

GST probe wing to widen scrutiny of pharma firms

PRIYANSH VERMA
New Delhi, June 3

THE DIRECTORATE GENERAL of GST Intelligence (DGGI) is set to intensify the scrutiny of suspected tax evasion by pharmaceutical companies. In addition to the notices sent already, the DGGI is likely to ask many more companies to explain what it perceives as under-payment of tax by them in the current year, *FE* has learnt. The notices could pertain to non-payment of GST on brand transfer sales, claiming fake input tax credit (ITC) on expired drugs and for business support services, and non-payment under the reverse charge mechanism, according to sources.

BITTER PILL

- Combined tax demands from pharma firms would be around **₹1,000 crore**
- Major companies such as Sun Pharma, Mankind Pharma, Zydus Healthcare and Cipla served notices
- A common thread in the notices is the issue of **input tax credit reversal for expired drugs**

leader-indirect tax at SW India, said that legal proceedings will allow the companies to present their arguments and evidence to substantiate that their expenses and transactions are legitimate and necessary for their business. Gupta explains that the companies argue that promotional activities and related expenses (or business support services) are essential for business operations and market expansion, thus qualifying for ITC, but the GST authorities may view these transactions differently, "focusing on the letter of the law rather than the business context". Jignesh Ghelani, Partner at Economic Laws Practice says that typically, sales and promotion expenses are incurred in the course of furtherance of business and ITC is eligible. Disallowance of ITC in the present case (for pharmaceutical companies) is largely on the premise that the expenses incurred are not in accordance with the Indian Medical Council Regulations and the recently published Uniform Code for Pharmaceutical Marketing Practices, 2024, he said.

The combined tax liability that would be mentioned in all these notices is close to ₹1,000 crore, and so far ₹450-500 crore has been paid by the pharmaceutical companies. "The payment so far made has been for notices issued in FY23 and FY24, but many companies have not yet paid. We shall be issuing more such notices this year too," an official said.

major manufacturers such as Sun Pharma, Mankind Pharma, Zydus Healthcare and Cipla. Emails sent to these companies by *FE* didn't elicit any response. A common thread in the notices is the issue of input tax credit reversal for expired drugs, said Siddharth Surana, Director, RSM India. Typically, when medicines are dispatched to stockists, they come with an expiry date. If the stockists fail to sell these medicines before they expire, they return them to the pharma companies, which then write off these products in their books. "The GST authorities argue

that in cases where drugs are written off, the input tax credit on the raw materials used to manufacture these drugs should be reversed," explained Surana. Sources say that the companies are separately analysing the legality of such notices, and have made representations to the government to clarify their position. In case, pharmaceutical companies do not comply with the GST demands from lower-level authorities, they are likely to face legal actions, including fines and penalties, said sources. Ankur Gupta, practice

Meet Uganda, who want to be the new West Indies of T20s

Football-mad nation sees a surge in interest for cricket after qualifying for the T20 World Cup



PRATYUSH RAJ & RAHUL PANDEY
June 3

FRANK NSUBUGA SAYS he and his teammates couldn't sleep. "When we returned home, it was like we were dreaming with open eyes," he said.

The throwback is to November 2023. Such was the occasion for the Ugandan cricket team, who had managed to qualify for their first-ever ICC World Cup, pipping the likes of Zimbabwe and Kenya - known power centres in African cricket. But how did they get here? It would be wrong to consider their qualification as a fluke. Not long after they made it to the T20 World Cup, Uganda successfully defended their African T20 Cup title. It's a competition that offers a stage to lesser-known sides in the continent, and of late, Uganda has emerged as a contender to compete at the pinnacle of the sport. But the ticket to the US and the West Indies wasn't earned in a day. Since 2020, Uganda have won more T20Is than any other nation. But while the quality of opposition they often face may not be too high, there has been a conscious decision to play as many games as possible. In fact, in the past four years, Uganda are only behind India, Pakistan and New Zealand in the number of T20Is played. "For us, it started three and a half years ago," says skipper Brian Masaba. "During the Covid outbreak, Lawrence Mahatlane became our coach. He drew a roadmap for us that ended

DREAM COME TRUE FOR UGANDA

In November 2023, Uganda managed to qualify for their first-ever ICC World Cup, pipping the likes of Zimbabwe and Kenya - known power centres in African cricket

With T20 being the format to open the doors for Uganda to a World Cup, their affinity towards the two-time world champions in the format, West Indies, is not surprising

with us playing at the 2024 T20 World Cup. He presented it to the board and the players, and we bought into it. After that, it was just about being very sincere about everything we did, the number of games we played, our practice sessions...all conversations were about having a chance of featuring at the T20 World Cup." Masaba offers an insight into the country's cricketing system, and how players are chosen for the national team. "We have a club structure. But this particular group of players were picked from a larger squad. You can call it sort of a high-performance programme that was put in place once the roadmap was drawn. Over the last four years, the Uganda Cricket Association has managed to give contracts to 25 players." Among the 25 is Nsubuga, a Uganda cricket veteran, who will become one of the oldest players to play the T20 World Cup. The 43-year-old, who made his debut for the

national team in 1996, remembers very different times when he had started out. "When I was young, cricket wasn't so easy. We used to struggle with a lot of things like equipment and had to manage most things ourselves, even on tours. Now things have changed. At least on every ICC tour, it is all paid for. We have sponsors. Nowadays, you just have to focus on working hard to be picked by the selectors," Nsubuga says.

But it's not just about taking care of the sport at the top. Masaba points to a more foundational change taking place in Uganda, that is likely to have a positive impact on cricket in the long run. "Football is huge in Uganda. Not only in Uganda, in Africa generally. It's very difficult for cricket to compete with football because historically Uganda has always been a footballing nation and football is much easier to spread as it's way more cost-effective.

But with this qualification for the World Cup, the interest in cricket has grown. Now, a number of schools have started to put cricket in their curriculum, which for me is a big plus and hopefully, we will build on that platform."

Looking up to the West Indies

It is fitting that the first ICC world event that Uganda are featuring in is being co-hosted by the West Indies. With T20 being the format to open the doors for Uganda to a World Cup, their affinity towards the two-time world champions is not surprising.

"The West Indians are very popular in Uganda because of the way they play their cricket and how exciting they are to watch," Masaba says. Nsubuga, who once doted on the Australian brand of cricket, has now taken a liking for the T20 stars from the Caribbean, so much so that he named his son after one. "Ricky Ponting was my idol because at the time he was playing in such a dominating team. I liked him and that's why I took jersey number 14. Right now, I'm following Andre Russell. Before him, I was a fan of (Kieron) Pollard. I also named my son after him (laughs), because of the fierce brand of cricket he was playing. I am a big fan of the West Indian brand of cricket."

"That brand of cricket is something the Ugandans are keen on replicating on their World Cup debut, Masaba says. "Our brand of cricket is to enjoy and have fun in the park. We will run hard, throw ourselves around on the field. We will play with a smile on our faces. We like to win, we like to compete, but we play the game in the right spirit. We like to have a good time. Hopefully, we can show the world what Ugandan cricket has to offer."



