

August 12, 2025

MHRIL/SE/25-26/45

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalai Street,
Mumbai - 400 001.
Scrip Code: 533088

Dear Sir/Madam,

Sub.: Newspaper Publication regarding Special Window for re-lodgement of transfer request of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025, we hereby enclose copies of the newspaper advertisements informing about the Special Window for re-lodgement of transfer request of physical shares, published today i.e. on August 12, 2025, in The Free Press Journal (English) – All Editions and Nav Shakti (Marathi) – Mumbai Edition newspapers and e-newspapers.

This intimation is also being uploaded on the website of the Company at www.clubmahindra.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary

Encl.: a/a

IAST NO. 21802/2025 FOR PUBLICATION IS ALLOWED VIDE COURTS ORDER DT. 09/07/2025
PUBLICATION NOTICE
DUE 17/09/2025 or thereafter.
 Date of Order 14th day of October, 2024 IN THE HIGH COURT OF JUDICATURE AT BOMBAY
FIRST APPEAL NO. 929 of 2024
 S.C.SUIT NO. 1065/2007.
 1st Addl. Principal Judge, City Civil & Session Court Dindoshi, Mumbai.
 VINOD KAMALA NAHAR SINGH
Appellant
 Through Advocate ASHISH A. DUBEY.
 Versus
 MRS. KAUSHILYA DEVI WIDOW CHHANGOOR SINGH & ORS.Respondents
 Claim Rupees for Court fee, Rupees for jurisdiction
 To,
R.NO.1 : MRS. KAUSHILYA DEVI WIDOW CHHANGOOR SINGH, R/AT : SHEETLA SINGH CHAWL, KHOTWADI, SANTACRUZ (WEST), MUMBAI - 400 054.
R.NO.2 : MR. DINESH CHHANGOOR SINGH, R/AT : SHEETLA SINGH CHAWL, KHOTWADI, SANTACRUZ (WEST), MUMBAI - 400 054.
R.NO.3 : MRS. ATTARVAS ALIAS LEENA WIDOW MAHESH SINGH, R/AT : SHEETLA SINGH CHAWL, KHOTWADI, SANTACRUZ (WEST), MUMBAI - 400 054.
 Take Notice that an appeal from the above decree of 1st Addl. Principal Judge, City Civil & Session Court Dindoshi, Mumbai passed in the abovementioned suit has been presented by the Abovenamed appellant and registered in this court and this court and it is ordered by this court that the hearing of the said appeal will take place on 17/09/2025 or on any subsequent day which to this court may seem convenient.
 If no appearance is made on your behalf, by yourself, your Advocate or by someone by law authorised to act for you in this First Appeal it will be heard and decided ex-parte in your absence.
 Witness **SHRI. DEVENDRA KUMAR UPA-DHYAYA, & SHRI. ALOK ARADHE, Chief Justice**, at Bombay aforesaid this 14th day of October, 2024 & 09th day of July, 2025.
 Sd/- Clerk By order of the Court
 Sd/- Section Officer for Deputy Registrar

Particulars		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
Sl. No.		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	12162.34	13869.90	13361.08	49238.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-247.48	391.29	200.45	427.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-247.48	391.29	200.45	427.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-250.60	294.45	146.44	321.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.89	1.07	1.22	1.57
6	Equity Share Capital	420	420	420	420
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-1. Basic: 2. Diluted:	-5.97 7.01	3.49	7.65

Note:
 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).
 b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
 c) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Universal Starch Chem Allied Limited
Sd/-
Jitendrasinh J Rawal
Chairman & Managing Director
DIN: 00235016

Place: Mumbai
Date: 11.08.2025

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TRIBHOVANDAS BHIMJI ZAVERI
 SHRIKANT ZAVERI GROUP

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Registered Office: 241/43, Zaveri Bazar, Mumbai - 400 002.

Tel. No.: + 91 22 4925 5000 / + 91 22 40465001.

Website: www.tbztheoriginal.com E-mail: investors@tbzoriginal.com

NOTICE REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Tribhovandas Bhimji Zaveri Limited ("the Company") is scheduled to be held on Tuesday, 9th September, 2025 at 11:30 a.m. (IST), through VC / OAVM to transact the businesses, as set out in the Notice of the AGM.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs bearing nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Master Circular dated 11th November, 2024 read with SEBI Circular dated 12th May, 2020 and 3rd October, 2024 (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue, the AGM of the Company will be held through VC / OAVM in compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the Shareholders whose e-mail address are registered with the Company / Depository Participants (DP's). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report and Notice of the AGM is available will be sent to those Shareholders who have not registered their e-mail address. It will also be available made on Company's website at www.tbztheoriginal.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agents ("Kfintech" / "RTA") at www.kfintech.com.

