



JANAKALYAN SAHAKARI BANK LTD.

VIVEK DARSHAN, 140, SINDHI SOC. CHEMBUR, MUMBAI 400 071.

Mob No. 8108066255/ 9594942281/ 7039004202. Email Id - mrrajak@jksbl.com, arsingh@jksbl.com

PUBLIC NOTICE FOR AUCTION OF SECURED ASSET

[See Provision to rule 8 (6)]

Notice for sale of Immovable Asset

Sale by tender under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 of the under mentioned property mortgaged to Janakalyan Sahakari Bank Ltd.

Sr. No	Name of Borrower	Description of the properties	Reserve Price	EMD
1.	M/s. Metaforce Casting Pvt.Ltd (Outstanding Amount as per Demand Notice of Rs. 43,35,35,449.00 as on 31.12.2022)	All that Piece and Parcel of immovable Property consisting Plot of land bearing Survey/Block No.421 Paiki 4 admeasuring about 8094 Sq. mtrs. and construction thereon, situated at Village Kundli, Taluka and Dist.-Valsad, Gujarat-396375. Plant & Machinery at Plot No. SN.421 Paiki Village Kundli, Taluka and Dist.-Valsad, Gujarat-396375 (The Plant Manufactures steel and stainless steel casting by lost foam sintered shell process, the main products of the company are Gate Valve Body, Butterfly Valve Body, Motor Casting, Pump Casting, and various Machineries like Shot Blasting Machine, Gauging Machine, Axis Machine and Muffle Furnace Machine Moulding, Sintering Furnace, Costing Machine etc.) All that Piece and Parcel of the immovable property consisting Non Agricultural Land bearing Plot No.1, Survey No.96 (pt), Chanvai Dhampur Road, Near Mangalyam Meadows, Village-Chanvai, Taluka and Dist.- Valsad, Gujarat - 396020 (admeasuring area about 7869.88 Sq. mtrs) Fiat No.202, 2nd Floor, Mangalyam, 14, Hatkesh Society, North South Road No.6, Near Janabai Narsee School, JVPD Scheme Mumbai-400 056, (Area 1036.00 Sq.ft. Carpet Area)	₹ 10,65,00,000.00 ₹ 62,00,000.00 ₹ 3,20,00,000.00 ₹ 3,70,00,000.00	₹ 1,00,00,000.00 ₹ 60,00,000.00 ₹ 32,00,000.00 ₹ 37,00,000.00

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

(MULTI-STATE SCHEDULED BANK)

Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East),
Mumbai-400063. Tel. : 61890085 / 61890134 / 61890083.

**AUCTION
NOTICE**

AUCTION SALE OF IMMOVABLE PROPERTY/IES

Sealed Offers/Tenders are invited from the public/intending bidders for purchasing the following immovable property/ies on **"as is where is basis and as is what is basis"** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(f) of Security Interest Enforcement Rules 2002.

Sr. No	NAME OF THE MORTGAGOR / BORROWERS & BRANCH	OUTSTANDING AMOUNT AS PER DEMAND NOTICE	PROPERTY DESCRIPTION & ENCUMBRANCES KNOWN TO THE BANK	i. RESERVE PRICE, ii. EARNEST MONEY DEPOSIT (EMD) iii. BID INCREMENT AMOUNT (Over & Above Highest Bid Amount)	i. DATE & TIME OF INSPECTION ii. LAST DATE & TIME OF SUBMISSION OF TENDERS / OFFERS	DATE AND TIME OF OPENING THE TENDERS
1	Mr. Nilesh Somchandbhai Parnar <u>Joint-Co-borrower:</u> Mrs. Hiral Nileshbhai Parnar [Ahmedabad Branch] [3rd Auction Notice]	Demand Notice Date : 16.11.2021 Loan Account No. 00923330000414: Rs. 22,80,711.66 as on 04.11.2021 together with further interest @ 9.90% per annum + penal interest @ 2% per annum thereon with effect from 05.11.2021. (Less amount paid if any thereafter)	Flat No.A/504 on 5th floor in Block No.A, admeasuring 65.60 sq.mtrs carpet area situated in the scheme known as Madhuvan Glory of Shreenath (Naroda) Co-operative Housing Society Ltd situated lying and being at Survey No.954, Final Plot No.71 of Town Planning Scheme No.2 of Mouje Naroda, Taluka Asarva in the District of Ahmedabad and Registration sub district of Ahmedabad 6 (Naroda) within the state of Gujarat - 380038. [Physical Possession with the Bank]	i. Rs.21,60,000/- ii. Rs.2,16,000/- iii. Rs.20,000/-	i. 05.08.2024 from 11.00 a.m. to 05.00 p.m. ii. 17.08.2024 upto 05.00 p.m	19.08.2024 at 11.30 a.m.

