Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



Date: February 14, 2025

To, The Chief General Manager Listing Operation, BSE Limited, 20th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 535719

Subject: Newspaper Advertisement pertaining to Unaudited Financial Results for the quarter ended on December 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Standalone Unaudited Financial Results of the Company for the Quarter ended on December 31, 2024 published in Financial Express (English) and Mumbai Lakshadeep (Marathi).

We hereby request you to take the same on your record.

Thanking you

For Ampvolts Limited (Formerly known as Quest Softech (India) Limited)

Vipul Chauhan Managing Director DIN: 01241021

मुंबई, दि. १३ : मत्स्य उत्पादन वाढीसोबतच म च्छिमारांची सुरक्षाही तितकीच महत्वाची आहे. यासाठी एआय तंत्रज्ञानावर अधारित प्रणालीचा वापर ही काळाची गरज आहे. या प्रणालीच्या वापरामुळे राज्यात दुसरी निल क्रांती शक्य असल्याचे मत्स्यव्यवसाय मंत्री नितेश राणे म्हणाले. सागरी सुरक्षा आणि मत्स्य उत्पादन वाढीसाठी एआय तंत्रज्ञानाच्या वापराविषयी मंत्रालयात झालेल्या बैठकीवेळी ते बोलत होते.

यावेळी मत्स्यव्यवसाय आयुक्त किशोर तावंड, म हाराष्ट्र प्रगत संशोधन आणि प्रगत कायद्यासाठी दक्षता अंमलबजावणीचे संचालक बी.व्ही. सत्यसाईकृष्णा आदी उपस्थित होते. सागरी सुरक्षा तसेच मच्छिमारांची सुरक्षा हा महत्वाचा विषय असल्याचे सांग्रन मंत्री शी. राणे म्हणाले की, मत्स्यव्यवसाय विभागाकड्न राबवण्यात येणाऱ्या योजनांच्या पारदर्शी अंमलबजावणीसाठी एआय तंत्रज्ञानाचा वापर कशा प्रकारे करता येईल याचा आराखडा तयार करावा.

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, श्रीमती गुलाबबेन जयसुखलाल रूपानी, है फ्लॅट नं. १०४ व फ्लॅट नं. १०५, पहिला मजला श्री कृष्णा भवन को-ऑप. हौसिंग सो. लि. जय प्रकाश नारायण रोड, भाईंदर प., जि ठाणे- ४०११०१, चे मालक असन त्यांच्याकडन फ्लॅट नं. १०४ संबंधित असलेले बिल्डरपासून ते श्रीमती गुलाबबेन जयसुखलाल रूपानी, ह्यांच्यापर्यंत असलेले सर्व मूळ करारनामे व फ्लॅट नं.१०५, संबंधित असलेला **बिल्डर व श्री** रतनलाल गुप्ता, ह्यांच्यामध्ये निष्पादित झालेला बेल्डरचा ता. १०/१०/१९८८, चा मूळ करारनाम व श्री रतनलाल गुप्ता व श्रीमती गुलाबबेन जयसुखलाल रूपानी, ह्यांच्यामध्ये निष्पादित झालेला मूळ पुन:र्विक्री करारनामा व सदर फ्लॅट नं. १०४ व फ्लॅट नं. १०५ संबंधित सोसायटीने दिलेले दोन्ही मूळ शेअर सर्टीफिकेटस असे हरवलेले आहेत व सोसायटीला त्यांनी आपल्या नावांनी दोन्ही फ्लॅटसंबंधित डुप्लीकेट शेअर सर्टीफिकेटस देण्यासाठी अर्ज केलेला आहे तरी सदर फ्लॅटवर व शेअर्सवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील **पुराव्यासह ए/१०४, न्यू श्री** सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प.), जि. ठाणे – ४०११०१, ह्या यत्यावर लेखी कळवावे, अन्यथा तसा कुठल्याई प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल ह्याची नोंद घ्यावी.

पुनित सुनील गारोडिया (वकील, उच्च न्यायालय मुंबई) ठिकाण : भाईदर दि. १४/०२/२०२५

सही/

गोपाळ रामा खापरे हे फ्लॅट क्र.सी/८, २रा मजला, पंकज इमारत, नव दिगविजय कोहौसोलि., एक्सर रोड, बोरिवली जाहीर सूचना पश्चिम), मुंबई-४०००९१, क्षेत्रफळ ४५६ चौ.प् सर्वांना येथे सूचना देण्यात येत आहे की, मूळत: श्री बेल्टअप क्षेत्र या जागेचे कायदेशीर मालक होते आणि त्यांच्या नावे अनुक्रमांक ६६६ ते ६७० अंतर्गत भाग प्रमाणपत्र क्र.३४ होते, जे त्यांनी सोसायटी अर्थात **दिगंबर गदाधर** चंद्रकांत भिवा राणे हे फ्लॅट क्र.३९/१०४, १ला मज्ला बद्धकात भिवारीण ६ रताट क्र.३५,२०४, रला मजला, सुप्रभात कोहौसोलि., बी.क्र.३७,३८,३९, कुकरेजा कॉम्प्लेक्स, आर.सी. मार्ग, वाशिनाका, चेंबूर, मुंबई-४०००७४ या जागेचे कायदेशीर मालक होते आणि त्यांच्या देवस्थळे व विजय गजानन कुलकर्णी यांच्याकडून दिनांक १२.०१.१९७२ रोजीच्या विक्री करारनामानुसार प्राप्त केले होते. ्त्यांनी सदूर मालमत्ता दिनांक २८.०६.२००५ रोजीचे गवे अनुक्रमांक २८१ ते २८५ अंतर्गत सदस्य भाग प्रमाणपः क्र.५७ होते, जे त्यांना म्हाडा योजने अंतर्गत देण्यात आले होते, जमीन सर्व्हे क्र.ई/४५६, गौतम नगर, पांजरपोळ इस्तावेज क्र.बीडीआर-१२/२८८९/२००५ नसार नोंद असलेले दिनांक २८.०६.२००५ रोजीच्या विक्री करारनामानुसार <mark>श्रीमती आशा आत्माराम कर्णिक</mark> वेंबर, मंबई-४०००८८, त्यांच्या नावे दिनांक ३०.१०.२०० वाटपपत्र आहे. सदर **श्री. चंद्रकांत भिवा रा**ण यांच्याकडे विक्री केले. सदर **श्रीमती आशा आत्मारा**ग किर्णिक यांचे १८.०८.२०१३ रोजी निधन झाले आणि त्यांचे पती **श्री. आत्माराम कर्णिक** यांचे यार्पीच यांचे मुंबई येथे ०६.०३.२०२३ रोजी निधन झाले, त्यांच्य गरवात श्रीमती माया चंद्रकांत राणे (पत्नी), श्री अविनाश चंद्रकांत राणे व श्री. अभिजीत भिवा राण १२.०९.१९८३ रोजी निधन झाले आणि त्यांचा म श्री. प्रशांत आत्माराम कर्णिक याचेसुद्धा मुंबई येथे ०२.०९.२०९१ रोजी निधन झाले, त्यांच्या पश्चात श्रीमती (मलगे) व कमारी अश्विनी चंदकांत राणे (मलगी) , यदेशीर वारसदार असून सह-मालक म्हणून सदर फ्लॅटर मनाली शिरीष खरे व श्रीमती अनिता राजेश देसाई वापर, प्राप्त व वारसा अधिकार आहे. सदर मयताच्य विवाहीत मुली) आणि प्रतित प्रशांत कर्णिक (नातू) निधनानंतर त्यांची पत्नी श्रीमती माया चंद्रकांत राणे यांनी **भावना प्रशांत कर्णिक** (सून) हे कायदेशीर वारसदार असून यांच्या नावे सदस्यत्वासह सदर फ्लॅट हस्तांतरणासा ालक म्हणन सदर फ्लॅटबाबन मयताचे १००% शेअर सायटीकडे अर्ज केला आणि सोसायटीने हस्तांतर क्र.५। वारसाहकाने वापर, प्राप्त करण्याचा अधिकार आहे. दिनांक १२.०४.२०२४ रोजीचे दस्तावेज क्र.बीआरएल-२/६३६४/ नुसार दिनांक २४.११.२०२३ रोजीचे भाग प्रमाणपत्रावर त्यांचे नाव नमुद केले आणि तेव्हापासून माझे अशील २०२४ नसार नोंद असलेले दिनांक १२.०४.२०२४ रोजीच्य श्रीमती माया चंद्रकांत राणे यांच्याकडे एकमेव मालक म्हणून सदर फ्लॅटचा वापर, वहिवाट व ताबा आहे. करारनामानुसार श्रीमती मनाली शिरीष खरे, श्रीमत अनिता राजेश देसाई व प्रतित प्रशांत कर्णिक यांनी माई जर कोणा व्यक्तीस सदर मुळ करारनामा सापडल्यास त्या अशील **श्रीमती भावना प्रशांत कर्णिक** यांच्या नाव अविभाजीत शेअर्स मुक्त केले आणि त्यांच्याकडे एकमेव मालक म्हणून सदर फ्लॅटचा वापर, वहिवाट व ताबा आहे खालील स्वाक्षरीकर्त्यांकडे कळवावे आणि जर कोण व्यक्तीस, बँकेंस, वित्तीय संस्थेस सदर फ्लॅटबाबत वारसाहक शेअर, विक्री, तारण, भाडेपट्टा, मालकीहक, परवाना, बक्षीस ार कोणा व्यक्तीस सदर फ्लॅटबाबत मालकीत्व, तारण ताबा किंवा अन्य इतर प्रकारे काही दावा किंवा अधिकार असल्यास किंवा वर नमुद केलेला करारनामा असल्यास अधिभार, वारसाहक इत्यादी स्वरुपात काही दावा किंव अधिकार असल्याम त्यांनी खालील स्वाक्षरीकर्त्यांकडे सट यांनी माझ्याकडे सदर सूचना प्रकाशन तारखेपासून ०७ गवश्यक दस्तावेजासह लेखी स्वरुपात सदर सूचना प्रका दिवसांत कळवावे. अन्यथा अशा व्यक्तींचे दावा त्या तारखेपासून **१५ दिवसांत** कळवावे. अन्यथा अशा व्यक्तीं . किंवा स्थगित केले आहेत असे समजले जाईल. ावा त्यागे किंवा स्थगित केले आहेत असे समजले जाईल देनांक: १४.०२.२०२५ दिनांक: १४.०२.२०२५ रमेश चंदा तिवारी (वकील उच्च न्यायालय) (वकील उच्च न्यायाल कार्यालय: १२९, ए-विंग, आपली एकता कोहौसो