TAJ EXPRESS CATCHES FIRE

Three coaches of the Jhansi-bound Taj Express train caught fire in southeast Delhi's Sarita Vihar on Monday. No one was injured in the incident as passengers managed to get out of the affected coaches in time, officials said. The cause of the fire was not known immediately and the railway police are investigating the matter. Coaches D3 and D4 were gutted in the fire, while D2 was partially damaged, the police said, adding they were general chair car coaches.

CORRIGENDUM

In our article titled "EMAZING DEALS LLP" published in Financial Express on 31st MAY 2024, please note that the address provided in point No 3 was incorrect. The correct address is as follows: C-GARRAGE GROUND FLOOR, C WING SIMLA HOUSE OFF L D RUPAREL MARG, PARSIPANCHAYAT SIMLA NAGAR, CUMBALLA HILL, MUMBAI - 400036, MAHARASHTRA, INDIA. We regret any inconvenience caused due to the error and kindly request our readers to take note of the correct address for future reference. Dated this June 4, 2024

Name(s) of Applicant: Sd/-

1. TAWHEED ABDUL SOFIA 2. MARIAM TAWHEED SOFIA 3. MOHAMMED ALI TAWHEED SOFIA 4. ASIF HASAN SHAIKH 5. MOHAMMAD SHAFI WANI 6. MOHD SUHEL ANSARI 7. ZARQA AYESHA SHAIKH

ADDENDUM TO FORM G

This is an addendum to Form - G (Invitation for Expression of Interest) published in this newspaper on 15.05.2024 in the matter of Universal Construction Machinery And Equipment Limited having its registered office at Universal House, Warje Jakalnaka, Kothrud Naka, Kothrud, Pune - 411038. Further, as per addendum, the last date for receipt of expression of interest has been extended. Accordingly, other dates have also been extended. The extended dates are as under-

Sl.	RELEVANT PARTICULARS	DATE
1.	Last date for receipt of expression of interest	25.06.2024
2.	Date of issue of provisional list of prospective resolution applicants	05.07.2024
3.	Last date for submission of objections to provisional list	10.07.2024
4.	Date of issue of final list of prospective resolution applicants	20.07.2024
5.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25.07.2024
6.	Last date for submission of resolution plans	24.08.2024
7.	Process email id to submit EOI	universalconstruction_ibc@gmail.com

The other contents of the Form G published on 15.05.2024 will remain the same.

Date: 04.06.2024
Place: Mumbai
Sd/- Anurag Kumar Sinha
Resolution Professional of Universal Construction Machinery and Equipment Limited
Reg. No.: IBBI/IPA-001/IP-P00427/2017-2018/10750

SAGARSOFT (INDIA) LIMITED

CIN: L72200TG1995PLC023823
Regd. Office: Plot No. 111, Road No. 19, Jubilee Hills, Hyderabad-500 933. Phone: 940 67191000 Fax: 940 23114697. Website: www.sagarsoft.in email: info@sagarsoft.in

Notice of 28th Annual General Meeting and e-voting Information and Book Closure

Notice is hereby given that the 28th Annual General Meeting of the Members of Sagarsoft (India) Limited will be held on **Monday, the 24th day of June, 2024 at 3.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the year 2023-24 on **1st June, 2024** through electronic mode to the Members whose email addresses are registered with the Company Registrar, M/s. KFin Technologies Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars. The Annual Report of the company is also available for download from the company's website https://www.sagarsoft.in/wp-content/uploads/2024/06/Sagarsoft_Annual_Report_2024.pdf and on the website of the stock exchange at www.bseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Limited <https://www.evoting.kinfintech.com>, the Registrar and Transfer Agent of the company.

Remote e-Voting:
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 10B of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 28th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited. However, in pursuant to SEBI circular No. SEBI/HO/CFD/CMD/IR/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts /Individuals of Depositories /DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility. The remote e-voting period will commence on **Thursday the 20th June, 2024 at 9.00 a.m. (IST) and ends on Sunday, the 23rd June, 2024 at 05.00 p.m. (IST)**. During this period, members holding shares as on cut-off date of **15th June, 2024**, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on **15th June, 2024**, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kinfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his existing user ID and password can be used for casting vote. In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kinfintech.com> or may contact: Mr. K.Raj Kumar, Assistant Vice President - Corporate Registry, KFin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

Book Closure and Dividend:
Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of 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 Share Transfer Books of the Company will remain closed from **16th June, 2024 to 24th June, 2024** (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend, if declared thereat as mentioned in the said Notice.

Update of bank account details
Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Clearing Services or any other means may follow the below instructions:

Physical Holding	Demat Holding
Send a scanned copy of the following documents to enward.ris@kinfintech.com latest by 15th June, 2024 . a) Duly filled & signed ISR Form-1 for updation of shareholder's Bank mandate, KYC details and changes in your address and contact details. b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. c) Self-attested scanned copy of the Pan Card, and Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election identity card, Passport) in support of the address of the Member as registered with the company.	Members holding shares in demat form are requested to update their bank account details with their respective DP's.

For and on behalf of Sagarsoft (India) Limited
Sd/-
T. Sri Sai Manasa
Company Secretary
Membership No. A61433
Place: Hyderabad
Date: 3rd June, 2024

D S Kulkarni Developers Limited
CIN: L45201PN1991PLC063340
Regd. Off.: Unit No. 301, 3rd Floor, Swajas One, Kothrud, Pune 411038
Ph. No: 020 6716 6716 | Website: www.dskcorp.com
Email id: cs.dskdcl@ashdanproperties.in

Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Tuesday, 4th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swajas One, Kothrud, Pune 411038 at 11:00 A.M. to transact the business set out in Notice for convening of the EGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company has sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcorp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited
Bhushan Vilaskumar Palresha
Managing Director
Place: Pune
Date: 03.06.2024

SHREE PRECOATED STEELS LIMITED
CIN: L70109MH2007PLC174206
Registered Office: 1, Ground Floor, Citi Mall Link Road, Andheri (W), Mumbai - 400053, Tel No: +91 22 65526677
E-mail: spsl.investors@gmail.com Website: www.spsl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Shree Precoated Steels Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings including postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars") including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and approval of the Members of the Company sought for the following Ordinary/Special Resolutions via Postal Ballot through remote e-voting process (remote e-voting):

Sr. No.	Description of resolution	Type of Resolution
1.	Appointment of Mrs. Hemanti Prashant Sutarika (DIN: 05012487) as an Independent Woman Director of the Company	Special
2.	To sell or otherwise dispose of the whole of the freehold land (immovable assets) under Section 169(1)(a) of the companies act, 2013	Special
3.	Approval to enter into Material Related Party Transaction with Ruchabh Investment Private Limited, a related party of the company under Section 188 of the companies act, 2013 and regulation 23 of the SEBI (listing obligations and disclosure requirements) regulations, 2015	Ordinary

Members are hereby informed that:

- In accordance of the with the MCA Circulars, The Notice of the Postal Ballot along with the Explanatory Statement shall be sent via electronic mode on June 03, 2024.
- The Notice along with the explanatory statement is available on the website of the Company <http://www.spsl.com>, on the website of e-voting agency National Securities Depositories Limited (NSDL) www.evoting.nsdl.com, and on the website of the Stock Exchange i.e. BSE Limited (BSE) www.bseindia.com.
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is May 24, 2024. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on Wednesday, June 5, 2024, at 9:00 a.m. (IST) and shall end on Thursday, July 4, 2024, at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Manner of registering / updating email address:

Physical holding	Demat holding
Members, holding shares in physical mode are requested to get their email address registered at rtf.helpdesk@linkintime.co.in	Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.

