

November 21, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102
Debt Security Code: 975156

Symbol "BALLARPUR"

Sub: Intimation of publication of newspapers advertisement in respect of Notice of Postal Ballot

Ref: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in continuation of our intimation dated November 19, 2024, please find enclosed copies of newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published, in the following mentioned newspapers on Wednesday, November 20, 2024: Financial Express (in English – All India edition) and in Mumbai Lakshdeep (in Marathi - Mumbai Edition).

The above information will also be available on the website of the Company: www.bilt.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

(Punit A. Bajaj)
Company Secretary

Encl: as above



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.uniteindia.com; Email: uniproducts@uniteindia.com;
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE OF POSTAL BALLOT

Members of Uniproducts (India) Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules made thereunder, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company hereby seeks your approval by way of special resolutions to be passed through Postal Ballot only by voting through electronic means ("remote e-voting").

Resolution No.	Description of the Resolution
1.	To approve the conversion of part of the outstanding unsecured loan into equity shares and issuance of equity shares for the consideration other than cash on preferential basis
2.	To approve re-appointment of Mr. Sunil Pahlajani (DIN: 00455878) as a Whole Time Director designated as CEO of the Company

In accordance with the Act and MCA circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement on 19 November 2024, in electronic form only to those members whose have registered their e-mail addresses with MAS Services Limited, Registrar and Transfer Agent ("RTA") and whose names appear in the register of members / list of beneficial owners as received from the Depositories as on Friday, 15 November 2024 ("cut-off date"). The said notice is also available on the website of the Company at www.uniteindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

In accordance with the MCA circulars, the members can vote only through remote e-voting process. A person whose name appears in the Register of Members, Register of beneficial owners as on the cut-off date i.e. 15 November 2024 shall be entitled to vote through remote e-voting process on the resolution(s) set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The manner of remote e-voting by members holding shares in demat mode, physical and members who have not registered their e-mail address has been provided in Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as Authorised Agency to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from **Wednesday, 20 November 2024 (9:00 A.M. IST) and remain open up to Thursday, 19 December 2024 (5:00 P.M. IST)**. Remote e-voting shall not be allowed beyond the said date and time and shall forthwith disabled by National Securities Depository Limited (NSDL). Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

Members of the Company who have not yet registered their e-mail address and mobile number, are requested to register the same immediately with their Depository Participants in respect of shares held in electronic form and by communicating to MAS Services Limited in respect of shares held in physical form.

The Board of Directors of the Company ("the Board") has, in compliance to the Rule 22(5) of Companies (Management and Administration) Rules, 2014 appointed Mr. Abhishek Thakur (Membership No. F10660), Proprietor of M/s. Abhishek Thakur and Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The result of Postal Ballot will be declared within three days of conclusion of remote e-voting process i.e. on or before Thursday, 19 December 2024. These results will be uploaded on the website of the Company at www.uniteindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries you may refer the frequently asked questions ("FAQs") for Members and e-voting user manual for members available at download section of www.evoting.nsdl.com or call at no's 022-48967000/022-24997000.

By Order of the Board
For Uniproducts (India) Limited
Sd/-
Meghna Kashtwal
Company Secretary
Membership No. AS2623

Place: Noida
Date : 19 November 2024

Anheuser Busch InBev India Limited

CIN: U65990MH1988PLC049687

Registered Office : Unit No.301-302, Dynasty Business Park, B Wing,
3rd Floor, Andheri Kuria, Road, Andheri (East), Mumbai, Maharashtra - 400059, India
Corporate Office: 6th Floor, Green Heart Building, MFAR Manyata Tech Park,
Phase IV, Nagavara, Bangalore, Karnataka - 560045, India
Email: karitekya.rawal@in.ab-inbev.com | Phone: +91-7525024313

34th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that 34th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("Company") will be held on Thursday, December 12th, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the said AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of the AGM along with the Annual Report 2022-23 and procedure and instructions for e-voting have been sent on November 19, 2024, to all those Members whose email IDs are registered with the Company/ Depositories.

The Notice of the AGM is also available on the website of NSDL (agency for providing e-Voting facility) at www.evoting.nsdl.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the said AGM by electronic means through both remote e-voting and e-voting at the AGM. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

1. Members may attend the AGM through VC/ OAVM or watch the live web-cast at <https://www.nsdl.co.in/>, by using their remote e-voting credentials.

2. The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Thursday, December 05, 2024 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

4. Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, December 09, 2024, and end at 5:00 p.m. (IST) on Wednesday, December 11, 2024. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, December 11, 2024, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting stated in the Notice of AGM.

