | Website: www.rubramed.com | Email ID: rubraltd@gmail.com
CIN: L74110MH1991PLC326598

Sr. No.	PARTICULARS	Quarter ended 30-Jun-23 Unaudited	Year ended 31-Mar-24 Audited	Quarter ended 30-Jun-22 Unaudited
1	Total Income from Operations	20.00	116.18	51.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-5.40	-8.07	2.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-5.40	-8.07	2.22
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-5.40	-7.85	1.43
5	Total Comprehensive Income for the period (after tax)	-5.40	-7.85	1.43
6	Equity Share Capital (Face Value of Re. 10/- each)	546.83	546.83	546.83
7	Earnings Per Share (of Re. 10/- each) (for continuing and discontinued operations)-			
	1. Basic :	0.00	0.00	0.03
	2. Diluted :	0.00	0.00	0.03

Notes:

a The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today.

b The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended June 30, 2023 are available on the websites of BSE (www.bseindia.com) and Company's website (www.rubramed.com)

Date: August 11, 2023
Place: Mumbai

DHANLAXMI COTEX LIMITED CIN: L51100MH1987PLC042280 Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002 PHONE: 022-4976 4268 Website : www.dcl.net.in E-mail : dcotex1987@gmail.com / accounts@dcl.net.in				
Extract of Standalone Un-Audited Financial Results for the quarter ended June 30, 2023 BSE Code: 512485				
(Rs. In Lakhs except EPS)				
Particulars	Quarter ended 30th June 2023	Quarter for the ended 31st March 2023	Corresponding Quarter ended 30th June 2022	Year ended on 31st March 2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations & other revenue	691.70	505.05	478.47	2,534.26
Net Profit / (Loss)				
(before tax and/or extraordinary items)	152.39	-43.72	38.76	35.60
Net Profit / (Loss) for the period before tax (after Extraordinary items)	152.39	-43.72	38.76	35.60
Net Profit/ (Loss) after tax (after extraordinary items)	126.92	-45.78	30.48	23.69
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	703.14	-304.70	-7.26	176.83
Equity Share Capital	487.14	487.14	487.14	487.14
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0	0	0	4450.51
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)				
Basic :	2.61	-0.94	0.63	0.49
Diluted:	2.61	-0.94	0.63	0.49
Notes:				
1. The Unaudited Standalone Financial Results for the quarter ended 30th June 2023 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 14th August 2023. 2. The Limited Review of the above result for the quarter ended 30th June 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015. 3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017. 4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification. 5. To have better control and evaluation of cost efficiency, the Board of Directors of Company has decided to report the results as Fabrics, Share Trading, Steel Trading & Other Income Separately. 6. The above is an extract of the detailed format of quarterly ended 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 quarter ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.dcl.net.in).				
For Dhanelaxmi Cotex Limited Sd/- Maheś S. Jhawar (Whole Time Director) DIN: 00002908				
Place : Mumbai. Date: 14.08.2023				