8. The Company has appointed Mr. Harsh Sanghvi, Practising Company Secretary (CP-3675), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

9. Resolutions passed by Members through Postal Ballot are deemed to have been passed as if they had been passed at a General Meeting of the Members. The results along with scrutinizer's report shall be declared on or before Saturday, 6th July, 2024 by placing the same on the website of the Company <http://www.spsl.com> and on the website of NSDL www.evoting.nsdl.com. The results shall also be communicated to the Stock Exchange i.e. BSE simultaneously.

10. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members in the download section of www.evoting.nsdl.com or call on call at 022 - 4886 7000.

By Order of Board of Directors
Sd/-
Krishna Agrawal
Company Secretary & Compliance Officer
Place: Mumbai
Date: June 4, 2024

TRIVENI TURBINE LIMITED
CIN: L29110UP1995PLC041834
Regd. Office: A-44, Hosery Complex, Phase II Extn. Noida - 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector -16A, Noida -201301, U.P.
Tel 91 120 4308000 | Email: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders individually who have not claimed/encashed the final dividend for the Financial Year 2016-17 and whose shares are liable to be transferred to IEPF. The details (including but not limited to the name, DP ID, Client ID or Folio no., etc.) of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' weblink: <https://www.triveniturbines.com/investors/shareholders-information/transfer-of-shares-to-the-iefpf/>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- Members holding shares in physical form:** Duplicate share certificate/s will be issued for the purpose of transfer to the IEPF and by way of corporate action the same will be transferred to the IEPF Account. The original share certificate/s which is registered in name of the shareholder/s will automatically stand cancelled and will be deemed non-negotiable.
- Members holding shares in electronic form:** The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

The respective shareholders are requested to claim their unclaimed/unpaid final dividend for the Financial Year 2016-17 onwards, by making an application to the Company's Registrar & Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 or through email at rt@alankit.com. In case a valid claim for the unpaid dividend is not received on or before August 30, 2024, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter, Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA -201301 (U.P.) Tel. No. 0120-4308000 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Tel. No. 011-42541234 E-mail: rt@alankit.com

For Triveni Turbine Limited
Sd/-
Pulkit Bhasin
Company Secretary
M. No. A27686
Place: Noida (U.P.)
Date : 3rd June, 2024

ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION
U31101DL2005PLC211274

E-AUCTION SALE NOTICE

Sale of Assets

The Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of the Corporate Debtor on a going concern basis through e-auction. Alternatively, the assets of the under construction thermal power plant (2x600 MW) of Essar Power (Jharkhand) Limited, including the immovable and movable assets located at Tori, Dist. Latehar, Jharkhand and the movable assets located at Century JJP Container Freight Station (CFS) at Kolkata are also being put on sale on a standalone basis.

E-Auction on July 08, 2024 from 3 PM to 4 PM at web portal of: www.eauctions.co.in
Call at +91 88285 76197 or email at epjl.lq@gmail.com for more information. Detailed Sale Notice is uploaded on the website: www.eauctions.co.in

For Essar Power (Jharkhand) Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P00031/2017-18/10115
Authorisation for Assignment valid till December 19, 2024
huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com
Date: June 04, 2024
Place: Mumbai

GST probe wing to widen scrutiny of pharma firms

PRIYANSH VERMA
New Delhi, June 3

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The official said that the notices have been sent to all

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Sources say that the companies are separately analysing the legality of such notices, and have made representations to the government to clarify their position. In case, pharmaceutical companies do not comply with the GST demands from lower-level authorities, they are likely to face legal actions, including fines and penalties, said sources.

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Meet Uganda, who want to be the new West Indies of T20s

Football-mad nation sees a surge in interest for cricket after qualifying for the T20 World Cup

PRATYUSH RAJ & RAHUL PANDEY
June 3

FRANK NSUBUGA SAYS he and his teammates couldn't sleep. "When we returned home, it was like we were dreaming with open eyes," he said.

The throwback is to November 2023. Such was the occasion for the Ugandan cricket team, who had managed to qualify for their first-ever ICC World Cup, pipping the likes of Zimbabwe and Kenya - known power centres in African cricket.

But how did they get here? It would be wrong to consider their qualification as a fluke. Not long after they made it to the T20 World Cup, Uganda successfully defended their African T20 Cup title. It's a competition that offers a stage to lesser-known sides in the continent, and of late, Uganda has emerged as a contender to compete at the pinnacle of the sport. But the ticket to the US and the West Indies wasn't earned in a day.

Since 2020, Uganda have won more T20Is than any other nation. But while the quality of opposition they often face may not be too high, there has been a conscious decision to play as many games as possible. In fact, in the past four years, Uganda are only behind India, Pakistan and New Zealand in the number of T20Is played.

"For us, it started three and a half years ago," says skipper Brian Masaba. "During the Covid outbreak, Lawrence Mahatlane became our coach. He drew a roadmap for us that ended



DREAM COME TRUE FOR UGANDA

■ In November 2023, Uganda managed to qualify for their first-ever ICC World Cup, pipping the likes of Zimbabwe and Kenya - known power centres in African cricket

■ With T20 being the format to open the doors for Uganda to a World Cup, their affinity towards the two-time world champions in the format, West Indies, is not surprising

with us playing at the 2024 T20 World Cup. He presented it to the board and the players, and we bought into it. After that, it was just about being very sincere about everything we did, the number of games we played, our practice sessions... all conversations were about having a chance of featuring at the T20 World Cup."

Masaba offers an insight into the country's cricketing system, and how players are chosen for the national team. "We have a club structure. But this particular group of players were picked from a larger squad. You can call it sort of a high-performance programme that was put in place once the roadmap was drawn. Over the last four years, the Uganda Cricket Association has managed to give contracts to 25 players."

Among the 25 is Nsubuga, a Uganda cricket veteran, who will become one of the oldest players to play the T20 World Cup. The 43-year-old, who made his debut for the

national team in 1996, remembers very different times when he had started out.

"When I was young, cricket wasn't so easy. We used to struggle with a lot of things like equipment and had to manage most things ourselves, even on tours. Now things have changed. At least on every ICC tour, it is all paid for. We have sponsors. Nowadays, you just have to focus on working hard to be picked by the selectors," Nsubuga says.

But it's not just about taking care of the sport at the top. Masaba points to a more foundational change taking place in Uganda, that is likely to have a positive impact on cricket in the long run. "Football is huge in Uganda. Not only in Uganda, in Africa generally. It's very difficult for cricket to compete with football because historically Uganda has always been a footballing nation and football is much easier to spread as it's way more cost-effective.