जाहीर सूचना

PUBLIC NOTICE

TAKE NOTICE PUBLIC AT LARGE THAT my client Mrs. Amiti Govind/Ajit Kirpalani, resident of A/43/44 Anand CHSL 17, Juhu Lane, Andheri (w) Mumbai-58, she is c.a. of Mrs. Harsha Mansukhani Tank and Mr. Santosh Murley Mansukhani, both are NRI and joint owners of residential Flat No. D-34, at New Gitanjali CHSL, 17, Raheja Township Malad-E), Mumbai -97, the Flat No. D-34 was initially purchased by Mrs. Pushpa Murley Mansukhani, from M/s. Nitin Constructions and Hotel Properties Pvt Ltd., somewhere in the year 1984, after demise of Mrs. Pushpa Murley Mansukhani, said Flat No. D-34 was transferred jointly to Mrs. Harsha Murley Mansukhani Tank & Mr. Santosh Mansukhani as legal heirs. The said Original Agreement executed between Mrs. Pushpa M. Mansukhani and M/s. Nitin Construction and Hotels Pvt Ltd., was misplaced somewhere and not tracing now.

I CALL PUBLIC AT LARGE on behalf of my client THAT if anyone having found the above referred Original Agreement requested to give/submit at below mentioned address within 15 days of issuing this Public Notice and such one is/are good rewarded. And if not found at then the same is treated as missing and not found forever.

Date: 14.03.2025 Place: Malad-Mumbai

कार्यालय: १२९, ए-विंग, आपली एकता कोहौसोलि. लिला हॉटेलजवळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व)

मुंबई–४०००५९.

Tejpal M. Satagouda **Advocate High Court**

लिला हॉटेलजवळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व)

7/326, Ratrani CHSL, Saibaba Road, Sec-3, Charkop, Kandivali-W, Mum-67, # tejpalms@gmail.com

<u>जाहीर नोटीस</u> वकील एम. एम. शाह वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी न्यायाधिश व. स्तर, वसई हयांच्या न्यायालयात ने. ता. १३/०३/२०२५

MRS RASHMI KISHOR DEDHIA

Alias MISS RASHMI CHANDRAKANT GOHIL

चौ.अ.क्र. १९/२०२५ नि.क्र. ०५

ज्याअर्थी वरील अर्जदार यांनी दिनांक २०/०१/२०२५ रोजी LATE CHANDRAKANT AMRUTLAL GOHIL हया दिनांक १०/०६/२०२४ रोजी मयत झाले आणि LATE VISHAL CHANDRAKANT GOHIL, हया दिनांक १८/०२/२०१२ रोजी मयत झाले त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात चौकशी अर्ज कमांक १९/२०२५ दाखल केला आहे

SCHEDULE OF PROPERTY

Sr. No. Details of Flat FLAT No. 409, Fourth Floor, admeasuring 280 Square Feet (Super Buildup Area), building known as "VIVA MALI" and Society known as "VIVA MALI" and Society known as "VIVA MALI RESIDENCY CO. OP. HSG. SOC. LTD.", bearing Registration No. PLR/VSI/HSG (TC)/2068/2023, DATED 15/06/2023, lying being and situate at Village Virar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, Constructed on N.A. Land bearing Survey No.287, Hissa No 1,2 & 4, lying being and situate at Village Virar, Vira (West), Taluka Vasai, Dist: Palghar, Pin No. 401303.

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ.अर्ज क्रमांक १९/२०२५ दाखर केलेला आहे. ज्या कोणी इसमारु त्यांचे कायदेशीर वारस. हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयात दिनांक १३/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी. सदरह् वारस दाखल देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते परावे व कागदपत्रे घेऊन अर्जदा हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज **दि. १२/०२/२०२५** रोजी माझ्या सर्हिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली. हुकमावरुन

अधिक्षक

नऊमाहीअखेर

दिवाणी न्यायालय व स्तर वसई

वर्षअखेर

ॲम्पव्होल्ट्स लिमिटेड

् (पूर्वीची क्वेस्ट सॉफ्टरेज (दुर्वीची क्वेस्ट सॉफ्टरेज होडिया) लिमिटेड मूण्णून जात) सीआयएन नं.: L72200MH2000PLC125359 पत्ता : केविन नं.११, ७ वा मजला, टाइम्स स्क्वेअर, अंधेरी वर्कफलो, साई सर्व्हिसच्या पुढ़े, अंधेरी (पूर्व), मुंबई – ४०० ०६९, महारा

दि. ३१.१२.२०२४ रोजी संपलेलीतिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल

			Wi-ligion of C		100 High Col.		440104	
अ. क्र.	तपशील	39.97.78	30.09.78	38.82.23	39.97.78	39.99.93	39.03.78	
ж.		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
٤)	उत्पन्न							
	ए) परिचालनातून उत्पन्न	३९.६०	48.86	१३.३१	१०५.१८	१५.५३	१०२.०५	
	बी) अन्य उत्पन्न	११.२६	८.०६	0.88	२२.९०	१.१३	४.१५	
	सी) एकूण उत्पन्न (ए + बी)	५०.८६	६२.५३	१३.४२	१२८.०८	१६.६६	१०६.२०	
२)	खर्च							
	ए) खरेदी मूल्य	५.६४	૭.५१	८२.७६	\$0.88	२६८.९४	३१८.५१	
	बी) इन्व्हेन्टरीतील बदल	(६.०६)	११.००	(७३.२५)	(१५.२२)	(२५७.५८)	(२२३.९१)	
	सी) थेट खर्च	१८.६७	१३.४१	0.88	३३.१२	0.78	१.६०	
	डी) कर्मचारी लाभ खर्च	२५.१६	२४.९४	२८.०८	હવ.૮૦	८८.२५	९३.२८	
	ई) वित्तीय मूल्य	१०.८१	0.92	१४.०६	१२.२६	३९.७४	48.80	
	एफ) घसारा व ऋणपरिशोधन खर्च	٥.٥٧	६. ७७	१.५४	१९.९६	3.09	9.08	
	जी) अन्य खर्च	२५.५२	२५.१३	२०.४२	६८.६२	६६.३०	৬३.४९	
	एच) एकूण खर्च (ए ते जी)	۶٥.۵۵	८९.६८	93.८१	२२४.९८	२०८.८९	373.30	
ξ)	अपवादात्मक बाबी व करपूर्व नफा/ (तोटा) (१ (सी)– २ (एच))	(३७.१६)	(२७.१५)	(ډه.٥٤)	(९६.९०)	(१९२.२३)	(२१७.१८)	
٧)	अपवादात्मक बाबी	-	-	-	-	-	-	
५)	करपूर्व नफा/ (तोटा) (३-४)	(३७.१६)	(२७.१५)	(\$0.3८)	(९६.९०)	(१९२.२३)	(२१७.१८)	
ξ)	करखर्च							
	ए) विद्यमान कर	-	-	-	-	-	-	
	बी) विभाजित कर	(२५.१५)	2.33	(০.४१)	(२२.९०)	0.08	(৬.१६)	
	सी) पूर्वीच्या वर्षाची कर जुळणी	-	-	-	-	-	0.84	
(e)	करपश्चात नफा/ (तोटा) (५–६)	(१२.०१)	(२९.४८)	(५९.९७)	(७४.००)	(१९२.२७)	(२१०.१७)	
()	अन्य सर्वसमावेशक उत्पन्न (निव्वळ कर)	-	-	-	-	-	-	
९)	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (७+८)	(१२.०१)	(२९.४८)	(५९.९७)	(७४.००)	(१९२.२७)	(२१०.१७)	
१०)	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-)	१,०००.००	१,०००.००	१,०००.००	१,०००.००	१,०००.००	१,०००.००	
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) (प्रलंबित वाटप व लिस्टिंग	१,४३९.०७	-	-	१,४३९.०७			
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) रु. ३ प्रत्येकी प्रदानित	२६.८६			२६.८६	-	860.00	
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) रु. ६.५ प्रत्येकी प्रदानित	४६.४१	८६८.४८	-	४६.४१	-		
११)	अन्य समभाग (पुनर्मूल्यांकन राखीव वगळता) -	-	-		-	-	२४३.०२	
१२)	उत्पन्न प्रतिशेअर *							
	ए) मूलभूत	(0.07)	(0.88)	(0,50)	(0.80)	(१.९२)	(२.०३)	
	बी) सौम्यीकृत	(0.03)	(0.88)	(0.50)	(0.80)	(१.९२)	(२.०३)	

तिमाही व नऊमाहीअखेर कालावधीकरिता उत्पन्न प्रतिशेअर हे वार्षिकीकत नाही.

विनीय निष्कर्षांतील संलग्न टीपा पाहा वित्तीय निष्कर्षांच्या टीपा

- कंपनी मुख्यत: इलेक्ट्रिक वाहन चार्जर्स व चार्जिंग स्टेशन्सशी संबंधित विक्री व सेवा व्यवसायात कार्यरत आहे. त्यानुसार, आयएनडी एएस १०८ कामकाज विभागानुसार वेगळे नोंदीयोग्य विभाग नाही वित्तीय निष्कर्त हे कंपन्या कायदा, २०१३ चे अनुच्छेद १३३ सहवाचन कंपन्या (भारतीय लेखा मानके) नियम, २०१५ चे नियम ३ सुधारित केल्यानुसार तसेच भारतात सर्वसाधारणएणे लागू लेखा धोरणे यांअंतर्गत चिहित मान्यता व गणन धोरणांतर्गत तथार करण्यात आले आहेत.
- कंपनीच्या संचालक मंडळाने त्यांच्या दि.२५.०९.२०२५ रोजी आयोजित सभेमध्ये ज्यांनी कॉल मनीचे (प्रथम कॉल वा सेकंड वा फायनल कॉल वा दोन्ही) अजूनही प्रदान केलेले नाही अशा अंशत: प्रदानित समभागांच्याधारकांना अंतिम ज्ञापन तथा जप्ती सुचना जारी केली आहे ज्यामध्ये अशा धारकांना सूचित करण्यात आले आहे की त्यांनी दि. १३.०२.२०२५ रोजी वा तत्पूर्वी त्यांच्याद्वारे धारण केलेल्या कंपनीच्या अंशत: प्रदानित समभागांचे प्रदान , त्यांच्याद्वारे यापूर्वीच धारण केलेल्या प्रदानित समभागांसमवेत, प्रदान न केल्यास ते जप्त करण्यात येतील.
- गत कालावधीकरिताची आकडेवारी विद्यमान कालावधीच्या आकडेवारीशी सुसंगत करण्यासाठी आवश्यकतेनुसार पुनर्गठीत/पुन:वर्गीकृत/पुन:नमूद करण्यात आली आहे.
- सेबी (सूची अनिवार्यता व विमोचन आवश्यकता (एलओडीआर) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत दि. ३१.१२.२०२४ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या वित्तीय निष्कर्षांचर कंपनीच्या वैधानिकलेखापरीक्षकांनी मर्यादित पुनरावलोकन आयोजित केले आहे. सदर वित्तीय निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले होते व तत्पश्चात त्यांना संचालक मंडळाद्वारे त्यांच्या दि. १३.०२.२०२५ रोजी आयोजित समेमध्य त्यांना मंजुरी देण्यात आली आहे.

