BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,



NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: August 14, 2023

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Scrip Name: BHAGERIA

**BSE Limited** Listing Department P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530803

### Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we are enclosing herewith the Newspaper cuttings of Public Notice intimating shareholders about the 34<sup>th</sup> Annual General Meeting published on Monday, August 14, 2023 in the following Newspaper:

- 1. Business Standard all India Edition, in English Language.
- 2. Pratahkal, Mumbai Edition, in Marathi Language.

The above information is also available on the website of the Company at <u>www.bhageriagroup.com</u>.

This is for your information and records.

Thanking you,

Yours faithfully, For Bhageria Industries Limited

KRUNAL SANJAYKU MAR WALA Date: 2023.08.14 17:31:27 +05'30'

Krunal Wala Company Secretary & Compliance Officer

Encl.: as above



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

### A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE

# **6** ECONOMY & PUBLIC AFFAIRS

DDEV PLASTIKS INDUSTRIES LIMITED CIN: L24290WB2020PLC241791 Regd Office: 2B, Pretoria Street, Kolkata – 700 071 Telephone: 91-033-2282 3744/3745/3699/3671, E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in

CT OF UNAUDITED FINANCIAL RESULTS FOR THE

	Rs	. in Lacs (E	xcept per sl	nare data)				
		S	STANDALONE					
SI No.	PARTICULARS	Quarte	r ended	Year ended				
			30.06.2022 (Un-audited)	31.03.2023 (Audited)				
1	Total Income from Operations	63809.97	53712.93	250374.74				
	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	5077.99	1928.03	14036.40				
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or Extra ordinary items)	5077.99	1928.03	14036.40				
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or Extra							
5	ordinary items) Total comprehensive income for the period (Comprising profit/(loss) for	3781.04	1432.01	10409.62				
	the period (after tax) and other comprehensive income (after tax))	3781.04	1432.01	10461.08				
6	Net Profit after Tax and Share of Profit of Subsidiary/ Associate	3781.04	1432.01	10409.62				
7	Equity Share Capital	940.73		940.73				
8	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of	010170	010.70	0.000				
9	the previous year Earnings per share (of Rs. 1/- each) (for			48484.51				
3	continuing and discontinuing operations)							
	Basic:	4.02	1.52	11.07				
	Diluted:	4.02	1.52	11.07				

### Notes

) The above is an extract of the detailed format of Un-audited Financial Results for the 01st quarter Obligations and Disclosure Requirements) Regulation, 2015. The full format of the USB (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Un-auditer Financial Results for the 01st quarter ended 30th June, 2023 are available on the website o

BSE Ltd at www.bseindia.com and that of the Company at www.ddevgroup.in The Un-audited Financial Results for the 01st quarter ended 30th June, 2023 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meeting held on 12th August, 2023. The Statutory Auditor has given Limite Review Report for the above financial results.

The company is engaged primarily in the business of different grades of polymer compounds which constitute single reporting segment. Accordingly, the company is a single segmen company in accordance with "Indian Accounting Standards 108 Operating Segment".

Company issued 9403734 bonus shares on 0.0.7.2023 (in case of CDSL) and 10.07.2023 (in case of NSDL) in the ratio 1:10 i.e. 1 (One) fully paid up Bonus Equity Share of Re. 1/- (Ruper One Only) each for every 10 (Ten) fully paid up equity shares of Re. 1/- (Rupee One Only) each held by the shareholder of 30.06.2023 (record date), ignoring fractions, if any, in accordance with approval accorded by shareholders vide postal ballot on 17.06.2023, as recommended by the Board of Directors at its meeting held on 16.05.2023. The trading approval for said Bonus Shares was accorded by BSE Limited wef 12.07.2023 vide its E-Letter No. LOD/BONUS/SV. 1342023-24 dated 11 07 2023 read with BSE Notice 20230711-11 dated 11 07 2023 For Ddev Plastiks Industries Limite

(DIN: 00060127

Narrindra Suranna Date: 12th August, 2023 Place : Kolkata Chairman and Managing Director

# Pharma Inc in a huddle after fresh NMC norms

Says prescription of generic drugs could impact quality and patient safety

### SOHINI DAS Mumbai, 13 August

ith the National Medical Commission (NMC) making it mandatory for doctors to prescribe generic names for drugs, pharmaindustry groups are in a huddle over questions of quality and safety.

A senior executive of a prominent lobby group said the fresh regulations were being examined. "If doctors prescribe only generic molecule names, then there may be an issue with quality. With a branded generic there comes a quality assurance and thus this is critical for patient safety," the person said.

There are over 10,000 manufacturers of medicines in the country, and not all of them follow the same quality guidelines. Therefore, with such a move, who takes responsibility for quality and patient safety - will the doctor be accountable?" he added. Further, once the doctor prescribes the molecule name, the chemist will choose which brand to give the patient, said pharma industry insiders.

Power thus shifts to chemists instead of doctors. Whichever company offers better incentives, the chemist would prefer it," the industry feared.

Rajiv Singhal, general secretary of the All India Organisation of Chemists and Druggists (AIOCD), an umbrella organisation of chemists in the country, said: "We find some challenges and concerns with this government's decision for generics. There's concern about potential monopolies by big companies in the future."

He expressed concern about quality. "Substandard stuff has been found even among branded drugs sometimes."

Singhal said making generics optional could help prevent monopolies and protect patient rights.

### WHAT'S CHANGED

The new National Medical Commission (NMC) regulations say: Doctors should prescribe generic drugs, failing which would attract penalty

Doctors should not speak on subjects beyond area of expertise on any public platform

Registered Medical Practitioners (RMPs) and their families should not receive any gifts

They should also not attend seminars, conferences, which involves direct or indirect sponsorships from pharma firms

The revenue of the pharma industry

may decrease and this could affect

research and development. And some

patients might worry about the effective-

generics. Now big pharma companies are

also stepping up their game in this seg-

ment. The NMC in its regulations said all

doctors "must" prescribe generic drugs, or

else they would be penalised. Even their

ness of generic drugs, he added.

impact the pharmaceutical industry and unnecessary medications and irrational the availability of branded drugs. fixed-dose combination tablets."

India is a branded generics market where companies make generic or copycat versions of a drug that has lost its patent, and sell them under several brand names. For example, paracetamol can have hundreds of brand names. The NMC has asked doctors not to prescribe branded generic drugs.

Industry insiders say this is a step towards implementing and codifying the Uniform Code of Pharmaceutical Marketing Practices (UCPMP). "At the moment the UCPMP is a voluntary set of guidelines preventing pharma companies from giving freebies to doctors, but it falls upon pharma associations to enforce the code," said a senior executive of a pharma firm.

Another person who is also a member of a pharma lobby group said firms regulated themselves. "We want unethical practices to stop. But since the code is not legally implemented, we don't have any powers to take action against any firm who violates the UCPMP." the person said.

% change

14.2-29.3

15.0

12.0



government keeps raising

barriers in order to protect

such uncompetitive

structure where the

producers of primary

products get protected

through higher duties,

duties or imposing non-tariff

industries from competition.

That leads to inefficiencies,

the burden of which falls on

the consumers. Another

issue is inverted duty rate



leaving the downstream industries struggling to Independence Day is an compete with imports at occasion for celebration. It is lower duties. also a time for reflection on India is not a part of any how far we have come, where meaningful global value we are headed, and whether chains and the government has walked out of the mega we are on the right path.

One of our major regional trading achievements is self arrangement in Asia, after sufficiency in food grain indulging in negotiations for production, thanks to the vears. The government is green revolution of the early now struggling to negotiate seventies. Now, we not only bilateral trade deals with have enough to feed our 1.4 some developed countries in billion people but have the hope of getting better market access for our exports enough surpluses to export. Still, our trade policy is not even though many earlier verystable Everynow and bilateral trade deals have not don't have any shortages at prices remain range bound. That does not usually work in

Anothersignificant achievement is the adoption of information technology (IT) to improve various processes in the government and businesses. All the benefits of the internet are widely available for education, entertainment. remote working, quick access to information, and so on. Yet, the content in many regional languages is rather limited. Also, social media is rife with fake news and rubbish. However, the export of services, especially the ITenabled services is growing, thereby relieving the pressure on current account deficit. So, it is surprising that the government tries to restrict import of computers, ignoring the fact that our strength is in using such devices to our advantage and not in making such hardware. We have built a strongbasein manufacturing but there are many sectors where our industries are not globally

given the desired or expected results. The government is yet to appreciate that East Asia is likely to post fastest economic growth in the coming decade. The policy of encouraging investment in industries through subsidies was necessary in the sixties and seventies when capital and loans were scarce. But, the need for such a policy is open to question when capital markets are sufficiently well developed to reward anyone with a record of good past performance and venture capitalists are ready to fund anyone who has a good business proposition and the banks are ready to finance creditworthy individuals and businesses. The economy has transited from a big role for the public sector to a bigger role for the private sector. India is poised to become the third largest economy in the next few years. Optimism about India's growth prospects are, however, tinged with concerns about unemployment, unequal distribution of benefits of growth.environmental degradation.etc. — issues that need attention as we go forward.

**BHAGERIA INDUSTRIES LIMITED** (CIN : L40300MH1989PLC052574) **Regd Office:** 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062.**Tel:** 91-22-4043 6666 **Email:** info@bhageriagroup.com, **Website:** www.bhageriagroup.com

**PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING & BOOK CLOSURE** 

This is to inform you that the 34<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at 11:30 a.m. on Saturday, September 9, 2023 through Video conferencing (VC)/ Other Audio-Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), Circular Nos.SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with SEBI HO/CFD/POD-2/D/CIR/ 2023/ 4 dated January 5 2023, issued by SEBI and other applicable circulars issued in this regard.

In accordance with the aforesaid Circulars, the Company will be sending the Notice of the AGM along with Integrated Annual Report 2022-23 electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPS'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at info@bhageriagroup.com mentioning their Folio No. / DPID and Client ID.

The Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and or the website of CDSL at https://www.evotingindia.com

Members can attend and participate in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. herestered to a see requested to get their email addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before September 1, 2023 by following the process for registering email addr as mentioned below

# After tomatoes, chana prices rise ahead of festival season

SANIEEB MUKHERIEE New Delhi, 13 August

After lying still for several weeks, prices of chana (gram), which is among the most commonly consumed pulses in the country, have started moving upwards. This could be an additional headache for the government, which is battling inflation on multiple fronts, ahead of the festival season, which starts around August-end. Recently, the price of key kitchen staple, tomato, had surged as high as ₹242 per kilogram in the retail market.

