

Date: 13.02.2024

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: AVROIND</b>	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 543512</b>
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**Sub: Publication of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023**

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Unaudited Financial Results of the quarter and nine months ended 31<sup>st</sup> December, 2023 in all editions of Financial Express (English) and in Jansatta (Hindi).

Further, in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements as published in the above mentioned newspapers.

Kindly take the above information on your records and oblige.

Thanking You

Yours Faithfully,

**For AVRO INDIA LIMITED**

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**Membership No-A42433**

Encl: As above

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.),Ghaziabad- 201009 (UP), India

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



**NIIT LIMITED**  
 Regd. Office: Plot No. 85, Sector 32, Institutional Area,  
 Gurugram - 122001 (Haryana)  
 CIN: L74899HR1981PLC107123  
 Ph. No.: 0124-4293000 Website: www.niit.com Email: investors@niit.com

**Postal Ballot Notice**

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (here in after collectively referred to as "MCA Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice on Monday, February 12, 2024 in electronic mode only, to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the depositories as on Friday, February 9, 2024 i.e. Cut-off date and who have registered their e-mail address with Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL").

The documents pertaining to the business to be transacted through Postal Ballot Notice and referred there in, shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niit.com](mailto:investors@niit.com).

In terms of MCA Circulars, to enable participation in the remote e-voting process by those members who have not yet registered their email address and to whom physical Postal Ballot Notice is not being sent, the Company has made arrangement with the Registrar & Share Transfer Agent for registration of email addresses in terms of the aforesaid circulars.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company along with copy of signed request letter with details of name, address, folio number and attaching a self-attested copy of PAN card of the Member at [investors@niit.com](mailto:investors@niit.com) or to Registrar & Share Transfer Agent (RTA), Alankit Assignments Limited at [rtat@alankit.com](mailto:rtat@alankit.com). Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / List of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Wednesday, February 14, 2024 (9:00 A.M. IST) and ends on Thursday, March 14, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the votes on resolutions are cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by NSDL is available to the member at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which would enable the Members to cast their votes electronically. Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Members and available on the website of the Company i.e. [www.niit.com](http://www.niit.com).

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668, CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292, CP 16860), have been appointed as the scrutineer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. March 14, 2024. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person by him, on or before Monday, March 18, 2024 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. [www.niit.com](http://www.niit.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Date: February 12, 2024

Place: Gurugram

By Order of the Board

For NIIT Limited

Sd/-

Arpita Bisaria Malhotra

Company Secretary

**KNR Tirumala Infra Pvt Ltd**  
 Regd. Office : 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana-500108  
 CIN - U45500TG2018PTC123857

Sl No.	Particulars	Statement of Financial Results for the Quarter ended December 31, 2023 (Amount in Rs. Lacs)			
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2023 (Audited)
1	Total Income from Operations	1,992.54	1,591.27	3,518.18	4,925.08
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	738.47	400.95	2,170.59	(1,505.87)
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	738.47	400.95	2,170.59	(1,505.87)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	552.37	462.66	2,353.66	(3,325.90)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	553.02	463.32	2,353.66	(3,323.27)
6	Paid-up equity share capital (Face value of Rs. 1000 each)	7,162.50	7,162.50	7,162.50	7,162.50
7	Reserves (excluding revaluation reserves)	2,353.23	1,800.21	4,733.81	(183.74)
8	Security Premium Account	-	-	-	-
9	Instrument entirely equity in Nature	-	-	-	-
10	Net worth	9,515.73	8,962.71	11,896.31	6,978.76
11	Paid up debt capital / Outstanding debt	53,220.38	53,219.51	55,000.95	54,776.13
12	Outstanding Redeemable Preference Shares	-	-	-	-
13	Debt equity Ratio	5.59	5.94	4.62	7.85
14	Earning per share (EPS) (Face value of Rs. 1000/- each) (for Continuing and discontinued operations) -				
	1. Basic	77.12	64.60	328.61	(464.35)
	2. Diluted	77.12	64.60	328.61	(464.35)
15	Capital Redemption Reserve	-	-	-	-
16	Debtenture redemption reserve (Refer note 4)	-	-	-	-
17	Debt Service Coverage Ratio	1.83	0.53	0.57	0.23
18	Interest Service Coverage Ratio	1.83	1.45	3.49	0.82

Notes:  
 1 The above financial results for the quarter ended December 31, 2023 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on February 12, 2024.  
 2 For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the NSE Limited and can be accessed on <https://www.nseindia.com> and <https://ktpl.co.in/financialinformation>.  
 3 The above is an extract of the detailed format of Quarterly and nine month period ended December 31, 2023 financial results filed with the NSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and nine month period ended December 31, 2023 financial results are available on the websites of the NSE Limited and on the company website: <https://ktpl.co.in/financialinformation>  
 4 The Company has created Debenture Redemption Reserve (DRR) during the period. Also, the Company is regular in redeeming matured debentures.