संचालक मंडळाकरिता व त्यांच्या वतीन

सीआयएन : L72200MH2000PLC125359

जाहीर नोटीस

श्रीमती सरोजबेन चंद्रवदन पालेजवाल साई - कृपा, सहकारी गृहनिर्माण संस्था मर्यादित यांचे सभासद असन त्यांचा पत्ता सदनिका क्र. ६०७, ६ वा मजला, सी व डी विंग, २ री माम **लेतदारवाडी, मालांड (प.), मुंबई - ४०० ०६४** असा आहे. दिनांक-१३.०३.२००७ रोजी त्यांचे निधन झाले. मृत्यूपूर्वी त्यांनी त्यांच्या सदिनकेच्या बाबतीत कोणत्याही प्रकारची वारस नोंदणी केलेली नाही. त्यामुळे संस्था ह्याद्वारे वारस किंवा इतर दावेदार/आक्षेपार्ह किंवा आक्षेपार्ह लोकांकडून सदिनकेच्या

प्रमभागांचे हस्तांतरण करण्यास आणि सदनिकेच्या भांडवलात/मालमत्तेत मृत सदस्यांचा व्याज हस्तांतरण करण्यासंदर्भात वृत्तपत्रात जाहीरात प्रसिध्द केल्यानंतर १५ दिवसांच्या आत आपणास कळविण्यास आमंत्रित करते. तसेच सदनिकेच्या भांडवलात/मालमत्तेत मत सदस्यांचे भाग प्रमाणपत्रातील वाटे हस्तांतरण आणि त्यातील व्याज हस्तांतरित केल्याबद्दल/ तिचे/त्याचे दावे/आक्षेप यांच्या समर्थनार्थ अशा कागदपत्राच्या प्रति आणि अन्य पराव्यासहीत जाहिरात मधील उपरोक्त कालावधीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास संस्था पोट-कायद्वानुसार पुरवल्या जाणाऱ्या सद्निकेच्या भांडवलात/मालमत्तेत मृत सद्स्याचा समभाग आणि व्याज ज्यावर संस्था स्वतंत्रपणे व्यवहार करेल. तसेच वारसदाराच्या भांडवलात/मालमत्तेत मत सदस्यांच्या समभागाचे हस्तांतरण आणि व्याज हस्तांतरित केल्याबद्दल संस्थेने प्राप्त केलेले दावे/आर्क्षप जर काही असतील तर ते संस्थेच्या पोट-कायद्यानुसार प्रदान केले जातील/संस्थेच्या नोंदणीकृत पोट-कायद्याची एक प्रत वारस किंवा इतर दावेदार/आक्षेपानी संस्थेच्या कार्यालयात सकाळी ११ ते संध्याकाळी च्या दरम्यान सचिवांकडे तपासणीसाठी जाहिरात प्रसिध्द होण्याच्या तारखेपासून त्या जाहिरातीची मुदत संपेपर्यंत उपलब्ध करावी ही त्यांना संस्थेतर्फे विनंती. मुदत संपल्यानंतर वारसदार श्रीमती. बिना अजय खाडवाला (मुलगी) आणि श्रीमती. निताबेन अक्षयभाई नानावटी (मुलगी) यांना संस्थेमधील सभासद म्हणून घोषित केले जाईल ह्याची नोंद सर्वांनी घ्यावी.

साई - कृपा, सहकारी गृहनिर्माण संस्था मर्यादितच्या वतीने ठिकाण : मुंबई (मालाड)

साई - कुपा सह.गृह.सं. (म)

जाहीर नोटीस वकील एम. वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी न्यायाधिश वकील एम. एम. शाह

व. स्तर, वसई हयांच्या न्यायालयात ने. ता. १०/०३/२०२^८ चौ.अ.क्र.१९१/२०२ नि.क्र. ०५ ...Applican

MR. HITESH JITENDRA RANA

सचिव

ज्याअर्थी वरील अर्जदार यांनी दिनांक १७/१२/२०२४ रोजी Mr. Jitendra Babubhai Ran: हया दिनांक १५/१०/२०२४ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरिशा प्रमाणपत्र) मिळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक १९१/२०२४** दाखल केला आहे

	SCHEDULE OF PROPER	RTY
Sr. No.	Details of Flat	Valuation
1.	Flat No. 401, 4th Floor (admeasuring area 49.26 Sq. Mt. Saleable) Maitry Park 3, Unitech Road, Maitry Park Building No. 3 CHS. Ltd. Tirupati Nagar Phase II Bolinj Near Banjara Road Virar West Taluka Vasai Palghar 401303.	Rs. 29,35,896/- (Rupees Twenty Nine Lakh Thirty Five Thousand Eight Hundred Ninety Six Only.)
2.	Shop No 06 1" Floor, (admeasuring area 11.60 Sq. Mt.) Neo Ornet Building Nanubhai Desai Road, Ambewadi, Girgaon, Mumbai 400004, with 50% Share in the said shop (self-occupied)	Rs. 29,78,880/- (Rupees Twenty Nine Lakh Seventy Eight Thousand Eight Hundred Eighty Only.) but Petitioner have 50% of Share i.e. Rs. 14,89,440/- (Rupees Fourteen Lakh Eighty Nine Thousand Four Hundred and Forty only.)
3.	All That the Bank account lied with the SVC Co-Operative Bank Ltd. Tirupati Nagar Phase II, Near Canara Bank, Virar (West) Taluka Vasai Dist Palghar 401303 Account No 104203130007818 but amount deposited in the said bank account is not known.	
	Total	Total Rs. 44,25,336/- (Rupees Forty Four Lakh Twenty Five Thousand Three Hundred Thirty Six Only)

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक १९१/२०२४ <mark>दाख</mark>ल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस. हक्क हितसंबंध किंवा हरकत असेल त्यांन हया न्यायालयांत **दिनांक १०/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटी**स प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी. सदरह् वारस दाखल ण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदा हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज दि. १२/०२/२०२५ रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

दिवाणी न्यायालय व स्तर वसई



जा.क्र. SRA/CO/OW/6188/सन 2025 सहकार कक्ष, झोपुप्रा, मुंबई दिनांक 13/02/2025

<u>-: ऑनलाईन सोडत पध्दतीने सदनिका वाटपाची सुचना :-</u>

ओम साई शास्त्रीनगर एसआरए सहकारी गृहनिर्माण संस्था मर्यादित, सीटीएस नं. ३१ ई/५ (पार्ट), मौजे बांदिवली, शास्त्रीनगर, एस.व्ही.रोड, जोगेश्वरी (प), मुंबई-४००१०२ या नोंदणीकृत संस्थेच्या पुनर्वसन इमारतीमधील ९ निवासी सदिनकांचे सोडत पध्दतीने वितरण करण्यासाठी प्राधिकरणाकडील परिपत्रक क्र. १६२ / दिनांक २३.१०.२०१५ नुसार मा. सहाय्यक निबंधक, सहकारी संस्था (पुर्व व पश्चिम उपनगरे),झोपुप्रा,बृहन्मुंबई यांचेकडिल दिनांक ११.०२.२०२५ रोजीचे पत्रान्वये माझी प्राधिकृत अधिकारी म्हणुन नियुक्ती करण्यात आलेली आहे.

त्यानसार विकासक में एसएमजीके डेव्हलपर्स प्रा.लि. यांनी सांदर केलेल्या प्रस्तावातील एकण ०९ पा झोपडीधारकांना संस्थेच्या पनर्वसन इमारतीमधील निवासी सदनिकांचे सोडत पध्दतीने वितरण गरुवार दिनांव २०.०२.२०२५ रोजी सकाळी ११.०० वाजता. स्थळ : प्राधिकरणाच्या कार्यालयात ऑनलाईन पध्दतीर झूम ॲप (Zoom App) वर संगणीकृत प्रणालीव्दारे आयोजित केलेला आहे. सदर नोटिशीसोबत एकुण ०९ पार झोपडीधारकांची यादी प्रसिध्द करण्यात येत आहे सदर प्रसिध्द केलेल्या यादीमध्ये काही आक्षेप / हरकत असल्यास या सचनेच्या तारखेपासन दिनांक १८.०२.२०२१

पर्यंत कार्यालयीन वेळेत सहकार कक्ष, झोपडपट्टी पुनर्वसन प्राधिकरण, अनंत काणेकर मार्ग, बांद्रा (पुर्व), मुंबई-५१ चे कार्यालयाकडे उपस्थित राहुन पुराव्यासह अ

