

**FORTUNE INTERNATIONAL LTD**

CIN : L52324DL1981PLC012033  
 Regd. Office: G-4, Community Centre, Naraina Vihar, New Delhi-110028  
 E-Mail ID for investors: rekha.srivastava2016@gmail.com, Tel: 011-25774212-214

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2023

(Figures in Lakhs)

Particulars	Standalone Results				Consolidated Results			
	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total Income from operations (net)	-8.13	-7.71	-2.25	74.38	-8.13	-7.71	-2.25	-15.50
Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-8.13	-7.71	-2.25	74.38	-8.13	-7.71	-2.25	-15.50
Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	-8.13	-15.87	-2.25	45.56	-8.13	-15.87	-2.25	-44.32
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-8.13	-15.87	-2.25	45.56	249.79	288.69	174.16	716.80
Paid up Equity Share Capital	704.00	704.00	704.00	704.00	704.00	704.00	704.00	704.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-346.70	-	-	-	2703.67
Earnings Per Share (for continuing and discontinued operations)	0.12	0.23	0.03	0.65	3.55	4.07	2.47	10.15
Basic	0.12	0.23	0.03	0.65	3.55	4.07	2.47	10.15
Diluted	0.12	0.23	0.03	0.65	3.55	4.07	2.47	10.15

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange website: <http://www.bseindia.com> and also on the Company's website: <http://www.fortuneinternational.in>.

For FORTUNE INTERNATIONAL LTD  
 Sd/-  
 (Nivedan Bhargava)  
 Managing Director  
 (DIN: 00040191)

**S. E. RAILWAY – TENDER**

Tender Notice No. : CKP-EAST-23-24-30, dated 14.08.2023. e-Tender against Open Tender is invited by Divisional Railway Manager (Engg), Chakradharpur, S.E. Railway for & on behalf of the President of India for the following work. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Name of work: Nimpura – Tatanagar Jn. (UP) - Through Sleeper Renewal(P)17.015 TKM at Km 234.020 to 251.035 (UP) by PQRS Method. Tender value : ₹ 2,35,13,676.80. EMD : ₹ 2,67,600/-. Cost of Tender form : 0.00. Date of opening : 07.09.2023. The tender can be viewed at Web site <http://www.ireps.gov.in> The tender/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS Portal. Only registered tender/bidder can participate on e-tendering. e-Tender Forms shall be issued free of cost to all tenderers. (Authority - Rly. Bd's letter No. 2020/CE-I/CT/3E/GC/Policy dtd. 16.07.2020) (PR-511)

**SPACE INCUBATRIS TECHNOLOGIES LIMITED**

REGD. OFF. : PAWAN PURI, MURADNAGAR, DISTT. GHAZIABAD (U.P.)  
 CIN : L17100UP2016PLC084473, Phone : 01232- 261288  
 Web : [www.spaceincubatrisc.com](http://www.spaceincubatrisc.com), email: [spaceincubatrisc@gmail.com](mailto:spaceincubatrisc@gmail.com)

**STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023**

S. No.	Particulars	STANDALONE		CONSOLIDATED	
		3 months ended 30.06.2023	Year ended 31.03.2023	3 months ended 30.06.2022	Year ended 31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations	13.41	56.36	15.86	13.41
2.	Net Profit / (Loss) for the period (before Exceptional Items and tax)	-4.32	1.11	-2.43	-4.32
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	-4.32	-3227.87	-2.43	-4.32
4.	Net Profit / (Loss) for the period (after tax and Exceptional Items)	-4.32	-3227.78	-2.43	-4.32
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	-4.32	-3227.78	-2.43	-4.32
6.	Paid-up equity share capital (Face value of ₹10/-)	3460.92	3460.92	3460.92	3460.92
7.	Other Equity	-	-2562.64	-	-2562.64
8.	Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)	-0.01	-9.33	-0.01	-0.01
	(a) Basic	-0.01	-9.33	-0.01	-0.01
	(b) Diluted	-0.01	-9.33	-0.01	-0.01

NOTES:- 1. The above Unaudited Quarterly financial results as reviewed by the Audit Committee were approved by the Board of Directors in its meeting held on 14.08.2023. The Statutory Auditors have expressed an unqualified and unmodified audit opinion in its Limited Review Report. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website : [www.bseindia.com](http://www.bseindia.com) & Company's website : [www.spaceincubatrisc.com](http://www.spaceincubatrisc.com).

SPACE INCUBATRIS TECHNOLOGIES LTD.  
 Sd/-  
 (Nishant Mittal)  
 Managing Director  
 DIN : 02766556

Place : Muradnagar  
 Dated : 14.08.2023

**NOIDA TOLL BRIDGE COMPANY LIMITED**

Regd. Office : Toll Plaza, Mayur Vihar Link Road, New Delhi – 110 091  
 Tel: 0120-2516495 Fax : 0120-2516440  
 CIN Number: L45101DL1996PLC315772 Website: [www.ntbcl.com](http://www.ntbcl.com) Email : [ntbcl@ntbcl.com](mailto:ntbcl@ntbcl.com)