THE DAHANU ROAD JANATA CO-OP BANK LTD., DAHANU ROAD		
Main Branch: Janata Bank Chowk, Dahanu Road, Tal: Dahanu Dist: Palghar +01 602 Phone: (02528) 222236, 223374, 223110 Fax (02528) 223405		
By A.D./ Under Certificate of Posting		
Ref : 224/2023/24 To,		Date : 31.07.2023
<p>1) Mr.Mahendra Bhikubhai Rawal - Borrower / Mortgagee, A/203/2, Patel's Palace, Dahanu Road, Tal:-Dahanu, Dist:-Palghar</p> <p>2) Mr.Ramesh Ramprasad Chaudhary - Guarantor At & Post-Ashgad, Pande ki Chawl, Chalki Naka, Tal:-Dahanu, Dist-Palghar</p> <p>3) Mr.Suraj Baban Chauhan -Guarantor At & Post-Ashgad, Dhodi Pada, Vangoan Road, Tal:-Dahanu, Dist-Palghar - Surat: Notice uss. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.</p> <p>Debit Details:</p> <p>1) We have sanctioned credit facilities to you No.1 at your request. Also, you No. 2 to 3 stood as Guarantors for repayment of dues under or in respect of credit facilities granted to you No.1.</p> <p>2) Details of credit facilities, securities charged in favour of the Bank and present outstanding dues are as under:</p>		
Sr. No.	Nature of credit facility and Sanction Loan Amount	Present outstanding as on 31.07.2023
1.	Loan against Property facility Business Loan LNPPOP-1370 Loan Rs.20 Lacs	Rs. 24,26,774.40
<p>Details of security :-All the piece and parcel of Non-agricultural land free from all encumbrances situated at village - Malayan, Tal:-Dahanu Dist-Palghar,bearing Bhumiyan Kramam No.17/H, A/Wing, Second Floor, Flat No. 203, measuring 0.17 H/A, 20.57 S/F 1/Measuring 0.7011H/A, 21 B Admeasuring 0.5, 37.H/A, area, under Buildind name "Patel Palace ", A Wing, Second Floor, Flat No. 203, measuring 770 sq.ft. Built up House No. 501000378 (Old No. 050145) within the limits of Dahanu Nagar Parishad,within the limits of Registration Dist-Palghar Sub-Registration Dahanu.</p>		
<p>3) That in consideration of the credit facilities availed by you No.1 on 19.09.2018 , we have executed the following Documents in favour of the bank and also charged and created securities in favour of the Bank as mentioned above and agreed that the Property facility (B) RRP-1370 (C) The (A) Promissory note (B) Loan Agreement (C) Letter of lien and set off (D) Letter of Guarantee (E) Form "K" (F) Loan sanction letter (G) Registered Mortgage Deed</p> <p>4) That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified as NPA on 30.05.2020 in accordance with the prescribed norms issued by Reserve Bank of India . In spite of repeated demands and reminders, you have not paid the outstanding amount of your account. 5) The in exercise to the powers conferred to the Bank under the Act as referred above, you are, therefore, called upon to repay in full the amount of Rs.24,26,774.40 plus interest @14.50 % w.e.f. 01.08.2023 on all credit facilities within 60 days from the date of receipt of this Notice, failing which, the Bank shall exercise any and/or all the powers under sub-section 4 of section 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia include – (A) To take possession of the security assets, wherein the security interest has been created as stated above and sold together with the transfer by way of assignment or sale (B) To take over the management of secured assets including right to transfer by way of lease, assignment or sale.(C) To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.(D) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to us the money.</p> <p>6) Please take note that as per section 13(13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.</p> <p>7) Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have including without limitation the right to make further demands in respect of sums owing to us.</p> <p>This notice is issued on this 31 Day of July, 2023 at Dahanu Road.</p>		
Your's Faithfully, For The Dahanu Road Janata Co-op Bank Ltd., Signature/- (Nilesh D.Vannali) Authorised Officer		

CUPID TRADES AND FINANCE LTD				
Regd. Off. : 1 NORTH SH 52, VEENA MALL, SWEET LAND LAYOUT, OFF W.E.HIGHWAY, NEAR SAIBABA MANDIR, KANDIVALI EAST MUMBAI - 400101. Email Id: infosec@cupidtrade.com, website: www.cupidtrade.com				
CIN:L51900MH1985PLC036665				
Extracts of Statement of UnAudited Financial Results for the Quarter ended 30th June,2023				(Rs. in lakhs)
Sr. No.	Particulars	Quarter ended		
		30-06-2023 (Unaudited)	31.03.2023 (Audited)	Year ended 31.03.2023 (Audited)
1	Total Income from operations (net)	2.08	0.07	2.79
2	Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and /or Extraordinary items)	(10.76)	(12.23)	(2.23)
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	(10.76)	(12.23)	2.23
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	(10.76)	(13.64)	2.23
5	Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	(10.76)	(13.64)	2.23
6	Equity Share Capital* (Face Value RS. 10/- per share)	96.00	96.00	96.00
7	Earnings per share (Before exceptional items) (of RS. 10/- each)			
(a)	Basic	(1.12)	(1.42)	(0.23)
(b)	Diluted	(1.12)	(1.42)	(0.23)
8	Earnings per share (After exceptional items) (of RS. 10/- each) (not annualised)			
(a)	Basic	(1.12)	(1.42)	(0.23)
(b)	Diluted	(1.12)	(1.42)	(0.23)

Note:

- The above is an extract of the detailed format of Financial Results for the quarter ended on 30th June,2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation,2015. The full format of the Financial Result for the quarter ended on 30th June,2023 is available on www.bseindia.com and www.cupidtrades.com
- The above Unaudited financial results of the Company for the quarter ended 30th June,2023 have been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its meeting held on 14th August,2023
- The above results are in compliance with Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs
- Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

By order of the Board
For Cupid Trades & Finance Ltd
Mr. Krishna Kant Maurya
Managing Director (DIN:0360287)

Place : Mumbai
Date : 14th August,2023

SUDAL INDUSTRIES LIMITED				
CIN:L21541MH1979PLC021541				
Registered office : A-5, MIDC, Ambad Industrial Area, Nashik - 422 010.				
Corporate office: 26A, Nariman Bhavan , 227 Nariman Point, Mumbai - 400 021.				
Rs. in Lakhs				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
Particulars	Quarter Ended		Year ended	
	June 30,2023 Unaudited	March 31,2023 Audited*	June 30,2022 Unaudited	March 31,2023 Audited
Total Income from Operations (Net)	3,698.99	4,044.43	3,800.62	16,170.72
Net Profit / (Loss) on ordinary activities before tax and exceptional items and extra-ordinary items	(630.10)	(1,124.19)	(865.63)	(3,089.66)
Net Profit / (Loss) on ordinary activities before tax after exceptional items and extra-ordinary items	(630.10)	(1,124.19)	(865.63)	(3,337.82)
Net Profit / (Loss) on ordinary activities after tax, exceptional items and extra-ordinary items	(630.10)	(1,124.19)	(865.63)	(3,337.82)
Total Comprehensive Income for the period	(630.10)	(1,113.88)	(865.63)	(3,327.51)
Equity Share Capital (Face value of Rs. 10 each)	736.78	736.78	736.78	736.78
Other Equity excluding revaluation reserve as per the latest audited balancesheet				(11,029.70)
Earnings Per Share of Rs. 10 each for continuing operations				
Basic & Diluted	(8.55)	(15.26)	(11.75)	(45.30)


Notes:

1 The Company has been continuously incurring losses over last several years and its net worth stands fully eroded. The Company's Prepackaged Insolvency Resolution Plan (PIRP) has been approved by Hon'ble NCLT, Mumbai vide its order dated August 10, 2023. Necessary financial impact thereof will be recognised on compliance with the stipulated conditions of the aforesaid Order. After complying with the stipulated conditions of the aforesaid order, financial constraints shall reduce and operations will be eased resulting into better profitability. Accordingly, management believes that it is appropriate to prepare these financial results on a going concern basis.

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on stock exchange website www.bseindia.com and on the Company's website www.sudal.co.in

**For and on behalf of the Board
For Sudal Industries Limited
Sd/-
M.V. Ashar
Whole Time Director
DIN : 06929024**

**Place : Mumbai
Date : August 14, 2023**



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

30 जून, 2023 को समाप्त तिमाही के लिए समेकित गैर-लेखापरीक्षित वित्तीय परिणामों का संक्षिप्त विवरण

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

(₹ in crore except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30th Jun 2023 (Unaudited)	31st March 2023 (Audited)	30th Jun 2022 (Unaudited)	31st March 2023 (Audited)
1	Total income	384.73	611.37	359.13	1773.20
2	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (before exceptional and extraordinary items)	62.20	173.93	78.37	395.67
3	Net Profit/(Loss) for the period before tax and share in profit/(loss) of subsidiary and non-controlling interests (after exceptional and extraordinary items)	62.20	173.93	78.37	395.67
4	Net Profit/(Loss) for the period after tax and share in profit/(loss) of subsidiary & Joint Venture/Associate attributable to owners of the Company (after exceptional and extraordinary items)	47.28	132.31	57.08	295.46
5	Total Income for the period (including other comprehensive income) attributable to owners of the Company	44.88	139.58	51.47	285.89
6	Paid-up equity share capital (face value of share ₹ 5/- each)	483.51	483.51	483.51	483.51
7	Other equity attributable to owners of the Company	-	-	-	1598.66
8	Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
1.	Basic (₹)	0.49	1.37	0.59	3.06
2.	Diluted (₹)	0.49	1.37	0.59	3.06