<u>-: सभेचा विषय :-</u>

होपडपट्टी पुनर्वसन प्राधिकरणाचे परिपत्रक क्र. १६२/दि. २३.१०.२०१५ नुसार ऑनलाईन झूम ॲप (Zoom App) वर सोडत पध्दतीने पुनर्वसन योजनेच्या इमारतीमधील एकुण ०९ निवासी सदिनकांचे वाटप करणे. Meeting ID: 81925242917

(एच आर. गावडे) Passcode : 20022025 प्राधिकत अधिकारी तथा ठिकाण : मंबई सहकारी अधिकारी, (श्रेणी-2), झोपुप्रा, मुंबई दिनांक : 13/02/2025

टिप : १) सोडतीसाठी पात्र (पती/पत्नी) झोपडीधारकांनीच ऑनलाईन लॉटरीमध्ये विहीत वेळेत व तारखेस

२) सोडतीच्या वेळी ज्या झोपडीधारकांचे नाव परिशिष्ट-२ मध्ये पात्र आहेत अशा व्यक्ती अंध,अपंग, विधवा महिला कुटुंब प्रमुख यांनी पुनर्वसन इमारतीमधील खालच्या मजल्यावरील सदनिकांची प्राधिकरणाच्या sravcmumbai@gmail.com या ईमेल आयडीवर दिनांक ०७.१०.२०२४ पर्यंत लेखी पत्राने मागणी केल्यास परिपत्रकातील तरतुदीनुसार सदनिका वाटप करण्यात येईल. सदर गटातील व्यक्तींनी ईमेल आयडीवर शासनमान्य अंध-अपंग, विधवा याबाबतचा पुरावा दाखला सादर करावा.

	जाहीर नोटीस	वकील एम. एम. शाह
वसई येथील मा. श्र	ो. जी. जे. श्रीसुंदर, दिवाणी	<u>न्यायाधिश</u>
<u>व. स्तर,</u>	वसई हयांच्या न्यायालयात	ने. ता. २०/०३/२०२५
		चौ.अ.क्र. ३३/२०२५
IR. PUNIT PAWANKUMA	R AGARWAL	नि.क्र. ०५ Applican
V/s		

ज्याअर्थी वरील अर्जदार यांनी दिनांक ०३/०२/२०२५ रोजी LATE PAVANKUMAR NARSUMAL AGARWAL हया दिनांक १८/०६/२०२४ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक ३३/२०२५** दाखल केला आहे.

SCHEDULE OF PROPERTY Details of Flat Valuation ALL THAT land along with structures known as Agarwal Paramount, Building No. 2, E- Wing, Flat No. 703, 7th floor Global City, Avenue-Q, Vasai Virar Municipal Corporation, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, in Agarwal Demonstrate Co. On. Heg. Society, Ltd., and its boaring Rs. 62.68.944/-(Rupees Sixty Two Lakh Sixty Eight Thousand Nine Paramount Co. Op. Hsg. Society Ltd., and its bearing Hundred and Forty Registration No. PLR/ VSI/ HSG/(TC)/2016/2023 lying being and situate at Survey No. 5, 58, 50, 57, 56, Village Dongre Avenue Q Near Agarwal Life Style Virar West Taluka Vasai, Dist: Palghar, Pin 401303 (within the Area of Sub Registrar at Vasai No. II. Viray Self coewing fortehing report No. Il- Virar) Self-occupied fetching no rent. ALL THAT land along with structures known as Rs.16,19,139,20/shop No. 03, 3rd Floor, Building- Crystal Plaza Premises Co. Operative Society Ltd., Malad (W), Mumbai, Maharashtra-400064, bearing Reg. No.-(MUM/WP/HSG/OTH/16201/2023-24/Year 2023),

CTS No. 613-A/51, Anand Road, Malad (W),

Mumbai, Pin No 400064. Self-occupied fetching no Insurance Policy from HDFC LIFE bearing Policy No, 15943353, and its ANNUITY POLICY, Total Rs.78,88,083.20/ Total Rupees Seventy Eight Lakh, Eight

केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी ह्या न्यायालयांत **दिनांक २०/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस** प्र<mark>सिध्द झाले पासन एक महिन्याचे आत लेखी हरकत दाखल करावी.</mark> सदरह वारस दाखला ण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

. न्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक ३३/२०२५ दाखल

भाज दि. **१२/०२/२०२५** रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

रोज वाचा दै. 'मुंबई लक्षदीप'

SHREE KRISHNA INFRASTRUCTURE LIMITED

("SKIL "/"TARGET COMPANY"/"TC")
(Corporate Identification No. L45201GJ1990PLC013979)
Registered Office: 101, 1" Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145;
Phone No.: +91-8849865932; Email id: info@skifl.com; skifl2007@gmail.com; Website: www.skifl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Shree Krishna Infrastructure Limited ("SKIL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

- 1	- 1		
- 1		Date	13.02.2025
۷		Name of the Target Company	Shree Krishna Infrastructure Limited
88			Open Offer to acquire up to 28,60,000 Equity Shares of Rs. 10/- each representing 26.00% of
ľ		Target Company	the total equity and voting share capital of the Target Company, to be acquired by the Acquirer,
nt		Target company	at a price of Rs. 12.00/- per Equity share payable in cashin terms of Regulation 3(1) and
- 1			Regulation 4 of the SEBI (SAST) Regulations, 2011.
		Name(s) of the Acquirer	Mr. Prashant Lakhani
nt			
ıa			Navigant Corporate Advisors Limited
ाप			Chairperson: Ms. Shiwangi Kumari
- 1		Independent Directors ("IDC")	Member: Ms. Arshita Devpura
- 1			IDC Members are the Independent Directors of the Target Company. Neither Chairman nor
⊣I			Member of IDC holds any equity shares in the Target Company.
_			None of them have entered into any other contract or have other relationship with the Target
Ш		contract/relationship), if any	Company.
y		Trading in the Equity shares/other	No trading has been done by the IDC Members in the equity shares/ other securities of the Target
Ш		securities of the Target Company	Company.
Ш		by IDC Members	
Ш		IDC Member's relationship with	None of the IDC Members have any relationship with the Acquirer.
		the acquirer (Director, Equity	, ' ' '
$\exists I$		shares owned, any other	
ty		contract/relationship), if any.	
Ш		Trading in the Equity shares/other	Not Applicable
$\ \ $		securities of the acquirer by IDC	
/- II		Members	
			The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders
ur			should independently evaluate the Offer and take informed decision in the matter.
<u>) </u>		is not, fair and reasonable	Should independently evaluate the oner and take informed decision in the matter.
Ш			IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs.
Ш		recommendation	12.00/- per fully paid -up equity share is fair and reasonable based on the following reasons:
Ш		leconninendation	The Offer price appears to be reasonable considering book value & profitability of the
Ш			Company.
Ш			2. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is more
╢			than price paid by Acquirer in SPA to Sellers.
.			
Ш			
			of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011.
Ш			4. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is equal
ᅦ			to fair value of equity share of the Target Company which is Rs. 12.00/- (Rupees Twelve
ल			only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478),
नी			Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No.
स्र			133958W), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai –
- 1			400 097; Tel.No.+91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate
ता			dated November 14, 2024, UDIN-24123478BKALEC4198
शर			Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is
ı			in accordance with the relevant regulations prescribed in the Takeover Code and prima facie
			appear to be justified.
		Details of Independent Advisors, if	None
ı		any.	
- 1	- 1	A 0 0 0 1 12 12 13 14 1	A.I