Shareholders will be able to join the AGM through VC / OAVM facility only. The Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Board of Directors at its Meeting held on Thursday, 22nd May, 2025, had considered, approved and declared Dividend of Rs. 2.25/- per equity share having face value of Rs. 10/- each for the financial year ending 31st March, 2025, subject to the approval of Shareholders at the ensuing AGM of the Company. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 3rd September, 2025 to Tuesday, 9th September, 2025 (both days inclusive) for the purpose of payment of Dividend.

Date: 11th August, 2025
 Place: Mumbai

The Dividend, if approved by the Shareholders at the ensuing AGM, will be paid to those Shareholders:

- a) whose names appear as beneficial owners as on Tuesday, 2nd September, 2025, in the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode;
- b) whose names appear in the Register of Members as on Tuesday, 2nd September, 2025, in respect of shares held in physical mode.

The Shareholders holding shares in electronic form are hereby requested to update their complete bank details with their respective DP's and Shareholders holding shares in physical form are hereby requested to reach out to Kfintech at einward.ris@kfintech.com. In case, the Company is unable to pay Dividend to any Shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrants / demand drafts / intimation in lieu of dividend instrument to such Shareholders by permitted mode.

Registration of E-mail:

Shareholders 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 DP's.

In respect of shares held in physical form, Shareholders may register their e-mail address by writing to the Company's RTA, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, 500 032, along with the duly filled in Form ISR-1 and related proofs, available at www.tbzoriginal.com / and on the website of the company's RTA at www.kfintech.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Pursuant to Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020. The Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their Permanent Account Number (PAN) with the Company or the Registrar & Share Transfer Agents (in case of shares are held in physical mode) and Depositories (in case of shares held in demat mode).

This communication is being issued for the information and benefit of all the Shareholders of the Company.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited
Sd/-
Arpit Maheshwari
Company Secretary

Particulars	For the Qtr. Ended June 30, 2025		For the Qtr. Ended June 30, 2024		For the Year Ended March 31, 2025	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	13,233.64	9,718.66	9,718.66	44,844.36		
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2,125.73	1,921.98	1,921.98	8,790.82		
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	2,125.73	1,921.98	1,921.98	8,790.82		
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	1,592.21	1,415.52	1,415.52	6,582.76		
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,500.10	1,415.52	1,415.52	6,491.20		
Paid up Equity Share Capital	73,211.82	68,211.82	73,211.82	73,211.82		
Reserves (excluding Revaluation Reserve)	12,504.69	5,886.25	10,983.66	10,983.66		
Securities Premium Account	2,818.18	1,818.18	2,818.18	2,818.18		
Net worth	88,238.19	75,796.29	86,736.78	86,736.78		
Paid up Debt Capital/ Outstanding Debt	2,33,429.63	1,70,857.07	2,20,617.53	2,20,617.53		
Outstanding Redeemable Preference Shares	-	-	-	-		
Debt Equity Ratio	2.65	2.25	2.54	2.54		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
1. Basic*:	0.22	0.21	0.21	0.96		
2. Diluted*:	0.22	0.21	0.21	0.96		
Capital Redemption Reserve	NA	NA	NA	NA		
Debenture Redemption Reserve	NA	NA	NA	NA		
Debt Service Coverage Ratio	NA	NA	NA	NA		
Interest Service Coverage Ratio	NA	NA	NA	NA		

*** (Not annualised except for the year ended March 31, 2025)**
 1. The above is an extract of the unaudited financial results for the quarter ended 30 June, 2025 filed with the Stock Exchange(s) under regulation 52 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 ("Listing Regulations"). The full format of the aforesaid financial results is available on the website of BSE Limited (URL: https://www.bseindia.com) and on the website of the Company (URL: https://hfs.in).
 2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and are available on website of BSE Limited (URL: https://www.bseindia.com) and on the website of the Company (URL: https://hfs.in).
 3. The previous period/year figures have been reclassified/regrouped to conform to the figures of the current period/year.

For and on behalf of the Board of Directors
Hiranandani Financial Services Private Limited
Sd/-
Harsh Hiranandani
Director

Place: Mumbai
Date: August 08, 2025

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
 Registered Office: Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kume Chowk, Worli, Mumbai - 400 018 | CIN: L55101MH1996PLC405715
 T: +91 22 6918 4722 | W: www.clubmahindra.com
 E: investors@mahindraholidays.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all the shareholders are hereby informed that a special window has been opened for a period of 6 months from 7th July, 2025 till 6th January, 2026, to facilitate re-lodgment of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 but were rejected/ returned/not attended due to deficiency in the documents/ process/ or otherwise.

Shareholders who wish to re-lodge transfer requests for physical shares as above, may send the transfer deeds alongwith necessary documents to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited, at email ID einward.ris@kfintech.com or at their office at Selenium Building, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032.

