PODDAR HOUSING AND DEVELOPMENT LIMITED

Date : 30th November, 2023

To **BSE Limited** Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To **The National Stock Exchange of India** Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS

Subject : Published un-audited Financial Results – June 2023

Dear Sir / Madam

Enclosed herewith please find the published un-audited financial results (stand-alone & consolidated) of the Company for the quarter ended 30th June, 2023 and Auditors' Report with unmodified opinions on the aforesaid financial results.

Please note that the above results have been published in Free Press Journal and Navshakti (Marathi) newspapers on 30th November, 2023.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited

Poddar Housing and Development Limited MUMBAI

Haroon Mansuri
Company Secretary

Encl : a/a

5 days from this date of this notice, failing which the auction of secured asset shall take place,

T|ON OF THE IMMOVABLE PROPERTY

the residential Flat No. 52/A, area admeasuring approx. 1660 sqft BUA 5th Floor, Building LTD, A.K. Marg, Kemps Corner, Mumbai-400036

EMD (10% of Reserve Price)	Bid Amount Incremental
₹, 11819200/-	₹,100000/-

	08.12.2023 between 03:00 PM to 5:00 PM
Application	Date: 05.01.2024 Time: 5:00 PM
	The E-Auction will take place through portal www.mstcauctions.com (Web address of e-auction provider) on 10.01.2024 between 11.00 A.M to 1.00 PM with unlimited extensions of 10 minutes each till sale is concluded.
	Tirupathi Myakala, Authorised officer— 9885667177

)T|ONS OF THE E-AUCT|ON ARE AS UNDER

023 between 03:00 PM and 5:00 PM,

nditions can be obtained online from the website http://www.mstcauctions.com. The tender available on the website from 02 Dec 2023 to 09th Jan 2024 up to 5:00 PM. The bid/ tender all be submitted along with the proof of EMD amount of ₹. 11819200/- (Rupees One Crore dred only), towards the Earnest Money Deposit favoring Standard Chartered Bank Deposit Mortgage Suspense Account No. 42705035742, IFSC: SCBL0036078. The earnest money shall be downloaded and duly filled and uploaded to www.mstcauctions.com,

d Money Deposit is on or before 5:00 P.M. on 09th Jan 2024.

hall also attach his/her identity proof and the proof of residence such as copy of the passport, license etc, and a copy of the PAN card issued by the Income Tax Department of India,

Certificate issued by competent authority and valid email ID (e-mail ID is necessary for the relevant information and allotment of ID & password by M/s Matac Net Pvt Ltd may be conveyed through e- mail),

e bids so received would be opened and the bid of the highest bidder, provided it is above the reserve price, may in no eventuality would the property be sold below the reserve price. However, the bidders personally present for right to further enhance their bid price by a minimum sum of Rs 1,00,000/-, and in the event of higher bid price shall have the right to accept the same. After each bid, the window for the next bid shall be open for 5 mins within e placed. The Auction time shall be 120 Minutes from 11.00 A.M. to 1.00 P.M. with unlimited extensions of 10 d is placed in the last 10 minutes of the closing time of the e-Auction, the closing time will automatically get

confirms the sale, the purchaser will be required to pay deposit of 25% (twenty-five percent) of the sale price, at money deposit, immediately with the undersigned. The balance amount of 75% of the purchase price shall be the undersigned on or before the fifteenth day of confirmation of the sale of the said property or such extended upon in writing by the parties. In default of payment & within the time as mentioned above, the bank shall be at sit money deposit and proceed with re-auction of the property. The defaulting purchaser shall forfeit all claims to t of the sum for which it may be subsequently sold.

made by the purchaser by Deposit through EFT/NEFT/RTGS transfer in favour of Mortgage Suspense Account No. 42705035742, IFSC: SCBL0036078

e in full, the bank shall be issuing a sale certificate in favor of the purchaser and would hand over the possession chases;

erty described in the schedule herein below shall remain and be at the sole risk of the purchaser in all respects by fire or theft or other accidents, and other risk from the date of the confirmation of the sale by the undersigned rchaser shall not be entitled to annul the sale on any grounds whatsoever.

bidders will be returned through NEFT/RTGS to the Bidder/ bank account details provided by them in the bid form mail id.

he said property is strictly on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" basis, to the best rmation of the Authorised Officer of the bank, no other encumbrances exist on the property,

ame duly registration charges, transfer charges, taxes, maintenance charges, property tax, electricity and Water her charges in respect of the above referred property shall be borne by the successful bidder/purchaser,

not bound to accept the highest offer or any or all offers, and the bank reserves its right to reject any or all bid(s) sons thereof,

properties specified in the tender document have been stated to the best of the information of the Authorised d Officer shall not be answerable for any error, misstatement, or omission in this proclamation, Save and except ure of any other encumbrance of the secured asset,

an inspect the property on the date and time mentioned as above.