6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.

7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra (RTA) having web address <https://web.linkintime.co.in/> at Email: mt.helpdesk@linkintime.co.in with a copy marked to the Company at karitekya.rawal@in.ab-inbev.com.

8. In case of any query and/or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no. : 1800-222-990 or write to them at evoting@nsdl.co.in and Members may also contact Ms. Rimpa Bag at NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-24994545 or write to her at evoting@nsdl.co.in, for any further clarifications.

For Anheuser Busch Inbev India Limited
Sd/-

Mahesh Kumar Mittal
Whole Time Director
DIN: 09071616

Date : 19th November, 2024
Place: Bengaluru, India

BALLARPUR INDUSTRIES LIMITED

CIN : L21010MH1945PLC010337

Registered Office : 602, Boston House, Suren Road
Andheri East, Mumbai, Maharashtra - 400093
E-mail : sectdiv@baltpaper.in; Telephone : +91 (022) 4000 2600
Website : www.baltpaper.in

Postal Ballot Notice

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given that the resolution set out below is proposed to be passed by the members of Ballarpur Industries Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, 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 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Tuesday, November 19, 2024, sent to the Members, who have registered their E-mail IDs with in the beneficial ownership data / records of National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and the record of the RCMC Share Registry Pvt. Ltd., Registrar and Share Transfer Agent, the notice of postal ballot dated November 19, 2024, together with an explanatory statement pursuant to section 102 of the Act.

The Board has, pursuant to Rule 22(5) of the Rules, appointed M/s Viraj Sanghavi & Associates, Practicing Company Secretaries, (Membership No. FCS 10331, COP No. 9035) as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot / E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot / E-Voting will also be displayed on the Company's website at www.baltpaper.in and on the website of NSDL at www.evoting.nsdl.com.

The last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of RCMC Share Registry Pvt. Ltd. Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS :

- To approve reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.
- To approve the alteration of Articles of Association of the Company.
- To issue, offer and allot 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares on private placement basis.
- To appoint Ms. Runeel Saxena (DIN: 10424170) as a Non-Executive Independent Director of the Company.

The facility to exercise vote through remote e-voting will be available during the following period :

Commencement of e-voting : From 09.00 a.m. on Wednesday, November 20, 2024
Conclusion of e-voting : At 5:00 p.m. on Thursday, December 19, 2024
Cut Off Date : Friday, November 15, 2024

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a member as on the "cut-off date" i.e. Friday, November 15, 2024 should treat the Notice of postal ballot for information purpose only. The copy of the postal ballot notice is available on Company's website at www.baltpaper.in. Members who do not receive the postal ballot notice may download it from the above-mentioned website. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at sectdiv@baltpaper.in with the Registrar and Transfer Agent of the Company, i.e., RCMC Share Registry Pvt. Ltd. ("Registrar" or "RTA") at rtad@rcmcdeli.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (as the case may be). Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to sectdiv@baltpaper.in.

By Order of the Board of Directors
For Ballarpur Industries Limited
Punit A. Bajaj
Company Secretary
ACS - 58392

Place : Mumbai
Date : November 19, 2024



DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morariji Chemical Company Ltd")

CIN : L24110MH1919PLC000564
Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)
Web: www.dmcc.com Email: investor@dmcc.com Ph.: +91 22 2204882-3

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION	
a. Name of the Company	DMCC SPECIALITY CHEMICALS LIMITED (Formerly known as The Dharamsi Morariji Chemical Company Limited) (CIN : L24110MH1919PLC000564)
Address	317/21 Prospect Chambers, Dr. D.N.Road, Mumbai, Maharashtra, 400001
Website	www.dmcc.com
Contact details	Tel : 022-22048862 / 22048883 Fax : 022-22813657 / 22852232 Email: investor@dmcc.com
b. Date of incorporation of the Company	25-Sep-1919
c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any	The DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morariji Chemical Company Limited) (DMCC), established in 1919, was the first producer of Sulphuric Acid and Phosphate fertilizers in India. The company at present, is a leading manufacturer of specialty and bulk chemicals with a global footprint and it is a fully integrated specialty chemicals player in sulphur, boron and ethanol chemistry and its products find usage in a wide range of industries such as pharmaceuticals, detergents, dyes, fertilisers, pigments and cosmetics. DMCC takes pride in its 100+ years of expertise in Sulphur chemistry and has also diversified its operations across other downstream products. DMCC exports cost effective and value-added products to more than 25 countries across 6 continents. The Company has its factory located at: (1) Roha: 105, MIDC Industrial Area, Audyogik Vasahat Post Office, Dhatav, Roha 402116, Dist. Raigad, Maharashtra. (2) Dahej: Plot No. CH-5/1 G.I.D.C. Dahej Industrial Estate, Taluka: Vagra, Dist. Bharuch, Gujarat. The Company has its Registered Office (Headquarter) in Mumbai at 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001. DMCC (Europe) GmbH (Formerly known as Borax Morariji (Europe) GmbH) is a 100% wholly owned subsidiary Company in Germany Fehrbelliner Pl. 1, 48249 Dülmen, Germany. Primarily it owns registrations for your company's products as per REACH regulations. This is a requirement for sales into the European Union.
d. Brief Particulars of the Management of the Company	The Company is managed by the Managing Director and Chief Executive Officer under the supervision, directions and control of the Board of Directors.