Terms and Conditions of the Bharat Co-operative Bank (Mumbai) Ltd – Auction Sale:-

- 1) Auction is being held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" with all the existing and future encumbrances / Society Dues / Builders dues / Property Tax / Utility Service provider outstanding dues etc. and same shall be borne by bidders whether known or unknown to the Bank. The Bank is not responsible for encumbrances unknown to the Bank. The Authorised Officer / Secured Creditor shall not be held responsible in any way for any third-party claims / rights / dues received after date of opening the bid. The purchaser should conduct due diligence on all aspects related to the property to his / her satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
- 2) Tenders quoted below the "Reserve Price" will not be considered & same is liable to be rejected.
- 3) The Bidder shall submit bid / offers alongwith their KYC documents and 10% of EMD amount by Pay Order / D.D. drawn in favour of "Bharat Co-operative Bank (Mumbai) Ltd." [Envelope containing the Bids / offer should superscribed as Bid for "Flat / Shop No."]
- 4) Place of Submission and opening of Tenders/Offers : Bharat Co-operative Bank (Mumbai) Ltd., Ahmedabad Branch – Ground Floor No 1, Abhishee Adriot, Juges Bungalow Road, Near Mansi Circle, Vastrapur, Ahmedabad, Gujarat – 380015.
- 5) Outstanding Bidder / Society dues, Property Tax, Utility Bills etc. and Charges for documentations, transfer fees of Society / Builders / Revenue Department, Conveyance, Stamp Duty, Registration Charges with the Joint Sub-Registrar of Assurances as applicable and other statutory dues if any, shall be borne by the purchaser and the Bidder / purchaser above should complete all the transfer formalities & the Bank will not be responsible in any manner whatsoever, in this regard.
- 6) In case of more than one bid is received for above Reserve Price, the Bidders present during the opening of the Tenders may participate in the Oral Bidding / Inter-se Bidding. The Authorised Officer of the Bank have discretion in the manner of conduct of sale including decision with regard to inter-se bidding / negotiations amongst the bidders to realize highest sale value for the said property/ies. Bidders are, therefore advised to remain themselves or through their duly authorized representative(s) well before time, who can take the decision for them.
- 7) The Authorised Officer reserves the right to reject any or all tenders and/or postpone the date and time of opening of tender or sale confirmation without giving any reason therefor.
- 8) Mortgagor/borrower/joint-borrower/surety/guarantor may bring maximum bid /offers to realize a good value.
- 9) The successful bidders should deposit 25% (including 10% EMD) of the bid amount immediately on the same day or not later than next working day, as the case may be, of opening of bids and balance 75% within 15 days from the date of opening of the tenders. In case, successful bidder failed to pay the remaining 15% of the bid amount as aforesaid then the EMD amount shall stand forfeited automatically without any further notice.
- 10) If the successful bidders fail to pay the balance 75% of the bid amount within 15 days from date of opening of the offers, the deposited amount shall stand forfeited.
- 11) In case of non-acceptance of offer of purchaser by the Secured Creditor / Authorised officer, the EMD amount of 10% paid along with the application will be refunded / returned without any interest to the unsuccessful bidders.
- 12) The Principal Borrower / Joint-Borrower / Guarantor / Mortgagor is hereby informed in their own interest to take away all the movables, personal belongings, office documents / equipments / papers, articles, etc. which are not hypothecated to the Bank, if any lying in the above said premises with prior intimation in writing to the Authorised Officer, failing which the same shall be removed / disposed-of as scrap without any realizable, value without giving any further notice to you Borrower / Joint-Borrower / Guarantor /Mortgagor to enable us to handover the vacant and peaceful possession of said assets to the successful bidders on receipt of entire sale amount, which please take note.