utory 30 days' Notice under Rule 9 (1) of the SARFAES| Act, 2002

Pusions Textiles Private Ltd 2) Trisha Impex 3) Nimesh Kishor Parekh 4) Mayur Kishor Parekh 5) Usmaben Kishor

reby notified to pay the dues as mentioned above along with up-to-date interest and ancillary expenses before the the Schedule properties will be auctioned/sold and balance dues, if any, will be recovered with interest and cost,

Sd/-
Authorized Officer
Standard Chartered Bank

on **04.01.2024** at **10.30 a.m.** and file the written statement/Reply with a copy thereof furnished to the applicant upon receipt of the notice.

4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 06/11/2023.

PREPARED BY M. | Sd/- CHECKED BY | Sd/- REGISTRAR

However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at the same venue. No further notice shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A,
First Floor, Lajpat Nagar-II, New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 7834866464, 7994452461

PODDAR HOUSING AND DEVELOPMENT LIMITED

[CIN NO. L51909MH1982PLC143066]

Regd. Office : Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound 126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharastra - 400013, INDIA. **E-mail:** cs.team@poddarhousing.com / **website:** www.poddarhousing.com
Tel. : 022 - 66164444 / **fax:** 66164409

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

(All amounts is in INR Lakhs, except earning per share data)

No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2023	31-03-2023	30.06.2022	31-03-2023	30.06.2023	31-03-2023	30.06.2022	31-03-2023
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Total Income from Operation (Net)	16.23	1,174.24	822.71	2,706.94	52.43	809.06	861.28	2,984.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(1,766.18)	(2,084.47)	(849.13)	(6,222.78)	(1,811.64)	(2,753.63)	(868.53)	(6,530.62)
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(1,766.18)	(2,084.47)	(849.13)	(6,222.78)	(1,811.64)	(2,753.63)	(868.53)	(6,530.62)
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(1,321.63)	(1,559.80)	(630.95)	(4,656.51)	(1,367.09)	(2,234.74)	(650.35)	(4,968.71)
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(1,321.63)	(1,559.80)	(631.77)	(7,065.76)	(1,367.09)	(2,234.74)	(651.17)	(5,690.65)
6	Paid-up Equity share Capital (Face value Rs. 10/- per share)	631.54	631.54	631.54	631.54	631.54	631.54	631.54	631.54
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year.				17,542.30				16,466.89
8	Earning Per Share (of INR 10/- each)								
	a) Basic (in INR)	(20.93)	(24.70)	(9.99)	(73.73)	(21.65)	(35.39)	(10.30)	(78.68)
	b) Diluted (in INR)	(20.93)	(24.70)	(9.99)	(73.73)	(21.65)	(35.39)	(10.30)	(78.68)

a) The above is an extract of the detailed Quarterly Financial results for the year ended June 30, 2023 filed with stock exchange under regulationb 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full Quarterly Financial results are available on the websites of BSE at (www.bseindia.com), NSE (www.nseindia.com) and on company website (www.poddarhousing.com)

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on November 28, 2023

For Poddar Housing and Development Limited
Rohitashwa Poddar
Managing Director
DIN : 00001262