But with this qualification for the World Cup, the interest in cricket has grown. Now, a number of schools have started to put cricket in their curriculum, which for me is a big plus and hopefully, we will build on that platform."

Looking up to the West Indies

It is fitting that the first ICC world event that Uganda are featuring in is being co-hosted by the West Indies. With T20 being the format to open the doors for Uganda to a World Cup, their affinity towards the two-time world champions is not surprising.

"The West Indians are very popular in Uganda because of the way they play their cricket and how exciting they are to watch," Masaba shares.

Nsubuga, who once doted on the Australian brand of cricket, has now taken a liking for the T20 stars from the Caribbean, so much so that he named his son after one. "Ricky Ponting was my idol because at the time he was playing in such a dominating team. I liked him and that's why I took jersey number 14. Right now, I'm following Andre Russell. Before him, I was a fan of (Kieron) Pollard. I also named my son after him (laughs), because of the fierce brand of cricket he was playing. I am a big fan of the West Indian brand of cricket."

That brand of cricket is something the Ugandans are keen on replicating on their World Cup debut, Masaba says.

"Our brand of cricket is to enjoy and have fun in the park. We will run hard, throw ourselves around on the field. We will play with a smile on our faces. We like to win, we like to compete, but we play the game in the right spirit. We like to have a good time. Hopefully, we can show the world what Ugandan cricket has to offer."



TAJ EXPRESS CATCHES FIRE

Three coaches of the Jhansi-bound Taj Express train caught fire in southeast Delhi's Sarita Vihar on Monday. No one was injured in the incident as passengers managed to get out of the affected coaches in time, officials said. The cause of the fire was not known immediately and the railway police are investigating the matter. Coaches D3 and D4 were gutted in the fire, while D2 was partially damaged, the police said, adding they were general chair car coaches.

CORRIGENDUM

In our article titled "EMAZING DEALS LLP" published in *Financial Express* on 31st MAY 2024, please note that the address provided in point No 3 was incorrect. The correct address is as follows:

C-GARRAGE GROUND FLOOR, C WING SIMLA HOUSE OFF L D RUPAREL MARG, PANSI PANCHAYAT SIMLA NAGAR, CUMBALLA HILL, MUMBAI - 400036, MAHARASHTRA, INDIA.

We regret any inconvenience caused due to the error and kindly request our readers to take note of the correct address for future reference.

Dated this June 4, 2024

Name(s) of Applicant: Sd/-

1. TAWHEED ABDUL SOFIA 2. MARIAM TAWHEED SOFIA 3. MOHAMMED ALI TAWHEED SOFIA 4. ASIF HASAN SHAIKH 5. MOHAMMAD SHAFI WANI 6. MOHD SUHEL ANSARI 7. ZARQA AYESHA SHAIKH

ADDENDUM TO FORM G

This is an addendum to Form - G (Invitation for Expression of Interest) published in this newspaper on 15.05.2024 in the matter of Universal Construction Machinery And Equipment Limited having its registered office at Universal House, Wazir Jankina, Kothrud Naka, Kothrud, Pune - 411038. Further, as per addendum, the last date for receipt of expression of interest has been extended. Accordingly, other dates have also been extended.

The extended dates are as under-

Sl.	RELEVANT PARTICULARS	
1.	Last date for receipt of expression of interest	25.06.2024
2.	Date of issue of provisional list of prospective resolution applicants	05.07.2024
3.	Last date for submission of objections to provisional list	10.07.2024
4.	Date of issue of final list of prospective resolution applicants	20.07.2024
5.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25.07.2024
6.	Last date for submission of resolution plans	24.08.2024
7.	Process email id to submit EOI	universalconstruction.lbc@gmail.com

The other contents of the Form G published on 15.05.2024 will remain the same.

Date: 04.06.2024 Sd/- Anurag Kumar Sinha

Place: Mumbai Resolution Professional of Universal Construction Machinery and Equipment Limited Reg. No.: IBB/IIPA-001/IP-P00427/2017- 2018/10750

TRIVENI TURBINE LIMITED

CIN: L29110UP1995PLC041834
Regd. Office: A-44, Hosiery Complex, Phase-II Extn. Noida - 201 305, U.P.
Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida-201301, U.P.
Tel 91 120 4308000 / Email: shares.ttl@triveniturbines.com. Website: www.triveniturbines.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders individually who have not claimed/encashed the final dividend for the Financial Year 2016-17 and whose shares are liable to be transferred to IEPF. The details (including but not limited to the name, DP ID - Client ID or Folio no. etc.) of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' weblink: <https://www.triveniturbines.com/investors/shareholders-information/transfer-of-shares-to-iefpf/>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- Members holding shares in physical form:** Duplicate share certificate(s) will be issued for the purpose of transfer to the IEPF and by way of corporate action the same will be transferred to the IEPF Account. The original share certificate(s) which is registered in name of the shareholders will automatically stand cancelled and will be deemed non-negotiable.
- Members holding shares in electronic form:** The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

The respective shareholders are requested to claim their unclaimed/unpaid final dividend for the Financial Year 2016-17 onwards, by making an application to the Company's Registrar & Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit - Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at ra@alankit.com. In case a valid claim for the unpaid dividend is not received on or before August 30, 2024, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter, Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.) Tel. No. 0120-4308000 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234 E-mail: rta@alankit.com

For Triveni Turbine Limited Sd/- Pulkit Bhasin
Company Secretary
Place: Noida (U.P.)
Date: 3rd June, 2024

SAGARSOFT (INDIA) LIMITED

CIN: L72200TG1996PLC023823
Regd. Office: Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033.
Phone: 040 67191000 Fax: 040 23114697.
Website: www.sagarsoft.in email: info@sagarsoft.in

Notice of 28th Annual General Meeting and e-voting Information and Book Closure

Notice is hereby given that the 28th Annual General Meeting of the Members of Sagarsoft (India) Limited will be held on **Monday, the 24th day of June, 2024 at 3.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the year 2023-24 on **4th June 2024** through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the company is also available for download from the company's website https://www.sagarsoft.in/wp-content/uploads/2024/06/Sagarsoft_Annual_Report_2024.pdf and on the website of the stock exchange at www.bseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Limited <https://www.evoting.kinfintech.com>, the Registrar and Transfer Agent of the company.

Remote e-Voting

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 28th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuance to SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on **Thursday the 20th June, 2024 at 9.00 a.m. (IST) and ends on Sunday, the 23rd June, 2024 at 05.00 p.m. (IST)**. During this period, Members holding shares as on cut-off date of **15th June, 2024**, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on **15th June, 2024**, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kinfintech.com.

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kinfintech.com> or may contact: Mr. K.Raj Kumar, Assistant Vice President - Corporate Registry, KFin Technologies Limited, Unit: Sagarsoft (India) Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

Book Closure and Dividend:

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of 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 Share Transfer Books of the Company will remain closed from **16th June, 2024 to 24th June, 2024** (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend, if declared thereat as mentioned in the said Notice.