Note : 1) This is also a 15 days notice as the case may be to the Borrower / Joint-Borrower / Guarantor / Mortgagor of the above loan accounts under Rule 8(f) of the SARFAESI Act, 2002 about holding of sale by inviting sealed tenders from the public in general for the sale of the above said secured assets on abovementioned date if your dues are not cleared in full. 2) The Bank will not be responsible for payment or any arrears or taxes or assessment taxes or maintenance etc. 3) Notice is hereby given to you Mortgagors / Borrowers / Joint-Borrowers / Sureties / Guarantors u.s.13(f) of the SARFAESI Act, 2002 to pay the sum as mentioned above before the date fixed for sale failing which the property will be sold in Auction Sale and you shall be liable for balance outstanding dues remains, if any with interest, charges, expenses, costs etc. after adjusting the Net Sale proceeds i.e. Sale Price less incidental expenses & TDS as applicable. 4) Conditions Apply.

Date : 19.07.2024
Place: Gujarat

Sd/-
AUTHORISED OFFICER

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.

શિશ ઈન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઈ.એન.: એલ૨૫૨૦૮જી૨૨૦૭૫૦૧૦૮૭૨૭૩
રજીસ્ટર્ડ ઓફીસ: નીંદી નગર ૪, આરએસ નં. ૧૧ પૈકી,
૧૨-૩૩ બી પૈકી, પ્લોટ નં. પહેલો માળ, ૧૧, ૧૨ સુસંપૂર્ણ મિલ કમ્પાઉન્ડ, વરાછા રોડ, સુરત-૩૯૫ ૦૦૬. ગુજરાત, ભારત.
ટેલિફોન: +૯૧ ૨૬૧ ૨૫૫ ૦૫૮૭ **ઈમેલ:** compliance@shishindustries.com **વેબસાઈટ:** www.shishindustries.com

SHISH INDUSTRIES LTD

We make better...

૩૦મી, જૂન, ૨૦૨૪ના રોજ પૂરા થયેલા ત્રિમાસિક ગણના એકીકૃત નાણાકીય પરિણામનો અર્ક
(ઈ.બી.એસ. સિવાય ટકમ લાખમાં)

વિગતો	ત્રિમાસિક ગણા ૩૦/૦૬/૨૦૨૪	નાણાકીય વર્ષ ૩૧/૦૩/૨૦૨૪	ત્રિમાસિક ગણા ૩૦/૦૬/૨૦૨૩
	કાચા	પાકા	કાચા
કામગીરીમાંથી કુલ આવક	૨૩૭૮.૪૧	૮,૮૭૦.૯૩	૧૮૭૦.૭૪
સમયગાળા માટે ચોખ્ખો નફો / (નુકસાન) (કર, અપવાદરૂપ અને / અથવા અસાધારણ વસ્તુઓ પહેલાં)	૩૪૪.૨૦	૧૧૧૩.૭૦	૨૦૬.૪૮
સમયગાળા માટે કર પહેલાંના ચોખ્ખો નફો / (નુકસાન) (અપવાદરૂપ અને / અથવા અસાધારણ વસ્તુઓ પછી)	૩૪૪.૨૦	૧૧૧૩.૭૦	૨૦૬.૪૮
સમયગાળા માટે કર પછીના ચોખ્ખો નફો / (નુકસાન) (અપવાદરૂપ અને / અથવા અસાધારણ વસ્તુઓ પછી)	૨૬૨.૦૩	૮૦૦.૩૩	૧૫૮.૨૫
સમયગાળા માટે કુલ વ્યાપક આવક [સમયગાળા માટે નફો / (નુકસાન) અને કરની બાદ અન્ય આવક (કર પછી) સમાવેશ થાય છે.]	૨૬૨.૦૩	૮૦૩.૮૨	૧૫૮.૨૫
ઈક્વિટી શેર મૂકી	૩૫૬૭.૧૨	૩૫૦૦.૭૧	૧૧૩૯.૭૧
અનામત (પાછલા વર્ષના પાકી કરેલી બેલેન્સ શીટ મુજબ મૂલ્યાંકન અનામતને બાદ કર્યા પછી)	-	૨૪૯૧.૬૮	-
શેર દીઠ કમાણી (ચાલુ અને ધંધ કામગીરી માટે)-			
બેઝીક: (સમાપ્ત ત્રિમાસિક ગણા માટે વાર્ષિકીકરણ કર્યા વગર)	૦.૭૪	૨.૩૩	૧.૪૨
ડાલ્ટેડ: (સમાપ્ત ત્રિમાસિક ગણા માટે વાર્ષિકીકરણ કર્યા વગર)	૦.૭૪	૨.૩૩	૧.૪૨