Compared to other pulses, such as arhar and urad, the saving grace in the case of chana is the reasonably good stocks with the state agencies. This could come handy to control the prid

### Chana desi\* movement DEARER Kabuli chana\*\* in ₹/quintal Besan (gram flour)\*\*\* 5,100-5,125 Jul 1 5,425-5,450 5,875-5,900 Jul 29 10.500-12.600 10,500-14,300 12,000-16,300 Aug 12 2,350 2,460 2,630 From Madhya Pradesh, price as sold in Delhi market;

\*Prices at Indore mandi, a major trading centre; \*\*\*Price is of a 35 kg bag of one of the most popula Email: tncrajagopalan@gmail.com

then, we have various restrictions on exports of food grains and other agricultural commodities mainly to ensure that we home and the domestic favour of the farmers.

licence to practise may be suspended for a period. The NMC issued the "Regulations relating to Professional Conduct of Registered Medical Practitioners" on August 2. It says: "Every RMP (registered medical practitioner) should prescribe drugs using generic names written legibly However, this approach might also and prescribe drugs rationally, avoiding

Trade margins for drugs are fixed – 10 per cent for wholesalers and 20 per cent for retailers (chemists). However, smaller companies are known to offer better margins for their medicines, which they don't push through doctor prescriptions but through trade. These are known as trade

- a) Visit the link: https://web.linkintime.co.in/EmailReg/Email\_Register.html
- b) Select the Name of the Company from the dropdown list: Bhageria Indu l imited
- c) Enter the Folio No/DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their Share Certificate
- The system will send OTP on the Mobile no. and e-mail address
- e) Enter OTP received on Mobile no. and e-mail address
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2022-23 and evoting credentials.

ed to provide e-voting facility of CDSL before as well as The Company is please during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

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

 Physical Holding
 Send the following documents in original to the Registrar of the Company, Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, latest by September 1, 2023:

- a. Form ISR-1 along with supporting documents. The said form is available Form ISK-1 along with supporting documents. The said form is available on the website of the Company at **Https://www.bhageriagroup.com/ redressal-contact-details/** and on the website of the RTA at **https://web.linkintime.co.in/KYC-downloads.html** Original Cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
- Cancelled cheque in original
- Bank attested legible copy of the first page of the Bank Passbook Bank Statement bearing the name(s) of the account holders address, same bank account number and type as on the cheque lea and full address of the bank branch
- Self-attested copy of the PAN Card of all the holders; and
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of Self-atte the first holder as registered with the Company
- Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs, latest by Demat Holding September 1, 2023

In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member. Dividend & Book Closure: Members may note that the Board of Directors at its neeting held on May 15, 2023, has recommended a dividend of Rs.1 per equity share of Rs.5 each. The dividend, if declared at the AGM, will be paid within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 2, 2023 to Saturday September 9, 2023 (both days inclusive) for the purpose of Dividend and AGM. Tax on Dividend:Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income TaxAct, 1961 (the 'ITAct'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case the shares are held in physical form with the Company / Registrar by submitting required documents by email or by uploading on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g 15h.html For the detailed process/Forms for the same are available on the website of the Company at https://www.bhageriagroup.com/redressalcontact-details/

For Bhageria Industries Limited

	- Ju/-
	Suresh Bhageria
Place : Mumbai	Chairman
Date : August 12, 2023	(DIN: 00540285)

Though there is no official statement on the stocks of chana the government holds, trade and market sources said it is somewhere around 3.5-3.6 million tonnes.

Also, this is perhaps after a long time that chana is selling above the 2023-24 minimum support price (MSP) of ₹5.335 a quintal. But the big question is how many farmers are benefitting from this as the harvest is usually over by March.

Traders said increased demand from millers ahead of the festival season and the low stocks are the main reasons for the rise in the rates.

The usual bullishness in the other two data sourced from the department of pulses — arhar and urad — is also rubbing off into chana, feel some traders.

Data sourced from private traders and others showed that between July 1 and August 12, desi chana prices moved up by almost 12 per cent in major consuming centres. Kabuli chana (a premium variety) has risen by nearly 14-29 per cent in major trading centres. Besan (gram flour) rates, too, have risen by 10-12 per cent during the same timeframe. Even

under the Companies Act or e-

forms that enable such

changes. "Despite the MCA

being the nodal ministry for

IBC, such procedural enable-

processes. It is high time that a

resolution plan, once approved

regulations," Jain said.

consumer affairs shows that between July 1 and August 12, wholesale rates of chana dal in Delhi markets have risen by almost 11.3 per cent from ₹5.750 a quintal to ₹6,400.

The retail inflation in chana (gram whole) has also risen from 1.18 per cent in January 2023 to 2.97 per cent in June 2023. For arhar or tur, it has risen from 10.94 per cent in January 2023 to 27.50 per cent in June 2023.

### FROM PAGE 1

### **MCA..** In practice, however, case

ments are yet to be done in RoC admissions in the NCLT have been one of the biggest bottlenecks in the insolvency proceedings, which take up to a year or more, with the tribunal often questioning and admitting litigations against initiation of this process. "As long as

the default of the corporate and August 2022, the NCLT debtor is proved by the creditor, dealt with 31,203 cases for iniit is imperative that the corpotiating insolvency, of which rate debtors get admitted into 7,175 were pending in preinsolvency," said Anshul Jain, admission stage and 3,369 postadmission, according to the partner at PwC India.

### **Demand for single window** clearance

The MCA could also look into the industry's demand for a single window clearance for companies resolved under the IBC. has proposed mandatory admission of applications filed for different processes falling under the Company Law. These processes include changes in the company's board of direcof default. tors, promoters, share capital, as well as issues related to non-

compliances, according to the occurrence of a default or industry sources. Experts point out that when information utility (IU), which a resolution applicant acquires can be relied upon for speedy a corporate debtor, it faces sev-

default verification. eral difficulties in changing directors, cancelling current paper has proposed a provision capital, and issuing new shares that when the IBC is initiated because there is no process by financial or operational



The MCA is also proposing that the information regarding

dispute be ascertained at the The MCA's consultation

creditors, the adjudicating tion in the EV sector (Tesla wa authority should rely solely on forced to cut the price of it records available with the IUs. cars). Established origina equipment manufacture Having conducted the could outsource their produc interministerial discussions of tion to reduce costs. the proposed IBC amendment

> Additionally, new entrant lacking bargaining powe over the supply chain or man ufacturing experienc might also choose to out source production.

In India, Foxconn coul leverage its status as the larges electronic manufacturir services provider, bein Apple's largest vendor fo iPhones in both domestic an export markets.

Bharat FIH. Foxconn Indian entity, has been produc ing electronic components for EV two-wheeler companies lik Ather Energy and Ola Electri since 2015. In fact, India has vibrant supply chain of aut components required for EVs. The company is also planning to establish a compound semiconductor fab plant for gallium nitride and silicon carbide chips, essential components for the electric auto industry.

Foxconn's EV strategy includes partnerships for various EVs, including an electric truck with Fisker, an electric car with Yulon Motors, and a threeseater affordable EV in collaboration with Santi Group and JV partner PTT, priced between \$10.000 and \$20.000.



### Maharashtra, Chhattisgarh lead in states' fiscal health: Report

According to a report by Deutsche Bank, Chhattisgarh, one of the poorest states in the country, is the second best in overall fiscal health scorecard after Maharashtra, and ahead of Telangana. while the bottom three are Bengal, Punjab and Kerala. The report shows fiscal health of key 17 states, penned by Kaushik Das, chief economist at Deutsche Bank India. The report is based on the four key fiscal parameters – fiscal deficit: own tax revenue; state debt levels, all as a percentage of their individual gross state domestic product; and the interest payment to revenue receipts.

ras its	<b>BS</b>	SUI	DOK	U		+	\$4051	
al ers IC-		8		9				4
nts rer			9	2	6			
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ng or nd	7	5			8			
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ric s a to						5		7

SOLUTION TO #4050

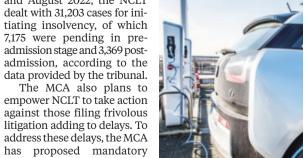


Very hard: \*\*\*\*\* Solution tomorrow

### HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

by the NCLT, be considered a ising the draft for introducsingle window clearance for all tion in Parliament, the senior processes and procedures official added. under company law and Sebi Foxconn... Between November 2017



Bill, the MCA is still ironing

out some issues before final-

Industry analysts believe that Foxconn is poised to capitalise on the intense competition in the EV sector

With only 30 per cent of its

revenues from non-China locations, Foxconn is also considering Mexico, Vietnam, Indonesia, and Europe for potential plant locations.

Industry analysts believe that Foxconn is poised to capitalise on the intense competi-





- - -

by financial creditors, once it is satisfied of the occurrence

**ECONOMY & PUBLIC AFFAIRS 7** 

### DDEV PLASTIKS INDUSTRIES LIMITED CIN: L24290WB2020PLC241791 Regd Office: 2B, Pretoria Street, Kolkata – 700 071 Telephone: 91-033-2282 3744/3745/3699/3671, E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in

OF UNAUDITED FINANCIAL RESULTS FOR THE ST QUARTER ENDED 30TH JUNE, 2023.

	Rs. in Lacs (Except per share data)							
		STANDA						
SI	PARTICULARS	Quarte	Quarter ended					
No.			30.06.2022 (Un-audited)					
1	Total Income from Operations	63809.97	53712.93	250374.7				
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	period (Comprising profit/(loss) for							
	the period (after tax) and other	0701.04	1400.01	10401 0				
6	comprehensive income (after tax)) Net Profit after Tax and Share of Profit	3781.04	1432.01	10461.0				
0	of Subsidiary/ Associate	3781.04	1432.01	10409.6				
7	Equity Share Capital	940.73	940.73	940.7				
8	Reserves (excluding Revaluation Reserve)	0.00.00	0.00.70	0.00.7				
-	as shown in Audited Balance Sheet of							
	the previous year			48484.5				
9	Earnings per share (of Rs. 1/- each) (for							
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	Basic:	4.02	1.52	11.0				
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(DIN: 00060127

Narrindra Surann Date: 12th August, 2023 Place : Kolkata Chairman and Managing Director

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ith the National Medical Commission (NMC) making it mandatory for doctors to prescribe generic names for drugs, pharmaindustry groups are in a huddle over questions of quality and safety.

A senior executive of a prominent lobby group said the fresh regulations were being examined. "If doctors prescribe only generic molecule names, then there may be an issue with quality. With a branded generic there comes a quality assurance and thus this is critical for patient safety," the person said.

There are over 10,000 manufacturers of medicines in the country, and not all of them follow the same quality guidelines. Therefore, with such a move, who takes responsibility for quality and patient safety - will the doctor be accountable?" he added. Further, once the doctor prescribes the molecule name, the chemist will choose which brand to give the patient, said pharma industry insiders.

Power thus shifts to chemists instead of doctors. Whichever company offers better incentives, the chemist would prefer it." the industry feared.