For and on behalf of Board of Directors

KNR Tirumala Infra Private Limited

Sd/-

Ravindranath Karati

Director

DIN:07419535

**राष्ट्रीय बीज निगम लिमिटेड**  
**NATIONAL SEEDS CORPORATION LTD.**  
 (भारत सरकार का उपक्रम-मिनी रत्न कंपनी)  
 (A Govt. of India Undertaking-Mini Ratna Company)  
 कारपोरेट पहचान संख्या (CIN): U74899DL1963GOI003913  
 क्षेत्रीय कार्यालय: ब्लाक-एचयू, फ्लॉट-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091  
 फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata.ro@gmail.com

सं. 1- उत्पन्न - 3/ एन.एस.सी. : कोल/2023-24/ दिनांक: 12-02-2024

**सूचना / NOTICE**

बीज से उत्पन्न एवं नई की कटिंग से नया बीज, मसालों की विभिन्न प्रकार के पोषी एवं प्रमाणित प्याज बीजों की आपूर्ति के लिए ई-निविदा सूचना

विस्तृत विवरण के लिए, जन सूचना (निविदा-कॉन्ट्रैक्ट) के अनुरोध निगम की वेबसाइट [www.indiasseeds.com](http://www.indiasseeds.com) देखें। उक्त निविदा को ऑनलाइन कोल प्रस्ताव निगम के ई-पोर्टल: <https://indiasseeds.envida.com> पर अप्रैल 19-02-2024 के 14:30 बजे तक प्रस्तुत किये जाने चाहिये। शुद्धिपत्र / परिशिष्ट केवल निगम की वेबसाइट पर ही प्रकाशित होंगे।

For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender / Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiasseeds.envida.com> latest by 14:30 Hrs. of 19-02-2024. Corrigendum / addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

**AVRO INDIA LIMITED**  
 CIN: L25200UP1996PLC101013  
 Add: A-7/36-39, South of G.T Road Industrial Area,  
 Electrosteel Casting Compound, Ghaziabad-201009, U.P.  
 Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

S. No.	Particulars	Standalone					
		Quarter Ended		Nine Months Ended		Year Ended	
		31/12/2023 (Unaudited)	30/09/2023 (Unaudited)	31/12/2023 (Unaudited)	31/12/2022 (Unaudited)	31/12/2022 (Unaudited)	31/03/2023 (Audited)
1	Total Income from Operations	2917.59	1896.81	2118.58	7085.30	6290.66	8001.30
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	154.71	136.78	155.57	438.56	459.21	582.80
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	154.71	136.78	155.57	438.56	459.21	582.80
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	112.39	102.13	118.68	316.00	328.12	415.12
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	111.12	101.90	118.41	314.72	328.42	415.58
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74	1008.74	1008.74
7	Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	856.59
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)						
	Basic (in Rs.)	1.11	1.01	1.17	3.13	3.25	4.12
	Diluted (in Rs.)	1.11	1.01	1.17	3.13	3.25	4.12

Notes:  
 (1) The Above is an extract of detailed quarterly financial results for the Quarter and Nine months ended December 31, 2023 filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results for the quarter ended December 31, 2023 are available on the Company's website [www.avrofurniture.com](http://www.avrofurniture.com) and website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).  
 (2) The above Unaudited Financial Results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 12th February, 2024. The Statutory Auditors of the Company have carried out a limited review of the above financial results and they have issued an unqualified report.  
 (3) The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard 34 (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereof.  
 (4) Figures of Financial Results pertaining to the previous period/ year have been regrouped/rearranged/reclassified/recast where considered necessary to make them comparable with those of the current period.

For Avro India Limited

Sd/-

Sushil Kumar Aggarwal

Chairman & Whole Time Director

DIN: 00248707

Place: Ghaziabad

Date: 12th February, 2024

**SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA**

(Established under the Small Industries Development Bank of India Act, 1989)  
 Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow-226 001