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

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
I	Total Income from Operations	375.33	522.85	650.73	2,681.83	375.41	523.38	650.76	2,682.84
II	Profit/(Loss) for the period before taxation	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.69)	(882.54)	(3,512.90)
III	Net Profit/(Loss) from Continuing operations	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.83)	(882.54)	(3,513.25)
IV	Total Other Comprehensive Income for the period	0.29	(0.63)	(0.47)	1.16	0.38	(1.09)	(0.39)	1.51
V	Total Comprehensive Income for the period	(916.33)	(1,011.15)	(881.71)	(3,526.35)	(918.76)	(1,009.92)	(882.93)	(3,511.74)
VI	Paid-up equity share capital (Face Value Rs 10)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50
VII	Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	N/A	N/A	N/A	5,003.13	N/A	N/A	N/A	4,998.40
VIII	Earning Per Share (Rs.)								
	Basic	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)
	Diluted	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)

**Notes to Financial Results**

- The above results have been subjected to a limited review by the statutory auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2023.
- The Hon'ble High Court of Allahabad has, vide its judgement dated October 26, 2016, on a Public Interest Litigation filed in 2012 (challenging the validity of the Concession Agreement and seeking the Concession Agreement to be quashed) directed the Company to stop collecting the user fee holding the two specific provisions relating to levy and collection of fee to be inoperative, but refused to quash the Concession Agreement. Consequently, collection of user fee from the users of the NOIDA bridge has been suspended from October 26, 2016, against which the Company has filed a Special Leave Petition (SLP) before the Hon'ble Supreme Court of India seeking an interim stay on the said judgment. On November 11, 2016, the Hon'ble Supreme Court issued its Interim Order, denying the interim stay and sought assistance of CAG to verify whether the 'Total Cost' of the Project in terms of the Concession Agreement had been recovered or not by the Company. The CAG has submitted its report to the Hon'ble Supreme Court and the bench has on September 14, 2018, directed that the report submitted by the CAG be kept in a sealed cover. The Special Leave Petition (SLP) is still pending for final adjudication in the Hon'ble Supreme Court. The Company has also notified NOIDA that the Judgement of the Hon'ble Allahabad High Court, read with the Interim Order of the Hon'ble Supreme Court of India constitutes a 'change in law' under the Concession Agreement and submitted a detailed proposal for modification of the Concession Agreement, so as to place the Company in substantially the same legal, commercial and economic position as it was prior to the said change in law. Since NOIDA did not act on the proposal, the Company had sent a notice of arbitration to NOIDA. The Arbitral Tribunal has been constituted and both, the Company and NOIDA, have submitted their claims and counter claims. Further, NOIDA had filed an application under Section 16 of the Arbitration and Conciliation Act, 1961 on the maintainability of the arbitration proceedings which was rejected by the Arbitral Tribunal vide order dated August 10, 2018. NOIDA had filed an application in the Hon'ble Delhi High Court, under Section 34 of the Arbitration and Conciliation Act, 1961, challenging the Arbitral Tribunal Order dated August 10, 2018, which has been disposed off by the Hon'ble Delhi High Court on January 31, 2019, without any relief to NOIDA. NOIDA has also filed an application for directions before the Hon'ble Supreme Court, seeking a stay on the arbitral proceedings. On April 12, 2019, the Hon'ble Supreme Court directed a stay on the Arbitral proceedings. On January 31, 2020, the Company filed an application before the Hon'ble Supreme Court for vacation of the interim stay granted vide order dated April 12, 2019. In view of the outbreak of COVID-19, the functioning of the Hon'ble Supreme Court was limited to urgent matters only. Pursuant to the filing of letter of urgency, the matter was heard by the Hon'ble Supreme Court on September 21, 2020, October 5, 2020, November 18, 2020, January 20, 2021, March 16, 2021, April 15, 2021, July 26, 2021, August 10, 2021, September 8, 2021 and subsequently posted for October 26, 2021. Meanwhile, the Company, on October 4, 2021, received a final notice of demand dated September 30, 2021, from NOIDA, wherein NOIDA raised an alleged demand of Rs 26.05 crores payable by the Company within three days of receipt thereof, failing which NOIDA threatened to remove all advertisement displays on the NOIDA side of the DND Flyway. On receipt of the said notice, the Company filed an interim application on October 4, 2021, before the Hon'ble Supreme Court. Based on the Letter of Urgency/ Mentioning filed by the Company, the matter was listed for hearing on October 26, 2021. In spite of the Company informing all the developments at the Hon'ble Supreme Court to NOIDA, the NOIDA authorities unlawfully removed all the advertisement displays from the NOIDA side of the DND Flyway on October 14, 2021. Further, on October 26, 2021, the matter was not taken up for hearing by the Hon'ble Supreme Court due to paucity of time. The Company once again physically mentioned the urgency before the Hon'ble Supreme Court on October 28, 2021 and the matter was listed for hearing on November 9, 2021 and subsequently was posted for hearing on December 1, 2021 and December 7, 2021. Subsequently, on December 9, 2021, the matter was mentioned and was heard by the Hon'ble Supreme Court on December 15, 2021, January 6, 2022 and January 10, 2022. On January 19, 2022, the Hon'ble Supreme Court disposed the interim application filed on October 4, 2021, with the direction that the Company be permitted to put up outdoor advertisement on payment of Rs 125 per square feet per month, in advance, subject to the outcome of the SLP of 2016 filed by the Company. The SLP was posted to March 29, 2022, for final disposal, and thereafter was posted on May 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022 and January 10, 2023, but could not be taken up due to paucity of time on all occasions. Subsequently, the matter was heard on July 27, 2023 and has now been fixed for September 5, 2023. In the meanwhile, the Hon'ble Supreme Court has requested the learned Additional Solicitor General of India to examine the report submitted by the CAG and assist the Hon'ble Supreme Court on the said fixed date. Based on a legal opinion and reliance placed by the Board of Directors on the provisions of the Concession Agreement (relating to compensation and other recourses), the Company is confident that the underlying values of the intangible and other assets are not impaired. The Company continues to fulfill its obligations as per the Concession Agreement, including maintenance of Project Assets.