Rajiv Singhal, general secretary of the All India Organisation of Chemists and Druggists (AIOCD), an umbrella organisation of chemists in the country, said: "We find some challenges and concerns with this government's decision for generics. There's concern about potential monopolies by big companies in the future."

He expressed concern about quality. "Substandard stuff has been found even among branded drugs sometimes." Singhal said making generics optional

could help prevent monopolies and protect patient rights. However, this approach might also and prescribe drugs rationally, avoiding

WHAT'S CHANGED The new National Medical

Commission (NMC) regulations say: Doctors should prescribe generic drugs, failing which

Doctors should not speak on subjects beyond area of expertise on any public platform

Registered Medical Practitioners (RMPs) and their families should not receive any gifts

They should also not attend seminars, conferences, which involves direct or indirect sponsorships from pharma firms

may decrease and this could affect

research and development. And some

Trade margins for drugs are fixed – 10

per cent for wholesalers and 20 per cent

for retailers (chemists). However, smaller

companies are known to offer better mar-

gins for their medicines which they don't

push through doctor prescriptions but

through trade. These are known as trade

generics. Now big pharma companies are

also stepping up their game in this seg-

ment. The NMC in its regulations said all

doctors "must" prescribe generic drugs, or

else they would be penalised. Even their

patients might worry about the effective-

ness of generic drugs, he added.

impact the pharmaceutical industry and the availability of branded drugs. The revenue of the pharma industry

India is a branded generics market where companies make generic or copycat versions of a drug that has lost its patent, and sell them under several brand names. For example, paracetamol can have hundreds of brand names. The NMC has asked doctors not to prescribe branded generic drugs.

Industry insiders say this is a step towards implementing and codifying the Uniform Code of Pharmaceutical Marketing Practices (UCPMP). "At the moment the UCPMP is a voluntary set of guidelines preventing pharma companies from giving freebies to doctors, but it falls upon pharma associations to enforce the code," said a senior executive of a pharma firm.

of a pharma lobby group said firms regulated themselves. "We want unethical practices to stop. But since the code is not legally implemented, we don't have any powers to take action against any firm who violates the UCPMP." the person said.

# Ahead of I-Day, optimism, but concerns abound



Independence Day is an

we are headed, and whether

we are on the right path.

One of our major

sufficiency in food grain

agricultural commodities

mainly to ensure that we

don't have any shortages at

achievements is self

structure where the producers of primary products get protected through higher duties, leaving the downstream industries struggling to compete with imports at occasion for celebration. It is lower duties. also a time for reflection on India is not a part of any how far we have come, where

competitive. The

such uncompetitive

government keeps raising

barriers in order to protect

duties or imposing non-tariff

industries from competition.

That leads to inefficiencies,

the burden of which falls on

the consumers. Another

issue is inverted duty rate

meaningful global value chains and the government has walked out of the mega regional trading arrangement in Asia, after indulging in negotiations for vears. The government is now struggling to negotiate bilateral trade deals with some developed countries in the hope of getting better market access for our exports even though many earlier bilateral trade deals have not given the desired or expected results. The government is yet to appreciate that East Asia is likely to post fastest economic growth in the coming decade. The policy of encouraging

home and the domestic prices remain range bound. investment in industries That does not usually work in through subsidies was favour of the farmers. necessary in the sixties and Anothersignificant seventies when capital and achievement is the adoption loans were scarce. But, the of information technology need for such a policy is open (IT) to improve various to question when capital markets are sufficiently well developed to reward anyone with a record of good past performance and venture capitalists are ready to fund anyone who has a good business proposition and the banks are ready to finance creditworthy individuals and businesses. The economy has transited from a big role for the public sector to a bigger role for the private sector. India is poised to become the third largest economy in the next few years. Optimism about India's growth prospects are, however, tinged with concerns about strength is in using such unemployment, unequal distribution of benefits of devices to our advantage and not in making such growth, environmental hardware. We have built a degradation, etc. - issues that need attention as we manufacturing but there are go forward. many sectors where our industries are not globally Email: tncrajagopalan@gmail.com

processes in the government and businesses. All the benefits of the internet are widely available for education, entertainment, remote working, quick access to information, and so on. Yet, the content in many regional languages is rather limited. Also, social media is rife with fake news and rubbish. However, the export of services, especially the ITange enabled services is growing, 15.0 thereby relieving the -29.3 pressure on current account 12.0 deficit. So, it is surprising that the government tries to restrict import of computers, ignoring the fact that our

strongbasein

BS SUDOKU

## **BHAGERIA INDUSTRIES LIMITED**

(CIN : L40300MH1989PLC052574) **Regd Office:** 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062.**Tel:** 91-22-4043 6666 **Email:** info@bhageriagroup.com, **Website:** www.bhageriagroup.com

### **PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING & BOOK CLOSURE**

This is to inform you that the 34<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at 11:30 a.m. on Saturday, September 9, 2023 through Video conferencing (VC)/ Other Audio-Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), Circular Nos.SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/ 2023/ 4 dated January 5 2023, issued by SEBI and other applicable circulars issued in this regard.

In accordance with the aforesaid Circulars, the Company will be sending the In accordance with the atoresaid Circulars, the Company will be sending the Notice of the AGM along with Integrated Annual Report 2022-23 electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at info@bhageriagroup.com mentioning their Folio No. / DPID and Client ID.

The Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and or the website of CDSL at https://www.evotingindia.com

Members can attend and participate in the AGM ONLY through VC/OAVM facility the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. sees are not registered requested to get their email addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on o before September 1, 2023 by following the process for registering email add as mentioned below

# After tomatoes, chana prices rise ahead of fe

### SANIEEB MUKHERIEE New Delhi, 13 August

After lying still for several weeks, prices of chana (gram), which is among the most commonly consumed pulses in the country, have started moving upwards. This could be an additional headache for the government, which is battling inflation on multiple fronts, ahead of the festival season, which starts around August-end. Recently, the price of key kitchen staple, tomato, had surged as high as ₹242 per kilogram in the retail market.

Compared to other pulses, such as arhar and urad, the saving grace in the case of chana is the reasonably good stocks with the state agencies. This could come handy to control the price

# would attract penalty

unnecessary medications and irrational fixed-dose combination tablets."



est	tiva		eas	01
3	Price movement in₹/quintal	■Chana c ■ Kabuli ■Besan (		% ch 14.2-1
	ALL P	Jul 1	5,100-5,125 5,425-5,450 5,875-5,900	
B		Jul 29	10,500-12,600 10,500-14,300 12,000-16,300	
F.		Aug 12	2,350 2,460 2,630	
	1000 E	Prices at Indo	Pradesh, price as sold i re mandi, a major trad 5 kg bag of one of the r	ing centre;



- a) Visit the link:https://web.linkintime.co.in/EmailReg/Email Register.html
- b) Select the Name of the Company from the dropdown list: Bhageria Industries l imited
- c) Enter the Folio No/DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their Share Certificate
- The system will send OTP on the Mobile no. and e-mail address
- e) Enter OTP received on Mobile no. and e-mail address
- The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2022-23 and evoting credentials.

The Company is please ed to provide e-voting facility of CDSL before as well a during the e-AGM to all its Members to cast their votes on all resolutions set out ir the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

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

 Physical
 Send the following documents in original to the Registrar of the

 Holding
 Company, Link Intime India Private Limited at C-101, 247 Park, LBS

 Marg, Vikhroli West, Mumbai - 400083, latest by September 1, 2023:

- a. Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.bhageriagroup.com/ redressal-contact-details/ and on the website of the RTA at of the RTA a
- https://web.linkintime.co.in/KYC-downloads.html Original Cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: Cancelled cheque in original
- Bank attested legible copy of the first page of the Bank Passbook Bank Statement bearing the name(s) of the account holders address, same bank account number and type as on the cheque lea and full address of the bank branch
- Self-attested copy of the PAN Card of all the holders; and
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address o Self-atte the first holder as registered with the Company
- Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs, latest by Demat Holding September 1, 2023

In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member. Dividend & Book Closure: Members may note that the Board of Directors at its neeting held on May 15, 2023, has recommended a dividend of Rs.1 per equity share of Rs.5 each. The dividend, if declared at the AGM, will be paid within due course of time from the conclusion of the AGM, subject to deduction of tax a source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 2, 2023 to Saturday September 9, 2023 (both days inclusive) for the purpose of Dividend and AGM Tax on Dividend:Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income TaxAct, 1961 (the 'ITAct'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case the shares are held in physical form with the Company / Registrar by submitting required documents by email or by uploading on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g 15h.html For the detailed process/Forms for the same are available on the website of the Company at https://www.bhageriagroup.com/redressal contact-details/

For Bhageria Industries Limited

	5u/-
	Suresh Bhageria
Place : Mumbai	Chairman
Date : August 12, 2023	(DIN: 00540285)

Though there is no official statement on the stocks of chana the government holds, trade and market sources said it is somewhere around 3.5-3.6 million tonnes.

Also, this is perhaps after a long time that chana is selling above the 2023-24 minimum support price (MSP) of ₹5.335 a quintal. But the big question is how many farmers are benefitting from this as the harvest is usually over by March.

Traders said increased demand from millers ahead of the festival season and the low stocks are the main reasons for the rise in the rates.

FROM PAGE 1

In practice, however, case

admissions in the NCLT have

been one of the biggest bottle-

necks in the insolvency pro-

ceedings, which take up to a

year or more, with the tribunal

often questioning and admit-

ting litigations against initia-

tion of this process. "As long as

the default of the corporate

debtor is proved by the creditor,

it is imperative that the corpo-

gle window clearance for com-

panies resolved under the IBC.

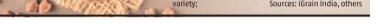
under the Company Law. These

partner at PwC India.

clearance

industry sources.

**MCA..** 



The usual bullishness in the other two data sourced from the department of pulses — arhar and urad — is also rubbing off into chana, feel some traders.

Data sourced from private traders and others showed that between July 1 and August 12, desi chana prices moved up by almost 12 per cent in major consuming centres. Kabuli chana (a premium variety) has risen by nearly 14-29 per cent in major trading centres. Besan (gram flour) rates, too, have risen by 10-12 per cent during the same timeframe. Even

consumer affairs shows that between July 1 and August 12, wholesale rates of chana dal in Delhi markets have risen by almost 11.3 per cent from ₹5.750 a quintal to ₹6,400.

The retail inflation in chana (gram whole) has also risen from 1.18 per cent in January 2023 to 2.97 per cent in June 2023. For arhar or tur, it has risen from 10.94 per cent in January 2023 to 27.50 per cent in June 2023.