નોંધ :

૧. ઉપરોક્ત નાણાકીય એ સેબી સુચિમાં નિયમનોંધો નિયમ ૩૧ હેઠળ બીએસઈ લિમિટેડ સાથે ફાયલ કરેલા ગુપ્તતા સહ અને નાણાકીય વર્ષ ગણના નાણાકીય પરિણામોના વિગતવાર ધંધારણનો એક અર્ક છે. આના નાણાકીય પરિણામો બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com પર અને કંપનીની વેબસાઈટ www.shishindustries.com પર ઉપલબ્ધ છે.

૨. એકલ પાકા નાણાકીય પરિણામોની વધારાની માહિતી નીચે મુજબ છે :

(ટકમ લાખમાં)

વિગતો	ત્રિમાસિક ગણા ૩૦/૦૬/૨૦૨૪	નાણાકીય વર્ષ ૩૧/૦૩/૨૦૨૪	ત્રિમાસિક ગણા ૩૦/૦૬/૨૦૨૩
	કાચા	પાકા	કાચા
કામગીરીમાંથી કુલ આવક	૨૬૪૫.૧૦	૮૮૧૩.૩૬	૧૭૭૨.૬૨
સમયગાળા માટે કર પહેલાંના ચોખ્ખો નફો / (નુકસાન) (અપવાદરૂપ અને / અથવા અસાધારણ વસ્તુઓ પછી)	૩૮૨.૭૫	૧૧૩૦.૦૩	૧૬૯.૮૪
સમયગાળા માટે કર પછીના ચોખ્ખો નફો / (નુકસાન) (અપવાદરૂપ અને / અથવા અસાધારણ વસ્તુઓ પછી)	૨૯૭.૨૧	૮૪૩.૨૦	૧૨૭.૮૫

તારીખ: ૧૭/૦૭/૨૦૨૪

સ્થળ: સુરત

શિશ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી

અધી-
સતિષકુમાર માણિયા

અધ્યક્ષ અને વહીવટી સંચાલક (સંચાલક ઓળખ નંબર: ૦૨૫૨૧૯૧૬)

GUJARAT PETROSYNTHESIS LIMITED

Reg. Ofc: No. 24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91-08-28524133 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357

NOTICE OF 47TH ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 47th Annual General Meeting ("AGM") of Gujarat PetroSynthesis Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, August 9, 2024 at 11:00 A.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., No. 24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560048.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2-CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 is sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 47th AGM and Annual Report is also available on the website of the Company at www.gpl.in and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and on the CDSL website at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting.	Tuesday, August 6, 2024 (09.00 am IST)
b)	Day, Date & time of end of remote e-Voting	Thursday, August 8, 2024 (05.00 p.m IST)
c)	Cut-off Date	Friday, August 2, 2024
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, August 2, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or secretariat@gujaratpetrosynthese.com . However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g)	The Members are requested to note that:	
	i) Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Thursday, August 8, 2024; and	
	ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

The Company has appointed Mr. J. J. Gandhi, Designated Partner at J. J. Gandhi & Co., Practicing Company Secretaries, to act as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutiniser's Report will be made available on the website of the Company (www.gpl.in) and on Service Provider's website (www.evotingindia.com) and the same shall be communicated to BSE Limited within two working days of the conclusion of the Meeting.