Update of bank account details

Members who have not updated their bank account details for receiving the dividends directly in their bank account through Electronic Clearing Services or any other means may follow the below instructions:

Physical Holding	Demat Holding
Send a scanned copy of the following documents to enward.ris@kinfintech.com latest by 15th June, 2024 . a) Duly filled & signed ISR Form-1 for updation of shareholder's Bank mandate, KYC details and changes in your address and contact details. b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. c) Self-attested scanned copy of the Pan Card, and Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election identity card, Passport) in support of the address of the Member as registered with the company.	Members holding shares in demat form are requested to update their bank account details with their respective DP's.

For and on behalf of Sagarsoft (India) Limited Sd/- T. Sri Sai Manasa
Company Secretary
Place: Hyderabad
Date: 3rd June, 2024
Membership No. A61433

D S Kulkarni Developers Limited

CIN: L45201PN1991PLC063340
Regd. Off.: Unit No. 301, 3rd Floor, Swajos One, Kothrud, Pune 411038
Ph. No: 020 6716 6716 | Website: www.dskcorp.com
Email id: cs.dskd@ashdhanproperties.in

Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Tuesday, 4th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swajos One, Kothrud, Pune 411038 at 11:00 A.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcorp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited
Bhushan Vilaskumar Palresha
Managing Director

Place: Pune
Date: 03.06.2024

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC306292
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, New Mumbai, Thane, Maharashtra - 400706, India.
Tel No: +91 22 3501 8000. Email: compliance@pipelineinfra.com. Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS

RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed, redeemable non-convertible debentures in the denomination of Rs. 1,00,000 each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024 and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Sr. No.	Script Code	ISIN	Record Date	Interest	Date of payment of Interest
1	975482	INE01XX07059	Saturday, June 15, 2024	Interest	Sunday, June 30, 2024*
2	975483	INE01XX07042	Saturday, June 15, 2024	Interest	Sunday, June 30, 2024*
3	975484	INE01XX07034	Saturday, June 15, 2024	Interest	Sunday, June 30, 2024*

*Interest Payment Due Date i.e. June 30, 2024 (Sunday) is a non-Business Day. Hence, as per the terms of issuance of NCDs, interest will be payable on the immediately succeeding Business Day i.e. on July 1, 2024 (Monday).

For Pipeline Infrastructure Limited Sd/- Suneeta Mane
Company Secretary & Compliance Officer
ACS 26296

Place: Navi Mumbai
Date: June 3, 2024

ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION

U31101DL2005PLC211274

E-AUCTION SALE NOTICE

Sale of Assets

The Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of the Corporate Debtor on a going concern basis through e-auction. Alternatively, the assets of the under construction thermal power plant (2x600 MW) of Essar Power (Jharkhand) Limited, including the immovable and movable assets located at Tori, Dist. Latehar, Jharkhand and the movable assets located at Century JJP Container Freight Station (CFS) at Kolkata are also being put on sale on a standalone basis.

E-auction on July 08, 2024 from 3 PM to 4 PM at web portal of: www.eauctions.co.in

Call at +91 88285 76197 or email at epjl.lq@gmail.com for more information. Detailed Sale Notice is uploaded on the website: www.eauctions.co.in

For Essar Power (Jharkhand) Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IIPA-001/IP-P00031/2017-18/10115
Authorisation for Assignment valid till December 19, 2024
huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com</

JULIEN AGRO INFRA TECH LIMITED
 CIN : L28219WB1997PLC083457
 REGISTERED OFFICE: Yashoda Chamber, 85 Bemic Street, 5th Floor, Room No. 6, Lalbaraj, Kolkata- 700011

Statement of Audited Financial Results for the year ended March 31, 2024
 (Rs. IN LACS)

Sr. No.	Particulars	Current Quarter Ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year
		31.03.2024 Audited	30.12.2023 Un-audited	31.03.2023 Audited
1.	Total Income from Operations	1,589.06	546.01	150.00
2.	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary Items)	4.15	20.51	(7.87)
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary Items)	2.44	20.51	(9.07)
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	2.44	20.51	(9.07)
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive income (After Tax)	2.44	20.51	(9.07)
6.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-
7.	Earnings Per Share (of Rs. 10/- each)			
	(a) Basic	0.01	0.10	(0.05)
	(b) Diluted	-	-	-

Note: 1. The above is an extract of the detailed format for the year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s).

Place: Kolkata
 Date: May 30, 2024

For Julien Agro Infratech Limited
 Sd/-
 (Company Secretary)

SAGARSOFT (INDIA) LIMITED
 CIN: L72200TG1996PLC032823
 Regd. Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033.
 Phone: 040 67191000 Fax: 040 23114607.
 Website: www.sagarsoft.in email: info@sagarsoft.in

Notice to Members
Service of Documents through Electronic mode

The Ministry of Corporate Affairs (MCA) vide its circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 06.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 has allowed the companies to conduct their Annual General Meetings (AGM) through Video-conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 30th September, 2024 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant/depository. Further SEBI vide circular no. SEBI/HO/CFD/CMD1-1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 79th AGM through electronic mode on Thursday, May 30, 2024 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'DPs')/ Registrar & Transfer Agent ('Registrar'/'RTA').

The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2023-24 (the 'Integrated Annual Report') of the Company is available on the website of the Company at <https://www.tatamotors.com/annual-reports/>. Additionally, it can also be accessed on the websites of NSDL at www.evoting.nsdl.com and the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at inv_rel@tatamotors.com mentioning their Folio no./DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Monday, June 17, 2024 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, June 20, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, June 23, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid-up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the shareholder shall be entitled to one vote for every ten 'A' Ordinary Shares held.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with the Company/DP and obtaining User ID and Password for e-Voting
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the RTA at cs@unit@linkintime.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Link Intime India Private Limited (erstwhile TSR Consultants Private Limited, merged with Link Intime India Private Limited w.e.f. December 22, 2023), the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://linkintime.com/EmailReg/Email_Register.html or before 5:00 p.m. IST on Monday, June 10, 2024. The detailed procedure for registering of email addresses will be provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after despatch of Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company/RTA. However, if the Member is already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting their vote. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in Demat mode who acquire shares of the Company and become Members of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may follow steps mentioned in the note to Notice under 'Access to NSDL e-Voting system'.

In case of any queries, you may refer the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr Sanjeev Yadav, Assistant Manager- NSDL at evoting@nsdl.co.in. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as given below:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at: <https://www.tatamotors.com/annual-reports/>

The Board of Directors has appointed Mr. P N Parikh (Membership No. FCS 327) and failing him; Ms. Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tatamotors.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

For Tata Motors Limited
 Sd/-
 Maloy Kumar Gupta
 Company Secretary

Place: Mumbai
 Date: May 30, 2024

SWOJAS ENERGY FOODS LIMITED
 Registered Office: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkankar Marg, Mumbai Central, Mumbai - 400008
 CIN: L15201MH1993PLC358584

Extract of Standalone Financial Results for the Quarter ended 31st March, 2024
 (Figures are in Lacs)

Sr. No.	Particulars	Current Quarter ending	Year to Date	Corresponding 3 months ended in the previous year
		31-Mar-24	31-Mar-24	31-Mar-23
1	Total Income from Operations	25.94	39.70	5.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	1.39	6.17	-5.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1.39	6.17	-5.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	0.51	4.38	-3.27
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.51	4.38	-3.27
6	Equity Share Capital	3096.27	3096.27	3096.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-2741.45	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1) Basic	0.00	0.01	-0.01
	2) Diluted	0.00	0.01	-0.01

The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29th May, 2024 and also Audit Report were carried out by the Statutory Auditors.