Shiwangi Kumari

Place: Rajpipla Date: 13.02.2025

Any other matter to be highlighted No

Chairperson - Committee of Independent Directors DIN: 10551531

For Shree Krishna Infrastructure Limited

KORE FOODS LIMITED

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statemen

is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

(CIN: L33208GA1983PLC000520) | ("KFL" /TARGET COMPANY"/"TC") Registered Office: Vision House, Tivim Industrial Estate, Mapusa-403 526, Goa, India **Phone No.** +91 832 6650705 | **Email:** companysecretary@korefoods.in | **Website:** www.korefoods.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Kore Foods Limited ("KFL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Topic	Particular
Date	13.02.2025
Name of the Target Company	Kore Foods Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 57,89,495 Equity Shares of ₹ 10/- each representing 22.57%* of the Emerging Voting Share Capital of the Target Company on a fully diluted basis, as of the 10 (tenth) working day from the closure of the tendering period of the Open Offer to be acquired by the Acquirer, at a price of Rs. 10.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011. *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the Emerging voting share capital of the Target Company. However, the Offer Size is restricted to 57,89,495 Equity Shares, being the Equity Shares
	held by the Public Shareholders, representing 22.57% of the Emerging voting share capital of the Target Company.
Name(s) of the Acquirers	Team 24 Foods and Beverages Private Limited (Hereinafter referred as "Acquirer")
Name of the Manager to the offer	Sobhagya Capital Options Private Limited
Members of the Committee of	Chairman: Mr. Sayed Abbas
Independent Directors ("IDC")	Member: Mr. Ganesh S. Shenoy
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
	IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of ₹10.00/- per fully paid up equity share is fair and reasonable based on the following reasons:
	The Offer Price appears reasonable considering the Target Company's negative book value and negative profitability.
	2. The Offer Price of ₹10.00 per fully paid-up equity share is higher than the price of ₹1.91 per share paid by the Acquirer in the Share Purchase Agreement (SPA) with the Sellers.
Summary of reasons for recommendation	 3. The Equity Shares of the Target Company are frequently traded, as per Regulation 2(j) of SEBI (SAST) Regulations, 2011 and the volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA is ₹7.06. 4. IDC Members confirm that the Target Company has not received any complaints from shareholders regarding the open offer process, valuation price, or valuation method.
	5. The offer price of ₹10.00 per fully paid-up equity share is higher than the price determined through customary valuation methods, as certified by Registered Valuer-Securities or Financial Assets, Mr. Bhavesh M. Rathod. The fair value of the equity shares of the Target Company is negative. The Open Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.
	Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying thi statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS

Takeover Code and prima facie appear to be justified.

For KORE FOODS LIMITED Mr. Saved Abbas Chairman-Committee of Independent Directors DIN: 00875061

Date: 13.02.2025

Details of Independent Advisors, if any. | None

No

Any other matter to be highlighted

Place: GOA अधिक्षक दिवाणी न्यायालय व स्तर वसर्ड

Thousand One Hundred Thirty

Twenty Paise Only.

FINANCIAL EXPRESS

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI

C.P. (CAA)/39/(MB)/2025 Connected with C.A.(CAA)/173/(MB)/2024

In the matter of the Companies Act, 2013 (18 of 2013);

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time:

In the matter of Scheme of Amalgamation of Shri Khemisati Exims Private Limited, the Transferor Company with Gajgamini Investments and Finance Private Limited, the Transferee Company.

SHRI KHEMISATI EXIMS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No. 102, 1st Floor, Mittal Commercial, Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059; CIN: U17100MH1997PTC111581

... Petitioner Company 1/ the Transferor Company GAJGAMINI INVESTMENTS AND FINANCE PRIVATE LIMITED, a company incorporated

Commercial, Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059. CIN: U65990MH1996PTC101298 ...Petitioner Company 2/ the Transferee Company

under the Companies Act, 1956 having its registered office at Office No. 102, 1st Floor, Mitta

NOTICE OF PETITION TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable

provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation between Shri Khemisati Exims Private Limited, the Transferor Company and Gaigamini Investments And Finance Private Limited, the Transferee Company, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 29th day of January, 2025 and fixed for hearing on 1st day of April, 2025.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative at the address mentioned below, a notice of your intention, signed by you or your advocate, not later than two days before the date fixed for hearing of the Petition, alongwith the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the Petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 11th day of February, 2024 For Ashish O. Lalpuria & Co., **Practising Company Secretaries**

> CS Ashish O. Lalpuria Authorised Representative for the Petitioners 502, Zee Square, M. G. Road, Opp. Bank of Baroda, Vile Parle (East), Mumbai - 400 057 Email: ashish@lalpurialegal.com



MASTEK LIMITED

CIN: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya,

E mail: investor_grievances@mastek.com; Website: www.mastek.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat, Tel: +91-79-2656-4337

INFORMATION FOR THE ATTENTION OF EQUITY SHAREHOLDERS

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") in continuation to the Circulars issued earlier in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on February 13, 2025 sent e-mails to all the Members containing the Notice of the Postal Ballot dated January 16, 2025 along with Explanatory Statement thereto, seeking their approval for the following resolutions:

No.	Brief description of the Resolutions	Resolution
1	Appointment of Mr. Umang Nahata (DIN: 00323145) as a Whole-Time Director and in the designation of Chief Executive Officer for a fresh tenure of three (3) years with effect from January 16, 2025	Ordinary
2	Payment of remuneration to Mr. Umang Nahata (DIN: 00323145) as a Whole-time Director and Chief Executive Officer of the Company	Special

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFintech) as on Friday, February 7, 2025 (the "cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The said Notice is also available on the website of the Company: www.mastek.com, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investor grievances@mastek.com

Instruction for remote e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("remote e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide remote e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of	9:00 a.m. (IST) on Friday,
remote e-Voting	February 14, 2025
End of remote e-Voting	5:00 p.m. (IST) on Saturday, March 15, 2025

E-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of remote e-voting by members holding shares in dematerialised

mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice. Only a person, whose name is recorded in the Register of Members

Register of Beneficial Owners, as on the cut-off date, maintained by the Depositories shall be entitled to participate in the remote e-voting.

Manner of registering / updating e-mail address:

- a. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited, (Unit: Mastek Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500 032, Telangana.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. March 15, 2025. The results of the remote e-voting will be announced on or before March 18, 2025 and will be displayed on the Company's website at www.mstek.com and the website of NSDL at www.evoting.nsdl.com. The results will be simultaneously communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries, you 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 or call on 022 - 4886 7000 or send a request at evoting@nsdl.com

For Mastek Limited

Dinesh Kalani Mumbai February 14, 2025 Company Secretary & Compliance Officer



PRIMA PLASTICS LTD.

Regd. Off.: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. CIN - L25206DD1993PLC001470 Tel.: 0260 - 2220445 Fax: 0260 - 2221845 E-mail: investor@primaplastics.com Website: www.primaplastics.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2024

													Rs. In Lakhs
		Standalone						Consolidated					
SR.	DADTICIII ADS	Th	ree Months End	ed	Nine Mon	Nine Months Ended Year Ended		Three Months Ended			Nine Months Ended		Year Ended
NO.	PARTICULARS	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income	4,044.70	3,197.49	2,976,89	9,959.94	8,736.68	12,359.76	5,132.83	4,385.46	4,622.47	13,615.96	13,362.30	18,439.38
2.	Net Profit / (Loss) for the Period												
	(Before Tax, Exceptional and/or Extraordinary items)	469.33	(120.02)	13.66	260.06	(127.81)	411.60	581.70	328.55	844.85	1,373.61	1,911.16	2,840.90
3.	Net Profit / (Loss) for the Period Before Tax					10000000000000	773000000	5000000		5000000		Dakooosos	
	(After Exceptional and/or Extraordinary items)	469.33	(120.02)	13.66	260.06	(127.81)	411.60	581.70	328.55	844.85	1,373.61	1,911.16	2,840.90
4.	Net Profit / (Loss) for the Period After Tax,												
	(After Exceptional and/or Extraordinary items)	308.64	(89.82)	6.21	141.80	(99.52)	381.08	346.46	298.39	714.43	1,046.40	1,607.88	2,335.50
5.	Total Comprehensive Income for the Period	308.64	(89.82)	6.21	141.80	(99.52)	371.49	450.49	337.90	728.56	1,208.21	1,622.49	2,362.53
6.	Equity Share Capital	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
7.	Reserves excluding Revaluation Reserves as per												
	Balance Sheet of previous year	92	7-	_	022	_	6,034.80	_	-			_	14,324.37
8.	Earnings Per Share (Face Value of Rs. 10/- each)						4546711750363						same teachand ha
	\$25.50 \$256.000000 \$5 \$250 \$200.000000000000000000000000000000000	20,000	305500000			300000	10000000	575000	308000	750000	3172-330	250000	100.0000