**Financial Results for the Quarter and Nine Months Ended December 31, 2023**

Particulars	Quarter Ended		Nine Months Ended		Year Ended
	31.12.2023 [Reviewed]	30.09.2023 [Audited]	31.12.2022 [Reviewed]	31.12.2022 [Reviewed]	
1. Interest earned (a)+(b)+(c)+(d)	8,230	7,741	5,092	22,475	12,251
(a) Interest/disc. on advances/ bills	7,190	6,377	4,441	19,368	10,116
(b) Income on investments	522	541	250	1,407	689
(c) Interest on balances with Reserve Bank of India and other inter bank funds	518	823	401	1,700	1,446
(d) Others	-	-	-	-	-
2. Other Income	82	270	235	447	411
3. Total Income (1+2)	8,312	8,011	5,327	22,922	12,662
4. Interest Expended	5,925	5,663	3,595	16,349	8,322
5. Operating Expenses (i)+(ii)	304	314	193	836	522
(i) Employees' cost	157	223	113	527	327
(ii) Other operating expenses	147	91	80	309	195
6. Total Expenditure (4+5) excluding provisions and contingencies	6,229	5,977	3,788	17,185	8,844
7. Operating Profit before Provisions and Contingencies (3-6)	2,083	2,034	1,539	5,737	3,818
8. Provisions (other than tax) and Contingencies [Net of write back]	160	215	128	436	461
9. Exceptional Items	-	-	-	(500)@	-
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8+9)	1,923	1,819	1,411	4,801	3,357
11. Tax expense [Net of DTA/DTL]	465	445	346	1,177	828
12. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (10-11)	1,458	1,374	1,065	3,624	2,529
13. Extraordinary items (net of tax expense)	-	-	-	-	-
14. Net Profit (+)/ Loss (-) for the period (12-13)	1,458	1,374	1,065	3,624	2,529
15. Paid-up equity share capital (Face Value ₹ 10 each)	569	569	569	569	569
16. Reserves excluding Revaluation Reserves	30,559	29,101	26,246	30,559	26,246
17. Analytical Ratios					
(i) Percentage of shares held by Government of India	20.85%	20.85%	20.85%	20.85%	20.85%
(ii) Capital Adequacy Ratio	16.69%	17.09%	19.98%	16.69%	19.98%
(iii) Earnings Per Share(Basic & Diluted) (EPS)	25.63#	24.17#	18.73#	63.74#	44.49#
(iv) NPA Ratios					
a) Amount of Gross NPA	200	82	255	200	255
b) Amount of Net NPA	98	0	142	98	142
c) % of Gross NPA	0.05	0.02	0.08	0.05	0.08
d) % of Net NPA	0.02	0.00	0.05	0.02	0.05
(v) Return on Assets (after Tax) (annualised)	1.31%	1.45%	1.20%	1.09%	1.10%
(vi) Net Worth	29,567	27,646	25,713	29,567	25,713
(vii) Outstanding Redeemable Preference Shares	-	-	-	-	-
(viii) Capital Redemption Reserve	-	-	-	-	-
(ix) Debenture Redemption Reserve	-	-	-	-	-
(x) Operating Margin	25.06%	25.39%	28.90%	22.85%	30.15%
(xi) Net Profit Margin	17.54%	17.15%	19.99%	15.81%	19.98%
(xii) Debt - Equity Ratio *	8.41	9.00	6.58	8.41	6.58
(xiii) Total Debts to Total Assets (%) *	51.21	53.12	46.23	51.21	46.23

# Not annualised

\*Debt denotes total Borrowings (excluding Deposits)

@Contribution of ₹500 crore made to CGTMSE

**Notes:**

- The Significant Accounting Policies followed in preparation of these financial results, in all material aspects, are consistent with those followed in preparation of the annual financial statements for the year ended March 31, 2023.
- The above results have been reviewed by the Board of Directors at their meeting held on February 12, 2024.
- The figures for the second quarter in each of the financial years are the balancing figures between audited figures in respect of the half year end and the published year to date reviewed figures up to the end of first quarter of the respective financial year.
- The financial results for the nine months ended December 31, 2023 have been arrived at, after considering provisions for Non-performing assets, Standard Assets, depreciation on Fixed Assets amortization of discount, income on investments/bond issue expenses and Investment Depreciation on the basis of prudential norms issued by Reserve Bank of India, Income Tax, Deferred tax and other usual and necessary provisions including employee benefits made on estimated / proportionate basis, wherever required and subject to adjustment at the year-end.
- During the nine months ended December 31, 2023, the Bank has made an additional provision on standard advances at rates higher than minimum stipulated under IRAC norms, as per Board approved Accelerated Provisioning Policy. Accordingly, the Bank holds additional provision on standard advances of ₹351 crore on December 31, 2023.
- Details of loans transferred / acquired during the nine months ended December 31, 2023 under the RBI Master Direction on Transfer of Loan Exposures dated September 24, 2021 are given below:  
 During the nine months ended December 31, 2023:  
 i. the Bank has not acquired any loan not in default through assignment.  
 ii. the Bank has not transferred any non-performing assets (NPAs) to Asset Reconstruction Companies (ARCs) to permitted transferees/ to other transferees.  
 iii. the bank has not acquired any stressed loans and not transferred any loan not in default / Special Mention Accounts (SMA).  
 iv. the bank has not invested in Security Receipts (SR) issued by Asset Reconstruction Companies (ARC) in respect of stressed loans transferred to ARCs.
- Floating provision is not considered for computation of net NPAs.
- Previous period's figures have been regrouped / reclassified wherever necessary to conform to current period classification.
- As per RBI's letter dated May 15, 2019, implementation of IND-AS has been deferred for AIFs until further notice.
- In terms of RBI Circular No.RBI/2023-24/90 DOR.STR.REC.58/21.04.048/2023-24 dated December 19, 2023- Investments in Alternative Investment Funds (AIFs), Bank has been assessing the impact and as required provisioning in such cases shall be made during Quarter ended March 2024.
- The above results have been subjected to limited review by the Statutory Auditors.