Manner of registering/updating Email addresses

Members holding shares in physical mode and who have not yet registered/updated their email addresses are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Telephone - 022 – 6263 8236, by writing to investor@bigshareonline.com along with the copy of the signed letter mentioning the name of Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility bill etc.) in support of the address of the Member.

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at - www.evotingindia.com.

Manner of Joining of AGM

The Company has informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company – Bigshare Services Private Limited, 10th Floor, 100 Feet Road, Andheri (East) Mumbai - 400093 or by email to investor@bigshareonline.com from their registered email ID pursuant to SEBI Circular No. SEBI/ MIRSD/ MIRSD/ RTAMB/ P/ CIR/ 2021/ 655 dated November 3, 2021 and Circular No. SEBI/ HO/ MIRSD/ RTAMB/ RTAMB/ P/ CIR/ 2021/ 687 dated December 14, 2021.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

For any clarifications or assistance, the Members may contact RTA, Bigshare Services Pvt. Ltd, at Email ID: investor@bigshareonline.com or write to the company at secretarial@gujaratpetrosynthese.com or write to CDSL at helpdesk.evoting@cdslindia.com.

Date : July 19, 2024

Place : Mumbai

For Gujarat Petrosynthese Limited
Sd/- Urmi N. Prasad, Joint Managing Director

 **Indian Overseas Bank**

Information Technology Department
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites bids for the following:

**GOVERNMENT E-MARKET PORTAL-
SUPPLY AND MAINTENANCE OF
2000 ANDROID TAB DEVICES
INTEGRATED WITH BIOMETRIC DEVICE
AND THERMAL PRINTER**

BID NO: BID NO: GEM/2024/B/5088654 DATED 25.06.2024

The Above GEM Tender document is also available and can be downloaded from the following websites
www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



INDIGO PAINTS LIMITED

Registered Office : Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045,
 Maharashtra. Website : www.indigopaints.com; Email : secretariat@indigopaints.com;
 Contact No. : 020-68814300 (CIN: L24114NP2000PLC014669)

NOTICE OF 24TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 24th Annual General Meeting ("24th AGM") of the Company will be held on Saturday, August 10, 2024 at 11.30 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2022 dated 26th September, 2023, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/2023 dated 16th October 07, 2023 issued by SEBI along with other circulars issued by SEBI ("the Circulars") SEBI (hereinafter collectively referred to as "Circulars"). In terms of these Circulars, the Company has completed dispatch, of Notice of the 24th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended March 31, 2024, on July 18, 2024 through electronic mode to all Shareholders whose e-mail addresses are registered with the Company Register & Share Transfer Agent (RTA) i.e., Link Intime India Private Limited or Depository Participant(s). The Notice of the 24th AGM along with the Annual Report for financial year 2023-24 of the Company are available on the website of the Company viz., [https://indigopaints.com/investors/annual-reports/](https://indigopaints.com/investors/annual-reports), e-voting website of Central Depository Securities Limited (CDSL) viz., www.evotingindia.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated July 13, 2024 issued by the Company and published on July 15, 2024 in "Financial Express" and "Loksatta" for further details pertaining to the 24th AGM.