e. Name, addresses, DIN and occupations of the Directors						
Name	DIN	Occupation	Name	DIN	Occupation	Correspondence Address
1 Shri Laxmikumar Narottam Goudaldas	00459347	Business	5 Shri Mukul Manoharilal Taly	01334360	Profession	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001
2 Shri Bimal Lalitsingh Goudaldas	00422783	Business	6 Dr. (Mrs.) Janaki Ashwin Patwardhan	09180182	Profession	
3 Ms. Mitika Laxmikumar Goudaldas	02879174	Business	7 Shri Haren Devidas Parekh	00004883	Profession	
4 Shri Sanjeev Vishwanath Joshi	00392020	Profession	8 Shri Kuldeep Kumar Tiwari	10633725	Service	
f. Management's perception of risk factors			The DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morariji Chemical Company Limited) has 100+ years expertise in Sulphur chemistry and has also diversified its operations across other downstream products. The Company is Listed at BSE Limited since 01-March-1959 and on 01-Dec-2021 listed on the National Stock Exchange of India Limited (NSE). The Company has adequate surplus as well as internal accruals for timely repayment of fixed deposits. Barring unforeseen circumstances, the management does not foresee any adverse situation which may affect the repayment of principal amount of deposit or any interest thereon.			

g. Details of default, including the amount involved, duration of default and present status, in repayment of	
i) Statutory dues	NIL
ii) Debentures and interest thereon	NIL
iii) Loan from any bank or financial institution and interest thereon	NIL
2. PARTICULARS OF THE DEPOSIT SCHEME	
a. Date of passing of Board Resolution	19 th September 2024
b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits	22 nd September, 2021 (100 th Annual General Meeting)
c. Type of deposits, i.e., whether secured or unsecured	Unsecured
d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder	Net Worth as on 31.03.2024 is Rs. 209.158 Crores Therefore, amount can be raised from: - Shareholder: Rs. 20.81 Crores (10% of the Net Worth) - Others : Rs. 52.29 Crores (25% of the Net Worth) Total : Rs. 73.2 Crores
Aggregate of deposits actually held on the last day of the immediately preceding financial year	Rs. 957.25 Lakhs
Aggregate of deposits actually held as on date of issue of circular or advertisement	Rs. 998.75 Lakhs
Amount of deposit proposed to be raised	Maximum upto Rs. 20.00 Crores at any point of time.
Amount of deposit repayable within the next twelve months	• Deposits due for repayment till 31 st March, 2025 is Rs. 3.00 Lakhs and • Deposit repayable within the next twelve months i.e. from 12 th August, 2024 to 11th August, 2025 is Rs. 50.00 lakhs

Terms of raising of deposits: Duration, Rate of interest, Mode of payment and repayment						
SCHEME - I: FIXED DEPOSIT SCHEME						
Type of Scheme	Cumulative Scheme			Non-Cumulative Scheme		
Duration	1 Year	2 Year	3 Year	1 Year	2 Year	3 Year
Minimum Deposit	The minimum amount of Deposit acceptable will be Rs. 10,000/- . Higher amounts will be accepted in multiples of Rs. 5,000/-					
Rate of Interest	8.25	8.50	8.75	8.00	8.25	8.50
Approx. Annual Yield %	8.51	8.77	9.04	-	-	-
Interest Payment Frequency	Interest compounded as per calendar quarter, will be payable on maturity date or on the previous business day in case maturity date happens to be a holiday.			Interest will be paid at the end of calendar quarters and at maturity or on the previous business day in case end of quarter happens to be a holiday.		
Additional Interest to Shareholders, Existing Employees, Senior Citizen above 60 Years.	0.25% per Annum			0.25% per Annum		