By order of the Board

Sd/-

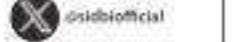
[Sivasubramanian Sami]

Chairman and Managing Director

Dated: February 12, 2024

Place: Mumbai

Visit our website: [www.sidbi.in](http://www.sidbi.in)



## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs)

S. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	2917.59	1896.81	2118.58	7085.30	6290.66	8001.30
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	154.71	136.78	155.57	438.56	459.21	582.80
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	154.71	136.78	155.57	438.56	459.21	582.80
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	112.39	102.13	118.68	316.00	328.12	415.12
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	111.12	101.90	118.41	314.72	328.42	415.58
6	Equity Share Capital	1008.74	1008.74	1008.74	1008.74	1008.74	1008.74
7	Reserves (Excluding Revaluation Reserves)						856.59
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations)						
	Basic (in Rs.)	1.11	1.01	1.17	3.13	3.25	4.12
	Diluted (in Rs.)	1.11	1.01	1.17	3.13	3.25	4.12

## Notes:

- The Above is an extract of detailed quarterly financial results for the Quarter and Nine months ended December 31, 2023 filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results for the quarter ended December 31, 2023 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com).
- The above Unaudited Financial Results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 12th February, 2024. The Statutory Auditors of the Company have carried out a limited review of the above financial results and they have issued an unqualified report.
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard 34 (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereof.
- Figures of Financial Results pertaining to the previous period/ year have been regrouped/rearranged/reclassified/recasted where considered necessary to make them comparable with those of the current period.

For Avro India Limited

Sushil Kumar Aggarwal

Chairman &amp; Whole Time Director

DIN: 00248707

Place: Ghaziabad

Date: 12th February, 2024

## NIIT LIMITED

Regd. Office: Plot No. 85, Sector 32, Institutional Area,

Gurugram - 122001 (Haryana)

CIN: L74899HR1981PLC107123

Ph. No.: 0124-4293000 Website: www.niit.com Email: investors@niit.com

## Postal Ballot Notice

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (here in after collectively referred to as "MCA Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice on Monday, February 12, 2024 in electronic mode only, to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the depositories as on Friday, February 9, 2024 i.e. Cut-off date and who have registered their e-mail address with Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL").

The documents pertaining to the business to be transacted through Postal Ballot Notice and referred there in, shall be available electronically for inspection by members upon request to the Company by sending email at [investors@niit.com](mailto:investors@niit.com).

In terms of MCA Circulars, to enable participation in the remote e-voting process by those members who have not yet registered their email address and to whom physical Postal Ballot Notice is not being sent, the Company has made arrangement with the Registrar & Share Transfer Agent for registration of email addresses in terms of the aforesaid circulars.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company along with copy of signed request letter with details of name, address, folio number and attaching a self-attested copy of PAN card of the Member at [investors@niit.com](mailto:investors@niit.com) or to Registrar & Share Transfer Agent (RTA), Alankit Assignments Limited at [rtat@alankit.com](mailto:rtat@alankit.com).

Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / List of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Wednesday, February 14, 2024 (9:00 A.M. IST) and ends on Thursday, March 14, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the votes on resolutions are cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by NSDL is available to the member at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which would enable the Members to cast their votes electronically.

Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Members and available on the website of the Company i.e. [www.niit.com](http://www.niit.com).

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 18860), have been appointed as the scrutineer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. March 14, 2024. The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person by him, on or before Monday, March 18, 2024 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. [www.niit.com](http://www.niit.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, members may refer Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board

For NIIT Limited

Sd/-

Arpita Bisaria Mahotra

Company Secretary

Date: February 12, 2024

Place: Gurugram

KNR Tirumala Infra Pvt Ltd					
Regd. Office : 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telengana-500108					
CIN - U45500TG2018PTC123857					
Statement of Financial Results for the Quarter ended December 31, 2023 (Amount in Rs. Lacs)					
Sl No.	Particulars	Quarter ended			Year ended
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	
1	Total Income from Operations	1,992.54	1,591.27	3,518.18	4,925.08
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	738.47	400.95	2,170.59	(1,505.87)
3	Net Profit / (Loss) for the period Before Tax ( after Exceptional and / or Extraordinary Items)	738.47	400.95	2,170.59	(1,505.87)
4	Net Profit / (Loss) for the period after tax ( after Exceptional and / or Extraordinary Items)	552.37	482.66	2,353.66	(3,325.90)
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	553.02	483.32	2,353.66	(3,323.27)
6	Paid-up equity share capital (Face value of Rs. 1000 each)	7,162.50	7,162.50	7,162.50	7,162.50
7	Reserves (excluding revaluation reserves)	2,353.23	1,800.21	4,733.81	(183.74)
8	Security Premium Account	-	-	-	-
9	Instrument entirely equity in Nature	-	-	-	-
10	Net worth	9,515.73	8,962.71	11,896.31	6,978.76
11	Paid up debt capital / Outstanding debt	53,220.36	53,219.51	55,000.95	54,776.13
12	Outstanding Redeemable Preference Shares	-	-	-	-
13	Debt equity Ratio	5.59	5.94	4.62	7.85
14	Earning per share (EPS) ( Face value of Rs. 1000/- each) ( for Continuing and discontinued operations) -				
	1. Basic	77.12	64.60	328.61	(464.35)
	2. Diluted	77.12	64.60	328.61	(464.35)
15	Capital Redemption Reserve	-	-	-	-
16	Debtenture redemption reserve (Refer note 4)	-	-	-	-
17	Debt Service Coverage Ratio	1.83	0.53	0.57	0.23
18	Interest Service Coverage Ratio	1.83	1.45	3.49	0.82