Instructions for remote e-voting and e-voting through the AGM:

- Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to the shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 02, 2024 being the cut-off date, shall be entitled to avail the e-voting facility. The remote e-voting will commence on August 07, 2024 [Wednesday at 9:00 a.m. (IST)] and will end on August 09, 2024 [Sunday at 5:00 p.m. (IST)]. During this period, Member may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond such date and time.
- Members attending the 24th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights at the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting may also attend the 24th AGM through VC or OAVM but shall not be entitled to cast their votes again at the 24th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e August 02, 2024, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cDSLindia.com or to the Company at secretaria@indigopaints.com or its RTA on www.linkintime.com. In Members who are already registered with CDSL for remote e-voting can use their existing User Id and Password for e-voting.
- The Board has appointed Mrs. Ashwini Inadkar or failing her Mrs. Alifya Sapatna, Partners, Mehta and Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in paid-up equity share capital of the Company as on the cut-off date i.e. August 02, 2024.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dadi, Sr. Manager, (CDSL) Central Depository Securities (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 222 55 33.

For Indigo Paints Limited
Sd/-
Dayateya Shrinivas Gokhale
 Company Secretary & Compliance Officer

Place : Pune
Date : July 18, 2024



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ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ

કોર્પોરેટ ઓફિસ : ચોલા ફેસ્ટ, સુપર બી, સીપર અને સીપપ, ડ, થીરૂ ની કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, વિન્ડી, ચેનાઈ ૬૦૦૦૨૬

ઈ-ટ્રાસ્ટી વેચાણ નોટીસ (ફક્ત ઈ-બીડીંગ દ્વારા વેચાણ)

સિક્કચોરીદી ઈન્વેસ્ટમેન્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૨૨ ના નિયમ ૮(૬) અને ૯(૧) હેઠળ જારી કરાવેલ સ્થાવર સુરક્ષિત મિલકતોની વેચાણ નોટીસ

આથી જાહેર જનતાને નોટિસ આપવામાં આવે છે અને પાસ કરીને દેખાડવા (ઓ) અને જામીન આપનાર (ઓ)ને કોલમ (A) માં દર્શાવેલ છે કે નીચે વર્ણવેલ સ્થાવર મિલકત કોલમ(C) માં ગીરો / ચાર્જ કરેલ સુરક્ષિત લેણદારને કમળો જેમાંથી હાઉસિંગ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ સિક્કચોરીદી ફેક્ટરિંગના અધિકૃત અધિકારી દ્વારા કોલમ (D) માં વર્ણવ્યા મુજબ લેવામાં આવ્યું છે, “જેમ છે ત્યાં છે”, “જેમ છે તેમ” અને “જે છે ત્યાં” પર વેચવામાં આવશે.” ની દર્શાવેલ વિગતો મુજબ :- આથી નોટિસ આપવામાં આવે છે કે રૂબરૂ લેનાર/ગીરો/કાયદેસરના વારસદાર, કાનૂની પ્રતિનિધિ(ઓ) (જાણીતો હોય કે પછી અજાણ્ય), વલીવરક્ત(ઓ), ચાંચલક(ઓ), અનુગામી(ઓ) અને સંબંધિત (ઓ) ને સાંપેલો, રૂબરૂ લેનાર(ઓ) /ગીરો મુકનાર (ઓ) (મૃત્યુ થયું ત્યારથી). સિક્કચોરીદી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) ડાહ્યા ૨૦૦૨ના નિયમ ૮(૬) હેઠળ કોલમ (A) ના કેસમાં રૂબરૂવામાં આવી શકે છે. વેચાણના વિગતવાર નિયમો અને શરતો માટે, કૃપા કરીને આપેલી લિંકનો સંદર્ભ લો એના માટે ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ માં સુરક્ષિત ફેક્ટિયરની વેબસાઈટ એટલે કે <https://www.cholamandalam.com> & www.auctionfocus.in