- On September 20, 2021, the Company received an assessment order from the Income Tax Department u/s 143(3) r.w.s. 144B of the Income Tax Act, 1961, for Assessment Year 2018-19, wherein a demand amounting to Rs.46.23 crores has been raised, primarily on account of valuation of land, by treating land as a revenue subsidy. The Company has on September 30, 2021, requested the Assessing Officer to keep the penalty proceedings in abeyance and has filed an appeal on October 19, 2021, with the Commissioner of Income Tax (Appeals) and National Faceless Appeal Centre (NFAC), against the aforesaid assessment order. During December 2019, the Income Tax Department had received an assessment order from the Income Tax Department u/s 143(3) of the Income Tax Act, 1961, for Assessment Years 2016-17 and 2017-18, wherein a demand of Rs.357 crores and Rs.383.48 crores respectively was raised, based on the historical dispute with the Tax Department, which is primarily on account of addition of arrears of designated returns to be recovered in future, valuation of land and other recoveries. The Company has filed an appeal with the first level Appellate Authority. With the transition to Faceless Appeals, as introduced vide Faceless Appeal Scheme, 2020, both the appeals have been transferred to the NFAC. The Company has also received a Show Cause Notice, dated May 15, 2021, u/s 270A of the Income Tax Act, 1961, from the NFAC for Assessment Years 2016-17 and 2017-18. However, the Company has requested that the penalty proceedings be kept in abeyance as the appeals on merits are currently pending before the Commissioner of Income Tax (Appeals). The Income Tax Department has, in earlier years, raised a demand of Rs.1,340.03 crores, which was primarily on account of addition of arrears of designated returns to be recovered in future from toll and revenue subsidy on account of allotment of land. Pursuant to the receipt of order from CIT(A) on April 25, 2018, the Company has received a notice of demand from the Assessing Officer, Income Tax Department, New Delhi, in respect of Assessment Years 2006-07 to 2014-15, giving effect to the said order from CIT(A), whereby an additional tax demand of Rs.10,893.30 crores was raised. The enhancement of the demand was primarily on account of valuation of land. The Company has filed an appeal along with the stay application with Income Tax Appellate Tribunal (ITAT). The matter was heard by ITAT on December 19, 2018, January 2, 2019 and February 6, 2019 and based on NCLAT Order dated October 15, 2018, ITAT adjourned the matter sine die, with directions to maintain status quo. Further, in November 2018, the CIT(A), Noida, passed a penalty order for Assessment Years 2006-07 to 2014-15, based on which the Assessing Officer Delhi, imposed a penalty amounting to Rs.10,893.30 crores in December 2018. The Company has filed an appeal, along with a stay application with the Income Tax Appellate Tribunal (ITAT). The matter was heard by the ITAT on March 29, 2019 and May 3, 2019, which has adjourned the matter sine die, with directions to maintain status quo. On April 21, 2022, the Company filed an application for early hearing before Hon'ble ITAT and subsequently the matter was heard by ITAT on May 6, 2022. The appeals on merits along with the stay application were posted for hearing on July 21, 2022 and October 20, 2022, however the matter couldn't be taken up since the Special counsel appointed by the Department sought the adjournment and the matter was listed for hearing on January 25, 2023. On January 25, 2023 and March 15, 2023, the same Learned members of the Hon'ble ITAT were presiding for two different benches and due to the paucity of time the matter could not be taken up. Since the appeals are covered by the stay, accordingly at the request of the Company's Counsel, the Hon'ble ITAT directed the department for no coercive action till the next date of hearing i.e June 5, 2023. The Company on June 5, 2023 requested the Hon'ble ITAT for two clear dates to argue the matter and requested for no coercive action till the next date of hearing i.e. July 26, 2023. Accordingly, the matter was heard, argued and counter argued on July 26, 2023, August 1, 2023 and was concluded on August 2, 2023. Consequently, vide its Order dated August 8, 2023, the Hon'ble ITAT has pronounced its judgment for Assessment Years 2006-07 to 2011-12, wherein the appeals of the Revenue were dismissed and appeal of Company was allowed, thus addressing about 72% of the total demand in appeal with the ITAT of Rs.23.127 crores. For pending appeals pertaining to Assessment Years 2012-13 to 2014-15, the next date of hearing has been fixed as October 11, 2023. In terms of an affidavit filed by the Ministry of Corporate Affairs with the Hon'ble National Company Law Appellate Tribunal (NCLAT) on May 21, 2019, the cut-off date of October 15, 2018 ("Cut-off date") was proposed. The Hon'ble NCLAT vide its Order dated March 12, 2020, has approved the revised Resolution Framework submitted by the New Board along with its amendments. In the said Order, Hon'ble NCLAT has also approved October 15, 2018 as the 'Cut Off' date for initiation of resolution process for IL&FS and its group companies, including the Company. Accordingly, the Company has not provided for any interest on all its loans and borrowings with effect from October 15, 2018 ("Cut-off date"). In terms of the License Agreement dated August 23, 2018 and November 1, 2018 and addendum thereto dated July 1, 2019, entered into with the erstwhile Licensee, the Company has terminated the said Contract as per the provisions thereof. The erstwhile Licensee has initiated an Arbitration proceeding against the Company. The matter with regard thereto has been heard by the Learned Arbitrator on December 6, 2022, December 9, 2022, December 15, 2022, January 21, 2023, February 1, 2023, February 13, 2023, March 3, 2023, March 11, 2023, May 4, 2023, July 7, 2023 and has now been posted for hearing on August 17, 2023. The Company also challenged the order of the Arbitrator dated March 3, 2023, requiring the company to submit a fixed deposit of Rs 5 crores with the Arbitrator till the final disposal of the matter, in the Hon'ble HC of Delhi and has been able to obtain a stay on the said order of the Arbitrator. The re-opening of the books of accounts, investigations by Serious Fraud Investigation Office ("SFO") and other regulatory agencies and forensic examination by Grant Thornton India LLP, which is under process for certain group entities does not have any impact on the financial statements/operations of the Company. The Company has only one business segment and therefore reporting of segment wise information is not applicable. The figures for the quarter ended March 31, 2023, are the balancing figures between the audited figures for the year ended March 31, 2023, and the published year to date figures upto nine months ended December 31, 2022, which have been subjected to a limited review by the statutory auditors. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulation 2015. The full format of the Quarterly Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at [www.ntbcl.com](http://www.ntbcl.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. Previous period/year figures have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors

Dheeraj Kumar  
 Executive Director  
 DIN no. 07046151

Rajiv Jain  
 Chief Financial Officer

Place: Noida  
 Date : August 14, 2023

**UCO Bank**

Branch - UCO Bank, Govindpuri, Ranipur, Haridwar.

**POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorized Officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective Borrowers/Guarantors/Mortgagors to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s). The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken Physical Possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against each property. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of UCO Bank for the amounts and interest thereon. The Borrowers/Guarantors/Mortgagors attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name of the Branch/Borrower/ Guarantor	Description of Mortgaged Immovable Property	Date of Demand Notice	Date of Possession	Amount outstanding as on the date of demand notice
1.	Borrower : Mr. Mukul Agarwal S/o Late Sh. Satish Kumar & Smt. Rachna Singh W/o. Sh. Mukul Agarwal Address: A-5, Ram Nagar Gali, Jwalapur, Tehsil & Distt. Haridwar – 249407.	Flat on first floor measuring 500 sq.fts or 46.47 sq. mtr (East- 40 feet, West-40 feet, North- 12 feet and 6 inches, Flat on first floor measuring 500 sq.fts or 46.47 sq. mtr (East- 40 feet, West-40 feet, North- 12 feet and 6 inches, South- 12 feet and 6 inches with two rooms, a kitchen, bathroom with balcony)	15.02.2022	14.08.2023	Rs. 16,07,439.53 + Other Charges, further interest w.e.f 30.12.2021
Having Kharsa No-226, Sati Kund, Kankhal, Gram Jagtepur, Jwalapur, Tehsil and District Haridwar-249407, registered in bahi no-01, zild 3199, pages 47 to 72, serial no-8154 dated 22.10.2014 in the office of sub-registrar Haridwar in favour of Mr. Mukul Agarwal S/o Late Sh. Satish Kumar Add.: A 5, Ram Nagar, Gali Jwalapur, Haridwar, Pin- Uttarakhand-249407, Latitude-29.91°N Longitude-78.13°E Boundries: as per Sale deed. East:- Common Way West:- Balcony North: Balcony South:- Property of Other Person					
Date: 14.08.2023		Place: Haridwar	Authorised Officer, UCO Bank		

**Canara Bank**

Regional office: Mathura

**Demand Notice**

**Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.**

Whereas at the request of you (below mentioned borrowers or/and guarantors) Branch Coming Under Canara Bank Regional office: Mathura, had granted Cash Credit Facility against scheduled property, creating security interest in favour of the bank. The particulars of property mortgaged, by you by way deposit of title deeds creating security interest in favour of the bank are mentioned hereunder. As you have failed to discharge the debt due to the bank, the below mentioned loan account has been classified as Non-Performing Asset as per the guidelines issued by the Reserve Bank of India. As the Demand Notice sent to you by Registered Post calling upon you to discharge the debt due to Bank were returned, unserved, we are publishing contents of demand notice as under for your information.