## Notes:

- The above financial results for the quarter ended December 31, 2023 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on February 12, 2024.
- For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the NSE Limited and can be accessed on <https://www.nseindia.com> and at <https://ktpl.co.in/financialinformation>.
- The above is an extract of the detailed format of Quarterly and nine month period ended December 31, 2023 financial results filed with the NSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and nine month period ended December 31, 2023 financial results are available on the websites of the NSE Limited and on the company website: <https://ktpl.co.in/financialinformation>.
- The Company has created Debtenture Redemption Reserve (DRR) during the period. Also, the Company is regular in redeeming matured debentures.

For and on behalf of Board of Directors

KNR Tirumala Infra Private Limited

Sd/-

Ravindranath Karati

Director

DIN: 07419535

Place : Noida

Date : February 12, 2024

**राष्ट्रीय बीज निगम लिमिटेड**  
**NATIONAL SEEDS CORPORATION LTD.**  
 (भारत सरकार का उपक्रम-मिनी रत्न कंपनी)  
 (A Govt. of India Undertaking-Mini Ratna Company)  
 कार्यालय पंजीकरण संख्या (CIN): U74899DL1963GOI003913  
 क्षेत्रीय कार्यालय : ब्लॉक-एच, फ्लॉर-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091  
 फोन: 033-2367-1077 / 74, ई-मेल : nsc.kolkata.ro@gmail.com

सं.- उपपान - 3/ एन.एस.सी. : कोल/2023-24/ दिनांक : 12-02-2024

**सूचना / NOTICE**

बीज से उत्पन्न एवं जड़ों की कटिंग से माया पौधों, मसालों की विभिन्न प्रकार के पौधों एवं प्रमाणीत पात्र बीजों की आपूर्ति के लिए ई-निविदा सूचना

विस्तृत विवरण के लिए, जल सूचना (निविदा-कोटेशन) के अनुरोध निगम की वेबसाइट [www.indiaseed.com](http://www.indiaseed.com) देखें। उक्त निविदा हेतु अनिवार्य बोल प्रस्ताव निगम के ई-पोर्टल: <https://indiaseed.com> पर अधिकतम 19-02-2024 के 14:30 बजे तक प्रस्तुत किये जाने चाहिये। शुद्धिपत्र / परिशिष्ट केवल निगम की वेबसाइट पर ही प्रकाशित होंगे।

For details, please visit NSC's website [www.indiaseed.com](http://www.indiaseed.com) under Public Notice (Tender / Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseed.com> latest by 14:30 Hrs. of 19-02-2024. Corrigendum / addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata



## SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

(Established under the Small Industries Development Bank of India Act, 1989)

Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow-226 001

## Financial Results for the Quarter and Nine Months Ended December 31, 2023

Particulars	₹ crore					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	[Reviewed]	[Audited]	[Reviewed]	[Reviewed]	[Reviewed]	[Audited]
1. Interest earned (a)+(b)+(c)+(d)	8,230	7,741	5,092	22,475	12,251	17,954
(a) Interest/disc. on advances/bills	7,190	6,377	4,441	19,368	10,116	15,173
(b) Income on investments	522	541	250	1,407	689	975
(c) Interest on balances with Reserve Bank of India and other inter bank funds	518	823	401	1,700	1,446	1,806
(d) Others	-	-	-	-	-	-
2. Other Income	82	270	235	447	411	531
3. Total Income (1+2)	8,312	8,011	5,327	22,922	12,662	18,485
4. Interest Expended	5,925	5,663	3,595	16,349	8,322	12,406
5. Operating Expenses (i)+(ii)	304	314	193	836	522	824
(i) Employees' cost	157	223	113	527	327	507
(ii) Other operating expenses	147	91	80	309	195	317
6. Total Expenditure (4+5) excluding provisions and contingencies	6,229	5,977	3,788	17,185	8,844	13,229
7. Operating Profit before Provisions and Contingencies (3-6)	2,083	2,034	1,539	5,737	3,818	5,256
8. Provisions (other than tax) and Contingencies (Net of write back)	160	215	128	436	461	858
9. Exceptional Items	-	-	-	(500)@	-	-
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8+9)	1,923	1,819	1,411	4,801	3,357	4,398
11. Tax expense [Net of DTA/DTL]	465	445	346	1,177	828	1,054
12. Net Profit(+)/ Loss(-) from Ordinary Activities after tax (10-11)	1,458	1,374	1,065	3,624	2,529	3,344
13. Extraordinary items (net of tax expense)	-	-	-	-	-	-
14. Net Profit (+)/ Loss (-) for the period (12-13)	1,458	1,374	1,065	3,624	2,529	3,344
15. Paid-up equity share capital (Face Value ₹ 10 each)	569	569	569	569	569	569
16. Reserves excluding Revaluation Reserves	30,559	29,101	26,246	30,559	26,246	26,935
17. Analytical Ratios						
(i) Percentage of shares held by Government of India	20.85%	20.85%	20.85%	20.85%	20.85%	20.85%
(ii) Capital Adequacy Ratio	16.69%	17.09%	19.98%	16.69%	19.98%	19.29%
(iii) Earnings Per Share(Basic & Diluted) (EPS)	25.63#	24.17#	18.73#	63.74#	44.49#	58.81
(iv) NPA Ratios						
a) Amount of Gross NPA	200	82	255	200	255	33
b) Amount of Net NPA	98	0	142	98	142	9
c) % of Gross NPA	0.05	0.02	0.08	0.05	0.08	0.01
d) % of Net NPA	0.02	0.00	0.05	0.02	0.05	0.00
(v) Return on Assets (after Tax) (annualised)	1.31%	1.45%	1.20%	1.09%	1.10%	1.00%
(vi) Net Worth	29,567	27,646	25,713	29,567	25,713	25,465
(vii) Outstanding Redeemable Preference Shares	-	-	-	-	-	-
(viii) Capital Redemption Reserve	-	-	-	-	-	-
(ix) Debtenture Redemption Reserve	-	-	-	-	-	-
(x) Operating Margin	25.06%	25.39%	28.90%	22.85%	30.15%	28.43%
(xi) Net Profit Margin	17.54%	17.15%	19.99%	15.81%	19.98%	18.09%
(xii) Debt - Equity Ratio *	8.41	9.00	6.58	8.41	6.58	7.88
(xiii) Total Debts to Total Assets (%) *	51.21	53.12	46.23	51.21	46.23	49.87

# Not annualised

\*Debt denotes total Borrowings (excluding Deposits)

@Contribution of ₹500 crore made to CGTMS

## Notes:

- The Significant Accounting Policies followed in preparation of these financial results, in all material aspects, are consistent with those followed in preparation of the annual financial statements for the year ended March 31, 2023.
- The above results have been reviewed by the Board of Directors at their meeting held on February 12, 2024.
- The figures for the second quarter in each of the financial years are the balancing figures between audited figures in respect of the half year end and the published year to date reviewed figures up to the end of first quarter of the respective financial year.
- The financial results for the nine months ended December 31, 2023 have been arrived at, after considering provisions for Non-performing assets, Standard Assets, depreciation on Fixed Assets amortization of discount, income on investments/ bond issue expenses and Investment Depreciation on the basis of prudential norms issued by Reserve Bank of India, Income Tax, Deferred tax and other usual and necessary provisions including employee benefits made on estimated / proportionate basis, wherever required and subject to adjustment at the year-end.
- During the nine months ended December 31, 2023, the Bank has made an additional provision on standard advances at rates higher than minimum stipulated under IRAC norms, as per Board approved Accelerated Provisioning Policy. Accordingly, the Bank holds additional provision on standard advances of ₹351 crore on December 31, 2023.
- Details of loans transferred / acquired during the nine months ended December 31, 2023 under the RBI Master Direction on Transfer of Loan Exposures dated September 24, 2021 are given below:  
 During the nine months ended December 31, 2023:
  - the Bank has not acquired any loan not in default through assignment.
  - the Bank has not transferred any non-performing assets (NPAs) to Asset Reconstruction Companies (ARCs) / to permitted transferees / to other transferees.
  - the Bank has not acquired any stressed loans and not transferred any loan not in default / Special Mention Accounts (SMA).
  - the Bank has not invested in Security Receipt













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UNO METALS LTD. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023.

SARVOTTAM FINVEST LIMITED. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023.

JAIN VANIYA UDYOG LIMITED. UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2023.

AUCKLAND INTERNATIONAL LIMITED. UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2023.

OMNI HOLDINGS LIMITED. STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023.

THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED. STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31.12.23.

Manipur Minorities & OBC Economic Development Society (MOBEDS). NOTICE INVITING e-TENDERS.

AVRO INDIA LIMITED. EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023.