	[A]	[B]	[C]	[D]	[E & F]	[G]
ક્રમ	લોન એકાઉન્ટ નં. દેણદાર(રો)/ગીરવેશદાર(રો)/ ગમીનદાર(રો)નું નામ	બાકી નીકળતા લેણાંની વસુલતા (સુરક્ષિત દેવું)	સ્થાવર મિલકતનું વર્ણન મિલકત/સિક્કચોરીદી એસેટ	પ્રેરણા નું કેસર	રીપર્ચ કિંમત (રૂ. માં) અનર્ગટ મની કીમોગ્રીટ (રૂ. માં)	દેણદારની તારીખ અને સમય
૧	લાન એકાઉન્ટ નં. HL03ANAA000041961 પર અર્ધવર્ષીયનુંમાસ ગાંધી ઈન્વેસ્ટમેન્ટ ગાંધી રીટાબેન ગાંધી રિનેશભાઈ ગાંધી બધા રૂ. ૧૮૨,૬૫,૦૪૪/- (અંકે રૂપિયા એકવીસ લાખ પંચાસ હજાર સુબાલીયો પુરા) તા. ૧૮-૦૭-૨૦૨૪ મુજબ	૩૧.૧૨.૬૫.૦૪૪/- (અંકે રૂપિયા એકવીસ લાખ પંચાસ હજાર સુબાલીયો પુરા) તા. ૧૮-૦૭-૨૦૨૪ મુજબ	સ્થાવર મિલકતના તે તમામ ભાગ અને હિસ્સા ફલેટ નં. એ-૨, બીજા માળે, કુલ ભેત્રકળ ૭૪.૫૦ ચો. મી. “પ્રમુખ વંદના”, રેવન્યુ સર્વે ૨૩૬, એરીયા ભેત્રકળ ૦-૧૪-૭૨ હેક્ટર આરએચ એચીયા સેક્ટી પશ્ચિમ તરફ એરીયા ભેત્રકળ એરીયા ૦-૦૮-૪૭ હેક્ટર આરએચ એચીયા, ટી.પી. સ્કીમ નં. ૩, ફાઈનલ પ્લોટ નં. ૧૪૩, સીટી સર્વે નં. ૨૩૦૮ (અલાદ પાટી) મોજે ની નીઆદ, નોંધણી પેટા-જિલ્લો :- નંદીઆદ, જિલ્લો :- મેળા. (ત્યારબાદ ઉક્ત મિલકત તરીકે ખેડાપાવમાં આવે છે) અને ચતુર્સીમા નીચે મુજબ : પૂર્વ : અરવિંદભાઈ પરીખનું મિલકત, પશ્ચિમ : ફલેટ નં. એ-૧, ઉત્તર : ફલેટ નં. ૩૦૧ નો ધરનરનો ભાગ, દક્ષિણ : પેટલાવા રોડ	(ફર્મ)	રૂ. ૧૯,૦૪,૫૦૦/- (અંકે રૂપિયા અઠાર લાખ ચાર હજાર પાંચ પુરા) રૂ. ૧,૮૦,૪૫૦/- (અંકે રૂપિયા એક લાખ એસી હજાર ચારસો પચાસ પુરા)	૦૬/૦૮/૨૦૨૪ બપોરે ૦૨.૦૦ બી. ૦૪.૦૦ સુધી (દેવર દસ્તાવેજના સંદર્ભમાં દરેક પ મિનિટના વધારા સાથે)
૧. નિરીક્ષણની તારીખ : ૦૨-૦૮-૨૦૨૪						
૨. ઓછામાં ઓછું બીડ વધારાની રકમ રૂ. ૧૦,૦૦૦/-						
૩. બિડ ભરવાની છેલ્લી તારીખ/ઈમેલ/બાજ લેવા માટે વિનંતી પત્ર તા.૦૫-૦૮-૨૦૨૪ સાંજે ૫ વાગ્યા પહેલાં						
૧	Loan A/c No. HL01AME0000000210 અલોક વેદરામ દુલે નેહા દુલે બંને રહે : ડી ૨૨૪, માનસરોવર ડાઉનરીપ, આઈઓસી રોડ, ગાંધીનગર, ગુજરાત ૩૮૨૪૪૪ અહીં પાસ : એ ૦૦૪, શિવકૃપા રેસીડેન્સી, બચ્ચુ નગર સામે, દસકોઈ ૩૮૨૪૪૦	૩૧.૪૪.૦૮.૮૮૨/- (અંકે રૂપિયા ચોવીસ લાખ ઇલોતેર હજાર આઠસો બાસી પુરા) તા. ૧૮-૦૭-૨૦૨૪ મુજબ	બેલકાં નં. એ માં ઓમા માળે ફલેટ નં. ૦૦૪ ધરાવતો મિલકત, ભેત્રકળ આશરે ૫.૯૦ ચો. મી. (કાપેટ એરિયા) મિલકતનું બાંધકામ અને તેની સાથે અવિભાજિત હિસ્સા ૨.૪૮૫ ચો.મી. પર આવેલ સ્કીમ “શિવકૃપા રેસીડેન્સી” તરીકે ઓળખાતી જેનો સર્વે નં. ૧૨૯૯, ટીપી સ્કીમ નં. ૧૨૮, ફાઈનલ પ્લોટ નં. ૨૧૬ ના જમીન. મોજે ગામ વટવાની સિમમાં, તાલુકો:-વટવા, જિલ્લો :- અમદાવાદ અને નોંધણી પેટા જલ્લો અમદાવાદ-૧૧ (અસલાવી). ઉત્તર:- ૧૦૦ ફુટ રોડ, દક્ષિણ:- ફલેટ નં. એ- ૦૦૧, પૂર્વ:- મુલ્લી જગ્યા, પશ્ચિમ:- ફલેટ નં. એ-૦૦૧	(ફર્મ)	રૂ. ૧૧,૦૦,૦૦૦/- (અંકે રૂપિયા પંદર લાખ પુરા) રૂ. ૧,૫૦,૦૦૦/- (અંકે રૂપિયા એક લાખ પચાસ હજાર પુરા)	૦૫/૦૮/૨૦૨૪ બપોરે ૦૨.૦૦ બી. ૦૪.૦૦ સુધી (દેવર દસ્તાવેજના સંદર્ભમાં દરેક પ મિનિટના વધારા સાથે)
૧. ન						