Name of Borrowers/ Guarantors & Address	Description of Properties	Date of Demand Notice	Amt. due as per Demand Notice
<b>Branch:- RAYA, MATHURA</b>			
Borrower: Shri Premvir Singh S/O Shri Hardam Singh Address 1: Village -Hasanpur Tehsil -Mant, Mathura-281205, Address 2: 257, C Block Pushpanjali Upvan Pali Khara, Mathura - 281004, Co-Borrower: Shri Pramod Kumar Chaudhary S/O Shri Hardam Singh R/o Village -Hasanpur Tahsil -Mant, Mathura-28120	A residential house built on Plot No. 67 B(part) Block B, Pusanpanjali Upvan Colony, in the Khasra No. 347, Mauza Palkheda Tehsil & Zila Mathura, Area 60.19 Sqmt. Owned by Sri Premvir Singh S/O Sri Hardam Singh and Sri Pramod Kumar S/O Sri Hardam Singh. Boundaries are as under: East : Plot No. 65 Block B, West :-Rest part of plot no. 67 Block B, North :-Plot No. 66 Block B, South :- Road 7.50 Mtr Wide.	01.08.2023	Rs. 17,34,008.52 + 18,728.70 + intt. & other expenses
Borrower: 1. Shri Rajendra Agrawal S/O Jagdeesh Prasad, 2. Shri Deepak Agrawal S/O Sh Rajenda Agrawal, both R/O House No 169 Sadabad Road, Raya, Dist- Mathura, Uttar Pradesh, 281204, Guarantor: Sh Jagmohan Agrawal S/O Sh Dinesh Agrawal, R/o Opp Cinema Hall, Sadabad Road, Raya, Dist- Mathura, Uttar Pradesh, 281204	Residential property situated at inside Khasra no 1MI, Mauja- Saras, Teh- Mahavan, Dist- Mathura Area- 150.50 Sq Mt., Owned by Rajendra Agrawal S/O Jagdeesh Prasad. Boundries- As per deed: East- Plot Ramesh Chand, West- Plot Mahaveer, North- Rasta 20Ft wide, South- Plot of Zasa walon ka.	04.08.2023	Rs. 16,54,764.65 + intt. & other expenses
Borrowers: 1. M/s Singhal Seeds and Pesticide Prop. Shri Deepak Agrawal S/O Sh Rajenda Agrawal, Sadabad Road , Raya, Dist- Mathura, Uttar Pradesh, 281204, 2. Shri Deepak Agrawal S/O Sh Rajenda Agrawal, Guarantor: Shri Rajendra Agrawal S/o Jagdeesh Prasad both R/O House No 169 Sadabad Road, Raya, Dist- Mathura, Uttar Pradesh, 281204	Residential property situated at inside Khasra no 1MI, Mauja- Saras, Teh- Mahavan, Dist- Mathura. Area- 150.50 Sq Mt., Owned by Rajendra Agrawal S/O Jagdeesh Prasad. Boundries- East- Plot Ramesh Chand, West- Plot Mahaveer, North- Rasta 20Ft wide, South- Plot of Zasa walon ka.	04.08.2023	Rs. 5,88,612.14 + intt. & other expenses

**Form No. INC-26**

[Pursuant to rule 30 to the Companies (Incorporation) Rules, 2014] **Advertisement to be published in the newspaper for change of registered office of the company from "State of Maharashtra" to "State of Gujarat"**

Before the Central Government  
Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of **Alphacarte Multiventures Private Limited (CIN: U74999MH2018PTC314078)** having its registered office at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

**Petitioner**  
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at Extra Ordinary General meeting held on August 11, 2023 to enable the Company to change its Registered office from "State of Maharashtra" to "State of Gujarat"

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to **Regional Director, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002**, within 14 days from date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013**

For and on the behalf of **Alphacarte Multiventures Private Limited**  
Sd/-  
**Mohan Manikkan**  
Director  
DIN: 00007108

Date: 11-08-2023  
Place: Mumbai

**SANMIT INFRA LIMITED**

CIN: L70109MH2000PLC288648  
Regd. Office: 601, MAKKHA ROYALE, 6TH FLOOR, S.V. ROAD, Khar (W) Mumbai MH 400052 IN  
email: sanmitinfra@gmail.com; info@sanmitinfra.com, website: www.sanmitinfra.com  
Extract of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2023

Sl. No.	PARTICULARS	(Rs. in Lakhs)			
		Quarter ended 30.06.2023 Unaudited	Quarter ended 31.03.2022 Unaudited	Quarter ended 30.06.2022 Unaudited	Year ended March 31, 2023 Audited
A	Income from Operations	3351.53	4021.10	3771.97	14236.64
B	Other Income	4.65	0.80	8.07	111.05
1	Total Income	3356.18	4021.90	3780.04	14347.69
2	Net Profits/(Loss) for the period (before tax, exceptional and/or extraordinary items)	68.49	450.45	122.30	667.24
3	Net Profits/(Loss) for the period before tax (after exceptional and/or extraordinary items)	68.49	450.45	122.30	667.24
4	Net Profits/(Loss) for the period after tax (after exceptional and/or extraordinary items)	51.88	315.27	95.91	516.79
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	51.88	315.27	95.91	516.79
6	Equity Share Capital (Face Value of Rs. 1/- each)	1580.0000	1580.0000	1580.0000	1580.0000
7	Reserves excluding revaluation reserves	0	0	0	1595.86
8	Earning Per Share				
	1. Basic	0.33	0.2	0.61	0.33
	2. Diluted	0.33	0.2	0.61	0.33

**NOTES:**  
1. Previous year's figures have been rearranged/regrouped wherever necessary.  
2. The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2023. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2018. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.  
3. The company operates in three segments and segment disclosure under Ind AS-108 "Operating Segment" have been given for the three segments.