(₹ in crore except EPS)				
Particulars	Quarter Ended		Year Ended	
	30th Jun 2023 (Unaudited)	31st March 2023 (Audited)	30th Jun 2022 (Unaudited)	31st March 2023 (Audited)
Total Income	384.73	611.37	359.13	1773.20
Net Profit/(Loss) for the period (before tax, exceptional and extraordinary items)	62.21	173.90	78.38	395.66
Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	62.21	173.90	78.38	395.66
Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	47.29	132.14	57.09	295.31
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	44.89	139.41	51.48	285.74
Equity Share Capital	483.51	483.51	483.51	483.51
Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet	—	—	—	1598.54
Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued operations) -				
1. Basic (₹)	0.49	1.37	0.59	3.05
2. Diluted (₹)	0.49	1.37	0.59	3.05

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 Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com, www.nseindia.com) and on the company's website www.hindustancopper.com

3) The above consolidated financial results have been reviewed by Audit Committee and then approved by the Board of Directors at its meeting held on August 14, 2023. The Statutory Auditors have conducted a limited review of the above financial results.

4) The Group has manufacturing facilities of vertical copper production and is primarily engaged in the business of mining and processing of copper ore which has been grouped as a single segment in the above disclosures. The said treatment is in accordance with the 'Ind AS 108 - Operating Segments'.

5) The Group adopted Indian Accounting Standards ('Ind AS') and accordingly above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) - 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other Accounting principles generally accepted in India.

6) The above consolidated financial results for the period ended 30th June 2023 include financial results of holding company and one subsidiary company named Chhattisgarh Copper Limited (CCL), A Joint Venture Company (JVC) named Khanji Bidesh India Limited (KABIL) was formed on 01.08.2019 among National Aluminium Company (NALCO), Hindustan Copper Limited (HCL) and Mineral Exploration Corporation Limited (MELCO) to identify, explore, acquire, develop, process primarily strategic minerals overseas for supply to India for meeting domestic requirements and for sale to any other countries for commercial use. HCL holds 30% equity in the JVC. During the quarter under review, the company has further invested ₹20.25 crore towards subscription of 2,02,50,000 nos. of equity shares of ₹10 each in KABIL. The last available accounts of KABIL upto 31st March, 2023 have been considered for consolidation and in view of the management, the impact of the time gap is not significant.

7) Figures for the previous period have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors
Sd/-
(GHANSHYAM SHARMA)
CHAIRMAN AND MANAGING DIRECTOR & CEO (Additional Charge),
WHOLE TIME DIRECTOR (FINANCE) & CFO
(DIN 07909008)

स्थान / Place: Kolkata
तिथि / Date: 14.08.2023

Regd. Office: Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 22021000 / 35149550, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

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
Western Region, Mumbai
In The Matter Of The Companies Act, 2013,
Section 13(4) Of The Companies Act, 2013
And Rule 30(a) (f) Of The Companies
(incorporation) Rules, 2014
And
In The Matter Of Trust Companies Private
Limited (CIN: U24304MH2020PTC337766)
having its registered office at 34, 2nd Floor,
Pl No 2222, Rawji Premji Building,
Dr Veigas Strt, Cavel 7th X Lan, Mumbai
City, Kalbadevi, Mumbai, Maharashtra,
India, 400002, 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 August 12, 2023 to enable the
company to change its Registered Office from
"State of Maharashtra" to "state of Gujarat"
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
respond 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 Everest, 5th floor, 100 Marine Drive,
Mumbai-400002, Maharashtra within
fourteen days from the date of publication
of this notice with a copy of the applicant
company at its registered office at the address
mentioned above; 34, 2nd floor, pl no 2222,
Rawji Premji Building, Dr Veigas St, Cavel 7th
X Lan, Mumbai City, Kalbadevi, Mumbai,
Maharashtra, India, 400002.