PRO CLB GLOBAL LIMITED (FORMERLY PROVESTMENT SERVICES LIMITED)
CIN: L74899DL1994PLC058964 | Scrip Code- 547073
Regd. Office: 5/34, Pusa Road, Third Floor, Karol Bagh, New Delhi-110005 | Tel: 9582325860
Fax: 011-47177077 | E-mail: deepika.proclbglobal@gmail.com | Website: www.proclbglobal.com
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

Form No.:5 DEBTS RECOVERY TRIBUNAL, LUCKNOW
600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007.
(Summons For Filing Reply & Appearance by Publication)
Date: 02/01/2024
Prathama U.P. Gramin Bank Applicant.
Ashok Kumar Gaur & Others Defendants.
1. Mr. Ashok Kumar Gaur S/o Sri Chhote Lal Resident of B-309-A, Lajpat Nagar, Ghaziabad, U.P. Pin 201005.
2. Mr. Subash Gautam S/o Bharat Singh, R/o 110, Rogan Giran Teli Wali Gali, Delhi Gate, Ghaziabad, U.P. 201001.

Table with 5 columns: विवरण, तिमाही रुकव 31-12-2023, नौ मास काल 31-12-2023, तिमाही रुकव 31-12-2023, वर्ष रुकव 31-03-2023. Rows include Total Income from Operations, Net Profit, Net Loss, etc.

Form No.:5 DEBTS RECOVERY TRIBUNAL, LUCKNOW
600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007.
(Summons For Filing Reply & Appearance by Publication)
Date: 02/01/2024
Prathama U.P. Gramin Bank Applicant.
Naveen Pandit & Others Defendants.
1. Mr. Naveen Pandit S/o Sri Mahesh Chaturvedi R/o 476, Sector 23, Sanjay Nagar, N Block, Tehsil & District Ghaziabad - 201014.
2. Mr. Satish Sharma S/o Sri Shanti Swaroop, Resident of 117, Vivekanand Nagar, Ghaziabad - 201014.

Table with 5 columns: S. NO., Particulars, Quarter Ended 31.12.2023, Quarter Ended 31.12.2022, Nine Months Ended 31.12.2023, Financial Year Ended 31.03.2023. Rows include Total Income from operations, Net Profit, Net Loss, etc.

प्रमुख संख्या आईएनसी-25ए
सार्वजनिक कंपनी को प्राइवेट कंपनी में बदलने के लिए सभावार पर में प्रकाशित किया जाने वाला विज्ञापन
क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में और

इण्डियन ओवरसीज बैंक
नेहरू प्लेस शाखा
14-15, फार्म भवन, नेहरू प्लेस, नई दिल्ली-110019
ई-मेल : iob5434@iob.in
अचल सम्पत्तियों की विक्री हेतु विक्रय सूचना [प्रतिभूति हित (प्रवर्तन) नियम के नियम 8(6) के प्रावधानों के तहत]
प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के साथ परिलक्षित वित्तीय आदिपत्रों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 के प्रवर्तन के तहत अचल आस्तियों की विक्री हेतु ई-नीलामी विक्री सूचना

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प्रथम सं. सीएए 2
[सारा 230(3) तथा नियम 6 और 7 के अनुसार]
राष्ट्रीय कंपनी विधि न्यायाधिकरण, चंडीगढ़ पीठ के समक्ष
सीए (सीएए) सं. 42/सीएसी/ए/एकरावार्ड/2023
कम्पनी (समाप्ति, व्यवस्था और समावेशन) निगमवली, 2016 के साथ परिलक्षित अधिनियम, 2013 की धारा 66 के साथ परिलक्षित 230 से 232 के विषय में ;
तथा
हल्दीराम स्नेहस प्राइवेट लिमिटेड तथा हल्दीराम फूड्स इंटरनेशनल प्राइवेट लिमिटेड और हल्दीराम स्नेहस फूड प्राइवेट लिमिटेड और उनके संबंधित शेयरधारकों के साथ व्यवस्था की स्वीम (स्कीम) के विषय में