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POLYCAB INDIA LIMITED

Registered Office : Unit 4, Plot Number 105, Halol Vadodara Road, Village Nulpura, Taluka Halol, Panchmahal, Gujarat 389350

Corporate Office : #29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West), Mumbai -400028

CIN : L31300GJ1996PLC114183; Tel.: +91 22 67351400; Website : www.polycab.com; E-mail : shares@polycab.com

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ Million, except per share data)

Particulars	Quarter ended			Year ended
	30 Jun 24	31 Mar 24	30 Jun 23	31 Mar 24
	Unaudited	Audited	Unaudited Restated	Audited
Total Income from operations	47,564.35	56,457.33	39,533.80	1,82,603.19
Net profit for the period before tax	5,333.68	7,252.61	5,304.92	23,593.00
Net profit for the period after tax	4,016.19	5,534.77	4,031.62	18,029.17
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3,924.44	5,515.12	3,900.62	17,926.68
Equity Share Capital (Face value of ₹10/- each)	1,502.95	1,502.36	1,498.65	1,502.36
Reserves as shown in the Audited Balance Sheet				80,368.98
Earnings Per Share (Face value of ₹ 10/- each) #				
a) Basic	26.35	36.37	26.68	118.93
b) Diluted	26.26	36.26	26.60	118.49

not annualised for quarters

Notes

1) The above consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18 July 2024.

2) Additional information of standalone financial results are as follows:

(₹ Million)

Particulars	Quarter ended			Year ended
	30 Jun 24	31 Mar 24	30 Jun 23	31 Mar 24
	Unaudited	Audited	Unaudited Restated	Audited
Total Income from operations	46,612.03	54,847.49	39,134.55	1,82,706.77
Net profit for the period before tax	5,147.36	6,028.95	5,290.54	23,187.11
Net profit for the period after tax	3,876.68	4,581.44	4,024.83	17,696.67

3) The above is an extract of the detailed format of quarterly/ yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For full format of the quarterly financial results, visit Stock Exchanges website (www.bseindia.com, www.nseindia.com), Company website (www.polycab.com) or scan below QR code.



Place : Mumbai

Date : 18 July 2024

For and on behalf of the Board

Inder T. Jaisinghani

Chairman & Managing Director

DIN : 00309108