FOR AND ON BEHALF OF THE APPLICANT
PRANAV JAYSUKHANI NIMAVAT
DATE: 15.08.2023 SD/-
PLACE: MUMBAI DIRECTOR

CONART ENGINEERS LIMITED® CIN:L45200MH1973PLC017072 Regd. Office : 17, Ground Floor, Jay Bharati Society, Nr Solanki Palace, Khar (W) Mumbai - 400052 Web: www.conartengineers.com (E): celcs@conartengineers.com						
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2023						
			Quarter Ended (Rs in Lakhs except EPS)			Year Ended
Sr. No.	Particulars	30-June-23 (Unaudited)	31-Mar-23 (Audited)	30-June-22 (Unaudited)	31-Mar-22 (Audited)	(IV)
		(I)	(II)	(III)	(IV)	
1	Total Income from Ope. (Net)	868.59	852.55	567.34	3548.56	
2	Net Profit	17.53	77.90	44.88	253.12	
3	Net Profit (before tax, after Except/ Extraord. items#)	17.53	77.90	44.88	253.12	
4	Net Profit (after tax, after Except/ Extraord. items#)	13.12	66.39	33.52	197.45	
5	Total Comprehensive Income (after tax)	33.10	72.34	26.38	222.07	
6	Paid-up share capital	314.00	314.00	314.00	314.00	
7	Reserves (excluding RR)	2049.24	2016.01	1820.44	2016.14	
8	Securities Premium Account	197.74	197.74	197.74	197.74	
9	Net Worth	2560.98	2527.88	2332.18	2527.88	
10	Basic and diluted EPS	0.42	2.11	1.07	6.29	
Note: The above is an extract of the detailed format of quarter ended financial results filed with the stock exchange under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges Website www.bseindia.com and Companies website www.conartengineers.com						
By Order of the Board of Directors						Sd/- (Jitendra Sura) Managing Director
Place : Vadodra Dated : 14th August 2023						

PUBLIC NOTICE

Shree Mahapurush Co-op Hsg. Society ("the Society") in pursuance of the resolutions passed at the Extra Ordinary General Meeting of the members of the Society held on **19th December, 2021** has appointed **MSB Infra Project LLP** having its office at 401 Tanishka Commercial Premises Co-Operative Society Limited, 28, Kurki Road, Kandivali (East), Mumbai 400 011 as developer for redevelopment of the property in occupation of the members of the Society and described in the Schedule hereunder within ("**the Property**") and the said **MSB Infra Project LLP** has accepted its appointment as developers for carrying out redevelopment of the Property on the terms and conditions contained in the Redevelopment Agreement dated **29th January, 2022** executed between the Society and **MSB Infra Project LLP ("the Redevelopment Agreement")**.

an investigating the authority and the right of **MSB Infra Project LLP** to develop the Property by also the right, title and interest of the Society to the Property. Any person having any claim in respect of the Property and/or the right, title and interest of the authority and the right of **MSB Infra Project LLP** to develop the Property including by way of lease, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, lease, tenancy, lien, license or otherwise, rights, rights in rem or otherwise, right of prescription or prescription or under any agreement or development agreement or other disposition or under any decree, order or award passed by any Court of Law or statutory authority or otherwise claiming howsoever is hereby submitted to make the same known in writing, with notarized copies of all supporting documents, to the undersigned at the office address mentioned herein below, within a period of **14 (fourteen) days** from the date of publication hereof, failing which, it shall be presumed that no such claim exists and even if such claim exists in law or otherwise, it shall be deemed that the claimant has relinquished such claim and/or waived his rights to exercise such claim unconditionally and irrevocably.

SCHEDULE

ALL that piece or parcel of land and ground bearing **S.No. 83/974 (Plot no. 147 (Plot no. 83, No. 9674 (Plots No. 138, Plot 1, No. 83/874 (Plots) and C. No. 83/974 (Plot no.137 (Plots), as per the Development Agreement S.No. 83/974 (Plot no. 147, 8874 (Plots) as per as the Commencement Certificate bearing number P-1105/22/2022/83/974(Plots) dated 19th June, 2023 issued by Municipal Corporation of Greater Mumbai) addressing in the aggregated area of about 14494.53 Square Meters, of Supari Bagh Estate Scheme No. 31, P/Sfozhai Ward, Pare- Sewree Division at Parnaver, Mumbai-400012 known as Shree Mahapurush Co-op Hsg. Society (proposed) originally Koli Chhat situated at Parnaver, Supari Marg, Pare, TanikaDistrict Mumbai -400012, and assessed by the Assessor and Collector of Municipal rates and taxes under Part 'A' of the Town and Country Planning (Amendment) Act, 1964 and the City of Bombay and collected as follows:-**