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid	From the date of publishing of circular (DPT-1) in newspaper (after thirty days of filing of circular (DPT-1) with the Registrar of Companies)					
Date of opening of the Scheme	Till 30 th September, 2025 or till the date of next Annual General Meeting of the Company to be held for FY 2024-25, whichever is earlier.					
Time period for which the circular or advertisement is valid	For meeting short term / working capital requirement of the Company					
Reasons or objects of raising the deposits	For meeting short term / working capital requirement of the Company					
h. Credit rating obtained	Name of the Credit Rating Agency: CRISIL Ratings Limited (For Rs. 20 Crores) Rating Obtained: CRISIL BBB+/Stable Meaning of the rating obtained: This rating indicates that the degree of safety regarding timely payment of interest and principal is satisfactory. Date on which rating was obtained: 03 rd September, 2024					
i. Extent of deposit insurance; Name of the Insurance Company, terms of the insurance coverage, duration of coverage, extent of coverage, procedure for claim in case of default etc.	Not Applicable. As per Companies (Amendment) Act, 2017, provision related to Deposit Insurance has been omitted vide MCA Notification No. S.O. (E) dated 05/07/2018 w.e.f. 15-08-2018					
j. Short particulars of the charge created or to be created for securing such deposits, if any	Company is accepting Unsecured Deposit. Hence Not Applicable.					
k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons	No.					

3. DETAILS OF ANY OUTSTANDING DEPOSITS																									
a. Amount Outstanding	Rs. 9.98 Crores (Current Outstanding)																								
b. Date of acceptance	w.e.f. 20 th November 2023																								
c. Total amount accepted	Rs. 9.98 Crores.																								
d. Rate of Interest	In the range of 8.25% p.a. to 8.75% p.a. for the deposit holder who has accepted deposit w.e.f. 20th November 2023. The deposit holder who has accepted deposit before 20th November 2023 falls under the old range of Rate of Interest i.e. In the range of 7.25% p.a. to 8.25% p.a.																								
e. Total number of depositors	28 Nos. as per the deposit receipt																								
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved	NIL																								
g. Any waiver by the depositors, of interest accrued on deposits	NO																								
4. FINANCIAL POSITION OF THE COMPANY (STANDALONE)																									
a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement (Standalone Financials)	b. Dividends declared by the company in respect of the said three financial years; Interest coverage ratio for last three years																								
<table><tr><th>Particulars</th><th>Year ended 31.03.2024</th><th>Year ended 31.03.2023</th><th>Year ended 31.03.2022</th></tr><tr><td>Profit/(Loss) Before Tax</td><td>1,722.15</td><td>1,050.21</td><td>3,416.96</td></tr><tr><td>Profit/(Loss) After Tax</td><td>1,157.08</td><td>685.67</td><td>2,136.34</td></tr></table>	Particulars	Year ended 31.03.2024	Year ended 31.03.2023	Year ended 31.03.2022	Profit/(Loss) Before Tax	1,722.15	1,050.21	3,416.96	Profit/(Loss) After Tax	1,157.08	685.67	2,136.34	<table><tr><th>Particulars</th><th>Year ended 31.03.2024</th><th>Year ended 31.03.2023</th><th>Year ended 31.03.2022</th></tr><tr><td>Dividend Proposed/ Paid / Declared</td><td>10% (Proposed)</td><td>Nil</td><td>10% (Paid)</td></tr><tr><td>Interest coverage ratio</td><td>2.25</td><td>2.00</td><td>9.77</td></tr></table>	Particulars	Year ended 31.03.2024	Year ended 31.03.2023	Year ended 31.03.2022	Dividend Proposed/ Paid / Declared	10% (Proposed)	Nil	10% (Paid)	Interest coverage ratio	2.25	2.00	9.77
Particulars	Year ended 31.03.2024	Year ended 31.03.2023	Year ended 31.03.2022																						
Profit/(Loss) Before Tax	1,722.15	1,050.21	3,416.96																						
Profit/(Loss) After Tax	1,157.08	685.67	2,136.34																						
Particulars	Year ended 31.03.2024	Year ended 31.03.2023	Year ended 31.03.2022																						
Dividend Proposed/ Paid / Declared	10% (Proposed)	Nil	10% (Paid)																						
Interest coverage ratio	2.25	2.00	9.77																						

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