Date: 14/08/2023  
Place: Mumbai

For Sanmit Infra Limited  
Sd/-  
**Sanjay Makhija**  
Managing Director  
DIN: 00586770

**CINERAD COMMUNICATIONS LIMITED**

CIN : L92100WB1986PLC218825  
Subol Dutt Building, 13, Brabourne Road, Kolkata 700 001.  
Telephone : 033 2231 5686.  
E-mail : cinerad@responce.in, Website : www.cineradcommunications.com

**STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

PARTICULARS	(Rs. in Lakhs)			
	Quarter ended June 30, 2023 (Un-Audited)	Quarter ended March 31, 2023 (Audited)	Quarter ended June 30, 2022 (Un-Audited)	Year ended March 31, 2023 (Audited)
Total income from operations (net)	1.694	1.976	1.286	4.962
Net Profit / (Loss) from ordinary activities after tax	-4.914	-1.026	-5.145	-9.595
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-4.914	-1.026	-5.145	-9.595
Equity Share Capital	520.000	520.000	520.000	520.000
Reserves (including Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	0.000	-397.454
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	-0.095	-0.028	-0.099	-0.193
Diluted :	-0.095	-0.028	-0.099	-0.193
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	-0.095	-0.028	-0.099	-0.193
Diluted :	-0.095	-0.028	-0.099	-0.193

**Note :**  
The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter ended 30.06.2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2023 is available on the Company's and Stock Exchange websites. Company's website : <http://www.cineradcommunications.com/Unaudited-financial-results.htm>

BSE Limited : [www.bseindia.com](http://www.bseindia.com)

- Notes :**  
1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2023.  
2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Cinerad Communications Limited for the quarter ended 30th June 2023. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of **Cinerad Communications Limited**  
Sd/-  
**Dilip Kumar Hela**  
Chief Financial Officer

Place : Kolkata  
Date : 14.08.2023

**NOIDA TOLL BRIDGE COMPANY LIMITED**

Regd. Office : Toll Plaza, Mayur Vihar Link Road, New Delhi - 110 091  
Tel: 0120-2516495 Fax : 0120-2516440  
CIN Number: L45101DL1996PLC315772 Website: www.ntbcl.com Email : [ntbcl@ntbcl.com](mailto:ntbcl@ntbcl.com)

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

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30.06.2023		Year ended 31.03.2023		Quarter ended 30.06.2023		Year ended 31.03.2023	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
I	Total Income from Operations	375.33	522.85	650.73	2,681.83	375.41	523.38	650.76	2,682.84
II	Profit/(Loss) for the period before taxation	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.69)	(882.54)	(3,512.90)
III	Net Profit/(Loss) from Continuing operations	(916.62)	(1,010.52)	(881.24)	(3,527.51)	(919.14)	(1,008.83)	(882.54)	(3,513.25)
IV	Total Other Comprehensive Income for the period	0.29	(0.63)	(0.47)	1.16	0.38	(1.09)	(0.39)	1.51
V	Total Comprehensive Income for the period	(916.33)	(1,011.15)	(881.71)	(3,526.35)	(918.76)	(1,009.92)	(882.93)	(3,511.74)
VI	Paid-up equity share capital (Face Value Rs 10)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50
VII	Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	N/A	N/A	N/A	5,003.13	N/A	N/A	N/A	4,998.40
VIII	Earning Per Share (Rs.)								
	Basic	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)
	Diluted	(0.49)	(0.54)	(0.47)	(1.89)	(0.49)	(0.54)	(0.47)	(1.89)