Date: 29/11/2023
Place: Mumbai

FREE PRESS JOURNAL
30/11/2023

13.78 x 20.55 in

4.	Name of the Acquirer and PAC with the Acquirer	**Acquirer 1:** Mudit Jain **Acquirer 2:** Blackrock Industrial Infrastructure Management LLP (LLP Identification Number: ACC-1094) **Acquirer 3:** Blackrock Infrastructure Solutions LLP (LLP Identification Number: ACC-3732) There are no PAC(s) with the Acquirers for the purpose of Open Offer
5.	Name of the Manager to the Offer	**Saffron Capital Advisors Private Limited** 005, Sixth Floor, Centre Point, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059 | **Tel. No.:** +91 022 49730394 **Email id:** openoffers@saffronadvisor.com | **Website:** www.saffronadvisor.com **Investor Grievance Id:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM 000011211 **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Sahil Barde
6.	Members of the Committee of Independent Directors ("IDC Members" or "Members of the IDC")	a) Sharda Somnath Kadyekar (DIN: 06862410) – Chairperson and Member b) Jindal Kalidas Mehta (DIN: 00020103) – Member c) Hasmukh Bachubhai Thakker (DIN: 03351903) – Member d) Uday Subhashchandra Shah (DIN: 07679833) – Member e) Mohit Kiran Thakur (DIN: 09467825) – Member
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i. All IDC members are independent and Non-Executive directors on the Board of the Target Company. ii. None of the members of the IDC holds any Equity Shares or other securities in the Target Company. iii. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	Except Mr. Jindal Kalidas Mehta, none of the IDC members have traded in Equity Shares / other securities of Target Company during the i. 12 months period prior to the date of the PA i.e., September 08, 2023; and ii. period from the date of the PA till the date of this recommendation
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members: i. are the designated partners/ Capital Contributors of the Acquirer 2 and Acquirer 3; ii. hold any Equity Shares or other securities of the Acquirer 2 and Acquirer 3; or iii. have any contract or any relationship with the Acquirers
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in Equity Shares / other securities of Acquirer 2 and Acquirer 3 during the: i. 12 months period prior to the date of the PA i.e., September 08, 2023; and ii. period from the date of the PA till the date of this recommendation
11	Recommendation on the Open offer, as to whether the offer is or is not, fair and reasonable	Based on the review, a) The IDC Members are of the view that the Offer Price of ₹33/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; and b) IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable. However, IDC would like to draw the attention of the shareholders that since the public announcement of the Open Offer, the Equity Shares of the Target Company have been consistently trading on BSE at prices that are higher than the Offer Price. c) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer.
12	Summary of reasons for recommendation	1. The IDC Members have reviewed: a) Public Announcement ("PA") dated September 08, 2023; b) Detailed Public Statement ("DPS") dated September 14, 2023 was published on September 15, 2023; c) Draft Letter of Offer ("DLOF") dated September 25, 2023; d) Letter of Offer ("LOF") dated November 23, 2023; 2. The IDC members also noted that: a) The Equity Shares of the Target Company are frequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011; b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011; c) The Offer Price is higher than the (i) negotiated price under the Share Purchase Agreement executed on September 08, 2023, i.e. ₹33/- per Equity Share and (ii) the volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the PA as traded on the BSE, being only stock exchange where the Equity shares of the Target Company are listed, i.e. 32.91/- per Equity Share. Based on above, the IDC Members are of the view that the Offer Price of ₹ 33/- per Equity Shares is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.
13	Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC
14	Details of Independent Advisors, if any	None
15	Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 23, 2023.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of
Zodiac JRD-MKJ Limited

Sd/-
Chairperson IDC

Place: Mumbai
Date: November 29, 2023

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२. उपरोक्त माहिती ही सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील विनियम ३३ अन्वये स्टॉक एक्स्चेंजेसकडे सादर केलेल्या तिमाही आणि वार्षिकवित्तीय निष्कर्षांच्या सविस्तर नमुन्यातील तिमाही आणि वार्षिकवित्तीय निष्कर्षांचे उतारे आहेत. तिमाही आणि वार्षिकवित्तीय निष्कर्षांचा संपूर्ण नमुना बीएसई लिमिटेडच्या (www.bseindia.com) आणि www.nseindia.com) आणि कंपनीच्या (www.siemens.co.in) या संकेतस्थळावर उपलब्ध आहेत.

ठिकाण: मुंबई
दिनांक: २८ नोव्हेंबर २०२३

सीमेन्स लिमिटेड वतीने
पुनित चड्ढा
व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी

सीमेन्स लिमिटेड
नोंदणीकृत कार्यालय: बिल्डिंग नंबर. सीसी०१, सूचना क्र. ९२८८, प्रो. सीसी चेंबर रोड, नगर, मुंबई – ४०० ०७८
कॉर्पोरेट ओळख क्रमांक: L28920MH1957PLC010539
दूरध्वनी: +९१ २२ ३८७१ ७०००, **फॅक्स:** +९१ २२ २५३६ ३२४०
ईमेल / संपर्क: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact
संकेतस्थळ: www.siemens.co.in

PODDAR HOUSING AND DEVELOPMENT LIMITED

[CIN NO. L51909MH1982PLC143066]

Regd. Office : Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound 126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharashtra - 400013, INDIA **E-mail:** cs.team@poddarhousing.com / **website:** www.poddarhousing.com
Tel. : 022 - 66164444 / **fax:** 66164409

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

(All amounts is in INR Lakhs, except earning per share data)

No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
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7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year				17,942.39				16,466.59
8	Earning Per Share (of INR 10/- each)								
	a) Basic (in INR)	(20.93)	(24.70)	(9.98)	(73.73)	(21.65)	(35.39)	(10.30)	(78.68)
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b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on November 28, 2023

NAV SHAKTI 30/11/2023

For Poddar Housing and Development Limited
Rohitashwa Poddar
Managing Director
DIN: 00001282

Date: 28/11/2023
Place: Mumbai