### Maharashtra, Chhattisgarh lead in states' fiscal health: Report

According to a report by Deutsche Bank, Chhattisgarh, one of the poorest states in the country, is the second best in overall fiscal health scorecard after Maharashtra, and ahead of Telangana while the bottom three are Bengal, Punjab and Kerala. The report shows fiscal health of key 17 states, penned by Kaushik Das, chief economist at Deutsche Bank India. The report is based on the four key fiscal parameters - fiscal deficit; own tax revenue; state debt levels, all as a percentage of their individual gross state domestic product; and the interest payment to revenue receipts.

### IBC, such procedural enableinterministerial discussions of ments are yet to be done in RoC the proposed IBC amendment processes. It is high time that a Bill, the MCA is still ironing resolution plan, once approved out some issues before finalby the NCLT, be considered a ising the draft for introducsingle window clearance for all processes and procedures official added. under company law and Sebi regulations," Jain said. Between November 2017 and August 2022, the NCLT dealt with 31,203 cases for initiating insolvency, of which

Industry analysts believe that Foxconn is poised to capitalise on the intense competition in the EV sector

With only 30 per cent of its revenues from non-China locations, Foxconn is also considering Mexico, Vietnam, Indonesia, and Europe for potential plant locations.

that Foxconn is poised to capitalise on the intense competi-

creditors, the adjudicating tion in the EV sector (Tesla was authority should rely solely on forced to cut the price of its cars). Established original records available with the IUs. Having conducted the equipment manufacturers could outsource their production to reduce costs.

> Additionally, new entrants lacking bargaining power over the supply chain or manufacturing experience might also choose to out source production.

In India, Foxconn could leverage its status as the largest electronic manufacturing services provider, being Apple's largest vendor for iPhones in both domestic and export markets.

Bharat FIH. Foxconn's Indian entity, has been producing electronic components for EV two-wheeler companies like Ather Energy and Ola Electric since 2015. In fact, India has a vibrant supply chain of auto components required for EVs. The company is also planning to establish a compound semiconductor fab plant for gallium nitride and silicon carbide chips, essential components for the electric auto industry.

Foxconn's EV strategy includes partnerships for various EVs, including an electric truck with Fisker, an electric car with Yulon Motors, and a threeseater affordable EV in collaboration with Santi Group and JV partner PTT, priced between \$10.000 and \$20.000.

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SOLUTION TO #4050



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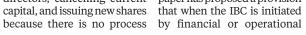
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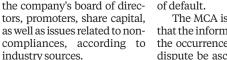
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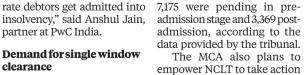
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Experts point out that when a resolution applicant acquires a corporate debtor, it faces sevdefault verification. eral difficulties in changing The MCA's consultation

directors, cancelling current paper has proposed a provision that when the IBC is initiated



empower NCLT to take action The MCA could also look into against those filing frivolous the industry's demand for a sinlitigation adding to delays. To address these delays, the MCA has proposed mandatory admission of applications filed for different processes falling by financial creditors, once it processes include changes in is satisfied of the occurrence of default.

under the Companies Act or e-

forms that enable such

changes. "Despite the MCA

being the nodal ministry for

The MCA is also proposing that the information regarding the occurrence of a default or dispute be ascertained at the information utility (IU), which can be relied upon for speedy

Industry analysts believe



Foxconn...

tion in Parliament, the senior

### महामुंबई

रोजी झाला होता

सूचनेच्या प्रसिद्धी तारखेपर्यंत उपलब्ध आहे.

सूचना

(कायदा क्र. ३५ अंतर्गत)

श्रीम. जुबादिया कायूम खान हे मुंबई टेनंट वेल्फेअर (एस.आर.ए.) को-ऑपरेटिव्ह हाऊसिंग सोसायर्ट

लि. चे सभासद आहेत व त्यांचा पत्ता सी डी बर्फिवाला रोड, अंधेरी (प), मुंबई ४०० ०५८ व फ्लॅट क्र.

४०५ चे धारक असन सोसायटीच्या बिल्डींगमधील असून त्यांचा मृत्यू दि. १ जुलै, २०२१ रोजी कोणतेही

नामनिर्देशन न करता झाला होता. त्यांचे पती **श्री. कायूम फिरदोश खान** यांचा मृत्यू दि. २८ जुलै, १९९९

सोसायटी याद्वारे सोसायटीच्या भांडवल मालमत्तेमधील मयत सभासद यांच्या शेअर्स व हितसंबंध यांच्य

हस्तांतरणाकरिता त्यांचे दावे/ आक्षेप यांच्या संबंधात सदर दस्तावेज व अन्य पुरावे यांच्या प्रतसह सदर

सूचनेच्या प्रसिद्धी तारखेपासून २१ दिवसांच्या कालावधीच्या आत सोसायटीच्या भांडवल मालमत्तेमधील

मयत सभासद यांच्या सदर शेअर्स व हितसंबंधांच्या हस्तांतरणाकरिता वारस वा वारसदार वा अन्य दावेदार,

आक्षेपकर्ता यांच्याकडून दावे वा आक्षेप मागवीत आहेत. जर वरील विहित कालावधीच्या आत कोण

दावे / आक्षेप स्विकृत न झाल्यास सोसायटी सोसायटीच्या कायद्या अंतर्गत प्रदानित स्वरूपात सोसायर्ट

भांडवल / मालमत्तेमधील मयत सभासद यांच्या शेअर्स व हितसंबंधांचे व्यवहार करण्यास मक्त असत

दावे /आक्षेप काही असल्यास सोसायटीच्या कायद्या अंतर्गत प्रदानित स्वरूपात सोसायटीच्या भांडव

मालमत्तेमधील मयत सभासद यांचे शेअर्स व हितसंबंधांचे हस्तांतरण करण्याकरिता रद्द करतील. नोंदण

कायद्याची प्रत सोसायटीकडे पडताळणीकरिता दावेदार/ आक्षेपकर्ता यांच्याद्वारे उपलब्ध आहे व सोस

<sup>/</sup> सचिव यांच्या कार्यालयामध्ये **सोसायटीच्या १०.३० ते ५.३०** दरम्यान त्यांचा कालावधी संपेपर्यंत

### केंद्रीय शिक्षण मंत्री श्री. प्रधान यांनी आयआयएम संबलपूर येथे इन्क्यूबेशन केंद्र स्थापन करण्याची घोषणा केली

### संबलपूर, ऑगस्ट ७, पंचायत राज संस्थांना क्षमता २०२३ः केंद्रीय शिक्षण मंत्री

विणकऱ्यांना

माननीय श्री. धर्मेंद्र प्रधान यांनी असे सूचविले की, आयआयएम संबलपूरने ग्रामीण अर्थव्यवस्थेमध्ये कौशल्य विकासासाठी, शेतकऱ्यांना व जाईल.

वाढविण्यासाठी सहाय्य करावे. श्री प्रधान यांनी विशेष घोषणा केली की, संबलपूर येथे लौकरच स्थानिक तरुण व्यावसायिकांसाठी एक इन्क्युबेशन केंद्र स्थापित केले

				(Rs. In	Lakhs except p	per share
Sr. PARTICU			uarter Ende		Year	
No. PARTICO		30-Jun-23 Unaudited	31-Mar-23 Aaudited	30-Jun-22 Unaudited	31-Mar-23 Audited	31-Mar Audit
INCOME 1 Value of Sales (Revenue)		0.00	2.96	0.00	2.96	21
Less: GST Recovered		0.00	2.90	0.00	0.45	2
Revenue from Operation	s	0.00	2.51	0.00	2.51	2
2 Other Income		18.65	47.97	18.56	103.42	7
3 Total Income (1+2)	-	18.65	50.48	18.56	105.93	9
4 EXPENSES a Cost of Material Consur	ned	0.00	0.00	0.00	0.00	
<ul> <li>b Purchase of Stock-in-Tr</li> </ul>		0.00	0.00	0.00	0.00	
c Changes in Inventories						
Work-in-Progress and S		0.00	2.11	0.00	2.11	
d Employee Benefits Exp	enses	4.04	4.87	5.00	16.04	
e Finance Costs		0.00	0.00	0.00	0.00	
f Depreciation and amort g Other Expenses	zauon expenses	3.58 7.61	3.58 18.82	3.58 6.67	14.33 51.94	1
g Other Expenses Total Expenses (Total a to	a)	15.23	29.38	15.25	84.42	
5 Profit Before Tax (III-IV)		3.43	21.10	3.31	21.51	L ,
6 Tax Expenses :						
(1) Current Tax		0.00	0.00	0.00	0.00	
(2) Deferred Tax		0.00	0.00	0.00	3.06	
7 Profit (Loss) for the Perio		3.43	21.10	3.31	18.45	
8 Other Comprehensive In (i) Item that will be reclass		0.00	0.00	0.00	0.00	
(ii) Income tax relating to it		0.00	0.00	0.00	0.00	
reclassified to profit or		0.00	0.00	0.00	0.00	
(iii) Item that will not be red		0.00	0.00	0.00	0.00	
(iv) Income tax relating to it						
reclassified to profit or		0.00	0.00	0.00	0.00	
Total Other Comprehensi (Net of Tax)	ve Income/ (Loss)	0.00	0.00	0.00	0.00	
11 Total Comprehensive Inc	ome/ (Loss)	0.00	0.00	0.00	0.00	
(Net of Tax) (7+8)	011107 (2000)	3.43	21.10	3.31	18.45	
12 Paid-up equity share capital (al	par value of Rs. 10 each)	248.00	248.00	248.00	248.00	2
13 Other Equity (reserves) exclu		0.00	0.00	0.00	127.77	12
14 Earning per share (not a						
Equity share per value R						
<ul> <li>Basic and diluted EPS b Basic</li> </ul>	elore Exceppional items	0.14	0.85	0.13	0.74	
Diluted		0.14	0.85	0.13	0.74	
The above unaudited financial r held on 12th August 2023, the 3 This statement has been prepar under section 133 of the Comp Beginning April 1, 2018 the con Comparable revenue from opera DESCRIPTION	tatutory auditors of the Cor ed in accordance with the Co panies Act, 2013 and othe ppany has for the first time a tions for the reported perioc	mpany has cai Companies (In er recognised adopted Ind A d: Q 30-Jun-23	rried out a limite dian Accounting accounting pra S with a transit uarter Ende 31-Mar-23	ed review of afc g Standards) R actices and pol ion date of Apri d 30-Jun-22	oresaid results. ules, 2015 (Ind icies to the ext il 1, 2016. Year 31-Mar-23	AS) pres ent appl Ended 31-Ma
		Unaudited	Aaudited	Unaudited	Audited	Audi
Comparable revenue from o	perations	0.00	0.00	2.51	2.51	2
<ol> <li>As the Company's business act disclosure requirement of India 7 The figures for the quarter rede and those published till the third Corresponding figures of the pre necessary.</li> <li>Place: Mumbai</li> </ol>	Accounting Standard (INE d March 31, 2023 represen quarter of the respective fi	O AS - 108) "Se Its the balance inancial yeard	egment Report between audit ate figures upto	ing" is not appli led financial in r o first quater 301 classified to ma	cable. respect of the fu th, June, 2023. Ike them compa D Metal Inc	ll financia rable wh <b>Iustrie</b> : Ajay Dire
Date : 12th August 2023					DIN NO	
417, Maker Cham	oer V, Nariman Point, Mum	bai - 400021.	Tel: 022 – 2282	2383 , Fax : 02	2 - 22852452	
,	Website :www.ndmil	Lcom Email:	ndmil@ndmil.c			
	CIN:L519	00MH1984PL	C032864			