**Notes to Financial Results**

- The above results have been subjected to a limited review by the statutory auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2023.
- The Hon'ble High Court of Allahabad has, vide its judgement dated October 26, 2016, on a Public Interest Litigation filed in 2012 (challenging the validity of the Concession Agreement and seeking the Concession Agreement to be quashed) directed the Company to stop collecting the user fee holding the two specific provisions relating to levy and collection of fee to be inoperative, but refused to quash the Concession Agreement. Consequently, collection of user fee from the users of the NOIDA bridge has been suspended from October 26, 2016, against which the Company has filed a Special Leave Petition (SLP) before the Hon'ble Supreme Court of India seeking an interim stay on the said judgment.  
On November 11, 2016, the Hon'ble Supreme Court issued its Interim Order, denying the interim stay and sought assistance of CAG to verify whether the 'Total Cost' of the Project in terms of the Concession Agreement had been recovered or not by the Company. The CAG has submitted its report to the Hon'ble Supreme Court and the bench was on September 14, 2018, directed that the report submitted by the CAG be kept in a sealed cover.  
The Special Leave Petition (SLP) is still pending for final adjudication in the Hon'ble Supreme Court. The Company has also notified NOIDA that the Judgement of the Hon'ble Allahabad High Court, read with the Interim Order of the Hon'ble Supreme Court of India constitutes a 'change in law' under the Concession Agreement and submitted a detailed proposal for modification of the Concession Agreement, so as to place the Company in substantially the same legal, commercial and economic position as it was prior to the said change in law. Since NOIDA did not act on the proposal, the Company had sent a notice of arbitration to NOIDA.  
The Arbitral Tribunal has been constituted and both, the Company and NOIDA, have submitted their claims and counter claims. Further, NOIDA had filed an application under Section 16 of the Arbitration and Conciliation Act, 1961 on the maintainability of the arbitration proceedings which was rejected by the Arbitral Tribunal vide order dated August 10, 2018. NOIDA had filed an application in the Hon'ble Delhi High Court, under Section 34 of the Arbitration and Conciliation Act, 1961, challenging the Arbitral Tribunal Order dated August 10, 2018, which has been disposed off by the Hon'ble Delhi High Court on January 31, 2019, without any relief to NOIDA.  
NOIDA has also filed an application for directions before the Hon'ble Supreme Court, seeking a stay on the arbitral proceedings. On April 12, 2019, the Hon'ble Supreme Court directed a stay on the Arbitral proceedings.  
On January 31, 2020, the Company filed an application before the Hon'ble Supreme Court for vacation of the interim stay granted vide order dated April 12, 2019. In view of the outbreak of COVID-19, the functioning of the Hon'ble Supreme Court was limited to urgent matters only. Pursuant to the filing of letter of urgency, the matter was heard by the Hon'ble Supreme Court on September 21, 2020, October 5, 2020, November 18, 2020, January 20, 2021, March 16, 2021, April 15, 2021, July 26, 2021, August 10, 2021, September 8, 2021 and subsequently posted for October 26, 2021.  
Meanwhile, the Company, on October 4, 2021, received a final notice of demand dated September 30, 2021, from NOIDA, wherein NOIDA raised an alleged demand of Rs 26.055 crores payable by the Company within three days of receipt thereof, failing which NOIDA threatened to remove all advertisement displays on the NOIDA side of the DND Flyway. On receipt of the said notice, the Company filed an interim application on October 4, 2021, before the Hon'ble Supreme Court. Based on the Letter of Urgency/ Mentioning filed by the Company, the matter was listed for hearing on October 26, 2021. Inspite of the Company informing all the developments at the Hon'ble Supreme Court to NOIDA, the NOIDA authorities unlawfully removed all the advertisement displays from the NOIDA side of the DND Flyway on October 14, 2021.  
Further, on October 26, 2021, the matter was not taken up for hearing by the Hon'ble Supreme Court due to paucity of time. The Company once again physically mentioned the Urgency before the Hon'ble Supreme Court on October 28, 2021 and the matter was listed for hearing on November 9, 2021 and subsequently was posted for hearing on December 1, 2021 and December 7, 2021. Subsequently, on December 9, 2021, the matter was mentioned and was heard by the Hon'ble Supreme Court on December 15, 2021, January 6, 2022 and January 10, 2022. On January 19, 2022, the Hon'ble Supreme Court disposed the interim application filed on October 4, 2021, with the direction that the Company be permitted to put up outdoor advertisement on payment of Rs 125 per square feet per month, in advance, subject to the outcome of the SLP of 2016 filed by the Company.  
The SLP was posted to March 29, 2022, for final disposal, and thereafter was posted on May 10, 2022, August 23, 2022, October 18, 2022, November 2, 2022 and January 10, 2023, but could not be taken up due to paucity of time on all occasions. Subsequently, the matter was heard on July 27, 2023 and has now been fixed for September 5, 2023. In the meanwhile, the Hon'ble Supreme Court has requested the learned Additional Solicitor General of India to examine the report submitted by the CAG and assist the Hon'ble Supreme Court on the said fixed date.  
Based on a legal opinion and reliance placed by the Board of Directors on the provisions of the Concession Agreement (relating to compensation and other recourses), the Company is confident that the underlying values of the intangible and other assets are not impaired.  
The Company continues to fulfill its obligations as per the Concession Agreement, including maintenance of Project Assets.
- On September 20, 2021, the Company received an assessment order from the Income Tax Department u/s 143(3) r.w.s. 144B of the Income Tax Act, 1961, for Assessment Year 2018-19, wherein a demand amounting to Rs. 46.23 crores has been raised, primarily on account of valuation of land, by treating land as a revenue subsidy.  
The Company has on September 30, 2021, requested the Assessing Officer to keep the penalty proceedings in abeyance and has filed an appeal on October 19, 2021, with the Commissioner of Income Tax (Appeals) and National Faceless Appeal Centre (NFAC), against the aforesaid assessment order.  
During December 2019, the Company had received an assessment order from the Income Tax Department u/s 143(3) of the Income Tax Act, 1961, for Assessment Years 2016-17 and 2017-18, wherein a demand of Rs. 357 crores and Rs 383.48 crores respectively was raised, based on the historical dispute with the Tax Department, which is primarily on account of addition of arrears of designated returns to be recovered in future, valuation of land and other recoveries. The Company has filed an appeal with the first level Appellate Authority. With the transition to Faceless Appeals, as introduced vide Faceless Appeal Scheme, 2020, both the appeals have been transferred to the NFAC. The Company has also received a Show Cause Notice, dated May 15, 2021, u/s 270A of the Income Tax Act, 1961, from the NFAC for Assessment Years 2016-17 and 2017-18. However, the Company has requested that the penalty proceedings be kept in abeyance as the appeals on merits are currently pending before the Commissioner of Income Tax (Appeals).  
The Income Tax Department has, in earlier years, raised a demand of Rs. 1,340.03 crores, which was primarily on account of addition of arrears of designated returns to be recovered in future from toll and revenue subsidy on account of allotment of land. Pursuant to the receipt of order from CIT(A) on April 25, 2018, the Company has received a notice of demand from the Assessing Officer, Income Tax Department, New Delhi, in respect of Assessment Years 2006-07 to 2014-15, giving effect to the said order from CIT(A), whereby an additional tax demand of Rs. 10,893.30 crores was raised. The enhancement of the demand was primarily on account of valuation of land. The Company has filed an appeal along with the stay application with Income Tax Appellate Tribunal (ITAT). The matter was heard by ITAT on December 19, 2018, January 2, 2019 and February 6, 2019 and based on NCLAT Order dated October 15, 2018, ITAT adjourned the matter sine die, with directions to maintain status quo.  
Further, in November 2018, the CIT(A), Noida, passed a penalty order for Assessment Years 2006-07 to 2014-15, based on which the Assessing Officer Delhi, imposed a penalty amounting to Rs. 10,893.30 crores in December 2018. The Company has filed an appeal, along with a stay application with the Income Tax Appellate Tribunal (ITAT). The matter was heard by the ITAT on March 29, 2019 and May 3, 2019, which has adjourned the matter sine die, with directions to maintain status quo.  
On April 21, 2022, the Company filed an application for early hearing before Hon'ble ITAT and subsequently the matter was heard by ITAT on May 6, 2022. The appeals on merits along with the stay application were posted for hearing on July 21, 2022 and October 20, 2022, however the matter couldn't be taken up since the Special counsel appointed by the Department sought the adjournment and the matter was listed for hearing on January 25, 2023.  
On January 25, 2023 and March 15, 2023, the same Learned members of the Hon'ble ITAT were presiding for two different benches and due to the paucity of time the matter could not be taken up. Since the appeals are covered by the stay, accordingly at the request of the Company's Counsel, the Hon'ble ITAT directed the department for no coercive action till the next date of hearing i.e. June 5, 2023.  
The Company on June 5, 2023 requested the Hon'ble ITAT for two clear dates to argue the matter and requested for no coercive action till the next date of hearing i.e. July 26, 2023. Accordingly, the matter was heard, argued and counter argued on July 26, 2023, August 1, 2023 and was concluded on August 2, 2023. Consequently, vide its Order dated August 8, 2023, the Hon'ble ITAT has pronounced its judgement for Assessment Years 2006-07 to 2011-12, wherein the appeals of the Revenue were dismissed and appeal of the Company was allowed, thus addressing about 72% of the total demand in appeal with the ITAT of Rs. 23,127 crores. For pending appeals pertaining to Assessment Years 2012-13 to 2014-15, the next date of hearing has been fixed as October 11, 2023.
- In terms of an affidavit filed by the Ministry of Corporate Affairs with the Hon'ble National Company Law Appellate Tribunal (NCLAT) on May 21, 2019, the cut-off date of October 15, 2018 ("Cut-off date") was proposed. The Hon'ble NCLAT vide its Order dated March 12, 2020, has approved the revised Resolution Framework submitted by the New Board along with its amendments. In the said Order, Hon'ble NCLAT has also approved October 15, 2018 as the "Cut Off" date for initiation of resolution process for I&FS and its group companies, including the Company. Accordingly, the Company has not provided for any interest on all its loans and borrowings with effect from October 15, 2018 ("Cut-off date").
- In terms of the License Agreement dated August 23, 2018 and November 1, 2018 and addendum thereto dated July 1, 2019, entered into with the erstwhile Licensee, the Company has terminated the said Contract as per the provisions thereof. The erstwhile Licensee has initiated an Arbitration proceeding against the Company. The matter with regard thereto has been heard by the Learned Arbitrator on December 6, 2022, December 9, 2022, December 15, 2022, January 21, 2023, February 1, 2023, February 13, 2023, March 3, 2023, March 11, 2023, May 4, 2023, July 9, 2023 and has now been posted for hearing on August 17, 2023. The Company also challenged the order of the Arbitrator dated March 3, 2023, requiring the company to submit a fixed deposit of Rs 5 crores with the Arbitrator till the final disposal of the matter, in the Hon'ble HC of Delhi and has been able to obtain a stay on the said order of the Arbitrator.
- The re-opening of the books of accounts, investigations by Serious Fraud Investigation Office ("SFO") and other regulatory agencies and forensic examination by Grant Thornton India LLP, which is under process for certain group entities does not have any impact on the financial statements/operations of the Company.
- The Company has only one business segment and therefore reporting of segment wise information is not applicable.
- The figures for the quarter ended March 31, 2023, are the balancing figures between the audited figures for the year ended March 31, 2023, and the published year to date figures upto nine months ended December 31, 2022, which have been subjected to a limited review by the statutory auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulation 2015. The full format of the Quarterly Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at [www.ntbcl.com](http://www.ntbcl.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.
- Previous period/year figures have been regrouped / reclassified wherever necessary.