NOTES:

Place: Mumbai

Date: February 12, 2025

1. The above is an extract of the detailed format of Quarterly & Nine Months ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange's website (www.bseindia.com) and on the Company's website (www.primaplastics.com).

1.29

(0.90)

3.46

3.00

2.54

The previous period's / year's figures have been regrouped / rearranged wherever considered necessary.



By order of the Board for PRIMA PLASTICS LIMITED Sd/-Bhaskar M. Parekh Chairman DIN: 00166520

13.63

19.82

Trescon Limited TRESCON CIN: L70100MH1995PLC322341

Basic & Diluted (not annualised) (in Rs.)

Read Office: 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086; Email: cs@trescon.com | Website: www.trescon.com | Tel: 02246165611 Extract of Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended on December 31, 2024 (₹ In lakhs) -----

2.81

(0.82)

0.06

		STAN	NDALONE		CONSOLIDATED				
Particulars	Quarter	Quarter	Nine months	Year	Quarter	Quarter	Nine months	Year	
	Ended	Ended	Ended	Ended	Ended	Ended	Ended	Ended	
	31.12.2024	30.09.2024	31.12.2024	31.03.2024	31.12.2024	30.09.2024	31.12.2024	31.03.2024	
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
Total Revenue	197.57	135.75	470.06	461.94	126.87	82.18	285.92	461.94	
Total Expenses	269.59	110.66	544.34	209.16	269.19	111.13	542.31	209.16	
Net Profit before Tax	-72.02	25.09	-74.28	252.77	-142.32	-28.95	-256.39	252.77	
Net Profit after Tax	-61.89	23.28	-74.44	141.82	-118.56	-30.76	-242.27	141.82	
Other Comprehensive Income		-	1		_		<u> </u>	-	
Total Comprehensive Income for the period (after tax)	-61.89	23.28	-74.44	141.82	-118.56	-30.76	-242.27	141.82	
Equity Share Capital (Paid up)	7077.17	7077.17	7,077.17	7,077.17	7077.17	7077.17	7,077.17	7,077.17	
Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	3790.97								
Earnings per Share - Basic and Diluted (Rupees)	-0.09	0.03	-0.11	0.20	-0.17	-0.06	-0.37	0.2	
Note: The above is an extract of the detailed format of	f Financial	Results file	d with the St	ock Exchar	nges under l	Regulation	33 of the SE	BI (Listing	

and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange and the Company - https://www.trescon.com/investors-section/financial-results.html For and on behalf of the Board of Directors

Trescon Limited Dinesh Patel Managing Director - DIN: 00462565 Mumbai, February 12, 2025

SUPERTEX INDUSTRIES LIMITED CIN: L99999DN1986PLC000046

Regd.Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)

AND NINE MONTHS PERIOD ENDED 31ST DECEMBER. 2024

Tel: +91 22 22095630, Website: www.supertex.in; E-Mail: info@supertex.in STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

Sr.		0	uarter ende	d	Nine Mont	hs Ended	Year Ended
	Particulars	1 Lat. 17. 1, 1902, 1990, 1990, 1		Unaudited 31-Dec-23		CONTRACTOR DESCRIPTION OF	TO SHARE THE PROPERTY OF THE PARTY OF THE PA
1	Total income from operations (net)	2,095	1,242	1,260	6,268	5,026	9,082
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	35	6	16	50	17	32
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	35	6	16	50	17	32
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	16	56	12	68	5	11
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14	54	11	63	1	17
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134	1,134
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3,053	3,056	2,933	3,053	2,933	2,990
8	Earnings Per Share (of Face Value of Rs. 10/- each) (for continuing and discontinued operations) Basic (in Rs/p) Diluted (in Rs/p)	0.12 0.12	0.48 0.48	0.09	0.55 0.55	0.01 0.01	0.15 0.15

31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and Nine Months year ended 31st December, 2024 are available on the stock exchange website namely BSE Ltd at www.bseindia.com and also on the website of the Company at www.supertex.in.

For Supertex Industries Limited R. K. Mishra

Chairman & Managing Director

Date: 12th February, 2025

Place: Mumbai

THOMAS THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302

Read. Office: 447. Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400013; Tel No.: (022) 4043 6363; Corp. Office: 405/406, Kewal Industrial Estate, 4th Floor, S. B. Marg, Lower Parel (W), Mumbai-400013; Website: www.thomasscott.org; Email I'd: investor.tsil@banggroup.com; Tel No.: (022) 6660 7965; Fax: (022) 6660 7970

Extract of Standalone Financial Results for the Quarter and Nine Month Ended 31st December 2024

(Stand	lalone			
	0	uarter Ended		Nine Mor	th Ended	Year Ended	
Particulars	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited	
Total income from Operations	4,558.58	4,119.33	2,333.20	11,412.16	6,541.52	9,131.67	
Net Profit / (Loss) before Tax (Before Exceptional and Extraordinary Items)	449.10	357.43	241.21	1,019.59	600.85	999,73	
Net Profit / (Loss) before Tax (After Exceptional and Extraordinary Items)	449.10	357.43	241.21	1,019.59	600.85	999.7	
Net Profit / (Loss) after Tax (After Exceptional and Extraordinary Items)	300.43	283.45	239.68	722.66	602.37	1,002.2	
Other Comprehensive Income	-	9	35			2.48	
Total Comprehensive Income (Comprising Profit/(Loss) after Tax and other comperhensive income after Tax)	300.43	283,45	239.68	722.66	602.37	1,004,68	
Equity Share Capital (Face value of Rs. 10/- per share)	1,129.52	1,129.52	846.37	1,129.52	846.37	979,52	
Reserves (Excluding Revalution Reserves as per Balance Sheet of previous Year)	(%)		12	100	245	3	
Earnings Per Share (of 10 each) (in Rs.)							
(a) Basic	3.65	5.45	2.83	8.78	7.12	12.58	
(b) Diluted	3.65	5.45	2.83	8.78	7.12	12.58	

- 12th February 2025
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act; 2013 and other recognised accounting practices and policies to the extent applicable.
- Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current presentation. 4) The Company is primarily engaged in single businesss segment of manufacturing and trading of textile products. In case of segment reporting of
- geographical segment for quarter and nine months ended December 2024, the export turnover of the Company is nil hence, no segment reporting has
- i) The above is an extract of the detailed format of Financial Results filled with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The full format of Financial Results are available on the Stock Exchange websites www.nseindia.com www.bseindia.com and on the Company's website www.thomasscott.org For Thomas Scott (India) Limited

Place : Mumbai Date: 12th February, 2025

Brijgopal Bang Managing Director



Saraswat

Bank

SARASWAT CO-OP. BANK LTD. (Scheduled Bank) ZONE-V Mustifund Saunstha Bldg, Dr. Dada Vaidya Road, Panaji, Goa 403001 Tel. No. 0832-2430907