इ मेल : info@bhageriagroup.com. संकेतस्थळ : www.bhager

जाहीर सूचना : ३४ वी वार्षिक सर्वसाधारण सभा आणि बुक क्लोजर

याद्वारे आपणास कळविण्यात येते की, भगेरिया इंडस्ट्रीज लिमिटेड (''कंपनी'') यांच्या सभासदांची ३४ र्व वार्षिक सर्वसाधारण सभा शानिवार दिनांक ९ सप्टेंबर २०२३ रोजी सकाळी ९९. ३० वाजता व्हिडीओ कॉन्फरनिसंग (व्हीसी) / अन्य मान्यताप्राप्त हकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून र्ज सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांनी उपलब्ध करून दिलेली आहे, त्य , माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयांच्या अनुरूप घेण्यात येणार आहे र्दी प्रक्रियां कंपनी कायदा २०१३ त्या आवश्यक त्या आणि लागू असलेल्या तस्तुर्दीव्या अनुसार तसेव त्यासर वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेव सामान्य परिपत्रक दिनांकीत ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०९ मे २०२० आणि या संदर्भात जारी करण्यात आलेली अन्य परिपत्रके ज्यात अगदी अलीकडे जारी करण्यात आलेले परिपत्रक १०/ २०२२ दिनांकीत २८ डिसेंबर २०२२ ( सर्वांचा एकत्रित उल्तेख यापुळे "एमसीए परिपञके" असा करण्यात येणार आहे ) यांत्या अनुसार तसेव परिपञक क्रमांक सेबी / एवओ / शीएफडी / सीएमडी २/ सीआयआरपी / पी / २०२२/ ६२ दिनांकीत १३ मे २०२२ तसेव त्यासह वावा सेबी / एवओ / सीएफडी / पीओडी -२/ सीआयआर / २०२३/ ४ दिनांकीत ४ जानेवारी २०२३ जी सेबीने जारी केली आहेत आणि या संदर्भात तानू असलेत्या अन्य परिपत्रकात्या अनुसार येण्यात 'वेत आहे.

वरील प्रमाणे नमूत केलेल्या परिपत्रकाच्या अनुसार कंपनी वार्षिक संवैक्षधाराय समेदी सूचना आणि त्यासठ सर्वकप वार्षिक अढवाल २०२२- २३ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित करणार आहे, ज्या स्वयन्य वार्व्यय्य यात्वारा स्टब्स्ट क्यू दाराष्ट्राजय आत्म्यासूत्र यस संगतराजनाजनाजना करनार जात्व प्रचाय सामारादां ई मेल तपश्रील क्यूंनी / इंडिस्ट्रा आणि ट्राक्य्य एवंत्यूर्स ( "रंडिस्ट्रा?" किंवा "आरटीए") डिपॉझिटरी पार्टीसिपंटस (डीपी) यांत्याकडे नोंदणीकृत आहेत. कंपनी वार्षिक अहवालाची प्रत्यक्ष प्रत अशा सभासदांना निर्गमित करणार आहे जे सभासद त्यांसाठी info@bhageriagroup.com येथे आपला फोलिओ क्रमांक / डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती पाठवतीत.

डोबिवलीत वाहतूक तज्ञांकडून वाहतूक पोलिसांना प्रशिक्षण

डोंबिवली, दि. १३ (वार्ताहर) : शहरातील प्रशिक्षण शिबिर आयोजित करण्यात म्हणून सेवानिवृत्त सहापोउपनिरी श्रीधर वाहतूक कोंडी मुक्त होऊन वाहतूक सुरळीत राहावी यासाठी आता वाहतूक नियंत्रण कक्षातील पोलीस अधिकाऱ्यांनी प्राथमिकता दिली आहे. लवकरात लवकर वाहतुक कोंडीतून वाहनांची मुक्तता होण्यासाठी पोलिसांनी दर्जेदार प्रशिक्षण असणे आवश्यक आहे. याकरता शुक्रवारी डोंबिवलीत वाहतूक पोलिसांना वाहतूक तज्ञांकडून प्रशिक्षण देण्यात आले. पूर्वेकडील इंदिरा चौकात डोंबिवली वाहतूक नियंत्रण कक्षातील पोलिस या प्रशिक्षणासाठी एकत्रित झाले होते. डोंबिवली वाहतूक उपविभाग हद्दीत शुभम हॉल, स्व. इंदिरा गांधी चौक, डोंबिवली पूर्व येथे कल्याण वाहतूक विभागातील कल्याण , कोळसेवाडी, डोंबिवली वाहतूक उपविभागातील वाहतूक पोलीस अधिकारी, अंमलदार व टॅफिक वार्डन यांच्याकरिता वाहतूकीची चिन्हे. वाहतूक नियमन व व्यवस्थापन या महत्वपूर्ण विषयावर