Note: a) The above is an extract of the detailed format of Quarterly 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 Company's Website i.e. www.sefi.co.in and on the website of the Stock Exchange (www.bseindia.com)

For Swojas Energy Foods Limited
 Sd/-
 Vishal Dedhia
 Director - DIN No.: 00728370

Place: Mumbai
 Date: 29.05.2024

ADF FOODS LIMITED
 CIN: L15400G1990PLC014265
 Regd Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat.
 Tel No.: +91 268 2551381/62; Fax: +91 2682565066
 Corp Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Panel, Mumbai-400 013. Tel No.: +91 22 61415555;
 Fax: +91 22 61415577; E-mail: co_secretary@adf-foods.com;
 Website: www.adf-foods.com

NOTICE TO SHAREHOLDERS
TRANSFER OF THE EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to transfer the shares in respect of which dividend has not been paid or claimed for a period of seven (7) consecutive years or more to the Demat Account of the IEPF. The Final Dividend declared for the Financial Year 2016-17, which remained unclaimed for a period of seven years will be credited to the IEPF Authority along with the corresponding shares on which dividends were unclaimed will also be transferred as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has communicated individually to the concerned Shareholders at their registered address, inter-alia, providing the details of their unclaimed dividend for seven consecutive years and giving them an opportunity to claim the said unclaimed dividend latest by Tuesday, 10th September, 2024 to avoid transfer of their shares to the Demat Account of IEPF Authority. The list of Shareholder(s) along with their Folio Number/ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on website of the Company at www.adf-foods.com for information and necessary action by the Shareholder(s).

In case no valid claim in respect of such equity shares is received from the Shareholders by 10th September, 2024 the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

- For Shares held in physical form:** New Share Certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new Share Certificate(s), the original Share Certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For Shares held in electronic form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The concerned shareholders may note that upon transfer of such shares to the IEPF Authority, no claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. Upon transfer to the Demat Account of the IEPF Authority, the Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agents M/s. Link Intime India Private Limited, Unit: ADF Foods Limited, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Tel.: +91 81081 18484, Email: iepf.shares@linkintime.co.in.

For ADF Foods Limited
 Sd/-
 Shalaka Ovalekar
 Company Secretary
 Membership No. A15274

Date: 31st May, 2024
 Place: Mumbai

TATA MOTORS LIMITED
 Registered Office: Bombay House, 24, Homi Mohi Street, Mumbai - 400001.
 Tel: +91 22 6665 8282 Email: inv_rel@tatamotors.com
 Website: www.tatamotors.com CIN - L28920MH1945PLC004520

NOTICE OF THE 79TH ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting ('AGM' / 'Meeting') of Tata Motors Limited ('the Company') will be held on Monday, June 24, 2024 at 2:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 79th AGM through electronic mode on Thursday, May 30, 2024 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'DPs')/ Registrar & Transfer Agent ('Registrar'/'RTA').

The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2023-24 (the 'Integrated Annual Report') of the Company is available on the website of the Company at <https://www.tatamotors.com/annual-reports/>. Additionally, it can also be accessed on the websites of NSDL at www.evoting.nsdl.com and the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at inv_rel@tatamotors.com mentioning their Folio no./DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Monday, June 17, 2024 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, June 20, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, June 23, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid-up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the shareholder shall be entitled to one vote for every ten 'A' Ordinary Shares held.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with the Company/DP and obtaining User ID and Password for e-Voting
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the RTA at cs@unit@linkintime.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Link Intime India Private Limited (erstwhile TSR Consultants Private Limited, merged with Link Intime India Private Limited w.e.f. December 22, 2023), the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://linkintime.com/EmailReg/Email_Register.html or before 5:00 p.m. IST on Monday, June 10, 2024. The detailed procedure for registering of email addresses will be provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after despatch of Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company/RTA. However, if the Member is already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting their vote. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in Demat mode who acquire shares of the Company and become Members of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may follow steps mentioned in the note to Notice under 'Access to NSDL e-Voting system'.

In case of any queries, you may refer the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr Sanjeev Yadav, Assistant Manager- NSDL at evoting@nsdl.co.in. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as given below:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at: <https://www.tatamotors.com/annual-reports/>

The Board of Directors has appointed Mr. P N Parikh (Membership No. FCS 327) and failing him; Ms. Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tatamotors.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

For Tata Motors Limited
 Sd/-
 Maloy Kumar Gupta
 Company Secretary

Place: Mumbai
 Date: May 30, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NBCC (INDIA) LIMITED
 (A Government of India Enterprise)
 Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003, (CIN: L74899DL1960G0003335)
 Tel: 011-24367314-18, 43591555 (EPABX), Email: co.sectt@nbccindia.com, website: www.nbccindia.in

NOTICE
Transfer of unclaimed dividend and equity shares to Investor Education and Protection Fund (IEPF) with respect to FY 2016-17

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Interim dividend declared during the financial year 2016-17 which remained unclaimed for seven years and corresponding shares on which dividends were unclaimed for seven consecutive years has been transferred to the IEPF. The details of such unclaimed dividend and shareholders are uploaded on the website of the Company at <https://www.nbccindia.com/webEnglish/IEPFTransfer>.

The shareholders whose shares has been transferred to the IEPF Authority can claim from IEPF Authority unclaimed dividend amount and the equity shares so transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office i.e. Company Secretary, NBCC (India) Limited, NBCC Bhawan, Lodhi Road, New Delhi - 110003 or to M/s Alankit Assignments Limited, Registrar and Transfer Agents of the Company for verification of your claim. The Shareholders simultaneously with sending the physical copy of IEPF along with requisite documents may also send the same to the Company at investor.agn@nbccindia.com or to RTA at rtat@alankit.com. For your information, the procedure and forms are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Shareholders holding shares in Demat form may contact the respective Depository Participants to update Address/Bank Details/NECS/ECS mandate, if any and Shareholders holding shares in Physical form may update their bank details by submitting hard copy of duly signed Form ISR-1 along with relevant documents mentioned therein to RTA. The said forms is available at: <https://www.nbccindia.in/webEnglish/InvestorServiceRequest>.