Shareholders re-lodging transfer requests should have a demat account, furnish Client Master List along with the transfer documents and share certificate while re-lodging the documents for transfer with RTA.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat-requests.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company/RTA.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Sd/-
Dhanraj Mulki
General Counsel & Company Secretary
FCS No.: 4631

Place: Mumbai
Date: August 12, 2025

SMFG INDIA CREDIT COMPANY LIMITED
 Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited ("SMFG India Credit"), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to SMFG India Credit/Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date, Amount & Type of Possession	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1. Shaheel Ahmed Malik 2. Shamim Bano Khan 3. Royal Fish Suppliers 4. Blue Sky Associates	7th May, 2024 Rs. 20,90,639.03/- [Rupees Twenty Lakhs Ninety Thousand Six Hundred Thirty-Nine and Three Paisa Only] Symbolic Possession	Reserve Price: Rs. 34,87,200/- (Rupees Thirty Four Lakhs Eighty Seven Thousand Two Hundred Only) EMD: Rs. 3,48,720/- (Rupees Three Lakhs Forty Eight Thousand Seven Hundred Twenty Only) Last date of EMD Deposit: 28/08/2025	Date: 29/08/2025 Time: 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each)
1. Vikas Balkrishna Khismat Rao 2. Srushti Vikas Khismat Rao 3. Vijaya Balkrishna Khismat Rao 4. V Infracon 5. V World Educational Academy 6. V Swans Llp	7th May, 2024 Rs. 75,43,146/- [Rupees Seventy Five Lakhs Forty Three Thousand One Hundred and Forty Six Only] Symbolic Possession	Reserve Price: Rs. 1,00,00,000/- (Rupees One Crore Only) EMD: Rs. 10,00,000/- (Rupees Ten Lakhs Only) Last date of EMD Deposit: 28/08/2025	Date: 29/08/2025 Time: 11:00 am to 01:00 pm (with unlimited extensions of 5 minute each)

Description of the Immovable property: All That Piece And Parcel Of A Flat Bearing No. 101, 102 & 103 (Grampanchayat Neral House No. 2556/5) On The 1st Floor, Area Admeasuring About 775 Square Feet Build-Up Of The Building Known As "Safiya Mansion" Situated At Survey No. 353, Plot No.2 At Village Neral And Within The Jurisdiction Of Sub-Registrar Of Assurance Karjat.

For detailed terms and conditions of the sale, please contact 1) Francis Rozario: 889811796, 2) Mr. Amol Sambhus +91 99798 89076 & 3) Mr. Milind Masurkar: +919702521435 or refer to the link provided in SMFG India Credit Company Limited/Secured Creditor's website i.e. www.smfgindiacredit.com
 Sd/- Authorised Officer-
 SMFG India Credit Company Limited
 Date: 12/08/2025. Place: Karjat

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Reviewed	Audited	Reviewed	Audited
1	Total income from operations (including Other Income)	42,182.95	41,243.84	30,157.88	1,44,184.57
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items #)	4,816.87	5,721.00	4,282.72	20,311.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	4,816.87	5,721.00	4,282.72	20,311.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,413.04	4,054.76	3,035.59	14,392.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,552.83	4,813.94	3,014.60	15,122.45
6	Paid up Equity Share Capital	11,421.22	9,194.54	9,165.72	9,194.54
7	Reserves (excluding Revaluation Reserve)	2,31,218.47	1,95,444.40	1,82,550.53	1,95,444.40
8	Securities Premium Account	1,40,110.03	1,07,688.16	1,07,014.06	1,07,688.16
9	Net worth	2,42,639.69	2,04,638.94	1,91,716.25	2,04,638.94
10	Paid up Debt Capital/ Outstanding Debt	7,58,620.70	6,90,411.56	4,52,914.61	6,90,411.56
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio	3.13	3.37	2.36	3.37
13	Earnings Per Share (Face Value of ₹ 10/- each) (*Not Annualised)				
	Basic	3.61*	4.36*	3.28*	15.52
	Diluted	3.32*	4.02*	3.19*	14.56
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

- Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes:
 1. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting held on 11th August, 2025. The full format of the Quarter Ended Financial Results is available on the website of the Company i.e. www.ugrocapital.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The same can be accessed by scanning the QR code provided below.
 2. For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the BSE Ltd. and National Stock Exchange of India Limited and can be accessed on www.bseindia.com and www.nseindia.com respectively.
 3. Previous period/year figures have been regrouped / rearranged wherever necessary, to conform with the current period presentation.

For UGRO Capital Limited
Sd/-
Shachindra Nath
Vice Chairman & Managing Director

Place: Mumbai
Date: 11th August, 2025