ठिकाण : अंधेरी (प), मुंबई ४०० ०५८ दि. १२.०८.२०२३ Sd/-मुंबई टेनंट वेल्फेअर (एस.आर.ए.) सीएचएस (Hon. Secretary) करिता व व जाहिर सुचना Place:Mumbai Date: 14/08/2023 आपणांस याव्दारे सुचित करण्यात येते की माझे सन्मा. सचिव खजि अध्यक्ष अशिल श्री. हेमंत वसंत केळशीकर, हे फ्लॅट क्र. ए ५ ओमकारा असेट्स रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड 🎯 OMKARA सीआयएन : U67100TZ2014PTC020363 कॉर्पोरेट कार्यालय : सी∕515, कनाकिया झिलीऑन, जंक्शन ऑफ एलबीएस रोड व छशिट रोड बीकेसी ॲनेक्स, इक्विनॉक्सजवळ, कुर्ला (प), मुंबई 400 070 ईमेल : mumbai@omkaraarc.com मो. +91 9769170774 (परिशिष्ट 4-ए) (नियम 8(6)ची तरतूद पाहावी) स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलावाकरिता जाहीर सूचना सीक्युरिटायझेशन ऑन्ड रिकन्ट्रक्शन ऑफ फायनान्शियल असेट्स ऑन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 सहवाचिता सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 8(6) व अनुच्छेद 9(1) स्थावर मालमत्तेच्या विक्रीकृतिता ई-लिलाव विक्री सूचना. स्थावर मालमत्तेच्या विक्रीकारता ई-लिताव विक्री सुचना. सूचना याद्रारे आम जनतेस देण्यात येते की, खालील नामित कर्जदार व हमीदार यांनी ओमकारा असेट्स रिकल्ट्रक्शन प्रा. लि. यांचे प्राधिकृत अधिकारी यांनी प्रतिभूत धनको यांच्याद्वारे संपूर्ण थकित कर्जाचे पुनःप्रदान करण्या कसूर केली असराचे माय के आहे बंक आहं का आहं ईडियाच्या प्राधिकृत अधिकारी यांच्याद्वारे प्रत्यक्ष /प्रतिकात्सक ताबा घेण्यात आला आहे. ओमकारा पीएस 33/2020-21 ट्रस्ट म्हणून कार्यत असलेत्या आमकारा आ रिकस्ट्रक्शन प्रा. ति. यांच्या दि. 30.03.2021 अनुसार अभिहस्ताकन करार केले होते ते एडलवाईज हाऊसिंग फायनान्स लिमिटेड (असायनर) यांच्याकडून असायनर कडून प्रतिभूती ताव्यात घेतली. त्यामुळे, ओरएआरर्थ यांनी यांनी प्रतिभूतीचा स्वरूपात थकित रक्कमेच्या वसुलीकरिता अभिहस्ताकन करार केले होते ते एडलवाईज हाऊसिंग फायनान्स लिमिटेड (असायनर) यांच्याकडून असायनर कडून प्रतिभूती ताव्यात घेतली. त्यामुळे, ओरएआरर्थ यांनी यांनी प्रतिभूतीचा स्वरूपात थकित रक्कमेच्या वसुलीकरिता अभिहस्ताकन करार केले होते ते एडलवाईज हाऊसिंग फायनान्स लिमिटेड (असायनर) यांच्याकडून असायनर कडून प्रतिभूती ताव्यात घेतली. त्यामुळे, ओरएआरर्थ यांनी यांनी प्रतिभूतीचा सरकपात थिंत रक्कमेच्या वसुलीकरिता अभिहस्ताकन व प्राप अधिकरात्वरे पाल्त के हिले टालते हका विक्री करणता कडून प्रतिभूती यांनी यांत्री यांनी प्रतिभूती यांनी प्रतिभूतीचा सरक्ष्या संकृ करण्या कडूक आहेत. कायदाच्या अनुत्कुट 13(2) व (4) अंतर्गत तर्गत कार्की विक्री करत आहंत व क्राधी आहे जे आहे जे आहे त्रा आहे उंगी आहे जे। तत्त्वावर पुढील व्याजासह करावी तरेच खालील निर्देशित अनुस्त सार्टी क्रिक्त तार्गत हकार्थी विक्री करणता इन्ये आहे जा आहे जारह को असर आहत. रार्खाव मूच्य व इसारा रक्कम ठेव (इरेट) जे संबरित रालमत्तेच्या संबधित रकान्यामध्य निर्दीशत आह. कर्जदार/ हमीदार/ गहाणवटदार यांचे नाव 1. वैभव किशोर जोशी (कर्जदार) 2. मनिषा वैभव जोशी (सह-कर्जदार) गीता अ. पाटील प्रतिभूत मालमत्तेचे विवरण: सर्व तो भाग व भूखंड असलेली मालमत्ता फ्लॅट क्र. 1 मोजमापित 600 चौ. फूट बिल्ट अप क्षेत्रफळ तुळ मजला व फ्लॅट क्र. 2, 1 ला मजला, मोजमापित 650 चौ. फूट बिल्ट अप क्षेत्रफळ, पु ऑफ बिली कॅम्पस रोड, कल्याण पश्चिम, ठाणे 421 301. जमिन धारक सल्हें क्र. 34 हिस्सा 2/ए/2 व संदर मालमत्तेच्या सीमा खालीलप्रमाणे व उत्तरेस : बिल्डींग, दक्षिणेस : खुली जमिन, पूर्वेस : खुला प्लॉट, पश्चिमेस : गीता पाटील लॉ फर्म, मालमत्तेचे मालक : वैभव किशोर जोशी मागणी सुचना दिनांक व रक्तम : दि. 28.05.2019 रु. 48.46,810.63 रुपये अट्रेचाळीस लाख सेहेचाळीस हजार आठशे दहा व त्रेसष्ट पैसे मात्र दि. 24.05.2019 अनुसार राखीव मूल्य : 60,00,000/-बोली विसतारित रकम : रु. 50,000/-**इरठे :** रु. 6,00,000 / मालमत्तेच्या पडताळणीची तारीख व वेळ दि. 13.09.2023 रोजी 11.00 ते 1.00 पर्यंत ई-लिलावाची तारीख व वेळ दि. 16.09.2023 रोजी 11.00 ते 12.00 पर्यंत इरठठेच्या केवायसी दस्तावेज ∕ परावे व सादरीकरण यामध्ये बोली प्रत्र सादर करण्याकरिता अंतिम तारीख व वेळ : दि. 15.09.2023 रोजी 6.00 वा तिलावाच्या अटी व शर्ती: विस्तीच्या विस्तृत अटी व शर्तीकरिता कृपया लिंक प्रदानित http://omkaraarc.com/auction.php.पाहावी. विस्तीच्या विस्तृत अटी व शर्तीकरिता कृपया लिंक प्रदानित http://omkaraarc.com/auction.php.पाहावी. विलाव ओएआरपीएल मंपूर सर्व्सित प्रदात यांच्या बोली (ऑनलाइन तमेव हाई कॉपी म्हणून) इरठे (डीडी/ पे ऑर्डर मूळ वा कपात एनईएफटी// आरटीजीएस) यांच्यासह दि. 15.09.2023 रोजी 6.00 वा. जमा करावे. इच बोलीदारांनी ज्यांनी इरठे जमा केले आहे व आवश्यक सहायता प्राप्त करून लॉगीन आयडी व पासवई, अपनोडिंग डाटा, बोली सादरीकरण, ई-बोली प्रक्रिया आदींवर प्रशिक्षण करून ई-लिलाब सर्व्सिस प्रदाते मे. सी। इंडिया ति., दूर. हरप्लाईन : +91-7291981124/25/ 26, हरप्लाइन ईमेल आयडी : support@bankeauctions.com, ला संपर्क साधावा व प्राधिकृत अधिकारी औ. तानाजी मांडवकर मो. +91 9769170774, +91 9082080 वर मेल tanaji@omkaraarc.com) येथे संपर्क साधावा. जाहिर सुचना जाहिर सचनासदर जाहिर सचना हि माझे अशिल वर मल tanaji@omkaraarc.com) येथ सपक साधावा. संट्र्यूटरी इंटरेस्ट (एन्फोर्समेंट) नियम, 2002 च्या नियम 8(6) विक्रीकरिता वैधानिक सूचना सदर सूचना सीक्युटिायज्ञेशन अंग्ड रिकन्ट्रकान ऑफ फायनाशियल असेट्स अंच्ड एन्फोर्समेंट आफ सीक्युरिटी इंटरेस्ट अंक्ट, 2002 सहवाचिता सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 8(6) व अनुच्छेद 9(1) अं वरील कर्ज खाते कर्जदार / हमीदार यांना 30 (तीस) दिवसांची सूचना देशे अनुचार्य अंक्ट सेक्ट के के खाते कर्जदार है. इच्हुक आहेत व चरील संदीम थकबाकी घ्रदान पुरान पुरान व्यावतील खंच यांच्यासह करतील. जर प्रदान करण्यास कसूर झाल्यास मालमता प्राधिकृत अधिकारी / प्रतिभूत धनको यांच्या सिक्युरिटी इंटरेस्ट (एन्फोर्स नियम, 2002 च्या विहित नियम 8(5) अंतर्गत कोणत्याही प्रकारे विक्री करण्यात पेईल. सह प्राधिकृत अधिकारी, ओमकारा असेट्स रिकन्स्ट्रक्शन प्रायव्हेट लि दि. 14.08.2023 ठिकाण : मुंबई (ओमकारा पीएस 33/2020-21 ट्रस्टचे ट्रस्टी म्हणून काय 🎯 OMKARA ओमकारा असेट्स रिकन्स्ट्क्शन प्रायव्हेट लिमिटेड सीआयएन : U67100TZ2014PTC020363 कॉर्पोरेट कार्यालय : कोहिनूर स्ववेअर, 47 वा मजला, एन. सी. केळकर मार्ग, आर. जी. गडकरी चौंक, दादर (प) मुंबई 400 028. दूर. 022-26544000 नोंदणीकृत कार्यालय : 9, एम. पी. नगर, 1 ला स्ट्रीट, कोंगू नगर एक्स. तिरूपूर 641 607. दूर. क्र. 04212221144 (परिशिष्ट 4-ए) (नियम 8(6)ची तरतूद पाहावी) स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलावाक<u>रिता जाहीर सूचना</u> सीक्यरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनाश्वियल असेटस ॲन्ड एन्फोर्समेंट ऑफ सीक्यरिटी इंटरेस्ट अंक्ट, 2002 सहवाचिता सीक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 8(6) व अनुच्छेद 9(1) अंतर्गत तानुराधनिकरों के रिकेट्रियों जान तिनेतानिक के एक दे के पित्र के प्रकार के सिन्दुरों के स्वार सित्र के सित्र कि सुवार स्वावर सित्र सिद्ध कि सित्र कि सुवन. सूचना याद्वारे आम जनतेस देण्यात येते की, खालील नामित कर्जदार व हमीदार यांनी ओमकारा अस्ट्रेस्थान प्रा. लि. यांचे प्राधिकृत अधिकारी यांनी प्रतिभूत धनको यांच्यादारे संपूर्ण थकित कजचि पुन:प्रदान करण्यामध्ये दिपक एस. जाधव ॲड. हाय कोर्ट आहेत. रॉखीव मूल्य व इसारा रक्कम ठेव (इरठे) जे संबंधित मालमत्तेच्या संबंधात असून खालील संबंधित रकान्यामध्ये निर्देशित आहे. शॉप नं.३१/२, जनता मार्केट, रेल्वे स्टेशन जवळ कर्जदार / हमीदार / गहाणवटदार यांचे नाव : 1. रवी विश्वेश्वर कालमेघ (कर्जदार) 2. रेष्मा रवी कालमेघ (सह-कर्जदार) चेंब्र, मुंबई- ४०००७१ मो. नं. ७०४५३८२०८८ प्रतिमूत मालमत्तेचे विवरण : सर्व तो भाग व भूखंड असलेली मालमत्ता फ्लॅट क्र. 4 तळ मजला, सिद्धी अपार्टमेंट बातसाई रोड, वाशिंद ठाणे शनिमंगल कार्यालयजवळ, सर्व्हे क्र. 109/3/6 गाव वासिंद, दि कारपेर क्षेत्र सदर अपार्टमेंट 30.67 चौरस मीटर (316.35 चौ. फूट चटई) ठाणे 421 604 सदर फ्लॅट च्या सीमा खालीलप्रमाणे : उत्तरेस : रोड, दक्षिणेस : बंगलो, पूर्वेस : बंगलो, पश्चिमेस : खुला प्लॉट. मालमत्तेचे मालक : रवी विश्वेश्वर कालमेघ 🛛 मागणी सूचना दिनांक व रक्तमः दि. 28.02.2020 रु. 17,98,426.14 (रुपये सतरा लाख अट्टयाण्णव हजार चारशे सब्वीस व चौंदा पैसे मात्र) बोली विसतारित रक्कम : रु. 50,000/- इरठे : रु. 2,16,400/-राखीव मुल्य : 21,64,000 / -मालमत्तेच्या पडताळणीची तारीख व वेळ : दि. 13.09.2023 रोजी 1.00 ते 3.00 पर्यंत 🛛 💈 ईि. तिलावाची तारीख व वेळ : दि. 16.09.2023 रोजी 11.00 ते 12.00 पर्यंत जाहिर सुचना इरठठेच्या केवायसी दस्तावेज/ पुरावे व सादरीकरण यामध्ये बोली प्रत्र सादर करण्याकरिता अंतिम तारीख व वेळ : दि. 15.09.2023 रोजी 6.00 वा. सदर जाहिर सुचना हि माझे अशिल श्रीमती लिलावाच्या अटी व शर्ती शाकीयाबानो सलीम खान हयाच्या वतीने देत अस् र रूम नं. ए/ ३४, ४०३, मिल्लत को, ऑप, हौ ने के ने प्रेर्डिय के प्रतिकेश के ने प्रतिकेश के प्रकार स्वायमां के प्रकार के प्रियम के प्रतिकेश के प्रतिक सिंह में प्रतिकेश के प्रतिकेश क सोसायटी, आर. एन. ए. कॉलनी, वाशी नाका, आर बोलीदारांनी ज्यांनी इस्ठे जमा केले आहे व आवश्यक सहायता प्राप्त करून लॉगीन आयडी वे पासवई, अपलोडिंग डाटा, बोली सादरीकरण, ई-बोली प्रक्रिया अर्तिवर प्रशिक्षण करून ई-लिलाव सर्व्हिस प्रदाते मे. सी। इंडिया प्रा. लि., दूर. हेल्पलाईन : +91-729198्1124/25/26, हेल्पलाईन ईमेल आयडी : support@bankeauctions.com, ला संपर्क साधावा व प्राधिकृत अधिकारी श्री. तानाजी मांडवकर मो. +91 9769170774, +91 9082080789 सी. मार्ग, चेंब्र, मुंबई-४०० ०७४ असून सदर खोली वर मेल tanaji@omkaraarc.com) येथे संपर्क साधावा. त्यांचे वडिल श्री. बंडु इस्माईल शेख यांच्या नावे वर गल (analyaggorinkaraa) (Count) येव सर्पक सावावा. स्टर्युटरी इंटरेस्ट (एन्फोर्समेंट) नियम, 2002 च्या नियम 8(6) विक्रीकरिता वैधानिक सूचना सदर सूचना सीक्युरिटायझेशन अन्ड रिकन्ट्रक्शन ऑफ फायनाशियाल असेट्स अन्ड एन्फोर्समेंट) जॉफ सीक्युरिटी इंटरेस्ट अन्डर, 2002 सहवाचिता सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 8(6) व अनुच्छेद 9(1) अंतर्गत वरील कर्जे खाते कर्मदार यांना 30 (तीस) दिवसांची सूचना देणे अनिवार्य आहे व ररोल संदर्भित तारीख व वेळे अनुसार जाहीर लिलाव मार्फत विक्री धारक यांना सूचित करण्यात येते को, ते मालमत्ता कपात करण्याकरीता इच्छुक आहेत व र्रील संदर्भिय थकबाकी युद्धना पूढी स्वात्या सील खारे वांतील खर्म यांत स्वात्य संस सालमत्ता प्राधिकृत अधिकारी/ प्रतिभूत धनको यांच्या सीक्युरिटी इंटरेस्ट (एन्फोर्समेट) नियम, 2002 च्या विहित नियम 8(5) अंतर्गत कोणत्याही प्रकारे विक्री करण्यात येईल. असन त्यांचा मृत्य दि. १२/०९/२००७ झाला असन त्यांची मलगी श्रीमती शाकीयाबानो सलीम खान यांच्या नावे सदर खोली स्थलांतरीत झालेली आहे सदर श्रीमती शाकीयाबानो सलीम खान हयाना त्याची ्राधिकृत अधिकारी, ओमकारा असेट्स रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (ओमकारा पीएस 33/2020-21 ट्रस्टच ट्रस्टी म्हणून कार्यरत) दि. 14.08.2023 ठिकाण : मुंबई मलगी या नात्याने सदर खोलीचा मालकी हक्क प्राप्त बाला आहे जर कोणा व्यक्तींस किंवा संबंधीत अधिकारी, हया खोलीसंदर्भात दावा, हक्क वारसाहक्क, मालकी हक्क, अदलाबदल, तारण तावा किया विकास अधिकार किंवा अन्य इत ANUROOP PACKAGING LIMITED करारनामा, विक्री, बक्षीस, भाडेपट्टा, वहिवाट असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून CIN NO.L25202MH1995PLC093625 १५ (पंधरा) दिवसांच्या आत वर नमूद केलेल्या Registered Office: 105, Ambiste Budruk, Post Khanivali, Taulka – Wada, Palghar - 421303 पत्यावर स्वाक्षरी कर्त्यांकडे सर्व आवश्यक Corporate Office: 607, 6th Floor, Ijmima Complex, Off. Link Road, Malad West, Mumbai — 400064 दस्ताऐवज पुराव्यांच्या प्रतिसह लेखी स्वरूपात Tel No: 022-49240182/83, Email id:- info@anurooppackaging.com, website:- https://anurooppackaging.com कळवावे. अन्यथा असे दावा विवाद किंवा EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE-23 आक्षेपाच्या संदर्भाशिवाय आमचे अशिलांकडन सदर खोलीची विक्री केली जाईल आणि दावा hs असल्यास ते त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या अशिलांवर बंधनकारक असणार नाही. दिपक एस. जाधव ॲड. हाय कोर्ट