हल्दीराम स्नेहस प्राइवेट लिमिटेड
अप्रतिभूत क्रेडिटर्स की बैठकों की सूचना का नोटिस और विज्ञापन
प्रस्तावित सूचना दी जाती है कि मानविय राष्ट्रीय कम्पनी विधि न्यायाधिकरण (न्यायाधिकरण) की चंडीगढ़ पीठ में सीए (सीएए) सं. 42/सीएसी/ए/एकरावार्ड/2023 में आदेश दिनांकित 19-01-2024 द्वारा निर्दिष्ट किया है कि आवेदक कम्पनी सं. 1 के अप्रतिभूत क्रेडिटर्स की बैठक प्रस्तावित स्कीम विचार करने और यदि उचित विचारित किया जाए, संशोधन के साथ अथवा उसके बिना, अनुमोदन के प्रयोजनार्थ आयोजित की जाए। इसके अतिरिक्त, आवेदक कम्पनी सं. 1 का पंजीकृत कार्यालय रजिस्ट्रार ऑफ कम्पनीज, दिल्ली एवं हरियाणा द्वारा जारी प्रमाणपत्र दिनांकित 10 नवंबर, 2023 के माध्यम से राष्ट्रीय राजधानी क्षेत्र दिल्ली से हरियाणा राज्य में स्थानांतरित किया गया था। आवेदक कम्पनी सं. 1 का पंजीकृत कार्यालय, वर्तमान में, हल्दीराम - ग्राम खेरकी दीला, दिल्ली-जयपुर राजमार्ग, गुरुग्राम-122001, हरियाणा, भारत में स्थित है।
उक्त आदेश के अनुसार न अप्रतिभूत क्रेडिटर्स की बैठक की बैठक 15 मार्च, 2024 को मध्य 12:00 बजे आवेदक कम्पनी सं. 1 के हल्दीराम - ग्राम खेरकी दीला, दिल्ली-जयपुर राजमार्ग, गुरुग्राम-122001, हरियाणा, भारत स्थित पंजीकृत कार्यालय में आयोजित की जाएगी। 19 जनवरी, 2024 के अनुसार आवेदक कम्पनी सं. 1 के अप्रतिभूत क्रेडिटर्स से बैठक में भाग लेने का अनुरोध किया जाता है।
कम्पनी अधिनियम, 2013 की धारा 230 के तहत अचल स्कीम, व्याख्यात्मक विवरण एवं अनुमोदनकों सहित सूचना की प्रतियां आवेदक कम्पनी सं. 1 के हल्दीराम - ग्राम खेरकी दीला, दिल्ली-जयपुर राजमार्ग, गुरुग्राम-122001, हरियाणा, भारत स्थित पंजीकृत कार्यालय से अथवा सी-31, सेक्टर-62, नोएडा, उत्तर प्रदेश, भारत, 201307 स्थित कॉर्पोरेट कार्यालय से अथवा इसके अधिकारवाला, सेक्ससिटी जार्ज्स, एरकोट्टेड एंड सॉलिटिडर्स के 898, प्रथम तल, फेज-4, सेक्टर-59, मोहाली, एरकोट्टेड नगर-160059 स्थित कार्यालय से बैठक की तिथि सहित प्रत्येक कार्यदिनस को (विवाह रविवार) पूर्ण, 10:00 बजे से अप. 05:00 बजे तक के दौरान नि:शुल्क प्राप्त की जा सकती है।
बैठक में उपस्थित होने तथा वोट जलाने के हकदार व्यक्ति स्वयं अथवा पररोठी के माध्यम से वोट जाल सकते हैं, परंतु शर्त यह है कि निर्धारित प्रथम में सभी पररोठी आवेदक कम्पनी सं. 1 के पास उपरोक्त बैठक आमंत्र होने के पिछले समय से कम से कम अठारहलाक (48) घंटे जमा करनी होगी। आवेदक कम्पनी सं. 1 के अप्रतिभूत क्रेडिटर्स को रिमोट ई-वोटिंग की सुविधा दी गई है।
पररोठी का प्रथम आवेदक कम्पनी सं. 1 के पंजीकृत कार्यालय से प्राप्त किया जा सकता है।
न्यायाधिकरण ने उपरोक्त बैठक, उसके किसी स्थगन सहित, के लिए श्री एम. के. पांडे, अध्यक्षता को अध्यक्ष, श्री बलदेव राज सारदेवा, अध्यक्षता को वैकल्पिक अध्यक्ष नियुक्त किया है। इसके अतिरिक्त, न्यायाधिकरण ने उपरोक्त बैठक, उसके किसी स्थगन सहित, के लिए श्री प्रमोद देव शर्मा, कार्यवाहक कम्पनी अधिकारी को संदीक्षक नियुक्त किया है।
उक्त स्कीम, यदि उपरोक्त बैठक में अनुमोदित की जाती है, इस न्यायाधिकरण के अनुमोदित अनुमोदन के अधीन होगी।
आवेदक कम्पनी के अप्रतिभूत क्रेडिटर्स की बैठकों को मामले में, बैठकों के स्थान पर सीटिंग मतदान/मतदान पथों के माध्यम से होगी।
हस्ता./-
आ. एम. के. पांडे
स्थान : नोएडा
तिथि : 12 फरवरी, 2024
बैठक हेतु अध्यक्ष

निम्बस प्रोजेक्ट्स लिमिटेड
पंजीकृत कार्यालय: 1001-1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001
फोन : 011-42878900, ईमेल : nimbusindia@gmail.com, वेबसाइट : www.nimbusprojects.com, CIN : L74899DL1993PLC055470
31 दिसम्बर, 2023 को समाप्त तिमाही व नौमाही स्टैंडअलोन एवं कन्सोलिडेटेड अन-अंकेक्षित वित्तीय परिणामों के विवरण का सार (₹ लाख में)
रैटर्नअलोन
विवरण, समाप्त तिमाही 31.12.2023, समाप्त तिमाही 30.09.2023, समाप्त तिमाही 31.12.2022, समाप्त तिमाही 31.12.2023, समाप्त तिमाही 31.12.2022, समाप्त वर्ष 31.03.2023, समाप्त तिमाही 31.12.2023, समाप्त तिमाही 30.09.2023, समाप्त तिमाही 31.12.2022, समाप्त तिमाही 31.12.2023, समाप्त तिमाही 31.12.2022, समाप्त वर्ष 31.03.2023