For NBCC (India) Limited
 Sd/-
 Deepti Gambhir
 Company Secretary

Place: New Delhi
 Date: May 31, 2024

PARTAP INDUSTRIES LIMITED
 Regd. Office: Vill Beopoor, G.T. Road, Near Shambhu Barier, Distt. Patiala, Punjab-140417, INDIA.
 CIN : L15142PB1988PLC008614, Email : partaplisting2017@gmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
 (INR in Lacs except per share data)

Sl. No.	PARTICULARS	For the Quarter Ended		For the Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from operations	8922.46	7007.22	7713.24	28495.77	38809.94
2	Profit/(loss) before Tax After Exceptional & extraordinary items	486.08	59.45	(1,821.86)	453.69	2,782.63
3	Total Comprehensive Income for the period	2,955.34	(120.80)	(1,647.77)	2,382.20	2,176.71
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each)	32.02	32.02	32.02	32.02	32.02
5	Earnings per equity (for Continuing operation) & Discontinued Operation					
	(1) Basic	92.29	(3.77)	(51.46)	74.39	67.97
	(2) Diluted	92.29	(3.77)	(51.46)	74.39	67.97

CONSOLIDATED

Sl. No.	PARTICULARS	For the Quarter Ended		For the Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from operations	7,959.17	10,126.16	8,846.17	37,984.48	44,207.63
2	Profit/(loss) before Tax After Exceptional & extraordinary items	105.57	(376.37)	(2,215.39)	(631.98)	2,091.78
3	Total Comprehensive Income for the period	2,585.45	(556.62)	(2,008.81)	1,307.15	1,518.36
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each & 8,00,000 Equity Shares of INR 100/- each)	40.02	40.02	40.02	40.02	40.02
5	Earnings per equity (for Continuing operation) & Discontinued Operation					

JULIEN AGRO INFRASTRUCTURE LIMITED
CIN : L28219WB1997PLC083457
REGISTERED OFFICE : Yashoda Chamber, 85 Bemic Street, 3th Floor, Room No. 6, Lalbazar, Kolkata- 700011

Statement of Audited Financial Results for the year ended March 31, 2024
(Rs. IN LACS)

Sr. No.	Particulars	Current Quarter	Preceding 3 months	Corresponding three
		Ended	ended	months ended in the
		31.03.2024	30.12.2023	31.03.2023
		Audited	Un-audited	Audited
1.	Total Income from Operations	1,589.06	546.01	150.00
2.	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary Items)	4.15	20.51	(7.87)
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary Items)	2.44	20.51	(9.07)
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	2.44	20.51	(9.07)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the Period (After Tax) and other Comprehensive Income (After Tax))	2.44	20.51	(9.07)
6.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-
7.	Earnings Per Share (of Rs. 10/- each)			
	(a) Basic	0.01	0.10	(0.05)
	(b) Diluted	-	-	-

Note:
1. The above is an extract of the detailed format for the year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s).

Place: Kolkata
Date: 30/05/2024

For Julien Agro Infratech Limited
Puja Jain
(Company Secretary)

SAGARSOFT (INDIA) LIMITED
CIN: L72200TG1996PLC032823
Regd. Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad-500 033.
Phone: 040 67191000 Fax: 040 23114607.
Website: www.sagarsoft.in Email: info@sagarsoft.in

Notice to Members
Service of Documents through Electronic mode

The Ministry of Corporate Affairs (MCA) vide its circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 has allowed the companies to conduct their Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 30th September, 2024 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant/depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 has also allowed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are requested to register their e-mail addresses, Mobile No(s) or if any changes therein, and the PAN number in the following manner:

Members with physical holding: A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id at info@sagarsoft.in and to the company's registrar and transfer agents, M/s. KFin Technologies Limited email id: enward.ris@kfinitech.com.

Members with Demat Holding: Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records).

For and on behalf of Sagarsoft (India) Limited
Sd/-
T. Sri Sai Manasa
Company Secretary
Membership No. A61433

Place: Hyderabad
Date: 30th May, 2024

SWOJAS ENERGY FOODS LIMITED
Registered Office: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008
CIN: L15201MH1993PLC358584

Extract of Standalone Financial Results for the Quarter ended 31st March, 2024 (Figures are in Lacs)

Sr. No.	Particulars	Current Quarter	Year to Date	Corresponding 3 months
		ending	to	ended in the
		31-Mar-24	31-Mar-24	previous year
		31-Mar-24	31-Mar-24	31-Mar-23
1.	Total Income from Operations	25.94	39.70	5.79
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)#	1.39	6.17	-5.04
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	1.39	6.17	-5.04
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	0.51	4.38	-3.27
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.51	4.38	-3.27
6.	Equity Share Capital	3096.27	3096.27	3096.27
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-2741.45	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1) Basic:	0.00	0.01	-0.01
	2) Diluted:	0.00	0.01	-0.01

The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29th May, 2024 and also Audit Report were carried out by the Statutory Auditors.

Note
a) The above is an extract of the detailed format of Quarterly 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 Company's Website i.e www.sefi.co.in and on the website of the Stock Exchange (www.bseindia.com)

For Swojas Energy Foods Limited
Sd/-
Vishal Dedhia
Director - DIN No.: 00728370

Date: Mumbai
Date: 29/05/2024

ADF FOODS LIMITED
CIN: L15400G1990PLC014265
Regd Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat.
Tel No.: +91 268 2551381/82; Fax: +91 2682565066
Corp Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai-400 013, Tel No.: +91 22 61415555;
Fax: +91 22 61415577; E-mail: co_secretary@adf-foods.com;
Website: www.adf-foods.com

NOTICE TO SHAREHOLDERS
TRANSFER OF THE EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to transfer the shares in respect of which dividend has not been paid or claimed for a period of seven (7) consecutive years or more to the Demat Account of the IEPF. The Final Dividend declared for the Financial Year 2016-17, which remained unclaimed for a period of seven years will be credited to the IEPF Authority along with the corresponding shares on which dividends were unclaimed will also be transferred as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has communicated individually to the concerned Shareholders at their registered address, inter-alia, providing the details of their unclaimed dividend for seven consecutive years and giving them an opportunity to claim the said unclaimed dividend latest by Tuesday, 10th September, 2024 to avoid transfer of their shares to the Demat Account of IEPF Authority. The list of Shareholder(s) along with their Folio Number/ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on website of the Company at www.adf-foods.com for information and necessary action by the Shareholder(s).

In case no valid claim in respect of such equity shares is received from the Shareholders by 10th September, 2024 the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

i. **For Shares held in physical form:** New Share Certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new Share Certificate(s), the original Share Certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.

ii. **For Shares held in electronic form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The concerned shareholders may note that upon transfer of such shares to the IEPF Authority, no claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. Upon transfer to the Demat Account of the IEPF Authority, the Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agents M/s. Link Intime India Private Limited, **Unit: ADF Foods Limited**, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Tel.: +91 81081 18484, Email: iepf.shares@linkintime.co.in.

For ADF Foods Limited
Sd/-
Shalaka Ovalakar
Company Secretary
Membership No. A15274

Date: 31st May, 2024
Place: Mumbai

TATA MOTORS LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Email: inv_rel@tatomotors.com
Website: www.tatamotors.com CIN - L28920MH1945PLC004520

NOTICE OF THE 79th ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting ('AGM' / 'Meeting') of Tata Motors Limited ('the Company') will be held on Monday, June 24, 2024 at 2:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 79th AGM through electronic mode on Thursday, May 30, 2024 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/ 'DPs')/ Registrar & Transfer Agent ('Registrar'/ 'RTA').