### PUBLIC NOTICE NOTICE is hereby given that 'AMOL PAPER SYNDICATE & Late SHRI

आले होते. प्रशिक्षणासाठी व्याख्याते सारंग उपस्थित होते

CHANDULAL H. SHAH, are Our members at Readymoney Premises Co-op. Society Ltd., 167, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018 having occupancy rights to occupy premises on the Ground floor, hve lost / misplaced Original Share Certificates issued by Society No.07 (Distinctive shares No. 101 to 105) of AMOL PAPER SYNDICATE and No.04 (Distinctive shares No.86 to 90) of Late SHRI CHANDULAL H. SHAH have made an application to the Society for issuance of respective duplicate share certificates. The public are hereby cautioned against dealing in any way with the above Share Certificates. Any person who has a claim in respect of the said share/s should lodge such claim or claims to the Society at its above address within 15 days from the date of publication of this Notice failing which the Society will issue Duplicate Share Certificates and there after no claim will be entertained.

For and on behalf of Readymoney Premises Co-op. Society Ltd.

### वृंदावन, रमणिय को. ऑप. हौ. सो. लि., तांबे नगर, एस एन. रोड. मलंड पश्चिम. मंबई ४०००८०. चे कायदेशी मालक असुन रमणिय को ऑप. हौ. सो. लि. चे सभासव आहेत व सोंसायटीने सदर फ्लॅंट करिता दिलेले शेअ सर्टीफीकेट क्र 3१ भाग क्र २१ ते २५ हे त्यांचे नावे आहे. तरी जर कोणत्याही इसमाचा, बँकेचा अथवा / आणि आर्थिक संस्थेचा सदर फ्लॅटवर काही दावा, हिस्स वाद, अधिकार, हक्क, बोजा, गहाण, बक्षिस, इ सांगावयाचा असल्यास त्यांनी तसे हि नोटीस प्रसिद्ध झालेपासुन **पंधरा दिवसाचे** आत ऑफीस नं. ५, साई ज्योती बिल्डींग, जंक्शन एस एल रोड व एस एन रोड मुलुंड पश्चिम, मुंबई ४०००८०, येथे त्यांचा दावा लेखी स्वरूपात जमा करावा, असा कोणताही दावा नोटीस प्रसिद्ध झाल्यापासुन पंधरा दिवसाच्या आत प्राप्त • झाल्यास सदर दावा सोडुन दिल्याचे समजण्यात येईल व त्यानंतर आलेल्या दाव्यास, वादास माझे अशिल कायदेशीर रित्या बंधन कारक नसतील. मुलुंड, मुंबई. दिनांक १४.०८.२०२३

अँडव्होकेट अँन्ड कन्सलटंट ५ साई ज्योती, रेशन ऑफीस जवळ, मुलुंड (प) मुंबई ४०००८०. मो. ९७७३१९०१२१ / ८३६९४७४२२५

श्रीमती नसीम बानू मुबारक शेख हयाच्या वतीने देत असून ते रूम नं. ए/४०३, गोल्डन स्टार को. ऑप. हौ. सोसायटी लिमिटेड, इमारत क्र. ए २१ए एम. एम आर.ए. नवीन वसाहत, आर. एन. ए. पार्क समोर आर.सी. मार्ग, वाशी नाका, चेंबूर, मुंबई-४०००७४ असन सदर खोली त्याचे आई श्रीमती जरीनार्ब अल्लाबक्ष यांच्या नावे असून त्यांचा मृत्यू दि १८/०५/२०२० झाला असून त्यांची मुलगी श्रीमती नसीम बान मबारक शेख हयाना त्यांची मलगी हय नात्याने सदर खोलीचा मालकी हक्क प्राप्त झाल आहे.जर कोणा व्यक्तींस किंवा संबंधीत अधिकारी हया खोलीसंदर्भात दावा, हक्क, वारसाहक्क मालकी हक्क, अदलाबदल, तारण, ताबा किंवा विकास अधिकार किंवा अन्य इतर करारनामा. विक्री बक्षीस, भाडेपट्टा, वहिवाट असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांच्य आत वर नमूद केलेल्या पत्यावर स्वाक्षरी कर्त्याकडे सर्व आवश्यक दस्ताऐवज पराव्यांच्या प्रतिसह लेखी स्वरूपात कळवावे. अन्यथा असे दावा विवाद किंव आक्षेपाच्या संदर्भाशिवाय आमचे अशिलांच्या नावे सदर खोली हस्तांतरीत केली जाईल आणि दाव असल्यास ते त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या अशिलांवर बंधनकारक असणार नाही.

शॉप नं.३१/२. जनता मार्केट. रेल्वे स्टेशन जवळ. चेंबूर, मुंबई- ४०००७१ मो. नं. ७०४५३८२०८८

### जाहिर सुचना

सदर जाहिर सुचना हि माझे अशिल श्रीमती बदरून महमद इलियास अन्सारी हयांच्या वतीने देत असून इमारत क्र. २ सदनिका क्र.५०७, दीप आकाश एस आर. ए. को. ऑप. हौ. सोसायटी, म्हाडा कॉलनी वाशी नाका, चेंबूर, मुंबई-४०० ०७४ असून सदर खोली त्यांचे पती श्री. महमद इलियास अन्सारी यांच्या नावे असन त्यांचा मत्य दि. ०४/११/२०१२ झाला असून त्यांची पत्नी श्रीमती बदरून महमद इलियास अन्सारी यांच्या नावे सदर खोली स्थलांतरीत झालेली आहे. सदर श्रीमती बदरून महमद इलियास अन्सारी हयाना त्यांची पत्नी हया नात्याने सदर खोलीचा मालकी हक्क प्राप्त झाला आहे.जर कोणा व्यक्तीस किंवा संबंधीत अधिकारी हया खोलीसंदर्भात दावा, हक्क, वारसाहक्क मालकी हक्क, अदलाबदल, तारण, ताबा किंवा विकास अधिकार किंवा अन्य इतर करारनामा, विक्री बक्षीस भाडेपद्रा, वहिवाट असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांच्या आत वर नमुद केलेल्या पत्यावर स्वाक्षरी कत्यांकडे सर्व आवश्यक दस्ताऐवज पराव्यांच्या प्रतिसह लेखी स्वरूपात कळवावे. अन्यथा असे दावा विवाद किंवा आक्षेपाच्या संदर्भाशिवाय आमचे अशिलांकडून सदर खोलीची विक्री केली जाईल आणि दाव असल्यास ते त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या अशिलाक बंधनकारक असणार नाही. दिपक एस. जाध ॲड. हाय कोर्ट

शॉप नं.३१/२, जनता मार्केट, रेल्वे स्टेशन जवळ चेंबूर, मुंबई- ४०००७१ मो. नं. ७०४५३८२०८८