For and on behalf of the Board of Directors

**Dheeraj Kumar**  
Executive Director  
DIN no. 07046151

**Rajiv Jain**  
Chief Financial Officer

Place: Noida

Date: 14/08/2023

**BSEL INFRASTRUCTURE REALTY LIMITED**

CIN : L9999MH1995PLC094988  
Regd. Office: 737, 7<sup>th</sup> Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.  
Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: [www.bsel.com](http://www.bsel.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of BSEL Infrastructure Realty Limited ("the Company") will be held on Saturday, the 9<sup>th</sup> day of September, 2023, 9:00 a.m. IST, at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai, Maharashtra 400703.**

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report 2022-23, have been sent to all Members whose email ids are registered with the Company Depository Participant(s) ("DP") and the same are also uploaded on the website of the Company at <http://www.bsel.com> and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of the AGM Notice and Annual Report through emails has been completed on August 14, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 28th AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

The e-voting period shall commence on **Wednesday, September 6, 2023 at 9:00 a.m. IST and ends on Friday, September 8, 2023 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Saturday, September 2, 2023** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after the sending of Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@bse.com](mailto:compliance@bse.com). However, if the person is already registered with NSDL for remote e-voting then they may use existing User ID and password, and cast their vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting will also be made available during AGM and those Members present in the AGM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the voting at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 28<sup>th</sup> AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

**Process of Registering E-mail addresses:**

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in) or the Company at [compliance@bse.com](mailto:compliance@bse.com).

**Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM:**

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [compliance@bse.com](mailto:compliance@bse.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@bse.com](mailto:compliance@bse.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request to Amit Vashal, Assistant Vice President-NS