6.13

E-AUCTION SALE NOTICE (Auction Sale/bidding would be conducted only through website https://sarfaesi.auctiontiger.net)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002. rsuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held n "AS IS WHERE IS RASIS" "AS IS WHAT IS RASIS" and "WITHOUT RECOURSE" as specified berounder

on AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and WITHOUT RECOURSE as specified hereunder:							
Name of Borrower, Co-Borrower, Guarantor/	A. Date Of Notice B. Possession	Description of Assets	I. Reserve Price II. EMD III. Bid increment Amount Date/Time of Inspection				
(if applicable)	C. Demand Amount		Last date / time for EMD & KYC submission				
			Date / Time of E-Auction				
Borrowers/Mortgagers Mr. Aniket Pandurang Morve	29.11.2022 Physical /	Flat No.T-2, 3rd Floor, in a Building Named "Anant Laxmi Apartment"	Rs. 17.50 Lakhs Rs. 1.75 Lakhs Rs. 0.20 Lakhs				
Guarantors 1) Mr. Mangesh Laxman Morye	24.12.2024	feets, on Plot Bearing S. No.	24.02.2025 11.00 a. m. to 12.00 p.m.				
	Rs. 17,68,867.17* as on 28.11.2022 with further interest	Kankavli, Tal-Kankavli, Dist-	18.03.2025				
Aniket Morye		· ·	-				
	Name of Borrower, Co-Borrower, Guarantor/ Mortgager,Legal Heir (if applicable) Borrowers/Mortgagers Mr. Aniket Pandurang Morye Guarantors 1) Mr. Mangesh Laxman Morye 2) Mrs. Ankita	Name of Borrower, Co-Borrower, Guarantor/ Mortgager,Legal Heir (if applicable) Borrowers/Mortgagers Mr. Aniket Pandurang Morye Guarantors 1) Mr. Mangesh Laxman Morye 2) Mrs. Ankita A. Date Of Notice B. Possession Type/ Date C. Demand Amount 29.11.2022 Physical / 24.12.2024 Rs. 17,68,867.17* as on 28.11.2022 with further interest	Name of Borrower, Co-Borrower, Guarantor/ Mortgager,Legal Heir (if applicable) Borrowers/Mortgagers Mr. Aniket Pandurang Morye Guarantors 1) Mr. Mangesh Laxman Morye 2) Mrs. Ankita Aniket Morve A. Date Of Notice B. Possession Type/ Date C. Demand Amount Physical / 24.12.2024 Rs. 17,68,867.17* as on 28.11.2022 with further interest thereon Description of Assets Physical / "Anant Laxmi Apartment" admeasuring 435.35 sq. feets, on Plot Bearing S. No. 230A/6B/2 at Jalkewadi, Kankavli, Tal-Kankavli, Dist-Sindhudurg in the Name of Mr. Aniket Pandurang				

With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment

The successful bidder shall have to deposit 25% of the final bid amount not later than next working day. The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at https://sarfaesi.auctiontiger.net STATUTORY 30 DAYS NOTICE TO THE BOROWER/MORTGAGOR/GUARANTORS AS PER RULE 8(6) of SARFAESI ACT, 2002

The notice is also a mandatory notice of **30 (Thirty) days** to the Borrower/Mortgagor/Guarantors/ of the above loan account Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002. **Date**: 14.02.2025 AUTHORISED OFFICER

Place: Panaji - Goa Saraswat Co-op.Bank Ltd

Particulars

AMPVOLTS LIMITED (FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED)

CIN No: L72200MH2000PLC125359 Cabin no 11, 7th Floor AndheriWorkflo, Times Square, next to sai service, Andheri East, Mumbai, Maharashtra 400 069.

Statement of Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2024

Quarter ended

31-Dec-24 30-Sep-24 31-Dec-23

Unaudited Unaudited

31-Mar-24

31-Dec-24 31-Dec-23

Unaudited Unaudited

	(a) Revenue from Operations	39.60	54,47	13.31	105.18	15.53	102.05
	(b) Other Income	11.26	8.06	0.11	22.90	1.13	4.15
	(c) Total Income [(a) + (b)]	50.86	62.53	13,42	128.08	16.66	106.20
2	Expenses:	1.5					
	(a) Purchase Cost	5.64	7.51	82.76	30.44	268.94	318.51
	(b) Changes in Inventory	(6:06)	11.00	(73.25)	(15.22)	(257.58)	(223.91)
	(c) Direct Expenses	18.67	13.41	0.19	33.12	0.21	1.60
	(d) Employee Benefits Expenses	25.16	24.94	28.08	75.80	88.25	93.28
	(e) Finance Costs	10.81	0.92	14.06	12.26	39.74	51.40
	(f) Depreciation and Amortisation Expenses	8.28	6.77	1.54	19.96	3.02	9.01
	(g) Other Expenses	25.52	25.13	20.42	68.62	66.30	73.49
	(h) Total Expenses [(a) to (g)]	88.02	89.68	73.81	224.98	208.89	323.38
3	Profit / (Loss) before Exceptional Items and Tax [1 (c) - 2 (h)]	(37.16)	(27.15)	(60.38)	(96.90)	(192.23)	(217.18)
1	Exceptional items			+	*		
5	Profit / (Loss) before Tax [3-4]	(37.16)	(27.15)	(60.38)	(96.90)	(192.23)	(217.18)
6	Tax Expense:	8 8					
	(a) Current Tax		22	- F	-	24	- 3
	(b) Deferred Tax	(25.15)	2.33	(0:41)	(22.90)	0:04	(7.16)
	(c) Earlier Year Tax Adjustments		- Se	A 4	- 1	- 2	0.15
	Profit / (Loss) after Tax [5 - 6]	(12.01)	(29.48)	(59.97)	(74.00)	(192.27)	(210.17)
3	Other Comprehensive Income (net of tax)			1	-		
)	Total Comprehensive Income / (Loss) for the period [7+8]	(12.01)	(29.48)	(59.97)	(74.00)	(192.27)	(210.17)
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) (Pending allotment & Listing)	1,439.07			1,439.07		
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid up Rs. 3 each	26.86	134	+	26.86	(Fe)	480.00
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid-up Rs. 6.5 each	46.41	868.48		46.41	84	
1	Other Equity (Excluding Revaluation Reserve)	-	88	1 - 1	1112000	(-)	243.02
12	Earnings per equity share *						
	(i) Basic	(0.02)	(0.19)	(0.60)	(0.10)	(1.92)	(2.03)
	(ii) Diluted	(0.02)	(0.19)	(0.60)	(0.10)	(1.92)	{2.03

Notes to the Financial Results:

1. The Company operates mainly into the business of sales and services related to Electric vehicle chargers and charging stations. Accordingly, there

are no separate reportable segments as per IND AS 108 - Operating Segment. 2. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.

3. The Board of Directors of the Company, at its meeting held on January 25, 2025, approved issuance of a 'Final Reminder cum Forfeiture Notice' to the holders of partly paid-up equity shares who have not yet paid the call money (First Call or Second and Final Call or both) informing such holders that in the event of failure to pay the call money on or before the February 13, 2025, the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, are liable to be forfeited.

4. The figures for the earlier periods have been regrouped / reclassified / restated wherever necessary to make them comparable with those of the current period.

5. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended December 31, 2024, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations 2015, These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on February 13, 2025.

> For and on behalf of the Board of Director Ampvolts Limited CIN No. L72200MH2000PLC125359

> > Vipul N. Chauhan

Managing Director DIN: 01241021

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Place: Vadodara

Date: 13" February, 2025