	Rs.					Rs. in Lakhs					
			STA	NDALONE			CONSOLIDATED				
Sr. No.	PARTICULARS	Quarter ended 30.06.2023 Unaudited	Quarter ended 31.03.2023 Unaudited	Quarter ended 30.06.2022 Unaudited	Year ended 31.03.2023 Audited	Quarter ended 30.06.2023 Unaudited	Quarter ended 31.03.2023 Unaudited	Quarter ended 30.06.2022 Unaudited	Year ended 31.03.2023 Audited		
1	INCOME										
a.	Revenue from operation	118.57	321.24	148.94	802.13	225.02	514.69	476.65	2,179.21		
b.	Other Income	5.15	18.72	6.52	43.82	16.67	7.37	20.47	74.66		
	Total Income	123.72	339.96	155.46	845.94	241.69	522.06	497.12	2,253.86		
2	Expenses										
	Cost Of materials Consumed	71.59	118.42	104.32	437.43	71.59	118.42	104.32	437.43		
	Changes in Inventory of stock in trade	(34.51)	53.69	1.20	(1.23)	(34.51)	53.69	1.20	(1.23)		
	Employee Benefits Expenses	6.60	11.24	7.34	34.70	43.03	112.41	161.61	552.06		
	Depreciation and Amortisation Expenses	5.42	4.08	4.07	39.13	16.78	13.58	9.92	73.19		
	Finance Cost	7.77	10.17	7.31	21.51	25.27	36.80	12.62	83.32		
	Other Expenses	42.54	52.71	24.39	173.69	56.90	102.60	172.25	742.35		
	Total Expenses	99.42	250.30	148.63	705.23	179.06	437.49	461.92	1,887.12		
3	Profit/Loss Before Exceptional Items and tax(1-2)	24.30	89.66	6.83	140.71	62.63	84.57	35.20	366.75		
	Exceptional Iteams	-	-	-	-	-	-	-	-		
4	Profit/(Loss) before tax	24.30	89.66	6.83	140.71	62.63	84.57	35.20	366.75		
	Tax Expense										
	Current Tax	5.82	20.48	3.76	34.71	5.82	20.73	19.46	80.60		
	Deferred Tax	0.80	0.06	1.70	3.39	1.98	(1.82)	1.72	22.11		
	Total Tax Expenses	6.63	20.54	5.46	38.10	7.80	18.91	21.18	102.71		
6	Net Profit/(Loss) after tax(4-5)	17.67	69.12	1.38	102.61	54.83	65.66	14.02	264.04		
7	Other Comprehensive Income	-	-	-	-	-	-	-	-		
	Items that will not be reclassified into Profit or Loss	_	-	_	-	-	-	-	-		
8	Total Comprehensive Income for the year (after tax) (5+6)	17.67	69.12	1.38	102.61	54.83	65.66	14.02	264.04		
9	Paid-up Equity Share Capital (Face Value of Re. 10 /- each)	1,066.30	1,066.30	1,066.30	1,066.30	1,066.30	1,066.30	1,066.30	1,066.30		
10	Earnings per Equity Share (of Rs. 10/- each)										
	Basic	0.17	0.65	0.01	0.96	0.51	0.62	0.13	2.48		
	Diluted	0.17	0.65	0.01	0.96	0.51	0.62	0.13	2.48		

Note:

Place : Mumbai

Date : 12th August, 2023

The above is an extract of the detailed format of Quarterly Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e https://www.bseindia.com/

For Anuroop Packaging Limited

Sd/-Akash Sharma Managing Director DIN: 06389102

स्थळ : मुंबई

दिनांक : १२ ऑगस्ट २०२३

. २२ कप्रेताचा कंपनीचा अ वित्तीय पत्रके आणि अन्य वैधानिक अहवाल कंपनीचे संकेतस्थळ www.bhageriagroup.com येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजेच बीएसई लिमिटेड (बीएसई ) आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेड (एनएसइ) संकेतस्थळे अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि सीडीएसएल यांच संकेतस्थळ https://www.evotingindia.com करून देण्यात रोणार आहेत.

सभासद वार्षिक सर्वसाधारण सभेला **केवळ** व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहुन सहभाग धेऊ शकतात आणि ज्याचा संदर्भातील सविस्तर तपशील कंपनीने बैठकीच्या सूचनेत विस्ताराने दिलेला आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील त्यांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ज्या सभासदांचे इ मेल तपशील कंपनी / डीपी यांच्याकडे नोंदणीकृत करण्यात आलेले नाहीत त्या सभासदांना आवाहन करण्यात येते की त्यांनी दूरस्थ इ मतदानासाठी आवश्यक असलेले क्रेडेन्शियत्स प्राप्त करण्यासाठी आणि त्यासह वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२- २३ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक मतदान पद्धतीने प्राप्त करण्यासाठी आपल्या इ मेल तपभिलांची नोंदणी आरटीए यांच्याकडे **१ सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी** करून ध्यावी. आणि त्यासाठी खालील प्रक्रियेचा अवलंब करावा.

ए) https://web.linkintime.co.in /EmailReg / Email \_Register.html येथे भेट हाावी.

- बी) ड्रॉप डाऊन लिस्टमध्ये कंपनीचे नाव निवडावे : भगेरिया इंडस्ट्रीज लिमिटेड
- सी) फोलिओ क्रमांक, / डीपी आयडी, क्लायंट आयडी, समभागधारक यांचे नाव, पॅनकार्ड तपशील, मोबाईल क्रमांक आणि इ मेल तपशील नोंदवावा. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत त्यांनी त्यांच्या एका समभाग प्रमाणपत्राचा क्रमांक देऊन पॅनकार्डची स्वयंसाक्षांकीत प्रत आणि पत्त्याचा परावा म्हणजेच आधार कार्ड किंवा पासपोर्ट यांची प्रत तसेच समभाग प्रमाणपत्राच्या मागच्या आणि पढच्या भागाची छायाप्रत जोडणे आवश्यक आहे.
- डी ) यंत्रणा ओटीपी आपल्या मोबाईल क्रमांकावर आणि इ मेल वर पाठवून देईल.
- इ ) मोबाईल क्रमांक आणि इ मेलवर आलेला ओटीपी नोंदवा
- एफ) वार्षिक सर्वसाधारण सभेची सूचना आणि २०२२- २३ चा वार्षिक अहवाल तसेच इ मतदान क्रेडेन्शियल्स पाठविण्याच्या मर्यादित उद्देश्याने यंत्रणा इ मेल तपशिलाची पडताळणी करील.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व त्या विषयांवर सभासदांना मतदानाचा हक्व बजावता यावा यासाठी वार्षिक सर्वसाधारेण सभेच्या पूर्वी आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान सीडीएसएल यांनी उपलब्ध करून दिलेली डु मतदान सविधा सभासदांना उपलब्ध करून देताना कंपनील विशेष आनंद होत आहे

इलेक्ट्रॉनिक विलअरिग पद्धतीने किंवा अन्य माध्यमातून लाभांश थेट आपल्या बँक खात्यात प्राप्त होण्यासाठी ज्या सभासदांनी आपले बँक खाते तपशील अद्याप अद्येपावत केलेले नाहीत त्यांनी खालील सूचनांचा अवलंब

कशवा.	
प्रत्यक्ष धारक	सालील प्रमाणे जमुद केलेल्या कामद्रप्रभाव्या मूळ प्रति कंपनीये र्यजस्ट्रा, लिंक इन टाइम इंडिया प्रायच्देट लिमिटेड, सी १०१, २४७ पार्क, एलवीएस मार्ग, विक्रोळी परिसम, सुंबई ४०० ०८३ येथे १ सप्टेंबर २०२३ पर्वत पाठवून हातेत. ए) फॉर्म आवएसआर - १ त्वासड अन्य प्रणंत्रे. सदरील अर्ज कंपनीये संकेलरस्थळ https://www. bhageriagroup.com /redressal -contact-details तरीव आरटीए यांचे संकेलरस्थळ https://www. khageriagroup.com /redressal -contact-details तरीव आरटीए यांचे संकेलरस्थळ https://www. khageriagroup.com /redressal -contact-details तरीव आरटीए साम्राज संयुक्त रायरा केलेले असांतित तर. उर सम्रानाच वा असणे आवश्यचक आदे, समानाज संयुक्त रायराधारा केलेले असांतित तर. उर सम्रानाच वा वरायों वाव धवादेशावर उपलब्ध नसेल तर सालित कानवरप्री सादर करातीत. * रठ केलेला मूळ धवादेश * कंक स्वारी पुत्रित्येक्त्या पाठित्या पाठनाची किंक प्रमाणित केलेली सत्यात / बँक स्टेटसेंट ज्यावर सात्येतारकाचे नाव, पत्ता, तोव बँक स्वाते क्रमांक आणि सात्याचा प्रकार आणि धवादेशावर बैंकेच्या आरदे पार्ण पाठा संकार्कची स्वयंसाक्षांकीत सत्यात सी ) कोणत्याही कामवरप्रांची स्वयंसाक्षांकीत सत्यात सी ) कोणत्याही कामवरपत्राची स्वयंसाक्षांकीत सत्यात आरे
डिमॅट	जाह. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी
ाडमट धारक	ज्या अभ्रासदाकड कपजाच समम्राज ।डमट स्वरूपात आहत त्याना आवाहन करण्यात यत्त का त्याना आपले इत्तेक्ट्रॉनिक बँक मँडेट आपल्या संबंधित डीपी यांच्याकडे १ सप्टेंबर २०२३ पर्यंत अद्ययावत कराचे.
	वा बँक खाते तपशील उपलब्ध नसल्यास कंपनी डिव्हीडंड वॉरंट / डीडी / धनादेश पोस्टाच्या
माध्यमात	न सभासदाला निर्गमित करील.

लाभांश आणि बक वलोजर : सभासदांनी कपया नोंद्र ध्याची की कंपनीच्या संचालक मंडळाने त्यांच्या १५ **से २०२३** रोजी झालेल्या बैठकीत ५ रू दर्शनी मूल्याच्या प्रत्येक समभागावर १ रू लाभांश देण्याची शिफारस केली आहे. लाभांभ, वार्षिक सर्वसाधारण सभेत घोषित झाल्यास तो वार्षिक सर्वसाधारण सभा संप्रत्यानंतर विहित कालावधीत अदा करण्यात चेईल आणि तो मूलस्रोतातून कर कपातीस अधीन असेल. कंपनीच्या सभासद नोंद परितका आणि समभाग हस्तांतरण परितका **शनिवार दिनांक ०२ सप्टेंबर २०२३ ते** शनिवार ९ सप्टेंबर २०२३ (दोन्ही दिवस धरून) या कालावधीत वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बं अञ्चतील

**लाभांशावरील कर** : सभासदांना मिळणारे लाभांशाचे उत्पन्न हे करपात्र आहे आणि प्राप्तिकर कायद १९६१ (कायदा) नमूद केलेल्या दराने सदरीत लाभांश रकमेतून मूलसोतातून कर कपात करणे कंपनीला आवश्यक आहे. सामान्यतः, मूलसोतातून कर कपातीची आवश्यकता लक्षात पेता राभासदांना आचाहन करण्यात येते की त्यांनी त्यांचा निवासी स्टेटस पूर्ण करावा आणि किंवा अद्ययावत करावा, प्राप्तिकर कायद्याच्या अनसार पॅनकार्ड आणि प्रवर्ग डीपी यांच्याकडे अद्ययावत करून घ्यावी आणि समभाग जर प्रत्यक्ष स्वरूपात असतील तर कंपनी / रजिस्ट्रार यांच्याकडे आवश्यक ती कागदपत्रे इ मेलच्या माध्यमातृन सादर करावीत तसेच ती लिंक https ://web.linkintime.co.in /formsreg /submission -of -form - १७g - १७h html संपूर्ण प्रक्रियेसाठी / अर्जासाठी कंपनीचे संकेतस्थळ https ://www.bhageriagroup.com /redressa ontact - details / येथे भेट ह्यावी.

भगेरिया इंडस्ट्रीज लिमिटेड यांच्या करिता रूवाक्षरी / सुरेश भगेरिया अध्यक्ष (डीआयएन : ००५४०२८५)