The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2023-24 (the 'Integrated Annual Report') of the Company is available on the website of the Company at <https://www.tatamotors.com/annual-reports/>. Additionally, it can also be accessed on the websites of NSDL at www.evoting.nsdl.com and the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at inv_rel@tatomotors.com mentioning their Folio no./DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Monday, June 17, 2024 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by NSDL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, June 20, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, June 23, 2024

The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid-up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the shareholder shall be entitled to one vote for every ten 'A' Ordinary Shares held.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Registration of e-mail address with the Company/DP and obtaining User ID and Password for e-Voting
Members holding shares in physical mode and who have not updated their email addresses with the RTA at cs@linkintime.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Link Intime India Private Limited (erstwhile TSR Consultants Private Limited, merged with Link Intime India Private Limited w.e.f. December 22, 2023), the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://linkintime.com/EmailReg/Email_Register.html or before 5:00 p.m. IST on Monday, June 10, 2024. The detailed procedure for registering of email addresses will be provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after despatch of Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company/RTA. However, if the Member is already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting their vote. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in Demat mode who acquire shares of the Company and become Members of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Monday, June 17, 2024, may follow steps mentioned in the note to Notice under 'Access to NSDL e-Voting system'.

In case of any queries, you may refer the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager- NSDL at evoting@nsdl.co.in.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as given below:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at: <https://www.tatamotors.com/annual-reports/>.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327) and failing him; Ms. Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tatamotors.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

For Tata Motors Limited
Sd/-
Maloy Kumar Gupta
Company Secretary

Place: Mumbai
Date: May 30, 2024

PARTAP INDUSTRIES LIMITED
Regd. Office : Vill Beopar, G.T. Road, Near Shambhu Barrier, Distt. Patiala, Punjab-140417, INDIA.
CIN : L15142PB1988PLC008614, Email : partaplisting2017@gmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
(INR in Lacs except per share data)

Sl. No.	PARTICULARS	For the Quarter Ended		For the Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1.	Total Income from operations	8922.46	7007.22	7713.24	28495.77	38809.94
2.	Profit/(loss) before Tax After Exceptional & extraordinary items	486.08	59.45	(1,821.86)	453.69	2,782.63
3.	Total Comprehensive Income for the period	2,955.34	(120.80)	(1,647.77)	2,382.20	2,176.71
4.	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each)	32.02	32.02	32.02	32.02	32.02
5.	Earnings per equity (for Continuing operation) & Discontinued Operation					
	(1) Basic	92.29	(3.77)	(51.46)	74.39	67.97
	(2) Diluted	92.29	(3.77)	(51.46)	74.39	67.97

(INR in Lacs except per share data)

Sl. No.	PARTICULARS	For the Quarter Ended		For the Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1.	Total Income from operations	7,959.17	10,26.16	8,846.17	37,984.48	44,207.63
2.	Profit/(loss) before Tax After Exceptional & extraordinary items	105.57	(376.37)	(2,215.39)	(631.98)	2,091.78
3.	Total Comprehensive Income for the period	2,585.45	(556.62)	(2,008.81)	1,307.15	1,518.36
4.	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each & 8,00,000 Equity Shares of INR 100/- each)	40.02	40.02	40.02	40.02	40.02
5.	Earnings per equity (for Continuing operation) & Discontinued Operation					
	(1) Basic	64.60	(13.91)	(50.19)	32.66	37.94
	(2) Diluted	64.60	(13.91)	(50.19)	32.66	37.94

Note:
The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone and Consolidated Financial Results are available on the website of www.mseil.com and on the Company's website at www.partapdenim.com

Date: 30/05/2024
Place: Kolhapur

For Partap Industries Limited
Sudharshan Paul Bansal
Chairman & Managing Director

MISH MISH DESIGNS LIMITED
CIN: U74999MH2017PLC302175
Reg Off: Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010
Website: www.mishindia.com | Email: info@mishindia.com

NOTICE
NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the **Mish Designs Limited** will be held on **Friday, June 21, 2024 at 3:00 P.M.** at the Registered Office of the Company at **Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010** to transact the business specified

Item No.	Description of the Resolution
1	To increase the authorised share capital of the company and consequent amendment to memorandum of association of the company
2	To approve issue of equity shares on preferential basis
3	To approve the issue of warrants convertible into equity shares on preferential basis

The Notice of EOGM along with Explanatory Statement is sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice may also be accessed on the website of the company at www.mishindia.com and website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited ('CDSL') to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on **Monday, June 17, 2024 (9:00 A.M.)** and ends on **Thursday, June 20, 2024 (5:00 P.M.)**. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Friday, June 14, 2024**. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after despatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the EOGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

For MISH DESIGNS LIMITED
Sd/-
KAUSHAL MAHESH GOENKA
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 02446587

Date: May 29, 2024
Place: Mumbai

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OSWAL MINERALS LIMITED
Regd. Office: #811, Police Station Road, Pallavaram, Chennai-600043
CIN: L30006TN1996PLC035973
E-Mail: info@oswalminerals.com Website: www.oswalminerals.com

Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2024
(Rs. In Crores except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended
		31.03.2024	31.03.2023	31.03.2024
		Audited	Audited	Audited
1.	Total Income from Operations(Net)	407.02	685.13	1907.28
2.	Net Profit from Ordinary Activities before Tax, Exceptional and / or Extraordinary Items	(0.97)	17.72	(54.91)
3.	Net Profit for the period after Tax, Exceptional and / or Extraordinary Items	(0.92)	13.24	(54.76)
	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	7.55	7.55	7.55
	Earnings Per Share (EPS)			
(i)	Basic and diluted EPS before Extraordinary Items	(1.22)	17.54	(72.53)
(ii)	Basic and diluted EPS after Extraordinary Items (not annualized)	(1.22)	17.54	(72.53)

Notes:
1. The above Audited Financial Results for the Quarter and year ended 31st March, 2024 have been reviewed by the Audit Committee at its meeting held on 30th May, 2024. The above Financial results for the year ended 31st March, 2024 have been audited by the Statutory Auditors. An unmodified report has been issued by them thereon.
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 results are available on the Stock Exchange website (www.mseil.in/index.aspx) and on the Company's website (www.oswalminerals.com)

FOR AND ON BEHALF OF BOARD
Sd/-
SRIPAL KUMAR MOHANLAL
MANAGING DIRECTOR
DIN: 01000236

Place: Bangalore
Date: 30th May, 2024

SYMBIOX INVESTMENT & TRADING CO. LTD
CIN-L65993WB1979PLC032012
Regd. Off.: 221, RABINDRA SARANI, 3RD FLOOR, ROOM NO-1, KOLKATA-700007
Email ID: symbioxinvestment00@gmail.com; www.symbioxinvestment.com;
Contact No. 033-3251-5833

STATEMENT OF AUDITED FINANCIAL