1. Towards the North:- By the town of Parnaver, Gungah Road, (Lagu Chhat) bearing S.No. 83/974 (Plots No. 147 (Plots) and C. No. 83/874 (Plots) (Plot no. 147) on towards the South:- By the town of Parnaver, Gungah Road, (Lagu Chhat) bearing S.No. 83/974 (Plots No. 147 (Plots) and C. No. 83/874 (Plots) (Plot no. 147) on towards the East:- By land bearing C. No. 83/974 (Plots No. 147 (Plots) and C. No. 83/874 (Plots) (Plot no. 138) originally Pare Chhat - A & B thenon now Parnaver (Plots) and Community Housing Society (Proposed) J On towards the West:- By land bearing C. No. 83/974 (Plots) (Plot no. 137 (Plots)) and C. No. 83/874 (Plots) (Nare Park).

Advocate Khandanagar and Associates
Date: 15.08.2023

NDL VENTURES LIMITED					
(Formerly known as NXTDIGITAL Limited)					
Corporate Identity Number (CIN): L65100MH1985PLC036896					
Registered Office: IN CENTRE, 49/50 MIDC 12 th Road, Andheri (E) Mumbai- 400093					
Tel: (+91 22) 28208585; Website: www.ndlventures.in; Email: investors@ndlventures.in					
NOTICE OF THIRTY EIGHTH (38 TH) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING					
<p>1. NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 8, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.ndsl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.</p> <p>2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2022-23, have been sent on August 14, 2023 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2022-23 of the Company is available on the Company's website at https://www.ndlventures.in and website of National Securities Depository Limited (NSDL) at https://www.evoting.ndsl.com. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at investors@ndlventures.in.</p> <p>3. Manner of registering / updating email addresses: Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:</p> <table border="1"> <tr> <td>Physical Shareholders</td><td>send a written request in the Form ISR-1 to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfinitech.com or by post to KFin Technologies Limited, Unit: NDL Ventures Limited # NXTDIGITAL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032</td></tr> <tr> <td>Demat Shareholders</td><td>Please contact your DP and register your email address in your demat account, as per the process advised by your DP</td></tr> </table> <p>4. Manner of casting vote (s) through e-voting</p> <p>a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Tuesday, September 5, 2023 (from 9.00 a.m. IST) and ends on Thursday, September 7, 2023 (till 5.00 p.m. IST).</p> <p>b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut-off date i.e. Friday, September 1, 2023.</p> <p>c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.</p> <p>d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.</p> <p>e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.</p> <p>f) The same login credentials may also be used for attending the AGM through VC/OAVM.</p> <p>5. Record Date for Dividend and payment thereof</p> <p>a) Please note that the Board of Directors have recommended a Dividend at the rate of Rs. 2 (Rupees Two only) per equity share i.e. 20% of the face value of equity share of Rs. 10/- each for the financial year 2022-23. The Company has fixed Friday, August 25, 2023 as the Record Date for determining entitlement of Members to the Dividend.</p> <p>b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.</p> <p>c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.</p> <p>d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.</p> <p>6. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 1, 2023 to Friday, September 8, 2023 (both days inclusive) for the Thirty Eighth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2023-23, if declared by Members.</p> <p>7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Friday, September 1, 2023 may obtain the user ID and password by sending an e-mail request to evoting@ndsl.co.in. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.</p> <p>8. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.</p> <p>9. Ms. Rupali Jhaveri, Practicing Company Secretary (CP No. 42253), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.</p> <p>10. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Tuesday, September 12, 2023. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ndlventures.in and on the website of NSDL at https://www.evoting.ndsl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.</p> <p>In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: evoting@ndsl.co.in or call at 022-4886 7000 and 022- 2499 7000.</p>		Physical Shareholders	send a written request in the Form ISR-1 to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfinitech.com or by post to KFin Technologies Limited, Unit: NDL Ventures Limited # NXTDIGITAL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032	Demat Shareholders	Please contact your DP and register your email address in your demat account, as per the process advised by your DP
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<p style="text-align: right;">For NDL Ventures Limited (Formerly known as NXTDIGITAL Limited) Sd/- Ashish Pandey Company Secretary</p>					
<p>Place: Mumbai Date: August 14, 2023</p>					

